RESOLUTION NO. 2020-042

A RESOLUTION AND FINAL ORDER OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, GRANTING A PORTION OF APPLICATION NO. DG-23-20 BY ARCHBISHOP EDWARD A. MCCARTHY HIGH SCHOOL BY AMENDING THE RESTRICTIVE NOTE FOR PARCEL "A" OF THE BROWARD CENTRAL CATHOLIC HIGH SCHOOL PLAT FROM 184,900 SQUARE FEET OF HIGH SCHOOL USE; 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, Archdiocese of Miami, Edward A. McCarthy High School is the current owner ("Owner") of Broward Central Catholic High School Plat, as recorded in Plat Book 163 Page 32 of the Broward County, Florida Public Records ("Plat"); and

WHEREAS, Owner requests modification of the restrictive use note on the face of the Plat to allow 217,590 square-feet of high school use where 184,900 square feet are currently authorized; and

WHEREAS, the Town Council of the Town of Southwest Ranches, Florida ("Town Council") finds that the proposed plat note amendment is inconsistent with the site improvements proposed in corresponding Application No. SP-72-18 and conditions of approval thereof, and instead finds that a plat note restricting development to 200,000 square feet of high school use is consistent and appropriate.

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 May 28, 2020 the Town Council hereby approves a portion of the plat note amendment requested in Application No. DG-23-20, authorizing a restrictive use note for 200,000 square feet of high school use.

<u>Section 3.</u> 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 by the Town Council of the Town of Southwest Ranches, Florida, this 25th day of June, 2020, on a motion by 1/m Jabloski and seconded by 1/m Schroeder

McKay	yes	Ayes	5_
Schroeder	Ges	Nays	0
Amundson	yes	Absent	0
Hartmann	yes	Abstaining	0
Jablonski	yes		

Doug McKay,

ATTEST:

Russell Muniz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney