A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE CHURCH OF CHRIST GRIFFIN ROAD, INC., SITE PLAN; AND AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO EFFECTUATE SAID SITE PLAN; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, at a duly noticed public hearing held on June 24th, 2002, the Town Council reviewed and approved with conditions the Church of Christ Griffin Road First Addition Plat; and

WHEREAS, at duly noticed public hearing held on December 11th, 2003, the Town Council reviewed the Church of Christ Griffin Road, Inc., Site Plan; and

WHEREAS, the Church of Christ Griffin Road, Inc., parcel is described as the East 400 feet of Tract 44 of Section 27, Township 50 South, Range 40 East of Florida Fruit Land Company's Subdivision No. 1, according to the Plat thereof, as recorded in Plat Book 2, Page 17, of the Public Records of Dade County, Florida. Subject property lying and being in Broward County, Florida; and

WHEREAS, the parcel has a land use designation of Rural Ranches and a zoning designation of Community Facility, which permits houses of worship; and

WHEREAS, the applicant seeks to construct a 19,601 square foot place of worship, which complies with the minimum net lot size and dimension requirements;

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

Section 1. 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.

Section 2. That, at a duly noticed public hearing held on December 11th, 2003, following the review of the staff report and all written and oral evidence received during the public hearing, the Town Council hereby approves the Church of Christ Griffin Road, Inc., site plan subject to the following agreed upon conditions:

- a. That the applicant receives second and final signoff of the Plat by the Town and that the applicant records the Plat.
- That the owner executes Broward County's Regional Road b. Concurrency Agreement as amended by the Town.
- That the construction drawings shall comply with the remaining DRC c. technical issues.
- That the applicant receives a tree removal permit prior to relocating any d. of the existing trees.
- That the applicant brings back for the Town Council's approval a e. photometric lighting plan and examples of the lighting that will be provided in the development, which shall be consistent with the Town's rural lifestyle.

Section 3. The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all necessary documents to effectuate this site plan.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 11th day of December 2003.

Mecca Finh Mecca Fink, Mayor

Attest:

Shari Canada, Town Clerk

Approved as to Form and Correctness:

Gary A. Poliakoff, J.D., Town Attorney 821812_1.DOC