

RESOLUTION R-2002- 0499

RESOLUTION CORRECTING RESOLUTION R-2002-0291
RESOLUTION APPROVING ZONING PETITION OF
HOLIDAY MANAGEMENT ASSOCIATES
PETITION TDR2001-029
(COLONY CLUB APARTMENTS)

WHEREAS, Holiday Management Associates, petitioned the Palm Beach County Board of County Commissioners on February 28, 2002 for a Transfer of **Development** Rights; and

WHEREAS, Resolution R-2002-0291, adopted on February 28, 2002 confirming the action of the Board of County Commissioners inadvertently contained an error in the fifth WHEREAS Clause; and

WHEREAS, the fifth WHEREAS Clause of Resolution R-2002-0291 should have read as follows:

WHEREAS, the Board of County Commissioners made the following findings of fact:

1. Pursuant to Section 6.10.H. of the ULDC, the Planning Division has established a County TDR Bank with TDR Units accumulated through the purchase of property under the Environmentally Sensitive Lands Program; and
2. Revenue from the TDR Bank are earmarked for the acquisition and management of environmentally sensitive lands and wetlands; and
3. Pursuant to Section 6.10.H.4.b. of the ULDC, the Planning Division and the Land Use Advisory Board (LUAB) have recommended that the sale price for a County TDR units for ~~FY 00-00~~ FY 01-02 be ~~\$9,833~~ \$10,399.00 per unit; and; and
4. Pursuant to Section 6.10.1. of the ULDC, the TDR2001-029 qualifies as a TDR Receiving Area; and
5. Pursuant to Section 6.10.K.3.e. of the ULDC, there are five standards which must ~~be~~ complied with in order to use the TDR Program and each of the five standards has been complied with; and

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. The fifth WHEREAS Clause of Resolution R-2002-0291 is hereby corrected.

Commissioner Aaronson moved for the approval of the Resolution.

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

Warren H. Newell, Chairman	-	Aye
Carol A. Roberts, Vice Chair	-	Aye
Karen T. Marcus	-	Aye
Mary McCarty	-	Aye
Burt Aaronson	-	Aye
Tony Masilotti	-	Absent
Addie L. Greene	-	Aye

The Chair thereupon declared the resolution was duly passed and adopted on April 4, 2002.

Filed with the Clerk of the Board of County Commissioners on 14 day of May, 200-2

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

DOROTHY H. WILKEN, CLERK

BY: [Signature]
COUNTY ATTORNEY

BY: [Signature]
DEPUTY CLERK

