RESOLUTION NUMBER Z-92-011/2

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS

OF LEE COUNTY, FLORIDA

WHEREAS, Cypress Lake Associates, represented by Wal-Mart, Inc., in reference to Wal-Mart Expansion at Cypress Lake Center, have properly filed an application to amend Phase II CPD (Resolution Z-90-070); and

'WHEREAS, the subject property is located at 7101 Cypress Lake Drive, described more particularly as:

LEGAL DESCRIPTION: In Section 23, Township 45 South, Range 24 East, Lee County, Florida:

PHASE II

A tract or parcel of land situated in the State of Florida, County of Lee-, **Section** 23, Township 45 South, Range 24 East, and further bounded and described as follows:

Lot 6 and Tract B, Cypress Lake Center, Phase II, as recorded in Plat Book 39 at Pages 22 through 24, inclusive, Public Records of said Lee County, Florida.

LESS AND EXCEPT Phase B-1, Cypress Lake Center, as recorded in Plat Book 43 at Page 11, Public Records of said Lee County;

WHEREAS, the applicant has indicated the property's current STRAP numbers are 23-45-24-44-00000.B000 and 23-45-24-44-00000.0060; and

WHEREAS, proper authorization has been given to Bean, Whitaker, Lutz & Barnes by Frank J. Cannon, General Partner, Cypress Lake Associates, the owner, and Curtis H. Barlow, Vice President, Wal-Mart Stores, the contract purchaser of the subject parcel, to act as agent to pursue this zoning application; and

WHEREAS, a public hearing was legally and properly advertised and held before the Lee County Hearing Examiner, with full consideration of all the evidence available; and the Lee County Hearing Examiner fully reviewed the matter in a public hearing' held on February 4, 1992, and 'subsequently continued to May 29, 1992; and

WHEREAS, a public hearing was legally and properly advertised 'and held before the Lee County Board of County Commissioners; and in the legislative process the Lee County Board of County Commissioners gave full and complete consideration to the recommendations of the staff, the Hearing Examiner, the documents on file with the county, and the testimony of all interested

HEARING NUMBER **85-3-1-DRI(d)** (43352/R) See 43342/R for Phase I RESOLUTION NUMBER **Z-92-011/2**Page 1 of 3

persons.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, that the Board of County Commissioners does hereby APPROVE WITH CONDITIONS the request to amend Phase II CPD.

The Master Concept Plan, which deviates from certain Lee County

Standards, is subject to the following conditions:

- 1. At the time the owner of Phase II CPD (Z-90-070) seeks an amendment to Resolution Z-90-070 or the DRI Development Order #7-8384-47, the revised Master Concept Plan for Phase II CPD shall exclude Lot 2.
- 2. The **conditions** and deviations of Resolution Z-90-070 no longer apply to Lot 2.
- 3. Phase II CPD is amended to delete Lot 2 from the legal description.
- 4. Phase II CPD, Resolution Z-90-070 is amended to permit 25,986 square feet of retail commercial use instead of 61,805 square feet (see Exhibit A).
- 5. Phase II CPD is subj.ect to compliance with the approved totals of retail building area contained in the Cypress Lake Center DRI Development Order #7-8384-7, as amended, and all conditions of the DRI Development Order & Resolution Z-90-070 shall remain in full force and effect, except as modified, and are incorporated herein by reference.

Site Plan 92-011 is attached hereto and incorporated herein by reference, as a reduced copy of the Master Concept Plan.

The following findings of fact were made in conjunction with this request:

- A. That the subject Development of Regional Impact (DRI) development order amendment request will not result in any increased use intensity within the development, and merely re-allocates previously approved development rights between component parcels within the overall project.
- B. That the proposed amendment does not affect the project's compatibility with existing or planned uses within the approved DRI project, and will not act to create any hazard, nuisance or other detriment to persons or property within the development or on property situated adjacent to or in the near vicinity of the development.
- C. That, as an approved, vested DRI development, considerations of Lee Plan consistencies and locational standards are not relevant since the request presented in this application does not incorporate any use or intensity increases.
- D. That the deviations are the minimum necessary to., advance the purposes of the development while providing for the adequate protection of public interests and for preventing significant adverse impacts on adjacent or near vicinity uses.
- E. That the conditions, together with other applicable regulations, will act to provide sufficient safeguards to insulate public interests from **any** adverse impacts that could reasonably arise from the requested development amendment.

- F. That the subject requests will have no adverse impacts on environmentally sensitive areas or valued natural resources.
- G. That approval of the subject requests will not result in the imposition of additional burdens on existing transportation facilities serving the subject DRI development, since no additional **traffic-** generating uses beyond those already approved are proposed.

The foregoing Resolution was adopted by **the** Lee County Board of County Commissioners upon a motion by Commissioner John Manning, and seconded by Commissioner Donald Slisher and, upon being put to a vote, the result was as follows:

John E. Manning

Aye

Douglas R. St. Cerny

Aye

Ray Judah

Aye

Vicki Lopez-Wolfe

Absent

Donald D. Slisher

Aye

DULY PASSED AND ADOPTED this 20th day of July, A.D., 1992.

ATTEST;

SOFT WAYN

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CHARLIE GREEN, CLERK

BY: Carea 1.

Deputy Clerk

BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY/, FLORIDA

BY: Water

Chairman

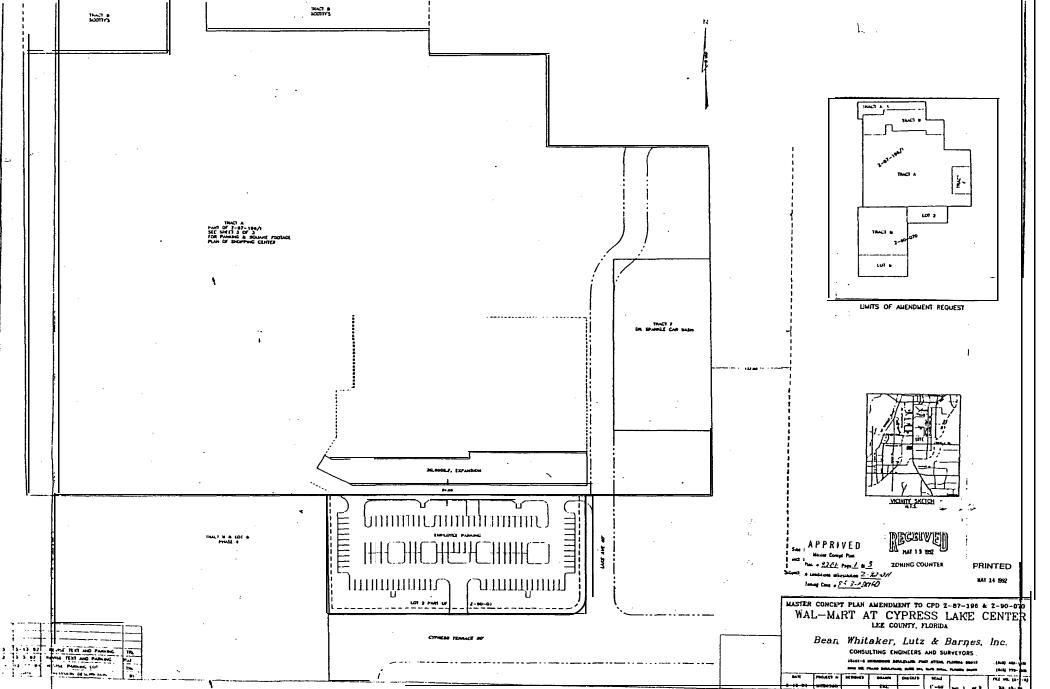
Approved as to form by:

County Attorney's Office

FILED

JUL 31 1992

CLERK CIRCUIT COURT BY (Dave (1) D.C.



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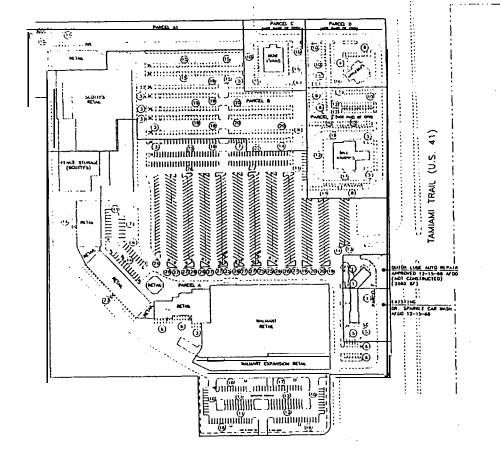
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ATTACHMENT "A" TO MASTER CONCEPT PLAN WALMART AT CYPRESS LAKE CENTE LEE COUNTY, PLONIDA

Bean, Whitaker, Lutz & Barnes, Inc. CONSULTING ENGINEERS AND SURVETORS 18141-8 HOUSEONS BOULEVIEW PLAT STEEM PLOSME SHEET

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