

RESOLUTION APPROVING RECOMMENDATION OF
STATUS REPORT NO. SR 87-32B.3
TO AMEND CONDITIONS OF APPROVAL OF RESOLUTION NO. R-91-245
WHICH APPROVED THE SPECIAL EXCEPTION OF
JACK E. COOK AND WILLIE H. DAY
PETITION NO. 87-32(B)

WHEREAS, the Board of County Commissioners, as the governing body, pursuant to the authority vested in Chapter 163 and Chapter 125, Florida Statutes, is authorized and empowered to consider petitions relating to zoning; and

WHEREAS, systematic monitoring and review of approved zoning actions help implement the goals and objectives of the Comprehensive Plan.

WHEREAS, the notice and hearing requirements as provided for in Section 5.8 of the Palm Beach County Land Development Code have been satisfied; and

WHEREAS, pursuant to Section 5.8, Status Report SR 87-32B.3 was presented to the Board of County Commissioners of Palm Beach County at a public hearing conducted on June 22, 1995; and

WHEREAS, the Board of County Commissioners has reviewed Status Report SR 87-32B.3 and considered testimony presented by the applicant and other interested parties, and the recommendations of the various county review agencies; and

WHEREAS, Section 5.8 of the Palm Beach County Land Development Code authorizes the Board of County Commissioners to add or modify conditions of approval; and

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

1. This proposal is consistent with the requirements of the Unified Land Development Code; and
2. By limiting the ACLF to 71 residents, the project will be consistent with the Palm Beach County Comprehensive Plan and Unified Land Development Code.

WHEREAS, Section 5.3 of the Palm Beach County Land Development Code requires that the action of the Board of County Commissioners be adopted by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the recommendation of Status Report No. SR 87-32B.3, to amend Conditions of Approval of Resolution No. R-91-245, the Special Exception of Jack E. Cook and Willie H. Day, Petition No. 87-32(B), which granted a Special Exception to amend the Master Plan for the Beacon Pines Planned Unit Development to consist exclusively of a Congregate Living Facility - Type III on a parcel of land lying in the Northeast 1/4 of Tract 7, Block 3, LESS THE EAST 8.00 FEET thereof, PALM BEACH FARMS COMPANY PLAT NO. 3, Plat Book 2, Pages 45 through 54, Section 28, Township 43 South, Range 42 East, being located on the west side of Skees Road, bound on the north by the Lake Worth Drainage District Lateral Canal No. 2, approximately one-half mile north of Belvedere Road in the RTS-Residential Transitional Suburban Zoning District, is approved, subject to the following conditions:

1. All previous conditions of approval continue to apply unless expressly modified herein.

2. Prior to the recordation of a plat, the master plan shall be amended to provide for no more than 71 residents.

Commissioner Newell moved for approval of the Resolution.

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

KEN FOSTER, CHAIR	<u>Aye</u>
BURT AARONSON	<u>Aye</u>
MAUDE FORD LEE	<u>Absent</u>
KAREN T. MARCUS	<u>Aye</u>
MARY MCCARTY	<u>Aye</u>
WARREN H. NEWELL	<u>Aye</u>
CAROL ROBERTS	<u>Aye</u>

The Chair thereupon declared the resolution was duly passed and adopted this 22nd day of June, 1995.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY: *Paula Oller*

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

DOROTHY H. WILKEN, CLERK

BY: *Julia M. Blair*
DEPUTY CLERK

