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**(1:04)**

**C. MOMENT OF SILENCE**

The Board observed a moment of silence.

**(1:30)**

**D. APPROVAL OF THE MINUTES:**

Approval of the minutes of the meeting on October 23, 2019.

**MOTION** by Carla Coleman and second by Darlene Smith to approve the minutes of the October 23, 2019 meeting. All those voted in favor.

**(2:00)**

**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 Pamela McCleod, Assistant Planner and Notary Public in the State of Florida.

**(1:01:40)**

**F. PLAT**

**1. BW ATLANTIC ANDREWS, LLC/ WAWA ATLANTIC BOULEVARD  
AND ANDREWS AVENUE PLAT  
Planning and Zoning No. 18-14000012  
Commission District: 4**

Consideration of the PLAT submitted by **MATTHEW SCOTT** on behalf of **BW ATLANTIC ANDREWS, LLC** that restricts the property to a convenience store/service station use with a maximum of 16 fuel positions. The subject property consists of 2.14 acres and is currently vacant and unplatted. All parcels are legally defined as follows:

AKA: West Atlantic Boulevard

ZONED: I-1 (General Industrial)

STAFF CONTACT: Maggie Barszewski, AICP (954) 786-7921

Ms. Maggie Barszewski, Planner, presented herself to the Board. She explained that the proposed plat is in order to allow a Wawa convenience store and gas station. She stated that the property is zoned I-1 and vacant. A site plan was approved in April 2019. She explained that since the submission of the staff report, since both recommended conditions of approval have been satisfied, they may be omitted by the Board and that staff recommends approval.

Mr. Stacer commented that the Development Order for the site plan did not include a requirement for 18' trees but that these need to be included in the permit set.

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Mr. Matthew Scott (14 SE 4th Street, Boca Raton) presented himself as the applicant's attorney. He stated that he recalls the condition and that it must have been an oversight that he is happy to work out with staff since their intention has always been to comply and install the 18' oak trees. He offered to provide a project presentation to the Board if they wished.

Mr. Stacer asked if anyone in the audience wished to speak. There were none.

**MOTION** was made by Darlene Smith and seconded by Willie Miller to recommend approval of the Plat PZ# 18-14000012. All voted in favor of the motion.

(1:19:20)

**2. HUS GROUP, LLC/ HUS GROUP PLAT**  
**Planning and Zoning No. 18-14000011**  
**Commission District: 5**

Consideration of the PLAT submitted by **JAMES MCLAUGHLIN** on behalf of **HUS GROUP, LLC** that restricts the property to a maximum of 41 dwelling units for parcel A. The subject property consists of 1.0852 acres and is currently vacant and unplatted. All parcels are legally defined as follows:

AKA: 700 NW 31 Avenue

ZONED: B-3 (General Business)

STAFF CONTACT: Maggie Barszewski, AICP (954) 786-7921

Ms. Barszewski explained that this plat application is for the same project as the flex unit allocation that was just heard out of order. She stated that the plat proposes to restrict the property to 41 garden style apartments and has been reviewed by the City DRC.

Development Services staff recommends approval of this Plat with the following conditions to be satisfied prior to the City Commission hearing:

1. The applicant must show how the separate easement instrument requirements will be accommodated for ATT, Comcast and FPL;
2. The Plat cover page must be signed and sealed by the surveyor and signed by all owners; and
3. A Title Certificate must be submitted that is less than 6 months old and is made out to the City of Pompano Beach.

Mr. James McLaughlin (1700 NW 64 Street, Fort Lauderdale) presented himself to the Board. He stated that they have no objections to any conditions for the plat or the flex allocation.