RESOLUTION NO. 18-

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT A WALL SIGN TO BE 511 SQUARE FEET WHERE 60 SQUARE FEET IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ross Stores, Inc. (the "Applicant") has submitted to the Town of Cutler Bay (the "Town") in accordance with Section 3-36 of the Town Code of Ordinances (the "Code") a variance application (the "Application") for property located at 18437 South Dixie Highway (the "Property") to permit a wall sign along the front façade of the building to be five hundred and eleven (511) square feet overall where Section 3-114(b)(3) of the Town Code permits a wall sign to be sixty (60) square feet; and

WHEREAS, the proposed wall signs will replace the existing wall sign at the Property; and

WHEREAS, Section 3-114(b)(3) of the Town Code permits one (1) wall sign at a maximum of 60 square feet; and

WHEREAS, public notice was provided in accordance with law; and

WHEREAS, after a duly noticed public hearing, the Town Council, based upon competent substantial evidence in the record, finds that the Application meets the requirements of the Town Code and is consistent with the Town's Comprehensive Plan; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recital. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval. The Town Council, after review of competent substantial evidence in the record and a duly noticed public hearing, hereby approves the Application to permit one (1) wall sign along the front façade of the building to be five hundred and eleven (511) square feet where the Town Code permits one (1) wall sign at a maximum of sixty (60) square feet.

Section 3. <u>Violation.</u> Failure to adhere to the terms of this approval shall be considered a violation of the Town Code. Penalties for such violation shall be as prescribed by the Town Code, which include, but are not limited to, the revocation of the approval granted by this

Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this _____ day of July, 2018.

Attest:

PEGGY R. BELL Mayor

DEBRA E. EASTMAN, MMC Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE TOWN OF CUTLER BAY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. Town Attorney

Moved By: ______ Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell

Vice Mayor Sue Ellen Loyzelle

Council Member Mary Ann Mixon

Council Member Michael P. Callahan

Council Member Roger Coriat