

**LOCAL PLANNING AGENCY
MARCH 9, 2011**

1. ROLL CALL

The meeting was called to order at 7:45 p.m. Board members present were: Chair Mimi Turin, Ken DeArmas, Ken Farkas, and Tom Jacob. Also present were Attorney Tom Moss, Planning and Zoning Manager David Quigley, Deputy Planning and Zoning Manager David Abramson, and Agency Secretary Janet Gale recording the meeting. Vice-Chair Busey was absent.

2. APPROVAL OF MINUTES: January 12, 2011

Mr. Jacob made a motion, seconded by Mr. Farkas, to approve the minutes of January 12, 2011. In a voice vote, with Vice-Chair Busey being absent, all voted in favor. **(Motion carried 4-0)**

3. PUBLIC HEARING

3.1 AN ORDINANCE OF THE TOWN OF DAVIE AMENDING CHAPTER 12, ARTICLE XII, SUBDIVISIONS AND SITE PLANS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. ZB(TXT) 2-1-11, Expiration of site plans

Mr. Quigley explained that a section of the Code provided for approved site plans to expire 18 months after approval and he listed the reasons for that rationale. Due to the current economic conditions and the time, costs, and uncertainty of the site plan renewal process, staff believed that it would be prudent to retroactively extend approvals that may have expired between 2007 and 2010.

In 2010, the state legislature provided for all development orders set to expire between September 1, 2008 and January 1, 2012 to be extended for two years, provided that each landowner notify the local government of the intention to utilize the extension. This local ordinance concurs with the legislative action without making it necessary for the developer to contact the Town.

Mr. Farkas expressed that he believed it to be an excellent idea. He added that the Town may want to consider another proposal regarding a nominal transfer fee in order to continue a site plan extension when a property was transferred to another owner.

Mr. Quigley explained that the fees that were collected were to offset the amount that it cost to complete a review. He thought that the idea was possible; however, he would not recommend it.

Mr. Farkas stated that he did not mean it to be a recommendation; it was just an idea to consider for increasing revenue for the Town.

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

Mr. Jacob made a motion, seconded by Mr. Farkas, to approve. In a roll call vote, the vote was as follows: Chair Turin – yes; Vice-Chair Busey – absent; Mr. DeArmas – yes; Mr. Farkas – yes; Mr. Jacob – yes. **(Motion carried 4-0)**

3.2 AN ORDINANCE OF THE TOWN OF DAVIE AMENDING CHAPTER 2, ARTICLE V, BOARD AND COMMITTEES, DIVISION 1, GENERALLY, DIVISION 2, LOCAL PLANNING AGENCY AND DIVISION 4, PLANNING AND ZONING BOARD; AMENDING CHAPTER 12, ARTICLE X, PLANNING AND DEVELOPMENT, DIVISION 1, COMPREHENSIVE PLANNING; DIVISION 2, REZONINGS, TEXT AMENDMENTS, SPECIAL PERMITS, VARIANCES AND VACATIONS OR ABANDONMENTS OF RIGHT-OF-WAY; DIVISION 7, PUBLIC PARTICIPATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. ZB 2-2-11, Merge all Local Planning Agency functions into the Planning and Zoning Board

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Mr. Quigley explained all the practical reasons to merge the Local Planning Agency functions into the Planning and Zoning Board. He indicated that the proposed modification to the Code was in compliance with the Town's Charter and Florida Statutes. Agency members agreed that it made common sense.

Chair Turin had it clarified that it was a matter of incorporating the duties of the Local Planning Agency into the Planning and Zoning Board.

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

Mr. DeArmas made a motion, seconded by Mr. Farkas, to approve. In a roll call vote, the vote was as follows: Chair Turin – yes; Vice-Chair Busey – absent; Mr. DeArmas – yes; Mr. Farkas – yes; Mr. Jacob – 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 8:00 p.m.

Date Approved: _____

Chair/Agency Member