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RESOLUTION NO. R-82-199

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING ISSUANCE OF DEVELOPMENT ORDER FOR PALM BEACH INTERNATIONAL AIRPORT.

WHEREAS, it is necessary to issue the attached Development Order of the Board of County Commissioners of Palm Beach County, Florida, for Palm Beach International Airport to facilitate the further development of said Airport in accordance with the conditions and limitations set forth in said Development Order,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the attached Development Order is hereby approved and the members of the Board of County Commissioners and the Clerk of the Board, in their respective capacities, are authorized to execute said Development Order on behalf of Palm Beach County. Said Development Order shall be effective upon execution by the Chairman of the Board of County Commissioners and attestation by the Clerk of said Board, but may be signed by all Commissioners and attested by said Clerk.

The foregoing resolution was offered by Commissioner Bailey, who moved its adoption. The motion was seconded by Commissioner Koehler, and upon being put to a vote, the vote was as follows:

NORMAN R. GREGORY	aye
PEGGY B. EVATT	aye
FRANK H. FOSTER	aye
DENNIS P. KOEHLER	aye
BILL BAILEY	aye

The Chairman thereupon declared the resolution duly passed and adopted this 16th day of February, 1982.

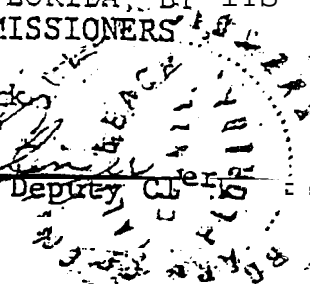
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By David M. Hoffman
County Attorney

John B. Dunkle, Clerk

By Mr. Lou [Signature]
Deputy Clerk



DEPARTMENT ORDER OF THE BOARD OF
COUNTY COMMISSIONERS OF PALM BEACH
COUNTY, FLORIDA, FOR PALM BEACH
INTERNATIONAL AIRPORT.

WHEREAS, Palm Beach County Department of Airports has submitted its Palm Beach International Airport (PBIA) Application For Development Approval (ADA) to the Board of County Commissioners 04 Palm Beach County, Florida, in accordance with law, and

WHEREAS, in considering whether said development shall be approved subject to certain conditions and limitations, the Board of County Commissioners has considered the factors set forth in 380.06(13), F.S., and does make the following findings:

1. That the proposed development of PBIA as set forth in the application for development approval will substantially contribute to the economic growth and development of Palm Beach County and the Treasure Coast area while adequately protecting legitimate environmental and personal interests through imposition of conditions and limitations imposed hereunder upon such development.

2. That said development, subject to the conditions and limitations imposed hereunder, will not have a detrimental effect upon the health, safety and welfare of the citizens of the Treasure Coast area, including Palm Beach County.

3. That said development will serve to promote an improved quality of life of said citizens by providing safe and efficient air transportation services and associated economic benefits; and,

WHEREAS, said application for development approval is incorporated herein by reference, and

WHEREAS, the Board of County Commissioners has determined that the proposed development, subject to the conditions and limitations as set forth herein, is consistent with the report and recommendations of the Treasure Coast Regional Planning Council, and with local land development regulations, and does not unreasonably interfere with the achievements and objectives of any adopted state land development plan applicable to the area; and

WHEREAS, a public hearing has been held by this Board on February 4, 1982 in accordance with 380.06, F.S., and

WHEREAS, the Board of County Commissioners is required to render a decision on the development application within 30 days

After said hearing, except as otherwise provided by law, and

WHEREAS, the Board of County Commissioners finds that the granting of this Development Order is in the best interest of the citizens of Palm Beach County and of the counties comprising the jurisdiction of the Treasure Coast Regional Planning Council,

NOW, THEREFORE, PURSUANT TO SECTION 380.06, FLORIDA STATUTES, THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, DOES HERESY ISSUE THIS DEVELOPMENT ORDER TO THE PALM BEACH COUNTY DEPARTMENT OF AIRPORTS FOR DEVELOPMENT OF THE PALM BEACH INTERNATIONAL AIRPORT PROPERTIES, DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, IN ACCORDANCE WITH THIS ORDER AND DOES HEREBY GRANT APPROVAL TO SAID DEVELOPMENT APPLICATION SUBJECT TO THE CONDITIONS SPECIFIED HEREIN, EFFECTIVE UPON THE DATE OF ISSUANCE HEREOF UNTIL THE EXPIRATION HEREOF ON DECEMBER 31, 2000, A.D.

I. Activities permitted by this Development Order

A. Airport and Terminal activities through 1985:

1. General Aviation Runway Lighting
2. General Aviation Runway Marking
3. Construction of General Aviation Taxiway Northwest side of 13/31
4. Air Carrier Apron Taxiway
5. Strengthening of Air Carrier Runway 9L/27R
6. Paving Air Carrier Taxiway Southwest side of 13/31
7. Construction of Blast Pads, runway ends
8. Install Runway End Identifier Lights
9. Construct Lighted Wind Tees
10. Install VASI
11. Install Localizer
12. Construct Rent-A-Car Buildings
13. Expand Air Carrier Apron
14. Construct Air Cargo Apron
15. 150,000 Square Foot Terminal Expansion
16. Construct Bag Claim Conveyor
17. Construct Curbfront Canopy
18. Construct Baggage Claim Building
19. Construct Terminal Roadway
20. Construct Recirculation Bridge
21. Construct Perimeter Road

22. Pave Employee Parking
23. Construct 760 stalls new Auto Parking
24. Resurface Parking Areas
25. Construct Crash, Fire., and Rescue Building
26. Construct New Cargo Building
27. Cargo Parking and Circulation Construction
28. Pave Rent-A-Car Parking Area
29. Construct Terminal Curbfront Canopy
30. Construct Drainage Control Structures
31. Acquire Land for Ground Traffic Structures and Rights-of-Way
32. Demolition of Air Cargo and Baggage Claim Buildings
33. Construct Security Fencing

B. Airport and Terminal Activities between 1985 and 1990

1. Construct Exit-Taxiway 9L/27R
2. Pavement Strengthening
3. Construct Airline Service Maintenance Area
4. Reconstruct Air Carrier Apron
5. Construct Additional Parking
6. Construct New Baggage Claim Building
7. Construct South Port of Entry Building
8. Construct Additional Fuel Storage
9. Construct Drainage Control Structures

C. Airport and Terminal Activities Between 1990 and 2000

1. Construct Exit Taxiway 13/31
2. Realign and Construct Taxiway B
3. Install VASI - 9L
4. Install VASI - 27R
5. Construct Apron - Taxiway and Port of Entry
6. Construct Additional Terminal
7. Construct Terminal Roadway
8. Construct Flight Kitchen.
9. Construct Flight Kitchen Apron
10. Construct Port of Entry Building
11. Construct Additional Parking
- * 12. Extend Runway 9L/27R 2,250 feet - total 10,241 feet
13. Extend Runway 13/31 200 feet - total 7,130 feet
14. Extend Runway 9R/27L 543 feet - total 3,700 feet

- 15. Construct 1ta Bag Claim Building
- 16. Construct Drainage Control Structures
- 17. Construct Additional Fuel Storage
- 18. Relocate and Construct Airport Maintenance Area
- 19. Construct Terminal Curbfront Canopy
- 20. Construct Airline Service Maintenance Area
- 21. Construct Traffic Control Structures

D. Additional Airport and Terminal Activities Projects

proposed as modifications, alterations or additions to the Palm Beach International Airport Master Plan may be constructed subject to the following review process: The Monitoring Committee established as part of this Development Order (DO) shall evaluate the impacts of the proposed change and shall report potential impacts to the Board of County Commissioners including a determination of whether or not there is a significant impact upon the environment, including specifically the areas of air, water and noise impacts.

The Board of County Commissioners shall hold hearings as required for changes in the Master Plan and shall issue a Development Order for said changes if it determines that there is no significant detrimental effect on the environment. If significant **environmental** deterioration is evident, the proposed alteration to the Master **Plan** and recommended mitigation actions shall be submitted for evaluation by the TCRPC as a Substantial Modification to the Development of **Regional Impact** (DRI) approval.

E. Non-Airport Related Activities

Areas designated in the ADA for "Commercial", "Industrial", "Parks and Recreation", "Open Space" and "Surface Access" may be used for purposes specified provided that such areas are **approved** by the BCC after review and evaluation by the Monitoring Committee, unless the Board determines that the proposed use will have a significant impact on the environment, in which case it shall be deemed a Substantial Modification to the DRI.

11. The following are **specific conditions** under which this D.O. is issued and which all be completed as specified below or by representation in the ADA.

✓ A. Air Quality. There shall be further study of the feasibility of instituting mitigation measures to reduce aircraft emissions at PBIA.

B. Water Quality and Drainage.

✓ 1. Monitoring: The Department of Airports, in cooperation with the Department of Engineering and the South Florida Water Management District shall establish a monitoring routine **for** the stormwater discharges from PBIA.

2. Depressed **dry** storage areas shall be constructed as a flood prevention **measure** and to provide means of **reducing** the rate of storm water discharge from **PBIA**. Said areas shall be designed to sufficient capacity to hold the first inch of runoff from PBIA or such lesser amount as may be the maximum possible without violation of Federal Aviation Administration (FAA) rules regarding aircraft and **passenger** safety. **Plans for Dry** Storage areas shall be included in a Modification to Surface **Water Management Permit #50-00471-S**.

✓ 3. The following modifications shall be made to the pump stations: operation schedule delineated in the ADA:

- a. Pump stations shall not discharge until the first inch of runoff is stored in each pump drainage basin,
- b. Pumping shall cease when the pump drainage basins' water level returns to the pump cut-on stage,
- c. Discharges occurring below the pump cut-on stage shall be made only by a bleeder device sized to remove one inch of runoff in five (5) days.

✓ 4. The Palm Beach County Department of Airports shall, within one year of the **date** of issuance of this Development Order, apply for Modification to Surface **Water Management Permit #50-00471-S**. This modification shall include the drainage element specified in the DRI review process, and shall specifically include a

- timetable for commencement of each element of the plan in addition to construction plans for proposed facilities,
5. Palm Beach Department of Airports in cooperation with the County Engineering Department shall investigate the feasibility of pretreatment of service-area runoff via oil/water separators, and if practicable provide for the installation of such devices.

.C. Transportation

1. Palm Beach County DOB shall recommend to the Metropolitan Planning Organization that the Year 2000 Transportation Plan be amended to include the additional improvements identified on pages 234 and 237 of the ADA.

2. Palm Beach County Airport, Planning, and Engineering staff shall study the feasibility of extending Congress Avenue South of Belvedere Road to connect with the internal airport circulation system, and if feasible, shall provide such extension to relieve traffic impacts on Belvedere Road at Australian Avenue.

3. Costs of providing for traffic improvements required as shown in the ADA shall be determined by the County Planning and Engineering staffs and, where a significant part of the need results from airport-related traffic, the Department of Airports shall provide from its funding sources, including proceeds from sale of airport property, its share of the accelerated or additional improvements where feasible. At a minimum, the Department of Airports (DOA) shall be required to fund any improvements needed at the intersection of Australian Avenue and Turnage Blvd.

4. Monitoring of traffic within the DRI study area shall be done at least annually and needed improvements shall be included in the Transportation Improvement Program.

D. Airport Mitigation Actions. The applicant shall pursue a program of mitigation actions as identified below. These are generally, with some modifications, those listed on pages 327 - 347 of the PBIA-ADA.