RESOLUTION NO. 09-004 R

A RESOLUTION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, CONCERNING THE SPECIAL EXCEPTION APPLICATION OF PALM BEACH COUNTY FOR DEVELOPMENT OF MILANI PARK

WHEREAS, Palm Beach County has submitted an application for Special Exception use for the proposed Milani Park under the Town's Special Exception procedure identified in Section 30-36 of the Town Code; and,

WHEREAS, the Town Planning Board held several public hearings as required by Section 30-36; and, on June 19, 2008 submitted its advisory recommendation for the Special Exception application with conditions of approval to the Town Commission; and,

WHEREAS, the Town Commission has held a number of public hearings on the County application for Special Exception; and,

WHEREAS, the Town Commission has considered the Special Exception Use Application for the property legally described in the attached Exhibit A, which is incorporated herein, (the subject property),

NOW THEREFORE BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA

Section 1: Findings:

- 1. The Town Commission is empowered to grant special exceptions.
- 2. The application is consistent with applicable comprehensive plan and zoning code requirements.

Section 2: In furtherance of the foregoing findings the Town approves the aforesaid Special Exception use subject to the 43 Conditions of Approval attached to this Resolution.

DONE AND ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this 27th day of April, 2009.

Jim Newill, CPA

Mayor

Beverly M. Brown, MMC

Town Clerk

Approval as to Form and Legality HODGSON RUSS LLP

Thomas E. Sliney, Esq.

Town Attorney

EXHIBIT A

PARCEL "A"

That part of the South 122.265 feet of the North 244.52 feet of the South 867.0 feet of the North Half of Government Lot 1, Section 9. Township 47 South, range 43 East, lying between the Atlantic Ocean and the right-of-way of State Road 140 (A-1-A), Highland Beach, Palm Beach County, Florida.

A parcel of land in the South 622.48 feet of the North Half of Government Lot 1, in Section 9, Township 47 South, Range 43 East, Palm Beach County, Florida, being more particularly described as follows:

Beginning at the intersection of the East right-of-way line of State Road A-1-A with a line parallel with and 394.97 feet Northerly from (measured at right angles to), the South line of the North Half of said Government Lot 1; said point of intersection being the Point of Beginning and the Southwest corner of the herein described parcel of land; said Point of Beginning also being the arc of a curve concave to the East and having a radius of 28,597.90 feet; thence Easterly, making an angle of deflection to the South, from said parallel line, of 12*08', a distance of 233.8 feet more or less to the mean high water line of the Atlantic Ocean; thence Northerly along the mean high water line of the Atlantic Ocean a distance of 298.00 feet more or less to an intersection with the North line of the said South 622.48 feet of the North Half of Government Lot 1, thence Westerly along said North Line of the South 622.48 feet a distance of 315.9 feet, more or less, to an intersection with the Easterly right-of-way line of State Road A-1-A, said point of intersection being in the arc of a curve concave to the East and having a radius of 28,597.90 feet; thence Southerly along said East right-of-way line and along the arc of said curve, a distance of 228.12 feet more or less to the Point of Beginning.

PARCEL "B"

A parcel of land in the North half of Government Lot 1, Section 9, Township 47 South, Range 43 East, Palm Beach County, Florida.

Beginning at the intersection of the West right-of-way line of State Road A-1-A and a line parallel with and 300 feet northerly from (measured at right angles to) the South line of the North half of said Government Lot 1, said point of intersection being the Point of Beginning and southeast corner of the herein described parcel of land, said Point of Beginning also being in the arc of a curve concave to the East and having a radius of 28,697.90 feet; thence, northerly, along the West right-of-way line of State Road A-1-A and along the arc of said curve, a distance of 446.53 feet to the North line of the South 122.265 feet of the North 244.52 feet of the South 867.00 feet of the North 1/2 of Government Lot 1, thence North 89°34'30" West 232.55 feet; thence, South 11°29'05" West 71.17 feet; thence, South 14°58'33" West 387.33 feet to a point in a line parallel with and 300.00 feet northerly from (measured at right angles to) the South line of the North half of said Government Lot 1; thence, South 89°34'30" East 303.72 to the Point of Beginning.

Containing 2.712 Acres, more or less

1.)	Accept	X	The conditions of approval for development of Milani Park (hereinafter the
	Reject		"Subject Property") herein shall apply to Palm Beach County (the County), its successors and assigns.
	Modify		
			
2.)	Accept	X	The County shall comply with Section 30-12 of the Town Code, entitled "Payment for Outside experts by reimbursing the Town for all costs the
	Reject		Town has incurred to date from its hiring of experts, no later than thirty
			(30) days after receipt of the invoice and supporting documentation, and
			subject to any resolution regarding the reasonableness of fees. Any additional costs shall be paid by the County prior to issuance of the first
			building permit authorizing development of the Subject Property.
	Modify		
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3.)	Accept	X	Following the approval of the Special Exception Resolution and in
	Reject		advance of submitting for any building permit the County shall submit a consolidated package which shall include a Final Site Plan, engineering
			construction plans, architectural plans (floor plans and elevations), and
			other documents, drawings, and permits received from outside agencies
			that are required by the conditions contained in the granting Resolution and are necessary to initiate clearing and construction on the Subject
			Property. This consolidated package shall also include that documentation
			which is necessary to demonstrate the County's compliance with all of the
	:		conditions of approval contained in the Resolution. These plans and documents shall be collectively referred to hereinafter as "the Compliance
			Package". The Compliance Package shall be subject to the Town's review
			to confirm compliance with the conditions and other permitting
	L		requirements.
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ł.)	Accept	X	As part of the Compliance Package and prior to the issuance of any building permits, the County shall submit a revised Park Management Plan
	Reject		for the subject property which shall be subject to the Town's review to confirm compliance with the subsections contained within this condition. The revised Park Management Plan shall:
			a. set forth the County's intended delivery of public safety services to the subject property including lifeguards, park rangers and gatehouse attendants;
			b. require the County to retain one or more registered professional archeologists (hereinafter "the archeologists") as also identified in Condition #6 herein to address the planning, construction and maintenance measures to protect the archaeological resources on the East Parcel (Parcel "A"). These measures shall be incorporated into the revised Park Management Plan. The Archaeologists shall be on the Subject Property at all times during clearing and construction of the East Parcel (Parcel "A") for the park and its improvements to monitor and inspect the activities of the County's contractors, employees and consultants;
			c. indicate how the County proposes to continually restore and maintain a functioning foredune;
			d. indicate that signage will be installed at the base of the dune stating that beach goers are to keep off the vegetated dune area, not disturb the vegetation and that recreational beach activity shall be monitored within an area which is 10 feet from the leading edge of the foredune to minimize degradation;
			e. identify how endangered, threatened or species of special concern (in particular the Green Herons and Sea Turtles which were observed on the Site) will be protected before and after development of the Subject Property;
			f. set forth the County's plan for protecting sea turtle nests from recreational beach users;
			g. document how Palm Beach County shall comply with the Park Management Plan included in the reviewing agencies' permit(s) for monitoring and maintenance of the Mangrove Swamp on the West Parcel (Parcel "P"):

	-	h. indicate how all exotic vegetation will initially be removed, and thereafter how the subject property will be monitored and maintained to protect its environmental integrity;
		i. document the plans for the collection and disposal of trash and debris from the beach recreation area. Waste collection shall occur a minimum of three times per week;
		j. set forth how maintenance of the subject property will be done, including but not limited to the parking lot, a guard in the guard house, cleaning of the restrooms, and cleaning the beach. Maintenance shall be performed by Palm Beach County; and
		k. include an on-going training program for park staff for archaeological sensitivity for the Site.
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	1	As not of the Countings Balance the County shall substitute describe
Accept	*	As part of the Compliance Package, the County shall submit a drawing indicating the type of demarcation fencing or railing (which may include
Reject		notices or signs attached thereto identifying adjacent private property) which it proposes to install on the beach to create delineation between public and privately owned properties along the northern and southern property lines to the mean high water line for the East Parcel (Parcel "A"). The placement of the demarcation fencing or railing shall be subject to the County obtaining permits from the appropriate regulatory authorities.
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6.)	Accept Reject		The County shall retain one or more Registered Professional Archaeologists (hereinafter "the Archaeologists"), agreeable to the County and the Town, who will work toward the development of the Park Management Plan to address the planning, construction and maintenance measures to protect the archaeological resources on the Subject Property. These measures shall be incorporated into the Park Management Plan for the subject property as required in #4b, above. The Archaeologists shall be on the Archaeological Site (the East Parcel -Parcel "A") at all times during clearing and construction to monitor and inspect the activities of the County's contractors, employees and consultants.
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7.)	Accept	XQ.	Prior to the issuance of any clearing, excavation or other permits necessary to fill the East Parcel (Parcel "A") of the subject property the
	Reject		Archaeologists shall be consulted in regard to planning and monitoring all
			removal of vegetation, structures and features. Native vegetation shall be left in place so as to avoid any disturbance to the midden.
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8.)	Accept		The County shall use materials devoid of cultural resources and contaminants (hereinafter "the Fill") and shall place same over any area to
	Reject	Ц	be developed, including but not limited to, areas where boardwalks and
			pedestrian walkways, kiosks, restrooms and/or lifeguard buildings are
			located. The Fill shall be in sufficient quantities to bury and preserve archaeological resources. The placement of the Fill shall be done at the
			direction of the Archaeologists.
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9.)	Accept Reject		The Site shall be interpreted. The Archaeologists shall consult with the State Historic Preservation Officer (SHPO), and offer the opportunity to comment to the Miccosukee and Seminole Tribes, to develop text, concepts, and recommendations for interpretative signage which shall be located on the eastern parcel. The signage shall, focus on (1) the Jeaga, Ais, Tequesta, Miccosukee, Creeks and Seminole Tribes; (2) Spanish, British and other European and Japanese Yamato Colony's presence in Palm Beach County or whatever is deemed most appropriate by the SHPO and Tribes.
	Modify		
10.)	Accept Reject		Within one (1) year of the adoption of the Resolution, the County shall apply for National Register of Historic Places (NRHP) designation of the Site. Immediately upon receipt of the NRHP determination the County shall provide evidence of its receipt of the determination to the Town. If the
+			Site is nominated, Palm Beach County will agree to accept the nomination.
	Modify		
11.)	Accept Reject		No clearing (except for hand removal of exotic vegetation) or ground disturbance shall occur on the East Parcel (Parcel "A").
	Modify	X	
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12.)	Accept	\mathbf{X}	Prior to the issuance of any building permit, those structural features
,	Reject		which remain on the East Parcel (Parcel "A") from the former Weir
		ш	homestead, and that are determined by the Town Building Official to be
			structurally unstable or unsafe, shall be removed from the East Parcel
			(Parcel "A") unless, in the opinion of the Town Building Official and the
			Archaeologists, their removal would destabilize the archeological site,
			expose artifacts, promote erosion, disturb human remains, or otherwise be
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			adverse to the preservation of the archeological site. Unstable or unsafe
			structural features shall be tested if required to determine their integrity,
			and their removal monitored by the Archaeologists. In the event that a
			structural feature is determined by the Town Building Official to be
			structurally unstable or unsafe, and removal would destabilize the
			archeological site, the County shall not remove the structural feature, but
			shall secure the structural feature to the satisfaction of the Building
			Official.
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13.)	Accept	X	Prior to the issuance of any building permit the Archaeologists identified in
	Reject		condition #6 shall undertake a Cultural Resource Assessment Survey
			(CRAS) (also known as a Phase I Survey) to recover information present
			at the Archeological Site so as to expand the understanding of the Site's
			significance to Florida's past, its first inhabitants, and explorers, as well as
			its early European and Japanese settlers, as well as to reduce the need
			for more extensive monitoring and to reduce future costs. The County
			shall submit the assessment to the Town as part of the Compliance
			Package.
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14.)	Accept Reject	The County shall enter into a Memorandum of Agreement with the SHPO, the Miccosukee, the Seminole Tribe of Florida, the Seminole Nation of Oklahoma, and the Town of Highland Beach regarding what steps will be taken to protect the Subject Property during its development. The Memorandum of Agreement shall generally be in the form of and include the content of the attached Exhibit "A".
	Modify	
15.)	Accept Reject	As part of the Compliance Package, the County shall submit its engineering and construction plans and drawings showing that the restroom and lifeguard building will be located entirely within the "footprint" of the remnants of the swimming pool and any existing concrete deck poured over existing footers. In the event the restroom/lifeguard building cannot be located entirely within the footprint of the swimming pool and deck, Palm Beach County may alter the footprint of the building upon proof to the Town in consultation with the SHPO that any encroachment of the proposed building will not displace or disturb archaeological resources or human remains. If in the opinion of the Town in consultation with the SHPO this can not be accomplished, the County shall relocate this structure to the West Parcel (Parcel "B").
	Modify	
16 \	Assent	 As a result of the Cultural Possures Assessment Survey (CDAS) identified
10.)	Accept Reject	As a result of the Cultural Resource Assessment Survey (CRAS) identified in condition # 13 above, and as part of the Compliance Package and prior to the issuance of any building permits, the County shall identify the routes of any and all utility lines, sidewalks, walkways, boardwalks and/or facilities that may impact any archaeological deposits or human remains. Once the routes have been determined and permits applied for and obtained, the routes shall be excavated by hand.
	Modify	

17.)	Accept	X	The stormwater system shall be designed such that there is no impact to
	Reject		facilities in a 5 year 24 hour storm event.
	Modify		
18.)	Accept	X	As part of the Compliance Package the County shall submit copies of all
	Reject		applications submitted and permits received from DEP/ACOE regarding
			the development of the subject property.
	Modify		
19.)	Accept	X	As part of the Compliance Package, the Landscape Plans shall provide for
	Reject		plantings within the 25' wetland buffer between the paved parking area
			and the Mangrove Swamp on the West Parcel (Parcel "B"). The
			landscaping shall be subject to the Town's review and approval for plant material selection that is consistent with wetland species and character.
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	Modify		
20.)	Accept	X	Within ninety (90) days of the adoption date of the Resolution approving
	Reject		the Special Exception use, the County shall prepare a perimeter landscaping plan for the western and southern perimeters of the West
			Parcel (Parcel "B") consistent with the conceptual landscape plans
			submitted as part of the Special Exception application. The perimeter
			landscaping plan, once approved by the Town, shall be installed within an
			additional 90 days.
'	Modify		

21'.)	Accept Reject	X	The County shall provide for the following improvements at the entrance to the parking lot, west of AIA on the subject property:
			a. Re-stripe AIA to provide a left hand turn lane south approach at the entrance to the parking lot.
			b. A minimum four car stacking distance to the payment window at the guard house.
			The County shall not prevent access to the residential properties east of AIA, south of the subject property, by extending the northbound left hand turn lane into the park's parking lot, such that vehicles traveling south on AIA will not be able to legally enter the driveway of these two residential properties. The County shall notify these two property owners of the restriping of AIA and the proposed left hand turn lane south of the entrance to the parking lot. These property owners shall be provided notice of any FDOT meetings or applications regarding the park's turn lane or any effect to their current ingress/egress at their properties.
'	Modify		
22.)	Accept Reject		As part of the Compliance Package and prior to the issuance of any building permits, the County shall submit a certified copy of the permit for the subject property from the United States Army Corp of Engineers (ACOE) and/or the Florida Department of Environmental Protection (FDEP). The ACOE permit shall include an updated Jurisdictional Wetland Determination.
	Modify		

23.)	Accept Reject		As part of the Compliance Package, the County shall provide the Town with a Phase 1 Environmental Assessment for the West Parcel (Parcel "B"). If the Phase 1 Assessment indicates possible contamination, a Phase 2 Environmental Assessment that addresses soil and/or groundwater quality beneath the parcel will be provided. The documentation shall be subject to the review of the Town for compliance with conditions in the granting Resolution. If it is determined that there are contaminants that need to be remediated, the affected soil or groundwater shall be managed in accordance with the recommendations of the Phase 2 Environmental Assessment and the applicable regulatory requirements.
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24.)	Accept	Æ,	Within ninety (90) days of the adoption date of the Resolution, the County
	Reject		shall submit an application to the reviewing agencies requesting to remove
,			all exotic vegetation within the Mangrove Swamp on the West Parcel (Parcel "B"). The environmental quality of this area shall be enhanced by
			replanting the area to comply with the restoration plan approved by the
			reviewing agencies as part of the permit.
	Modify		
25 \	Accept		As part of the Compliance Package and prior to the incurred of
20.)	· ·		As part of the Compliance Package and prior to the issuance of any building permits, the County shall submit a Conservation Easement in
	Reject		favor of the Town for the area encompassing the Mangrove Swamp. The
			form of the easement shall be subject to the review and approval of the
			Town Attorney. Once approved, the County shall record the Conservation
			Easement and provide the Town with a certified copy of same with the
			recording information thereon.
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26.)	Accept	X	The County shall comply with the Town's Sea Turtle Protection Ordinance.
	Reject		
	Modify		
27.)	Accept	X	Beach cleaning by mechanical means shall be limited during sea turtle
	Reject		nesting season in accordance with Chapter 161, Florida Statutes.
	Modify		
28.)	Accept	X	All exotic vegetation to be removed from the East Parcel (Parcel "A") shall
	Reject		be hand cleared. Replanting will occur only in those areas where existing
			native vegetation will not re-establish within a reasonable time. The Archaeologists shall be on the Site during both the clearing and replanting
			of the vegetation to continuously monitor and inspect the areas being
			cleared and replanted. If during either the clearing or replanting any
	ļ		significant archaeological materials or features are encountered, the
			Archaeologists shall immediately notify the Town and the SHPO and cease further work until any and all materials or features have been
			documented to the satisfaction of the Town and the SHPO. If any human
			remains are uncovered while either clearing or replanting, then the
			provisions of Section 872.05, Florida Statutes shall be followed and
			implemented without delay.
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29.)	Accept Reject		In the event an underground storage tank should still be present on the Subject Property, the County shall notify the Town and appropriate environmental agencies; and manage it in accordance with Chapter 62-761, F.A.C.
	Modify		
30.)	Accept	N N	As part of the Compliance Package and prior to the issuance of any
30.)	Reject	43	development permits, the County shall identify the exact location of any
	Reject		utility lines to be located on site. If the County proposes to locate any
			utility lines in areas which would require excavation the County shall as
			part of its Park Management Plan identify any protected vegetation that
			will be adversely affected and, if appropriate identify any mitigation proposed as a result thereof.
			proposed as a result thereof.
	Modify		
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31.)	Accept	X	The County shall construct all facilities using strategies identified in a
	Reject		recognized green building standard, and in particular, construction shall
			be consistent with 255.252 FSS and 255.253 FSS.
	Modify		
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32 1	Accept	M	As part of the Compliance Package the County shall submit the FDOT's
υ <u>ν</u> .,	Reject		Vehicular Access Connection (VAC) letter supporting the design of the
	Nejeci		proposed vehicular and pedestrian access configuration shown on the site
			plan.
	Modify		

33.)	Accept Reject	□	The parking lot area west of AIA, (Parcel "B") shall be operated from sunrise to sunset, and shall be gated to prevent vehicular traffic from entering the parking lot before or after the park's hours of operation. The Compliance Package shall depict how pedestrian access is restricted. As for the property east of AIA, (Parcel "A") the site plan shall reflect that all pedestrian access points to and from AIA have pedestrian gates.
	Modify		
34.)	Accept	X	No commercial retail uses, including concession stands, are permitted on the Subject Property.
	Reject Modify		
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35.)	Accept	X	A minimum fee of \$4.00 per day or \$6.00 per weekend day shall be
	Reject		charged for parking. This fee may be adjusted at the discretion of Palm Beach County.
	Modify		
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36.)	Accept	X	During the hours of park operation, an attendant shall staff the
	Reject		guardhouse in the parking lot.
	Modify		

37.)	Accept	X	The park shall only be open from dawn to dusk, including the parking lot.
	Reject		
	Modify		
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38.)	Accept	X	No commercial vehicles or commercial trucks shall be permitted in the
	Reject		parking lot. Authorized vehicles performing park maintenance are exempt from this restriction.
	Modify		
39.)	Accept	X	Palm Beach County shall provide security patrols during park operating
	Reject		hours and the Palm Beach County Sheriffs Office, Parks Enforcement Unit
·			shall respond to calls 24 hours per day / 7 days per week.
	Modify		
40.)	Accept	X	The County shall monitor and address any vehicles remaining in the
	Reject		parking lot after the park closes as follows:
			a. The gate will be locked if no vehicles remain. If a vehicle remains, the
			Park Ranger will provide a 15-30 minute grace period until the gate is
			locked.
			h. If there is a vehicle remaining in the let ofter the gete is looked a Bark
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			call so the Park Ranger can come back and unlock the gate for the visitor
			to leave.
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40.)	Reject		parking lot after the park closes as follows: a. The gate will be locked if no vehicles remain. If a vehicle remains, the Park Ranger will provide a 15-30 minute grace period until the gate is locked. b. If there is a vehicle remaining in the lot after the gate is locked, a Par Ranger shall place a sticker with a phone number on it for the visitor to call so the Park Ranger can come back and unlock the gate for the visitor.

41.)	Accept		The parking lot perimeter that is surrounded by a wall or fence shall have
	Reject		locked gates, secured from dusk to dawn.
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42 .)	Accept	X	No pets shall be permitted on either parcel in the park.
	Reject		
	Modify		
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43			County to change The plans on The
/ F			
			Western perimeter of Varcel & to
			Country to change the plans on the Wistern perimeter of Parcel B to include a 6 fort concrete wall with plantings on both sides.
			planting 1 W
			Tourings on Doth Sides.