

## Business Advisory Board Meeting Minutes

July 18, 2011

Chairman Hartman called the meeting to order at 6:06 PM. In attendance were Mr. Hartman, Mr. Barrett, Ms. Gambino, Mr Fleming, Mr. Errazquin and Mr. Wooley. A quorum being present Mr. Hartman proceeded with the board's business.

1. Mr. Wood and Mr. Markey explained the proposed changes to sections B-1 and B-2 of the city's code re the types of businesses/activities permitted in variously situated and located shopping areas. The proposed changes would allow more sale of alcoholic beverages, particularly hard liquor, in more areas, bars, and restaurants----with adequate separation from residential properties.

The proposed changes to sections 23-46 and 23-48 were motioned for approval and seconded. The board passed the motion unanimously.

2. The proposal for the Sterling Town Center and Timberlake affected by the revised Sections B-1 and B-2 (above) were motioned for approval, seconded and approved unanimously.
3. The minutes of the previous meeting were approved unanimously.
4. Old business
  - a) The BAB web site. Mr. Barrett and Ms. Gambino explained that the site now exists and that the next task is to design what to put on it. We have a list of Cooper City businesses that is not yet loaded onto the site.

Among other tasks is to have and include the mission statement for the BAB.

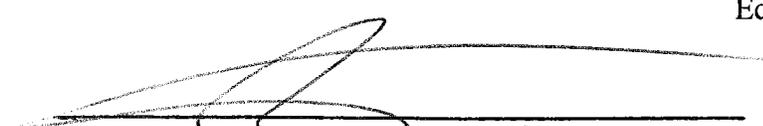
Mr. Hartman will provide the mission statement. Mr. Barrett and Ms. Gambino will continue their efforts.

- b) The sign code. The staff will provide copies of the sign code, as it now stands, for discussion at the next meeting.
- c) Commercial garbage service. The board will receive an email addressing such service for its next meeting.

5. Next BAB meeting. It was agreed that the BAB meeting would be held on August 17, 2011 at 6PM.

There being no other business before the board, the Chairman adjourned the meeting at 6:50PM.

Ed Wooley, Secretary

  
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APPROVED by Chair

8/17/11  
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DATE