



## CITY OF POMPANO BEACH FLORIDA

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PLANNING AND ZONING BOARD/LOCAL  
PLANNING AGENCY

December 21<sup>st</sup>, 2016  
Wednesday

City Commission Chambers

6:00 P.M.

### ***DRAFT MINUTES***

A. Call to order by the Chairman of the Board, Mr. Fred Stacer at 6:08 P.M.

B. **ROLL CALL:**

Fred Stacer  
Dwight Evans  
Joan Kovac  
Jerry Mills  
Richard Klosiewicz  
Jeff Torrey  
Carla Coleman *for the Vacant Seat*

*Also in attendance:*

Luis Bencosme, Zoning Technician  
Paola West, Principal Planner  
Carrie Sarver, Assistant City Attorney  
Robin Bird, Development Services  
Director  
James McLaughlin  
Tom Johnston  
Nicole Jackson  
Mary Alice Bullard Newton  
Willie Pinkney  
Frank Zarembo  
Alex Laszewicz

Michael Vonder Meulen

Ralph Daniels  
Robert Scott  
Lorenza Blyden  
Daniel Clarke  
Brian Rhiault  
Thelma Fuller Jenkins  
Donna Broehr  
Hubert Fuller  
Kevin Eason  
Janice Banks  
Elliot Banks  
Harold Fuller  
Darlene Holmes  
Deborah Holmes  
Carolyn Goodley

**Beulah Mainer**

**Avi Oustacher**

**C.      MOMENT OF SILENCE**

A moment of silence was observed.

**D.      BOARD ELECTIONS**

The Chair asked for nominations for Board Chair.

**MOTION** was made by Jerry Mills and seconded by Richard Klosiewicz to nominate Fred Stacer as the Chair of the Planning and Zoning Board for a term of one year. All voted in favor of the motion therefore, the motion passed.

The Chair asked for nominations for Board Vice-Chair.

**MOTION** was made by Dwight Evans and seconded by Richard Klosiewicz to nominate Joan Kovac as the Vice-Chair of the Planning and Zoning Board for a term of one year. All voted in favor of the motion therefore, the motion passed.

**E.      APPROVAL OF THE MINUTES:**

Approval of the minutes of the meeting on November 16<sup>th</sup>, 2016.

**MOTION** was made by Joan Kovac and seconded by Dwight Evans to approve the meeting minutes of November 16<sup>th</sup>, 2016. All voted in favor of the motion therefore, the motion passed.

**F.      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.

**I.      OTHER BUSINESS**

**8.      Chapter 155 Text Amendments, Zoning Board of Appeals Applications**

Staff is requesting the Board approve the recommended changes to the Zoning Code regarding the applications that require approval by the Zoning Board of Appeals.

Mr. Stacer stated that Staff's discussion on the previous item is sufficient to cover the discussion for this point.

There was no one in the audience who wished to speak.

**MOTION** was made by Joan Kovac and seconded by Carla Coleman to recommend approval of the proposed text amendments regarding the Zoning Board of Appeals applications. All voted in favor of the motion; therefore, the motion passed.

**M.      ADJOURNMENT**

**MOTION** by Richard Klosiewicz to adjourn the meeting at 8:32 p.m. All voted in favor

Approved at the meeting held on January 25, 2017

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Fred Stacer  
Chairman  
Planning and Zoning Board/Local Planning Agency