RESOLUTION NO. 2023-22

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUNO BEACH, FLORIDA, RELATING TO THE APPROVED CARETTA PROJECT; AMENDING RESOLUTION NO. 2022-09 TO UPDATE THE LEGAL DESCRIPTION AND AMENDING RESOLUTION NO. 2023-12 TO CORRECT REFERENCES TO THE INITIAL PROJECT APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, through the adoption of Resolution No. 2022-09 on August 24, 2022, 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 located at the northwest corner of Donald Ross Road and U.S. Highway One; and

WHEREAS, through the adoption of Resolution No. 2023-12 on August 23, 2023, 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, the Applicant has requested that the legal description attached to Resolution No. 2022-09 be revised to reflect the more precise and accurate legal description set forth in a Corrective Special Warranty Deed dated August 16, 2023 and that Resolution No. 2023-12 be amended to correct the references to the resolution initially approving the Caretta project; and

WHEREAS, the Town Council determines that the adoption of this Resolution is in the best interests of the residents 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 amends Resolution No. 2022-09 to revise the legal description of the property to reflect the legal description referenced in the Corrective Special Warranty Deed attached hereto as Exhibit "A" and incorporated herein. The amendment shall be retroactive to August 24, 2022.
- **Section 3.** The Town Council hereby amends Resolution No. 2023-12 to change the references to the initial project approval to Resolution No. 2022-09 in lieu of Resolution No. 2022-06 as set forth in the title, the first "whereas" clause, Section 2, and Section 3. The amendment shall be retroactive to August 23, 2023.

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Section 5. This Resolution shall be effective immediately upon adoption.

RESOLVED AND ADOPTED this _____ day of ______, 2023.

Alexander Cooke, Mayor

ATTEST:

Caitlin Copeland-Rodriguez, MMC
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Leonard G. Rubin, Town Attorney

All resolutions or parts of resolutions in conflict with this Resolution are