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**MINUTES  
PLANNING AND ZONING BOARD  
THURSDAY, NOVEMBER 19, 2009  
BOCA RATON CITY COUNCIL CHAMBER**

**CALL TO ORDER:**

The meeting was called to order by Chairman William Fairman at 6:30 p.m. Roll was called.

**PRESENT:** William Fairman  
Arnold Sevell  
Steve Utrecht  
Scott MacLaren  
Grace Johnson  
Keith O'Donnell  
Richard Coffin

**STAFF:** Linda MacLaren, Deputy City Attorney  
Jorge Camejo, Community Development Director  
Lynn Bodor, Property Specialist/Appraiser

**APPROVALS:**

**MINUTES:** None

**QUASI-JUDICIAL HEARINGS:** None

**NEW BUSINESS:**

**Public Hearings:**

**SC-09-02** Petition FPL Fibernet, LLC for the Sale of City-Owned Property  
09-20000003 to create a Grant of Non-Exclusive Easement to FPL Fibernet  
for fiber-optic facilities located at 2500 N.W. 1<sup>st</sup> Avenue  
(Municipal Services Complex).

**(RECOMMENDATION TO CITY COUNCIL)**

Lynn Bodor presented for the Department recommending approval.

Howard Vann, Project Manager for FPL Fibernet, outlined the use, plans and connections for this facility.

**MOTION** was made by Mrs. Johnson and seconded by Mr. Sevell to approve **SC-09-02. APPROVED UNANIMOUSLY (7 to 0).**

**MEMBER'S REPORT:**

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Mr. Utrecht distributed the draft of his letter regarding the proposed Ordinance #5100 noting the reasoning for the negative vote by this Board. Jorge Camejo suggested another sentence or condition be added to address the one particular case at issue.

The Board agreed that this will be satisfactory, and the letter will be submitted to City Council.

**ADJOURNMENT:**

There being no further business at this time, the meeting was adjourned by mutual consent at 6:40 p.m.

\_\_\_\_\_  
William Fairman, Chairman

\_\_\_\_\_  
Marjorie Ovelmen, Recorder