RESOLUTION APPROVING ZONING PETITION 82-99, SPECIAL EXCEPTION

WHEREAS, the Board of County Commissioners, as the governing body, pursuant to the authority vested in Chapter 163 and Chapter125, 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. 82-99 was presented to the Board of County Commissioners of Palm Beach County at its public hearing conducted on 29 July 1982; and

WHEREAS , the Board of County Commissioners has considered the evidence and testimony presented by the applicant and other interested parties and the I ecommendations 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, THE SPORE, BE IT PESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FAR ii BEACHCOURTY, FLORIDA, assembled in regular July, 1.982 session this **2**9th day of , that Petition the petition of POLISH-AMERICAN CLUB, INC. by Joseph A. Polkowski and James Collins, Agents, for a SPECIAL EXCEPTION TO ALLOW A PRIVATE CLUB on the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of the Sou there st 1/4 of Section 24, Township 44 South, Range 42 East, Excepting thecefrom a strip of land 40 feet in width on each side of the centerline of the County Road, and excepting also the North 150 feet of the South 450 feet of the West 100 feet thereof; Less any additional right-of-way for Lake Worth Road as shown on Road , Plat Book 5, page 132. Said property located on the north side of Lake Worth Road (S.R. 802), approximately .2 mile west of Military Trail (S.R. 809) in an RM-Residential Multiple Family District (Medium Density), was approved as advertised subject to the following special conditions:

- Petitioner shall amend site plan as follows:
 parking spaces shall provide sufficient back-up area
 building square footage shall be confirmed.
- 2. The Developer shall take reasonable precautions during the development of this project to insure that fugutive particulates (dust particles) from this project do not become a nuisance to neighboring properties.
- 3'. The Developer shall take necessary precautions to insure there will be no pollutant run-off from this project to adjacent or nearby surface waters.
- 4. The rated capacity of the facility shall be tied to parking availability.
- 5. A six (6) foot structural and landscape buffer shall be required along -the northern boundary of subject property.
- 6. The contribution of One Thousand and Thirteen Dollars (\$1,013.00) toward the cost of meeting this project's direct and identifiable traffic impact, is to be paid at the time of issuance of the Building Permit.

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:

Norman Gregory, Chairman - Aye
Peggy Evatt, Vice Chairman - Aye
Bill Billey, Member - Absent
Dennis Kochler, Member - Aye
Frank Foster, Member - Aye

The foregoing resolution was declared duly passe I and adopted this18th day of January, 1983 confirming action of 29 July 1982.

PALM BEACH COURTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, Clerk

: Kathleen Si

APPROVE AS TO FORM AND LEGAL SUFFICIENCY

County Attorney