

C. MOMENT OF SILENCE

A moment of silence was observed.

D. APPROVAL OF THE MINUTES:

Approval of the minutes of the meeting on September 27th, 2017.

MOTION was made by Jerry Mills and seconded by Tony Hill to approve the meeting minutes of September 27th, 2017. All voted in favor of the motion therefore, the motion passed.

E. INDIVIDUALS TESTIFYING PLACED UNDER OATH

City staff and members of the public testifying before the Board at the meeting were placed under oath by Matt Edge, Zoning Technician and Notary Public in the State of Florida.

F. ABANDONMENT / VACATION REQUEST

**1. COSTCO WHOLESALE CORPORATION / COSTCO –
EASEMENT VACATION**
Planning and Zoning #17-2700004

Consideration of the request by **RYAN THOMAS** on behalf of **COSTCO WHOLESALE CORPORATION** to abandon a portion of a 12-foot utility easement located within property located at 1800 W. Sample Road. The applicant has an existing 147,854-sq. ft. warehouse store located on the property. The property is legally described as follows:

ALL OF PARCEL "A", TOGETHER WITH A PORTION OF PARCEL "B" OF "HASEY CENTER", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 136, PAGE 39, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, SAID PORTION BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID PARCEL "B"; THENCE NORTH 89°27'54" EAST ON THE NORTH LINE OF SAID PARCEL "B", ALSO BEING THE SOUTH RIGHT-OF-WAY LINE OF SAMPLE ROAD (STATE ROAD NO. 834) FOR 199.17 FEET; THENCE SOUTH 00°32'06" EAST 577.93 FEET TO THE INTERSECTION WITH THE SOUTH LINE OF SAID PARCEL "B"; THENCE SOUTH 89°31'29" WEST ON SAID SOUTH LINE 203.86 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL "B", ALSO BEING THE SOUTHEAST CORNER OF SAID PARCEL "A"; THENCE NORTH 00°04'10" WEST ON THE WEST LINE OF SAID PARCEL "B", ALSO BEING THE EAST LINE OF SAID PARCEL "A", 577.74 FEET TO THE POINT OF BEGINNING.

LESS THE RIGHT-OF-WAY DEDICATION RECORDED IN OFFICIAL RECORDS BOOK 13646, PAGE 701 OF SAID PUBLIC RECORDS.

TOGETHER WITH:

Any person who decides to appeal any decision of the **PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY** with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. // ME

THE NORTH 1/2 OF THE NORTH 1/2 OF TRACT 20 OF AN UNRECORDED SALES PLAT OF POMPANO FARMS, LEGALLY DESCRIBED AS:
THE SOUTH 1/2 OF THE NORTH 1/2 OF THE WEST 1/2 OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 48 SOUTH, RANGE 42 EAST, PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

AND

THE SOUTH 1/2 OF THE NORTH 1/2 OF TRACT 20 OF AN UNRECORDED SALES PLAT OF POMPANO FARMS, LEGALLY DESCRIBED AS:
THE SOUTH 1/2 OF THE NORTH 1/2 OF THE WEST 1/2 OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 48 SOUTH, RANGE 42 EAST, PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA.

AKA: 12-foot easement at 1800 NW 36 Street
STAFF CONTACT: Maggie Barszewski (954)786-7921

Ms. Maggie Barszewski, Planner, presented herself to the Board. She explained that the request is to abandon a 12' wide utility easement and that there are three service providers that have not yet provided comment (FP&L, AT&T, and Comcast). The reason for the request is because the applicant is relocating the gas pumps on the property. The proposed site plan is included in the backup.

Staff recommends approval subject to the following condition:

1. This request will not be placed on a City Commission Agenda until all comments are received from each service provider, or until 60 days from the date of this recommendation, whichever occurs first.

Ms. Coleman asked where the easement is located in the property in relation to how the site is developed.

Ms. Barszewski presented the approved site plan and showed the location of the easement, pointing out that it conflicts with the new gas pump configuration.

Ms. Christina Bilenki (14 SE 4th Street, Boca Raton, FL) presented herself as the attorney for the property owner and presented the approved site plan. She noted that the gas pumps are being relocated to the rear of the property and the easement would be in the middle of the proposed gas canopy. The force water main and the easement in which it is located will be relocated as a result.

Ms. Kovac opened the hearing for public input. Hearing no one who wished to speak, the public hearing was closed.

MOTION was made by Carla Coleman and seconded by Rhonda Eaton to approve the Easement Abandonment PZ #17-27000004 subject to the one staff condition. All voted in favor of the motion; therefore, the motion passed.

Any person who decides to appeal any decision of the PLANNING AND ZONING BOARD/LOCAL PLANNING AGENCY with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. // ME
