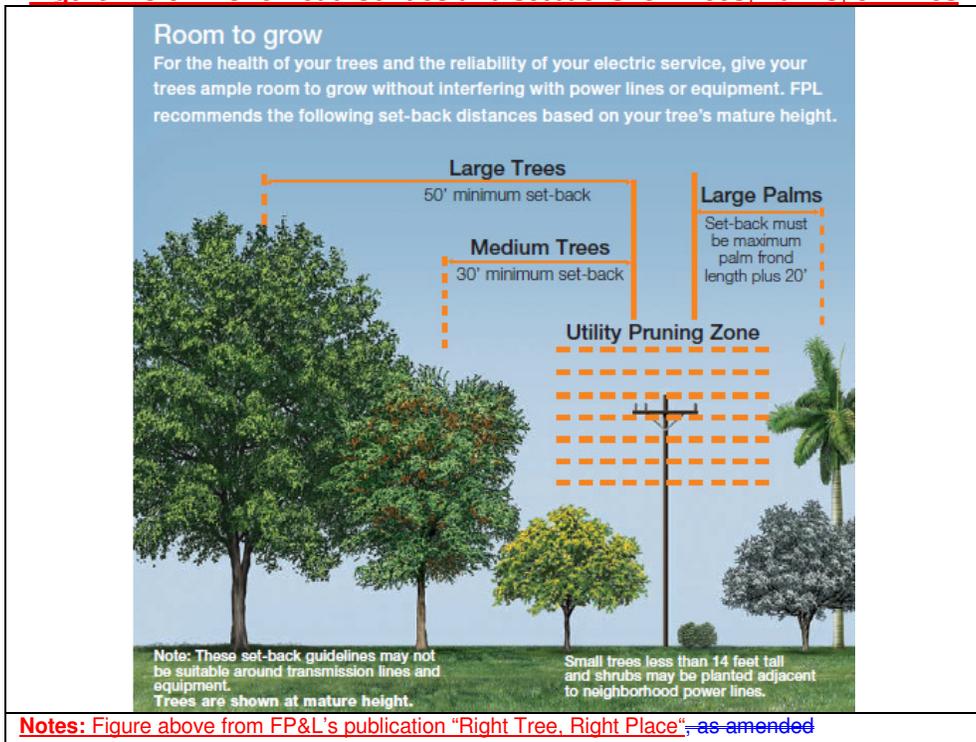


Figure 7.C.5.A- Overhead Utilities and setbacks for Trees, Palms, or Pines



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b. Transformer Cabinet in the Overhead Electric Utilities Easement

Planting around transformer cabinet shall be setback from the cabinet a minimum of eight feet on the front and three feet on the sides and rear.

~~**c. Maintenance of Vegetation that is adjacent to Overhead Electric Utilities**~~

~~Where overhead electric utilities exist, vegetation shall be maintained so that all limbs and branches are a minimum of ten feet from the overhead utility lines.~~

Amend Exhibit K, Part 4 page 192, lines 20 and 26, to delete reference to as amended.

6 **Section 2 Trees, Palms and Pines**

7 **A. Trees**

The size of a Canopy tree shall include the height and caliper pursuant to the Shade Trees, Types One through Five Matrices of the Grades and Standards for Nursery Plant. The minimum size of a Canopy tree shall be 12 feet in height with a two and one half inch caliper at installation, unless stated otherwise below. [Ord. 2014-025] [Ord. 2016-042] [Ord. 2018-002]

12 **1. Average Height**

Required Canopy tree size may be achieved by utilizing the average height calculation.

a. Average height of total quantity of trees shall have a minimum of 12 feet. A maximum of 25 percent of the required trees shall be at a minimum height of eight feet. [Ord. 2018-002]

16 **2. Overhead Utilities with or without an easement**

a. May be exempt from the Average Height;

b. Shall be a minimum of 8 feet in height at installation and comply with Article 7.C.5.A.2, Overhead Utilities; and,

c. Shall comply with FP&L's publication "Right Tree, Right Place," ~~as amended.~~

21 **B. Palms**

The size of a palm shall be measured by the height of the clear trunk or the grey wood pursuant to Figure 7.D.2.B - Palm Measurement Standards. The minimum overall height of a palm shall be 12 feet, and the minimum height for different species of palms shall be in accordance with Table 7.D.2.B – Palm Height Standards.

Table 7.D.2.B - Palm Height Standards (1)

Minimum Height	8 foot clear trunk for Sabals and similar species
	6 foot grey wood for Royals and similar species
	4 foot grey wood for Phoenixes, Canary, Bismarck and similar species
[Ord. 2016-042] [Ord. 2018-002]	
<u>1. May be exempt from the minimum overall height, where there is an adjacent Overhead Utilities with or without an easement, and shall comply with FP&L's publication "Right Tree, Right Place," as amended.</u>	

....

Amend Exhibit K, Part 6 page 194 lines 41-42, to delete duplicative language on maintenance. Article 7.F.3 describes Maintenance, and language for distances remains under Article 7.C.5.

...

21 **Section 3 Maintenance**

22 **A. General**

PBC is responsible for the care and maintenance of the trees and vegetation on PBC-owned property, unless provided for otherwise by DO condition of approval. For all other properties, which includes vegetation required to be installed under a DO, or existing preserved vegetation, the property owner or successors in interest, contractor, or agent, if any, shall be jointly and severally

- 27 responsible for the requirements of this Section. Maintenance of the Premises shall also be subject
28 to the Palm Beach County Code, Chapter 14, Article 1, Property Maintenance Code. **[Ord. 2018-**
29 **002]**
- 30 1. Regular maintenance of all landscaping is required. All landscaping shall be free from disease,
31 pests, weeds, and litter. Maintenance shall include weeding, watering, fertilizing, pruning,
32 mowing, edging, mulching, or any other actions needed, consistent with acceptable
33 horticultural practices.
 - 34 2. Regular maintenance, repair, or replacement of landscape barriers and focal points, including
35 landscape structures (e.g., walls, fences, fountains, and benches) in order to keep them in a
36 structurally sound condition.
 - 37 3. Perpetual maintenance to prohibit the reestablishment of prohibited and non-native invasive
38 species within landscape and preservation areas.
 - 39 4. Periodic maintenance to remove diseased or damaged limbs, or remove limbs or foliage that
40 present a hazard. All trees and palms shall be allowed to grow to their natural mature height
41 and to full canopy. ~~Maintenance of vegetation beneath the overhead utilities shall comply with~~
42 ~~FP&L's publication "Right Tree, Right Place," as amended. **[Ord. 2018-002]**~~
 - 43 5. Landscape areas, which are required to be created or preserved by this Article, shall not be
44 used for temporary parking or the storage/display of materials or sale of products or services.

COMMENTS

A. COUNTY ATTORNEY

9. (283-285) **First Amendment to Settlement Agreement Entered Into By Palm Beach County and Lennar**

ADD NEW County Attorney Item:

Exhibit 1: Memorandum to: The Honorable Mack Bernard, Mayor, and Members of the Board of County Commissioners and Exhibit 2: First Amendment to Settlement Agreement Entered into by Palm Beach County and Lennar.

MOTION: To approve the First Amendment to Settlement Agreement Entered Into By Palm Beach County and Lennar.



Denise Marie Nieman
County Attorney

P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2225
www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Mack Bernard, Mayor

Dave Kerner, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Robert S. Weinroth

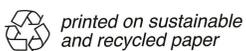
Mary Lou Berger

Melissa McKinlay

County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*



MEMORANDUM

TO: The Honorable Mack Bernard, Mayor, and
Members of the Board of County Commissioners

FROM:  Robert P. Banks, Chief Land Use County Attorney

DATE: January 2, 2019

RE: First Amendment to Settlement Agreement Entered Into By Palm
Beach County and Lennar

Item: The item before the Board is the First Amendment to Settlement Agreement Entered Into By Palm Beach County and Lennar.

Background: Lennar and the County entered into a Settlement Agreement on December 18, 2018. The parties have determined that it is necessary to clarify paragraph 7(u) of the Settlement Agreement. All other provisions of the Settlement Agreement remain in full force and effect.

Request: Motion to approve and authorize the Mayor to execute the First Amendment to Settlement Agreement Entered Into By Palm Beach County and Lennar.

Attachment

- c: Verdenia Baker, County Administrator
- Patrick Rutter, Assistant County Administrator
- Ramsay Bulkeley, Executive Director, PZB
- Jon MacGillis, Zoning Director, PZB
- Patricia Behn, Interim Planning Director
- Denise Nieman, County Attorney

FIRST AMENDMENT TO SETTLEMENT AGREEMENT
ENTERED INTO BY PALM BEACH COUNTY AND LENNAR

THIS FIRST AMENDMENT TO SETTLEMENT AGREEMENT is entered into as of the Effective Date as set forth below by and between Palm Beach County Board of County Commissioners, Florida, a political subdivision of the State of Florida (“**County**”), and Lennar Homes, LLC, a Florida limited liability company (“**Lennar**”).

RECITALS

WHEREAS, the Lennar and County entered into a Settlement Agreement on December 18, 2018, and;

WHEREAS, the parties have determined that it is necessary to clarify paragraph 7(u) of the Settlement Agreement, and;

WHEREAS, all other provisions of the Settlement Agreement remain in full force and effect.

NOW THEREFORE, in consideration of mutual promises contained herein, the County and Lennar (collectively, “**Parties**”) agree as follows:

1. **Effective Date.** The Effective Date of this First Amendment to Settlement Agreement (the “**Effective Date**”) shall be the date upon which the last of the Parties to execute this Agreement does in fact execute this Agreement.

2. Paragraph 7 (U.) is hereby amended as follows:

U. On or before 30 days prior to the expiration of the 180 day requirement for each project, the County shall provide Lennar with a written list of the then unsold WFH Units it has elected to purchase from Lennar (“**Notice of Election**”) at the particular project (Gulfstream, Silverwood, or Cambria Parc) for which the 30 day date applies. Within fifteen (15) business days of the County’s delivery of the Notice of Election, the Parties shall enter into a Purchase and Sale Agreement in the form attached as **Exhibit “M” (“County Contract”)** for each of the WFH Units listed in the Notice of Election. Except as set forth in the County Contract, the terms of the sale of WFH Units to the County shall be the same as those offered to third-party WFH Unit purchasers. All WFH units the County elects to purchase must have a certificate of occupancy prior to closing, no payments will be made by the County until closing, and the County shall have 45 days from the date of the Notice of Election to close on the Purchase and Sale Agreement.

3. **Counterparts.** This First Amendment to Settlement Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

By: _____

Mayor

Dated: _____

ATTEST:

Clerk

Approved as to form and legal sufficiency;

County Attorney

LENNAR HOMES, LLC,
a Florida limited liability company

By: 

Title: VICE PRESIDENT

Dated: 12-22-2018

Page 1 of 2



**BOARD OF COUNTY COMMISSIONERS
ZONING HEARING**

TUESDAY JANUARY 8, 2019

9:30 A.M.

**BCC Chambers 6th Floor, Jane Thompson Memorial Chambers
301 N Olive Ave, West Palm Beach, 33401**

CALL TO ORDER

- A. Roll Call
- B. Opening Prayer and Pledge of Allegiance
- C. Notice
- D. Proof of Publication
- E. Swearing In
- F. Amendments to the Agenda
- G. Motion to Adopt the Agenda

POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

CONSENT AGENDA

REGULAR AGENDA

OTHER DEPARTMENT ITEMS

COMMENTS

ADJOURNMENT

Web address: www.pbcgov.com/pzb/

Disclaimer: Agenda subject to changes at or prior to the public hearing.



**AGENDA
PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

JANUARY 8, 2019

CALL TO ORDER

- A. Roll Call - 9:30 A.M.
- B. Opening Prayer and Pledge of Allegiance
- C. Notice:

Zoning hearings are quasi-judicial in nature and must be conducted to afford all parties due process. The Board of County Commissioners has adopted Procedures for conduct of Quasi-Judicial Hearings to govern the conduct of such proceedings. The Procedures include the following requirements:

Any communication with commissioners, which occurs outside the public hearing, must be fully disclosed at the hearing.

Applicants and persons attending the hearing may question commissioners regarding their disclosures. Such questions shall be limited solely to the disclosures made at the hearing or the written communications made a part of the record at the hearing.

Any person representing a group or organization must provide documentation that the person representing the group has the actual authority to do so regarding the matter before the Commission.

Any person who wishes to speak at the hearing will be sworn in and may be subject to cross-examination.

The Applicant and County staff may cross-examine witnesses. Any other persons attending the hearing may submit cross-examination questions, including follow up questions, to the Mayor, who will conduct the examination. The scope of cross-examination is limited to the facts alleged by the witness in relation to the application.

Public comment is encouraged and all relevant information should be presented to the commission in order that a fair and appropriate decision can be made.

- D. Proof of Publication - Motion to receive and file
- E. Swearing In - County Attorney
- F. Amendments to the Agenda
- G. Motion to Adopt the Agenda

POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

A. POSTPONEMENTS

B. REMANDS

C. WITHDRAWALS

END OF POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

CONSENT AGENDA

A. REQUESTS TO PULL ITEMS FROM CONSENT

B. DISCLOSURES FOR THE CONSENT ITEMS

C. STATUS REPORTS - NEW

1. [STR-1995-00044-1](#) Title: Status Report for Resolution R-2008-1395. Request: Revoke the Class A Conditional Use approved by Resolution R-2008-1395. Property Owner: Pho Chieu Buddhist Center Inc. General Location: Northeast corner of Lantana Road and Bentbrook Boulevard. Current Zoning: Single-family Residential (RS). **(Florida Mu Chapter Phi Delta Kappa) (Control 1995-00044)**

Pages: 1 - 5

Project Manager: Bruce Thomson

Size: 1.65 acres ±

BCC District: 3

Staff Recommendation: Staff recommends approval of the request.

MOTION: To adopt a resolution revoking the Class A Conditional Use approved by Resolution R-2008-1395.

D. PREVIOUSLY POSTPONED ZONING APPLICATIONS

2. [ZV/CB/CA-2017-02404](#) Title: a Class A Conditional Use application of Mike Cioffi Lawn Service, Inc., Matheson Tri Gas, Inc. by WGINC, Agent. Request: to allow a Chipping and Mulching Facility.

General Location: On the northeast side of the Bee Line Highway (State Road 710), approximately 2 miles southeast of Indiantown Road. **(Debris Dog) (Control 2008-00259)**

Pages: 6 - 32

Conditions of Approval (12 - 14)

Project Manager: Lorraine Fuster

Size: 9.99 acres ±

BCC District: 1

Staff Recommendation: Staff recommends approval of the request subject to 11 Conditions of Approval as indicated in Exhibit C-2.

Zoning Commission Recommendation: Recommended Approval of a Class A Conditional Use by a vote of 6-1-1.

Zoning Commission Recommendation: Approved a Type 2 Variance (with conditions) by a vote of 6-1-1.

MOTION: To adopt a resolution approving a Class A Conditional Use to allow a Chipping and Mulching Facility subject to the Conditions of Approval as indicated in Exhibit C-2.

E. ZONING APPLICATIONS - NEW

3. [Z-2018-00745](#) Title: an Official Zoning Map Amendment application of Mia Real Holdings LLC by WGINC, Agent. Request: to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Multifamily Residential (RM) Zoning District.
General Location: East side of South Military Trail approximately 250 feet north of Pinestead Drive. **(Trails Landing)** (Control 2016-01670)

Pages: 33 - 50

Conditions of Approval (38 - 39)

Project Manager: Diego Penalosa

Size: 3.86 acres ±

BCC District: 3

Staff Recommendation: Staff recommends approval of the request subject to a Conditional Overlay Zone (COZ) and 7 Conditions of Approval as indicated in Exhibit C.

Zoning Commission Recommendation: Recommended Approval of an Official Zoning Map Amendment by a vote of 6-0-1.

MOTION: To adopt a resolution approving an Official Zoning Map Amendment to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Multifamily Residential (RM) Zoning District, with a Conditional Overlay Zone (COZ), subject to the Conditions of Approval as indicated in Exhibit C.

4. [W-2018-01678](#) Title: a Type 2 Waiver application of 1501 N. Florida Mango Road, LLC by Schmidt Nichols, Agent. Request: to allow 24-hour operation within 250 feet of a Residential Future Land Use designation or use.
General Location: Northwest corner of Florida Mango Road and the L-2 Canal, approximately 150 feet north of Bridgeman Drive. **(MacDonald Industrial)** (Control 1986-00038)

Pages: 51 - 74

Conditions of Approval (55 - 55)

Project Manager: Lorraine Fuster

Size: 4.12 acres ±

BCC District: 2

Staff Recommendation: Staff recommends approval of the request subject to 5 Conditions of Approval as indicated in Exhibit C.

Zoning Commission Recommendation: Recommended Approval of a Type 2 Waiver by a vote of 7-0-0.

MOTION: To adopt a resolution approving a Type 2 Waiver to allow 24-hour operation within 250 feet of a Residential Future Land Use designation or use subject to the Conditions of Approval as indicated in Exhibit C.

5. [CA/DOA/W-2018-00218](#) Title: a Class A Conditional Use application of Florida Power and Light Company by Gentile Glas Holloway O'Mahoney & Assoc Inc., Agent. Request: to allow an Electrical Transmission Line and Substation Full Array Urban Communication Tower (between 125 and 150 feet in height).
Title: a Development Order Amendment of Florida Power and Light Company by Gentile Glas Holloway O'Mahoney & Assoc Inc., Agent. Request: to modify the Master Plan to add an Electrical Transmission Line and Substation Full Array Urban Communication Tower to the Utility Tract.
Title: a Type 2 Waiver of Florida Power and Light Company by Gentile Glas Holloway O'Mahoney & Assoc Inc., Agent. Request: to allow a reduction of the Required Dimensional Criteria for Setbacks and Separation for a Communication Tower.
General Location: East side of Powerline Road approximately 1,500 feet north of SW 18th Street. **(FPL CCDW at Boca Pointe)** (Control 1973-00085)

Pages: 75 - 115

Conditions of Approval (83 - 85)

Project Manager: Carlos Torres

Size: 1,028.46 acres ±

BCC District: 4

(affected area 2.24 acres ±)

Staff Recommendation: Staff recommends approval of the requests subject to 4 Conditions of Approval as indicated in Exhibit C-1; 6 Conditions of Approval as indicated in Exhibit C-2; and, 4 Conditions of Approval as indicated in Exhibit C-3.

Zoning Commission Recommendation: Recommended Approval of a Type 2 Waiver by a vote of 8-0-0.

Zoning Commission Recommendation: Recommended Approval of a Development Order Amendment by a vote of 8-0-0.

Zoning Commission Recommendation: Recommended Approval of a Class A Conditional Use by a vote of 8-0-0.

MOTION: To adopt a resolution approving a Class A Conditional Use to allow an Electrical Transmission Line and Substation Full Array Urban Communication Tower (between 125 and 150 feet in height) subject to the Conditions of Approval as indicated in Exhibit C-1.

MOTION: To adopt a resolution approving a Development Order Amendment to modify the Master Plan to add an Electrical Transmission Line and Substation Full Array Urban Communication Tower to a Utility Tract subject to the Conditions of Approval as indicated in Exhibit C-2.

MOTION: To adopt a resolution approving a Type 2 Waiver to allow a reduction of the Required Dimensional Criteria for Setbacks and Separation for a Communication Tower subject to the Conditions of Approval as indicated in Exhibit C-3.

F. CORRECTIVE RESOLUTIONS

G. ABANDONMENTS

END OF CONSENT AGENDA

REGULAR AGENDA

- A. ITEMS PULLED FROM CONSENT**

- B. DISCLOSURES FOR ITEMS PULLED FROM THE CONSENT AGENDA**

- C. PUBLIC OWNERSHIP ZONING DISTRICT - DEVIATIONS**

- D. PREVIOUSLY POSTPONED STATUS REPORTS**

- E. STATUS REPORTS - NEW**

- F. LARGE SCALE LAND USE AMENDMENTS AND ZONING APPLICATIONS**

- G. SMALL SCALE LAND USE AMENDMENTS AND ZONING APPLICATIONS**

- H. LARGE SCALE LAND USE PLAN AMENDMENT ADOPTION**

- I. PREVIOUSLY POSTPONED ZONING APPLICATIONS**

- J. ZONING APPLICATIONS - NEW**

- K. ULDC AMENDMENTS**

6. [Title: FIRST READING - UNIFIED LAND DEVELOPMENT CODE \(ULDC\) AMENDMENT ROUND 2018-02](#)

The proposed Ordinance will account for consistency with the Comprehensive Plan, correction of glitches and clarifications, as well as several specific amendments, as follows:

Ordinance Title

Exhibit A Art. 1 and 12 - Statute Reference and Definition of Project

Exhibit B Art. 1, 3 and 4 - Special Permits

Exhibit C Art. 1,3, 4 and 5, Temp Use Real Estate Sales Model and Management

Exhibit D Art. 2 and 3 - Resubmittal and Modifications by the DRO [Housing Type]

Exhibit E Art.2, and 5, Accessory Uses and Structures - Temp Structures

Exhibit F Art. 2, 3 and 5, Mechanical Equipment and Legal Documents

Exhibit G Art. 3 Public Civic Landscape Buffer

Exhibit H Art. 3, 4 and 7 - Green Market Community Vegetable Garden and Landscaping

Exhibit I Art. 4, Use Regulations, Financial Inst., Vet Clinic, Homeless Res Ctr, Place of Worship and Adult Entertainment

Exhibit J Art. 6, Parking

Exhibit K Art 7, Landscaping

Exhibit L Art. 16, Airport Regulations

Exhibit M PO Deviations

Exhibit N Congregate Living Residential (CLR) and Codification of ORD 2017-036

Exhibit O Residential in MUPD

Pages: 116 - 238

Project Manager: Wendy Hernandez

Staff Recommendation: Staff recommends approval of First Reading and to Advertise for Adoption Hearing of ULDC Amendment Round 2018-02 on January 24, 2019.

Land Development Regulation Advisory Board (LDRAB) Recommendation: Recommended approval of the proposed amendments by multiple votes on July 25, 2018, August 22, 2018, September 26, 2018, October 24, 2018, and November 14, 2018.

Land Development Regulation Commission (LDRC) Determination: On September 26, 2018, October 24, 2018, and November 14, 2018, the proposed ULDC amendments were found to be consistent with the Comprehensive Plan.

BCC Public Hearing: On November 26, 2018 the BCC approved the Request for Permission to Advertise for January 8, 2019 First Reading.

MOTION: To approve on First Reading and Advertise for Adoption Hearing of ULDC Amendment Round 2018-02 on January 24, 2019: ARTICLE 1- GENERAL PROVISIONS: CHAPTER A, AUTHORITY; CHAPTER F, NONCONFORMITIES; CHAPTER I, DEFINITIONS & ACRONYMS; ARTICLE 2- APPLICATION PROCESSES AND PROCEDURES: CHAPTER A, GENERAL; CHAPTER B, PUBLIC HEARING PROCESSES; CHAPTER C, ADMINISTRATIVE PROCESSES; CHAPTER G, DECISION MAKING BODIES; ARTICLE 3- OVERLAYS & ZONING DISTRICTS: CHAPTER A, GENERAL; CHAPTER B, OVERLAYS; CHAPTER D, PROPERTY DEVELOPMENT REGULATIONS (PDRs); CHAPTER E, PLANNED DEVELOPMENT DISTRICTS (PDDs); CHAPTER F, TRADITIONAL DEVELOPMENT DISTRICTS (TDDs); ARTICLE 4- USE REGULATIONS: CHAPTER A, USER GUIDE AND GENERAL PROVISIONS; CHAPTER B, USE CLASSIFICATION; ARTICLE 5- SUPPLEMENTARY STANDARDS: CHAPTER A, GENERAL; CHAPTER B, ACCESSORY AND TEMPORARY USES; CHAPTER F, LEGAL DOCUMENTS; CHAPTER G, DENSITY BONUS PROGRAM; ARTICLE 6- PARKING: CHAPTER A, PARKING; CHAPTER B, LOADING STANDARDS; ARTICLE 7- LANDSCAPING: CHAPTER B, APPLICABILITY AND APPROVAL PROCESS; CHAPTER C, LANDSCAPE BUFFER AND INTERIOR LANDSCAPING REQUIREMENTS; CHAPTER D, LANDSCAPE STANDARDS; CHAPTER E, EXISTING NATIVE VEGETATION, PROHIBITED AND CONTROLLED PLANT SPECIES; CHAPTER F, INSTALLATION AND MAINTENANCE; CHAPTER G, ENFORCEMENT; ARTICLE 12- TRAFFIC PERFORMANCE STANDARDS: CHAPTER I, COASTAL RESIDENTIAL EXCEPTION; ARTICLE 16- AIRPORT REGULATIONS: CHAPTER B, AIRPORT PROTECTION ZONING REGULATIONS GOVERNING AIRPORT HAZARDS; CHAPTER C, AIRPORT LAND USE COMPATIBILITY ZONING REGULATIONS; PROVIDING FOR: INTERPRETATION OF CAPTIONS; REPEAL OF LAWS IN CONFLICT; SEVERABILITY; A SAVINGS CLAUSE; INCLUSION IN THE UNIFIED LAND DEVELOPMENT CODE; AND, AN EFFECTIVE DATE.

L. COMPREHENSIVE PLAN TEXT AMENDMENTS

M. OTHER ITEMS

END OF REGULAR AGENDA

OTHER DEPARTMENT ITEMS

A. PURCHASING CONTRACT

B. DEPARTMENT UPDATE

C. ENGINEERING ITEM

COMMENTS

A. COUNTY ATTORNEY

B. ZONING DIRECTOR

C. PLANNING DIRECTOR

7. [Title: First Amendment to Amended](#) and Restated Declaration of Restrictive Covenant for Workforce Housing (Arden)

Pages: 239 - 248

Project Manager: Patricia Behn

Staff Recommendation: Staff recommends approval of the request.

MOTION: Motion to approve and authorize the Mayor to execute the First Amendment to the Amended and Restated Declaration of Restrictive Covenant for Workforce Housing. Staff supports these changes.

8. [Title: Amendment of Conservation Easements for Monticello AGR-PUD](#) and update to the County Conservation Easement Forms.

Pages: 249 - 282

Project Manager: Bryan Davis

Staff Recommendation: Staff recommends approval of the request.

MOTION: Motion to approve and authorize Mayor to execute: To release and re-record, with prior approval from the County Attorney and Planning Division, the Conservation Easements assigned to Monticello AGR-PUD Control No. 2005-14 and to update the County Conservation Easement forms.

D. EXECUTIVE DIRECTOR

E. ASSISTANT COUNTY ADMINISTRATOR

F. COMMISSIONERS

ADJOURNMENT