

RESOLUTION NO. 2011 - 086

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A MODIFICATION TO THE TOWN OF SOUTHWEST RANCHES' TOWN HALL SITE PLAN; 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 Applicant is the Town of Southwest Ranches, which owns the Town Hall Property located at 13400 Griffin Road, Southwest Ranches, FL, (the "Property"); and

WHEREAS, the Property is zoned Community Facility and is adjacent to property zoned Rural or Agricultural; and

WHEREAS, the Town desires to make the following improvements, which were not previously reviewed or approved by the Town Council: (1) the installation of a revised entrance sign and BSO sign in the ground off Griffin Road; (2) new parking lot lighting and flag poles; and (3) new alignment of the walkway to connect the Town Hall to the sidewalk located on Griffin Road; and

WHEREAS, the Town also applied for, and received via Resolution VA-05-2011, a variance to make the following additional improvements: (1) new permanent generators in an enclosure at the southeast corner of the Property, and (2) a new garbage dumpster in an enclosure at the southwest corner of the Property; and

WHEREAS, the Council of the Town of Southwest Ranches, Florida, having considered the Applicant's request, evidence submitted, criteria set forth in the Town's Unified Land Development Code, the analysis of the Town Staff, and comments from other interested parties, upon a motion duly made and acted upon, has determined that the Applicant has demonstrated by competent substantial evidence that the site plan modification should be granted and therefore has voted to grant the modification as further set forth herein.

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 August 4, 2011, 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 site plan modification to the Town Hall Site Plan subject to the following agreed upon conditions:

- a. That Applicant is hereby granted authorization for and shall obtain administrative approval of its landscape plan.
- b. That the Applicant is hereby granted authorization for and shall obtain Administrative approval of site lighting.
- c. That the Applicant is hereby granted authorization for and shall obtain Administrative approval for any future minor changes to the site plan, as determined by the Town Administrator, with notice to the Council.

Section 3. Severability. If any word, phrase, clause, sentence or section of this Resolution is for any reason held unconstitutional or invalid, the invalidity thereof shall not affect the validity of any remaining portions of this Resolution, provided that such severability does not affect the intent of this Resolution.

Section 4. Recordation. In furtherance of Section 140-030(H) of the Town's Code of Ordinances, the Town Clerk is hereby authorized to record a copy of this Resolution in the Public Records of Broward County, Florida.

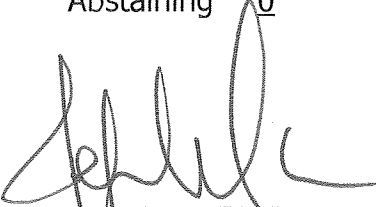
Section 5. This Resolution shall become effective immediately upon adoption.

[Signatures on Following Page]

DONE AND ORDERED this 4th day of August 2011, on a motion to approve made by Council Member McKay and seconded by Council Member Breitkreuz.


| | |
|------------|----------|
| 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:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, Town Attorney
ACTIVE: 3508174_1