

**RESOLUTION NO. 2005-98**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE HUMPHRIES HIDEAWAY PLAT NOTE TO ALLOW FOUR SINGLE FAMILY UNITS TO BE CONSTRUCTED ON AN 8.03 NET ACRE PARCEL; 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**, in October 1999, prior to the Town's incorporation, the Broward County Commission approved the Humphries Hideaway Plat; and

**WHEREAS**, the Humphries Hideaway Plat is described as a portion of Tract 12, "The Everglade Sugar and Land Company Subdivision," Section 34, Township 50 South, Range 40 East, Plat Book 1, Page 152, public records of Dade County, Florida, Lying in Broward County Florida; and

**WHEREAS**, the Humphries Hideaway Plat was subsequently recorded in July 2000 in Plat Book 169, Page 3; and

**WHEREAS**, the Humphries Hideaway Plat consists of two parcels, Parcel A is 3.53 acres and Parcel B is 4.50 acres; and

**WHEREAS**, the recorded plat limits the development of the Plat to one single family dwelling unit per parcel; and

**WHEREAS**, the delegation request seeks to amend the plat note to allow four single dwelling units to reside on parcels containing at least two net acres; and

**WHEREAS**, the request is consistent with the Rural Ranches zoning district, the Rural Ranch Land Use, and it meets all of the requirements concerning lot size and lot width;

**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 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 Humphries Hideaway Delegation Request subject to the following agreed upon conditions:

- a. Broward County Commission approval of the request, and subsequent recordation.
- b. Payment of additional Town impact fees associated with the additional dwelling units.

**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 14<sup>th</sup> day of July 2005, on a motion by Council Member Nelson and seconded by Council Member Maines.

Fink                Y      
Knight            A      
Blanton           Y      
Maines            Y      
Nelson            Y    

Ayes                4      
Nays                0      
Absent or  
Abstaining         1    



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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