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9	PALM BEACH COUNTY
10	BOARD OF ADJUSTMENT
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17	Thursday, January 20, 2005
18	9:06 a.m 10:40 a.m.
19	100 South Australian Avenue
20	West Palm Beach, Florida
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31	Reporting:
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33	Ed Flaxman
34	Court Reporter
35	York Stenographic Services, Inc.
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1	ATTENDEES
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3	Robert Basehart, Vice Chairman
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5	Raymond Puzzitiello
6	
7	Stanley Misroch
8	
9	Bart Cunningham
10	
11	Joseph Jacobs
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13	
14	
15	Alan Seaman, Senior Site Planner
16	
17	Annie Helfant, Esq., Asst. County Attorney
18	
19	David Cuffe, Civil Engineer II, Land Development
20	
21	Miradieu Aubourg, Planner II
22	
23	Izabela Aurelson, Planner I
24	
25	Annette Stabilito, Secretary
26	
27	

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1 PROCEEDINGS 2 VICE CHAIRMAN BASEHART: I'd like to welcome everybody to the January 20, 2005, Board of Adjustment 3 4 5 meeting. The first thing on the agenda would be the roll call. 6 MS. STABILITO: Mr. William Sadoff. 7 (No response) 8 MS. STABILITO: Mr. Raymond Puzzitiello. 9 10 MR. PUZZITIELLO: Here. MS. STABILITO: Mr. Bart Cunningham. 11 MR. CUNNINGHAM: Here. 12 MS. STABILITO: Chairperson Ms. Chelle Konyk. 13 14 (No response) MS. STABILITO: 15 Vice Chairman Mr. Robert 16 Basehart. 17 VICE CHAIRMAN BASEHART: Here. MS. STABILITO: Ms. Nancy Cardone. 18 (No response) 19 MS. STABILITO: Mr. Joseph Jacobs. 20 MR. JACOBS: Here. 21 MS. STABILITO: Mr. Stanley Misroch. 22 MR. MISROCH: Here. 23 MS. STABILITO: Mr. Donald Mathis. 24 25 (No response) VICE CHAIRMAN BASEHART: 26 Okay. We have a 27 The next item on the agenda is proof of quorum. 28 publication. I don't think we need a vote on this. I'll just -- oh, I'm sorry. Before we do that, we have the 29 opening prayer and the Pledge of Allegiance, and Mr. 30 Cunningham has agreed to lead us in both of those this 31 32 morning. 33 (Whereupon, the opening prayer was given by Mr. 34 Cunningham) MR. CUNNINGHAM: Join me in the Pledge. 35 (Whereupon, the Pledge of Allegiance 36 was 37 recited.) VICE CHAIRMAN BASEHART: Okay. The next item 38 is the proof of publication. I have a copy, a certified 39 copy, in front of me so we'll just enter that into the 40 record. Remarks of the Chairman. For those of you who 41 are not familiar with the proceedings of this Board, we 42 break our agenda into two parts. The first part is the 43 consent agenda. Items on the consent agenda are matters 44 that the staff has recommended approval, if there are 45 46 proposed conditions of approval where the applicant has agreed to accept those conditions, and where there's been 47 no indication of opposition to the application from the 48 49 public. Each of the Board members have received their staff reports. We've read them, and if all the other 50 51 things hold and no member of the Board feels that the 52 item needs to have a full hearing then it will remain on 53 the consent agenda. We will go through the consent 54 55 agenda before we vote on it and address each item, and then all the items that remain on consent will be voted 56 57 on as a group. When we finish the consent agenda before we 58 59 start the regular agenda the staff I believe has letters confirming the approval available for each and every applicant that stays on consent. The regular agenda 60 61 items where there's a recommendation of denial or a 62

1 partial denial and/or where conditions of approval are recommended that the applicant does not agree with and/or 2 where there's been an indication of opposition from the 3 public. Those items each will have a full hearing with a 4 staff presentation and a presentation by the applicant, 5 and we'll have an opportunity for anyone here today 6 either in favor or in opposition to those items to speak 7 and present their case. 8 On the consent agenda if you are here to oppose 9 something on consent agenda please let that be known when 10 we address the item and it will be pulled and put on the 11 Other than that, I don't have any rning. Any other member of the Board 12 regular agenda. comments this morning. 13 14 have anything they'd like to address? 15 (No response) VICE CHAIRMAN <u>BASEHART</u>: Seeing none, we have 16 approval of the minutes. We've all received the minutes 17 of the November meeting and the December meeting on disk. 18 I assume everyone has had the opportunity to look at 19 Does anyone have any changes or corrections that 20 them. need to be made to the minutes? 21 22 (No response) 23 VICE CHAIRMAN BASEHART: Okay. Then we'll 24 entertain a motion. MR. PUZZITIELLO: Motion to approve. 25 VICE CHAIRMAN BASEHART: 26 Okay. Motion by Mr. 27 Puzzitiello. 28 MR. JACOBS: Second. VICE CHAIRMAN BASEHART: 29 Second by Mr. Jacobs. All those in favor? 30 BOARD MEMBERS: Aye. 31 VICE CHAIRMAN BASEHART: Opposed? 32 33 (No response) VICE CHAIRMAN BASEHART: Motion carries. 34 So the minutes of both the November and the December meeting 35 are adopted. The next item on the agenda is the remarks 36 37 of the zoning director. Alan. MR. SEAMAN: Well, I would like to welcome Mr. 38 Puzzitiello, Mr. Sadoff and Mr. Jacobs again for another 39 three-year term ending January of 2008. They have been 40 reappointed to the Board of Adjustment. 41 VICE CHAIRMAN BASEHART: 42 All right. The next item on the agenda is the approval of the agenda. Before 43 we go through it, are there any changes you recommend, 44 45 Alan? 46 MR. SEAMAN: Yeah, we have five corrections to the staff report. If you'll turn to the next page to 47 BA2004-01000 where it reads Bechtel Communications, 48 agent, for Tower Asset Sub. Inc., owner, to allow a proposed communication tower, it's not a tower. It's 49 50 equipment structure. 51 And on page 007 the code section at the top of 52 the page is correct but the required setback is 25 feet 53 from the base building line, and the proposed setback is 54 55 20.15 feet, and the variance remains the same, 4.85 feet. VICE CHAIRMAN BASEHART: Okay. 56 The third correction is for SD-MR. SEAMAN: 57 We've just received a request to postpone that 58 123. petition for 30 days. 59 VICE CHAIRMAN BASEHART: Is that a postponement 60 by right or do we need to vote on that? 61 MR. SEAMAN: It is by right. 62

1 MR. CUFFE: This is the third postponement. MR. SEAMAN: This is the third postponement, so 2 we need to vote on that. 3 VICE CHAIRMAN BASEHART: Okay. 4 MR. SEAMAN: And the fourth correction is that 5 BA2004-789, which does not show up on your agenda as a 6 postponed item, should so BA2004-00789, Land Design South 7 for DS Realty Corporation has requested a 30-day 8 postponement to February 17. So that was not included 9 under your postponed items so that needs to be inserted. 10 The fifth and last correction is on page 22. 11 At the top of your cover sheet under code section it reads per BCC conditions, Exhibit C condition I.2. Approved on October 28, 2004, zoning petition 2003-0098, 12 13 14 we need to add, applicant may request variance from BCC 15 landscape condition. And those are the corrections. 16 17 VICE CHAIRMAN BASEHART: Okay. Does everyone have that? 18 19 MR. SEAMAN: I'm being told something here by -- well, we probably would get that as we go through the 20 agenda but since you brought it up Petition 2004-00651, we also received a request to postpone it 30 days, and 21 22 it's by vote, to February 17. 23 24 VICE CHAIRMAN BASEHART: 00651? 25 MR. SEAMAN: Yes. On the regular. It's in the 26 regular items. 27 VICE CHAIRMAN BASEHART: Okay. Is that a 28 postponement by right? MR. SEAMAN: This is by vote. 29 VICE CHAIRMAN BASEHART: Okay. 30 And it actually is in tandem with MR. SEAMAN: 31 SD-123, so SD-123 and 2004-00651 relate to the same... 32 33 VICE CHAIRMAN BASEHART: And that's for 30 34 days? MR. SEAMAN: 30 days to February 17. 35 VICE CHAIRMAN BASEHART: Okay. Is that it? 36 MR. SEAMAN: Well, 37 we have some more postponements. I think it's probably easier, as you get 38 to it I'll say it's been postponed. 39 VICE CHAIRMAN BASEHART: Well, let's 40 Okay. 41 address the changes first. We've got requests to postpone SD-123 and BA2004-00651 for 30 days. 42 Is the applicant present? 43 44 (No response) 45 VICE CHAIRMAN BASEHART: The applicant is not 46 here. Has anyone come today to speak in favor or in opposition to either of these applications? 47 MR. SEAMAN: I'll tell you that we did talk to 48 Anna Cottrell this morning on the phone and she was not 49 aware that she had to be here but she's aware that she 50 should be here, and she's faxing us a letter to request 51 postponement for the SD-123. 52 53 VICE CHAIRMAN BASEHART: Okay. Does any member 54 of the Board want to make a motion? 55 MR. PUZZITIELLO: Motion to postpone for 30 56 days. VICE CHAIRMAN BASEHART: Okay. Motion by Mr. 57 Puzzitiello. 58 MR.<u>CUNNINGHAM</u>: Second. 59 VICE CHAIRMAN BASEHART: 60 Second by Mr. Cunningham, and that's for a 30 day -- I guess we better 61 do these individually. For SD-123, all those in favor 62

1 indicate by saying aye. BOARD MEMBERS: Aye. 2 VICE CHAIRMAN BASEHART: Opposed, no. 3 4 (No response) VICE CHAIRMAN BASEHART: Okay. That's 30 days. 5 And then the next item, BA2004-00651. 6 MR. PUZZITIELLO: Motion to approve it or... 7 VICE CHAIRMAN BASEHART: No, to postpone. 8 MR. PUZZITIELLO: Postpone. Yes. 9 VICE CHAIRMAN BASEHART: Okay. Motion by Mr. 10 Puzzitiello. 11 MR. CUNNINGHAM: Second. 12 VICE CHAIRMAN BASEHART: Second by Mr. 13 Cunningham. All those in favor? 14 BOARD MEMBERS: Aye. 15 VICE CHAIRMAN BASEHART: Opposed? 16 17 (No response) VICE CHAIRMAN BASEHART: Okay. Those two items 18 19 are postponed. 20 21 22 23 24 25 VICE CHAIRMAN BASEHART: Okay. Then that takes 26 us to the postponed items, and we have two requests under 27 28 that. First we'll deal with 2004-00789, and that was the one that was added to the agenda. 29 MR. PUZZITIELLO: Motion to postpone. 30 VICE CHAIRMAN BASEHART: 31 Motion by Mr. 32 Puzzitiello. 33 MR. CUNNINGHAM: Second. VICE CHAIRMAN 34 BASEHART: Second by Mr. Cunningham. All those in favor? 35 BOARD MEMBERS: Aye. 36 37 VICE CHAIRMAN BASEHART: Opposed? (No response) 38 VICE CHAIRMAN BASEHART: Motion passes. 39 40 41 42 43 44 45 VICE CHAIRMAN BASEHART: And then the last 46 consent item, BA time extension -- I'm sorry, that's not 47 -- BA2004-00994. Is the applicant here? 48 (No response) 49 50 VICE CHAIRMAN BASEHART: Okay. Anyone else here to speak on this matter? 51 (No response) 52 VICE CHAIRMAN BASEHART: Seeing none. 53 54 MR. PUZZITIELLO: Motion to postpone. 55 VICE CHAIRMAN BASEHART: Motion bv Mr. Puzzitiello to postpone and second by Mr. Cunningham. 56 All those in favor? 57 BOARD MEMBERS: Aye. 58 59 VICE CHAIRMAN BASEHART: Opposed? 60 (No response) VICE CHAIRMAN BASEHART: Motion carries. 61 MS. HELFANT: How long was the postponement on 62

1 the BA2004-00994? VICE CHAIRMAN BASEHART: 30 days. 2 3 MS. HELFANT: Okay. 4 5 6 7 8 9 VICE CHAIRMAN BASEHART: Now we're going to 10 start the hearing section of the meeting so I'd like to 11 go back to an item that I skipped, swearing in. Would 12 all persons in the audience that intend to speak on any 13 14 item on the agenda this morning please rise and be sworn 15 in? (Whereupon, the speakers were sworn in by Ed 16 17 Flaxman.) VICE CHAIRMAN BASEHART: Okay. That takes us 18 to the consent agenda. We're going to go through these 19 items one at a time and see if anybody needs to have the 20 item pulled. If not, they'll remain on consent. 21 The first item is BATE2004-00991. Is the applicant here? 22 MR. AUBOURG: No, she's not. I spoke to her 23 24 yesterday and it's a time extension. VICE CHAIRMAN BASEHART: 25 Right. And time extensions are not advertised so I assume there's no one 26 in the audience to speak on these. 27 28 (No response) VICE CHAIRMAN BASEHART: Okay. So anybody have 29 a problem with leaving this on consent? 30 31 (No response) VICE CHAIRMAN BASEHART: Okay. That item will 32 33 remain on consent. 34 BOARD OF ADJUSTMENT CONDITIONS 35 36 37 By January 15, 2006, the applicant shall obtain a 1. building permit for the proposed addition in order to 38 vest the variance approved pursuant to BA2003-00892. 39 (DATE:MONITORING-BLDG PERMIT) 40 41 42 43 44 45 46 VICE CHAIRMAN BASEHART: The next item is 47 BA2004-00992, Vista Business Park. Is the applicant 48 Would you please approach the podium? 49 here? Your name for the record? 50 MS. TRIMBLE: Edna Trimble. And you're aware 51 that staff is recommending approval with one condition? 52 MS. TRIMBLE: Correct. 53 54 VICE CHAIRMAN BASEHART: You're familiar with 55 the condition? 56 MS. TRIMBLE: I am. VICE CHAIRMAN BASEHART: And you agree with it? 57 MS. TRIMBLE: I do. 58 VICE CHAIRMAN BASEHART: Okay. Any letters in 59 60 opposition? MR. SEAMAN: One letter and it's approval. 61 VICE CHAIRMAN BASEHART: Okay. Anyone here in 62

1 the audience to speak against this item? 2 (No response) VICE CHAIRMAN BASEHART: Seeing none, any 3 member of the Board? 4 (No response) 5 VICE CHAIRMAN BASEHART: Okay. This item will 6 7 stay on consent. 8 BOARD OF ADJUSTMENT CONDITIONS 9 10 All plant materials as required by Article 7 Landscape 11 Code shall be installed within the 15 ft Right-of-Way 12 Buffer. 13 14 15 16 17 18 19 20 VICE CHAIRMAN BASEHART: The next item is BA2004-00993, Dror Tregar. Is the applicant here? 21 If 22 you could. MR. KNIGHT: Good morning. Jerry Knight. I'm 23 24 an attorney and I represent the applicant. VICE CHAIRMAN BASEHART: Okay. The staff is 25 recommending approval of this with one condition. Are 26 27 you familiar with it? 28 MR. KNIGHT: Yes, we are, and we agree with the 29 condition. VICE CHAIRMAN BASEHART: Okay. Any member of 30 the public here to speak in opposition to this item? 31 Apparently we do. 32 33 MR. SLUGGETT: Good morning, Mr. Chairman, members of the Board, for the record Geoffrey Sluggett 34 representing Conrad Makulick, the adjacent property owner 35 to the north. We would ask that this item be pulled off 36 37 consent for discussion so we could address it, please. VICE CHAIRMAN BASEHART: Okay. This item will 38 be pulled, and it will become the first item on the 39 40 regular agenda. 41 42 43 44 45 46 VICE CHAIRMAN BASEHART: The next item is 47 BA2004-00999, Joel & Carol Wieder. For the record, your 48 49 name. 50 MR. WIEDER: Joel Wieder. VICE CHAIRMAN BASEHART: Okay. Mr. Wieder, the 51 staff has recommended approval with one condition. Are 52 you in agreement with that condition? 53 54 MR. WIEDER: Yes, I am. 55 VICE CHAIRMAN BASEHART: The hedge. 56 MR. WIEDER: Yes. MR. AUBOURG: There's nothing about the hedge. 57 MR. WIEDER: Six feet. 58 MR. AUBOURG: I spoke to you over the phone 59 about that but I didn't put a condition because you 60 already have an existing hedge. 61 MR. WIEDER: Okay. So what's the condition? 62

1 MR. AUBOURG: It's only to submit a copy of the 2 letter that we give you. MR. WIEDER: Yes. 3 VICE CHAIRMAN BASEHART: No problem? 4 MR. WIEDER: No problem. 5 VICE CHAIRMAN BASEHART: Okay. Anybody here to 6 speak in opposition to this item? 7 (No response) 8 VICE CHAIRMAN BASEHART: Seeing none, are there 9 10 any letters? MR. SEAMAN: There is one letter and it's --11 sorry. Just three letters for clarification. 12 VICE CHAIRMAN BASEHART: Okay. Any member of 13 14 the Board feel this item needs to be pulled? (No response) 15 VICE CHAIRMAN BASEHART: Okay. This will stay 16 17 on consent as well. 18 BOARD OF ADJUSTMENT CONDITIONS 19 20 Prior to January 20, 2006, the applicant shall submit the 21 Board of Adjustment letter and a copy of the approved 22 survey/site plan to the Building Division. 23 24 25 26 27 28 29 VICE CHAIRMAN BASEHART: The next item is 30 BA2004-01000, Bechtel Communications. Is the applicant 31 here? 32 33 MR. HEGGY: Yes, sir. John Heggy, representing the owner. 34 VICE CHAIRMAN BASEHART: Okay. Mr. Heggy, the 35 staff has recommended two conditions of approval on this 36 37 application. Are you in agreement with those? MR. HEGGY: Yes, sir. 38 VICE CHAIRMAN BASEHART: Okay. And remember 39 this is the one with the corrections to the staff report. 40 Right. Any member of the public here to speak in 41 opposition to this item? 42 43 (No response) VICE CHAIRMAN BASEHART: Okay. Seeing none, is 44 there anybody -- well, Alan, are there any letters? 45 46 MR. SEAMAN: There are two letters and no 47 comment. VICE CHAIRMAN BASEHART: Okay. Any member of 48 the Board feel this needs to be pulled? 49 50 (No response) VICE CHAIRMAN BASEHART: Seeing none, we will 51 leave this on consent as well. 52 53 BOARD OF ADJUSTMENT CONDITIONS 54 55 Prior to Certificate of Completion for the equipment 56 1. building, the applicant shall install a 72 inch. high 57 hedge planted 30 inches on center, along the entire west 58 59 property line; and along the south property line beginning at the SW corner of the property, continuing 23 60 ft eastward to the gate. The applicant shall contact a 61 Landscape inspector at 233-5283 for an inspection and 62

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1
   provide Zoning Staff with a copy of the inspection
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   result.
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        By July 20, 2006, the applicant shall obtain a
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   2.
   building permit for the equipment building in order to
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   vest the front setback variance approved pursuant to
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   BA2004-1000.
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             VICE CHAIRMAN BASEHART: The next item on the
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   agenda is BA2004--01002, Land Research Management.
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                                                         Is
   the applicant here?
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             MR. MCGINLEY: Good morning. Kevin McGinley
   for the record.
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             VICE CHAIRMAN BASEHART: Okay. Mr. McGinley,
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   the staff has recommended approval with one condition.
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   You're familiar with it?
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             MR. MCGINLEY: Yes, I am.
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             VICE CHAIRMAN BASEHART: Do you agree with it?
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24
                             Yes, I do.
             MR. MCGINLEY:
             VICE CHAIRMAN BASEHART: Any member of the
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26
   public here to oppose this item?
             (No response)
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             VICE CHAIRMAN BASEHART: Seeing none, any
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   letters?
             MR. SEAMAN: One for clarification only.
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             VICE CHAIRMAN BASEHART: Okay. Any member feel
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    that this item needs to be pulled?
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             (No response)
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             VICE CHAIRMAN BASEHART: Okay. It will remain
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35
   on consent.
             MR. MCGINLEY: Thank you.
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37
                  BOARD OF ADJUSTMENT CONDITIONS
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   All conditions of approval required by the BCC for the
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   landscaping along the North 126.90 ft of the east
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   property line shall be provided on the interior side of
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   the required wall. (ONGOING)
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             VICE CHAIRMAN BASEHART: Next item on the
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   agenda is BA2004-01003, Ellen Smith, agent, for Folke
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52
   Peterson.
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             MS. SMITH: Good morning, Mr. Chairman. Ellen
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   Smith, for the record, for the Folke Peterson Center for
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   Animal Welfare.
             VICE CHAIRMAN BASEHART: Okay. Ellen, you're
56
   familiar with the staff recommendation and one condition
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58
   of approval?
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             MS. SMITH: We'd like to hear the condition of
60
   approval.
             MR. AUBOURG: The condition should read by
61
   January 20, 2007, the access easement shall be complete
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1 and functional. That's the only condition that we put. Is that subject to extension? 2 MS. SMITH: VICE CHAIRMAN BASEHART: Sure. Anything that's 3 granted here is subject to getting an extension. 4 MS. SMITH: Thank you, Mr. Chair. That is 5 acceptable. 6 MR. SEAMAN: And there's a total of two more 7 one-year extensions assuming that your justification is 8 9 appropriate. 10 MR. AUBOURG: But in this case it's 2007 so that means they have one more year. 11 VICE CHAIRMAN BASEHART: I think my feeling 12 about this, Ms. Smith, is probably just looking at the 13 14 time it takes to get a project approved these days and figure maybe 2007 might not be enough. 15 MR. AUBOURG: That's why usually we give one 16 17 year, we give two years, and she can come back to ask for one more year. 18 19 VICE CHAIRMAN BASEHART: Okay. Thank you, sir. That's acceptable. 20 MS. SMITH: VICE CHAIRMAN BASEHART: Okay. Any member of 21 the public here to speak in opposition? 22 MR. COLEMAN: Good morning, Mr. Chairman and 23 the Board. My name is Frank Coleman. I live about 1,000 24 feet from Folke Peterson. The real reason for this 25 variance as some of us know is to start the process to 26 get a bridge built from the parcel of land just north of 27 28 the wildlife center out to Southern Boulevard and to build 86 homes divided between that parcel and the parcel 29 just east of the wildlife center. 30 I'm opposed to this variance, the proposed 31 bridge, and the building of these homes that will follow 32 33 this variance unless people from the wildlife center and Hughes Development or whoever the developer is behind 34 this meet with all the Acme Ranches homeowners and fully 35 36 explain their future plans for these properties. 37 VICE CHAIRMAN BASEHART: Okay. One thing I think we need to point out, the purpose of this Board is 38 very narrow. Our purpose is only to consider requests 39 for variances. Whether or not a subdivision or a 40 residential development or any other type of development 41 is approved on this property is a zoning issue that will 42 be decided by the Board of County Commissioners. So my 43 44 question is to you do you want this item pulled or are 45 you just putting Ms. Smith on notice? The only thing 46 that we're going to discuss today is the variance 47 regarding the easement. MR. COLEMAN: 48 Right. One thing flows into 49 another though. 50 VICE CHAIRMAN BASEHART: Well, I understand that but if you're here and you want us to have a full 51 hearing on the easement then I'm going to pull this item. 52 MR. COLEMAN: No, that's okay. 53 54 VICE CHAIRMAN BASEHART: You don't feel that's 55 necessary? Not at this time. 56 MR. COLEMAN: I mean I'll be back for the zoning. 57 VICE CHAIRMAN BASEHART: Okay. Thank you. 58 All 59 right. Any letters, Alan? MR. SEAMAN: There are none. 60 VICE CHAIRMAN BASEHART: Okay. Well, under the 61 circumstances does anybody feel this item needs to be 62

1 pulled? MR. CUNNINGHAM: Just comment. 2 VICE CHAIRMAN BASEHART: Go ahead. 3 MR. CUNNINGHAM: Even though it's early in the 4 stage obviously the gentleman stated that he's going to 5 be back. Just to encourage the applicant to have 6 dialogue with him. 7 MR. CUNNINGHAM: That's a yes? 8 MS. SMITH: Yes, sir. We will continue to 9 10 visit with the neighbors. VICE CHAIRMAN BASEHART: Okay. All that being 11 said no one feels this item needs to be pulled so it'll 12 remain on consent. 13 14 BOARD OF ADJUSTMENT CONDITIONS 15 16 By January 20, 2007, the access easement shall be 17 complete and functional. (DATE:MONITORING:Zoning) 18 19 20 21 22 23 24 VICE CHAIRMAN BASEHART: All right. Then the 25 next item, the last item on the consent agenda has 26 already been postponed for 30 days so that leaves the 27 28 consent agenda intact except for we will pull BA2004-00993, so the items remaining on consent are BA2004-29 00991, 00992, 00999, 01000, 01002, and that's the consent 30 I guess we're ready for a motion for adoption. 31 agenda. MS. HELFANT: What about 01003? 32 33 VICE CHAIRMAN BASEHART: I'm sorry. Yeah, and 01003 because we didn't pull it. 34 Okay. Motion. MR. PUZZITIELLO: Motion to approve the consent 35 agenda with the staff report becoming the record. 36 VICE CHAIRMAN BASEHART: 37 Okay. Motion by Mr. Puzzitiello. 38 MR. CUNNINGHAM: 39 Second. VICE CHAIRMAN BASEHART: Second by Mr. 40 All those in favor of the motion indicate by 41 Cunningham. 42 saying aye. 43 BOARD MEMBERS: Aye. VICE CHAIRMAN BASEHART: 44 Opposed, no. 45 (No response) 46 VICE CHAIRMAN BASEHART: Okay. The consent 47 agenda has been approved. We're going to take a break for about two minutes while everybody that's been 48 approved can file out of the room quietly and pick up 49 50 your letters. 51 (Break) VICE CHAIRMAN BASEHART: Okay. I think we can 52 reconvene now. We've got out quorum back, and all the 53 54 people on the consent agenda have left so we're on the 55 regular agenda now. The first item was postponed. MR. SEAMAN: If I can interject. 56 VICE CHAIRMAN BASEHART: Another postponement? 57 Yeah. 2004-01001 has also asked MR. SEAMAN: 58 59 for a 30-day postponement to February 17, and it will be 60 by vote. VICE CHAIRMAN BASEHART: Okay. The applicant 61 is here. For the record, your name. 62

1 MS. POLSON: Good morning. For the record, my name is Jan Polson with Kilday & Associates, and we are 2 requesting a 30-day postponement on this item. 3 VICE CHAIRMAN BASEHART: Okay. Is there any 4 member of the audience that's here to speak in opposition 5 to this item? 6 7 (No response) VICE CHAIRMAN BASEHART: Seeing none. 8 There 9 aren't any letters, Alan? 10 MR. SEAMAN: We have -- there are no comments. We got three phone calls that just simply wanted 11 12 clarification but that was all. VICE CHAIRMAN BASEHART: Okay. Any member of 13 14 the -- well, there's been a request for a postponement. 15 Is there a motion to postpone? MR. PUZZITIELLO: Motion to postpone for 30 16 17 days. VICE CHAIRMAN BASEHART: Motion by Mr. 18 19 Puzzitiello. 20 MR. CUNNINGHAM: Second. VICE CHAIRMAN BASEHART: 21 Second by Mr. Cunningham. All those in favor? 22 BOARD MEMBERS: Aye. 23 24 VICE CHAIRMAN BASEHART: Opposed? 25 (No response) 26 VICE CHAIRMAN BASEHART: Postponed for 30 days. MS. POLSON: Thank you. 27 28 29 30 31 32 33 VICE CHAIRMAN BASEHART: Okay. That leaves us 34 with one item -- two items. That's right. The first 35 item will be the item that we pulled, which is BA2004-36 37 00993, Dror Tregar. Is the applicant here? If you'd approach the microphone. Staff, can you introduce this 38 39 item into the record? MR. AUBOURG: Yes. BA petition number 2004-40 00993, Dror Tregar, agent for Anya Group, Inc., owner, to 41 allow a single family dwelling to encroach into the 42 required front setback. LOC: 3445 N. Federal Highway, on 43 the NE corner of US Highway 1 and Turner Road, in the RS 44 45 Zoning District. 46 VICE CHAIRMAN BASEHART: Okay. For the record, 47 your name. MR. KNIGHT: Again, my name is Jerry Knight. 48 I'm an attorney and I represent the applicant, Anya 49 50 Group, Inc. VICE CHAIRMAN BASEHART: At this time if you 51 would make a presentation, provide us with your 52 justification for the granting of the variance, and then 53 54 we'll open the item to the public. 55 MR. KNIGHT: Thank you. With me this morning is Dror Tregar, one of the principals of the Anya Group, 56 and the Anya Group is the owner of this property. 57 They're constructing a home on the property and I believe 58 59 you all have seen photos of the home, is that correct? VICE CHAIRMAN BASEHART: We've got them in the 60 staff report. 61 MR. KNIGHT: Okay. The home is under 62

1 construction. It is substantially completed. It has the roof on it as you can see. It's a new two-story home. 2 It's being built on property zoned for single family use. 3 When the home was -- permitting was initially being done 4 there were discussions between the county staff and the 5 builder as to the setback on Federal Highway U.S. 1. And 6 the agreed to setback or the setback that the county 7 indicated that this home had to be set back from U.S. 1 8 was 35 feet, and the way they arrived at that is the base 9 10 building line is 10 feet east of the property line. In other words, I think the federal highway 11 through here has a 60-foot half right-of-way, and there's 12 50 feet of right-of-way existing so the base building 13 14 line was 10 feet into the property. I have kind of a little exhibit that might help you get a picture of this. 15 VICE CHAIRMAN BASEHART: Thank you. 16 MR. PUZZITIELLO: Motion to accept the exhibit. 17 MR. CUNNINGHAM: Second. 18 VICE CHAIRMAN BASEHART: Okay. Motion and 19 20 second to accept the site plan that was submitted for the record, and we'll pass copies to each member. 21 MR. KNIGHT: As you can see on this exhibit the 22 line to the right, which is the eastern most line is the 23 24 setback that was required by the county for this construction. And again the setback, the reason it's 35 25 feet is because the setback is measured from the base 26 building line which is 10 feet into the property. 27 The 28 code setback requirement is 25 feet so if you set back 25 feet from the 10-foot base building line you're at 35 29 30 feet. Also, I showed on here the 25-foot code setback 31 requirement if you measured it from the property line and 32 33 then the 10-foot base building line. When the building was -- the foundation was being staked the person who was 34 staking the foundation and the surveyor made an error in 35 the location of the stakes for the foundation. As a 36 37 result, as you can see on this survey this is an as-built so it shows that the building actually intrudes into the 38 35-foot setback approximately 4-1/2 feet at a couple of 39 40 locations. The front of the house is in a regular shape or 41 a regular wall. It's not a flat wall so the intrusions 42 are at a couple of locations along the front of the 43 house. The house does face west. It faces Federal 44 45 Highway, and you can see that from your photos. I think 46 you have this photo already but let me... VICE CHAIRMAN BASEHART: Thank you. We're 47 going to just accept this with the rest of the stuff. 48 MR. KNIGHT: I think it's in your package. So 49 as you can see, the front of the house is on a regular 50 wall and so it intrudes into the setback at a couple of 51 locations. Again, this is due to an error in the way the 52 foundation was staked. This error was not discovered 53 54 until -- in fact, there was a building inspection of the 55 foundation. The house was constructed to the point you see it, and at the time the roof inspection was done, I 56 think. The mistake was discovered that the house does 57 encroach into the 35-foot building setback. 58 59 It doesn't -- obviously, it does not encroach into the 25-foot setback. It's still well beyond the 25-60 foot setback measured from the property line. The staff 61 is recommending approval of this request for variance. I 62

1 think one of the considerations is the plans for Federal Highway are such that the 10-foot area will probably 2 never be used. There's no plans to expand Federal 3 Highway through this area. There are other buildings, a number of other buildings, along Federal Highway in this 4 5 area, both in the City of Del Ray and in the 6 unincorporated area that are much closer to Federal 7 Highway than this building is even with its encroachment 8 into the 35-foot setback. 9 10 So as far as consistency with other buildings in the area this house is no closer than the other 11 buildings to Federal Highway, and in fact it's 12 substantially further back from Federal Highway than the 13 other buildings along Federal Highway. 14 I want to go to the seven conditions or seven 15 requirements for the variance. I'll go through them 16 17 quickly. The special conditions and circumstances that exist, again there was requirement for this 35-foot 18 setback from the 10-foot base building line. The code 19 required 25 feet. There was a mistake in the way the 20 foundation was staked out, the form boards. The county 21 building inspector didn't catch it. Nobody caught it 22 until the roof was on. 23 24 The other buildings along Federal Highway are closer or much closer than this house is. The other 25 buildings along there include a lift station, and other 26 27 non-commercial -- or non-residential buildings, and so the setback on this house will not be inconsistent with 28 the setbacks in the area. 29 The special conditions or circumstances do not 30 31 result from the actions of the applicant. Again, this was due to human error in terms of the way that the 32 33 foundation was staked out. It doesn't confer on the applicant any special privilege. This variance would 34 Again, there are new and old buildings along 35 not. Federal Highway that are even less than 15 feet from the 36 37 setback. We are only requesting the variance for the actual encroachment into the setback, no more. 38 The land is zoned for single family. 39 We're not asking for -- this will not allow us any greater use of 40 41 the property than a single family home which is what 42 we're building. As far as the literal interpretation in creating an undue hardship, again the approved setback of 43 35 feet is for the purpose of the future expansion of 44 45 Federal Highway. If you measure it from the base 46 building line there are many buildings along Federal Highway that are constructed closer than 35 feet, and 47 there is no plans to widen Federal Highway through this 48 49 area. 50 Even with this variance the house will be built well within the building envelope allowed by the code if 51 the setback is measured from the highway. Also, if the 52 variance is granted this would allow the applicant to 53 54 locate the house, in fact, that's where it is located, in 55 the same or even at least no closer to Federal Highway 56 than other buildings in the area. As far as the minimum variance that we're 57 requesting is the variance only for the house that's 58 59 actually constructed, which is 4-1/2 feet into the 35foot setback. The variance will be consistent with the 60 Comprehensive Plan. Again, it's compatible with the 61 surrounding area along Federal Highway. We have a larger

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setback than most new or old residential construction
 setbacks on the area.

Even with this variance, we will not exceed the 3 25-foot setback required by the code when measured from 4 the property line. This will not be injurious to the 5 area involved. Again, we're compatible with the 6 surrounding area. It does not have a negative impact on 7 any adjacent property. You'll hear from the property 8 owner to the north, and I'll talk about that in a second. 9 10 And the surrounding uses, and will not be a detriment to the public welfare. 11

As I indicated earlier, we do agree with the 12 conditions recommended in the staff report. 13 The opposition that you'll hear in a few minutes, I think is 14 from the property owner to the north. That's not the 15 property that's adjacent to the setback obviously. The 16 property that's adjacent to the setback is U.S. 1 or 17 Federal Highway, and there's no homes adjacent to the 18 western boundary of this property so there's no property 19 owner that's immediately impacted by this request. 20

The property owner to the north will not be impacted by this request. I believe the property to the north is actually zoned non-residential in a nonresidential category, has a different setback. This is so there's no impact on the property to the north as a result of this request.

27 There are other issues relating to this 28 property, which we are working to resolve. There's an issue on the northern boundary. Again, as I view it, it 29 doesn't impact the property owner to the north because we 30 31 are still -- the house is the proper distance from his property line per the code. The code says the setback 32 33 from the property line is 7-1/2 feet. This house is more than 7-1/2 feet from his property line so it really 34 doesn't -- the issue on the northern side doesn't impact 35 36 him either.

37 That issue has to do with the fact that after this house was under construction it was determined that 38 there was a possible existing right-of-way for a drainage 39 pipe along the northern boundary of the property. 40 We have been working to resolve that issue with Palm Beach 41 County and with the Florida Department of Transportation. 42 FDOT thought that the right-of-way was FDOT right-of-way 43 44 but as it turns out it's probably not. It's probably 45 something Palm Beach County owns.

46 But we're still working with Palm Beach County. 47 We're still working with FDOT to try to resolve that issue. There's also an issue regarding the sea wall on 48 the east side, I understand, which we are also working 49 with Palm Beach County to resolve. But we're here today 50 on this particular variance, and as was indicated 51 previously the focus here is on this variance and whether 52 we meet the requirements for the variance on this side of 53 54 the property, on the west side.

And, again, we have no impact on adjacent neighbors. We're consistent with other buildings in the area. We're asking for the minimum setback allowed required to allow this house to exist as it does today, and the applicant is not the cause of the problem in terms of the encroachment.

61 So I would like an opportunity, if possible, to 62 rebut any remarks from the opposition. And I'll be glad

1 to answer any questions you might have. VICE CHAIRMAN BASEHART: Certainly. Thank you. 2 MR. PUZZITIELLO: I have a quick question. 3 What's the rear yard setback for this property? 4 MR. KNIGHT: Fifteen feet. 5 MR. PUZZITIELLO: So they're already 6 encroaching on the rear yard setback too. We have 12.91 7 on the rear yard setback -- on the rear yard right now. 8 If they move the house back they only have eight feet so 9 do we have a problem on the rear yard too if there's a 10 15-foot rear yard setback? 11 MR. KNIGHT: Because of the irregular shape of 12 the lot the county took the position that the rear yard, 13 14 you see the dimension of 19-1/2 feet. MR. PUZZITIELLO: The straight piece, right. 15 MR. KNIGHT: They consider that a side yard. 16 17 MR. PUZZITIELLO: Okay. So you'll still meet 18 -- okay. 19 MR. KNIGHT: The builder had a lot of discussions with the county at the outset before he built 20 this house and laid it out on the site and determined 21 22 what the setbacks were going to be. VICE CHAIRMAN BASEHART: A question. 23 Is the 24 applicant eligible for a base building line waiver? MR. CUFFE: He received a base building line 25 The base building line by code for U.S. 1 or for 26 waiver. any thoroughfare or road is 40 feet beyond existing 27 28 right-of-way. He received a base building line waiver waiving 30 of that 40 feet setting it at 10 feet from the 29 right-of-way line. 30 MR. JACOBS: Mr. Chairman. 31 VICE CHAIRMAN BASEHART: 32 Yes. 33 MR. JACOBS: I have a question and that is with respect to the first of our seven criteria it seems to me 34 if I'm hearing correctly that the special condition that 35 the applicant is talking about is that a building 36 37 inspector made an error. VICE CHAIRMAN BASEHART: No. The surveyor made 38 39 an error. MR. JACOBS: The surveyor made an error. Okay. 40 The building inspector didn't catch the error. 41 MR. KNIGHT: Didn't catch it at the survey. 42 MR. JACOBS: Correct. But doesn't the first 43 criteria refer to special conditions that are inherent in 44 45 the piece of property not human error? 46 MS. HELFANT: Yes. I mean if the special conditions to the property, whatever that -- it can be 47 based on any type of condition, whatever -- it doesn't 48 necessarily have to be to the land. I mean it just 49 depends. It's a case by case basis as to what the 50 special condition would be. 51 MR. SEAMAN: I think you might want to add that 52 the lot is an irregular shaped lot itself which again can 53 54 be considered circumstances that weren't something that 55 were created by the property owner. 56 MR. JACOBS: I guess my question is as a general proposition is human error a special condition or 57 does the term special condition in our seven criteria 58 59 mean something inherent in the parcel of land itself. MS. HELFANT: Generally it would just be the 60 parcel of land although you have to look at all of the 61 circumstances of the condition as well. 62

1 MR. SEAMAN: I believe there's an opportunity to mitigate one of the seven criteria that's also a 2 possibility through conditioning, and most of the time when we do mitigate it's through landscaping or 3 4 additional buffering if there's some kind of a visual 5 problem on the property. We also had to look at all 6 seven criteria. We need to consider all the aspects of 7 the property, all the unique circumstances that surround 8 a property or an issue. 9 10 MR. JACOBS: Well, I'm not speaking with

11 respect to this particular application. My question is a 12 more general one in interpreting the first of our seven 13 criteria. Is human error a special condition or is a 14 special condition something that is inherent in the 15 property site itself?

16MS. HELFANT: It's generally the property site17itself.

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MR. JACOBS: Thank you.

MR. KNIGHT: I might add to that your criteria 19 -- and they're fairly standard criteria, variance 20 criteria, for other jurisdictions as well that the 21 special condition could relate to the land as your 22 standard says, building or structures. So because of the 23 24 -- as indicated, because of the irregular shape of this particular lot there was a lot of discussion, what would 25 be the front, what would be the side, what would be the 26 The front was fairly easy because you can look at 27 back. 28 it and see where the front of the house is but the orientation was up for discussion. 29

As we understood it, and I heard the comment 30 earlier, but if you look at the last page where the 31 agency comments are on the staff report it talks about, 32 33 it says the base building line for the property abutting U.S. 1 is hereby confirmed as being 10 feet easterly from 34 the westerly property line of the subject property being 35 also 60 feet from easterly from the center line of 36 37 existing U.S. 1 right-of-way as long as the Comprehensive Plan thoroughfare right-of-way identification map calls 38 for 120 feet of ultimate right-of-way width for this road 39 40 segment.

So in any event we ended up with a 10 foot base building line so that 25 feet would be measured from that, and the encroachment is what you see in the diagram.

45 <u>VICE CHAIRMAN BASEHART</u>: Okay. I think before 46 -- well, let's do the staff report, and then we'll go to 47 the public.

MR. AUBOURG: Staff is recommending approval 48 with condition based on the seven criteria. Staff felt 49 that the applicant met the seven criteria based on what 50 the applicant submitted to the staff. Again, the 51 building official did not notice the setback error until 52 the roof inspection. The applicant was moving forward. 53 54 And human error was made by several individuals during 55 the construction. Also, on Federal Highway there are other buildings with similar setback or lesser setback. 56 Also, the required setback for residential 57 single family is 25 feet. If there was no base building 58 59 line on this piece of property the applicant will be able to meet the 25 feet which meets the intent of the code 60 for the front setback for this specific piece of 61 property. So based on all those -- like Alan was saying 62

1 the irregular shape of the lot also is one of the additional considerations that staff looked at in order 2 to grant a variance. So based on all those seven 3 criteria staff felt like the applicant is meeting the 4 seven criteria. 5 We just want to add that I met with Mr. Conrad 6 Makulick, I don't know if I'm pronouncing their name 7 right, but I met with the applicant yesterday for the 8 specific variance to provide us with a survey showing 9 10 there's like a drainage easement issue on the property. Staff was not aware of this issue so basically if the 11 other side is bringing that up staff needs time to review 12 the survey and talk to Glen Marks, Service Section, and 13 14 also to Linda Rothman and Dave Croft to see if there's something that we can do about that because the building 15 cannot encroach into the easement unless they get a 16 17 variance. MR. SEAMAN: In other words, the property to 18 the north, which is not the applicant's, brought to our 19 attention that there may be utility or drainage easement 20 that affects the applicant's property, and the way it 21 would affect it is that the location of the residential 22 structure would be encroaching into that drainage 23 24 easement. We haven't had time to look into that to determine if that's true or not. It's a 10-foot drainage 25 easement and they're showing ... 26 27 MR. AUBOURG: 2-1/2 feet. So if in fact, and we haven't 28 MR. SEAMAN: verified it, if in fact that were true we'd also have to 29 add additional perhaps variances for encroachment into 30 31 the... VICE CHAIRMAN BASEHART: My understanding is we 32 33 don't have the authority to grant a variance to encroach an easement. The easement would -- there would have to 34 either be a release arrangement done or an abandonment of 35 a portion of the easement in order to solve that problem. 36 37 MR. SEAMAN: We can grant variances to encroach into easements as long as we have the release agreements 38 from the easement holder. 39 VICE CHAIRMAN BASEHART: Okay. 40 MR. KNIGHT: Just to clarify that particular 41 That's what I mentioned a few minutes ago. Along 42 issue. the northern boundary, not only western boundary, if you 43 look at the diagram I handed out you'll see along the 44 45 northern boundary of the property there's a CL drain The survey shows the house does not encroach over 46 pipe. 47 the drain pipe but apparently unbeknownst to the applicant at the time they bought the property because 48 their title insurance policy didn't show it and their 49 survey didn't show it. 50 There was an old right-of-way that was owned by 51 Palm Beach County as it turned out. DOT thought they 52 owned it. Subsequently we found all this out. DOT 53 54 thought they owned it but as it turns out Palm Beach 55 County owns it, condemned it back in 1958. It didn't show up on any title insurance policies or in the deed to 56 the property owner, et cetera, et cetera, so when this 57 was brought to the applicant's attention they immediately 58 59 started to -- they searched the title. They did an immediate title search but they've also been in 60 continuous discussions with DOT about how to resolve this 61 and Palm Beach County, so we're working on resolving that 62

1 issue. The northern wall of the house would encroach 2 into the easement. As far as we know it doesn't encroach 3 over the pipe but it would encroach a couple of feet into 4 the easement. So again we are working with DOT to try to 5 resolve that in Palm Beach County. However, what we're 6 saying today at least on that issue is that's a separate 7 issue which would not affect whether this variance should 8 be granted or not on the merits of this particular 9 variance. We have to solve all of these issues including 10 this issue that's here today so that this house can 11 12 continue on. Right now it's shut down, work is shut down, 13 14 and we're not proceeding until all these issues are resolved. But we need to resolve on each one at a time, 15 and we're trying to do that. 16 17 VICE CHAIRMAN BASEHART: Has it been determined if there is an easement there and if there is an easement 18 19 who owns it? MR. KNIGHT: The best evidence we have right 20 now in Palm Beach County as we understand it is still 21 22 conducting a title search but as we understand it the documents that have been provided to us in the last 23 24 couple of weeks by DOT there was an eminent domain condemnation action in 1958 by Palm Beach County to 25 acquire additional right-of-way for U.S. 1 on behalf of 26 27 DOT. 28 As part of that they took a 10-foot wide, distant foot wide easement or right-of-way, whatever it 29 is, from the right-of-way for Federal Highway U.S. 1 out 30 to the canal or out to the out fall, and there's a 31 drainage pipe in it obviously to drain U.S. 1. Again, 32 33 this didn't show up on any title information that was provided to the applicant or the owner before he bought 34 That's the property. So we're having to deal with that. 35 an after the fact thing too. So we're working on it. 36 37 MR. PUZZITIELLO: Your biggest issue is when they go in to dig up that pipe and replace it some time 38 in the future they're going to be undermining your house. 39 The fact that your house isn't sitting directly on the 40 pipe doesn't mean anything. 41 42 MR. KNIGHT: I understand. You can be close to a pipe and have a problem. Hopefully that isn't the 43 case. We're going to send a camera down to see if 44 45 there's any problem and we may end up having to, you 46 know, one solution is possibly relocating the pipe but again we're in a dialogue with DOT about that and Palm 47 Beach County, and we're trying to resolve that issue. 48 Τn the meantime even if we resolve that one we still need 49 the variance we're asking for today. 50 MR. JACOBS: Suppose that this variance were 51 You have the shell of the house up. What would 52 denied. happen then? 53 54 MR. KNIGHT: A very bad thing probably. 55 MR. JACOBS: Well, I mean do you have a contingency plan if that were to be the case and what 56 57 would it cost? MR. KNIGHT: Well, the owner has about \$200,000 58 59 into this structure before this issue came up. MR. JACOBS: Right. Is there a plan B? 60 MR. KNIGHT: Well, seeking -- you know how 61 difficult it is to go after people, you know, and try to 62

1 recover something in terms of the engineer, the surveyor, whoever, so we don't want to go that way. We're 2 3 interested in pursuing that possibility but really, no, we don't have a plan B. 4 MR. JACOBS: What about modification of the 5 structure, is that possible? 6 MR. KNIGHT: I don't know. You know, as you 7 can see, it could have been a flat wall and it would be 8 less appealing from an esthetic standpoint probably but 9 10 that's a possibility I assume architecturally but it would have some substantial cost to do that but it would 11 be a less desirable structure for sure. 12 MR. JACOBS: Thank you. 13 14 VICE CHAIRMAN BASEHART: Yes. MR. SEAMAN: Mr. Chairman, I just want to make 15 a point that staff -- we didn't realize that you had a 16 potential problem to the north with there may be 17 encroachment of the structure into the drainage easement 18 until yesterday, and consistently we would not have 19 20 suggested that you go forward until everything is And I think Ann might elaborate but if, for 21 resolved. 22 example, the front variance is approved and you continue construction and you come back in here for a variance to 23 24 encroach into the easement with the release agreements 25 but you don't get it for some reason perhaps we put the 26 county in jeopardy because we've assumed and allowed you to continue constructing. We don't entertain your 27 28 variance until everything is worked out. That's just 29 staff's opinion. MR. KNIGHT: We cannot go forward with 30 construction until the issue on the northern boundary is 31 worked out and until the drainage easement issue is 32 33 worked out. We've been shut down by the building department for that reason. Not for this reason, not for 34 this variance but for that one, for that problem. 35 They knew we were going for this variance so they didn't -- as 36 37 I understand it, they didn't make us stop work because of Is that right? 38 this. The reason the letter from the building 39 department for stopping work was due to the encroachment 40 into the easement on the north side so we can't go 41 forward until that's resolved. 42 MR. SEAMAN: So knowing what I know today, 43 which I didn't yesterday, we would have recommend that 44 45 you take a 30-day postponement or 60 days until this is 46 all worked out so all these variances can be addressed at 47 the same time with support from the agencies that would give you the release agreements and DOT. 48 MR. KNIGHT: Well, in our view -- I hear what 49 you're saying, and I can understand what you're saying. 50 To a certain extent our view these stand or fall on their 51 own in terms of the merits of them. We need all of them 52 to make this house legal so that it can go forward. 53 Т 54 would -- that's all I can say about that. We need each 55 one of them. They are independent to some extent. Even if we get that resolved we still need this. 56 MR. PUZZITIELLO: But if you come back to us 57 for another variance we'd rather see all the variances at 58 59 one time so we're seeing the whole picture, not piecemealing it. It just makes our ability to evaluate 60 the whole situation much better instead of piecemealing 61 one thing at a time and coming back three or four times 62

1 to us. MR. KNIGHT: We don't know what the resolution 2 of that is going to involve, you know, so I don't know if 3 we'll be back for a variance for that or not. 4 VICE CHAIRMAN BASEHART: The bottom line though 5 is until you resolve it and having been involved in some 6 things like this it could be tomorrow that it's resolved, 7 it could be a year. I mean you have no idea how quickly 8 this is going to be resolved, do you? 9 10 MR. KNIGHT: No, I don't. VICE CHAIRMAN BASEHART: And in the meantime 11 you cannot continue with construction because your stop 12 work order is based on that issue. 13 14 MR. KNIGHT: That's right. VICE CHAIRMAN BASEHART: So do you feel it 15 would be a hardship on you to delay the consideration of 16 17 this variance until that issue is resolved? MR. KNIGHT: Well, only if it works out where 18 we do resolve that issue fairly quickly, and we're shut 19 down now, we can't work. If we were to get this variance 20 and that got resolved pretty quickly then we could start 21 work again. If this is continued for 30 or 60 days then 22 even if that was resolved quickly we wouldn't be able to 23 24 start work until we came back here again. So that would be the only consideration. I don't know that that's 25 going to happen, you know. We're continuing to have 26 27 discussions with DOT and Palm Beach County about it. Ι 28 don't know how long that's going to take to resolve. VICE CHAIRMAN BASEHART: Okay. Is it the 29 recommendation -- I know it's the staff's recommendation 30 that we postpone this item. Is that what you're saying? 31 MR. SEAMAN: That's what I'm saying. 32 33 VICE CHAIRMAN BASEHART: How does the county attorney feel? 34 MS. HELFANT: We feel the same way also in 35 order to protect the county's liability even if the 36 37 variance is issued and the construction is -- it does actually proceed. We can be open to liability as well. 38 MR. KNIGHT: Can we do it for 30 days and see 39 what happens, and if we come back in 30 days and it still 40 isn't resolved, we'll deal with it again, I guess. 41 42 MR. SEAMAN: You have up to six months. You can keep postponing up to six months. 43 44 MR. KNIGHT: I hear what you're saying and we 45 want to accommodate what your concerns are. VICE CHAIRMAN BASEHART: I don't think we'd be 46 inclined to postpone this for 90 or 120 days. It would 47 be a month to month kind of a thing. 48 MR. SEAMAN: Postpone it for 30 days and then 49 50 if you need more time we can postpone it for another 30 days, you know, so your worse case is 30 days or less of 51 time. 52 MR. PUZZITIELLO: Well, I think before we make 53 54 a decision we ought to hear from the gentleman to speak 55 in opposition. VICE CHAIRMAN BASEHART: That was the next 56 Mr. Sluggett was the individual that caused this 57 item. item to be pulled from consent. Under the circumstances, 58 59 do you feel there's anything you need to add to the discussion at this point? 60 MR. SLUGGETT: I know you've spent a lot of 61 62 time on this this morning. Mr. Chairman, just for the

1 record again Geoffrey Sluggett, representing Mr. and Mrs. Makulick, who are the property owners to the north. 2 Ι just wanted to just take a couple seconds and make the 3 Board aware that there are a couple other issues with 4 this property. Obviously, the variance that's before you 5 today, you have the front setback issue. 6 The applicant's attorney touched on the issue 7 with the Palm Beach County or DOT right-of-way to the 8 north, that 10-foot right-of-way. My client has gone out 9 10 there. He's measured from the property line. The encroachment feels that there's an encroachment of four 11 feet into that right-of-way, which he has a concern with 12 because if you look on your aerial his property is 13 14 immediately adjacent to that right-of-way on the north and is on the corner of Chukker and U.S. 1 right there as 15 you can see. 16 17 MR. PUZZITIELLO: You're talking about the easement, not the right-of-way, right? 18 19 MR. SLUGGETT: I'm sorry? MR. PUZZITIELLO: 20 You're talking about the easement, not the right-of-way? 21 VICE CHAIRMAN BASEHART: We don't know, I 22 guess, if it's a right-of-way at this point. 23 24 MR. SLUGGETT: Actually we believe it is actually a right-of-way. My clients had a survey done of 25 their property in 2003, and the survey does show that it 26 is an actual right-of-way, and the research that's been 27 done shows that it's actually owned by Palm Beach County 28 because it was actually never turned over to FDOT. 29 So obviously that's the concern they have with the north 30 31 side. Obviously, the applicant's attorney indicated that there's some potential human error on how the structure 32 33 got constructed but there are many problems here 34 obviously as we've talked about. But one I wanted to add that has not been 35 discussed as well is on the east side there appears to be 36 37 an encroachment as well with the sea wall that was constructed. Our understanding is that a building permit 38 was not ever obtained for that sea wall and actually 39 encroaches into the property owner located to the east. 40 And Ms. Nancy Ford is here as well. She's the property 41 42 owner immediately to the east there. And obviously there's about a four-foot encroachment of the sea wall 43 which no building permit was approved for so it seems 44 45 like there are numerous issues with this piece of property with the structure that's been completed. 46 47 We were here before you today to at least ask for a postponement because my clients just got me 48 retained because he has just found out about it, and we 49 just needed some more time to look at all these issues 50 but I think as we look in here about more of these issues 51 this morning it's very clear there are problems and 52 obviously we would object to the variance that's before 53 54 you today. If it's the Board's desire to take a 55 postponement for 30 or 60 days, we would support that to try and work with them to try and address these issues 56 but we would appreciate your support. 57 Thank you. VICE CHAIRMAN BASEHART: Okay. 58 59 MR. CUNNINGHAM: I have a question for the This new bit of information about the sea 60 applicant. There is no permit? 61 wall. MR. KNIGHT: If you recall in my initial 62

1 presentation I did mention that there was an issue regarding the sea wall on the east side of the property 2 as well, and we're working with Palm Beach County to 3 resolve that as well, and we think we have a solution 4 that we're working on with the county to fix that. It 5 has to do with that little triangular piece if you look 6 on the map there adjacent to the eastern property line. 7 There's a little triangular piece there. We're working 8 with the county. It's our understanding that the county 9 10 actually owns that but anyway we're trying to figure out a solution to that problem as well. 11 So there's there issues. There's not a myriad 12 of issues but there are three. There's the setback, the 13 14 pipe on the north side, the easement on the north side, and the sea wall on the east side. We're trying to 15 resolve all those. 16 VICE CHAIRMAN BASEHART: Okay. I think we're 17 ready for a motion on this item. 18 19 MR. PUZZITIELLO: I make a motion on BA2004-00993, postponement for 30 days. 20 MR. CUNNINGHAM: Second. 21 VICE CHAIRMAN BASEHART: Motion by Mr. 22 Puzzitiello, second by Mr. Cunningham to postpone this 23 24 item for 30 days, and we'll look at it on a month to month basis, I guess, until those other issues are 25 26 resolved. 27 MR. AUBOURG: I would like to add that the applicant needs to give staff some time if they have new 28 surveys and new documents so staff can revise documents 29 before we go to the Board of Adjustment. 30 VICE CHAIRMAN BASEHART: Yeah, we recommend 31 that you keep in pretty continual touch with the Board of 32 33 Adjustment staff so they know what's going on and can adjust as a result of that. 34 35 MR. SEAMAN: We may have to re-advertise 36 differently than the way we advertised you for this 37 variance, which is why you need to give us plenty of time whenever you know because we have to do it in a cycle. 38 VICE CHAIRMAN BASEHART: Well, especially if 39 variances are added. 40 41 MR. SEAMAN: Yes. VICE CHAIRMAN BASEHART: It seems to me that if 42 that's actually a right-of-way then actually the house is 43 encroaching onto somebody else's property. It's just not 44 an easement encroachment, and it's then a major setback 45 46 variance. MR. CUFFE: Just for the record, and it doesn't 47 have to do specifically with the variance but this 48 property was combined, that northern portion of the 49 property was combined into an existing lot in Trade Winds 50 Estates by a plat waiver just several months ago, and in 51 fact there was no indication at the time that the 52 property owner that made the application did not have fee 53 54 title to the entire property. If that is not the case 55 then I just want to advise you that that plat waiver itself and the validity of this as a building lot is in 56 57 jeopardy. MR. JACOBS: I'm wondering if 30 days is long 58 59 enough to straighten out all these problems. I think maybe it should be 60 days. 60 VICE CHAIRMAN BASEHART: I think we've already 61 voted on it anyway so I think we owe it to the applicant 62

1 to let him have the flexibility to get back here quickly once those issues are resolved if they ever can be. 2 Thank you. 3 4 5 6 7 8 9 10 VICE CHAIRMAN BASEHART: That leaves us with one petition, BA2004-00776, Eleanor Halperin, for 11 Antiquer's Aerodrome. 12 MS. HALPERIN: Good morning. Ellie Halperin, 13 14 as you said, for the record, representing Antiquer's Aerodrome. 15 VICE CHAIRMAN BASEHART: Have you been sworn 16 17 in? MS. HALPERIN: I have. 18 VICE CHAIRMAN BASEHART: Okay. 19 I will try and be as concise as 20 MS. HALPERIN: I can since you've just had a lengthy hearing. In 2001 21 the county initiated an eminent domain taking case to 22 take part of Hagen Ranch Road that ran in front of this 23 24 unrecorded subdivision that is a private airport that has been in existence for quite some time. In 2001, December 25 of 2001, that case was dismissed. There were some 26 problems, I believe, with the survey and the amount of 27 property they wanted to take. 28 It was re-instituted in 2002 and settled at the 29 end of -- the middle of 2003. As part of the cost to 30 cure for the taking when they removed the fence and the 31 landscaping that was along the Hagen Ranch right-of-way 32 33 the cost to cure recommended by the appraisal was the installation of an eight-foot wall. The settlement was 34 based on the installation by the homeowners and they were 35 paid for an eight-foot wall. 36 37 During that condemnation there was never any discussion about the need for a variance to the eight-38 foot wall nor that there would be landscaping required in 39 front of that wall. They weren't paid to apply for a 40 variance and they weren't paid for any irrigation or 41 landscaping to go within that right-of-way. So to begin 42 with I think it's sort of a travesty that the homeowners 43 association has to pay for a variance for something that 44 45 resulted in a condemnation. 46 If in fact they knew that they had to apply for a variance and a six-foot wall was what was permitted by 47 code they may have negotiated another settlement but 48 that's not the settlement they negotiated. If in fact 49 they were just going to put in a six-foot wall there 50 would also be no need for the landscape variance because 51 the six-foot wall is permitted by code. So the only 52 variance that was asked for initially was to the eight-53 54 foot height. 55 We were postponed last month because in reviewing it staff felt like there needed to be a 56 landscape buffer since we were asking for a variance. 57 I'm not condemning staff at all. Staff did a great job 58 in pointing this out to us and they've been very 59 cooperative in trying to move this along in a timely 60 A couple of weeks ago, not even quite that 61 fashion. long, I was directed to speak with John VanLenup who I 62

have with me who was the president of the association at
 the time of the condemnation.

We've only gotten to speak fairly recently and 3 he has some information, additional information, that 4 I've been supplied and I will present to you. He's here 5 to confirm it if you'd like. And I apologize, some of 6 this I've only learned very recently. It may have 7 changed staff's opinion, it may not. The eight-foot wall 8 serves -- the reason for the negotiation of the eight-9 10 foot wall was for a couple of purposes.

One was to replace what was a six-foot fence 11 with a two-foot barbed wire top and 14-foot areca palms 12 which serve to buffer the noise from Hagen Ranch Road to 13 14 the property owner adjacent to Hagen Ranch Road. In addition, the eight-foot wall was to keep animals and 15 children out of the private airport. The potential 16 17 danger of anybody running on to that or getting on to that runway whether it be an animal, a pet or a child is 18 19 obviously devastating.

20 The property to the north, the development to the north, the homeowners intervened and negotiated with 21 that developer to in fact put up an eight-foot chain link 22 fence to keep their children and pets within their 23 24 development so that they could not get out and run on to 25 the runway. There is a six-foot fence with two-foot 26 barbed wire on top to the south where there happens to be 27 the county fire rescue station, again to keep animals and 28 to keep children out.

There is a gate because the homeowners 29 association allows the trauma hawk training to take place 30 31 on their runway and the fire station accesses the property through that gate. The landscaping, the issue 32 33 with the landscaping, along the right-of-way in addition to the fact that they weren't paid for it and nor for 34 irrigation is the concern about the view. There's two 35 concerns about putting in landscaping. One is traffic 36 If you look at -- and I don't know if you have 37 safety. the staff report in front of you, but if you look at the 38 picture of Hagen Ranch Road looking down to the south, 39 which is where traffic is coming from, if landscaping 40 were installed within that right-of-way there is a 41 serious concern about line of sight because the road 42 43 curves at that point.

And, secondly, Mr. VanLenup just pointed out to 44 45 me that he understands there's cable and there's 46 underground wiring that may also prevent landscaping from 47 being put in there. Most importantly, this was the result of an eminent domain action. This was not caused 48 by the applicant. The settlement only included the 49 construction of an eight-foot wall and they believe that 50 special circumstance as well as the fact that they are 51 putting in a wall that is consistent with the surrounding 52 it looks like stone, it's a very attractive wall, will 53 54 not detract from any of the neighborhood does not give 55 them special treatment. They did not create this 56 circumstance themselves.

57 The code does allow for an eight-foot wall 58 surrounding golf courses, and I think this is a very 59 similar circumstance surrounding a private airport so 60 it's not out of compliance with the code or the spirit of 61 the Comprehensive Plan. And I can answer any other 62 questions. I don't want to take more of your time than is necessary, and again I have Mr. VanLenup here if you
 have any questions for him.

VICE CHAIRMAN BASEHART: Okay. Before the 3 Board discusses that, I need to ask a question of the 4 county attorney's office. Ms. Halperin mentioned that 5 there were actually two eminent domain suits on this 6 issue. The first one, which was withdrawn because there 7 were some errors on the part of the county surveying and 8 stuff, I was retained by the attorney representing 9 10 Antiquer's Aerodrome to be an expert witness in that case. There was really not much work done before the 11 case was withdrawn, and then when it was re-filed it was 12 determined by the attorney that there really weren't any 13 14 planning issues and so I did not participate in the second case which ultimately resulted in this settlement. 15 So I don't think I have a conflict, number one. 16 17 I have nothing personally to gain or lose by the results of the variance. And, secondly, I didn't even 18 participate in the eminent domain case the second time 19 where the agreement was reached. So I don't believe that 20 I need to abstain on this item under those circumstances. 21 22 I'd like your guidance. MS. HELFANT: Are you currently under contract 23 24 with them? VICE CHAIRMAN BASEHART: 25 No. MS. HELFANT: Okay. Everything is okay. 26 You 27 can vote on the issue. 28 VICE CHAIRMAN BASEHART: Very good. Thank you. MR. JACOBS: Has anybody objected to this 29 variance? Do we have any... 30 MR. SEAMAN: There was only one woman who 31 called in for clarification. 32 33 VICE CHAIRMAN BASEHART: Okay. Go ahead. MS. HELFANT: I would just like to say that it 34 is the applicant's responsibility to know whether or not 35 a variance is required. It's not the county's 36 responsibility. The applicant did have experts to know 37 whether or not a variance is going to be required during 38 That's when either they the settlement negotiations. 39 should have applied to get a variance prior to the 40 settlement negotiations or they should have actually 41 42 requested a higher settlement price during the negotiations with the lump sum in accordance with the 43 settlement negotiations. I mean it's not the fact that 44 -- it's not the county's responsibility. 45 46 MS. HALPERIN: I would strongly beg to differ 47 with that. VICE CHAIRMAN BASEHART: All right. Well, 48 before we do any further discussion and vote, and 49 obviously there's no public interest here, we need to get 50 the staff report. 51 MS. AURELSON: The staff report for BA2004-52 00776, Ms. Eleanor Halperin, agent, for Antiquer's 53 54 Aerodrome, owner, to allow a proposed wall along Hagen 55 Ranch Road, and a portion of the Skyline Drive, to exceed the maximum height requirement and to eliminate the 56 57 required right-of-way buffer and landscape. Located on the southwest corner of Lake Ida Road and Jog Road, 58 59 within the Antiquers Aerodrome Subdivision, in the AR 60 Zoning District. And staff recommends approval in part and 61 denial in part based on the criteria that are contained 62

1 in your staff report. Staff recommends approval for the right-of-way buffer reduction, and the reason being that 2 right-of-way taken already did occur in 2002, and Palm 3 Beach County paid the applicant the amount of \$176,450 as 4 a result of that action. 5 Also, that the width of the existing right-of-6 way was limited as a result of the eminent domain taking 7 initiated by Palm Beach County. However, this action 8 warrants a grant of a variance for the right-of-way 9 10 buffer reduction from the required 15 feet to the proposed 7 feet tapering at south and north property 11 12 corners. The staff recommends to not approve a variance 13 14 for total elimination of the landscape. The reason being is that there is approximately 7 feet along the right-of-15 way available for the applicant to install landscaping 16 material there, and the required landscaping must be 17 provided as specified in the code. Also, the staff does 18 not approve the 8-foot high wall. The way the applicant 19 argued initially or presented the case to us was that the 20 8-foot wall will actually serve as a sound barrier and 21 22 protect the neighboring communities from the noise 23 pollution generated by the aircraft. 24 We never received any scientific evidence or 25 report in support of that. Therefore, we cannot justify that this 8-foot high wall as opposed to the 6-foot high 26 wall would abate the noise generated by the aircraft. 27 28 there anything else? And also if you look on your staff 29 MR. SEAMAN: report on page 46 and 47, particularly 47, staff's point 30 is that there is land there. There's about seven feet. 31 We're looking for consistency with the surrounding area, 32 33 which you can see on page 46 there's a 6-foot wall with attendant landscaping as well on the west side a 6-foot 34 wall with attendant landscaping. So we're simply saying 35 let's be consistent with the neighborhood with a 6-foot 36 37 wall and some landscaping needs to go in that 7, 7-1/2foot strip. But we are willing to recommend approval for 38 reduction in the right-of-way buffer because of eminent 39 40 domain taking. VICE CHAIRMAN BASEHART: I got a question for 41 42 you. What you're doing is you're measuring these requests against the current code. 43 MR. SEAMAN: Basically by putting in a new wall 44 45 you would be required to meet the current code. 46 VICE CHAIRMAN BASEHART: I mean I've been here forever, and when I got here Antiquer's Aerodrome already 47 was there so it's been there longer than forever. 48 Т think Antiquer's Aerodrome was originally put in what, 49 was it back in the `60s? 50 MS. HALPERIN: 51 Yes. VICE CHAIRMAN BASEHART: It seems to me when it 52 was put in there was no buffer requirement in the code 53 But they had a fence and they had some 54 period. 55 landscaping that they put there I guess on their own initiative to screen the runway from view and all that 56 stuff. So I have a thing about this because I run into 57 this all the time doing expert witness work. 58 So they had a situation where, you know, whatever they had they 59 exceeded the code requirement because at the time they 60 built their project there was no code requirement. Then 61 the county comes along and takes right-of-way, takes 62

1 their fence down, and says, well, we're going to give you money to build a new wall and now you're saying, yeah, 2 but now you got to meet current code and you got to put 3 this buffer in. 4 They didn't want to do any of it in the first 5 The property in their existing situation, their place. 6 longstanding fence and hedge and whatever it was, was 7 taken from them by the county to widen the road. Why 8 should they even need to get a variance to correct a 9 10 deficiency from the current code? I thought that the special provisions in the code for, you know, following 11 an eminent domain action protected you from all this 12 13 stuff. 14 MR. SEAMAN: The eminent domain section recites that basically if you can at least provide a 5-foot 15 landscape strip and your ingress-egress is still 16 17 maintained that's all you need to do during eminent That's the basic stuff. 18 domain taking. 19 VICE CHAIRMAN BASEHART: Well, if they could still have a 7-foot one then they wouldn't even need a 20 21 variance, would they? MR. SEAMAN: Well, actually they wouldn't need 22 one at all. They could just put a 6-foot fence up 23 24 because the code allows them to do that. MS. HALPERIN: And then we wouldn't have needed 25 any landscaping but we're only implementing -- I'm sorry. 26 27 I didn't mean to interrupt. VICE CHAIRMAN <u>BASEHART</u>: No, go ahead. 28 MS. HALPERIN: There's just a couple things 29 that I want to add. The appraisal, which I have copies 30 of just the summary pages, which is part of the record, I 31 don't know if you want to see it, I will read and it 32 totaled the amount that was paid to Antiquer's Aerodrome 33 34 since... VICE CHAIRMAN BASEHART: Whose appraisal is it, 35 the county's or the... 36 37 MS. HALPERIN: It was prepared for Palm Beach County Department of Engineering right-of-way. 38 VICE CHAIRMAN BASEHART: Okay. 39 MS. HALPERIN: And the summary concludes since 40 the landscape buffer cannot be fully restored the only 41 alternative is to construct a decorative buffer wall 42 which will esthetically blend into the newly constructed 43 entry wall and run along the entire length of the common 44 45 area fronting Hagen Ranch Road. We are proposing a 46 decorative post and slate concrete wall system that will 47 be eight feet in height with a footing that will not encroach onto the adjacent private property and also 48 esthetically blend with the design of the new entry walls 49 50 and gate. And in fact they needed to get an easement from 51 that lot one property owner because there was inadequate 52 property left to even install the wall where it curves 53 54 along into the front entrance, and I concur obviously 55 that -- and again I'll say the expense they're going through to even get this variance that they were not paid 56 57 for. They did not employ nor do I think it's a property owner's responsibility to employ experts to advise them 58 59 through an eminent domain taking. I believe that the government entity doing the taking has a responsibility 60 to compensate them for all damages incurred as a result 61 62 of the taking.

1 MR. SEAMAN: I have a question. I still see a chain link fence along there. Isn't that the fence 2 you're referring to that was taken down? 3 MS. HALPERIN: No. That was replaced by DOT, 4 and it is a 6-foot fence which they had before with two 5 foot of barbed wire to keep that 8-foot height. 6 MR. PUZZITIELLO: So you want to get rid of 7 that fence and put up a block wall? 8 MS. HALPERIN: Correct. A pretty block wall 9 10 that looks like stone. MR. PUZZITIELLO: And that height is by all the 11 hedges to promote the pretty block -- the pretty stone. 12 MR. JACOBS: I frankly don't see much 13 14 difference between a 6-foot fence with 2 feet of barbed wire and an 8-foot wall that's physically attractive. 15 MR. SEAMAN: It was recommending that we 16 maintain continuity in the area because to the north 17 there's a 6-foot wall, and to the west there's 6-foot 18 walls, and they all have attractive landscaping in front 19 20 of them. VICE CHAIRMAN BASEHART: And those walls are 21 adequate to protect their runways? 22 MR. SEAMAN: If it's approved that noise will 23 24 be abated over the 8-foot versus the 6-foot, and that children won't jump over a 6-foot any -- over an 8-foot 25 any easier or harder than a 6-foot. It's just staff's 26 27 recommendation but of course it's the Board that makes 28 the decision. MS. HALPERIN: Pardon the interruption one more 29 The 8-foot is just added security as far as 30 time. preventing animals and children from getting over it just 31 like the 2 foot of barbed wire. And we understand -- and 32 it's beautiful landscaping and a fence if you look at 33 your pictures headed to the north, but if you also look 34 at that you'll see where the wood poles are for the over 35 wire for the power lines, and if you look on the view 36 37 headed south those power lines are directly in the view of oncoming traffic. And that's where the road curves, 38 and there is just not adequate sight vision. And, again, 39 we believe there are cables in there to put in 40 landscaping that they were not compensated for. 41 42 VICE CHAIRMAN BASEHART: Any member of the 43 Board have more questions? 44 (No response) 45 VICE CHAIRMAN BASEHART: Any member of the 46 Board want to make a motion? 47 MR. JACOBS: I'll make a motion that we approve 48 the variance. VICE CHAIRMAN BASEHART: All three parts? 49 MR. JACOBS: All three parts. 50 VICE CHAIRMAN BASEHART: Okay. Motion by Mr. 51 Do we have a second? 52 Jacobs. 53 MR. PUZZITIELLO: Second. 54 VICE CHAIRMAN BASEHART: Second by Mr. 55 Puzzitiello. Any further discussion? 56 (No response) VICE CHAIRMAN BASEHART: All those in -- oh, I 57 didn't ask is there any member of the public here to 58 59 speak on this item? 60 (No response) VICE CHAIRMAN BASEHART: Seeing none, all those 61 in favor of the motion signify by saying aye. 62

1 BOARD MEMBERS: Aye. MR. SEAMAN: Can we have conditions if you're 2 3 going to approve it? VICE CHAIRMAN BASEHART: Do you want to 4 withdraw the motion and a second to listen to a 5 recommendation from staff or not? 6 MR. JACOBS: I'll listen to the recommendation. 7 I don't know if it'll change my motion. 8 VICE CHAIRMAN BASEHART: Okay. Alan, do you 9 10 want... MR. SEAMAN: We had two conditions and one was 11 that the wall be constructed with materials consistent 12 with those used on the walls located on the north and 13 14 west of the property. And the third condition was that there be at least hedge material planted along the wall 15 30 inches on center and 30 inches overall. 16 17 MR. PUZZITIELLO: She told us she's doing a stone-looking wall which is not consistent with stucco 18 19 and paint. 20 MR. SEAMAN: That's staff's recommendation. If 21 you choose not to... 22 MS. HALPERIN: I'm afraid we couldn't agree to 23 that condition. 24 MR. JACOBS: I'll let my motion as originally 25 made stand. VICE CHAIRMAN BASEHART: Okay. Does the second 26 27 stand? 28 MR. PUZZITIELLO: Yes. VICE CHAIRMAN BASEHART: Okay. All those in 29 favor of the motion indicate by saying aye. 30 31 BOARD MEMBERS: Aye. VICE CHAIRMAN BASEHART: Opposed, no. 32 33 (No response) VICE CHAIRMAN BASEHART: Motion carries 34 unanimously. 35 36 MS. HALPERIN: Thank you. 37 VICE CHAIRMAN BASEHART: And that concludes our agenda today so I guess we're ready for a motion to 38 39 adjourn. MR. JACOBS: So moved. 40 41 VICE CHAIRMAN BASEHART: Okay. We have a unanimous motion. All those in favor? 42 BOARD MEMBERS: Aye. 43 VICE CHAIRMAN BASEHART: Opposed? 44 45 (No response) 46 VICE CHAIRMAN BASEHART: Motion carries. We're 47 adjourned. (Whereupon, the meeting was adjourned at 10:40 48 49 a.m.