RESOLUTION No. 2005-73

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A MODIFICATION TO THE MENORAH GARDENS 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, the Menorah Gardens Cemetery is located at 21100 West Griffin Road, generally located 1,000 feet east of U.S. 27, south of Griffin Road, and legally described as all of Parcel One and all of Parcel Two and a portion of Cemetery Drive, as shown on the plat of "Sharon Gardens", which was recorded on January 1, 1978, in Plat Book 84, Page 40; and

WHEREAS, Menorah Gardens has requested a site plan modification to construct a new 9,600 square-foot two story funeral chapel with administrative offices, to be constructed approximately 120 feet east of the existing funeral chapel, which will be demolished; and

WHEREAS, the site has a Community Facilities land use and a former A-9 Cemetery District, now Community Facilities zoning; and

WHEREAS, the proposed modification complies with the parcel's land use and zoning requirements; and

WHEREAS, Menorah Gardens will be providing forty-seven parking spaces, including two handicap spaces; and

WHEREAS, Menorah Gardens will be installing additional landscaping associated with the new building and parking lot, consistent with the Code requirements; and

WHEREAS, Menorah Gardens is not seeking any additional signage or lighting.

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

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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 Menorah Gardens Site Plan subject to the following agreed upon conditions:

- a. Construction drawings shall comply with the remaining DRC technical issues, prior to the issuance of a building permit.
- b. The Broward County Traffic Engineering Department shall approve the final ingress/egress configuration, prior to the issuance of a building permit.
- c. Any reconfiguration of the location of structures shall require the approval of the Town Council.
- d. All conditions of the approved site plan shall be satisfied prior to the issuance of a certificate of occupancy.

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.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 19th day of May 2005, on a motion by Council Member Maines and seconded by Vice Mayor Blanton.

Fink	Y
Knight	Α
Blanton	Υ
Maines	Y
Nelson	Υ

Ayes	4
Nays	00
Absent or	
Abstaining	<u></u>

Mecca Fink, Mayor

ATTEST:

Shari Canada, Town Clerk

Approved as to Form and Correctness:

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