

**RESOLUTION NO. 2011-61**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING AN AMENDED CONCEPTUAL MASTER PLAN FOR COUNTRY ESTATES FISHING HOLE PARK; 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.**

**WHEREAS**, the Town received funding from the Broward County Land Preservation Bond Program and the Florida Communities Trust Florida Forever Program to acquire the Country Estates Fishing Hole property for the purpose of creating a public park with outdoor recreational amenities; and

**WHEREAS**, the Town acquired the property in November of 2004; and

**WHEREAS**, a conceptual Master Plan was approved by Resolution No. 2009-080 on September 3, 2009 detailing specific locations for proposed recreational amenities; and

**WHEREAS**, Designation of jurisdictional wetlands by the Broward County Development and Environmental Regulation Division (DERD) and The United States Army Corps of Engineers (US-ACOE) necessitates amendment of the Master Plan to relocate site amenities in order to avoid costly and time-intensive permitting processes; and

**WHEREAS**, the Town has been awarded funding from the Broward County Parks for People Program to develop playground, parking and landscaping improvements at the park; and

**WHEREAS**, this Resolution is necessary to identify locations for recreational amenities, to effectuate the intent of the Council and to ensure compliance with the Town's grant commitments.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1.** The above-referenced recitals are true and correct and are incorporated herein by reference.

**Section 2.** The Town Council hereby approves the Amended Conceptual Master Plan for Country Estates Fishing Hole Park, in substantially the same form as attached hereto and incorporated herein by reference as Exhibit "A".


**Section 3.** The Town Council authorizes the Mayor, Town Administrator, and Town Attorney to execute any and all documents necessary to effectuate the intent of this Resolution.

**Section 4.** That this Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 26th day of May, 2011, on a motion by Vice Mayor Fisikelli and seconded by Doug McKay.

|            |            |
|------------|------------|
| Nelson     | <u>AYE</u> |
| Fisikelli  | <u>AYE</u> |
| Breitkreuz | <u>AYE</u> |
| Jablonski  | <u>AYE</u> |
| McKay      | <u>AYE</u> |

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



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Jeff Nelson, Mayor


ATTEST:



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Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:










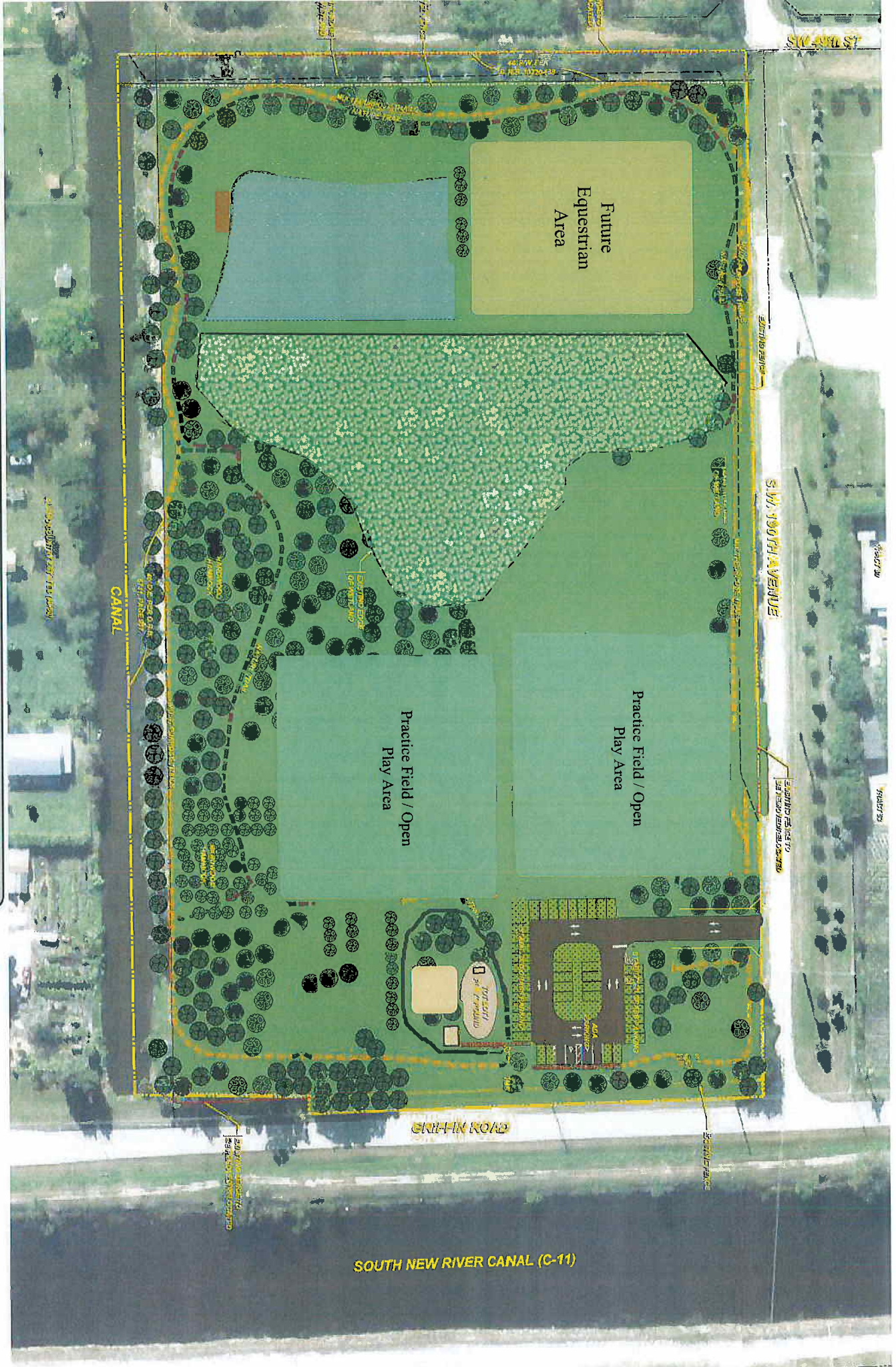
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Keith M. Poliakoff, Town Attorney  
ACTIVE: 3374153\_1



**LEGEND**

|  |                         |  |                               |  |                      |  |                     |
|--|-------------------------|--|-------------------------------|--|----------------------|--|---------------------|
|  | GREEN AREA / OPEN SPACE |  | CONCEPTUAL ROADWAY / PAVEMENT |    | MULTI-PURPOSE TRAILS |  | EXISTING FENCE      |
|  | STABILIZED GRASS        |  | RESTROOMS / PICNIC AREA       |    | NATURE TRAIL         |  | FENCE TO BE REMOVED |
|  | PARKING FACILITIES      |  | OPEN AIR EDUCATIONAL FACILITY |  | FITNESS TRAIL        |  | RELOCATED FENCE     |
|  | DEEP WATER              |  | FISHING DOCK                  |    | RELOCATED FENCE      |  |                     |



**NOTES:**  
 1. THIS IS A CONCEPTUAL MASTER SITE PLAN. IT IS A CONCEPTUAL MASTER SITE PLAN AND IS SUBJECT TO CHANGE AS REQUIRED BY TOWN COUNCIL AND APPLICABLE SITE PERMIT AUTHORITIES.  
 2. ALL DISTANCES ARE BASED ON THE 2010 AERIAL PHOTOGRAPHY.