



TOWN OF DAVIE
PLANNING & ZONING DIVISION

PLANNING AND ZONING BOARD MEETING MINUTES
JUNE 7, 2016

1. ROLL CALL

The meeting was called to order at 6:30 p.m. Board members present were Chair Ken DeArmas, Vice Chair Tom Jacob, and Christopher Cory. Also present were Planning and Zoning Manager David Quigley; Deputy Planning and Zoning Manager David Abramson; Allan Weinthal, Board Attorney. Mike Bender and Jodi Davidson were absent.

2. SELECTION OF CHAIR

Upon nomination duly made and seconded, Ken DeArmas was reappointed as Committee Chair.

3. SELECTION OF VICE CHAIR

Upon nomination duly made and seconded, Tom Jacob was reappointed as Committee Vice Chair.

4. MOTION TO EXCUSE BOARD MEMBERS

Motion made by Vice Chair Jacob, seconded by Mr. Cory to excuse Mr. Bender and Ms. Davidson. In a voice vote, the motion passed unanimously (3-0).

5. APPROVAL OF MINUTES

5.1 April 27, 2016 Meeting Minutes

Motion made by Vice Chair Jacob, seconded by Mr. Cory, to approve the minutes of the April 27, 2016 meeting. In a voice vote, the motion passed unanimously (3-0).

6. PUBLIC HEARING (QUASI-JUDICIAL)

6.1 Rezoning (ZB) 15-342 Anchor Yacht Sales International Inc.

Motion made by Vice Chair Jacob, seconded by Mr. Cory to table Item 6.1 to June 22, 2016 (at the request of the Applicant). In a roll call vote, the motion passed unanimously (3-0).

**Later in the meeting, this item was reconsidered to correct the meeting date as follows:*

Motion made by Vice Chair Jacob, seconded by Mr. Cory to correct the tabling of Item 6.1 to July 26, 2016 (at the request of the Applicant). In a roll call vote, the motion passed unanimously (3-0).

6.2 Flex (FX) 15-343 Anchor Yacht Sales International, Inc.

3541 West State Road 84

Motion made by Vice Chair Jacob, seconded by Mr. Cory to table Item 6.2 to June 22, 2016 (at the request of the Applicant). In a roll call vote, the motion passed unanimously (3-0).

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**Later in the meeting, this item was reconsidered to correct the meeting date as follows:*

Motion made by Vice Chair Jacob, seconded by Mr. Cory to correct the tabling of Item 6.2 to July 26, 2016 (at the request of the Applicant). In a roll call vote, the motion passed unanimously (3-0).

6.3 Variance (V16-097) Tripp

4850 Southwest 61st Avenue

Mr. Tripp, applicant, agreed to waive the quasi-judicial process.

Mr. Abramson presented the staff report.

A brief discussion continued about previous zoning.

Motion made by Vice Chair Jacob, seconded by Mr. Cory, to approve Item 6.3. In a roll call vote, the motion passed unanimously (5-0).

6.4 Variance (V16-102) Walker

9821 Southwest 15th Drive

Mr. Walker, applicant, agreed to waive the quasi-judicial process.

Mr. Abramson presented the staff report.

Brief discussion continued regarding the previous pool deck and old Code.

Motion made by Vice Chair Jacob, seconded by Mr. Cory, to approve Item 6.4. In a roll call vote, the motion passed unanimously (5-0).

7. OLD BUSINESS – none.

8. NEW BUSINESS

9. COMMENTS AND/OR SUGGESTIONS – none.

Mr. Cory informed the Board that he would not be able to attend the next meeting.

10. ADJOURNMENT

Hearing no further business, Chair DeArmas adjourned the meeting at 6:44 p.m.

Date Approved: _____

Chair/Board Member