

# **City of Pembroke Pines, FL**

*City of Pembroke Pines  
Planning and Zoning Board  
601 City Center Way  
Pembroke Pines, FL 33025*



## **Meeting Minutes - Final**

**Thursday, February 13, 2025**

**6:30 PM**

**Commission Chambers**

**Planning and Zoning Board**

## MEETING CALLED TO ORDER

The Regular Meeting of the Planning and Zoning Board of the City of Pembroke Pines was called to order by Chairwoman Gonzalez, at 6:30 p.m., Thursday, February 13, 2025, at the Charles F. Dodge City Center, City Commission Chambers, 601 City Center Way, Pembroke Pines, FL.

## ROLL CALL

Present to-wit: Chairwoman Gonzalez, Vice Chairman Golditch, Members D Gonzalez and Alternate Member Taylor

Also present: Joseph Yaciuk, Assistant Planning and Economic Development Director, Cole Williams, Senior Planner; Paul Hernandez, Assistant City Attorney, and Secretary McCoy.

Absent: Member Labate and Alternate Member Zacharias

Secretary McCoy declared a quorum present.

Chairwoman Gonzalez noted for the record that Alternate Member Taylor will be a voting member for this evening's meeting.

### NOTE:

Chairwoman Gonzalez noted that although there is a quorum for the meeting, she informed the public and the petitioners that three aye votes are required for an item to pass. If any petitioner wishes they can defer their items to a later meeting date.

## SUBMISSION OF LOBBYING DISCLOSURE FORMS:

There were no lobbying disclosure forms submitted at this time.

## APPROVAL OF MINUTES:

[25-1309](#)

December 12, 2024

On a motion by Member D. Gonzalez, seconded by Alternate Member Taylor, to approve the minutes of the December 12, 2024 meeting, the following vote was recorded:

AYE: Chairwoman Gonzalez, Vice Chairman Golditch  
Members D Gonzalez and Alternate Member Taylor

NAY: None

Motion Passed

## NEW BUSINESS:

## CONSENT AGENDA ITEMS:

Chairwoman Gonzalez inquired if any members of the board wished to pull any consent items for discussion. No one wished to pull any items.

Chairwoman Gonzalez inquired if there was anyone from the public who wished to speak either for or against any items. No one wished to speak.

1. [25-1310](#) **MSC2024-0016, La Brasa Grill**, 295 N University Drive, paint color change and signage modifications to an existing restaurant building, miscellaneous request. (Julia) (District 1)
2. [25-1311](#) **MSC2024-0027, University Pines Village Plaza - Hi-Line Enterprises**, 7825 Pines Boulevard, installation of roll up door, miscellaneous request. (Julia) (District 1)
3. [25-1312](#) **MSC2024-0028, Villas Central**, 1603 W Golfview Drive, paint color change to the existing community buildings, and clubhouse, miscellaneous request. (Julia) (District 2)
4. [25-1314](#) **MSC2025-0003, Johnson Square Plaza**, 7743 - 7759 Johnson Street, uniform sign plan (USP), miscellaneous request. (Julia) (District 2)

On a motion by Vice Chairman Golditch, seconded by Member D. Gonzalez, to approve, as recommended by staff, consent agenda item numbers 1 (MSC2024-0027, La Brasa Grill), 2 (MSC2024-0027, University Pines Village Plaza), 3 (MSC2024-0028, Villas Central), and 4 (MSC2025-0003, Johnson Square Plaza), the following vote was recorded:

AYE: Chairwoman Gonzalez, Vice Chairman Golditch  
Members D Gonzalez and Alternate Member Taylor

NAY: None

Motion Passed

## NEW BUSINESS:

## PUBLIC HEARINGS / REGULAR ITEMS:

5. [25-1315](#) **ZC2024-0004**, The purpose of this Public Hearing is to consider, at the request of the Raintree of Pines LLC, a zoning change from B-3 (General Business) with existing restrictive covenants to C-1 (Commercial) with restrictive covenants for the purposes of developing a self storage facility at the **Village of Mayfair** shopping center. The shopping center is generally located at the northwest corner of Pembroke Road and Hiatus Road and containing approximately 9.9 acres more or less. (Cole) (District 1)

(This will be heard as regular agenda item number 6)

Chairwoman Gonzalez stated the purpose of this Public Hearing is to consider, at the request of the Raintree of Pines LLC, a zoning change from B-3 (General Business) with existing restrictive covenants to C-1 (Commercial) with restrictive covenants for the purposes of developing a self storage facility at the Village of Mayfair shopping center. The shopping center is generally located at the northwest corner of Pembroke Road and Hiatus Road and

containing approximately 9.9 acres more or less

Dwayne Dickerson, attorney representing the petitioner, gave a brief PowerPoint presentation / overview of the proposed zoning change request.

The following staff report was entered into the record:

**PROJECT DESCRIPTION / BACKGROUND:**

Manuel Synalovski, agent, requests consideration to rezone a +/- 9.9 acre property located at the northwest corner of Pembroke Road and Hiatus Road from B-3 (General Business) with restrictive covenants to C-1 (Commercial) with updated restrictive covenants.

Currently, a commercial shopping center with a Wawa gas station exist on site. The City Commission approved the base site plan for the shopping center (SP 2006-53) at its April 18, 2007 meeting. Modifications to the site plan were made in 2007, 2008 and 2010, 2014 and 2015 (SP2015-01). The Wawa gas station was approved in 2017 through SP2017-03.

The City Commission has approved the following zoning changes for the property:

- February 15, 2006 rezoning of the underlying property from R-6 (Hotel) to B-2
- (General Business) with associated commercial flexibility conversion (Ordinance 1537). That rezoning approval included a restrictive covenant which restricted certain B-2 uses on the property.
- March 18, 2009, amended to the restrictive covenants (Ordinance 1636) to allow daycare facilities over 5,000 square feet within the list of approved uses.
- May 17, 2017 rezoning of the underlying property from B-2 (Community Business) to B-3 (General Business) with amended restrictive covenants (Ordinance 1878). The amended restrictive covenants allow for:
  - o Only gasoline station use within the B-3 use list
  - o B-2 (Community Business District) restricted uses.

Previously, an office building was approved for the westernmost vacant parcel. The office building was never constructed, and now the applicant wishes to construct a self-storage facility on the site. Self-storage requires Commercial (C-1) zoning. Therefore, self-storage cannot be permitted on this site under current restrictions.

To rectify this issue, the applicant proposes a zoning change with modified restrictive covenants to allow the following:

- Self-storage from C-1 uses
- All B-3 uses

In addition to the restriction of the uses, the applicant is proposing that the self-storage facility built on the Commercial Parcel shall not exceed a maximum height of sixty-five (65) feet, excluding parapets, architectural facades, decorative features and/or any screening, air conditioning or other items located on any structure.

A site plan application for a self-storage will be heard by the Planning and Zoning Board at a later date should the zoning change be adopted.

**SURROUNDING PROPERTIES:**

The existing zoning and land use plan designations of the surrounding properties to the subject site are as follows:

North	–	Planned Unit Development (PUD) / Irregular Residential 5.52 du/acre
East	–	Apartment (R-4) / Commercial (Flex to Residential)
South	–	Pembroke Road / City of Miramar
West	–	Planned Unit Development (PUD) / Irregular Residential 5.52 du/acre

**ANALYSIS:**

Staff has reviewed the use proposed on the subject site and finds it generally compatible with the existing shopping center and gas station (B-3 Use). The restrictive covenant for self-storage use is consistent with the underlying commercial land use and represents a reduction in trips compared to office use that was previously approved for the site. Staff therefore has no objection to the proposal.

**STAFF RECOMMENDATION:**

Transmit to the City Commission with a favorable recommendation inclusive of restrictive covenant.

Chairwoman Gonzalez inquired if there was anyone from the public who wished to speak either for or against this item.

The following members of the Planning and Zoning Board spoke:

Chairwoman Gonzalez, Vice Chairman Golditch, Member D. Gonzalez

The following members of the public spoke:

Dwayne Dickerson, attorney representing the petitioner  
Michele Kanter, resident Pembroke Pines

On a motion by Vice Chairman Golditch, seconded by Member D. Gonzalez, to close the Public Hearing the following vote was recorded:

**AYE:** Chairwoman Gonzalez, Vice Chairman Golditch  
Members D Gonzalez and Alternate Member Taylor

**NAY:** None

**Motion Passed**

Chairwoman Gonzalez stated this will be heard as regular agenda item number 6.

6. [25-1316](#) **ZC2024-0004**, The purpose of this item is to transmit a favorable recommendation to the City Commission, at the request of the Raintree of Pines LLC, a zoning change from B-3 (General Business) with existing restrictive covenants to C-1 (Commercial) with restrictive covenants for the purposes of developing a self storage facility at the **Village of Mayfair** shopping center. The shopping center is generally located at the northwest corner of Pembroke Road and Hiatus Road and containing approximately 9.9 acres more or less. (Cole) (District 1)

Chairwoman Gonzalez stated the purpose of this item is to transmit a favorable recommendation to the City Commission, at the request of the Raintree of Pines LLC, a zoning change from B-3 (General Business) with existing restrictive covenants to C-1 (Commercial) with restrictive covenants for the purposes of developing a self storage facility at the Village of Mayfair shopping center. The shopping center is generally located at the northwest corner of Pembroke Road and Hiatus Road and containing approximately 9.9 acres more or less.

Chairwoman Gonzalez inquired if there was anyone from the public who wished to speak either for or against this item. No one wished to speak.

The following member of the Planning and Zoning Board spoke:

Chairwoman Gonzalez

The following member of staff spoke:

Joseph Yaciuk, Assistant Planning and Economic Development Director

The following members of the public spoke:

Dwayne Dickerson, attorney representing the petitioner  
Manny Synalovski, owner representing the petitioner

On a motion by Alternate Member Taylor, seconded by Member D. Gonzalez, to transmit a favorable recommendation to the City Commission, at the request of the Raintree of Pines LLC, a zoning change from B-3 (General Business) with existing restrictive covenants to C-1 (Commercial) with restrictive covenants for the purposes of developing a self storage facility at the Village of Mayfair shopping center, the following vote was recorded:

AYE: Chairwoman Gonzalez, Vice Chairman Golditch  
Members D Gonzalez and Alternate Member Taylor

NAY: None

Motion Passed

7. [25-1317](#) **ZC2024-0005, Collector Car Condos, 18810 Pines Boulevard**, The purpose of this Public Hearing is to consider, at the request of Dorado Bells, LLC, a zoning change from B-3 (General Business) to C-1 (Commercial) with restrictive covenants for the purpose of developing a

self storage facility, more specifically car self storage on the proposed Collector Car Condos (ZC2024-0005) property located at 18810 Pines Boulevard, containing approximately 1.88 acres more or less. (Cole) (District 1)

(This will be heard as regular agenda item number 8)

Chairwoman Gonzalez stated the purpose of this Public Hearing is to consider, at the request of Dorado Bells, LLC, a zoning change from B-3 (General Business) to C-1 (Commercial) with restrictive covenants for the purpose of developing a self storage facility, more specifically car self storage on the proposed Collector Car Condos (ZC2024-0005) property located at 18810 Pines Boulevard, containing approximately 1.88 acres more or less.

Dennis Mele, attorney representing the petitioner, gave a brief PowerPoint presentation / overview of the proposed zoning change request.

The following staff report was entered into the record:

**PROJECT DESCRIPTION / BACKGROUND:**

Elizabeth Somerstein, agent, requests consideration to rezone a +/- 1.88 acre property located at 18810 Pines Boulevard from B-3 (General Business) to C-1 (Commercial) with restrictive covenants.

The Planning and Zoning Board approved site plan SP2014-11 on April 26, 2016, for Valerie Medical, a medical office building. The medical office building site plan has since expired, and the site is currently vacant. The applicant wishes to construct a self-storage facility for the purpose of storing collector cars. Self-storage requires Commercial (C-1) zoning. Therefore, self-storage cannot be permitted on this site under current restrictions.

To rectify this issue, the applicant proposes a zoning change with restrictive covenants to allow the following:

- Self-storage from C-1 uses
- All B-3 uses

A site plan application for a self-storage will be heard by the Planning and Zoning Board at a later date should the zoning change be adopted.

**SURROUNDING PROPERTIES:**

The existing zoning and land use plan designations of the surrounding properties to the subject site are as follows:

- |       |   |  |
|-------|---|--|
| North | – | Commercial (C-1) / Commercial / Smartstop Self-Storage |
| East  | – | General Business (B-3) / Commercial / Franklin Academy |
| South | – | Agriculture (A) / Commercial                           |
| West  | – | Commercial (C-1) / Commercial / Smartstop Self-Storage |

**ANALYSIS:**

Staff has reviewed the use proposed on the subject site and finds it generally compatible with the adjacent commercial properties, some of which are currently self-storage facilities. The restrictive covenant for self-storage use is consistent with the underlying commercial land use and represents a reduction in trips compared to the office use that was previously approved for the site. Staff therefore has no objection to the proposal.

**STAFF RECOMMENDATION:**

Transmit to the City Commission with a favorable recommendation inclusive of restrictive covenant.

Chairwoman Gonzalez inquired if there was anyone from the public who wished to speak either for or against this item. No one wished to speak.

On a motion by Vice Chairman Golditch, seconded by Member D. Gonzalez, to close the Public Hearing, the following vote was recorded:

**AYE:** Chairwoman Gonzalez, Vice Chairman Golditch  
Members D Gonzalez and Alternate Member Taylor

**NAY:** None

**Motion Passed**

Chairwoman Gonzalez stated this will be heard as regular agenda item number 8.

**8. [25-1318](#)**

**ZC2024-0005, Collector Car Condos**, The purpose of this item is to transmit a favorable recommendation to the City Commission, at the request of Dorado Bells, LLC, a zoning change from B-3 (General Business) to C-1 (Commercial) with restrictive covenants for the purpose of developing a self storage facility, more specifically car self storage on the proposed **Collector Car Condos** (ZC2024-0005) property located at 18810 Pines Boulevard, containing approximately 1.88 acres more or less. (Cole) (District 4)

Chairwoman Gonzalez stated the purpose of this item is to transmit a favorable recommendation to the City Commission, at the request of Dorado Bells, LLC, a zoning change from B-3 (General Business) to C-1 (Commercial) with restrictive covenants for the purpose of developing a self storage facility, more specifically car self storage on the proposed Collector Car Condos (ZC2024-0005) property located at 18810 Pines Boulevard, containing approximately 1.88 acres more or less.

Chairwoman Gonzalez inquired if there was anyone from the public who wished to speak either for or against this item. No one wished to speak.

The following members of the Planning and Zoning Board spoke:

Chairwoman Gonzalez, Vice Chairman Golditch, Member D. Gonzalez



The following member of staff spoke:

Joseph Yaciuk, Assistant Planning and Economic Development Director

The following member of the public spoke:

Dennis Mele, attorney representing the petitioner

On a motion by Vice Chairman Golditch, seconded by Alternate Member Taylor, to transmit a favorable recommendation to the City Commission, at the request of Dorado Bells, LLC, a zoning change from B-3 (General Business) to C-1 (Commercial) with restrictive covenants for the purpose of developing a self storage facility, more specifically car self storage, the following vote was recorded:

AYE: Chairwoman Gonzalez, Vice Chairman Golditch  
Members D Gonzalez and Alternate Member Taylor

NAY: None

Motion Passed

## NEW BUSINESS:

## QUASI-JUDICIAL ITEMS:

9. [25-1319](#) **SP2024-0003, Discount Tire**, generally located on the north side of Pembroke Road between SW 87 Way and Douglas Road Pembroke Road, site plan application. (Cole) (District 1)

Chairwoman Gonzalez advised that this is a quasi-judicial matter. If the petitioner and affected parties are here and want to make a presentation, they may. If not, the City will include the staff report and agenda materials as back up and provide staff members for cross examination if the petitioner chooses to do so.

Dominick Tressler, representing the petitioner, waived his right to a quasi-judicial proceeding.

Mr. Tressler addressed the Planning and Zoning Board. He gave a brief overview of the proposed site plan application.

The following staff report was entered into the record:

### PROJECT DESCRIPTION / BACKGROUND:

Dominick Tressler, agent, is requesting approval to construct a minor auto repair store (Discount Tire) with associated parking, lighting and landscaping. The subject property is generally located north of Pembroke Road and east of Douglas Road.

Currently, a self-storage building (SP 2002-44) and gas station (SP 2002-44) exist on site. A shopping center is approved (Askar Plaza, SP 2021-11/SP2024-0006) and is pending construction on the southeast portion of the site.

In 2001, the City Commission approved a rezoning application for the site from Limited Agricultural (A-1) to Commercial (C-1) with restrictive covenants permitting only the following uses:

- Self-storage from the C-1 district
- Service station use only from General Business (B-3) district
- All B-2 (Community Business) uses.

On September 18, 2024, through ordinance 2029 the City Commission approved zoning change ZC2024-0001 and an amendment to the restrictive covenants to the following:

- Self-storage from C-1 uses
- All B-3 uses

The proposed Discount Tire classifies as minor auto repair which is first permitted in the General Business (B-3) Zoning District. Discount Tire specializes in tire replacement, maintenance and repair.

#### **BUILDINGS / STRUCTURES:**

The proposed 7,020 square foot Discount Tire building shall be 26' tall at the tallest point. The following colors are proposed:

- Main Body: SW 7104 (Cotton White), SW 7650 (Ellie Gray), SW 6258 (Tricorn Black)
- Dumpster Enclosure and Gates: SW 7650 (Ellie Gray)
- Roll Down Doors: SW 7650 (Ellie Gray)

The dumpster enclosure is proposed for the northeast corner of the site. WastePro has provide a letter approving the location.

Three roll down doors are proposed on the east elevation and shall be used to access the service bays.

#### **SIGNAGE:**

The signage for the site is regulated through uniform sign plan for the shopping center and will be reviewed and approved through the building permit process. Any signage shown is for illustrative purposes only.

#### **ACCESS / CIRCULATION:**

Primary access to the site shall be through the existing ingress/egress located at the southeast corner of the site. Additional access to the site can be made from the north through the self-storage site and to the west through the gas station site.

#### **PARKING:**

Code requires the proposed use to have 3.5 parking spaces per 1,000 square feet of building area; therefore, 32 parking spaces are required. The applicant is proposing to construct 32 parking spaces.

**LANDSCAPING:**

The following landscape is being proposed for this site:

- Installation of 23 trees, 11 palms, 171 shrubs, and 866 groundcovers.
  - o Primary species of trees include: *Conocarpus erectus* – Green buttonwood, *Conocarpus erectus* 'sericeus' - Silver buttonwood, *Lagerstroemia* x 'Natchez' - Crape myrtle, Japanese blueberry - *Elaeocarpus decipiens*, Simpson stopper - *Myrcianthes fragrans* - Simpson's stopper, and *Quercus virginiana* - Southern live oak.
  - o Primary species of palms include: Florida royal palm - *Roystonea elata* and Sabal palm - *Sabal palmetto*.
  - o Primary species of shrubs include: *Chrysobalanus icaco* - Cocoplum, Silver buttonwood - *Conocarpus erectus* 'Sericeus', *Podocarpus* - *Podocarpus macrophyllus*, *Schefflera* - *Schefflera arboricola* 'Trinette'.
  - o Primary species of groundcovers include: Lily turf - *Liriope muscari*, Fortnight lily - *Dietes iridioides*, Brazilian dwarf morning glory - *Evolvulus glomeratus* 'Blue My Mind'.
- Trees that will remain on site include: *Quercus virginiana* – Live oak.

**OTHER SITE FEATURES:**

The site shall be illuminated by LED fixtures mounted on 4, 30' tall concrete poles. Additionally, the building will feature 8 full cutoff black wall sconces.

**STAFF RECOMMENDATION:**

Staff has reviewed the proposed changes and finds that the proposal meets all code requirements. Staff therefore recommends approval of this application.

Chairwoman Gonzalez inquired if there was anyone from the public who wished to speak either for or against this item.

The following members of the Planning and Zoning Board spoke:

Chairwoman Gonzalez, Vice Chairman Golditch

The following member of staff spoke:

Joseph Yaciuk, Assistant Planning and Economic Development Director

The following members of the public spoke:

Dominick Tressler, representing the petitioner  
Slava Duris, owner of adjacent gas station property

On the motion by Member D. Gonzalez, seconded by Vice Chairman Golditch, to approve, as recommended by staff, the Discount Tire site plan application (SP 2024-0003), the following vote was recorded:

**AYE:** Chairwoman Gonzalez, Vice Chairman Golditch  
Members D Gonzalez and Alternate Member Taylor

NAY: None

**Motion Passed**

10.      [25-1320](#)      **SP2024-0010, Memorial Urgent Care**, 10175 Pines Boulevard, site plan application. (Cole) (District 2)

Chairwoman Gonzalez advised that this is a quasi-judicial matter. If the petitioner and affected parties are here and want to make a presentation, they may. If not, the City will include the staff report and agenda materials as back up and provide staff members for cross examination if the petitioner chooses to do so.

Dwayne Dickerson, attorney representing the petitioner, waived his right to a quasi-judicial proceeding.

Mr. Dickerson addressed the Planning and Zoning Board. He gave a brief PowerPoint - overview of the proposed site plan application.

The following staff report was entered into the record:

**PROJECT DESCRIPTION / BACKGROUND:**

Hope Calhoun, agent, is requesting approval of architectural and site modifications to convert a former Chase Bank to the Memorial Healthcare Urgent & Primary Care Center. The subject property is generally located at 10175 Pines Boulevard.

The existing building, formerly Chase Bank was approved through Site Plan SP 2011-22. No modifications have been made to the site since then, and the building has been vacant since 2021.

**BUILDINGS / STRUCTURES:**

The existing footprint of 4,320 square foot building shall remain. The applicant shall repaint the building the existing colors:

- Main Body: SW 6108 (Latte)
- Parapet / Trim: SW 7036 (Accessible Beige)
- Base Stone: Rockcast Bone
- Dumpster Enclosure: SW 6108 (Latte)

The existing drive-thru canopy shall remain for site circulation. All former banking equipment shall be removed. The north elevation shall be patched and infilled to match.

**SIGNAGE:**

No signage is proposed at this time. The applicant is aware that signage proposed in the future is subject to additional review and approval. Any signage shown is for illustrative purposes only.

**PARKING:**

Code requires the proposed use to have 5.75 parking spaces per 1,000 square

feet of building area; therefore, 25 parking spaces are required. Currently, 28 parking spaces existing on site leaving a surplus of 3 parking spaces.

The applicant is proposing ADA improvements to bring the site into compliance with current standards.

#### **LANDSCAPING:**

The following landscape is being proposed for this site:

- Installation of 10 trees, 1 palms, 241 shrubs, and 368 groundcovers.
  - o Primary species of trees include: *Chrysophyllum oliviforme* - Satin leaf, *Elaeocarpus decipiens* - Japanese blueberry, and *Myrcianthes fragrans* - Simpson stopper.
  - o Primary species of palms include: *Veitchia montgomeryana* - Montgomery palms
  - o Primary species of shrubs include: *Chrysobalanus icaco* - Red-tip cocoplum, *Podocarpus macrophyllus* 'Maki' - Podocarpus Maki, *Codiaeum variegatum* - Sloppy painter croton, *Clusia rosea* - Pitch apple, and *Jasminum volubile* - Wax jasmine.
  - o Primary species of groundcovers include: *Liriope muscari* 'Evergreen giant' - Liriope Evergreen Giant, *Liriope muscari* 'Variegata' - Variegated Evergreen Giant, *Schefflera arboricola* 'Trinette' - Variegated Trinette, and *Crinum asiaticum* - Crinum lily.
- Trees that will remain on site include: *Quercus virginiana* – Live oak, *Bursera simaruba* - Gumbo limbo, *Elaeocarpus decipiens* - Japanese blueberry, *Swietenia mahogany* - Mahogany tree, and *Tabebuia heterophylla* - Pink trumpet tree.

#### **STAFF RECOMMENDATION:**

Staff has reviewed the proposed changes and finds that the proposal meets all code requirements. Staff therefore recommends approval of this application.

Chairwoman Gonzalez inquired if there was anyone from the public who wished to speak either for or against this item.

The following members of the Planning and Zoning Board spoke:

Chairwoman Gonzalez, Vice Chairman Golditch, Member D. Gonzalez

The following members of staff spoke:

Joseph Yaciuk, Assistant Planning and Economic Development Director  
Paul Hernandez, Assistant City Attorney

The following members of the public spoke:

Dwayne Dickerson, attorney representing the petitioner  
Elias Ramos, architect representing the petitioner  
Jenny Rivera, property manager for Pembroke Place Shopping Center

On a motion by Vice Chairman Golditch, seconded by Member D. Gonzalez, to

approve, as recommended by staff, the Memorial Urgent Care site plan application (SP 2024-0010), the following vote was recorded:

**AYE:** Chairwoman Gonzalez, Vice Chairman Golditch  
Members D Gonzalez and Alternate Member Taylor

**NAY:** None

**Motion Passed**

## **ITEMS AT THE REQUEST OF THE BOARD:**

Chairwoman Gonzalez noted that Member Labate and Alternate Member Zacharias have requested an excused absence from this evening's meeting.

On a motion by Member Gonzalez, seconded by Vice Chairman Golditch, to excuse Member Labate and Alternate Member Zacharias from this evening's meeting, the following vote was recorded:

**AYE:** Chairwoman Gonzalez, Vice Chairman Golditch  
Members D Gonzalez and Alternate Member Taylor

**NAY:** None

**Motion Passed**

Chairwoman Gonzalez also reminded the board members that our next meeting is Thursday, March 20th.

## **ADJOURNMENT:**

Chairwoman Gonzalez adjourned the meeting at 7:25 p.m.

**ADJOURNED:**  
**7:25 P.M.**

Respectfully submitted:

Sheryl McCoy  
Board Secretary