



TOWN OF DAVIE  
PLANNING & ZONING DIVISION

PLANNING AND ZONING BOARD MEETING MINUTES  
JULY 17, 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, Christopher Cory, and Mike Bender. Jodi Davidson was absent. Also present were Planning and Zoning Manager David Quigley; Allan Weinthal, Board Attorney; and Mona Laventure, Prototype Inc., recording the meeting.

**2. MOTION TO EXCUSE BOARD MEMBERS**

**Motion** made by Mr. Bender, seconded by Mr. Cory, to excuse Jodi Davidson. In a voice vote, the motion passed unanimously.

**3. APPROVAL OF MINUTES**

3.1 June 7, 2016 Meeting Minutes

**Motion** made by Mr. Bender, seconded by Vice Chair Jacob, to approve the June 7, 2016 meeting minutes. In a voice vote, the motion passed unanimously.

3.2 June 22, 2016 Meeting Minutes

**Motion** made by Mr. Bender, seconded by Vice Chair Jacob, to approve the June 22, 2016 meeting minutes. In a voice vote, the motion passed unanimously.

**4. PUBLIC HEARING**

Quasi-Judicial

4.1 Variance (V16-003) Jackson

*13160 Southwest 16th Street*

Mr. Weinthal advised that as the applicant is not present, they waive their right to a quasi-judicial proceeding.

Mr. Quigley gave a summary of the staff report, noting current regulations, and providing letters of no objection from the adjacent property owner and homeowner's association.

Brief discussion continued regarding the code change and parameters of administrative variance.

Chair DeArmas then opened and closed the public hearing as there was no one wishing to speak on this item.

**Motion** made by Mr. Bender to approve Variance (V16-003), seconded by Vice Chair Jacob. In a roll call vote, the motion passed 4-0 (with Ms. Davidson absent).

**5. OLD BUSINESS - none.**

**6. NEW BUSINESS - none.**

**7. COMMENTS AND/OR SUGGESTIONS**

There was brief discussion regarding the procedure for agenda advertising and scheduling of meetings, as well as accessory structures and side setback.

Mr. Weinthal noted an item for discussion at the next Town Council meeting regarding phone-in attendance by members during meetings.

**8. ADJOURNMENT**

Hearing no further business, Chair DeArmas adjourned the meeting at 6:37 p.m.

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

\_\_\_\_\_  
Chair/Board Member