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 Kerrie MacNeil, Zoning Technician and Notary Public in the State of Florida.

F. <u>PROPOSED PLATS</u>

1. <u>CITY OF POMPANO BEACH / FIRE STATION 24</u> Planning and Zoning #15-14000025

Consideration of the proposed PLAT submitted by **MIKE VONDER MEULEN** on behalf of the **CITY OF POMPANO BEACH**. The proposed plat is restricted to a 20,000-square foot fire station on a site area of approximately 53,594 square feet or 1.23 acres. The proposed plat is located on NE 10th Street approximately 500 feet west of North Federal Highway, and is adjacent to the Pompano Beach Airpark, more specifically described as follows:

A PARCEL OF LAND LYING IN THE NORTHEAST ONE-QUARTER (N.E. 1/4) OF SECTION 36, TOWNSHIP 48 SOUTH, RANGE 42 EAST, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHEAST CORNER OF PARCEL "G", POMPANO BEACH AIR PARK AND RECREATION FACILITIES PLAT, PLAT BOOK 149, PAGE 20, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. SAID POINT ALSO A POINT ON A CURVE CONCAVE TO THE SOUTHEAST (A RADIAL LINE THRU SAID POINT BEARS NORTH 12°41'01" WEST); THENCE SOUTHWESTERLY ALONG THE NORTH RIGHT-OF-WAY LINE OF N.E. 10TH STREET AS SHOWN ON POMPANO BEACH AIR PARK AND RECREATION FACILITIES PLAT, PLAT BOOK 149, PAGE 20, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 467.50 FEET, A CENTRAL ANGLE OF 29°13'00", AN ARC DISTANCE OF 238.39 FEET; THENCE NORTH 43°52'04" WEST DEPARTING SAID NORTH LINE, 152.80 FEET TO A POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST; THENCE NORTHWESTERLY, NORTHERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS 75.00 FEET, A CENTRAL ANGLE OF 106°58'18", AN ARC DISTANCE OF 140.03 FEET; THENCE NORTH 63°06'14" EAST, 58.50 FEET TO A POINT OF CURVATURE WITH A CURVE CONCAVE TO THE SOUTHWEST; THENCE NORTHEASTERLY, EASTERLY AND SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 125.00 FEET, A CENTRAL ANGLE OF 78°55'06", AN ARC DISTANCE OF 172.17 FEET TO A POINT ON THE WEST BOUNDARY LINE OF SAID PARCEL "G"; THENCE SOUTH 37°58'40" EAST, ALONG SAID WEST LINE 143.11 FEET TO THE POINT OF BEGINNING.

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. // kem

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF POMPANO BEACH, BROWARD COUNTY, FLORIDA AND CONTAINING 53,594 SQUARE FEET OR 1.23 ACRES MORE OR LESS.

AKA: NE 10 ST ZONED: Transportation (T) STAFF CONTACT: Maggie Barszewski, AICP (954) 786-7921

Mrs. Barszewski introduced herself to the Board and stated that this is a City-initiated proposed plat is restricted for a 1.23 acre property located on NE 10th Street approximately 500 feet west of North Federal Highway and is adjacent to the Pompano Beach Airpark. The City wants to increase the size of the existing 7,460-square foot structure that is used as Fire Station 24 and the plat will be restricted to a 20,000-square foot fire station.

Staff recommends approval of this plat with the following conditions to be met prior to the City Commission hearing:

- 1. Provide a Title Opinion made out to the City, less than 6 months old; and
- 2. Plat cover page must be signed and sealed by the surveyor and signed by all owners.

Mike VonderMeulen of Keith and Associates (301 E Atlantic Boulevard) introduced himself to the Board and stated that the proposal is to demolish the existing fire station and in order to build a new one, Broward County requires the property to be platted. Mr. Syrek asked if this piece of property will be encumbered by a lease by the FAA. Mr. VonderMeulen stated that he does not believe that this property is encumbered because it is being operated as the fire station. Mr. Syrek asked if there is a boundary line that separates the fire station from the Air Park. Mr. VonderMeulen stated that the boundary is described in the surveying and platting process. Mr. Stacer asked if the City is o.k. with the conditions. Mrs. Barszewski responded that the City is o.k. with the conditions.

Mr. Stacer asked if anyone in the audience wished to speak and no one responded.

MOTION was made by Walter Syrek and seconded by Tobi Aycock to recommend approval of the proposed plat subject to the two (2) conditions of Staff. All voted in favor of the above motion; therefore, the motion passed.

2. <u>CITY OF POMPANO BEACH / FIRE STATION 61</u> Planning and Zoning #15-14000026

Consideration of the proposed PLAT, submitted by MIKE VONDER **MEULEN** on behalf of **CITY OF POMPANO BEACH**. The proposed plat is restricted to a 20,000-square feet fire station and 10,000 square feet of police station use on a site area of approximately 404,529 square feet or 9.287 acres. The proposed plat is located at 2121 NW 3rd Avenue, more specifically described as follows:

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. // kem