

RESOLUTION NO. 2005-078

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A MODIFICATION TO THE ARCHDIOCESE OF MIAMI AT ST. MARK'S CATHOLIC SCHOOL SITE PLAN TO ADD AN OUTDOOR BASKETBALL COURT; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the St. Mark's Catholic School is generally located at 5601 South Flamingo Road, Southwest Ranches, Florida 33330; and

WHEREAS, the original site plan for the school was approved by the Town Council on November 8, 2001, pursuant to Resolution No. 2002-05; and

WHEREAS, St. Mark's desires to construct a 65-foot by 94-foot basketball court at the rear of the school; and

WHEREAS, the parcel improved by the basketball court is legally described as Tract A "St. Mark Catholic Church," Plat Book 140, Page 45, as recorded in the Broward County Public Records; and

WHEREAS, the basketball court will be over 200 feet from the north property line, which borders McCarthy High School, over 200 feet from the south property line, which borders vacant land owned by the New Horizon Methodist Church, as well as approximately 500 feet from the west property line, which borders addition land owned by St. Marks and Lot 7 of Stone Creek Estates; and

WHEREAS, the basketball court will not contain any additional lighting; and

WHEREAS, the addition of the basketball court is consistent with the zoning requirements of the Community Facility zoning district and the land development code;

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 May 19th, 2005, following the review of the staff report and all written and oral evidence received during the advertised public hearing, the Town Council hereby approves the modification to the Archdiocese of Miami at St. Mark's Catholic Church Site Plan.

Section 3. The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

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 9th day of June 2005, on a motion by Council Member Maines and seconded by Council Member Knight.

Fink	<u>Y</u>
Knight	<u>Y</u>
Blanton	<u>Y</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent or Abstaining	<u>0</u>



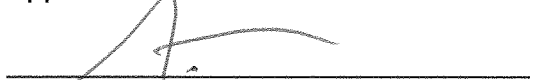
Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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

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