RESOLUTION R-98- 1306

RESOLUTION AMENDING RESOLUTION R-98-740 RESOLUTION APPROVING ZONING PETITION OF FOXHILL LTD. PARTNERSHIP PETITION PDD97-104(1)

WHEREAS, **Foxhill** Ltd. Partnership, petitioned the Palm Beach County Board of County Commissioners on May 28, 1998 for an Official Zoning Map Amendment to Planned Development District (PDD) Rezoning from AR to PUD (60/40 AGR PUD); and

WHEREAS, Resolution R-98-740, adopted on May 28, 1998 confirming the action of the Board of County Commissioners inadvertently contained an error in Condition A.2 of Exhibit C; and

WHEREAS, Condition A.2 of Exhibit C of Resolution R-98-740 should have read as follows:

 Development of the site is limited to the uses and site design as approved by the Board of County Commissioners. The approved site plan is dated February 26, 1998 August 13, 1998. All modifications must be approved by the Board of County Commissioners unless the proposed changes are required to meet conditions of approval or are in accordance with the ULDC. (ONGOING: ZONING)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- **1.** The foregoing recitals are hereby affirmed and ratified.
- 2. Condition A.2 of Exhibit C of Resolution R-98-740 is hereby amended.

Commissioner <u>Marcus</u> moved for the approval of the Resolution.

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

Burt Aaronson, Chair	 Aye
Maude Ford Lee, Vice Chair	 Absent
Ken Foster	 Ауе
Karen T. Marcus	 Ауе
Mary McCarty	 Absent
Warren Newe ll	 Ауе
Carol A. Roberts	 Aye

The Chair thereupon declared the resolution was duly passed and adopted August 27, 1998.

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

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BY: COUNTY ATTORNEY