RESOLUTION NO. 2002-5

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE ARCHDIOCESE OF MIAMI'S ST. MARK CATHOLIC CHURCH SITE PLAN; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE SAID SITE PLAN; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the St. Mark Catholic Church described as tract A according to the plat thereof as recorded in plat book 140, page 45 of Broward County, Florida having the address of 5601 South Flamingo Road, Southwest Ranches, Florida, 33330, has sought approval of its site plan; and

WHEREAS, on November 8, 2001, the Town Council reviewed said site plan.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

<u>Section 1.</u> That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

<u>Section 2.</u> The site plan designated as the St. Mark Catholic Church, is hereby approved subject to the satisfaction of the following agreed upon conditions prior to the issuance of a building permit:

- a. Compliance with Article VIII, Functional Landscaping and Xeriscaping; and
- b. Final approval of water, sewer, drainage, traffic marking and photometric drawings by the Town Engineer; and
- c. Execution of a parking agreement with the Archbishop McCarthy High School pursuant to Zoning Code Sec. 39-222, Shared Usage; and
- d. Incorporation of minor corrections listed in memo dated October 30, 2001; and
- e. Staff approval of additional landscaping added to increase the buffer on the West end of the property.

<u>Section 3.</u> The approval of this site plan does not constitute approval of the "future administration building" shown on the plan.

Section 4. The Mayor, Town Administrator and Town Attorney are each authorized to execute said site plan.

Section 5. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of November 2001.

Mecca Fink, Mayor

Attest:

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Approved as to Form and Correctness:

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Gary A. Poliakoff, J.D., Town Attorney

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