provisions of the Subdivision and Platting Ordinance 73-4 as amended; and

WHEREAS, the petitioner shall present a notarized Affidavit of Disclosure at the Zoning Authority Meeting; and

WHEREAS, the petitioner agreed that a variance shall be obtained from the Board of Adjustment for the substandard four (4) foot side interior setback of the existing horse barn, or the non-conforming structure shall be shown to have been relocated within required setbacks, or removed altogether from the site; and

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

1. This proposal is consistent with the requirements of the Comprehensive Plan and Zoning Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, assembled in regular session this the 25th of April 1985, that Petition No. 85-41 the petition of JOSEPH & HELEN KAY for the REZONING, FROM AR-AGRICULTURAL RESIDENTIAL DISTRICT TO RT-RESIDENTIAL TRANSITIONAL DISTRICT on the East 1/2 of the Northwest 1/4 of the Southeast 1/4 of the Southwest 1/4 LESS the east 165 feet of the North 265 feet thereof, in Section 1, Township 46 South, Range 42 East. Said property located on the south side of Coconut Lane, approximately .3 mile east of Military Trail (S.R.809) was approved as advertised subject to voluntary commitments.

Commissioner _{Owens}, moved for approval of the petition. The motion was seconded by Commissioner _{Marcus}, and upon being put to a vote, the vote was as follows:

Ken Adams, Chairman	 ABSENT
Karen T. Marcus, Vice Chairman	 AYE
Kenneth Spillias, Member	 NAY
Jerry L. Owens, Member	 AYE
Dorothy Wilken, Member	 ABSENT

The foregoing resolution was declared duly passed and adopted this day of JUN 251985 confirming action of the 25th April 1985.

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

JOHN B. DUNKLE, CLERK

BY: Cherry Beaupie Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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County Attorney ni /