

RESOLUTION R-2014-

RESOLUTION CORRECTING RESOLUTION R-2014-1646
(CONTROL NO. 2006-00397)
RESOLUTION APPROVING ZONING APPLICATION OF
Engineering and Public Works Department
Minto West TTD
APPLICATION CRB-2014-02294

WHEREAS, Engineering and Public Works Department, petitioned the Palm Beach County Board of County Commissioners on December 4, 2014 for a Corrective Resolution to add a portion of Engineering Condition 9 omitted from the Resolution R-2014-1646; and,

WHEREAS, Resolution R-2014-1646, adopted on October 29, 2014 confirming the action of the Board of County Commissioners inadvertently contained an error in Engineering Condition E.9 of Exhibit C; and,

WHEREAS, Engineering Condition E.9 of Exhibit C of Resolution R-2014-1646 should have read as shown as follows:

- 9. No Building Permits for more than 3,000 dwelling units east of Seminole Pratt Whitney Road shall be issued until:
 - i. The Property Owner has connected the second east/west collector roadway (Persimmon Boulevard) from Seminole Pratt-Whitney Road east through the site to the existing east/west roadway network east of the project and the roadway has been completed and accepted. Such roadway shall be constructed as per Palm Beach County standards; or
 - ii. The Property Owner makes a \$9,000,000 payment to Palm Beach County. If and when this connection is ultimately made, such payment shall be credited towards future proportionate share payments and shall be impact fee creditable.
 - iii. Notwithstanding the foregoing, no connection of Persimmon Boulevard shall be made to 140th Avenue prior to the issuance of the 2700th dwelling unit permit.
(BLDGPMT: MONITORING - Engineering)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- 1. The foregoing recitals are hereby affirmed and ratified.
- 2. Engineering Condition- E.9 of Exhibit C of Resolution R-2014-1646 is hereby corrected.

Commissioner _____ moved for the approval of the Resolution.

The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Shelley Vana, Mayor	-
Commissioner Mary Lou Berger, Vice Mayor	-
Commissioner Hal R. Valeche	-
Commissioner Paulette Burdick	-
Commissioner Steven L. Abrams	-
Commissioner Melissa McKinlay	-
Commissioner Priscilla A. Taylor	-

The Chairperson thereupon declared the resolution was duly passed and adopted on December 4, 2014.

Filed with the Clerk of the Board of County Commissioners on _____.

This resolution shall become effective on the effective date of the Minto West Agricultural Enclave Site Specific Amendment (LGA-2014-007) to the Palm Beach County Comprehensive Plan and the effective date of the Agricultural Enclave Overlay (AGEO) and Related Amendments to the Unified Land Development Code (ULDC) and the effective date of Zoning Resolution R-2014-1646.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

SHARON R. BOCK,
CLERK & COMPTROLLER

BY: _____
COUNTY ATTORNEY

BY: _____
DEPUTY CLERK