RESOLUTION NO. R-76-1165

RESOLUTION APPROVING ZONING PETITION

WHEREAS, the Board of County Commissioners, as the governing body, pursuant to the authority vested in Chapter 163 and Chapter 125, Florida Statutes, is authorized and empowered to consider petitions relating to zoning; and

WHEREAS, the notice and hearing requirements as provided for in Chapter 402.5 of the Palm Beach County Zoning Code Ordinance No. 73-2 have been satisfied; and

WHEREAS, Petition No. 76-165 was presented to the Board of County Commissioners of Palm Beach County at its public hearing conducted on 2 December, 1976.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMIS-SIONERS OF PALM BEACH COUNTY, FLORIDA, assembled in regular session this 2d day of December , that petition No. 76-165 the petition of HENRY D. BOGATIN, SR., AS TRUSTEE, BY William R. Boose, 111, Attorney, for a SPECIAL EXCEPTION TO ALLOW A SEMI-PRIVATE RECREATION FACILITY AND CLUB INCLUDING TENNIS COURTS. SWIMMING POOLS, CLUB HOUSE WITH DINING ROOM AND LOUNGE OPEN TO CLUB MEMBERS AND THEIR GUESTS. BOAT DOCK AND OTHER RECRE-ATIONAL ASSOCIATED FACILITIES on a parcel of land in the Hiatus between Townships 44 and 45 South, Range 43 East and in Section 5, Township 45 South, Range 43 East, more particularly described as follows: commencing at the Meander Corner in the South line of Section 32, Township 44 South, Range 43 East and on the West shore of Lake Osborne; thence North 88°04'00" West along the South line of said Section 32, a distance of 345.37 feet to the Point of Beginning; thence South 1°56'00" West a distance of 25.0 feet to a point in the South RightofWay line of Lantana Road (SR 812); thence continue South 1°56'00" West, a distance of 565.0 feet to a point in the thread of the Lagoon shown on the plat of Lanair Park as recorded in Plat Book 21, Page 58; thence

South 64°20'00" West along the thread of said Lagoon, a distance of 288.0 feet; thence North 43°06'12" West, a distance of 385.51 feet; thence North 1°56'00" East, a distance of 240.0 feet thence South 88°04'02" East, a distance of 30.0 feet; thence North 1°56'00" East, a distance of 186.0 feet; thence South 88°04'02" West, a distance of 498.0 feet to the Point of Beginning. Said property located on the south side of Lantana Road approximately .6 mile east of Congress Avenue in an RH-Residential Multiple Family District (High Density), was approved as advertised subject to the following special conditions:

1. Developer shall be required to file a boundary plat for the subject property.

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- 2. Developer shall construct at the intersection of the development's main entrance and Lantana Road:
 - a) Left turn lane from the east approach; and
 - b) Right turn lane from the west approach.
- 3. Developer shall construct a four (4) lane entrance road.
- 4. Developer shall signalize the intersection of the development's main entrance road and Lantana Road, when required by the development as determined by the County Engineer.
- 5. The County Engineer and the Developer shall coordinate the construction of the above required improvements with the reconstruction of Lantana Road.

Commissioner Koehler, moved for approval of the petition.

The motion was seconded by Commissioner Evatt, and upon being put to a vote, the vote was as follows:

Peggy B. Evatt Lake Lytal Dennis P. Koehler William Medlen Bill Bailey

Yes Yes Yes Absent Yes

The foregoing resolution was declared duly passed and adopted 1½th day of this December , 1976, confirming action of 2 December, 1976.

> PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, Clerk

Deputy Clerk

APPROVED AS TO FORM AND , LEGAL SUFFICIENCY

COUNTY ATTORNEY