#### **RESOLUTION NO. R-2011-** 1455

## RESOLUTION APPROVING ZONING APPLICATION ZV/DOA/R-2011-00413 (CONTROL NO. 1998-00078) a Requested Use APPLICATION OF Woolbright Jog LLC BY Land Design South, Inc., AGENT (Valencia Square MUPD)

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, is authorized and empowered to consider applications relating to zoning; and

WHEREAS, the notice and public hearing requirements, as provided for in Article 2 (Development Review Procedures) of the Palm Beach County Unified Land Development Code (Ordinance 2003-067 as amended), have been satisfied; and

WHEREAS, Zoning Application ZV/DOA/R-2011-00413 was presented to the Board of County Commissioners at a public hearing conducted on September 26, 2011; and

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

WHEREAS, the, Board of County Commissioners pursuant to Article 2 (Development Review Procedures) of the Palm Beach County Unified Land Development Code (Ordinance 2003-067 as amended) is authorized and empowered to consider, approve with conditions or deny the request; and

WHEREAS, this approval is subject to Article 2.E (Monitoring), 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 COMMISSIONERS hereby incorporates by reference the Findings of Fact in the staff report addressing the standards contained in Article 2.B.2.B for a a Requested Use .

WHEREAS, Article 2.A.1.K.3.b (Action by BCC) 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 Application ZV/DOA/R-2011-00413, the petition of Woolbright Jog LLC, by Land Design South, Inc., agent, for a Requested Use to allow a Medical Center in the Multiple Use Planned Development (MUPD) Zoning District, 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 as indicated in EXHIBIT B, attached hereto and made a part hereof, was approved on September 26, 2011, subject to the Conditions of Approval described in EXHIBIT C-3, 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>Vana</u> and, upon being put to a vote, the vote was as follows:

Commissioner Karen T. Marcus, Chair Commissioner Shelley Vana, Vice Chair Commissioner Paulette Burdick		Aye Aye Aye
Commissioner Steven L. Abrams	-	Aye
Commissioner Burt Aaronson Commissioner Jess R. Santamaria	-	Aÿe Absent
Commissioner Priscilla A. Taylor	-	Aye

The Chairperson thereupon declared that the resolution was duly passed and adopted on September 26, 2011.

Filed with the Clerk of the Board of County Commissioners on <u>September 28th</u>, 2011

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

B COUNTY ATTORNEY

BY

Application ZV/DOA/R-2011-00413 Control No. 1998-00078 Project No. 05521-000

## EXHIBIT A

## LEGAL DESCRIPTION

## "LEGAL DESCRIPTION of M.U.P.D."

ALL OF THE PLAT OF SHOPPES OF MADISON, M.U.P.D., AS RECORDED IN PLAT BOOK 110, AT PAGES 55 THROUGH 57, INCLUSIVE, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. SAID LANDS CONTAIN 23.845 ACRES, MORE OR LESS.

# EXHIBIT B

VICINITY SKETCH

