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East 1/4 of Southeast 1/4 of Northwest 1/4 of Section 25, Township 44
South, Range 42 East; less the South 195 feet of West 50 feet of East
1/4 of Southeast 1/4 of Northwest 1/4 of Section 25, Township 44 South,
Range 42 East. Said property located on the west side of Military Trail
(S.R. 809), approximately 200 feet south of Pine Forest Drive,
was approved as advertised subject to the following conditions:

- 1. Within ninety (90) days of Special Exception approval, petitioner shall convey to Palm Beach County 67' from centerline for the ultimate right-of-way for Military Trail.
- 2. Petitioner shall contribute Six Hundred and Twenty-five Dollars (\$625.00) toward the cost of meeting this project's direct and identifiable traffic impact to be paid at the time of issuance of the building permit(s).
- 3. Petitioner shall construct a six (6) foot solid wall along the west and south property boundaries along with supplemental landscaping.
- 4. Outdoor lighting shall be directed toward the interior of the site to prevent direct illumination across property lines.

Commissioner Koehler , moved for approval of the petition.

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

Frank Foster, Chairman

Norman Gregory, Vice Chairman

Bill Bailey, Member

Dennis Koehler, Member

Peggy B. Evatt, Member

- Aye

- Aye

- Aye

- Aye

- Aye

The foregoing resolution was declared duly passed and adopted this 25 day of August 1981 , confirming action of 23 July 1981.

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, Clerk

Deputy Clerk

APPROVE AS TO FORM AND LEGAL SUFFICIENCY

County Attorney