RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AMENDMENTS TO THE PLAT NOTATIONS FOR "PORT EVERGLADES PLAT NO. 7", "PORT EVERGLADES PLAT NO. 11", AND "PORT EVERGLADES PLAT NO. 12" TO REVISE THE RESTRICTIVE NOTE ON EACH OF THE PLATS TO REFLECT THE EXISTING AND PROPOSED FUTURE USES THEREON.

WHEREAS, Broward County's Port Everglades is the owner of the parcels within "Port Everglades Plat No. 7" (Plat No. 7) and "Port Everglades Plat No. 11" (Plat No. 11), and the Florida Department of Environmental Protection ("FDEP") is the owner of the parcels within "Port Everglades Plat No. 12" (Plat No. 12); and

WHEREAS, in accordance with its Five Year Port Everglades Master Plan, Broward County Port Everglades ("Port Everglades") is undertaking the Southport Turning Notch Extension and Crane Infrastructure Improvements Project within the Southport Section of Port Everglades; and

WHEREAS, Port Everglades and FDEP are requesting amendments to the concurrency notations to reflect the existing and intended proposed future uses for the above referenced platted properties, together with the separation of the concurrency notation uses for the parcels within each of the Platted properties; and

WHEREAS, Port Everglades and FDEP, following the recommendation by the Broward County Planning and Development Management Division, desires to amend the current concurrency notations on the three Plats as follows:

As to "Port Everglades Plat No. 7":

From: "This Plat is restricted to 69,700 square feet of Industrial Use (60,000 square feet proposed and 9,700 square feet existing)."

To: "Parcel A-1 is restricted to 88,288 square feet of Cruise Terminal Use and 69,700 square feet of Industrial Use (see attached legal description for Parcel A-1 in Exhibit 'A-Plat 7')."

"Parcel A-2 is restricted to a Conservation Easement (see attached legal description for Parcel A-2 in Exhibit 'A-Plat 7')."

As to "Port Everglades Plat No.11":

From: "This Plat is restricted to Container Transfer Facilities Use only."

To: "Parcel A-1 is restricted to a Container Transfer Facilities Use with 309,918 square feet of Industrial Use (see attached legal description for Parcel A-1 in Exhibit 'A-Plat 11')."

"Parcel A-2 is restricted to a Conservation Easement (see attached legal description for Parcel A-2 in Exhibit 'A-Plat 11)."

As to "Port Everglades Plat No. 12":

From: "This Plat is restricted to Industrial Use only."

To: "Parcel A-1 is restricted to Roads (see attached legal description for Parcel A-1 in Exhibit 'A-Plat 12')."

"Parcel A-2 is restricted to a Conservation Easement (see attached legal description for Parcel A-2 in Exhibit 'A-Plat 12)."

; and

WHEREAS, Article 6 of the City's Zoning and Land Development Regulations requires that the amendments to each of the Plat Notations be submitted to the City Commission for consideration and approval; and

WHEREAS, Port Everglades and FDEP intend to file the Plat amendment applications with Broward County for each of the three plats.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated into this Resolution.

<u>Section 2</u>: That it approves the amendments to the Plat Notations within "Port Everglades Plat No. 7", "Port Everglades Plat No. 11", and "Port Everglades Plat No. 12" as set forth above.

"PORT EVERGLADES PLAT NO. 7", "PORT EVERGLADES PLAT NO. 11" AND "PORT EVERGLADES PLAT NO. 12" PLAT NOTE AMENDMENTS

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM & LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY