

RESOLUTION NO. 2011-026

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 CHANGE THE RESTRICTIVE NOTE FOR LOTS 60 TO 62 AND THE VACATED RIGHT OF WAY OF SYLVAN PASS FROM A 1,500 BED CORRECTIONAL FACILITY WITH A MAXIMUM OF 237,615 SQUARE FEET OF GROSS FLOOR AREA TO A 2,200 BED CORRECTIONAL FACILITY WITH A MAXIMUM OF 432,400 SQUARE FEET OF GROSS FLOOR AREA; 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 196th Avenue, and East of SW 202nd 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, the current plat note reads "Lots 60 through 62 and the vacated right of way of Sylvan Pass are restricted to a fifteen hundred (1,500) bed correctional facility with a maximum of 237,615 square feet of gross floor area"; and

WHEREAS, the applicant is requesting that the plat note be amended to read "Lots 60 through 62 are the vacated right of way of Sylvan Pass are restricted to a two-thousand two-hundred (2,200) bed correctional facility with a maximum of 432,400 square feet of gross floor area"; and

WHEREAS, the request is consistent with the permitted uses and intensity standards of the Industrial future land use plan category and M, Manufacturing District.

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 Amendment Request subject to the following agreed upon conditions:

a. The facility shall be limited to a maximum of 2,200 beds with a maximum of 432,400 square feet of gross floor area.

b. The applicant shall seek to modify Resolution No. 2005-093, as it relates to the construction of the facility and the number of beds, prior to the formal submission of a revised site plan application.

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.

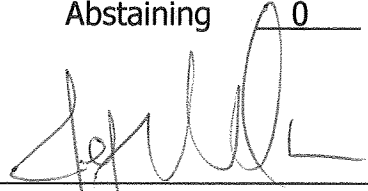
Section 4. This Resolution shall become effective immediately upon adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 6th day of January 2011, on a motion by Council Member McKay and seconded by Council Member Jablonski.


Nelson	<u>Y</u>
Fisikelli	<u>Y</u>
Breitkreuz	<u>Y</u>
Jablonski	<u>Y</u>
McKay	<u>Y</u>

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



Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
ACTIVE: 3335799_1