COMMISSION RECORDS
MARTIN CO., FL

2012 AUG -8 AM 9: 59

MARSHA EWING CLERK OF CIRCUIT COURT

Prepared by BY D.C.
Martin County Growth Management Department
2401 SE Monterey Road
Stuart, FL 34996

Martin County
Building Department
Reviewed For Code Compliance

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BEFORE THE BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

RESOLUTION NUMBER 12-7.17

[REGARDING THE SAILFISH POINT PUD STEALTH TELECOMMUNICATIONS TOWER (MARINA MAINTENANCE PARCEL) REQUEST FOR REVISED FINAL SITE PLAN APPROVAL FOR WITH CERTIFICATE OF PUBLIC FACILITIES EXEMPTION

WHEREAS, this Board has made the following determinations of fact:

- 1. Sailfish Point Property Owners and Country Club Association, Inc, jointly with Dynamic Towers, Inc. submitted an application for the Sailfish Point PUD Marina Maintenance Parcel for revised final site plan approval for a 120 foot tall telecommunications tower located on lands legally described in Exhibit A, attached hereto.
 - 2. The subject request is determined to be in compliance with the Sailfish Point PUD Agreement previously approved by this Board of County Commissioners.
- 3. The Local Planning Agency considered this request a public hearing on June 21, 2012, and filed a recommendation for approval of the revised final site plan.
- 4. This Board considered such application for revised final site plan approval at a public hearing on July 24, 2012.
 - 5. At the public meeting, all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA, THAT:

- A. The Revised Final Site Plan for the Sailfish Point PUD Marina Maintenance Parcel for a 120 foot tall stealth telecommunications tower project is approved. Development of the Sailfish Point PUD Marina Maintenance Parcel for a 120 foot tall stealth telecommunications tower project shall be in accordance with the approved Revised Final Site Plan, reduced and attached as Exhibit B.
- B. No permits for construction or development activity shall be issued until all required documents, plans and fees are received and approved as required by Section 10.9, Land Development Regulations Martin County Code.
- C. Approval of the Sailfish Point PUD Marina Maintenance Parcel for a 120 foot tall stealth telecommunications tower is subject to meeting all requirements for payment of fees, recordation

of documents and fully implementing the provisions of the Sailfish Point PUD Zoning Agreement.

- D. Failure to submit the required documents, plans and fees as required by Section 10.9, Land Development Regulations, Martin County Code, shall render the revised final site plan approval null and void.
- E. Permits must be obtained within one year of final site plan approval. Development of the entire project, including infrastructure and vertical construction, must be completed in accordance with the Timetable of Development in the Sailfish Point PUD Zoning Agreement. No rights to obtain development orders are herein conveyed beyond the timetable period except as permitted by the Martin County Code. All remaining impact fees and capital facility charges, as applicable, shall be paid in full within sixty (60) days of final action by the Board of County Commissioners in accordance with Martin County Code.
- F. The PUD Development Revised Final Site Plan is hereby determined to meet the requirements for a Certificate of Public Facilities Exemption as set forth in Section 5.32.B. Land Development Regulations, Martin County Code subject to compliance with conditions and fee payments established with the Sailfish Point PUD Zoning Agreement.
- G. This resolution shall be recorded in the public records of Martin County. A copy of this resolution shall be forwarded to the applicant(s) by the Growth Management Department subsequent to recording.

DULY PASSED AND ADOPTED THIS 24TH DAY OF JULY 2012.

ATTEST:

BOARD OF QOUNTY COMMISSIONERS

MARTEN COUNTY, FLORIDA

RY.

MARSHAÆWING, CLERK

EDWARD V. CIAMPI, CHARMAN

APPROVED AS TO FORM AND CORRECTNESS:

KRISTA A STORES

SENIOR ASSISTANT COUNTY ATTORNEY

EXHIBIT A

LEGAL DESCRIPTION

(PER O.R. BOOK 1166, PAGE 957 OF THE PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA)

PARCEL "E1" MARINA FACILITIES, PLAT NO. 2A SAILFISH POINT P.U.D., AS RECORDED IN PLAT BOOK 9, PAGE 72 OF THE PUBLIC RECORDS OF MARTIN COUNTY, FLORIDA.

Parcel Control Number: 08-38-42-012-000-00010-9

Acreage: 2.22



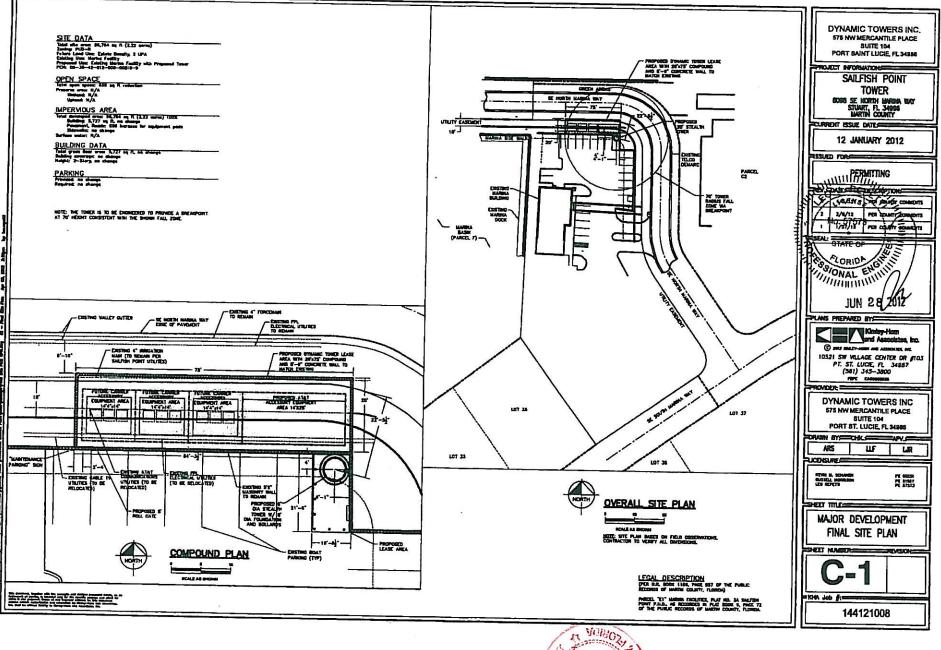
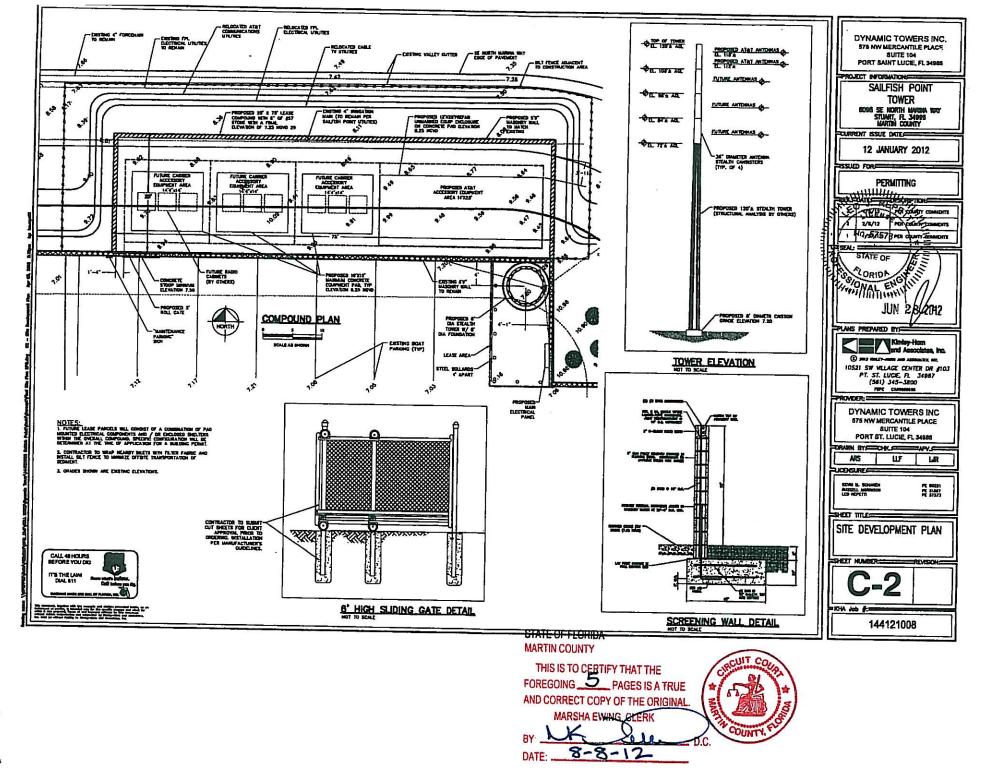


EXHIBIT B



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