RESOLUTION NO. R-97- 1296

RESOLUTION APPROVING RECOMMENDATION OF STATUS REPORT NO. SR 89-98.5 TO AMEND CONDITIONS OF APPROVAL OF RESOLUTION NO. R-90-365 WHICH APPROVED THE SPECIAL EXCEPTION OF ALLAN GLUCKSTERN PETITION NO. 89-98

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

WEREAS 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 89-98.5** was presented to the Board of County Commissioners of **Palm** Beach County at a public hearing conducted on September **25**, **1997**; and

WHEREAS, the Board of County Commissioners has reviewed Status Report **SR 89-98.5** 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

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

- 1. The amendment of conditions of approval is consistent with the Palm Beach County Comprehensive Plan and with the Unified Land Development Code.
- 2. The project *can* only meet the Countywide Traffic Performance Standards by phasing *to* the construction of Melaleuca Lane.

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 89-98.5**, to amend Conditions of Approval of Resolution No. R-90-365, the Special Exception of Allan Gluckstem, Petition No. **89-98**, which granted a Special Exception to permit a **Plarned** Commercial Development on <u>Parcel V</u>:

The East 1/4 of the Southeast 1/4 of the Southwest 1/4 of Section 25, Township 44 South, Range 42 East, less: the East 40.00 feet thereof; the North 756.26 feet thereof, and the South 400.00 feet thereof.

Parcel VI:

The South 400.00 feet of the East 1/4 of the Southeast 1/4 of the Southwest 1/4 of Section 25, Township 44 South, Range 42 East, less the East 40.00 feet thereof. Containing 7.56 acres, more cr less and subject to easements and rights of way of record., being located on the west side of Military Trail (S.R. #809), approximately 0.2 of a mile south of Melaleuca Lane in the CG-General Commercial Zoning District, is approved, subject *to* the following conditions:

Status Report SR 89-98.5

- 1. All previously approved conditions of approval contained in Resolution R-90-365 continue to apply unless expressly modified herein. (ONGOING)
- 2. Prior to the issuance of the first building permit, construction of Melaleuca Lane (Military Trail to Haverhill road) to a five lane cross section shall commence. (BLDG PERMIT: MONITORING-Eng)

Commissioner Marcus moved for approval of the Resolution.

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

BURT AARONSON , CHAIRMAN	_	Aye Absent
MAUDE FORD LEE, VICE CHAIR		
KEN FOSTER	—	Aye
KAREN T. MARCUS		Aye Absent
MARY MCCARTY		
WARREN H. NEWELL		Aye
CAROL ROBERTS		Aye

The Chair thereupon declared the resolution was duly passed and adopted this <u>25</u> day of <u>September</u>, <u>1997</u>.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

COUNTY ATTORNEY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

Van Hav al BY: DEPUTY CLERK