

RESOLUTION NO. 2022-01

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**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AUTHORIZING THE PROPER TOWN OFFICIALS TO EXECUTE AND DELIVER A LETTER OF NO OBJECTION TO THE PLAT NOTE AMENDMENT AND NON-VEHICULAR ACCESS LINE AMENDMENT FOR THE DEVELOPMENT PROJECT LOCATED AT 1174-1185 HILLSBORO MILE, HILLSBORO BEACH, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Property Owner, Hillsboro Mile Property Owner, LLC has filed with Broward County Development Management Division to approve a Plat Note Amendment and Non-Vehicular Access Line Amendment relative to the proposed Development Project located at 1174-1185 Hillsboro Mile, Hillsboro Beach, Florida 33062;

**WHEREAS**, the Town Commission deems it to be in the best interests of the Town to issue a Letter of No Objection to the Plat Note Amendment and Non-Vehicular Access Line Amendment;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

**SECTION 1.** The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Town Commission. All exhibits attached hereto are hereby incorporated herein.

**SECTION 2.** The Town Commission of the Town of Hillsboro Beach, Florida, hereby authorizes the preparation of a Letter of No Objection to the Plat Note Amendment and Non-Vehicular Access Line Amendment relative to the proposed Development Project located at 1174-1185 Hillsboro Mile, Hillsboro Beach, Florida 33062.

**SECTION 3.** The Town Commission of the Town of Hillsboro Beach, Florida hereby authorizes the proper Town officials to execute and deliver the Letter of No Objection to the Plat Note Amendment and Non-Vehicular Access Line Amendment relative to the proposed Development Project located at 1174-1185 Hillsboro Mile, Hillsboro Beach, Florida 33062.

**SECTION 4.** The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution.

1           **SECTION 5.** All Resolutions or parts of Resolutions in conflict herewith, be  
2 and the same are repealed to the extent of such conflict.  
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4           **SECTION 6.** If any clause, section or other part of this Resolution shall be held  
5 by any court of competent jurisdiction to be unconstitutional or invalid, such  
6 unconstitutional or invalid part shall be considered eliminated and will in no way affect  
7 the validity of the other provisions of this Resolution.  
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9           **SECTION 7.** This Resolution shall become effective immediately upon its  
10 passage and adoption.  
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12       **ADOPTED** by the Town Commission of the Town of Hillsboro Beach, Florida this 1<sup>st</sup>  
13 day of February, 2022.  
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16 TOWN OF HILLSBORO BEACH, FLORIDA

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21 Deborah L. Tarrant, Mayor

22 ATTEST:

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25 Sherry D. Henderson, CMC, Town Clerk



**RESOLUTION NO. 2022-01**

**RECORD OF TOWN COMMISSION VOTE:**

	<u>YES</u>	<u>NO</u>
MAYOR DEBORAH I. TARRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE MAYOR IRENE KIRDAHY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMISSIONER VICKY FEAMAN <b>(SECOND)</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMISSIONER BARBARA BALDASARRE <b>(MOTION)</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMISSIONER JANE REISER	<input checked="" type="checkbox"/>	<input type="checkbox"/>