RESOLUTION NO. R-81-889

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. 81-114 was presented to the Board of County Commissioners of Palm Beach County at its public hearing conducted on 25 June 1981; and

WHEREAS, the Board of County Commissioners has considered the evidence and testimony presented by the applicant and other interested parties and the recommendations of the various county review agencies and the recommendations of the Planning Commission; and

WHEREAS, the Board of County Commissioners made the following findings of fact:

1. The proposal would be in harmony and compatible with the present and future development of the area concerned

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, assembled in regular session this 21st day of JULY, 1981, that Petition

No. 81-114 the petition of CITY NATIONAL BANK OF MIAMI, TRUSTEE, and GOLDLIST CONSTRUCTION INCORPORATED, by Robert M. Schwartz, Attorney, for the FURTHER SPECIAL EXCEPTION TO ALLOW THE EXPANSION OF A PLANNED UNIT DEVELOPMENT KNOWN AS FOUNTAINS SOUTH, PREVIOUSLY APPROVED UNDER ZONING PETITION NO. '78-34 on a parcel of land situated in Sections 33 and 34, Township 44 South, Range 42 East, more particularly described as follows: Tracts 1 through 59 inclusive, Block 31, Palm Beach Farms

Company Plat No. 3, as recorded in Plat Book 2, page 48 and Plat Book 6, page 99. Said property located on the northwest corner of the intersection of Lantana West Road and Jog Road, and being bounded on the north by the L.W.D.D. Lateral Canal No. 14, was approved as advertised subject to the following condition:

1. This approval is **limited** to the inclusion of the five (5) acre outparcel within the Fountains South PUD, and does not authorize any additional density for the planned unit development.

Commissioner Koehler, moved for approval of the petition.

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

Frank Foster, Chairman	AYE
Norman Gregory, Vice Chairman -	AYE
Bill Bailey, Member	AYE
Dennis Koehler, Member	AYE
Peggy B. Evatt, Member	AYE

The foregoing resolution was declared duly passed and adopted this <u>21st</u> day of <u>JULY, 1981</u>, confirming action of 25 June 1981.

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, Clerk

y: Deputy Clerk

APPROVE AS TO FORM AND LEGAL SUFFICIENCY

Attorney