RESOLUTION NO. 15-01-05

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CONSIDERING THE REQUEST OF BOY SCOUTS OF AMERICA FLORIDA HIGH ADVENTURE SEA BASE, FOR ADMINISTRATIVE RELIEF FROM THE VILLAGE BUILDING PERMIT ALLOCATION SYSTEM (BPAS) FOR PROPERTY LOCATED AT 73900 OVERSEAS HIGHWAY LOWER MATECUMBE KEY, AS LEGALLY DESCRIBED IN EXHIBIT “A;” AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 30, Article IV, Division 11 “Building Permit Allocation System,” Section 30-477 “Administrative Relief,” of the Code of Ordinances of Islamorada, Village of Islands (the “Village”), Boy Scouts of America Florida High Adventure Sea Base, (the “Applicant”) has applied to the Village Council of Islamorada, Village of Islands, Florida (the “Village Council”) for administrative relief from the Building Permit Allocation System (the “BPAS”) for property located at 73900 Overseas Highway, Lower Matecumbe Key at approximately Mile Marker 73.9, as legally described in Exhibit “A”, and

WHEREAS, on January 22, 2015, a duly noticed public hearing was held by the Village Council to consider the application for administrative relief; and

WHEREAS, following the public hearing, upon review and examination of the record, the Village Council finds that pursuant to the requirements of the Village Code of Ordinances and existing case law, the Application possesses a beneficial use providing economic benefit to the Applicant.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:
Section 1. Findings.

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

(1) The hearing was properly noticed, the Application and the supporting documents and materials were properly before the Village Council for consideration, and all interested parties concerned in the matter were given opportunity to be heard.

(2) The Application, DOES meet the standards set forth in Sections 30-477 and 30-553 of the Village Code requiring remedial action to provide for administrative relief in the form of one (1) BPAS allocation award. This allocation award shall be awarded pursuant to Village Code Section 30-475(g) from previous market rate roll over allocations.

Section 2. Conclusions of Law.

(1) That granting of the Application is consistent with the Village Code and will not be detrimental to the community as a whole.

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

   (a) Accorded procedural due process;
   (b) Observed the essential requirements of the law; and
   (c) Supported its decision by competent substantial evidence of record.

(3) Approval is hereby GRANTED.

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 Code; and following the thirty (30) days, this Resolution shall not be effective or
acted upon by the Owner until forty-five (45) days following the rendition to the Florida Department of Economic Opportunity ("DEO"), pursuant to Chapter 73C-44.002 of the Florida Administrative Code. During those forty-five (45) days, the DEO may appeal this Ordinance to the Florida Land and Water Adjudicatory Commission, and that such an appeal stays the effectiveness of this Resolution until the appeal is resolved by agreement or order.

Motion to adopt by Councilman Chris Sante, second by Vice Mayor Deb Gillis.

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

Mayor Mike Forster YES
Vice Mayor Deb Gillis YES
Councilman Chris Sante YES
Councilman Jim Mooney YES
Councilman Dennis Ward YES

PASSED AND ADOPTED THIS 22\textsuperscript{ND} DAY OF JANUARY, 2015.

\textit{\textsc{Mike Forster, Mayor}}

\textit{ATTEST:}

\textit{\textsc{Kelly Toth, Village Clerk}}

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

\textit{\textsc{Roger V. Bryan, Village Attorney}}

This Resolution was filed in the Office of the Village Clerk of this 27\textsuperscript{th} day of January, 2015.

\textit{\textsc{Kelly Toth, Village Clerk}}
LOTS 1, 2, 3, 4 and 5, BK 1 SAFETY HARBOR, SECTION 1, AS RECORDED IN PLAT BOOK 3, PAGE 69 OF THE PUBLIC RECORDS OF MONROE COUNTY, FLORIDA