



TOWN OF DAVIE
PLANNING & ZONING DIVISION

PLANNING AND ZONING BOARD MEETING MINUTES
JUNE 8, 2021

1. ROLL CALL

The meeting was called to order at 6:30 p.m. Board members present were Chair Donna Evans, Vice Chair David Donzella, Lisa Alvarez, Jimmy Aucamp, Robert Breslau, Michael Crowley, and Jeff Dixon. Also present were Planning & Zoning Manager David Quigley, Deputy Planning & Zoning Manager David Abramson, Planner II Lise Bazinet, Planner II Matthew Coyle, Board Attorney Philip Sherwin, Assistant Town Engineer Abidemi Ajayi, Landscape Consultant Bill Tesauro, and Secretary Lorraine Robinson.

2. APPROVAL OF MINUTES

2.1 May 11, 2021 Meeting Minutes

Motion made by Vice Chair Donzella, seconded by Mr. Aucamp, to approve the May 11, 2021 meeting minutes.

In a voice vote, the motion passed 7-0.

3. DEVELOPMENT APPLICATIONS (Quasi-Judicial)

3.1 Site Plan (SP20-017) Bradford Marine

**3.2 Variance (V20-018) Bradford Marine
3051 West State Road 84**

Ms. Abby Sutton, Keith and Associates, appeared on behalf of the Applicant and waived quasi-judicial.

Ms. Bazinet provided the staff report. The site plan request is for an outdoor amenity area intended to serve the crewmembers who frequent the marina which will include a pool, deck, landscaped areas, and a restroom/showers building. The variance is to allow reduction of open space to 16.96% (Town Code normally requires 20%).

There were no questions for staff.

Ms. Sutton wanted to emphasize that the pool would not be open to the public as it is intended for existing clientele and only used from dawn to dusk.

Ms. Alvarez disclosed that she had visited the site and met the owner.

Vice Chair Donzella asked how the turf would be managed and avoiding visitors parking in that area. Ms. Sutton said there would be signs with no parking signs, and this would remain open for its intended use as a fire lane.

Mr. Dixon asked about the plan for the storm water drainage. Ms. Sutton said that the landscape would be more depressed to capture the water and the plans were approved by the County.

Chair Evans opened and closed the public hearing as there was no one wishing to speak.

Motion made by Mr. Breslau, seconded by Mr. Dixon, to approve SP20-017.

In a roll call vote, the motion passed 7-0.

Motion made by Mr. Breslau, seconded by Mr. Aucamp, to approve V20-018.
In a roll call vote, the motion passed 7-0.

**3.3 Site Plan (SP20-036) Oaks II (aka Casuarinas II)
965 Southwest 121st Avenue**

Mr. Mario Noriega, Rhino Homes, appeared on behalf of the Applicant and waived quasi-judicial.

Mr. Coyle provided the staff report. The original site plan was approved in January 2019 and this request is intended to modify with additional model units, landscape plans for lots and amend the landscape and tree disposition plans. Staff recommended two conditions which he read into record from SP17-035.

Mr. Breslau recalled that on the original site plan approval the driveway was restricted on Lot 1 as far away from the entrance as possible and asked if the Lugano Model will be the only one used for that lot. Mr. Noriega confirmed that to be correct.

Mr. Crowley commented that the easements were clearly marked. He pointed out that on the plans page L-4 it shows landscaping, with the easement missing on Lot 6. He also stated that on page C-002 there is a platted easement between Lots 5 & 6 and air conditioning is showing on the plans which is encroaching and needs to be removed. Mr. Noriega said those changes would be made.

Chair Evans opened and closed the public hearing as there was no one wishing to speak.

Motion made by Vice Chair Donzella, seconded by Ms. Alvarez, to approve SP20-036 with staff conditions from SP17-035:

1. *A homeowner's association must be created for this development. All homeowner's documents must reflect the existence of a master drainage permit, the drainage easements, and the requirement that no alterations, changes, or structures are allowed within the easements without approval from both the Town of Davie and Central Broward Water Management District. These documents must be recorded in the public record prior to the issuance of a building permit for a single-family residence.*
2. *Prior to the issuance of the first Certificate of Occupancy for a single-family home, the Town Engineer or designee shall confirm that the street lighting is operating in compliance with the approved photometric plan on Sheet LT-1. Any adjustments or shielding necessary to achieve compliance shall be completed by the landowner prior to issuance of the first Certificate of Occupancy.*

And the following Board recommendations:

1. *Remove any encroachments from drainage easements.*
2. *Prior to any CO's that the as builts are approved by the Town and Central Broward Water Control District.*

In a roll call vote, the motion passed 6-0 (with Mr. Aucamp abstaining).

Mr. Sherwin asked the Board to contact him prior to any meeting and disclose any potential conflict of interest.

Planning and Zoning Board
June 8, 2021

4. OLD BUSINESS

5. NEW BUSINESS – none

6. COMMENTS AND/OR SUGGESTIONS

7. ADJOURNMENT

Hearing no further business, the meeting was adjourned at 6:54 p.m.

Date Approved:

7-13-21



Chair/Board Member

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jimmy Aucamp, hereby disclose that on 6/8/21, 20 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

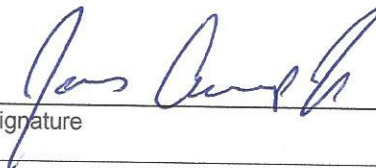
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Case # SP20-036 Oaks II
My company is under contract with Oaks II to relocate trees.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

June 14, 2021

Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.