

City of Cooper City  
**PLANNING AND ZONING BOARD MEETING**  
**Minutes of Meeting**  
October 7, 2013

**The meeting was called to order at 7:30 pm by Chairperson Mark Aronson.**

**Roll Call:** Bart Roper, Charles Cutler, Craig Konhauzer, Diane Sore, Elliott Weiner, Michelle Stern, and Mark Aronson

**Approval of Minutes: April 15, 2013**

Motion to waive reading of the minutes motion duly made by Bart Roper and seconded by Michelle Stern. No correction or discussion motion duly made by Craig Konhauzer and seconded by Bart Roper, it was unanimously approved.

**Correspondence:** None

**New Business:** Havana's Restaurant Awning Sign located at Timberlake Plaza

**Sign Waiver Petition #SW-8-1-13**

Chairman Aronson turned the meeting over to Matt Wood who read the staff report for the purpose of discussing the request for a sign waiver to add an additional canopy sign on the east side of the building for better visibility. Applicant, Mike Million, was present to discuss petition.

Following discussion and upon motion duly made by Diane Sori and seconded by Michelle Stern, it was recommended to approve with 6 ayes and 1 nay, Mr. Roper dissenting.

**Adoption of Public Policy of Statue 286.01114**

Matt Wood read report for the Public Policy of Statue 286.01114

Following discussion, and upon motion duly made by Craig Konhauzer and seconded by Diane Sori, it was unanimously approved to adopt the "separate item by item public input approach."

**Old Business: None**

**Growth Management Director's Report:**

Mr. Wood stated there were no items for the second meeting in October. It was noted that most likely the next meeting would be held the third Monday in November pending DRC.

**Board Member's Concerns:**

Discussion in regard to Havana's Restaurant cost of violations due to code enforcement. It was noted that this waiver was not included as part of original application and is the reason the code enforcement action was initiated.

**Meeting Adjourned at 7:57**