	Page 1		Page 3
Riviera Beach Planning and Zo	oning Regular Meeting	Jeff Gagnon, Acting Director of D	Development
City of Riviera Beach Coun		2 Services.	
2nd Floor, Municipal Co	mplex	I did hear from Mr. Kunuty that he	e either is
600 West Blue Heron Bo	oulevard	running late or he may not be able to m	nake it at all
Riviera Beach, Florida		because of travel.	
Thursday, October 11, 2	.018	In the absence of a permanent men	mber,
6:37 p.m. to 8:33 p.m.		7 Mr. Anthony Brown would receive vot	ing rights.
		Thank you.	
Chair Tradrick McCoy		9 CHAIR McCOY: Thank you, Mr	. Gagnon.
Vice Chair Rena James Burgess	1	Item number 4, additions and dele	tions to the
Board Member James Gallon	1	l agenda.	
Board Member Jon Gustafson	1	MR. GAGNON: I have no addition	ons or deletions to
Board Member Margaret Shepher	rd 1	the agenda.	
1st Alternate Member Anthony B	rown 1	However, I did want to commend	the board for
Jeff Gagnon, Acting Director of C	Community Development 1	1 &	
Linda Busby, Assistant City Attor	· ·	6	•
Simone Davidson, Staff Assistant			
Andrea Harper, Principal Planner			
Josue Leger, Senior Planner, GIS	-	,	
Yoan Machado, Senior Planner, C	•		
	2		-
	2	<i>S</i> ,	nt. And that's
	2		
	2		
	2	Item number 5, disclosure of boar	d member I'm
	Page 2		Page 4
1 CHAIR McCOY: Good evenir	ng. We're going to call	sorry. Disclosure of board members by	the board
2 the October 11th, 2018, Planning an		members, and adoption of the agenda. An	
3 meeting to order.			y members with
4 We'll start with a moment of sil		disclosures on any items?	y members with
	lence, followed	disclosures on any items? Hearing none, is there a motion to add	
5 by the Pledge of Allegiance.			
		Hearing none, is there a motion to add	opt the
5 by the Pledge of Allegiance.		Hearing none, is there a motion to add agenda?	opt the
5 by the Pledge of Allegiance.6 (Pledge of Allegiance recited.)	on, roll call.	Hearing none, is there a motion to add agenda? BOARD MEMBER BURGESS: So to	opt the moved. Second.
5 by the Pledge of Allegiance. 6 (Pledge of Allegiance recited.) 7 CHAIR McCOY: Ms. Davidso	on, roll call. SON: Rena Burgess.	Hearing none, is there a motion to add agenda? BOARD MEMBER BURGESS: So BOARD MEMBER GUSTAFSON:	opt the moved. Second.
5 by the Pledge of Allegiance. 6 (Pledge of Allegiance recited.) 7 CHAIR McCOY: Ms. Davidso 8 STAFF ASSISTANT DAVIDS	on, roll call. SON: Rena Burgess. S: Here.	Hearing none, is there a motion to add agenda? BOARD MEMBER BURGESS: So a BOARD MEMBER GUSTAFSON: CHAIR McCOY: There is a motion I and a second by Mr. Gustafson.	opt the moved. Second.
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1 (Pages 1 to 4)

FLORIDA COURT REPORTING 561-689-0999

I	Page 5		Page 7
1	23rd, 2018. Is there a motion?	1	Distribution Center Master Plan.
2	BOARD MEMBER BURGESS: So moved.	2	Applicant is requesting a master sign, master
3	BOARD MEMBER SHEPHERD: Second.	3	sign approval to create a master plan to consolidate six
4	CHAIR McCOY: There's been a motion by	4	parcels. The project is located point twelve miles east
5	Mrs. Burgess, second by Mrs. Shepherd.	5	of the intersection of Military Trail and Port West
6	Ms. Davidson, roll call.	6	Boulevard.
7	STAFF ASSISTANT DAVIDSON: Rena Burgess.	7	We have six parcels, A, B, C, D, E, and F. A,
8	BOARD MEMBER BURGESS: Yes.	8	B, and C has the same zoning district, which is general
9	STAFF ASSISTANT DAVIDSON: Margaret Shepherd.	9	industrial. The land use also is industrial. D, E and
10	BOARD MEMBER SHEPHERD: Yes.	10	F, the zoning district and the land use is utilities.
11	STAFF ASSISTANT DAVIDSON: James Gallon.	11	The surrounding uses to the north, RV park. To the
12	BOARD MEMBER GALLON: Yes.	12	south is the City of West Palm Beach end, which is the
13	STAFF ASSISTANT DAVIDSON: Jon Gustafson.	13	FP&L office area and facilities as well. To the east of
14	BOARD MEMBER GUSTAFSON: Yes.	14	the property is the FP&L power plant and the I-95
15	STAFF ASSISTANT DAVIDSON: Anthony Brown.	15	corridor. To the west of the site is the Rapids Water
16	ALTERNATE BOARD MEMBER BROWN: Yes.	16	Park. And along the western property line we have
17	STAFF ASSISTANT DAVIDSON: Tradrick McCoy.	17	industrial uses.
18	CHAIR McCOY: Yes.	18	Once again, the site, the acreage, the lot size,
19	STAFF ASSISTANT DAVIDSON: Unanimous vote.	19	is 88.86 acres. What's existing there on the site is
20	CHAIR McCOY: Thank you, Ms. Davidson.	20	already the distribution center. So it's been there for
21	There's no unfinished business under number 7.	21	a while.
22	We'll move right to new business, number 8.	22	This is our previous approved master plan, dated
23	MR. GAGNON: Thank you, sir.	23	1998. So it's almost 20 years that, you know, we're
24	We have four items under new business. Letters	24	bringing a master plan or a site plan before the board
25	A, B, C and D. And letters B and C are associated with	25	to get approved.
	Page 6		Page 8
1	one another.	1	Here is the proposed master plan. The last
2	So if it pleases the board, we'll proceed with	2	page, which is parcel F.
3	letter A, which is a resolution of the City Council of	1 2	
		3	Applicant also has provided us a landscaping
4	the City of Riviera Beach, Palm Beach County, Florida,	4	
4 5	the City of Riviera Beach, Palm Beach County, Florida, approving an application from Florida Power and Light		Applicant also has provided us a landscaping
		4	Applicant also has provided us a landscaping plan, the master landscaping plan. Also parcel F, as well. Staff is recommending consideration of the site
5	approving an application from Florida Power and Light	4 5	Applicant also has provided us a landscaping plan, the master landscaping plan. Also parcel F, as well. Staff is recommending consideration of the site plan application with the following five conditions.
5 6	approving an application from Florida Power and Light for a major site plan approval (SP-18-17) to create a master plan of record for six parcels, supporting existing facilities within FPL Port West site on 88.6	4 5 6	Applicant also has provided us a landscaping plan, the master landscaping plan. Also parcel F, as well. Staff is recommending consideration of the site plan application with the following five conditions. Number one, applicant must replace all dead and missing
5 6 7	approving an application from Florida Power and Light for a major site plan approval (SP-18-17) to create a master plan of record for six parcels, supporting	4 5 6 7	Applicant also has provided us a landscaping plan, the master landscaping plan. Also parcel F, as well. Staff is recommending consideration of the site plan application with the following five conditions. Number one, applicant must replace all dead and missing landscaping materials located within the affected area
5 6 7 8	approving an application from Florida Power and Light for a major site plan approval (SP-18-17) to create a master plan of record for six parcels, supporting existing facilities within FPL Port West site on 88.6 acres of industrial lands at 2460 Port West Boulevard, identified by parcel control number	4 5 6 7 8	Applicant also has provided us a landscaping plan, the master landscaping plan. Also parcel F, as well. Staff is recommending consideration of the site plan application with the following five conditions. Number one, applicant must replace all dead and missing landscaping materials located within the affected area within six months, following the approval of this
5 6 7 8 9	approving an application from Florida Power and Light for a major site plan approval (SP-18-17) to create a master plan of record for six parcels, supporting existing facilities within FPL Port West site on 88.6 acres of industrial lands at 2460 Port West Boulevard, identified by parcel control number 56-42-42-36-33-000-0000, which is located approximately	4 5 6 7 8 9 10	Applicant also has provided us a landscaping plan, the master landscaping plan. Also parcel F, as well. Staff is recommending consideration of the site plan application with the following five conditions. Number one, applicant must replace all dead and missing landscaping materials located within the affected area within six months, following the approval of this resolution. According to code requirements and the
5 6 7 8 9 10 11	approving an application from Florida Power and Light for a major site plan approval (SP-18-17) to create a master plan of record for six parcels, supporting existing facilities within FPL Port West site on 88.6 acres of industrial lands at 2460 Port West Boulevard, identified by parcel control number 56-42-42-36-33-000-0000, which is located approximately 0.12 miles east of the intersection of Military Trail	4 5 6 7 8 9 10 11	Applicant also has provided us a landscaping plan, the master landscaping plan. Also parcel F, as well. Staff is recommending consideration of the site plan application with the following five conditions. Number one, applicant must replace all dead and missing landscaping materials located within the affected area within six months, following the approval of this resolution. According to code requirements and the previous plan approvals, landscaping material shall be
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5 6 7 8 9 10 11 12 13 14	approving an application from Florida Power and Light for a major site plan approval (SP-18-17) to create a master plan of record for six parcels, supporting existing facilities within FPL Port West site on 88.6 acres of industrial lands at 2460 Port West Boulevard, identified by parcel control number 56-42-42-36-33-000-0000, which is located approximately 0.12 miles east of the intersection of Military Trail and Port West Boulevard; and providing for an effective date.	4 5 6 7 8 9 10 11 12 13 14	Applicant also has provided us a landscaping plan, the master landscaping plan. Also parcel F, as well. Staff is recommending consideration of the site plan application with the following five conditions. Number one, applicant must replace all dead and missing landscaping materials located within the affected area within six months, following the approval of this resolution. According to code requirements and the previous plan approvals, landscaping material shall be maintained in perpetuity. Second condition: Applicant must maintain the
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resolution shall supersede any previous site plan approvals, resolution, associated with this property, causing the previous site plan approvals, resolutions, to be null and void.

This concludes my presentation. If you have any questions, feel free to ask.

CHAIR McCOY: Members, any questions on the presentation?

I have one question. Well, a couple of questions, Ms. Harper.

Is there not an elevation or anything other than just the site plan?

MS. HARPER: No, because everything is already existing. It's been existing for 30 years now.

CHAIR McCOY: Okay. So as it stands -- and I couldn't understand this from the backup -- is there going to be a change in use? I'm sorry. Not a change in use. In zoning for the existing, I think the three parcels, D, E, F, that's utilities? Or is that going to stay?

MS. HARPER: No change in zoning at all.
All of it existed, the zoning is in place right
now, the parcels are in place. Sort of giving us -- I'm
going back to the previous, what we have on file right
here. So if the applicant was to come through and do

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CHAIR McCOY: Okay. So I don't know what that
means. So a distribution center in light industrial.

I'm sure that there must be some sort of composition of
what that is. But is that the same exact distribution
center that's on the south side, that's in the area
that's zoned as utilities?

MS. HARPER: Okay. Could you hold that? And

MS. HARPER: Okay. Could you hold that? And when the applicant comes up with her presentation she's going to go into details.

But all of the site, each parcel is interconnected. Okay? So you might have some warehouses out here. You might have some fleet, you know, inventory, where they have their fleet building.

Two months ago we came before the Planning and Zoning Board for the 3500 square foot new building coming out there, in-fleet building.

So they've got several different type of uses. We have a recycling plant that's out there.

So I don't know if I'm answering your question,
Tradrick.

21 CHAIR McCOY: That's good.
22 MR. GAGNON: Chair, if I may add to that as
23 well.

I think that's real important that Ms. Harper brought up the previous site plan that went through the

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some -- say add a building, or canopies, it's hard to do from this. Okay?

So FP&L met with staff, and we decided to bring them back through, clean everything up, bring what's actually approved out there, so when they come to pre-op meetings it's easy for staff to say, okay, yeah, you can add more canopy space, you have the number of parking spaces; so it's just easy for us to work with. So we're just trying to bring this before you, clean it up, and have up-to-date controlling documents on this parcel out there.

And later, as the condition stated, that they're going to plat all six parcels.

CHAIR McCOY: Okay. And the utilities, what exactly is that? Overhead utilities? Or is this like some sort of --

MS. HARPER: Utilities is a district that we have.

CHAIR McCOY: Right. But I'm asking, what's on D, E, and F right now? It's zoned for utilities. Is there any overhead utilities? Is there a, I guess a distribution, an electrical distribution center? How does that work?

MS. HARPER: Right now what exists on the whole entire site is FP&L's distribution center.

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process. So when we met with FPL and agents for FPL
 previously for that building that has already gone

3 through the approval process, we realized that our

4 master document associated with the site was 20 years
5 old. So part of our discussions at that point was

really asking FPL if they would be willing to come in
 and update this document; so that way if there's any

other future amendments to the site we have a current working document, which will make it much easier to work from both the staff perspective and from their

from both the staff perspective and from their perspective as well. So they were willing to come in and update this document.

Again, that goes back to our initial conversations on that other development order.

So that's how we get to this point. And we're really, you know, happy that FPL is willing to come through the process and update this document. So in the future if there are any other additions to the site, we'll have current information to work from.

CHAIR McCOY: Okay. And let me just kind of

clarify why I'm asking. I didn't see an elevation. So my first thing to do was to try to locate it on Google Maps so I can get a physical idea of where it's at. But it appears that Google Maps doesn't take you all the way

down to the end of that road. Because, you know, I

3 (Pages 9 to 12)

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couldn't even tell if it was a private road, because it only -- Port Road would only allow me to go so far on Google Maps. So I couldn't exactly determine what was on that property without driving back there. So that's why I was asking.

MS. HARPER: Let me ask you -- you can get to it through Up the Grove Lane as well. But right here, if I'm going through this, there are utility lines on the property. Okay? You got physical utility lines going through parcel F.

And the applicant's presentation will show more detail.

CHAIR McCOY: Okay. Any other members with questions of Mrs. Harper's presentation?

Hearing none, can we hear from the applicant?

Thank you, Ms. Harper.

MS. WALTER: Good evening, Chairman McCoy, board members.

Collene Walter, with Urban Design Kilday
Studios, here on behalf of FP&L regarding their physical
distribution center.

As Ms. Harper and Mr. Gagnon indicated, this is a facility that FPL has had in this location for approximately 40 years.

The site that's on the slide there, that is

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all of us as we move forward on the site.

So that's a little bit of background as it relates to why we're before you this evening with a new master plan.

All of the activities that occur on this site support FPL and their public utility operations.

As Ms. Harper indicated, the northernmost parcels have a general industrial zoning designation. The southern parcels have a utility designation. FPL's facilities are classified by your code as a public utility. That actually is the use designation. That use designation is allowed in both the general industrial zoning designation and the utility designation. So the existing zoning designations on all of the parcels are consistent with the public utility use. And that is one of the reasons that we do not need to do a rezoning at this point in time, is because the use is allowed in both of those zoning districts and, again, has been in operation there for over 40 years.

There are the six parcels. And as Ms. Harper indicated, there is a condition of approval to come through and to file plats for these properties.

Although there are six parcels this essentially functions as one project. And so there will be two plats, one for the northernmost parcels and a second

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highlighted in yellow, are the six parcels that comprise the PDC. And these are all within the municipal limits of the City of Riviera Beach.

There are parcels to the south that are also owned and utilized by FPL, that are within the municipal limits of the City of West Palm Beach. And when we get to the old master plan, you will actually see both parcels within Riviera Beach and the City of West Palm Beach on that master plan.

Chairman McCoy, you were not at the August planning board meeting, so I can understand that this is somewhat new. At that meeting we actually came before the planning board for parcel A, which is the northernmost parcel of these six parcels. We received approval for a new in-fleet building that supports the commissioning activity that goes on here. And in conjunction with meeting with staff regarding getting a permit and a site plan review for that building, that was when it was identified that the records that the city had were over 20 years old; very difficult to read; not accurate as far as reflecting what all now exists on the site. And in working with city staff the in-fleet building was able to move through the process in advance of bringing a master plan through, so that we could essentially clean up the records and make it easier for

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plan for the southernmost parcels.

Access to the site is from Military Trail and Port West Road. This western portion of Port West Road is a public right-of-way.

At one point in time, years back, Port Road did extend through the site when the property was owned by the Port. And the Port abandoned this section of Port West Road, and that allowed for the properties to be now contiguous, parcels A and B. The Port then, again, years ago, sold the property to FPL, and they've had their PDC facilities here since then. But as -- all of these properties are secured, as they would need to be, for any public utility, to make sure. So there is a guardhouse that is located here. There is a cul-de-sac at the end of Port West Road; so if somebody does get to the end of the road, there is the opportunity to turn around and head back west.

Ms. Harper spoke to you about the old master plan. And as I mentioned, it also includes these parcels that are in the City of West Palm Beach. So what is proposed with the master plan that we have before you tonight is to clean that up.

This master plan shows only those properties that are within the municipal limits of the City of Riviera Beach. It reflects all of the existing

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conditions. FPL had an as-built survey done earlier this year so that the master plan could be based on and represent existing conditions; and this becomes the baseline for any future expansions moving forward with the project.

Kind of walking you through the site, the parcel A, which was before you in August for the new fleet building, that was added here. That primarily serves as commissioning of new vehicles for FPL; and also for inventory and storage of substation equipment, so that it is readily available in the event there has to be any repair or maintenance done at substation facilities. So the commissioning occurs on the western side. The storage and inventory occurs on the eastern side.

The B buildings are primarily used for warehouse operations for FPL. This is storage of equipment and materials that has to be done within an enclosed building.

There also is building B2, located here, which serves as an emergency operations center.

These buildings, which are A, C, C1, E, F, and K, have to do with the resource recovery operations that occur on the site. Anything that is damaged, that comes in from a substation or one of FPL's other facilities, depending on what it is, they go to these buildings;

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here, and then cuts down through the southwest corner of

So there is the overhead utility with a series of overhead lines.

The property underneath those overhead lines is used for storage of equipment in vehicles primarily during hurricane season, so that it is at the ready and ready to respond if need be. Fortunately for us this week. But do feel sorry for those in the Panhandle; and, you know, FPL is on the way up there.

The tail of the site -- which just would not fit on the site plan -- is currently utilized as a mulching area. FPL contracts with landscape contractors to do clearing of trees and shrubs that are underneath utility lines or around their facilities. That brush is brought back here and mulched.

There is an existing parking lot that years back FPL entered into a leasing agreement with one of the tenants in West Palm Beach. But, again, the overhead utility lines extend through this entire tail of the

Approval of this master plan will create an accurate document that both FPL and the City can utilize moving forward.

As part of the master plan application, if it

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it's determined whether it can be repaired or whether it's, you know, reached the end of its life span. And in that case anything that can be recovered or recycled is, and then is transported off the site. So those operations occur in these two areas.

What is proposed as part of the master plan are two new canopies that will support this resource recovery. And those are shown here in the yellow. They're not buildings, but they're just going to be covered work areas for weather protection for the employees.

Building G is where the FPL vehicles are repaired and maintained. It is primarily an automotive center. However, it also does have a component of administrative offices on the north end of the building.

And building D serves as corporate records storage.

The balance of the site, north of the canal, is mainly used for lay down yards for exterior storage of equipment and other vehicles for service and repair, light poles, things like that.

The parcels that are on the south side of the canal, there is a large overhead transmission corridor that runs along the entire tail of the property -- which I'll show you on the next slide -- as well as through

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has been confirmed that all city services exist to support the existing facilities, the site does comply with parking requirements with the minimum pervious

And we would respectfully request your consideration of approval for this master plan.

A representative from FPL is here, and we'd be happy to answer any questions that you may have. Hopefully we've addressed some of the ones that you had earlier for Ms. Harper.

Thank you very much.

CHAIR McCOY: Thank you, Ms. Walter. Any members have a question on the presentation?

14 BOARD MEMBER BURGESS: I did have some 15 questions, but like Ms. Walter just said, they were 16 answered during her presentation. And also from this 17 document that they submitted was pretty comprehensive,

18 in our packet; it was submitted September 12th.

So, thank you.

20 CHAIR McCOY: Any other members?

Hearing none, I have a few questions. 22

recommendations that speaks of the landscape that needs to be replaced. Do you have something up there that would give us a description of what exactly that area

So my first question relates to one of the

5 (Pages 17 to 20)

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1 is?

And then before you go back, let me also point to -- I want to also find out about the swale that you guys acknowledge that it's prohibited to park in there. Can you point to that as well?

MS. WALTER: Sure can.

In working -- I'll start with the landscape. In working with staff, the intention of the condition is that as any new improvements come in, just as was done when we brought in the in-fleet building on parcel A, the affected area will replace any missing landscape; and all new landscape will comply with code.

As part of the master plan we did submit an overall landscape plan that reflects existing conditions. Again, to recreate a baseline. And then as any new building comes in, that affected area will be reviewed and landscaping addressed.

And, again, on parcel A we did a little bit of the cart before the horse, but that was the -- if you remember it -- unfortunately I do not have that slide with me. But in that case the affected area where the new building is, where the new parking was proposed, and the buffer along Port West Road, was all brought up to current code, and any missing landscape material replaced.

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saying?

MS. HARPER: Well, we're just covering ourself as the city.

CHAIR McCOY: That's premature. And I think it's a little bit overreaching. Because you're asking me and all of the membership to make a recommendation to council about dead landscaping, when we haven't seen it; and from what you just said that may potentially occur in the future. That's the first part.

So I just don't understand exactly, because --

MR. GAGNON: So to try to clarify further, within the backup material, I think it might be part of the staff's presentation, but there's two landscape sheets that are provided. And on those landscape sheets it identifies existing plant material. So if it was brand new development you'd have a landscape bond at our disposal to replace any missing or dead or dying material, as required by the code.

So what this condition simply does is the existing landscaping that's identified on those plans, if it were to expire for whatever reason, staff has the ability to go back and say that this condition of approval was placed on the plan, so any identified landscape material needs to be maintained in perpetuity on site.

Page 22

CHAIR McCOY: So it's not anything on here that you can show us? Because I was looking for something that was going to depict -- I think it referenced dead and missing landscape materials. So there's nowhere that you can really point to on this aerial?

MS. WALTER: That is correct. That would be as each affected area or each new improvement comes in, that's where it will be analyzed and reviewed.

MS. HARPER: Let me just answer your question. Excuse me, Collene. But the reason why we put the condition there is, it's no new construction on this master plan, everything is existing. But down the line, say if we had a code enforcement issue, where FP&L just let some landscaping that's already there die out, we wanted to put it in there to say, okay, we have this condition, your landscaping is dead, so we need you to replace it. Like on other approvals, like in the first parcel A, we had a landscaping -- our standard landscaping condition is 100 percent you got to put a bond. But in this case they're not putting a building so it won't trigger anything.

CHAIR McCOY: Okay. So I don't get confused, and I want to stop you right there. We're putting a condition on what may potentially happen in the future, that is not even existing right now, is what you're

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CHAIR McCOY: Okay. But wouldn't that be handled from a code enforcement perspective, as opposed to a condition now? Because you said if it was to expire. What exactly would expire? The landscape, you mean?

MR. GAGNON: Right. So if there were trees that were identified on the landscape plan right now, that's in the backup material, if those trees were to -- let's say get struck by lightning, a tree gets struck by lightning and it needs to be replaced, our code section, our landscape code, has a different mechanism in place to help ensure that the landscaping is maintained in perpetuity. And part of that is requiring a landscape bond. Because there's no new construction proposed here, staff doesn't want to require landscape bonds. So this is our, I guess, in between condition that protects the existing landscaping as far as maintaining it in perpetuity, but not going as far as requiring a landscape bond to the applicant.

CHAIR McCOY: Okay. That -- I've never heard or encountered that in my time here, so I guess that's new.

But I heard Ms. Walter reference that when they do build another building, or potentially may build a building, that will come back here, am I right?

MR. GAGNON: Yes.

6 (Pages 21 to 24)

FLORIDA COURT REPORTING 561-689-0999

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CHAIR McCOY: So I guess for all intents and purposes the landscape bond wouldn't -- I'm sorry. The landscape requirement wouldn't suffice for some new construction that may occur on the master plan, right?

MR. GAGNON: So what's great about the master plan is that this will function as our baseline. So this is our template to work from. So any new proposals that we receive will go through the typical site plan process; it will come before Planning and Zoning Board and City Council. And with that it will identify the impacted area on the master site plan. And being that it's new development, we can ask the developer to provide us with our typical conditions of approval, which would be our landscape bond as well.

So as the site progresses, and as redevelopment occurs on the site, what this does is, again, it sets the framework to really work from staff perspective and FPL's perspective, and really the board's perspective. So we have an expectation of what is there, and we know what can be built. And as those new proposals come in, they'll go through the typical process and use this as the starting point.

CHAIR McCOY: Okay. Now, is that requirement about the landscaping exclusive to this being a master plan? Or is it for existing, I guess existing site

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Is that where you guys intake all your vehicles and purchases and that's where they start out at?

3 MS. WALTER: That is correct. The western 4 portion of parcel A here, that is where FPL brings in 5 their new fleet vehicles. They get logged in, and 6 primarily various stickers are added to the vehicles. 7 They are temporarily stored here. And then they are 8 moved essentially off site to the various respective 9 employees or to locations.

> And so when we were here in August, currently that commissioning occurs under an open air structure, located right here on the north side of the cul-de-sac. And what was approved in August is a 3500 square foot building where that commission will occur, and the existing open air structure will be removed.

CHAIR McCOY: Okay. And on this same point regarding commissioning of vehicles. Is this for the South Florida region? Is this for all across the state? Like these vehicles that are commissioned there, where exactly are they then --

21 MS. WALTER: Do you know how far reaching it is? 22 The whole state.

23 CHAIR McCOY: The whole state. Okay. 24 Interesting.

Well, I'm glad to know that we have that in our

Page 26

plans that's having some sort of, I guess, threshold improvements?

MR. GAGNON: I think your assessment is correct in that it is a somewhat unique condition, being that it's a master site plan, it's not a new site plan. So this specific language hasn't been brought before the Planning and Zoning Board previously.

But in this situation, because we're not asking for a landscape bond, we wanted to ensure that we can protect the material that's on site and also recognize it as far as what is currently existing.

So it is -- it's somewhat unique, as far as not really providing that to the board previously for other projects. But, really, this is a very unique project itself, so I think the condition is -- it's suitable based on the uniqueness of the project.

CHAIR McCOY: Okay. Well, thank you for explaining that. I certainly trust you guys are the subject matter experts. But that just was new to me.

I have a couple other questions regarding the first use you mentioned that you guys use out there, Ms. Walter. I think you called it a commissioning of new vehicles. Is that correct?

24 MS. WALTER: Yes.

CHAIR McCOY: So what exactly does that mean?

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- city. Because if I understand the code correctly, you
- 2 know, certain industries have to pay a business tax
- 3 receipt for the number of vehicles that they have; and I
- 4 would imagine that that's quite a bit that FPL has in
- 5 their fleet; and hopefully that's reflected in the
- 6 amount of business tax revenue that we receive in the 7

So those are my questions I have.

But I just wanted to ask, and you don't have to go back, so the swale, is that that certain cul-de-sac right in the middle, that's referenced in the recommendation?

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MS. WALTER: The swale is the area that runs on the north side of Port West Road along the site's frontage right here, and including that cul-de-sac.

So FPL will essentially maintain from the edge of pavement to their property line, as well as then their landscape buffer. And will not park there.

CHAIR McCOY: Thank you.

20 Any other members?

BOARD MEMBER SHEPHERD: Yes. You said you were

22 here in August?

MS. WALTER: Yes.

24 BOARD MEMBER SHEPHERD: I remember you well.

25 And I think the Port does -- FP&L does a great job,

7 (Pages 25 to 28)

	Page 29		Page 31
1	there and the one over on is it Blue Heron?	1	At this time I'd like to ask Mr. Josue Leger,
2	MS. WALTER: Yes.	2	our senior planner and GS specialist to provide a power
3	BOARD MEMBER SHEPHERD: Broadway. Broadway.	3	point presentation to the board and general public.
4	MS. WALTER: Broadway, yes.	4	MR. LEGER: Thank you, Jeff.
5	BOARD MEMBER SHEPHERD: And, you know, it's just	5	Good evening, Board Members, Chair.
6	gracious to have FP&L in our city, especially with the	6	Once again, Josue Leger, with the Planning and
7	storms coming, I know that you're here to protect us.	7	Zoning Department Services.
8	And if nothing else, I understand your presentation; and	8	The applicant is requesting approval for a
9	I thank you for coming and being a part of this. Thank	9	contractor's storage yard.
10	you.	10	BOARD MEMBER SHEPHERD: Could you speak in the
11	MS. WALTER: Well, thank you.	11	mic, please, sir?
12	CHAIR McCOY: Any other members? Questions of	12	MR. LEGER: Sorry.
13	Ms. Walter?	13	Is this better?
14	Hearing none, is there a motion on this item?	14	BOARD MEMBER SHEPHERD: Yes, sir.
15	BOARD MEMBER BURGESS: So moved.	15	MR. LEGER: As Jeff stated on the record
16	ALTERNATE BOARD MEMBER BROWN: Second.	16	already, the applicant is requesting a contractor's
17	CHAIR McCOY: Thank you.	17	storage yard for the currently existing Cemex property.
18	That was a motion by Mrs. Burgess and a second	18	The property is located west of President Barack
19	by Mr. Brown.	19	Obama Highway, east of 95.
20	Ms. Davidson, roll call.	20	Currently there are two parcels that makes up
21	STAFF ASSISTANT DAVIDSON: Rena Burgess.	21	this property. The future land use is industrial.
22	BOARD MEMBER BURGESS: Yes.	22	Zoning is IG, which is general industrial district.
23	STAFF ASSISTANT DAVIDSON: Margaret Shepherd.	23	So you got two PCNs that makes up the property.
24	BOARD MEMBER SHEPHERD: Yes.	24	The first one identified on the power point. And the
25	STAFF ASSISTANT DAVIDSON: James Gallon.	25	second one.
	Page 30		
	rage 50		Page 32
1	BOARD MEMBER GALLON: Yes.	1	Page 32 And of course the applicant is proposing to
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	BOARD MEMBER GALLON: Yes.		And of course the applicant is proposing to
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