

**RESOLUTION NO. 2005-100**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE CORRECTIONS CORPORATION OF AMERICA'S PLAT NOTE TO ALLOW A CORRECTIONAL FACILITY TO BE CONSTRUCTED ON AN APPROXIMATELY 24 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**, the Corrections Corporation of America property is described as Lots 60, 61, 62, and the Vacated Right-Of-Way of Sylvan Pass, according to the REPLAT OF PORTION OF WEST BROWARD INDUSTRIAL PARK, as recorded in Plat Book 157, Page 39, of the Public records of Broward County, Florida, containing 1,064,488 square feet, approximately 24 acres, more or less, Lying in Broward County Florida; and

**WHEREAS**, the property is generally located West of SW 196<sup>th</sup> Avenue, and east of SW 202<sup>nd</sup> Avenue, between Stirling Road and Sheridan Street; and

**WHEREAS**, the property contains approximately 24 acres, and is bordered by unincorporated Broward County to the north, west, and south, and by the City of Pembroke Pines to the east; and

**WHEREAS**, the adjacent zoning to the north is A-6, Agricultural-Disposal, which contains a landfill, to the west is PUD, Planned Unit Development, which contains a county correctional facility, to the south is M-2, Industrial, and to the west is M-3, Industrial; and

**WHEREAS**, although the property's land use and zoning provides for a correctional facility, Broward County requires an amendment to the plat note to specifically allow a correctional facility; and

**WHEREAS**, the current plat not reads that "This plat is restricted to industrial use. Commercial/retail uses are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts"; and

**WHEREAS**, the applicant is requesting the plat note to be amended to read that "This plat is restricted to a fifteen hundred (1500) bed correctional facility with a maximum of two hundred thirty-seven thousand, six hundred fifteen (237,615) square feet of gross floor area"; and

**WHEREAS**, the request is consistent with the Manufacturing and Industrial zoning district, the Industrial 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 Correction Corporation of America's Delegation Request subject to the following agreed upon conditions:

- a. The facility shall be limited to a maximum of 1,500 beds.
- b. That no maximum-security prisoners will be housed at the facility.

**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.

**[Signatures on Following Page]**

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 10<sup>th</sup> day of August 2005, on a motion by Council Member Knight and seconded by Council Member Maines.

Fink            Y      
Knight         Y      
Blanton        A      
Maines         Y      
Nelson         Y    

Ayes            4      
Nays            0      
Absent or  
Abstaining     1    




Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Shari Canada, Town Clerk  
*SUSAN A. OWENS*

Approved as to Form and Correctness:

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