

RESOLUTION NO. 2018-064

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING APPLICATION NO. SP-66-18 BY COQUINA STATION, LLC (OWNER) AND ELECTRIFY AMERICA LLC (LEASEHOLDER) TO AMEND THE COQUINA PLAZA SITE PLAN TO ADD AN ELECTRIC VEHICLE CHARGING STATION; 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, Coquina Station LLC is the current owner ("Owner") of property located within Parcel "A" of Coquina Flats, according to the plat thereof as recorded in Plat Book 155, Page 29 of the Broward County, Florida Public Records; and

WHEREAS, Electrify America LLC, ("Petitioner"), proposes to enter into a lease with Owner to install an electric vehicle charging station with the capacity to simultaneously charge up to four (4) vehicles; and

WHEREAS, Petitioner requests modification of the existing approved site plan to eliminate three (3) parking spaces, install the charging station apparatus, and make associated landscape improvements; and

WHEREAS, the Town Council of the Town of Southwest Ranches, Florida ("Town Council") finds that the proposed site plan amendment complies with the requirements of the Town's Unified Land Development Code ("ULDC").

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, upon reviewing the application, analysis of the Town Staff, testimony and the evidence submitted at a duly noticed public hearing held on August 23, 2018, the Town Council hereby approves Site Plan Modification Application No. SP-066-18, in accordance with the following stipulated conditions:

1. Prior to issuance of any engineering and building permits, submit a tree removal/relocation permit application for removal and relocation or mitigation

1. Prior to issuance of any engineering and building permits, submit a tree removal/relocation permit application for removal and relocation or mitigation of the shade tree—as determined by the Town—that is located in conflict with the proposed utility transformer.
2. Applicant shall pay to the Town of Southwest Ranches an amount equal to the total expenses incurred by the Town in the processing and finalizing of this application, prior to the issuance of the first building permit. This includes, but may not be limited to, expenses for engineering, planning, legal, advertising, and any related expenses that the Town has or will incur as a direct cost of this 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.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 23rd day of August, 2018 on a motion by

Cm Breitkreuz and seconded by *Vm Fisikelli*.

McKay	<i>Ayer</i>	Ayes	<u>5</u>
Fisikelli	<i>Ayer</i>	Nays	<u>0</u>
Breitkreuz	<i>Ayer</i>	Absent	<u>0</u>
Jablonski	<i>Ayer</i>	Abstaining	<u>0</u>
Schroeder	<i>Ayer</i>		

Doug McKay
Doug McKay, Mayor

ATTEST:
Russell Muniz
Russell Muniz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:
Keith Poliakoff
Keith Poliakoff, Town Attorney