RESOLUTION NO. R-99- 2267

RESOLUTION APPROVING ZONING PETITION EAC96-040(C) DEVELOPMENT ORDER AMENDMENT PETITION OF BREFRANK, INC. BY JEAN LINDSEY, AGENT (WELLINGTON GREEN DRI (AKA WELLINGTON COMMONS DRI)) (REGIONAL CONDITIONS)

WHEREAS, the Board of County Commissioners, as the governing body of Palm Beach County, Florida, pursuant to the authority vested in Chapter 163 and Chapter 125, Florida Statutes, and the Palm Beach County Unified Land Development Code, is authorized and empowered to consider petitions relating to zoning; and

WHEREAS, the notice and hearing requirements, as provided for in Article 5 of the Palm Beach County Unified Land Development Code, have been satisfied; and

WHEREAS, Zoning Petition EAC96-040(C) was presented to the Board of County Commissioners at a public hearing conducted on December 2, 1999; and

WHEREAS, the Board of County Commissioners has considered the evidence and testimony presented by the petitioner and other interested parties, and the recommendations of the various county review agencies; and

WHEREAS, this approval is subject to Article 5, Section 5.8 (Compliance with Time Limitations), of the Palm Beach County Unified Land Development Code and other provisions requiring that development commence in a timely manner; and

WHEREAS, the Board of County Commissionersmade the following findings of fact:

- 1. This Development Order Amendment is consistent with the Palm Beach County Comprehensive Plan.
- 2. This Development Order Amendment complies with the relevant and appropriate portions of Article 6, Supplementary Use Standards; of the Palm Beach County Unified Land Development Code.
- 3. This Development Order Amendment is consistent with the requirements of the Palm Beach County Unified Land Development Code.
- 4. This Development Order Amendment, with conditions as adopted, is compatible as defined in the Palm Beach County Unified Land Development Code and generally consistent with the uses and character of the land surrounding and in the vicinity of the land proposed for development.
- 5. This Development Order Amendment, with conditions as adopted, complies with the standards imposed on it by applicable provisions of the Palm Beach County Unified Land Development Code for use, layout, function, and general development characteristics.
- 6. This Development Order Amendment meets applicable local land development regulations.
- 7. This DevelopmentOrder Amendment, with conditions as adopted, minimizes adverse effects, including visual impact and intensity of the proposed use on adjacent lands.

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ORIGINAL

- 8. This Development Order Amendment has a concurrency determination and complies with Article 11 (Adequate Public Facility Standards) of the Palm Beach County Unified Land Development Code.
- 9. This Development Order Amendment, with conditions as adopted, minimizes environmental impacts, including but not limited to water, air, stormwater management, wildlife, vegetation, wetlands and the natural functioning of the environment.
- 10. This Development Order Amendment, with conditions as adopted, will result in logical, timely and orderly development patterns.
- 11. This is not a substantial deviation.

WHEREAS, Article 5 of the Palm Beach County Unified 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 Zoning Petition EAC96-040(C), the petition of Brefrank, Inc., by Jean Lindsey, agent, for a Development Order Amendment/Expedited Application Consideration (DOA/EAC) to modify Conditions D.63 and D.65 in Resolution R-99-0329 (Regional Conditions) on a parcel of land legally described in EXHIBIT A, attached hereto and made a part hereof, and generally located as shown on a vicinity sketch attached as EXHIBIT B, attached hereto and made a part hereof, was approved on December 2, 1999, subject to the conditions of approval described in EXHIBIT C.I, attached hereto and made a part hereof.

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

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

Maude Ford Lee, Chair	_	Absent
Warren Newell, Vice Chair	-	Aye
Karen T. Marcus	_	Aye
Carol A. Roberts		Absent
Mary McCarty	_	Absent
Burt Aaronson		Aye
Tony Masilotti	-	Aye

The Chair thereupon declared that the resolution was duly passed and adopted on December 2, 1999.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

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EXHIBIT A

LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 13, TOWNSHIP 44 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 13;

THENCE S87°44'43" E ALONG TI-JE NORTH LINE OF SAID SECTION 13 A DISTANCE OI: 2643.75 FEET TO THE NORTH ONE-QUARTER CORNER OF SAID SECTION 13;

THENCE CONTINUE **S87°44'43"E A** DISTANCE OF 684.73 FEET;

'THENCE S02°15'17" W A DISTANCE OF 27.00 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE 'IO THE SOUT'II, A RADIAL LINE OF SAID CURVE THROUGH SAID POINT I-IAVING A BEARING OF N02°15'17" E;

THENCE SOUTHEASTERLY ALONG THE **ARC** OF SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 4443.66 FEET AND **A** CENTRAL ANGLE OF 09°33'35" FOR AN **ARC** DISTANCE OF 741.42 FEET TO THE POINT OF TANGENCY;

THENCE S78°11'08" E A DISTANCE OF 217.67 FEET TO A POINT CURVATURE OF A TANGENT CURVE CONCAVE TO THE NORTH;

THENCE EASTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT HAVING A RADIUS OF 2687.05 FEET AND A CENTRAL ANGLE OF 10°14'28" FOR AN ARC DISTANCE OF 480.29 FEET TO A POINT ON A NON-TANGENT LINE;

'TI-IENCE S86°25'05" I7 A DISTANCE OF 186.37 FEET;

THENCE N89°02'07" E A DISTANCE OF 70.31 FEET;

THENCE S00°22'03" E A DISTANCE OF 503.00 FEET;

THENCE S01°58'00" W ALONG A LINE PARALLEL WITH AND 252.00 FEET WESTERLY OF, AS MEASURED AT RIGHT ANGLES TO, THE EAST LINE OF SAID SECTION 13 A DISTANCE OF 1246.38 FEET;

THENCE S88°02'00" E A DISTANCE OF 11.66 FEET;

THENCE S01°53'53" W A DISTANCE OF 1312.60 FEET;

THENCE S01"53'57" W A DISTANCE OF 827.17 FEET;

THENCE N88°05'25" W ALONG THE SOUTH LINE OF THE NORTH ONE-HALF OF 'THE SOUTH ONE-HALF OF SAID SECTION 13 A DISTANCE OF 5044.51 FEET TO THE WEST LING OF SAID SECTION 13;

THENCE N01°52'59" E A DISTANCE OF 1360.77 FEET TO THE WEST ONE-QUARTER CORNER OF SAID SECTION 13;

'THENCE NO1°54'01" E A DISTANCE OF 2720.56 FEET TO THE POINT OF REGINNING;

SAID LANDS SITUATE, LYING, AND BEING IN PALM BEACH COUNTY, FLORIDA, CONTAINING 466.30 ACRES MORE OR **LESS.**

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EXHIBIT B

VICINITY SKETCH

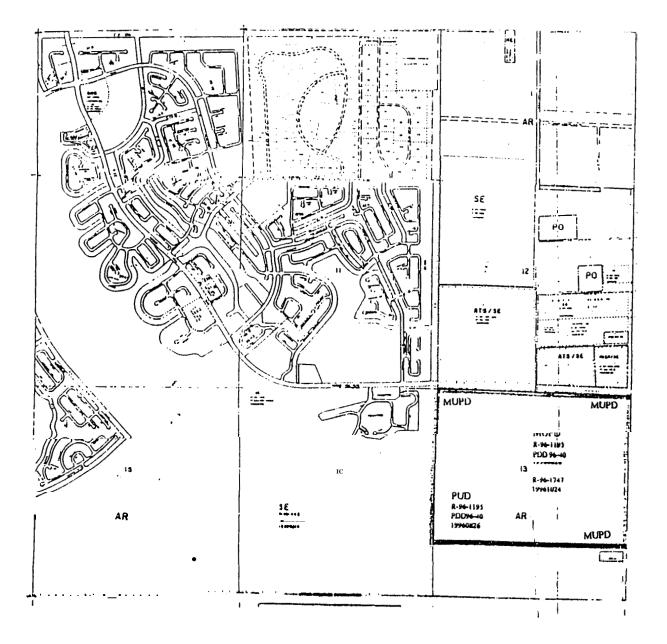


EXHIBIT C.I

CONDITIONS OF APPROVAL (REGIONAL CONDITIONS)

NOTE: All previous conditions of approval are shown in BOLD and will be carried forward with this petition unless expressly modified.

A. <u>APPLICATION FOR DEVELOPMENT APPROVAL</u>

1. The Forest Hill/SR7 (a.k.a. Wellington Green) ADA is incorporated herein by reference. It is relied upon, but not to the exclusion of other available information, by the parties in discharging their statutory duties under Chapter **380**, Florida Statutes. Substantial compliance with the representations contained in the ADA, as modified by DO conditions, is a condition for approval. Substantial compliance with the ADA shall be determined by Palm Beach County.'

For the purpose of this condition, the ADA shall include the following items:

- a. The Application for Development Approval dated September **14,1995**;
- b. supplemental information submitted December 27,1995;
- c. supplemental information submitted February 14, 1996;
- d. Letter from Brian C. Johnson to Sally Black dated November 6, 1995;
- e. DRI Master Plan dated October **18,1996**; and,
- f. supplemental information submitted October **21**, **1996**, from Brian Johnson to Maria T. Palombo, P.E.. (PreviouslyCondition A.I of Resolution R-99-0329, Petition EAC96-040(B))
- 2. If significant physical development of the site fails to commence prior to August 26,2000, then development approval shall terminate. For the purposes of this condition, significant physical development shall be deemed to have been initiated after placement of permanent evidence of a 50,000 square foot structure or significant infrastructure on the site such as internal roadways, internal utility and water management facilities, building slabs or footings, and/or sub-grade for parking lots or other work beyond the stage of excavation or land clearing. (Previously Condition A.2 of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING Bldg / Eng/Planning)
- 3A. The development is approved to occur in two (2) phases commencing in **1996** or as soon thereafter as building permits may be obtained consistent with the provisions of this DO. Development shall occur in sub-phases consistent with the requirements contained herein. In no case, however, is any other development to occur until construction has commenced on the regional mall (MUPD G). Given those restrictions, phasing is limited as follows:

¹ "Palm Beach County" or "County", as herein means Palm Beach County until December 31, 1999. After that date, the local governing body for the purpose of regulating the development of this project shall be the Village of Wellington. (See Section 9.F.1, Village of Wellington Charter. Chapter 95-496, Laws of Florida.)

PHASING AND MAXIMUM GROSS SQUARE FEET OF FLOOR AREA/UNIT/BED TOTALS

Use	Phase 1 1996 - 1999	Phase 2 2000 - 2004	Buildout 2004	
MUPDs A-F				
Retail/Commercial	203,000	165,000	368,000	
Office	0	65,000	65,000	
Hotel Rooms *	0	125	125	
Movie Theater *****	120,000	0	120,000	
Subtotal	323,000	230,000	553,000	
MUPD G				
Regional Mall **	1,518,000 (1,235,000)	258,000 (210,000)	1,776,000 (1,445,000)	
TOTAL NONRESIDENTIAL SF	1,841,000	488,000	2,329,000	
RESIDENTIAL PUD				
Multifamily Units CLF Beds/Residents ***	400 300/390	0 0	400 300/390	
Public Park (ac)	10.00	0	10.00	
Preserve (ac) ****	24.1 0	0	24.1 0	

Maximum total floor area of ancillary uses shall not exceed fifteen (15) percent of the gross floor area of hotel.

- Number in parenthesis indicates maximum gross leasable area.
 CLF and ancillary uses are limited to a maximum of 300,000 gross square feet of floor area.
- **** See Conditions 18 and 30.
- ***** Movie theater limited to a maximum of 24 screens and 6,000 seats. Traffic generation is based on the number of screens but may be converted to square feet using an equivalency ratio approved by the County Engineer. (Previously Condition A.3A of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING: DRC/BLDG/ENG)
- 3B. Phase 2 land uses may be developed in Phase 1 subject to approval of a trip generation analysis by the County Engineer, in accordance with Condition E.I. of the local conditions of approval for this project. (PreviouslyConditionA.3B of Resolution R-99-0329, PetitionEAC96-040(B)) (DRC: ENG)

- 4. The project buildout date shall be December 31, **2004.**(Previously Condition A.4 of R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING-TCRPC)
- 5. Except as stated in Condition 6 below, this DO shall terminate on December 31, 2009. (Previously Condition A.5 of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING TCRPC)
- 6A. Palm Beach County hereby agrees that prior to December 31,2009 the Wellington Green DRI shall not be subject to down zoning, unit density reduction, or intensity reduction, unless the County demonstrates that substantial changes in the conditions underlying the approval of the DO have occurred, or that the DO was based on substantially inaccurate information provided by the developer, or that the change is clearly established by the County to be essential to the public health, safety, or welfare. (Previously Condition A.6A of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING Planning)
- 6B. Palm Beach County and the developer hereby agree that, notwithstanding any provision of this DO or any provision of Chapter 380, Florida Statutes, the following shall constitute changes in the conditions underlying approval of this DO and shall result in the automatic abandonment and termination of this DO which shall result in this DO hereby becoming completely void without needfor action on the part of the County or the developer:
 - i) A failure of the developer to comply with any of the terms set forth in the Public Facilities Agreement, which is that agreement being an instrument which ensures concurrent provision of road infrastructure for the project consistent with Chapter 163, Florida Statutes and the requirements of the Transportation Standard Rule 95-2.045, Florida Administrative Code; or
 - ii) The Royal Palm Mall DRI has met all of the following criteria prior to this project meeting the same criteria:
 - 1. obtained a DRI DO for a regional mall;
 - 2 secured department store commitments from a minimum of 3 department stores each committing to occupy at least 125,000 square feet of gross leasable area within the regional mall;
 - 3. obtained one or more building permits for the vertical construction of the core of the regional mall which permit(s) authorize(s) the construction of a minimum of 350,000 square feet of gross leasable area. The total gross leasable area of the department stores reflected in the department store commitments and the core of the regional mall authorized by the building permit(s) shall be a minimum of 800,000 square feet; and

- 4. commenced physical vertical construction of the core of the regional mall which, for the purposes hereof, shall meanthe commencement of the pouring of the foundation and footings in connection with a continuous program of construction. The TCRPC shall have the responsibility of informing Palm Beach County of compliance with this condition.(ONGOING: TCRPC)
- iii) For the purposes of this condition the following are **defined** in the DRI Agreement, attached as Exhibit F to the Public Facilities Agreement approved by the Palm Beach County Board of County Commissioners concurrent with this DO, and shall apply: "core of the regional mall", "department store", "department store commitments", "gross leasable area", and "regional mall". (ONGOING: TCRPC)
- iv) The above conditions, 6.B.i and 6.B.ii, are necessary to ensure that an acceptable level of service is maintained on the regional roadway network, most particularly State Road 7 and Foresl Hill Boulevard. Another DRI within the same market area has teen approved. Both the ADA for that project and the ADA for the Forest Hill/SR 7 acknowledge that the market is only sufficient to support one regional mall. Traffic analyses project that the regional roadway network cannot support two projects generating the quantity of traffic associated with the two regional malls without major additional improvements not included in this DO. Since the market studies for both ADAs indicate that the market can only support one regional mall it would be inappropriate to impose traffic improvement conditions on the projects based on the assumption that two regional malls will, in fact, be built. To allow competition between the projects, yet protect the Region from unmitigated roadway impacts, it is necessary to ensure that no traffic vesting will accrue to the property unless the regional mall described in the ADA is constructed. (Previously Condition A.6B of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING: TCRPC)
- 6C. Upon abandonment or termination of the DO, Palm Beach County shall evaluate and may consider initiating a comprehensive plan amendrr ent to change the land use map designation on the subject property to one which is deemed most appropriate given existing land uses and land uses as shown in the Palm Beach County and Village of Wellington Comprehensive Plans at that point in time and shall be subject to a l of the applicable review requirements for comprehensive **plan** amendments on property that have no vested or existing use. The developer and Palm Beach County shall enter into a **coopera**: ive process to reassess the appropriateness of that previous land use. (PreviouslyConditionA.6C of ResolutionR-99-0329, PetitionEAC96-040(B)) (ONGOING: PLANNING)
- 7. The DRI Annual Report required by Subsection 380.06(18), Florida Statutes, shall be submitted each year to Palm Beach County, the Village of Wellington, the Treasure Coast Regional Planning Council, the Florida Department of Community Affairs, the Florida Department of Environmental Protection, the Florida Department of Transportation, the South Florida Water Management District, and such additional parties as may be appropriate or required by law. The contents of the report shall include those items required by this DO and Department of

Community Affairs Rule 95-2.024, Florida Administrative Code, as nay be amended. The Palm Beach County Department of Planning, **Zoning** and Building shall be responsible for monitoring the development. The DRI Annual Report shall include the Annual Status Report **required** by Condition **52**. (Previously Condition A.7 of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING: MONITORING)

- 8. The DRI Annual Report shall be submitted each year on the anniversary date of the adoption of the DO (August 26, 1996). (Previously Condition A.8 of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING)
- 9. Any modification or deviations from the approved plans or requirements of this DO shall be submitted to the Palm Beach County Zoning Director. Any such submittal shall be made according to and processed in compliance with the requirements of Section 380.06119), Florida Statutes, and the Department of Community Affairs Rule § J-2, Florida Administrative Code, or as otherwise permitted by law. (PreviouslyCondition A.9 of Resolution R-99-0329, Petition EAC96-04(I(B)) (ONGOING:ZONING)
- 10. The definitions found in Chapter 380, **F.S.**, 1995 Edition, shall app y to this DO. In case of conflicts, Chapter 380 shall apply. (Previcusly Condition A.10 of Resolution R-99-0329, Petition EAC96-04(I(B)) (ONGOING: CO ATT TCRPC)
- 11. Reference herein to any governmental agency shall be construed to mean any future instrumentality that may be created or designate **d** as a successor in interest to, or which otherwise possesses the **pov/ers** and duties to any referenced governmental agency in existence or the effective date of this DO. (Previously Condition A.11 of Resolution F-99-0329, Petition EAC96-040(B)) (ONGOING: CO ATT TCRPC)
- 12. This DO shall be binding upon the property **owner(s)** and its assignees or successors in interest. (Previously Condition A.12 of Resolution F-99-0329, Petition EAC96-040(B)) (ONGOING: CO ATT)

B. <u>ENVIRONMENTALAND NATURAL RESOURCES OF REGIONAL SIGNIFICANCE</u>

13A. Prior to March 1,1997, the developer shall complete a carbon monocide air quality study. Before conducting the study the developer shall meet with the Palm Beach County Public Health Unit (PBCPHU), DEP and Treasure Coast Regional Planning Council to establish parameters for the study. This study is to be submitted to the DEP and PBCPHU within fifteen days of its completion. The air quality study is to be completed to the satisfaction of DEP and PBCPHU. The study results shall be provided to Palm Beach County Remediation for any problems projected by the study shall be undertaken consistent with the DC/L Air Quality Uniform Standard Rule 9J-2.046, Florida Administrative Code. (Previously Condition 6.13A of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING - Health)

- 13B. Approval of the study by DEP and PBCPHU must be obtained before final site plan approval. (Previously Condition 6.136 of Resolution R-99-0329, Petition EAC96-040(B)) (DRC: HEALTH-DEP)
- 14. During land clearing and site preparation, soil treatment techniques appropriate for controlling unconfined particulate emissions shall be undertaken. If construction on a parcel will not begin within thirty (30) days of clearing, the soil is to be stabilized until construction on that parcel begins. Cleared areas may be sodded, seeded, landscape d or mulched to stabilized the soil. Minimal clearing for access raads, survey lines, fence installation, or construction trailers and equipment staging areas is allowed without the need for soil stabilization. The purpose of this condition is to minimize dust and dirt production dt ring land clearing and to prevent soil from becoming airborne between the time of clearing and construction. (Previously Condition B.1.1 of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING: HEALTH:
- 15. The final site and building designs shall comply with the Flc rida Thermal Efficiency Code Part VII, Chapter 553, Florida Statutes. To the maximum extent feasible the project shall also incorporate meas ires identified in the Treasure Coast Regional Planning Council's Regimal Energy Plan dated May 1979, and the Regional Comprehensive Policy Plan. Energy-efficient lighting shall be used for all exterior areas of the project where lighting is needed. If natural gas is available to the project, it shall be used to the maximum extent feasible to serve the energy needs of the project. (Previously Condition 6.15 of Resolution R-99-0329, Petition EAC96-040(B)) (BLDG PERMIT: BLDG)
- 16. The developer shall take no action (e.g., construction of a building or lake) that might foreclose the opportunity for pedestrian connect,ons between the site and future development to the south or Fairlane Farms Road to the west. Such connections to the west may be a side valk along Forest Hill Boulevard, however, the southern connection shall be in addition to any sidewalk provided adjacent to SR 7 and shall be indicated on the preliminary development plan. Without a unified plan of development, providing such connections shall not be regarded as meeting any criteria for aggregation pursuant to Chapter 380, Florida Statutes. (Previously Condition 6.16 of Resolution R-99-0329, Petition EAC96-040(B)) (DRC: ZONING)
- 17. Before obtaining a certificate of occupancy for the first structure within any planned development, the developer shall remove all prohibited species from that planned development in accordance with Section **7.5** of the ULDC. Removal shall be in a manner that avoids seed dispersal by any of these species. There shall be no planting of these specie!; on site. The entire site, including the upland preserve and buffers, shall be maintained free of these species in perpetuity. (Previously Condtion B.17 of Resolution R-99-0329, Petition EAC96-040(B)) (CO:MONITORING ERM)
- 18. The developer shall establish a 1.1 acre preserve to accommodate the hand fern (*Ophioglossum palmatum*) population on the developed site. The preserve shall be located so that it meets the following criteria: (1) It is adjacent to the largest surface water management lake; (?) It encompasses one hand fern bearing cabbage palm in place; and (3) It is buffered from development so that the hand fern bearing trees are not within one-hundred (100) feet of an open developed area (e.g., rciad, parking lot, yard). Other hand fern bearing trees shall be transplar ted

into the preserve. Prior to approval of the first plat for the PUD, the preserve shall be established by deed restriction, **conservation** easement, transfer of ownership, or some other mechanism **acceptable** to Palm Beach County when covenants are recorded for the master property owners association. The mechanism chosen must **guarantee** preservation and maintenance of the preserve in perpetuity **and** be consistent with the requirements of 95-2.041, FAC. (Previously Condition B.18 of Resolution R-99-0329, Petition EAC96-040(B)) (PLAT: ENG - ERM / Co Att)

- 19. The developer shall prepare a management plan for the preserve required by Condition 18 which shall ensure, to the maximum extent practicable, the continued fiscal and physical protection of the preservation area from adverse impacts of development. At a minimum, the plan shall identify methods to maintain suitable habitat conditions for the hand fern and other listed species that exist in the preserve. The plan shall include methods to: (1) remove exotic vegetation; (2) relocate native vegetation (especially cabbage palms and listed species) into the preserve; (3) maintain proper humidity levels; (4) methods to provide the availability of water to fight fires; and (5) restrict access to that which is consistent with the intent of the preserve. The management plan shall be submitted to Palm Beach County and Treasure Coast Regional Planning Council. Any deficiencies in the plan identified by those entities must be corrected. Approval of the plan must be obtained from Palm Beach County and Treasure Coast Regional Planning Council before site clearing activities begin. (Previously Condition B.19 of Resolution R-99-0329, Petition EAC96-040(B)) (VEG REMOVAL PERMIT: ERM / TCRPC)
- 20. Temporary fencing of the area around each hand fern bearing cabbage palm and the preserve area shall be installed by the developer. This fencing shall be inspected and approved by the County before site clearing begins. Such fencing shall be of a type that will clearly identify the area as a preserve and minimize the potential disturbance to it during land clearing and construction. The temporary fencing shall be established at least 100 feet from the nearest hand fern bearing cabbage palm tree. Temporary fencing shall stay in place until it is necessary to remove it. For any tree subject to transplanting, this would be at the time of transplanting. For the preserve this would be necessary for finish grading, planting buffers, and/or constructing permanent fencing. (Previously Condition B.20 of Resolution R-99-0329, Petition EAC96-040(B)) (VEG REMOVAL PERMIT: ERM/ TCRPC)
- 21. If, during construction of the project but before establishment of the wetland preserve areas, any additional state or federally listed plant or animal species (as specified on those lists applied in the ADA) is found to live or otherwise significantly depend upon the site, then all activities that might negatively affect that individual or population shall cease. The developer shall immediately notify Palm Beach County and Treasure Coast Regional PlanningCouncil of the finding. Protection for that species shall be provided by the developer to the satisfaction of the County. The County shall consult with Treasure Coast Regional Planning Council, United States Fish and Wildlife Service and the Florida Game and Fresh Water Fish Commission in determining what constitutes appropriate protection. (Previously Condition B.21 of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING: ERM)

- 22. The project shall utilize ultra low volume water use plumbing fixtures and where appropriate self-closing and/or metered water faucets. The project shall also use other water conserving devices and/or methods. These devices and methods shall meet the criteria outlined in the water conservation plan of the public water supply permit issued to the **A**C**ME** by the SFWMD. Should another utility provider be approved, the **project** shall conform to the water conservation plan of that prov der. (PreviouslyConditionB.22 of Resolution R-99-0329, PetitionEAC96-040(B)) (BLDG PERMIT: BLDG)
- 23. To reduce irrigation water demand, landscaping shall be cone according to Xeriscape principles. At a minimum, 30 percent cf all areas requiring landscaping shall be landscaped with drought and cold tolerant native or non-invasive exotic species. (PreviouslyCondition 1323 of Resolution R-99-0329, Petition EAC96-040(B)) (CO: LANDSCAPE)
- 24. Prior to approval of the first plat, the **DRI** Hazardous Materials Management Plan shall be incorporated into the covenants and restrictions of the project. Each business choosing to locate within Forest Hill/SR 7 DRI shall be required to comply with the Plan. The **Plan** shall be updated as necessary to reflect changes due to local, State and Federal rules. (Previously Condition B.24 of Resolution R-99-0329, Pet tion EAC96-040(B)) (PLAT: ENG - Health)
- 25. All site plans and layouts for Forest Hill/SR 7 DRI must be according to the requirements of State and local wellfield protection ordinances (Section 9.3 of the ULDC), if applicable. All site plan applications shall note what development is within the zone of influence of any private or municipal wellfield. (Previously Condition B.25 of Resolution R-99-0(129, Petition EAC96-040(B)) (DRC: ERM)
- 26. The surface water management system shall be designed to maximize the shallow aquifer recharge potential of the site. To help achieve this, grassed swale conveyances and depressed grassed water **collec** ion areas within the parking areas, which do not conflict with required landscaping, may be used. This may also be accomplished by the extensive system of exfiltration trenches planned and by the size of the project's retention/detention system.(Previously Condition B.26 of Resolution R-99-0329, Petition EAC96-040(B)) (DRC: ENG)
- 27. To improve the quality of water discharge from the site, the following shall apply:
 - a. All parking and road surfaces within the MUPD's shall be swept as necessary, but in no case less frequently than once per WE ek. Sweeping shall be accomplished by vacuum type or vacuum regenerative type sweepers. (Previously Condition B.27.a of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING: CC DE ENF)
 - Wheel stops and/or speed bumps shall not be permitted in areas that may collect and concentrate contaminants or which wo Jld interfere with efficient sweeping of parking surfaces. (Previou sly Condition B.27.b of Resolution R-99-0329, Petition EAC96-0401B)) (DRC: ZONING)

- c.i. A vegetated littoral zone shall be established for the all lakes constructed on site in accordance with Section 7.6 of the ULDC. The petitioner shall prepare a master plan for planting (which may include wetland inoculant) and maintain a zone of wetland vegetation **so** that a minimum of eight (8) square feet of vegetated littoral zone per linear foot of lake shoreline is plarited. The plan shall be submitted to Palm Beach County, SFWMD and Treasure Coast Regional Planning Council for review **prior** to DRC certification of the first site plan, and approved by SFV/MD and ERM prior to issuance of the first building permit for any permanent primary structure in MUPD **G.** (Previously Conclition B.27.c.i of Resolution R-99-0329, Petition EAC96-040(B)) (BLDG PERMIT: MONITORING - ERM)
- c.ii Deficiencies in the plan identified by the reviewing agencies must be corrected and plan approval obtained from Palm Beach County and SFWMD in consultation with the Treasure Coast Regional Planning Council. Approval must be obtained by the developer before lake excavation begins. Planting shall be completed within one year of surface water managementsystem construction. Operational permits for that portion of the surface water management system shall not be utilized until such time as the plantings are found to be in conformance with approved plans. The purpose is to provide vegetation that will take up nutrients and contaminants in the water. The use of Cypress trees and native hardwoods is encouraged. (Previously Conclition B.27.c.ii of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING: ERM)
- d. At a minimum, water quality treatment equivalent to **detention** of the first inch of run-off from the three-year, one-hour storm event shall be provided prior to discharge from the site. (Previously Condition B.27.d of Resolution R-99-0329, Petition EAC96-040(B)) (PLAT: ENG)
- 28. **No** building permits shall be issued until the ACME Improvement District confirms that it will supply drainage service in accordance with an adopted "Plan of Reclamation", or its equivalent. (Previclusly Condition B.28 of Resolution R-99-0329, Petition EAC96-040(B)) (B_DG PERMIT: MONITORING - ACME)
- 29. No building permits shall be issued until the ACME Utility Director confirms that adequate wastewater treatment plant capacity and service infrastructure will be available. Adequate means encugh infrastructure to provide water and to collect, treat and dispose of the wastewater generated by the portion of the development for which permits are being requested. (Previously Condition B.29 of Resolution R-99-0329, Petition EAC96-040(B)) (BLDG PERMIT: MONITORING ACME)
- 30. Prior to December 31,1999, the developer shall preserve and enhance 23 acres of wetland habitat as identified and described in pages '13-6 and 13-14 of the ADA, subject to SFWMD permits. (Previously Condition B.30 of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING - ERM)

- 31A. The petitioner shall prepare a Master Wetland and Deep Water Habitat Plan for the preservation of wetlands and lake littoral zones Io be created. The plan shall describe the location, methodology and timetable for implementation of the preservation of wetlands to remain and the construction of littoral zones around the lakes. The plan shall be submitted to Palm Beach County, SFWMD, and Treasure Coast Regional Planning Council prior to DRC certification of the first site plan. Any deficiencies in the plan must be corrected and approval obtained from Palm Beach County and SFWMD, following consultation with the Treasure Coast Regional Planning Council, prior to issuance of the first building permit for a permanent primary structure in MUPD G. (Previously Condition B.31A of Resolution R-99-0329, Petition EAC96-040(B)) (BLDG PERMIT: MONITORING - ERM)
- 31B. The developer shall establish and maintain a buffer zone of native uplandedge vegetation around preserved wetlands on site. These shall be in accordance with the following provisions. The buffer zone shall include canopy, understory and ground cover of native species only. The edge habitat shall begin at the upland limit of the wetland habitat. It shall include a total area of at least ten (10) square feet per linear foot of wetland habitat. (Previously Condition B.31B of Resolution R-99-C329, Petition EAC96-040(B)) (DRC / ONGOING: ERM)

C. TRANSPORTATION

- 32. Prior to DRC certification of the site plan for MUPD **G**, the **developer** shall consult with Palm Tran and agree to fund any necessary improvements to accommodate Palm Tran specifications for the following:
 - a. five (5) convenient bus pull-outs to the mall and residential development;
 - b. covered **shelter**(**s**) for a minimum of **40** people; and
 - c. easy access for buses along the ring access drive on the interior of the site. (Previously Condition C.32 of Resolution R-99-C329, Petition EAC96-040(B)) (DRC: ENG)
- 33. **No** building permits shall be issued until right-of-way within the project along SR 7 and Forest Hill Boulevard, and all intersections the reof, have been conveyed free and clear of all liens and encumbrances to the FDOT and Palm Beach County as necessary and consistent with the Palm Beach County Thorough fare Right-of-way Identification Map. (PreviouslyCondition C.33 of Resolution R-99-0329, Petition EAC96-040(B)) (BLDG PERMIT: MONITORING - Eng)
- 34. As a minimum, the developer shall pay a fair share contribution consistent with the road impact fee ordinance of Palm Beach County and/or the Village of Wellington, as applicable. The contribution shall be made according to the fee schedule(s) in effect at the time building permits are issued. Chapter 380, Florida Statutes, also requires that any Development Order exaction or fee required shall be creclited toward an impact fee or exaction imposed by local ordinances for the same need. Any exaction receiving credit for impact fees must the in accordance with agreements between the developer and Palm Beach County, and between the developer and the Village of Wellington provided that there shall be no duplication of the exactions. (Previclusly

Condition C.34 of Resolution R-99-0329, Petition EAC96-040(B)) (BLDG PERMIT: IMPACT FEE COORD)

- 35. **No** building permits shall be issued until contracts have been let for the following roadway improvements:
 - a. Six lane of Forest Hill Boulevard from South Shore Boulevard to **SR** 7. (Previously Condition C.35 of Resolution R-99-0329, Petition EAC96-040(B)) (BLDG PERMIT: MONITORING Eng)
- 36. Surety shall be provided to Palm Beach County prior to February 24, 1997, sufficient to construct the following roadway improvements
 - a. Six lane of Forest Hill Boulevard from South Shore **Boulevard** to **SR** 7. (PreviouslyCondition C.36 of Resolution R-99-0329, Pet tion EAC96-040(B)) (DATE: MONITORING Eng)
- 37. **No** certificates of occupancy shall be issued until the following roadway improvements are under construction:
 - a. Six lane of Forest Hill Boulevard from South Shore **Boulevard** to **SR 7.** (Previously Condition C.37 of Resolution R-99-0329, Petition EAC96-040(B)) (CO: MONITORING- Eng)
- 38. **No** building permits shall be issued for more than 1,490,000 **square feet GLA** of retail after December 31, 2002, until either:
 - a. Contracts have been let for the following roadway improvement; or
 - b. A local government development agreement consistent with Sections 163.3220 through 163.3243, F.S., has been executed and attached as an exhibit to the adopted DO. Performance security, if applicable, shall be provided to the satisfaction of Palm Beach County and/or Florida Department of Transportation that will provide for sufficient funds to be made available to complete the following improvement:
 - Six lane of Southern Boulevard (SR 80) from SR 7 to Sansbury's Way. (Previously Condition C.38 of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING -Eng)
- 39. **No** certificates of occupancy shall be issued after December 31,21102, for more than 1,490,000 square feet **GLA** of retail, until the following roadway improvement is under construction:
 - a. Six lane of Southern Boulevard **(SR** 80) from **SR** 7 to Sansbury's Way. (Previously Condition C.39 of Resolution R-99-0329, Pet ition EAC96-040(B)) (DATE: MONITORING - Eng)
- 40. **No** building permits shall be issued after December 31,2000, for **n** ore than 1,685,000 square feet **GLA** of retail until either:
 - a. Contracts have been let for the following roadway improvement; or

- b. A local government development agreement consistent with Sections 163.3220 through 163.3243, F.S., has been executed and attached as an exhibit to the adopted DO. Performance security, if applicable, shall be provided to the satisfaction of Palm Beach County and/or Florida Department of Transport; ition that sufficient funds will be available to complete the following improvement:
 - Six lane of Southern Boulevard (SR 80) from Big 3lue Trace to Forest Hill Boulevard. (Previously Condition 2.40 of Resolution R-99-0329, Petition EAC96-040(B)) (D\TE: MONITORING - Eng)
- 41. **No** certificates of occupancy shall be issued after December 31, 2000, for more than 1,685,000 square feet GLA of retail until the following roadway improvement is under construction:
 - a. Six lane of Southern Boulevard (SR **80)** from Big Blue **Trac** e to Forest Hill Boulevard. (Previously Condition C.41 of Resolutic n R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING - Eng)
- 42. **No** building permits shall be issued for more than 2,120,000 square feet GLA of retail until either:
 - a. Contracts have been let for the following roadway improvement; or
 - b. A local government development agreement consistent with Sections 163.3220 through 163.3243, **F.S.**, has been executed and attached as an exhibit to the adopted DO. Perform: nce security, if applicable, shall be provided to the satisfaction of Palm Beach County and/or Florida Department of Transportation that sufficient funds will be available to complete the follow ring roadway improvement:
 - Six lane of Southern Boulevard (SR 80) from Royal Palm Beach Boulevard to SR 7. (Previously Condition C.42 of Resolution R-99-0329, Petition EAC96-040(B)) (BI.DG PERMIT: MONITORING - Eng)
- 43. **No** certificates of occupancy shall be issued for more than 2,120,000 square feet GLA of retail until the following roadway **improvement** is under construction:
 - a. Six lane of Southern Boulevard (SR *80)* from Royal Palm Beach Boulevard to SR *7*. (Previously Condition C.43 of Resolution R-99-0329, Petition EAC96-040(B)) (CO: MONITORING - Eng)
- 44. **No** building permits shall be issued for more than 1,725,000 square 'eet GLA of retail or after December 31, 2004, whichever occurs first, ι ntil contracts have been let for the following roadway improvement:
 - a. Lake Worth Road and Jog Road
 - 1. West Approach Right-turn lane.

The above configuration shall be permitted and constructec in accordance with County and State criteria. (Previously Condition ().44 of Resolution R-99-0329, Petition EAC96-040(B)) (BLDG PERMIT/DATE: MONITORING - Eng)

- 45. Surety shall be provided to Palm Beach County by December 31, 2000, sufficient to construct the following roadway improvement:
 - a. Lake Worth Road and Jog Road
 - 1. West Approach Right-turn lane. (Previously Cond tion C.45 of Resolution R-99-0329, Petition EAC96-040(B)) (DFTE: MONITORING - Eng)
- 46A. Beginning the first peak season after a Certificate of Occupancy has been issued, the developer may undertake an Annual Monitoring Program at the intersection of Lake Worth Road and Jog Road and intersection of Forest Hill Boulevard and North Wellington Trace. "his annual monitoring program may be implemented in lieu of Condition 44 above and 47 below. The program shall be conducted during the months of January through March on an annual basis. It shall be submitted as part of DRI Annual Report, and shall be discontinued at buildout. The following analyses shall be performed:
 - a. Perform PM peak hour turning movement counts for one hundred and twenty (120) minutes to capture the maximum sixty (60) minutes peak period. The counts shall be performed in fifteen (15) minutes increments. The peak one hundred twenty minutes shall be determined from twenty -four (24) hour!; of traffic volume counts at the intersection roadways;
 - b. Perform an analysis to determine the existing level of service at the intersection in accordance with the Florida Departmert of Transportation (FDOT) methodology;
 - c. Forecast traffic demand using background traffic as **wel** as projected development within the Wellington Green DRI for one year;
 - d. Perform an analysis to determine the future level of service ai the intersection according to FDOT methodology; and
 - e. If the intersection analysis shows the level of service exceeds or is projected to exceed the LOS **D**, identify intersec:ion improvements necessary to maintain **LOS** D. (Previo_JSly Condition C.46A of Resolution R-99-0329, Petition EAC96-04C(B)) (ONGOING: ENG)
- 46B. No further building permits shall be issued if the intersec:ion improvements identified in the Annual Monitoring Program are not let for construction within one year of the date of the DRI Annual Rer ort. The County Engineer shall have the responsibility of informing the P alm Beach County Building Official to stop issuing permits. (Previo Jsly Condition C.46B of Resolution R-99-0329, Petition EAC96-04C(B)) (ONGOING: ENG)
- 47. No building permits shall be issued for more than 1,720,000 square ieet GLA of retail or after December 31, 2004, whichever occurs first, **u** ntil contracts have been let for the following intersection improvement:
 - a. Forest Hill Boulevard and North Wellington Trace

- 1. South Approach Second left-turn lane. This **improve** nent shall be permitted and constructed in accordance with County criteria. (Previously Condition C.47 of Resoluticⁱⁿ R-99-0329, Petition EAC96-040(B)) (BLDG PERMIT/D, ITE: MONITORING Eng)
- 48. Surety shall be provided to Palm Beach County by December **31**, 2000, sufficient to construct the following roadway improvement:
 - a. Forest Hill Boulevard and North Wellington Trace
 - 1. South Approach Second left-turn lane. (Previcusly Condition C.48 of Resolution R-99-0329, Petition EA: 296-040(B)) (DATE: MONITORING Eng)
- 49. No more than one signalized intersection and one full median ope ling designed in accordance with FDOT standards shall be allowed along SR 7 to provide access to the Forest Hill/SR 7 DRI unless otherwise approved by the FDOT and Palm Beach County. (Previously Concition C.49 of Resolution R-99-0329, Petition EAC96-040(B)) (DRC: ENG)
- 50. No more than two signalized and three full median openings designed in accordance with Palm Beach County standards shall be allowed along Forest Hill Boulevard to provide access to the Forest Hill/S R 7 DRI unless otherwise approved by Palm Beach County. (Previcusly Condition C.50 of Resolution R-99-0329, Petition EAC96-040(B)) (C RC: ENG)
- 51. No certificates of occupancy shall be issued until construction has been completed for the following improvements:
 - a. Forest Hill Boulevard and Western Project Driveway
 - 1. South Approach Right-turn lane,
 - 2. West Approach Right-turn lane; and
 - 3. East Approach Left-turn lane.
 - b. Forest Hill Boulevard and Center Project Driveway
 - 1. South Approach Right-turn lane and dual left-turn lar es;
 - 2. West Approach Right-turn lane;
 - 3. East Approach Dual left-turn lane; and
 - **4.** Installation of a traffic signal.
 - c. Forest Hill Boulevard and Eastern Project Driveway
 - 1. South Approach Right-turn lane, thru lane and dual I>ftturn lanes;
 - 2. West Approach Right-turn lane;
 - 3. East Approach Dual left-turn lane; and
 - 4. Installation of a traffic signal.
 - d. **SR 7** and Northern Project Driveway
 - 1. South Approach Left-turn lane;
 - 2. North Approach Right-turn lane; and
 - 3. West Approach Right-turn lane.

e. SR 7 and Center Project Driveway*

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- 1. South Approach Dual left-turn lanes;
- 2 North Approach Right-turn lane;
- 3. West Approach Right-turn lane and Dual left-turn lanes; and,
- 4. Installation of a traffic signal.

* Concurrent with the first plat, the property shall grant a construction easement to Palm Beach County to permit an increase in the widlh of the driveway for up to three additional lanes (**33**feet), if these lanes are determined to be needed by the County Engineer. Construction is t **b** completed by others. (PreviouslyCondition C.51 of Resolution R-99-0329, Petition EAC96-040(B)) (PLAT: ENG)

- f. SR 7 and Southern Project Driveway
 - 1. North Approach Right-turn lane; and
 - 2 West Approach Right-turn lane and
 - 3. South Approach Left Turn lane.

All above configuration shall be permitted and constructed in accordance with County and State criteria. (Previously Condition C.51f of Resolution R-99-0329, Petition EAC96-040(B)) (CO: MONITORING-Eng)

- 52. Commencing in August 26,1997, and continuing every year therea Rer, the developer shall submit an Annual Status Report indicating the status (schedule) of guaranteed improvements. This Annual Status Report shall be submitted to the Village of Wellington, Palm Beach County, FDOT, Treasure Coast Regional Planning Council and the Department of Community Affairs as part of the DRI Annual Report. It shall list all roadway improvements needed to be constructed. It shall also include the guaranteed date of completion for the constructic n of each needed improvement and the party responsible for the guaranced construction of each improvement. The form of the binding commitment that guarantees construction of each improvement nust (Previously Condition C.52 of Resolution R-99-0329, also be noted. Petition EAC96-040(B)) (DATE: MONITORING)
- 53. No further building permits shall be issued at the time the An tual Status Report reveals that any needed transportation improvement included in the DO is no longer scheduled or guaranteed, or has k een delayed in schedule such that it is not guaranteed to be in place and operational or under actual construction for the entire improvement consistent with the timing criteria established in this DO. The County Engineer shall have the responsibility of informing the Palm Bε ach County Building Official to stop issuing permits. (Previously Condition C.53 of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING: ENG)
- 54. In the event the project is not completed by January 1, 2005 no additional building permits shall be issued until contracts have bee ∎let for the following roadway improvement:
 - a. Six lane construction of Forest **Hill** Boulevard from Pinehurst Drive to SR 7. (PreviouslyCondition C.54 of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING - Eng)

- 55. In the event the project is not completed by January 1, 2005, surety shall be provided to Palm Beach County for the following roac way improvement:
 - a. Six lane construction of Forest Hill Boulevard from Pinel⁻ urst Drive to SR 7. (Previously Condition C.55 of Resolution R-99-C329, Petition EAC96-040(B)) (DATE: MONITORING - Eng)
- 56. In the event the project is not completed by January 1, 2006, no additional building permits shall be issued until contracts have been let for the following roadway improvement:
 - a. Four lane construction of Lake Worth Road from 120th **Avenue** to SR **7**. (Previously Condition C.56 of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING - Eng)
- 57. In the event the project is not completed by January 1, 2006, s. rety shall be provided to Palm Beach County for the following roadway improvement:
 - a. Four lane construction of Lake Worth Road from 120th Avenue to SR 7. (Previously Condition C.57 of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING - Eng)
- 58. In the event the project is not completed by January 1, 2008 no additional building permits shall be issued until contracts have been let for the following roadway improvement:
 - a. Six lane of Forest Hill Boulevard from South Wellington Trace to South Shore Boulevard. The applicant may elect to submit a traffic impact analysis approved by the County Engineer which demonstrates that an alternative to this requirement will provide an acceptable level of service for Forest Hill Boulevard. The County Engineer, at his/her option, may wave the construction of Forest Hill Boulevard and require alternative construction. (PreviouslyCondition C.58 of Resolution R-99-0329, Petition EA(296-040(B)) (DATE: MONITORING - Eng)
- 59. In the event the project is not completed by January 1, **2008**, surety shall be provided to Palm Beach County for the following roadway improvement:
 - a. Six lane of Forest Hill Boulevard from South Wellington Trace to South Shore Boulevard or some other alternative which relicives the need to expand Forest Hill Boulevard to six lanes which shall be reviewed by the County prior to commencement of construction of the improvement. (Previously Condition C.59 of Resolution R-99-0329, Petition EAC96-040(B)) (DATE: MONITORING _ Eng)
- 60. In the event the completion of Phase I (1,640,000 GLA square feet of retail) of the Project does not occur by December 31, 1999, or the completion of Phase II (2,130,000 GLA square feet of retail) of the Project does not occur by December 31, 2004, the Developer shall thereafter be required to provide the County Engineer with satisfactory evidence that the roadway links and intersection improvements listed on Exhibit "E" of the Public Facilities Agreement (the Additional Roads), applicable to the particular Phase and the anticipated delay in

completion of the Phase, are Assured Construction. If Performance Security must be provided by the Developer in order for an Additimal Roadto be Assured Construction, then the Developer shall provide the needed Performance Security for the applicable roadway link or intersection improvement on or before the deadline identified therefore in Exhibit "E" of the Public Facilities Agreement. In the alternative, the Developer may elect to provide the County with a new Traffic Impact Study showing that Phase I (1,640,000 GLA square feet of retail) or Phase II (2,130,000 square feet of retail) of the Project, as applicable, complies with the Traffic Performance Standards in effect as of the date of such updated study without the construction of the Additional Reads identified for such Phase. Based upon the Traffic Impact Study, it the County Engineer finds that (I) Phase I (1,640,000 GLA square fect of retail) of the Project will satisfy the requirements of TPS after December 31, 1999, or (ii) Phase II (2,100,000 GLA square feet of retail) of the Project will satisfy the requirements of TPS after December 31,2001, as applicable, without the construction of some or all of the Additi mal Roads identified for such Phase in Exhibit "E" of the Public Facilities Agreement, then the development of such Phase shall thereafter be tied to an amended phasing schedule for construction of any required roadway improvements disclosed in the new Traffic Impact Study, as approved by the County Engineer. The Developer recognizes that the construction of the Additional Roadsfor Phasel (1,640,000 GLA square feet of retail) or Phase II (2,130,000 GLA square feet of retail), as applicable, may be required if final certificate(s) of occupancy for development that will generate 80% or more of the net external traffic trips approved for such phase of the Project has not been received by December 31,1999 for Phase I (1,640,000 GLA square feet of retail) or by December 31,2004 for PhaseII (2,130,000 GLA square feet of reail). Further, the Developer recognizes that the construction of the required Additional **Road(s)** for a particular Phase will have to be commer ced before any further certificate(s) **d** occupancy or building permits will thereafter be issued for either Phase I (1,640,000 GLA square feet of retail) or Phase II (2,130,000 GLA square feet of retail), as applica **Je.** (Previously Condition C.60 of Resolution R-99-0329, Petition EAC96-04()(B)) (DATE: MONITORING - Eng)

61. Surety, for the purposes contained herein, shall be based on 110⁴ of the certified cost estimate provided by the developers engineer, and approved by the County Engineer. (Previously Condition C.61 of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING - ENG)

D. <u>HUMAN RESOURCE IMPACTS</u>

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- 62. If any archaeological artifacts are discovered during the development of the site, work in that area will cease. Palm Beach County or the Village of Wellington and the Division of Historic Resources in the Florida Department of State shall be immediately notified of any finds. Proper protection shall be provided to the satisfaction of the Division. (Previously Condition D.62 of Resolution R-99-0329, Petition EAC96-040(B)) (ONGOING: PLANNING)
- 63. Condition D.63 of Resolution R-99-0329, Petition EAC96-040(B) which currently states:

Prior to December 31, 1999, a site acceptable to Palm Beach County Fire and Rescue shall be conveyed to Palm Beach Count) in accordance with their physical and locational requirements. Is hereby amended to read:

Prior to August 26, 2000 or upon recordation of the first plat for the property whichever should first occur, a site acceptable to Palm Beach County Fire and Rescue shall be conveyed to Palm Beach County in accordance with their physical and locational requirements. (DATE/PLAT: MONITORING - PREM/ENG)

- 64. Prior to the issuance of the first building permit, the developer shall provide the Zoning Division with written confirmation that adequate public services are available for the entire development. These services shall include law enforcement and fire/emergency medical services adequate to cover any needs generated by the development. (Previously Condition D.64 of Resolution R-99-0329, Petition EA:D96-040(B)) (BLDG PERMIT: MONITORING Concurrency)
- 65. Condition D.65 of Resolution R-99-0329, Petition EAC96-040(B) which currently states:

The developer shall dedicate the 10.0 acre public park, as **described** in the ADA, to the ACME Improvement District or Village of Wellington, as appropriate. This dedication shall occur prior to December 31,1999. This dedication will occur in a manner consistent with the requirements in Local Conditions T.I-3, however, the infrastructure noted in Conditions T.I-3 may be put in place after the dedication of the and occurs in accordance with the development of the PUD or of the park site by the Village of Wellington. In the event that the Village is prepared to develop the park prior to the construction of the noted infrastructure, those facilities will be financed and constructed in a manner agreed upon by the Developer and the Village of Wellington.

Is hereby amended to read:

The developer shall dedicate the ten (10.0) acre public park, as described in the ADA, to the ACME Improvement District or Village of Wellingtor, as appropriate. This dedication shall occur prior to August 26, 2000 or L pon recordation of the first plat for the property. This dedication will occur in a manner consistent with the requirements in Local Conditions T. 1-3, how ever, the infrastructure noted in Conditions T.1-3 may be put in place after the dedication of the land occurs in accordance with the development 01 the PUD or of the park site by the Village of Wellington. In the event thai the Village is prepared to develop the park prior to the constructed in a manner agreed upon by the Developer and the Village of Wellington. (DATE: MONITORING-ACME)

E. <u>VILLAGE OF WELLINGTON</u>

66. The County acknowledges that the petitioner is executing an **agreement** with the Village of Wellington addressing certain contributions and commitments to be made by the petitioner. This agreement, or its components, are not to be considered as conditions of approval and are not enforceable by the County. (Previously Condition E.6(; of Resolution R-99-0329, Petition EAC96-040(B)) (MONITORING NOT REQUIRED)

F. LAND USE CONVERSIONS

67. The conversions of up to 50% of any approved land uses to anc ther approved land uses is permitted without additional Regional review in accordance with the following table **d** land use equivalencies. The use of this trade-off mechanism in any given year will be reported ir the Annual Report required by Regional Condition A.7:

PHASE 1 CONVERSION FACTORS BASED ON GREATEST RELATIVE IMPACT

To (b)	SF Residenti al Unit	MF Residential Unit	ACLF Unit	1000 SF Retail	1000 SF Office	Hotel Room	Park Acre s	Medical Office
From (a)								
1 SF Residential Unit	1.00	1.20	1.20	0.28	0.24	1.30	0.90	0.25
1 MF Residential Unit	0.26	1.00	1 .00	0.07	.010	0.78	0.32	0.10
1 ACLF Unit	0.1 8	0.29	1 .00	0.06	0.04	0.23	0.16	0.04
1,000 SF Retail	0.33	0.40	0.40	1 .00	0.50	0.67	1.00	0.50
1,000 SF Office (1)	0.67	0.80	0.80	0.77	1 .00	1.33	2.00	1.07
1 Hotel Room	0.30	0.60	0.60	0.09	0.07	1.00	0.36	0.07
1 Acre Park	0.33	0.40	0.40	0.24	0.26	0.67	1.00	0.28
1,000 SF Medical Office	0.67	0.80	0.80	0.77	0.94	1.33	2.00	1.00

PHASE 2 CONVERSIONS FACTORS BASED ON GREATEST RELATIVE IMPA()T

To (b)	SF Residenti al Unit	MF Residential Unit	ACLF Unit	1000 SF Retail	1000 SF Office	Hotel Room	Park Acre s	Medical Office
From (a)								
1 SF Residential Unit	1 .00	1.20	1.20	0.28	0.23	1.27	0.88	0.25
1 MF Residential Unit	0.26	1.00	1 .00	0.07	0.1 0	0.76	0.32	0.1 0
1 ACLF Unit	0.18	0.29	1.00	0.07	0.04	0.22	0.16	0.04
1,000 SF Retail	0.33	0.40	0.40	1.00	0.50	0.67	1.00	0.50
1,000 SF Office (1)	0.67	0.80	0.80	0.77	1.00	1.33	2.00	1.06
1 Hotel Room	0.30	0.60	0.60	0.09	0.07	1.00	0.36	0.07
1 Acre Park	0.83	0.40	0.40	0.24	0.26	0.67	1.00	0.28
1,000 SF Medical Office	0.67	0.80	0.80	0.77	0.94	1.33	2.00	1.00

(Previously Condition F.67 of Resolution R-99-0329, Petition EAC96-040(B))

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Petition EAC96-040(C) on Project No. 5000-345

STATE OF FLORIDA, COUNTY OF PALM BEACH I, DOROTHY H. WILKEN, ex-officio Clerk of the Board of County Commissioners certify this to be a true and correct copy of the original filed in my office on 12-2-99

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DATED at West Paim Beach, FL on $\frac{12-16}{12}$ DOROTHY H. WILKEN, Clerk

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By: