

**LOCAL PLANNING AGENCY  
FEBRUARY 12, 2003**

**1. ROLL CALL**

The meeting was called to order at 9:43 p.m. Board members present were Chair George Greb, Casey Lee, Mimi Turin and Bob Waitkus. Also present were Town Attorney Monroe Kiar, Planner Marcie Nolan, and Board Secretary Janet Gale recording the meeting. Vice-Chair Mike Bender was absent.

**2. APPROVAL OF MINUTES: January 22, 2003**

Mr. Waitkus made a motion, seconded by Ms. Turin, to approve the minutes of January 22, 2003. In a voice vote, with Vice-Chair Bender being absent, all voted in favor. **(Motion carried 4-0)**

**3. PUBLIC HEARING**

3.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE, CHAPTER 12, ARTICLE VIII, SECTION 12-238(J)(9) THEREOF RELATING TO BILLBOARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE; AND PROVIDING FOR AN EFFECTIVE DATE (ZB(TXT) 1-1-03 Boys' & Girls' Club Billboard)

Alison Oliver and David Hughes, representing the petitioner, were present. Ms. Nolan read the planning report.

Ms. Oliver provided aerials and ground perspectives to better convey the appearance of the billboards. She detailed the locations and physical specifications as well. Mr. Hughes indicated that they were aware of the sentiment about billboards; however, the Boys and Girls Club was dependent upon this source of revenue.

Chair Greb asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Board members debated the issue and expressed the positive and negative aspects of this ordinance to amend the Land Development Code.

Mr. Waitkus made a motion, seconded by Ms. Turin, to deny. In a roll call vote, the vote was as follows: Chair Greb - yes; Vice-Chair Bender - absent; Ms. Lee - yes; Ms. Turin - yes; Mr. Waitkus - yes. **(Motion carried 4-0)**

**4. OLD BUSINESS**

There was no old business discussed.

**5. NEW BUSINESS**

There was no new business discussed.

**6. COMMENTS AND/OR SUGGESTIONS**

There were no comments and/or suggestions made.

**7. ADJOURNMENT**

There being no further business and no objections, the meeting was adjourned at 10:00 p.m.

Date Approved: \_\_\_\_\_

Chair/Agency Member