

EXHIBIT "A"

RESOLUTION OF BOARD OF COUNTY

COMMISSIONERS OF SARASOTA COUNTY, FLORIDA

SPECIAL EXCEPTION PETITION NO. 675

WHEREAS, the owners of fifty percent (50%) or more of the hereinafter described property have filed Special Exception Petition No. 675 requesting that a special exception be granted allowing the hereinafter described property to be used for single family detached dwellings and cluster housing; and

WHEREAS, the Planning Commission of Sarasota County, after due public notice, did hold a public hearing on the 4th day of May, 1978, to consider said Special Exception Petition No. 675; and

WHEREAS, the said Planning Commission did submit and report its findings and recommendation to this Board that said Special Exception Petition No. 675 be granted; and

WHEREAS, this Board, after due public notice, did on the 20th day of June, 1978, hold a public hearing to consider said special exception petition, the recommendation of the Planning Commission and all matters relevant to said petition, including the opinions and sentiment of the general public; and

WHEREAS, this Board, after having considered all things brought to the attention with regard to said Special Exception Petition No. 675 does make the following findings:

- (a) That the particular use requested, if appropriately reviewed and/or requested, will promote the public health, safety, morals, order, comfort, convenience, appearance, prosperity and general welfare;
- (b) That all the requirements of the Sarasota County Zoning Regulations and the Comprehensive Plan for Sarasota County, Florida, have been met and satisfied.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sarasota County, Florida, in public meeting assembled:

1. That Special Exception Petition No. 675 is hereby granted and that the following described property, said property being in Sarasota County, Florida, to-wit:

Westerly of U. S. Highway 41 and Southerly of Whit-Acres Subdivision, more particularly described as follows:

(5) That all construction related access be limited to

(6) That no access be allowed on Camino Real beyond the 10 lots shown on the site plan.

(7) That there be no vehicular driveways into a midden.

(8) That a tree survey be submitted showing those trees to be saved as well as those to be removed.

(9) That the developer's sewage disposal be provided by Florida Cities Franchise and that the developer provide the County with a letter indicating that Florida Cities Franchise can serve the site.

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Begin at the SW corner of the NE 1/4 of said Section 7, thence N 89° 31' 00" E, along the South line of said NE 1/4, for 1970.98 feet; thence N 0° 47' 49" W for 2464.28 feet; thence N 62° 05' 31" W for 295.95 feet; thence 107.19 feet along the arc of a curve that is concave to the Northeast having a radius of 75.00 feet and a central angle of 81° 53' 18"; thence N 19° 47' 47" E for 485.74 feet; thence N 0° 22' 00" W for 200.00 feet; thence S 89° 38' 00" W for 505.22 feet; thence N 0° 15' 11" E for 640.90 feet; thence S 89° 35' 57" W for 378.78 feet; thence S 0° 15' 49" W for 208.73 feet; thence S 89° 35' 57" W for 417.42 feet; thence S 0° 15' 49" W for 233.27 feet; thence 140.34 feet along the arc of a curve that is concave to the West having a radius of 832.36 feet and a central angle of 9° 39' 38"; thence S 9° 55' 27" W for 573.08 feet; thence S 4° 42' 57" W for 676.42 feet; thence S 89° 13' 50" W for 825 feet more or less to the approximate mean high water line as shown on a boundary map prepared by William Hebb and Associates, dated January 27, 1978 revised January 30, 1978; thence meander southerly along the approximate mean high water line, for 1700 feet more or less; thence meander westerly along the approximate mangrove line for 1300 feet more or less; thence meander southerly 350 feet more or less to a point on the southerly line of Government Lot 1 in said Section 7; thence easterly along said line for 1550 feet more or less to the Point of Beginning and containing 171.6 acres more or less.

All lying and being in Sections 6 and 7, Township 37 South, Range 18 East, Sarasota County, Florida.

be and the same is hereby approved for the use of single family detached dwellings and cluster housing, subject to the following stipulations:

- (1) That the development take place substantially in accordance with the site plan submitted.
- (2) That the middle vehicular entrance shown on the site plan be eliminated.
- (3) That the cost of modifying the Proctor Road and Phillippi Street intersections, including signalization, be borne by the developer and that the design standards meet FDOT standards.
- (4) That pedestrian safety measures across U. S. Highway 41 be provided for school children that is satisfactory to the County Engineer.
- (5) That all construction related access be limited to U. S. Highway 41.
- (6) That no access be allowed on Camino Real beyond the 10 lots shown on the site plan.
- (7) That there be no vehicular driveways onto a midden.
- (8) That a tree survey be submitted showing those trees to be saved as well as those to be removed.
- (9) That an undeveloped reserve area, 300' from all directions of the eagle nesting site, be provided.
- (10) That the development's sewage disposal be provided by Florida Cities franchise and that the developer provide the County with a letter indicating that Florida Cities franchise can serve the site.

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RESOLUTION OF BOARD OF COUNTY


COMMISSIONERS OF SARASOTA COUNTY, FLORIDA

SPECIAL EXCEPTION DEED NO. 472

- (11) That drainage plans address existing drainage problems.
- (12) That a minimum of two storm water retention ponds be provided.
- (13) That vegetative growth on the swales and around ponds be cropped to prevent nutrients from being cycled into the Bay.
- (14) That a pollution control monitoring program be established by the developer and approved by the County Pollution Control Director to measure water quality discharge into the Bay.
- (15) That the lots along the perimeter of Kimlira Lane be a minimum 1/2 acre in size.
- (16) That no salt water tidal marsh be used for retention and drainage.

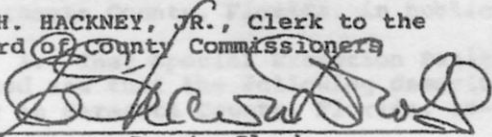
2. That this Resolution shall take effect immediately upon its adoption.

PASSED AND DULY ADOPTED this 10 day of October, A.D. 1978.


 CHAIRMAN
 BOARD OF COUNTY COMMISSIONERS
 OF SARASOTA COUNTY, FLORIDA

ATTEST:

R. H. HACKNEY, JR., Clerk to the Board of County Commissioners

By: 
 Deputy Clerk