WHEREAS, pursuant to Comprehensive Plan Policy 1-3.1.1 and applicable provisions of the Islamorada, Village of Islands Code of Ordinances (the “Village Code”), on the February 14, 2013 the Village Council (the “Council”) conducted a public hearing (the “Public Hearing”) regarding the Nonresidential Allocation Evaluation Report (the “Report”) submitted by the Director of Planning and Development Services (the “Director”).

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AS FOLLOWS:

Section 1. Findings of Fact.

The Council, having considered the testimony and evidence presented by all parties, including the Report, does hereby find and determine:

 Approves the ranking and recommendation of the Director (Exhibit “A”) to award one (1) allocation for 4,075 square feet of nonresidential floor area to Monte Green with negative four (-4) points.

Section 2. Conclusions of Law.

Based upon the above Findings of Fact, the Council does hereby make the following Conclusions of Law:
(1) The Building Permit Allocation System (the “BPAS”) application for Quarter 1 of 2013 of the BPAS has been processed in accordance with the Village Comprehensive Plan and Land Development Regulations; and

(2) In rendering its decision, as reflected in this Resolution, the Council has:

(a) Accorded procedural due process; and

(b) Observed the essential requirements of the law; and

(c) Supported its decision by competent substantial evidence of record.

Section 3. Effective Date.

This Resolution shall not take effect until after both thirty (30) days following the date it is filed with the Village Clerk, during which time the Request herein shall be subject to appeal as provided in the Village Code.

Motion to adopt by Councilman Mike Forster, second by Councilman Dave Purdo.

FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS:

Mayor Ken Philipson  YES
Vice Mayor Ted Blackburn  YES
Councilman Mike Forster  YES
Councilwoman Deb Gillis  YES
Councilman Dave Purdo  YES
PASSED AND ADOPTED THIS 14TH DAY OF FEBRUARY, 2013.

KEN PHILIPSON, MAYOR

ATTEST:

ARIANA S. LAWSON, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF
ISLAMORADA, VILLAGE OF ISLANDS ONLY

VILLAGE ATTORNEY

This Resolution was filed in the Office of the Village Clerk of this 15th day of February, 2013.

Ariana S. Lawson, Village Clerk

cc: Florida Department of Economic Opportunity
## DRAFT Ranking of Nonresidential BPAS Applications for Quarter 1 of 2013 (closes January 31, 2013)

<table>
<thead>
<tr>
<th>Rank</th>
<th>Permit #</th>
<th>Name</th>
<th>Date of Application</th>
<th>Time of Application</th>
<th>Score</th>
<th>Key</th>
<th>Subdivision</th>
<th>Lot</th>
<th>Block</th>
<th>RE #</th>
<th>Floor Area Requested</th>
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</thead>
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<tr>
<td>1</td>
<td>COB201200670</td>
<td>Monte Green</td>
<td>1/2/2013</td>
<td>1:56 PM</td>
<td>-4</td>
<td>Plantation Key</td>
<td>--</td>
<td>--</td>
<td>--</td>
<td>00091980-000000</td>
<td>4,075</td>
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