RESOLUTION R-2009-0714

RESOLUTION CORRECTING RESOLUTION R-2009-0369 (CONTROL NO. 2004-00524) RESOLUTION APPROVING ZONING APPLICATION OF WOODWIND 2007 LLC WOODWIND PUD APPLICATION DOA/R/TDR-2008-00441

WHEREAS, Woodwind 2007 LLC, petitioned the Palm Beach County Board of County Commissioners on February 25, 2009 for a a Development Order Amendment to reconfigure the Master Plan, to increase the number of dwelling units, and to restart the commencement clock for development; and

WHEREAS, Resolution R-2009-0369, adopted on February 25, 2009 confirming the action of the Board of County Commissioners inadvertently contained an error in Exhibit C; and

WHEREAS, Engineering Condition-7 of Exhibit C of Resolution R-2009-0369 should have read as shown as follows:

- 7. The Property Owner shall fund the cost of signal installation if warranted as determined by the County Engineer at Woodwind Lane and SR 7. Signalization shall be a mast arm structure installation. The cost of signalization shall also include all design costs and any required utility relocation and right of way or easement acquisition. The property owner's responsibility for the funding shall be lessened if traffic from other approved projects contribute to the signal warrant, as determined by the County Engineer.
- a. Building Permits for more than 150 dwelling units shall not be issued until the developer provides a letter of credit, or other form of surety determined acceptable by the County Engineer, to the Traffic Division, in the amount determined by the Director of the Traffic Division. (BLDG PERMIT: MONITORING-Eng).
- b. In order to request release of the performance security for the traffic signal at Woodwind Lane and SR 7, the Property Owner shall provide written notice to the Traffic Division stating that the final certificate of occupancy has been issued for this development and requesting that a signal warrant study be conducted at Woodwind Lane and SR 7. The Traffic Division shall have 24 months from receipt of this notice to either draw upon the monies to construct the traffic signal or release the monies. (ONGOING: ENGINEERING-Eng)

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. Engineering Condition-7 of Exhibit C of Resolution R-2009-0369 is hereby corrected.

Commissioner Burt Aaronson moved for the approval of the Resolution.

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

Commissioner John F. Koons, Chairman	_	
•	_	Aye
Commissioner Burt Aaronson, Vice Chairman		Aye
Commissioner Karen T. Marcus	_	Aye
Commissioner Shelley Vana	_	Aye
Commissioner Steven L. Abrams	-	Aye
Commissioner Jess R. Santamaria	_	Aye
Commissioner Jess IX. Cantamana	_	Aye

Application DOA/R/TDR-2008-00441 Control No. 2004-00524 Project No. 00934-000 Commissioner Addie L. Greene

Aye

The Chairperson thereupon declared the resolution was duly passed and adopted on April 23, 2009.

Filed with the Clerk of the Board of County Commissioners on May 14,2009

This resolution is effective when filed with the Clerk of the Board of County Commissioners.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

COUNTY ATTORNEY

DEPUTY CLER