



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	May 3 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	LL. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Facility Planning and Real Estate

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
LL-3.

TITLE:
Second Amendment to Declaration of Restrictive Covenants for Land Use Plan Amendment PC 06-29

REQUESTED ACTION:
Approve the Second Amendment to Declaration of Restrictive Covenants (DRC) for Land Use Plan Amendment (LUPA) PC 06-29 as proposed by Palm Cove Holdings, LP for the proposed development of 214 single family (65 three bedroom and 149 four or more bedroom) residential units in the Palm Cove (formerly known as Monterey) Development, located in the City of Tamarac, as delineated in the Second Amendment to DRC.

SUMMARY EXPLANATION AND BACKGROUND:
Approval of the Second Amendment to DRC for LUPA PC 06-29 is being requested by Palm Cove Holdings, LP to assure that the revised 214 single family (65 three bedroom and 149 four or more bedroom) residential units proposed in the development, are consistent with the residential units that will be included in the plat application slated for consideration/approval by the Broward County Board of County Commissioners.
See Supporting Docs for continuation of Summary Explanation and Background.
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
There is an anticipated \$412,050 additional positive financial impact to the District over the amount (\$1,243,624) anticipated in the Amended DRC with an anticipated total of \$1,655,674.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Executed Second Amendment to Declaration of Restrictive Covenants (4) Executed and Recorded Amendment to Declaration of Restrictive Covenants (5) Executed and Recorded Declaration of Restrictive Covenants

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu	Phone: 754-321-2162
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair