



TOWN OF DAVIE
PLANNING & ZONING DIVISION

PLANNING AND ZONING BOARD MEETING MINUTES
AUGUST 10, 2016

1. ROLL CALL

The meeting was called to order at 6:32 p.m. Board members present were Chair Ken DeArmas, Vice Chair Tom Jacob, Christopher Cory, and Jodi Davidson. Mike Bender was absent. Also present were Planning and Zoning Manager David Quigley; Allan Weinthal, Board Attorney; and Lisa Edmondson, Prototype Inc., recording the meeting.

2. MOTION TO EXCUSE BOARD MEMBERS

Motion made by Ms. Davidson, seconded by Vice Chair Jacob, to excuse Mr. Bender. In a voice vote, the motion passed unanimously.

3. PUBLIC HEARING

Quasi-Judicial

3.1 Variance (V16-0158) Nova Southeastern University
3301 College Avenue

Nectaria Chakas, Esquire, on behalf of the Applicant, waived their right to a quasi-judicial proceeding.

Chair DeArmas, Vice Chair Jacob, and Mr. Cory disclosed that they had spoken with Applicant's counsel on the phone.

Mr. Quigley gave a brief summary of the staff report.

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

Motion made by Vice Chair Jacob to approve Variance (V16-158), seconded by Mr. Cory. In a roll call vote, the motion passed 4-0 (with Mr. Bender absent).

4. OLD BUSINESS - none.

5. NEW BUSINESS - none.

6. COMMENTS AND/OR SUGGESTIONS - none.

7. ADJOURNMENT

Hearing no further business, Chair DeArmas adjourned the meeting at 6:35 p.m.

Date Approved: _____

Chair/Board Member