



PLANNING & ZONING ADVISORY BOARD



Minutes of December 05, 2016

Meeting Called to order at 6:56 p.m.

1. ROLL CALL

P&Z Board Members

MEMBERS	12/06/16	11/22/16	09/14/16	06/06/16	05/02/16	03/21/16	03/07/16	02/01/16	12/07/15	11/16/15
***Jimmy Goulet	P	P	P							
Craig Konhauzer	A	P	P	P	P	P	P	P	P	P
David Rouse	P	P	P	P	P	P	P	P	P	P
Al Scotti **		A	A	A	A	A	P	P	A	A
Charles Cutler **		A	A	P	A	A	P	P	P	A
Matt Williamson	P	P	P	P	A	P	P	A	P	P
Bobby Jenkins	P	P	P	P	A	A	P	P	A	P
Michael de Miranda	P	P	P	P	P	P	P	P	P	P
Michelle Stern	P	P	A	P	P	P	P	A	P	A
Mark Aronson, Chair	P	P	A	P	P	P	P	P	P	P

* Reappointed ** Resigned *** New appointment

STAFF PRESENT: *Matt Wood, Director of Growth Management*
Jason Chockley, Planner
Denise Yoezle Director of Public Works
Jeanette Wofford, Arborist
Carlos Vega, Administrative Specialist

APPLICANT: *Jeffrey Crews, Stantec Consulting Services Inc. Engineer*

2. **P&Z BOARD - MINUTES - WAIVE/APPROVE MINUTES OF 11/22/16:** Motion to waive the reading of the minutes made by Michael de Miranda and seconded by Matt Williamson. All ayes on voice vote. **MOTION WAS APPROVED.** Motion to approve the minutes made by Bobby Jenkins and seconded by Michael de Miranda. There were all ayes on voice vote. **MOTION WAS APPROVED.**

3. **CORRESPONDENCE:** None

4. **NEW BUSINESS:**

- A. **Flamingo Passive Park - Phase 1**
Located at 6201 S. Flamingo Road
1) Site Plan #SP 2-1-16

Chairman Aronson turned the item over to Mr. Wood and he proceeded to read the Staff report for item 4A Flamingo Passive Park - Phase 1 located at 6201 S. Flamingo Road Site Plan #SP 2-1-16 hereby summarized as follows: Item 4A1 is a petition seeking site plan approval for the first phase of the "Flamingo Park" which reflects the development of the passive portion of the park as well as a restroom building, maintenance building, two large rental pavilions, a playground, a walking/jogging/nature trail, and a dog park. These elements will be served by a parking lot and other miscellaneous support facilities. The park plans reflect landscaping and irrigation for all of the green areas in this phase of the park.

Chairman Aronson turned the meeting over to the Applicant to present their petition.

Jeffery Crews introduced himself as the Engineer of Record from Stantec Consulting Service Inc. Mr. Crews stated that the staff report was very detailed and descriptive of what the project entailed and was open to any questions the board had. He presented several presentation boards showing renderings of the different proposed facilities, entrances and site plan for the project.

Chairman Aronson turned it over to the board for questions.

Ms. Stern asked staff if they knew what the other considered potential uses were.

Mr. Wood said for phase 2 not at this time. This proposal is just for the phase 1 stage of the project.

Chairman Aronson brought up that originally this was proposed to be soccer fields.

Ms. Stern stated she recalled and was interested to know why they no longer were going to be soccer fields and what are they considering to be the other potential uses.

Mr. Crews said that since the beginning it was developed to be a soccer park but when it came time to come before the Commission to get approval and move forward into plan development there was a major push back from the community because too much attention was being paid to the soccer program and not enough to the broader needs of the community. The Soccer program includes people from outside the City and it's sort of a stand alone organization so the community just wanted to push for a broader usage for the park. At that time it was commissioned to do a study of the entire parks system to see how everyone was getting served and not just this one new park and leaving behind several decade old parks. The project stopped at that process and nothing has been afoot yet other than just trying to make the broadest group of people happy.

MOTION: TO APPROVE FLAMINGO PASSIVE PARK# SP 2-1-16 – MOTION MADE BY BOBBY JENKINS AND SECONDED BY MICHELLE STERN. THERE WERE ALL AYES ON ROLL CALL VOTE. MOTION WAS APPROVED.

5. GROWTH MANAGEMENT DIRECTOR'S REPORT:

Mr. Wood turned it over to Mr. Chockley for any upcoming items for the next meeting.

Mr. Chockley said there shouldn't be a second petition in December but they may have a petition make the 1/12/2017 P&Z date for the former Plaza San Michelle Office Park on Griffin Rd. They have a couple things they have to work thru after a preliminary with Central Broward so we don't know at this time if they will make that date but if not then they should make the second date in January 2017.

6. BOARD MEMBERS' CONCERNS: None

7. ADJOURNMENT:

The Meeting adjourned at 7:08 p.m.