

Business Advisory Board Meeting Minutes

June 20, 2011

A quorum being present, the chairman called the meeting to order at 6:07 PM.

Present were members Hartman, Gambino, Barrett, Rzepko, Errazquin, Ciavarella,, Fleming, and Wooley.

Items:

1. Mr. Wood and Markley presented proposed changes to various definitions re restaurant definitions and regulations. The presentation was in the context of restaurants generally and the new town center to be built in Montera. They mentioned that a "vibrant" environment was being sought for the town center.

Bollards were discussed and what is adequate separation between patrons and traffic. In response to a question by Mr. Hartman, staff stated that that is handled on a case-by-case basis. Mr. Wood said that the draft definition changes are meant, among other things, to clarify that bollards are not always necessary.

2. A member noted that the draft seemed to give favorable treatment to proposed restaurants in the new town center in Montera that were not available to other restaurants in Cooper City. The staff indicated that the provisions were to provide a vibrant environment to the new town center.

Several members questioned providing special treatment for restaurants in one section of the city, but not to other restaurants in other locations. After discussion, Chairman Hartman proposed changes to the wording of the staff proposal which would make the same conditions apply to all city restaurants and food shops in a similar activity.

A motion was made and seconded to recommend the changes suggested by Mr. Hartman. The motion was approved without dissent.

3. Mr. Fleming updated the board on the status of member Druckerman's condition after his accident. The members expressed their concern and best wishes.

Being close to the scheduled start of the P&Z meeting, a motion to adjourn was made, seconded and passed unanimously.

The meeting adjourned at 7 PM.

Ed Wooley, Secretary

The above minutes were approved this 18th day of July, 2011

