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**RESOLUTION NO. 2024-01**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, APPROVING A PLAT FOR THE CARETTA PROJECT AND AUTHORIZING ITS EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, through the adoption of Resolution No. 2022-07, the Town Council approved a request for Site Plan and Appearance Review and for Special Exception approval to utilize the Site Area Development Modification and to establish a restaurant use for the mixed-use Caretta project, consisting of 94 residential units as well as office space, retail space, restaurant space, and an outdoor dining area; and

**WHEREAS**, through the adoption of Resolution No. 2023-12, the Town Council approved a major amendment to the Site Plan and Appearance Approval for the Caretta project to: divide one residential unit into two units; reduce and reconfigure the size of the garage; utilize shared parking on the site; utilize valet parking on the site; and reduce the outdoor dining area; and

**WHEREAS**, through the adoption of Resolution No. 2023-22, the Town Council amended the original approval to incorporate a more precise and accurate legal description for the project; and

**WHEREAS**, Juno Pointe Property Owner, LLC has submitted an application for re-subdivision/plat approval in accordance with the approved development plan; and

**WHEREAS**, the Village Engineer has reviewed the plat and determined that it is consistent with the requirements of Chapter 177, Florida Statutes, and the Town Code of Ordinances; and

**WHEREAS**, the Planning and Zoning Board reviewed the plat at a public hearing held on January 17, 2024 and recommended approval of the plat; and

**WHEREAS**, the Town Council determines that the approval of this Resolution is in the best interests of the residents and citizens of the Town of Juno Beach.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, as follows:**

**Section 1.** The foregoing recitals are hereby ratified as true and correct and are incorporated herein.

**Section 2.** The Town Council hereby approves the plat for the Caretta project, a copy of which is attached hereto and incorporated herein by reference, and authorizes the Mayor and the appropriate Town officials/consultants to execute the plat on behalf of the Town.

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**Section 3.** This Resolution shall become effective immediately upon adoption.

RESOLVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Alexander Cooke, Mayor

ATTEST:

\_\_\_\_\_  
Caitlin Copeland-Rodriguez, MMC  
Town Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

\_\_\_\_\_  
Leonard G. Rubin, Town Attorney