RESOLUTION APPROVING RECOMMENDATION OF
STATUS REPORT NO. SR 89-11.3

TO AMEND CONDITIONS OF APPROVAL OF RESOLUTION NO. R-89-1252
WHICH APPROVED THE SPECIAL EXCEPTION OF
KARL LINDROOS
PETITION NO. 89-11

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, systematic monitoring and review of approved zoning actions help implement the goals and objectives of the Comprehensive Plan.

WHEREAS, the notice and hearing requirements as provided **for** in Section 5.8 of the Palm Beach County Land Development Code have been satisfied: and

WHEREAS, pursuant to Section 5.8, Status Report SR 89-11.3 was presented to the Board of County Commissioners of Palm Beach County at a public hearing conducted on August 25, 1994; and

WHEREAS, the Board of County Commissioners has reviewed Status eport SR 89-11.3 and considered testimony presented by the applicant and other interested parties, and the recommendations of the various county review agencies; and

WHEREAS, Section 5.8 of the Palm Beach County Land Development Code authorizes the Board of County Commissioners to add or modify conditions of approval; and

- 1. This amendment of conditions of approval is consistent with the requirements of the Palm Beach County Unified Land Development Code: and
- 2. The new condition causes the density of the Congregate Living Facility to be consistent with the Palm Beach County Comprehensive Plan.

WHEREAS, Section 5.3 of the Palm Beach County Land Development Code requires that the action of the Board of County Commissioners be adopted by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the recommendation of Status Report No. SR 89-11.3, to amend Conditions of Approval of Resolution No. R-89-1252, the Special Exception of Karl Lindroos, Petition No. 89-11, confirmed by the adoption of Resolution R-89-1252, which permits a Planned Unit Development consisting exclusively of a Congregate Living Facility-Type 3, Lake Worth Road CLF/PUD, (maximum of 270 residents), on a parcel of land lying on Tract 109, Model Land Company's Subdivision of Section 20, Township 44 South, Range 43 East, Plat Book 5, Page 79; except land conveyed to Lake Worth Drainage District in Official Record Book 236, Page 219. The West 1/2 of Tract 110 of Model Land Company's Subdivision of Section 20, Township 44 South, Range 43 East, Plat Book 5, Page 79; Less that portion of said Tract which lies within 40.00 feet of the South line of Section 20, Township 44 South, Range 43 East. Subject to Road Right-of-Way over the North 25.00 feet thereof, being located on the north side of Lake Worth Road (S.R. #802), approximately 350 feet east of Engle Road in the RH-

Multiple 'Family Residential District (High Density) Zoning 'District, is approved, subject to the following conditions:

- 1. The property owner shall comply with all previous conditions of approval unless expressly modified herein.
- 2. Condition number 2 of Resolution R-92-1663 which states:

Use of the site shall be limited to a congregate living facility supporting a maximum of 212 residents, including live-in staff.

Is hereby amended to state:

Use of the site shall be limited to a congregate living facility supporting a maximum of 195 residents, including live-in staff.

Commissioner $\mbox{\sc Newell}$ moved for approval of the Resolution.

The motion was seconded by Commissioner ${\tt Aaronson}$ and, upon being put to a vote, the vote was as follows:

| MARY MCCARTY, CHAIR | Aye |
|---------------------|--------|
| BURT AARONSON | Aye |
| KEN FOSTER | Aye |
| MAUDE FORD LEE | Aye |
| KAREN T. MARCUS | Aye |
| WARREN H. NEWELL | Aye |
| CAROL ROBERTS | Absent |

The Chair thereupon declared the resolution was duly passed and adopted this <u>25th</u> day of <u>August</u>, 1994.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

BY: Barbar U. V.
DEPUTY CLERK

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