



City of Pompano Beach
 Department of Development Services
 Planning & Zoning Division

P&Z#: 19-2700004

100 W. Atlantic Blvd Pompano Beach, FL 33060
 Phone: 954.786.4634 Fax: 954.786.4666

Request for Vacation

Request for Vacation

Request for Vacation		
<input checked="" type="checkbox"/> Easement Vacation	<input type="checkbox"/> Right-of-Way Vacation	
Street Address: 933 SW 12 Avenue	Folio Number: 4942 03 31 0010	Zoning District:
Subdivision: Lamont Plat	Block:	Lot:
Type of Easement (if applicable): utility		
Does Petitioner have any financial interest in properties near or abutting this property? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, explain: _____		
Improvements Located on Property:		

Applicant	Landowner (Owner of Record)
Business Name (if applicable): Pulice Land Surveyors, Inc.	Business Name (if applicable): Southeastern Freight Lines, inc.
Print Name and Title: Jane Storms, Dir. of Platting	Print Name and Title: <i>Ryan Smigiel, Director of Real Estate</i>
Signature: <i>Jane Storms</i>	Signature: <i>Ryan Smigiel</i>
Date: <i>8/17/19</i>	Date: <i>7/13/19</i>
Street Address: 5381 Nob Hill Road	Street Address: 420 Davego Road
Mailing Address City/ State/ Zip: Sunrise, FL 33351	Mailing Address City/ State/ Zip: Lexington, SC 29073
Phone Number: 954-572-1777	Phone Number: 704-519-7619
Email: Jane@pulicelandsurveyors.com	Email: <i>ryansmigiel@sefl.com</i>
Email of ePlan agent (if different):	



P&Z

**PZ19-2700004
 10/23/2019**



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OWNER'S CERTIFICATE

This is to certify that I am the owner of the subject lands described in this application and that I have authorized the filing of the aforesaid application for rezoning.

Owner's Name: Southeastern Freight Lines, Inc
(Print or Type)

Address: 420 Davega Rd
Lexington, SC 29073
(Zip Code)

Phone: 704-519-7619

Email address: ryan.smigiel@sefl.com

Signature of Owner or Authorized Official

SWORN AND SUBSCRIBED before me this 3rd day of July, 2019.

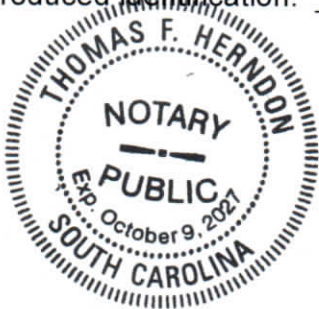
Signature of Notary Public

NOTARY PUBLIC, STATE OF FLORIDA SOUTH CAROLINA

Thomas F. Herndon My commission Expires OCTOBER 9, 2027

(Name of Notary Public: Print, stamp, or Type as Commissioned.)

- Personally know to me, or
Produced identification:
(Type of Identification Produced)





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Reason for Request

(A separate sheet may be attached for additional information.):

The plat known as "Lamont Plat" located at SW 8th Street and North Andrews Avenue in Pompano Beach was recorded on June 4, 2003.
There were 2 easements dedicated by this plat. A 10' Peoples Gas easement and a 10' FPL easement. We have confirmed that there are no FPL or gas facilities in either of these easements. These easements interfere with the redevelopment of the property. As such we are asking that they be vacated. We have letters of no objection from Teco and FPL. Since they are platted easements, we have to go through the formal vacation process with the City and Broward County.

Handwritten notes: 19-14 000012 Plat SP 18-12000049 includes both this prop.

Jane Storms

Name of Petitioner

Agent

Petitioner's Interest in Property



**CONSENT RESOLUTION OF
THE BOARD OF DIRECTORS OF
SOUTHEASTERN FREIGHT LINES, INC.**



We, the undersigned, being all of the directors of Southeastern Freight Lines, Inc. (the "Company"), take the following action without a meeting pursuant to S.C. Code Ann. § 33-8-210.

WHEREAS, the Company anticipates purchasing and selling and otherwise managing real property in various locations for the purpose of constructing, managing and selling interstate motor freight terminals; and

WHEREAS, the Company desires that W.T. Brogdon, in his capacity as Vice President of Real Estate (and so long as he holds such office), J. Russell Burleson, Jr., in his capacity as Senior Vice President of Finance (and so long as he holds such office), or Ryan Smigiel, in his capacity as Director of Real Estate (and so long as he holds such office) of the Company, have the full power and authority to negotiate and execute on behalf of the Company all documents necessary to purchase and sell real property, manage real property and conduct other related matters involving real property, including, without limitation, all deeds, easements, title insurance affidavits, and closing statements, without the need to obtain further authorizations or signatures of the board of directors of the Company.

THEREFORE, BE IT RESOLVED that W.T. Brogdon, J. Russell Burleson, Jr. and Ryan Smigiel each have the authority and power to manage, purchase, sell and conduct other related matters involving real property on behalf of the Company.

BE IT FURTHER RESOLVED that the Company hereby appoints and authorizes W.T. Brogdon, in his capacity as Vice President of Real Estate, J. Russell Burleson, Jr., in his capacity as Senior Vice President of Finance, or Ryan Smigiel, in his capacity as Director of Real Estate of the Company, with the full power and authority to negotiate and execute on behalf of the Company all documents necessary to manage, purchase and sell real property, including other real property related matters, including, without limitation, all deeds, easements, title insurance affidavits, and closing statements, without the need to obtain further authorizations or signatures of the board of directors of the Company.

BE IT FURTHER RESOLVED that all the acts of W.T. Brogdon, in his capacity as Vice President of Real Estate, J. Russell Burleson, Jr. in his capacity as Senior Vice President of Finance or Ryan Smigiel, in his capacity as Director of Real Estate of the Company, on behalf of the Company, which acts have been authorized by the foregoing resolutions, except such acts which were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved and adopted as acts on behalf of the Company.

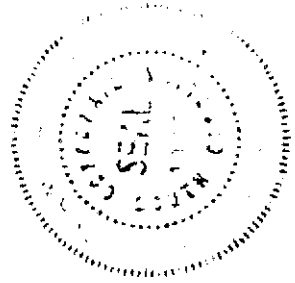
BE IT FURTHER RESOLVED that this Consent Resolution may be executed in one or more counterparts and that each such counterpart shall constitute an original and all of such counterparts together shall constitute one Consent Resolution.

This Consent Resolution is ADOPTED to be effective as of July 5, 2018.

[SIGNATURE PAGES ATTACHED]

**SIGNATURE PAGE OF CONSENT RESOLUTION
OF THE BOARD OF DIRECTORS OF
SOUTHEASTERN FREIGHT LINES, INC.
(PURCHASE AND SALE OF REAL PROPERTY IN CALENDAR YEAR 2018)**

W. T. Cassels, Jr.
Name: W. T. Cassels, Jr.
Title: Director



**SIGNATURE PAGE OF CONSENT RESOLUTION
OF THE BOARD OF DIRECTORS OF
SOUTHEASTERN FREIGHT LINES, INC.
(PURCHASE AND SALE OF REAL PROPERTY IN CALENDAR YEAR 2018)**



Name: W. T. Cassels III
Title: Director