

City of Cooper City
PLANNING AND ZONING BOARD MEETING
Minutes of Meeting
January 6, 2014

The meeting was called to order at 7:00 pm by Chairperson Mark Aronson.

Roll Call: **Present:** Elliot Weiner, Craig Konhauzer, John Valenti, Charles Cutler, Marianne McCoy, David Nall, Michelle Stern, and Mark Aronson.
Diane Sori and Bart Roper absent.

Approval of Minutes: October 7, 2013

Motion to approve minutes duly made by Craig Konhauzer and seconded by Marianne McCoy. Minutes were unanimously approved.

Correspondence: None

New Business: Living Word Open Bible School

Item 4.A.1 Rezoning #Z9-1-13

Chairman Aronson turned the meeting over to Matt Wood who read the staff report for the purpose of discussing the rezoning of 8.9 acres of land designated as Estate from the I1 Institutional District of Broward County to Cooper City X1 Civic District. A Power Point presentation was presented by the applicant.

7:24pm-Public Hearing opened.

8:00pm-Public Hearing Closed

Following discussion and upon motion duly made by Marianne McCoy, based on staff recommendation, and seconded by Craig Konhauzer. It was recommended to approve with 6 ayes and 2 nays, Mr. Weiner and Mr. Nall dissenting.

Item 4.A.2 Conditional Use Petition #CU 9-1-13

Chairman Aronson turned the meeting over to Matt Wood who read the staff report for the purpose of discussing the proposed use of a Private Pre K and elementary school not to exceed 295 students.

8:02pm-Public Hearing opened.

8:08pm-Public Hearing closed

Following discussion and upon motion duly made by Marianne McCoy based on 30 minute separation between Pre-K and K-5 school hours and staff recommendations and second by Craig Konhauzer. It was recommended to approve with 6 ayes and 2 nays, Mr. Weiner and Mr. Nall dissenting.

Items 4.A.3 Site Plan Amendment Petition SP #9-1-13 and 4.A.4 Plat Amendment Petition PA #9-1-13

Chairman Aronson turned the meeting over to Matt Wood who read the staff report for Items 3 and 4 for the purpose of discussing the site plan and plat amendment petitions.

Following discussion and upon motion duly made by Craig Konhauzer, based on conditions discussed and staff recommendations, and seconded by Marianne McCoy, it was recommended to approve with 6 ayes and 2 nays, Mr. Weiner and Mr. Nall dissenting.

Old Business: None

Growth Management Director's Report:

Next meeting to be scheduled for January 27 as agreed by board due to holiday on January 20.

Board Member's Concerns: None

Meeting Adjourned at 8:33pm