

RESOLUTION No. 2004-67

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A MODIFICATION TO THE ARCHDIOCESE OF MIAMI – MCCARTHY HIGH SCHOOL SITE PLAN; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on November 3, 1997 Broward County approved the original site plan for McCarthy High School; and

WHEREAS, the McCarthy High School parcel is legally described as Broward Central Catholic High School 163-32 B Parcel A and has the general address of 5451 South Flamingo Road, Southwest Ranches, FL 33330; and

WHEREAS, in 2003, the high school's PTA volunteers poured a 22' x 44' slab and a 43' x 39' slab adjacent to the pavilion at the rear west side of the property to provide outdoor eating facilities for its students; and

WHEREAS, the volunteer group failed to obtain the necessary permits; and

WHEREAS, the school now seeks to rectify the permitting error and it seeks to erect canopies that will shade the slabs; and

WHEREAS, the slab locations are consistent with the zoning requirements of the Community Facility zoning district and the Land Development Code;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Section 1. That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. That following the review of the staff report and all written and oral evidence received during the advertised public hearing, the Town Council hereby approves the modification to the Archdiocese of Miami – McCarthy High School Site Plan subject to the following agreed upon condition, which shall occur prior to the issuance of any building permit:

- a. Construction drawings shall comply with the remaining DRC technical issues.

Section 3. The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of May 2004, on a motion by Vice Mayor Knight and seconded by Council Member Nelson.

Fink	<u>Y</u>
Knight	<u>Y</u>
Blanton	<u>A</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent or Abstaining	<u>1</u>




Mecca Fink, Mayor

ATTEST:


Shari Canada, Town Clerk

Approved as to Form and Correctness:


Gary A. Poliakoff, J.D., Town Attorney

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