#### **Council Members**

Roger Manning-Mayor Katrina Long Robinson-Vice Mayor John Stanavitch-Seat 1 Kara Crump-Seat 2 Phillip Everett-Seat 3



### City of Westlake

4001 Seminole Pratt Whitney Rd. Westlake, Florida 33470 Phone: 561-530-5880 Fax: 561-790-5466

## Regular Meeting and Public Hearing Monday, March 26, 2018

Meeting Location
Westlake Council Chambers
4005 Seminole Pratt-Whitney Road
Westlake, FL 33470
7:00 PM

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The meeting/hearing may be continued to another date and time as may be found necessary during the aforesaid meeting. In accordance with the provisions of the Americans with Disabilities Act (ADA), any person requiring special accommodations at these meetings because of disability or physical impairment should contact the Interim City Manager at (954)753-5841 at least two (2) calendar days prior to the meeting.

#### Agenda Page 2

### City of Westlake

4001 Seminole Pratt Whitney Rd.

Phone: 561-530-5880 561-790-5466

Westlake, Florida 33470



March 21, 2018

**Council Members** 

Roger Manning-Mayor

John Stanavitch-Seat 1

Kara Crump-Seat 2

Phillip Everett-Seat 3

Katrina Long Robinson-Vice Mayor

City Council City of Westlake

Dear Mayor and Council:

The City Council of the City of Westlake will hold a regular meeting and public hearing on Monday, March 26, 2018 at 7:00 p.m. at the Westlake Council Chambers, 4005 Seminole Pratt Whitney Road, Westlake, Florida. Following is the advance agenda for the meeting.

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- Audience Comments on Agenda Items (3) Minute Time Limit
- Approval of the Minutes of the March 12, 2018 Meeting 5.
- Resolution 2018-8, Approving Amended Site Plan for POD K, Phase 1 Medical Office 6.
- 7. Resolution 2018-9, Approving the Final Plat for FP&L Solar Energy
- Resolution 2018-10, Approving the Final Site Plan for FP&L Solar Energy 8.
- City Manager 9.
- 10. City Attorney
- **Council Comments** 11.
- 12. Audience Comments on Other Items (3) Minute Time Limit
- 13. Adjournment

Any additional supporting material for the items listed above, not included in the agenda package, will be distributed at the meeting. Staff will present their reports at the meeting. I look forward to seeing you, but in the meantime if you have any questions, please contact me.

Sincerely,

Kenneth Cassel

Kenneth G. Cassel City Manager

cc: Pam E. Booker, Esq. John Carter Terry Lewis Kelley Burke

## **Fifth Order of Business**

#### MINUTES OF MEETING CITY OF WESTLAKE

A meeting of the City Council of the City of Westlake was held on Monday, March 12, 2018, at 7:00 p.m., at the Westlake Community Center, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

#### Present and constituting a quorum were:

Roger Manning Mayor
Karina Long Robinson Vice Mayor

John StanavitchCity Council Seat 1Kara CrumpCity Council Seat 2Phillip EverettCity Council Seat 3

#### Also present were:

Kenneth Cassel City Manager
Pam E. Booker, Esq. City Attorney
Nilsa Zacarias NZ Consultants
Isaac Hoyos NZ Consultants
Thuha Nguyen Via Planning, Inc.

Suzanne Dombrowski Chen Moore and Associates Michele Mellgren The Mellgren Planning Group

Frank Palen ITID

Robert Diffenderfer Lewis, Longman and Walker for SID
Tara Duhy Lewis, Longman and Walker for Minto

The following is a summary of the minutes and actions taken during the March 12, 2018 City of Westlake Council Meeting.

#### FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mayor Manning called the meeting to order and Mr. Cassel called the roll.

#### SECOND ORDER OF BUSINESS

**Pledge of Allegiance** 

The Pledge of Allegiance was recited.

#### THIRD ORDER OF BUSINESS

**Approval of Agenda** 

On MOTION by Councilman Everett seconded by Councilman Stanavitch with all in favor the agenda was approved.

#### FOURTH ORDER OF BUSINESS

**Audience Comments on Agenda Items (3) Minute Time Limit** 

There being none, the next item followed.

#### FIFTH ORDER OF BUSINESS

Approval of the Minutes of the February 12, 2018 Meeting

On MOTION by Councilwoman Crump seconded Councilman Everett with all in favor the minutes of the February 12, 2018 meeting were approved.

#### SIXTH ORDER OF BUSINESS

Approval of Financial Statements for January 2018

On MOTION by Councilman Stanavitch seconded by Vice Mayor Long Robinson with all in favor the financial statements for January 2018 were approved.

#### SEVENTH ORDER OF BUSINESS

#### Staff Reports – Nilsa Zacarias

Ms. Zacarias provided the Council with an overview of all the public meetings conducted with regard to the City's Comprehensive Plan as well as a presentation on the Comprehensive Plan.

Ms. Thuha Nguyen provided an overview of the highlights of the City's goals with regard to transportation as well as new policies for transportation.

Ms. Suzanne Dombrowski provided an overview of the infrastructure element of the Comprehensive Plan, which is strongly tied to SID.

Mr. Isaac Hoyos provided an overview of the Department of Economic Opportunity report.

Ms. Thuha Nguyen explained Objection #5 as it relates to the transportation elements.

#### PUBLIC HEARING AND SECOND READING OF ORDINANCE

The public hearing was opened and comments were heard from the following members of the public:

 Ms. Michele Mellgren of The Mellgren Planning Group requested the Council wait to adopt the Comprehensive Plan for one meeting so that she can collaborate with the City's planning staff and see if all of the issues the City of West Palm Beach has are addressed.

- Mr. Frank Palen, Legal Counsel for ITID, addressed the Council. A letter was provided to the Council and submitted as public record.
- Mr. Robert Diffenderfer, Legal Counsel for SID, addressed the Council conveying the District's support for the City's Comprehensive Plan.
- Ms. Tara Duhy addressed the Council on behalf of Minto PBLH, LLC and expressed support for the City's Comprehensive Plan. A letter was provided to the Council and submitted as public record.

#### EIGHTH ORDER OF BUSINESS

Ordinance 2017-5, Adopting the City of Westlake Comprehensive Plan – Recommendation of Approval

Ms. Booker reviewed the documents entered into the public record.

- Correspondence from SID dated March 12, 2018 executed by the District President,
   Mr. Scott Massey.
- Correspondence from Ms. Michele Mellgren on behalf of the City of West Palm Beach to the City of Westlake this morning. The comments and concerns were reviewed by staff upon receipt of the letter. In good faith staff addressed the concerns in a letter provided to Ms. Mellgren this evening.
- Correspondence from Lewis, Longman & Walker dated February 21, 2018 on behalf of Minto PBLH.
- Correspondence received from ITID this evening.

Ms. Booker noted technical corrections that will be made prior to transmitting the Comprehensive Plan to the State and recommended adoption of the Comprehensive Plan.

- Administrative Element policy numbers 1.11, 1.13 and 1.2.2 have some underlines and strikeouts, which need to be corrected.
- Other items were addressed as seen in the PowerPoint presentation as well as the specifics in the letter to address future land use element policy 1.78 and the addition of 1.79.
- There is a typo under the Transportation Element, Goal 1, the word *lond* should be *long*.
- Policies 1.16 and 1.21 also contain minor typos, which need to be corrected.

- Infrastructure Element policies 1.23 and 1.37 have redline deletions, which need to be corrected.
- Conservation Element policy 1.36 has a word which was deleted. It needs to be corrected.
- Recreation policy 1.21 needs to be revised to delete the referenced map and replace it with map 3.7.
- Recreation policy 1.23, *lanes and sidewalk* needs to be revised to *lane*, *sidewalk*.
- Capital Improvement Element has a minor policy correction.
- Intergovernmental Element policy 1.2.2, October 1993 as amended from time to time needs to read in effect as of the date this plan is adopted.

The additional letters provided since transmittal along with staff's responses, the minor corrections outlined and a former response to FDOT will be considered along with the adoption of the Comprehensive Plan.

Mr. Cassel read Ordinance 2017-5 by title only.

On MOTION by Councilman Everett seconded by Vice Mayor Long Robinson with all in favor Ordinance 2017-5, Adopting the City of Westlake Comprehensive Plan, was adopted with the corrections made on the record by City Attorney Booker.

#### NINTH ORDER OF BUSINESS City Manager

Mr. Cassel congratulated the planning staff on their hard work on the Comprehensive Plan.

#### TENTH ORDER OF BUSINESS City Attorney

Ms. Booker expressed gratitude to staff on their work on the Comprehensive Plan.

#### **ELEVENTH ORDER OF BUSINESS** Council Comments

Mayor Manning commented on the hours dedicated to the Comprehensive Plan to ensure it shared the vision the Council had of the City to live, work and play.

#### TWELFTH ORDER OF BUSINESS

**Audience Comments on Other Items (3) Minute Time Limit** 

There being none, the next item followed.

THIRTEENTH ORDER OF BUSINESS	•
There being no further business, the	meeting adjourned at 8:37 p.m.
Kenneth Cassel	Roger Manning
City Manager	Mayor

## **Sixth Order of Business**



# City of Westlake Planning and Zoning Department Staff Report -3/14/18

#### 1. PETITION DESCRIPTION

**PETITION NO.:** SP-2018-02 (Site Plan Modification)

**APPLICANT:** Cotleur & Hearing

OWNER: Minto PBLH, LLC

**REQUEST**: The Applicant is requesting approval of a modification to the Site Plan for a Free-Standing

Emergency Room (FSER) in Phase 1 of Pod K, previously approved by Resolution 2018-05. The proposed FSER remains at 10,379 square feet with a future expansion area of 2,000 square feet. The proposed structure is located on 5.66-acre portion of Pod K, known as

Phase I.

PCN: 77-40-43-12-00-000-1010



#### 2. PETITION FACTS

a. Total Gross Site Area: 41.156 acresb. Total Affected Area: 5.660 acres

c. Total Building Footprint Area: 12,379 sq. ft.

d. Total Building Square Footage:

• Free-Standing Emergency Room: 10,379 sq. ft. (one story)

• Future Expansion: 2,000 sq. ft.

e. Land Use and Zoning

**Existing Land Use** Vacant and Agricultural

Future Land Use Agricultural Enclave (AGE)

**Zoning** Traditional Town Development (TTD)

Agricultural Enclave Overlay (AGEO)

Multiple Use Planned Development/Economic Development Center

(MUPD/ECD)

#### 3. BACKGROUND

The Applicant is requesting approval for a modification to the Site Plan for a Free-Standing Emergency Room (FSER) previously approved by Resolution 2018-05. The proposed FSER remains at 10,379 square feet with a future expansion area of 2,000 square feet. The proposed structure is located on same 5.66-acre portion of Pod K known as Phase I.

Pod K Phase I is located within the Westlake TTD, on the east side of Seminole Pratt Whitney Road and the south side of Persimmon Boulevard East. The pod abuts the Grove Market to the north, the Packing House to the south, Pod PC-2 to the east, and Pod H to the west.

Pod K has a MUPD/EDC designation on the TTD Master Plan. The Applicant is requesting approval of modifications to the Final Site plan for a 5.66-acre portion of Pod K, known as Phase I, which has been submitted concurrently with the Plat and Final Subdivision Plan applications for the same. The site plan, subdivision plan, and plat applications for the balance of the 41-acre pod will be submitted at a later date.

#### 4. PLANNING & ZONING REVIEW

The applicant is proposing a 10,379-square foot Free-Standing Emergency Room (FSER) with a future expansion area of 2,000 square feet.

The proposed FSER will be a medical office use as defined by the City's Interim ULDC. Article 1 defines a Medical Office as "an establishment where patients, who are not lodged overnight, are admitted for immediate and/or emergency examination or treatment by persons practicing any form of healing or health-building services whether such persons be medical doctors, chiropractors, osteopaths, chiropodists, naturopaths, optometrists, dentists, or any such profession, the practice of which is lawful in the State of Florida. A pain management clinic shall not be considered a medical or dental office."

Medical Office is a permitted use within the MUPD/EDC district. Per the applicant Justification Statement "The proposed use admits patients for immediate and/or emergency examination or treatment and does not retain patients overnight." Per above code provision, the proposed use meets the definition of medical office.

Review of the current Site Plan Application was conducted based on documents submitted by the applicant on March 5, 2018. Please see following analysis for compliance with the City of Westlake Interim ULDC code provisions:

#### Section 3 Multiple Use Planned Development (MUPD)

Required	Proposed	Status	
A. General			
1. Purpose and Intent			
The purpose of an MUPD is to provide for the efficient use of land by the integration of multiple uses, or large single uses, within a unified development. The intent of an MUPD is to provide opportunities for enlightened and imaginative approaches to community planning and site design by: [Ord. 2014-025]	The proposed structure is located on 5.66-acre portion of Pod K, known as Phase I.	The site plan, subdivision plan, and plat applications for the balance of the 41-acre pod will be submitted at a later date.	
a. allowing flexibility from standard PDRs;		Control of the Contro	
b. applying PDRs to the entire project rather than individual lots, such as: access, parking, lot dimensions, lot frontage, and landscaping; and	The proposed structure is located on 5.66-acre portion of Pod K, known as Phase I.	As the applicant submits next phases, Staff will further review applicable Code.	
<ul> <li>c. encouraging the creation of a unified image between buildings and signage through architecture and linkages between land uses.</li> </ul>	The proposed structure is located on 5.66-acre portion of Pod K, known as Phase I.	As the applicant submits next phases, Staff will further review applicable Code.	
2. Applicability	TO THE REAL PROPERTY.		
The requirements of this Section shall apply to all MUPDs, modifications to previously approved MUPDs, and modifications to previous approvals specified in Art. 3.E, Planned Development Districts unless otherwise stated. [Ord. 2009-040] [Ord. 2011-016]	The proposed structure is located on 5.66-acre portion of Pod K, known as Phase I.	As the applicant submits next phases, Staff will further review applicable Code.	
3. Conflicts			
If a conflict exists between this Section and other Sections of this Code, the provisions of this Section shall apply to the extent of the conflict.	Acknowledged.	Acknowledged.	

Required	Proposed	Status
B. Objectives and Standards		
1. Design Objectives		
A MUPD shall comply with the following objectives:		
a. Designed as a predominantly non-residential district;	Proposed 10,379 Sq. Ft. Free-Standing Emergency Room (FSER) and a future expansion area of 2,000 square feet. FSER will be a medical office use as defined by the City's Interim ULDC.	In compliance with Code.
b. Provide innovative building location and orientation;	Parking lot is fronting Seminole Pratt Whitney Road with the building located in the interior of the parcel.	Staff discussed with applicant the location of futures buildings. The City encourages buildings fronting the street. See Condition #1.
c. Protect adjacent residential uses from potential adverse impacts;	Proposed site plan is Not adjacent to residential uses	In compliance with Code.
d. Provide interconnection between uses in and	Connection to uses in	See Condition #2.
adjacent to the project;	adjacent parcels is not shown.	
e. Allow for landscape design that enhances the appearance of the project; and, [Ord. 2014-025]	Landscape is enhancing the project.	In compliance with Code.
f. An MUPD with an EDC FLU designation shall be primarily utilized by office and research parks, which may also include manufacturing and processing, research and development, wholesale distribution and storage of products. [Ord. 2014-025]	Proposed building will be a medical office use as defined by the City's Interim ULDC.	In compliance with Code This is Phase I of Pod K. As the applicant submit next phases, Staff will further review applicable Code.
2. Performance Standards		-
A MUPD shall comply with the following standards:		
a. Freestanding Buildings		
The maximum number of freestanding buildings in a MUPD with continuous vehicular circulation on all four sides is indicated in Table 3.E.3.B, Freestanding Buildings. For the purpose of this Section, circulation shall mean any portion of a driveway, drive aisle, or other means of vehicular access located within 50 feet of a building, excluding one-way drive through lanes, dedicated bypass lanes, and one primary building.	Proposed Phase I indicates one (1) Building	Per Table 3.E.3.B, shown below, the maximum number of freestanding buildings for the EDC is three (3) buildings. See Condition #3

Table 3.E.3.B - Freestanding Buildings								
FLU Designations	CL	СН	CLO	СНО	IND	EDC	CR	INST
Number of buildings	1	3	1	3	3	3	3	3
[Ord. 2014-025]								

Required	Proposed	Status
b. Non-vehicular Circulation		
A MUPD shall be designed to provide for pedestrian and bicycle oriented circulation	Bicycle- and pedestrian-oriented	As the applicant submits next phases, Staff will further review
system throughout the development.	circulation has been provided for Phase 1.	applicable Code.
1) Sidewalks		
Where sidewalks cross vehicular use areas, they shall be constructed of pavers, brick, decorative concrete, or similar pavement treatment.	Site plan shows typical crosswalks as "hatched"; paver treatment not specified.	See Condition #4.
c. Landscape Buffers		
A Type 3 incompatibility buffer shall be provided in any area of an MUPD adjacent to a residential use type or undeveloped land with a residential FLU designation. The BCC may allow an alternative buffer as a condition of approval.	N/A	Landscape review by Chen-Moore.
1) No overlap or easement encroachment shall be permitted in R-O-W buffers.	N/A	Landscape review by Chen-Moore.
d. Cross Access		
Parking lots and vehicular circulation areas shall be designed to facilitate cross access directly to adjacent parcels. Cross access shall be provided between a MUPD and adjacent land with a non-residential FLU designation, if required by the DRO. The cross access shall be in a location and manner acceptable to the DRO.	N/A	As the applicant submits next phases, Staff will further review applicable Code.
e. Parking		
Off street parking areas shall comply with Article 6, PARKING, Article 7, LANDSCAPING, and the following:	62 off-street parking spaces required for Phase 1.	63 off-street parking spaces provided for Phase 1. As the applicant submits next phases, Staff will further review applicable Code.
1) Parking Areas		
a) Groundcover or small shrubs 18 to 24 inches in height at installation, and maintained to achieve a maximum of 30 inches in height shall be planted in all terminal islands and divider medians.	N/A	Landscape review by Chen-Moore.

b) Where pedestrian access ways cross terminal islands or are provided within divider medians,	None proposed for Phase 1.	As the applicant submits next phases, Staff will further review
they shall consist of brick, decorative concrete,	rilase 1.	applicable Code.
or similar paving treatment.		

Required	Proposed	Status		
2) Loading Area Screening				
Internally oriented loading areas shall provide an opaque wall of a height necessary to screen vehicles from view. Foundation planting shall be provided on the exterior side of the wall.	None proposed for Phase 1.	As the applicant submits next phases, Staff will further review applicable Code.		
Required	Proposed	Status		
3. Civic Dedication				
The BCC may require that a portion of the gross acreage of the development be dedicated to PBC for public purposes, when insufficient facilities are available to allow for the provision of government services required for the proposed development. The dedication of such property shall be in accordance with Art.  3.E.2.E.4.c.1), Public Civic. The PDRs for the PO district shall apply to the civic parcel. [Ord. 2006-004]	N/A	As the applicant submits next phases, Staff will further review applicable Code.		
4. EDC FLU - Use Limitations				
All permitted Commercial, Public and Civic, Agricultural, Utility or Industrial uses shall comply with the following: [Ord. 2014-025]				
a. Shall be clustered within the overall project so as to minimize any adverse impacts, including heavy truck traffic, on office and research portions of the project; and, [Ord. 2014-025]	N/A. Only medical office use proposed for Phase 1.	As the applicant submits next phases, Staff will further review applicable Code.		
b. Outdoor storage or activity areas shall be buffered and screened from view of office or research areas, or operate completely in enclosed buildings. [Ord. 2014-025]	N/A. None proposed for Phase 1.	As the applicant submits next phases, Staff will further review applicable Code.		

Required	Proposed	Status
C. Thresholds		
Projects that meet or exceed the requirements of Table 3.E.3.D, MUPD Property Development Regulations, in addition to all other minimum MUPD requirements, may be submitted and reviewed as a MUPD. [Ord. 2006-004] [Ord. 2007-013] [Ord. 2015-031]	Acknowledged	Acknowledged
1. Underlying Land Use		
A MUPD with an underlying nonresidential FLU designation may utilize either land use, or a combination of land uses, to satisfy the	Acknowledged	Acknowledged

requirements of Table 3.E.3.D, MUPD Property Development Regulations. Uses allowed shall correspond to the FLU designation in Table 3.E.1.B, PDD Use Matrix.  D. Property Development Regulations		
The minimum lot dimensions, maximum FAR, maximum building coverage, and minimum setbacks in the MUPD district are indicated in Table 3.E.3.D, MUPD Property Development Regulations, unless otherwise stated.	See "Provided" below.	In compliance with Code.

	Table 3.E	.3.D - MUPD P	roperty De	velopment	Regulations			1	
	Mini	mum Lot Dime	ensions	Max. FAR (2)	Max. Bldg. Coverage	M	inimum	Setbacks (	[1]
EDC	Size	Width & Frontage	Depth			Front	Side	Side Street	Rear
Required	5 ac	300	300	-	45 percent	30	C-15 R-40	30	C- 20 R- 40
Provided	5.660 ac	329.37	744.09	.05	5 percent	>30	>15	N/A	>20
[Ord. 2007	7-001] [Ord	. 2014-025] [C	ord. 2015-03	31]					
Notes:									
С		•			a parcel with a nor sidential use. [Orc			g district	
R	Indicates	the setback fro	om an adjac	ent parcel	with residential zo	ning. [Ord	d. 2015-	031]	
1.	Setbacks	are measured	in linear fee	t from the	boundary of the N	/IUPD.			
2.		num FAR shall ovisions, unle			FLUE Table III.C.2	of the Pla	n, and c	other	

Required	Proposed	Status
1. Work/Live Space	None proposed in Phase 1.	As the applicant submits next phases, Staff will further review applicable Code.
A space within a building that is used jointly for residential, commercial and/or industrial purposes, where the residential space is accessory to the primary use as a place of work. Work/Live spaces shall comply with the following supplemental use standards: [Ord. 2006-004]	N/A	N/A
Accessory work/live spaces may be permitted in a MUPD, MXPD, commercial pod of a PUD, commercial and industrial pods of a PIPD, or a TMD as follows: [Ord. 2004-040]	N/A	N/A

a. Shall not exceed 1000 square feet of living area; [Ord. 2004-040]	N/A	N/A
b. A minimum of 10 percent of the living area shall be designated as office space; [Ord. 2004-040]	N/A	N/A
c. Shall be counted as non-residential square footage; [Ord. 2004-040]	N/A	N/A
d. The maximum number allowed in a PDD is indicated in Table 3.E.3.D-32, Work/Live PDD; [Ord. 2004-040]	N/A	N/A
e. The maximum number allowed by the DRO in a PDD is indicated in the Table 3.E.3.D-32, Work/Live Space PDD. The maximum number allowed by the DRO in a TMD is indicated in the Table 3.E.3.D-33, Work/Live Space TMD; and [Ord. 2004-040]	N/A	N/A
f. Work/live spaces in excess of the maximum number allowed by the DRO shall be a Requested Use. [Ord. 2004-040]	N/A	N/A

Table 3.E.3.D	- Work/Live Sp	pace PDD CH	CLO	СНО	IND (1)	EDC (1)
Designation	Pod in a	CI	CLO	CHO	114D (1)	EDC (1)
Number of Spaces	1/acre	5/acre	3/acre	3/acre	3/acre	3/acre
DRO (2)	8	24	24	24	24	24
[Ord. 2004-04	40] [Ord. 2014-	-025]				
Notes:						
(1)	Limite	d to commer	cial pods in a P	IPD only. [Ord.	2014-025]	
(2)	Maxim	num number	of spaces.			

#### 5. FINAL REMARKS

The following conditions of approval are recommended as part of this application:

- 1. Encourage location of buildings fronting the street with parking lots in the rear.
- 2. Provide interconnection between uses in and adjacent to the project.
- 3. Maximum three (3) free-standing buildings per parcel.
- 4. Where sidewalks cross vehicular use areas, they shall be constructed of pavers, brick, decorative concrete, or similar pavement treatment.

# EXHIBIT "A" MEDICAL CENTER PLAT LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 12, TOWNSHIP 43 SOUTH, RANGE 40 EAST, CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 40 EAST; THENCE S.01°33'05"W. ALONG THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 250.33 FEET TO A POINT ON THE NORTH LINE OF THE 80 FOOT M-CANAL EASEMENT AS RECORDED IN DEED BOOK 1156, PAGE 58, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA AND AS SHOWN IN ROAD PLAT BOOK 6, PAGE 136 OF SAID RECORDS AND AS MONUMENTED; THENCE S.88°36'57"W. ALONG SAID NORTH LINE OF THE 80 FOOT M-CANAL EASEMENT, A DISTANCE OF 3776.52 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF SEMINOLE-PRATT WHITNEY ROAD AS RECORDED IN OFFICIAL RECORD BOOK 1544, PAGE 378, AND OFFICIAL RECORD BOOK 1640, PAGE 1626 BOTH OF SAID PUBLIC RECORDS; THENCE S.01°42'52"W. ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 4784.06 FEET; THENCE S.88°17'08"E., A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE N.01°42'52"E. ALONG THE EAST RIGHT-OF-WAY LINE OF SEMINOLE-PRATT WHITNEY ROAD AS RECORDED IN OFFICIAL RECORD BOOK 28479, PAGE 822 OF SAID PUBLIC RECORDS, A DISTANCE OF 313.88 FEET; THENCE N.46°42'52"E. ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 56.57 FEET; THENCE S.88°17'08"E. ALONG THE SOUTH RIGHT-OF-WAY LINE OF PERSIMMON BOULEVARD AS RECORDED IN SAID OFFICIAL RECORD BOOK 28479, PAGE 822, A DISTANCE OF 14.59 FEET; THENCE S.75°52'41"E., A DISTANCE OF 24.85 FEET; THENCE S.64°46'35"E., A DISTANCE OF 41.77 FEET; THENCE S.88°17'08"E., A DISTANCE OF 625.50 FEET; THENCE S.01°27'40"W., A DISTANCE OF 328.37 FEET; THENCE N.88°33'22"W., A DISTANCE OF 744.12 FEET TO THE POINT OF BEGINNING.

CONTAINING: 246,553 SQUARE FEET OR 5.660 ACRES MORE OR LESS.

#### **RESOLUTION 2018-05**

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE SITE PLAN FOR THE POD K, PHASE 1, MEDICAL OFFICE, LOCATED AT 16400 PERSIMMON BOULEVARD, IN THE CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Interim Land Development Regulations provides procedures for the review and adoption of site plans by the City Council; and

WHEREAS, the developer Minto PBLH, LLC, submitted an application for site plan review and approval for Pod K, Phase 1, for medical office uses, located at, 16400 Persimmon Boulevard, Westlake, Florida, 33470, legally described in the attached Exhibit "A", ("Medical Office Phase 1"); and

WHEREAS, staff has reviewed and recommends approval of the proposed site plan provided in the attached Exhibit "B", (site plan); and

WHEREAS, the site plan is consistent with the previously approved conceptual site plan and all the requirements of the Unified Land Development Regulations; and

WHEREAS, pursuant to law, notice has been given by publication in a paper of general circulation in Palm Beach County, notifying the public of this proposed resolution and of the public hearing; and

WHEREAS, the City Council for the City of Westlake finds that the adoption an implementation of this resolution is in the best interest and welfare of the residents of the City of Westlake.

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, THAT:

**Section 1:** Recitals: The above recitals are true and correct and are incorporated herein by this reference.

Section 2: Approval of Site Plan: The City Council for the City of Westlake hereby approves the Pod K, Phase 1, Medical Office Site Plan, containing approximately six acres (5.66), located at 16400 Persimmon Boulevard, Westlake, Florida, 33470, as described in the attached Exhibit "A", which is located in the City of Westlake, and in Palm Beach County, Florida. The site plan approval is subject to the applicant meeting all of the conditions set forth in the development approval, as attached hereto as Exhibit "C", which is incorporated herein and made a part hereof.

Section 3. <u>Implementation:</u> The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of the Resolution.

Section 4: <u>Effective Date:</u> This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by City Council for the City of Westlake, on this 12<sup>th</sup> day

of February, 2018.

City of Westlake

Roger Manning, Mayor

Sandra Demarco, City Clerk

Approved as to Form and Sufficiency

Pam E. Booker, City Attorney

#### Exhibit "A"

#### MEDICAL CENTER SITE PLAN

A PARCEL OF LAND LYING IN SECTION 12, TOWNSHIP 43 SOUTH, RANGE 40 EAST, CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 40 EAST; THENCE S.01°33'05"W. ALONG THE EAST LINE OF SAID SECTION 1, A DISTANCE OF 250.33 FEET TO A POINT ON THE NORTH LINE OF THE 80 FOOT M-CANAL EASEMENT AS RECORDED IN DEED BOOK 1156, PAGE 58, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA AND AS SHOWN IN ROAD PLAT BOOK 6, PAGE 136 OF SAID RECORDS AND AS MONUMENTED; THENCE S.88°36'57"W. ALONG SAID NORTH LINE OF THE 80 FOOT M-CANAL EASEMENT, A DISTANCE OF 3776.52 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF SEMINOLE-PRATT WHITNEY ROAD AS RECORDED IN OFFICIAL RECORD BOOK 1544, PAGE 378. AND OFFICIAL RECORD BOOK 1640, PAGE 1626 BOTH OF SAID PUBLIC RECORDS: THENCE 5.01°42'52"W. ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 4784.06 FEET; THENCE S.88°17'08"E., A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE N.01°42'52"E. ALONG THE EAST RIGHT-OF-WAY LINE OF SEMINOLE-PRATT WHITNEY ROAD AS RECORDED IN OFFICIAL RECORD BOOK 28479, PAGE 822 OF SAID PUBLIC RECORDS, A DISTANCE OF 313.88 FEET; THENCE N.46"42'52"E. ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 56.57 FEET; THENCE S.88°17'08"E. ALONG THE SOUTH RIGHT-OF-WAY LINE OF PERSIMMON BOULEVARD AS RECORDED IN SAID OFFICIAL RECORD BOOK 28479, PAGE 822, A DISTANCE OF 14.59 FEET; THENCE S.75°52'41"E., A DISTANCE OF 24.85 FEET; THENCE S.64°46'35"E., A DISTANCE OF 41.77 FEET; THENCE S.88°17'08"E., A DISTANCE OF 625.50 FEET; THENCE S.01°27'40"W., A DISTANCE OF 328.37 FEET; THENCE N.88°33'22"W., A DISTANCE OF 744.12 FEET TO THE POINT OF BEGINNING.

CONTAINING: 246,553 SQUARE FEET OR 5.660 ACRES MORE OR LESS.

#### **RESOLUTION** - 2018-8

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE AMENDED SITE PLAN FOR THE POD K, PHASE 1, MEDICAL OFFICE, LOCATED AT 16600 PERSIMMON BOULEVARD, IN THE CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Interim Land Development Regulations provides procedures for the review and adoption of site plans by the City Council; and

WHEREAS, the City Council approved the initial site plan for Pod K, Phase 1, for medical office use on February 12, 2018, for a building to be located at 16400 Persimmon Boulevard, and

WHEREAS, the applicant has requested a revision of the approved site plan to change the location of the building to the corner of Persimmon Boulevard and Seminole Pratt Whitney Road, instead of being located further to the rear of the parcel; and

WHEREAS, the developer Minto PBLH, LLC, submitted an application to amend the site plan for Pod K, Phase 1, for medical office uses, located at, 16600 Persimmon Boulevard, Westlake, Florida, 33470, legally described in the attached Exhibit "A", ("Medical Office Phase 1"); and

WHEREAS, staff has reviewed and recommends approval of the proposed amended site plan provided in the attached Exhibit "B", (site plan); and

WHEREAS, the amended site plan is consistent with the previously approved conceptual site plan and all the requirements of the Unified Land Development Regulations; and

WHEREAS, pursuant to law, notice has been given by publication in a paper of general circulation in Palm Beach County, notifying the public of this proposed resolution and of the public hearing; and

**WHEREAS,** the City Council for the City of Westlake finds that the adoption an implementation of this resolution is in the best interest and welfare of the residents of the City of Westlake.

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, THAT:

**Section 1:** Recitals: The above recitals are true and correct and are incorporated herein by this reference.

Section 2: Approval of Amended Site Plan: The City Council for the City of Westlake hereby approves the Pod K, Phase 1, Medical Office Amended Site Plan, containing approximately six acres (5.66), located at 16600 Persimmon Boulevard,

Westlake, Florida, 33470, as described in the attached Exhibit "A", which is located in the City of Westlake, and in Palm Beach County, Florida. The amended site plan approval is subject to the applicant meeting all of the conditions set forth in the development approval, as attached hereto as Exhibit "C", which is incorporated herein and made a part hereof.

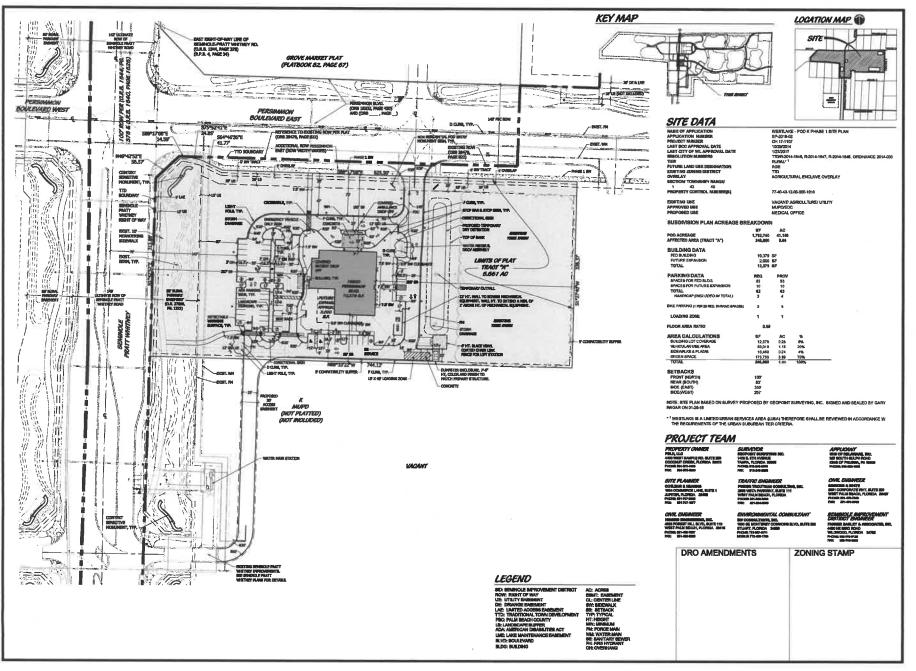
Section 3: Conditions of Approval: The site plan is approved with the following conditions: (1) Encourage location of buildings fronting the street with parking lots in the rear; (2) Provide interconnection between uses in and adjacent to the project. (3) Maximum three (3) free-standing buildings per parcel; (4) Where sidewalks cross vehicular use areas, they shall be constructed of pavers, brick, decorative concrete, or similar pavement treatment.

**Section 4.** <u>Implementation:</u> The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of the Resolution.

**Section 5:** <u>Effective Date:</u> This resolution shall take effect immediately upon its adoption.

Pam E. Booker, City Attorney

PASSED AND APPROVED by City Co	ouncil for the City of Westlake, on this day
of March 26, 2018.	
	City of Westlake
	Roger Manning, Mayor
Sandra DeMarco, City Clerk	
	Approved as to Form and Sufficiency





MINTO WESTLAKE
WRMC FED - WESTLAKE
POD K PHASE 1 SITE PLAN
Cty of Westlake, Florida





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SP1 - 1

## **Seventh Order of Business**

#### **RESOLUTION** \_\_- 2018-9

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE FINAL PLAT FOR FP&L SOLAR ENERGY CENTER, LOCATED BY METES AND BOUNDS BEING DESCRIBED AS A PARCEL OF LAND LYING IN SECTIONS 2, TOWNSHIP 43 SOUTH, RANGE 40 EAST, AND SECTION 3, TOWNSHIP 43 SOUTH, RANGE 40 EAST, IN THE CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR RECORDATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Power and Light Company, as the Applicant has requested approval for FP&L Solar Energy Center, Final Plat, described by metes and bounds description as a parcel of land lying in Sections 2, Township 43 South, Range 40 East, and Section 3, Township 43 South, Range 40 East, in the City of Westlake, Palm Beach County, Florida, as more particularly described in Exhibit "A", containing approximately four hundred and one (401.652) acres, attached hereto; and

**WHEREAS,** the City of Westlake has the exclusive jurisdiction to approve the plat pursuant to Florida Statutes, §177.071; and

WHEREAS, the application has been reviewed and approved by a Professional Surveyor and Mapper for the City of Westlake, and said Surveyor and Mapper has found the application to be consistent with the requirements under Florida Statutes, Chapter 177; and

WHEREAS, the Building staff, Engineering staff and Planning staff for the City of Westlake has reviewed the application of the final plat and the boundary survey, and the collective staff has recommended approval; and

WHEREAS, after careful review and consideration, the collective staff has determined that this application has complied with the Palm Beach County Unified Land Development Codes and Florida law.

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, THAT:

- **Section 1:** The above recitals are true and correct and are incorporated herein by this reference.
- The City Council for the City of Westlake hereby approves the final plat and boundary survey for FP&L Solar Energy Center, Final Plat, as described in the attached Exhibit "A", containing approximately four hundred and one (401.652) acres, which is located in the City of Westlake, and in Palm Beach County, Florida.

Section 3.	• •	a certified copy of the recorded plat and the sts of recording the plat in the public records i ida.	n and
Section 4:	This resolution shall take ef	fect immediately upon its adoption.	
PASS	ED AND APPROVED by City Co	ouncil for the City of Westlake, on this	day
of March, 20	)18.		
		·-	
		City of Westlake Roger Manning, Mayor	
Sandra DeM	larco, City Clerk		
		,	
		Approved as to Form and Sufficiency Pam E. Booker, City Attorney	

# Exhibit "A" Legal Description Florida Power & Light Westlake Solar Energy Center

#### **DESCRIPTION:**

A PARCEL OF LAND LYING IN SECTION 2, TOWNSHIP 43 SOUTH, RANGE 40 EAST AND SECTION 3, TOWNSHIP 43 SOUTH, RANGE 40 EAST, PALM BEACH COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE AGREED UPON AND MONUMENTED SOUTHEAST CORNER OF SECTION 2, AS SURVEYED BY K.C. MOCK AND REFERENCED IN ROAD PLAT BOOK 6, PAGE 136, AND PER SKETCH OF SURVEY PREPARED BY S.P. MUSICK DATED MARCH 5, 1965 AND REFERENCED IN OFFICIAL RECORDS BOOK 5863, PAGE 1155, AND OFFICIAL RECORDS BOOK 8434, PAGE 1410; THENCE ALONG THE AGREED UPON AND MONUMENTED SOUTH BOUNDARY OF SAID SECTION 2, AS SURVEYED BY K.C. MOCK AND REFERENCED IN SAID ROAD PLAT BOOK 6, PAGE 136, AND PER SAID SKETCH OF SURVEY PREPARED BY S.P. MUSICK DATED MARCH 5, 1965 AND REFERENCED IN SAID OFFICIAL RECORDS BOOK 5863. PAGE 1155, AND SAID OFFICIAL RECORDS BOOK 8434, PAGE 1410, N.85°08'43"W., A DISTANCE OF 4,265.95 FEET; THENCE N.01°11'52"E., A DISTANCE OF 100.20 FEET TO THE POINT OF BEGINNING; THENCE N.85°08'43"W., ALONG A LINE 100.00 FEET NORTH OF AND PARALLEL WITH SAID AGREED UPON AND MONUMENTED SOUTH BOUNDARY OF SAID SECTION 2, ALSO THE NORTH LINE OF SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "B-5" PER OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS, A DISTANCE OF 1,069.30 FEET; THENCE N.88°35'25"W., ALONG A LINE 100.00 FEET NORTH OF AND PARALLEL WITH AGREED UPON AND MONUMENTED SOUTH BOUNDARY OF SECTION 3, AS SURVEYED BY K.C. MOCK AND REFERENCED IN SAID ROAD PLAT BOOK 6, PAGE 136, AND PER SAID SKETCH OF SURVEY PREPARED BY S.P. MUSICK DATED MARCH 5. 1965 AND REFERENCED IN SAID OFFICIAL RECORDS BOOK 5863, PAGE 1155, AND SAID OFFICIAL RECORDS BOOK 8434, PAGE 1410, ALSO THE NORTH LINE SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-7" PER OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS, A DISTANCE OF 5,218.87 FEET TO A POINT ON THE EAST LINE OF SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-1" AS RECORDED IN OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS: THENCE N.00°29'35"E., ALONG THE EAST LINE OF SAID SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-1", A DISTANCE OF 1,107.83 FEET TO A POINT ON THE EAST LINE OF SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-2" AS RECORDED IN OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS: THENCE N.45°00'10"E., ALONG THE EAST LINE OF SAID SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-2", A DISTANCE OF 3,595.85 FEET; THENCE S,87°45'21"E., ALONG A LINE 454.00 FEET SOUTH OF AND PARALLEL WITH THE SOUTH LINE OF SEMINOLE IMPROVEMENT DISTRICT 45.00 FOOT EASEMENT "C-3" AS RECORDED IN OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS, A DISTANCE OF 1,376.62 FEET; THENCE S.47°47'53"E., A DISTANCE OF 32.11 FEET TO A NON-TANGENT INTERSECTION WITH A CURVE CONCAVE TO THE NORTHEAST WITH A RADIUS OF 1,550.00 FEET AND A RADIAL BEARING OF N.82°09'36"E. AT SAID INTERSECTION, ALSO A POINT ON

THE WEST RIGHT-OF-WAY OF TOWN CENTER PARKWAY: THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 10°03'56", A DISTANCE OF 272.30 FEET; THENCE N.02°13'32"E. ALONG SAID WEST RIGHT-OF-WAY OF TOWN CENTER PARKWAY, A DISTANCE OF 249.94 TO A POINT ON THE SOUTHERLY BOUNDARY OF M-CANAL ROAD EASEMENT, AN 80 FOOT WIDE CITY OF WEST PALM BEACH EASEMENT, RECORDED IN DEED BOOK 1156, PAGE 58, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY; THENCE S.87°46'28"E., ALONG SAID SOUTHERLY BOUNDARY OF M-CANAL ROAD EASEMENT, A DISTANCE OF 120,00 FEET TO A POINT ON THE EAST RIGHT-OF-WAY OF TOWN CENTER PARKWAY; THENCE DEPARTING SAID SOUTHERLY BOUNDARY OF M-CANAL ROAD EASEMENT, AND ALONG SAID EAST RIGHT-OF-WAY LINE OF TOWN CENTER PARKWAY FOR THE FOLLOWING TWO (2) COURSES: 1) S.02°13'32"W., A DISTANCE OF 249.94 FEET TO A POINT OF CURVATURE; 2) THENCE SOUTHERLY, 335.96 FEET, ALONG THE ARC OF A TANGENT CURVE CONCAVE EASTERLY, HAVING A RADIUS OF 1,430.00 FEET AND A CENTRAL ANGLE OF 13°27'39" TO A POINT OF RADIAL INTERSECTION; THENCE S.78°45'53"W., A DISTANCE OF 120.00 FEET TO A RADIAL INTERSECTION WITH A CURVE, ALSO A POINT ON THE WEST RIGHT-OF-WAY OF TOWN CENTER PARKWAY FOR THE FOLLOWING THREE (3) COURSES: 1) THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY OF TOWN CENTER PARKWAY, 2179.46 FEET ALONG THE ARC OF A NON-TANGENT CURVE CONCAVE EASTERLY, HAVING A RADIUS OF 1,550.00 FEET AND A CENTRAL ANGLE OF 80°33'49" (THROUGH WHICH A RADIAL LINE BEARS N.78°45'53"E. AT SAID INTERSECTION) TO A POINT OF TANGENCY; 2) THENCE N.88°12'04"E., A DISTANCE OF 553.35 FEET TO A POINT OF CURVATURE; 3) THENCE EASTERLY, 223.06 FEET ALONG THE ARC OF A TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 1,540.00 FEET AND A CENTRAL ANGLE OF 08°17'57" TO A NON-TANGENT INTERSECTION: THENCE S.41°09'04"E., A DISTANCE OF 33.68 FEET; THENCE S.01°11'52"W., A DISTANCE OF 2,439.33 FEET TO THE **POINT OF BEGINNING**.

CONTAINING: 17,496,018.76 SQUARE FEET OR 401.652 ACRES, MORE OR LESS.

#### FPL WESTLAKE SOLAR ENERGY CENTER

BEING A PLAT OF A PORTION OF SECTION 2, TOWNSHIP 43 SOUTH, RANGE 40 EAST, AND SECTION 3, TOWNSHIP 43 SOUTH, RANGE 40 EAST, CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA

#### DEDICATION AND DESCRIPTION

EMOW ALL MEND MY THESE PRESENTS THAT MOTTO FREE LLC. A FLORIDA INMITED LARBELTY COMPANY, GWYNER OF A PORTION OF SECTION 3, TOWNSHIP 49 SOUTH, RANGE 49 EAST, AND SECTION 3, TOWNSHIP 49 SOUTH, RANGE 49 EAST, AND SECTION 3, TOWNSHIP 49 SOUTH, RANGE 49 EAST, AND SECTION 3, TOWNSHIP 49 SOUTH, RANGE 49 EAST, CITY OF WESTLAKE, FURDER, BEIND MORE PARTICULARLY DESCREED AS FOLLOWS:

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CONTAINING: 17.496.018 26 SOUARE FEET OR 401.652 ACRES, MORE OR LESS

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#### TRACT "A"

TAGET "A", AS SHOWN HERION, IS HEREBY RESERVED FOR MINTO FBLIT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, ITS SUCCESSORS AND ASSIGNS, FOR FUTURE DEVELOPMENT AND PURPOSES CONSISTENT WITH THE COMPANY, ITS SUCCESSORS AND RESIDENCE AND RESPECTANCE, FLORIDA, AND IS THE PERPETUAL AMORTEMATE OBLIGATION OF SAID MINTO FBLIT, LLC, ITS SUCCESSORS AND ASSIGNS, WITHOUT RECOURSE TO CITY OF WESTLAKE.

#### ROAD RIGHT-OF-WAY

BOAD RIGHT-OF-WAY
TOWN CONTER PARKEWY, AS SHOWN HEREON, IS HEREBY DEDICATED TO THE CITY OF WESTLANS, A FLORIDA
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WITNESS:	A FLORIDA LIMITED LIABILITY COMPANY BY:	SAID DEDICATION BY THE OWNER THERE
PRINT NAME:	IOHN F. CARTER, MANAGER	OFFICIAL RECORD BOOK
WITNESS:		IN WITNESS WHEREOF, THE SAID CORPOR [VICE PRESIDENT] AND ITS CORPORATE
		BOARD OF DIRECTORS THIS DAY
PRINT NAME:		
ACKNOWLEDGEMENT STATE OF FLORIDA COUNTY OF PALM BEACH		WITNESS:
BEFORE ME PERSONALLY APPEARED JOHN F. C	ARTER WHO IS PERSONALLY KNOWN TO ME, OR HAS PRODUCED	PRINT NAME:
ME THAT HE EXECUTED SUCH INSTRUMENT AS	NO EXECUTED THE FOREGOING INSTRUMENT AS MANAGER OF Y COMPANY, AND SEVERALLY ACKNOWLEDGED TO AND BEFORE SUCH OFFICER OF SAID COMPANY, AND THAT THE SEAL AFFIXED NAY SEAL OF SAID COMPANY AND THAT IT WAS AFFIXED TO SAID	WITNESS:
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WITNESS:		177.081(1), F.S.
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AT PACIES:

OF THE TYPILLE RECORD BOOK.

n witness whereof, the said corporation has caused these presents to be skined by its gresident, vice president, and its corporate seal to be apposed hereon by and with the authority of its

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	PRINT NAME:
	COMMISSION NO.

CITY OF WESTLAKES AFFROYALS

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DAY

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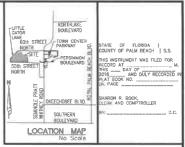
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CITY MANAGER, KEN CASSEL CITY MAYOR, ROGER MANNING

#### TILE CERTIFICATION

SEMINOLE IMPROVEMENT

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AREA TABULATION (IN ACRES)

ROADWAY (TOWN CENTER PARKWAY) 1.652

FPL WESTLAKE SOLAR ENERGY CENTER: 401.652 TOTAL ACRES, MORE OR LESS

- RVEYOR NOTES

  PERMANENT REPRENCE MONUMENTS ARE SHOWN THUS: "■ "A L LZ" BRASS
  DISK STAMFED "PRM LB795" SET IN A 4"x4" CONCRETE MONUMENT.
  PERMANENT CONTROL POINTS ARE SHOWN AS THUS: "● "A MAGNETIC NALL
  AND DISK STAMFED "PCP LB796". (UNLESS OTHER WISE NOTED) THE GRID BEARNOS AS SHOWN HEREON, REFER TO THE STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATHM OF 1983 - 2002 ADDISTMENT (NAD 3107) FOR THE 263 TO 2016 OF FLORIDA AND REFERENCE THE NORTH AMERICAN DATUM OF 1983 - 1999 ADDISTMENT (VAD 5109), AND THE SOUTH LONG OF SECTIONA, TOWNSHOT 3 SOUTH, RANGE 46 EAST, BERNON H-SYSTEM TO THE STATE OF TH
- NO BUILDING OR ANY KIND OF CONSTRUCTION OR TREES OR SIEBURS SIALL BE PLACED OR ANY EXISIDITY WITHOUT PRIOR WRITTEN CONSENT OR APPROVALS OR FEMALTS AS REQUIRED FOR SUCH DECOACHMENTS. THESE WILL BE NO ABOVE GROUND ENCOACHMENTS WHERE LAKE MAINTENANCE EASEMENTS AND UTLITY EXSENSITY SOURCES.
- NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SURDIVIDED LANDS DESCRIBED. HEREIN AND WILL IN NO CREGULARISANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OF DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC. RECORDS OF PALM BEACH COUNTY
- 6 IN THOSE CASES WHERE EASEMENTS OF DIFFERENT TYPES CROSS OR OTHERWISE CONCIDE, DRAINAGE RASEMENTS SHALL HAVE FIRST PRIORITY, UTILITY EASEMENTS SHALL HAVE SECOND PRIORITY, ACCESS EASEMENTS SHALL HAVE THIRD PRIORITY, AND ALL OTHER EASEMENTS SHALL BE SUBDEDIFIATE TO THESE WITH THEIR PRIORITIES BRIND DETERMINED BY USE
- 7. ALL LINES INTERSECTING CIRCULAR CURVES ARE RADIAL UNLESS OTHERWISE

NO ROTATION
ALL TIES TO SECTION CORNERS AND QUARTER CORNERS ARE GENERATED
FROM MEASURED VALUES

#### SURVEYOR & MAPPER'S CERTIFICATE

SORTION ROOMERS LEAVING ALL

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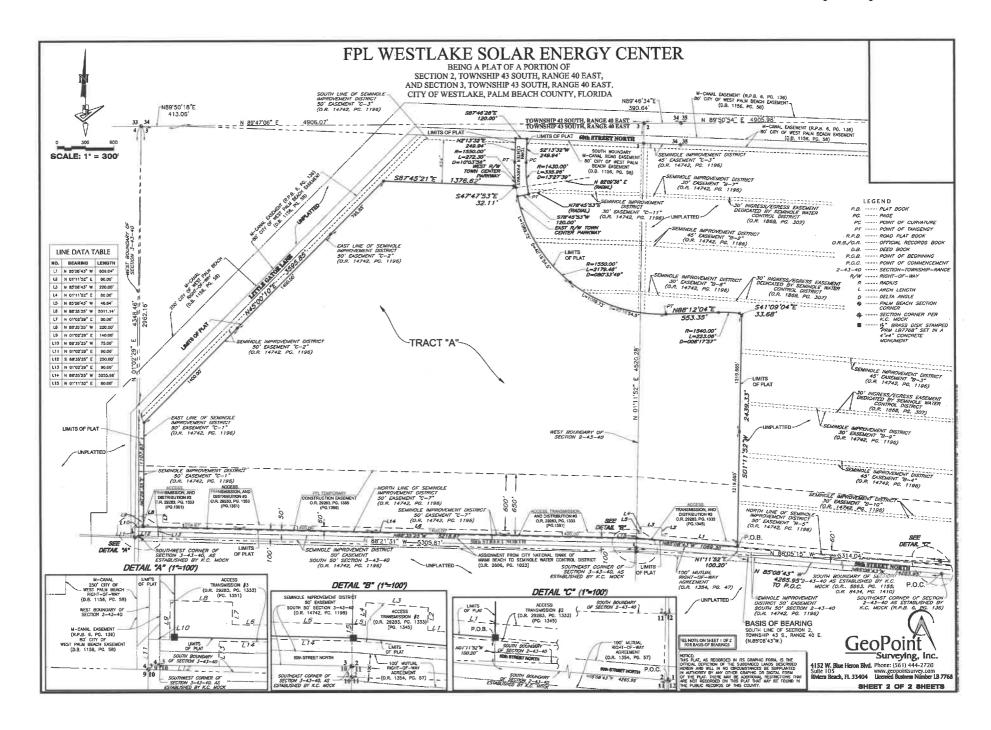
GARY A. RAGER P.S.M.

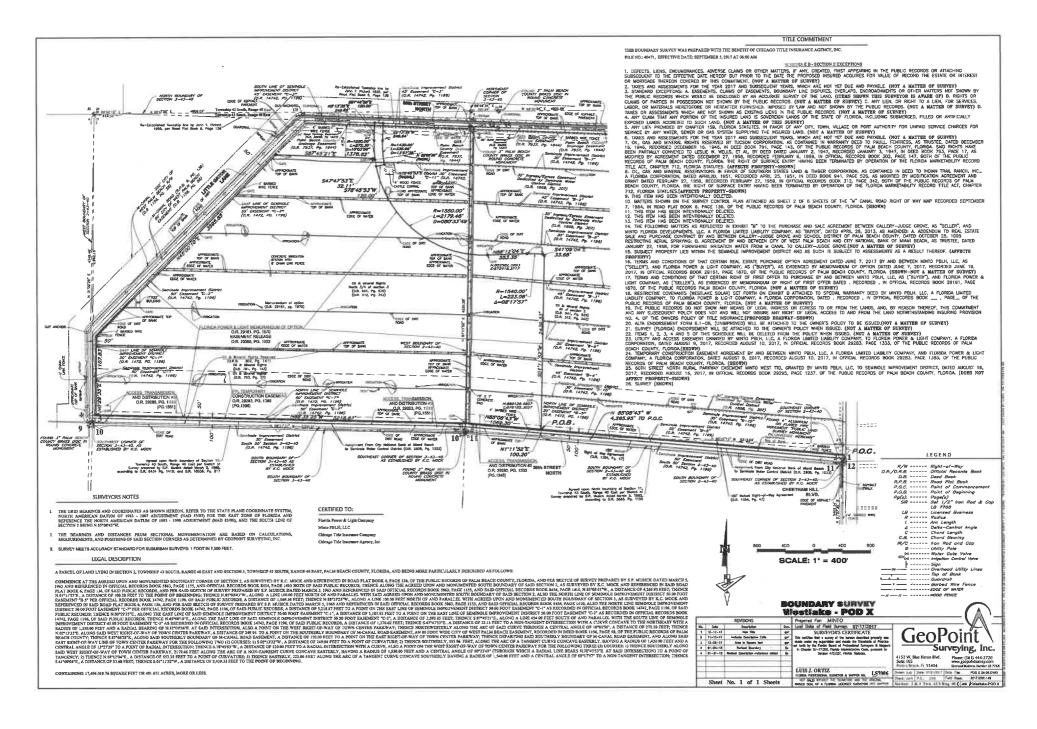
THIS INSTRUMENT PREPARED BY GARY A. RAGER, P.S.M. LS4828 STATE OF FLORIDA. GEOGRIPT SIGNEYETHE, INC. GEOGRIPT SIGNEYETHE, INC. EXPERA BEACH, FLORIDA 34004. CERTIFICATE OF AUTHORIZATION NO. LE7768



4152 W. Blue Heron Blvd. Phone: (561) 444-2720 Suite 105 www.geopointsurvey.com RMera Beach, Fl. 33404 Licensed Business Number LB 7768

SHEET 1 OF 2 SHEETS







#### **CITY OF WESTLAKE**

Engineering Department 4001 Seminole Pratt Whitney Road Westlake, Florida 33470

Phone: (561) 530-5880

www.westlakegov.com

L. DATE:

02/26/2018

2. PETITION NUMBER:

ENG-2017-13

3. DESCRIPTION

**APPLICANT:** 

FPL - Florida Power and Light.

**OWNER:** 

Minto PBLH, LLC

**REQUEST:** 

**FPL SOLAR PLAT** 

LOCATION:

Westlake, Florida

#### 4. STAFF REVIEW:

This is the third review of this Plat and Boundary Survey. This review is done for compliance with Chapters 177, 5J-17, Florida Statutes, and the City of Westlake's codes and ordinances. The plat and boundary survey are approved.

This letter has been prepared by the following individual, in association with their consultants and subconsultants:

Suzanne Dombrowski, P.E.

Chen Moore and Associates

Tel: 561.746.6900 x 1035

Email: sdombrowski@chenmoore.com



VIA ELECTRONIC MAIL

February 13, 2018

Kenneth Cassel District Manager Seminole Improvement District 4001 Seminole Pratt Whitney Road Westlake, FL 33470

RE: <u>ENG-2017-13 – SOLAR ENERGY CENTER – 2<sup>ND</sup> REVIEW</u> <u>- RECORD PLAT APPROVAL</u> (FBA #170360.0004)

Dear Mr. Cassel:

On behalf of the Seminole Improvement District, Farner, Barley and Associates, Inc. recommends APPROVAL for the above plat submitted by Cotleur Hearing on February 5, 2018.

Should you have any questions regarding this matter, please feel free to contact me at <a href="mailto:cpotts@farnerbarley.com">cpotts@farnerbarley.com</a>.

Sincerely, FARNER, BARLEY & ASSOCIATES, INC.

Christopher A. Potts, P.E.

### FPL WESTLAKE SOLAR ENERGY CENTER

BEING A PLAT OF A PORTION OF SECTION 2, TOWNSHIP 43 SOUTH, RANGE 40 EAST, AND SECTION 3. TOWNSHIP 43 SOUTH, RANGE 40 EAST. CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA

MORTGAGEE'S JOINDER AND CONSENT

#### DEDICATION AND DESCRIPTION

KNOW ALL MEN BY THESE PRESENTS THAT MINTO PBLH, LLC, A FLORIDA LIMITED LIABILITY COMPANY, OWNER OF THE LAND SHOWN AND DESCRIBED HEREON AS FPL WESTLAKE SOLAR ENERGY CENTER BEING A PLAT OF A PORTION OF SECTION 2, TOWNSHIP 43 SOUTH, RANGE 40 EAST, AND SECTION 3, TOWNSHIP 43 SOUTH, RANGE 40 EAST, CITY OF WESTLAKE, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

DESCRIPTION: A PARCEL OF LAND LYING IN SECTION 2, TOWNSHIP 43 SOUTH, RANGE 40 EAST AND SECTION 3, TOWNSHIP 43 SOUTH, RANGE 40 EAST, PALM BEACH COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

DESCRIBED AS FOLLOWS:

COMMENCE AT THE AGREED UPON AND MONUMENTED SOUTHEAST CORNER OF SECTION 2. AS SURVEYED BY K.C.

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FLORIDA, AND PER SKETCH OF SURVEY PREPARED BY 3.P. MUSICK DATED MARCH 5, 1965 AND REFERENCED IN
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SURVEYED BY K.C. MOCK AND REFERENCED IN SAID OFFICIAL
RECORDS BOOK 5861, PAGE 1155, AND SERVEY PREPARED BY S.P. MUSICK DATED MARCH 5, 1965 AND REFERENCED IN SAID OFFICIAL
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100 FALL PROVEMENT DISTRICT 50.00 FOOT EASEMENT "C." AS RECORDED IN OFFICIAL RECORDS BOOK

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CONTAINING: 17.496.018.76 SOUARE FEET OR 401.652 ACRES, MORE OR LESS.

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#### DEDICATION: TRACT "A"

TRACT "A". AS SHOWN HEREON, IS HEREBY RESERVED FOR MINTO PBLH, LLC, A FLORIDA LIMITED LIABILITY COMPANY, ITS SUCCESSORS AND ASSIGNS, FOR FUTURE DEVELOPMENT AND PURPOSES CONSISTENT WITH THE ZONING REGULATIONS OF CITY OF WESTLAKE, FLORIDA, AND IS THE PERPETUAL MAINTENANCE OBLIGATION OF SAID MINTO PBLH, LLC, ITS SUCCESSORS AND ASSIGNS, WITHOUT RECOURSE TO CITY OF WESTLAKE.

TOWN CENTER PARKWAY, AS SHOWN HEREON, IS HEREBY DEDICATED TO THE CITY OF WESTLAKE, A FLORIDA MUNICIPAL CORPORATION, ITS SUCCESSORS AND/OR ASSIGNS FOR ROAD RIGHT-OF-WAY PURPOSES AND SHALL BE THE PERPETUAL MAINTENANCE OBLIGATION OF THE CITY OF WESTLAKE.

THE SEMBOLE IMPROVEMENT DISTRICT IS HEREBY GRANTED AND RESERVED AN EASEMENT OVER THE ROAD RIGHT-OF-WAY, IN FEE SIMPLE, FOR THE PURPOSES OF INSTALLATION, MAINTENANCE, OPERATIONS, REPAIR AND/OR REPLACEMENT OF WATER, WASTE WATER, REUSE AND DARANGE FACILITIES NOT INCONSISTENT WITH THE UTILIZATION FOR ROAD RIGHT-OF-WAY PURPOSES, SAID MAINTENANCE RESPONSIBILITY FOR THE WATER, WASTE WATER, REUSE AND DRAINAGE FACILITIES SHALL REMAIN THE PERPETUAL OBLIGATION OF THE SEMINOLE

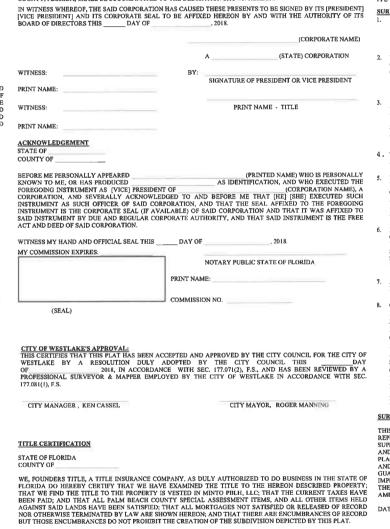
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AND WITH THE AUTHORITY OF ITS MEMBERS THI	S DAY OF, 2018.  MINTO PBLH, LLC A FLORIDA LIMITED LIABILITY COMPANY
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	AN INDEPENDENT SPECIAL DISTRICT OF THE STATE OF FLORIDA
WITNESS:	BY: SCOTT MASSEY, PRESIDENT
PRINT NAME:	
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STATE OF FLORIDA COUNTY OF PALM BEACH	
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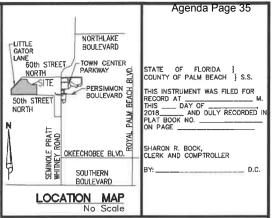
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MINTO PBLH, LLC

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#### AREA TABULATION (IN ACRES)

TRACT A-400 000 ROADWAY (TOWN CENTER PARKWAY) 1.652 EDI WESTI AVE SOLAD ENEDGY CENTER-401.652 TOTAL ACRES, MORE OR LESS

PERMANENT REFERENCE MONUMENTS ARE SHOWN THUS: " A 1 1/2" BRASS DISK STAMPED "PRM LB7768" SET IN A 4"x4" CONCRETE MONUMENT PERMANENT CONTROL POINTS ARE SHOWN AS THUS: "0 " A MAGNETIC NAIL AND DISK STAMPED "PCP LB7768". (UNLESS OTHERWISE NOTED)

- THE GRID BEARINGS AS SHOWN HEREON, REFER TO THE STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983 2007 ADJUSTMENT (NAD 83/07) FOR THE EAST ZONE OF FLORIDA AND REFERENCE THE NORTH AMERICAN DATUM OF 1983 1990 ADJUSTMENT (NAD 83/90), AND THE SOUTH LINE OF SECTION 2, TOWNSHIP 43 SOUTH, RANGE 40 EAST, BEING N.85\*08\*43\*W.
- NO BUILDING OR ANY KIND OF CONSTRUCTION OR TREES OR SHRUBS SHALL BE PLACED ON ANY EASEMENT WITHOUT PRIOR WRITTEN CONSENT OF ALL EASEMENT BENEFICIARIES AND ALL APPLICABLE CITY OF WESTLAKE APPROVALS OR PERMITS AS REQUIRED FOR SUCH ENCROACHMENTS. THERE WILL BE NO ABOVE GROUND ENCROACHMENTS WHERE LAKE MAINTENANCE EASEMENTS AND UTILITY EASEMENTS COINCIDE
- THE BUILDING SETBACKS SHALL BE AS REQUIRED BY THE CITY OF WESTLAKE ZONING REGULATIONS.
- 5. NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIA DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF PALM BEACH COUNTY.
- 6. IN THOSE CASES WHERE EASEMENTS OF DIFFERENT TYPES CROSS OR OTHERWISE COINCIDE, DRAINAGE EASEMENTS SHALL HAVE FIRST PRIORITY, LITILITY EASEMENTS SHALL HAVE SECOND PRIORITY, ACCESS EASEMENTS SHALL HAVE THIRD PRIORITY, AND ALL OTHER EASEMENTS SHALL BE RUBORDINATE TO THESE WITH THEIR PRIORITIES BEING DETERMINED BY USE
- 7. ALL LINES INTERSECTING CIRCULAR CURVES ARE RADIAL UNLESS OTHERWISE
- 8. COORDINATES SHOWN HEREON ARE FLORIDA STATE PLANE GRID ZONE = FLORIDA EAST LINEAR UNITS # US SURVEY FEET

COORDINATE SYSTEM = 1983 STATE PLANE PROJECTION = TRANSVERSE MERCATOR ALL DISTANCES ARE GROUND SCALE FACTOR: 1.0000
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PLAT BEARING = GRID BEARING

ALL TIES TO SECTION CORNERS AND QUARTER CORNERS ARE GENERATED FROM MEASURED VALUES

#### SURVEYOR & MAPPER'S CERTIFICATE

SURVEYOR'S SEAL

THIS IS TO CERTIFY THAT THE PLAT SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF A SURVEY MADE UNDER MY RESPONSIBLE DIRECTION AND SUBPRISHED SAFEN AND BELIEF, THAT PERMANENT REPERENCE MONUMENTS ("P.R.M.S") HAVE BEEN AND BELLEF, THAT PERMANENT REFERENCE MONUMENTS ("P.R.M.S") HAVE BEEN PLACED AS REQUIRED BY LAW, AND HAT FERMANENT CONTROL POINTS ("P.C.P.S"), AND MONUMENTS ACCORDING TO SEC. 177.09(9), F.S., WILL BE SET UNDER THE GUARANTEES POSTED WITH THE CITY OF WESTLAKE FOR THE REQUIRED IMPROVEMENTS; AND, FURTHER, THAT THE SURVEY DATA COMPLIES WITH ALL THE REQUIREMENTS OF CHAPTER 177-PART I, PLATTING, FLORIDA STATUTES, AS AMENDED, AND THE ORDINANCES OF THE CITY OF WESTLAKE, FLORIDA.

GARY A RAGER, P.S.M.

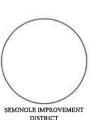
LICENSE NO. LS4828 STATE OF FLORIDA THIS INSTRUMENT PREPARED BY

GARY A. RAGER, P.S.M. LS4828 STATE OF FLORIDA. GEOPOINT SURVEYING, INC. 4152 WEST BLUE HERON BOULEVARD, SUITE 105, RIVIERA BEACH, FLORIDA 33404. CERTIFICATE OF AUTHORIZATION NO. LB7768

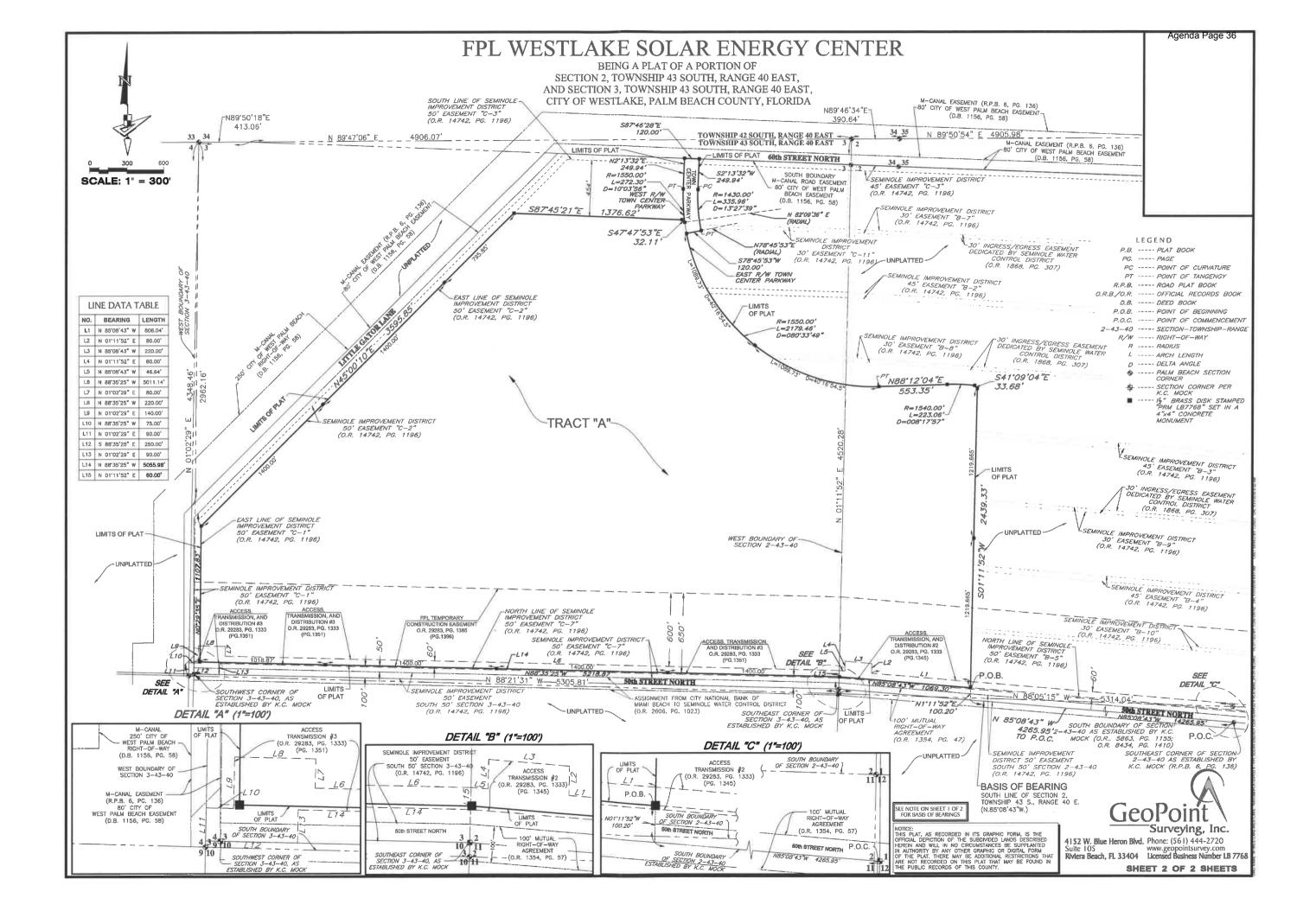


4152 W. Blue Heron Blvd. Phone: (561) 444-2720 Suite 105 www.geopointsurvey.com Riviera Beach, FL 33404 Licensed Business Number LB 7768

SHEET 1 OF 2 SHEETS



DATED:



LS7006

Sheet No. 1 of 1 Sheets

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CONTAINING: 17,496,018,76 SQUARE FEET OR 401,652 ACRES, MORE OR LESS.

## **Eighth Order of Business**



# City of Westlake Planning and Zoning Department Staff Report -3/14/18

#### 1. PETITION DESCRIPTION

**PETITION NO.:** SP-2017-03

APPLICANT: Cotleur & Hearing

OWNER: Minto PBLH, LLC

**REQUEST**: The subject application requests approval of a Site Plan for the FPL Westlake Solar Energy

Center (Facility). The subject property is approximately 400 acres in size and is located in a

natural transect at the western end of the City of Westlake (Property)

**PCN**: 77-40-43-02-00-000-1010

77-40-43-03-00-000-1020

#### **LOCATION MAP:**



#### 2. PETITION FACTS

a. Total Gross Site Area: ## acres
b. Total Affected Area: 401.652 acres
c. Total Building Footprint Area: 0 sq. ft.

d. Land Use and Zoning

Existing Land Use Vacant/Agricultural/Utility

Future Land Use Agricultural Enclave (AGE)

**Zoning** Traditional Town Development (TTD)

Agricultural Enclave Overlay (AGEO)

**Natural Transect** 

#### 3. BACKGROUND

The Applicant requests approval of a Site Plan for the FPL Westlake Solar Energy Center on the approximately 400-acre subject Property within the Westlake TTD. The subject Property is located at the western edge of the City (and the Minto Westlake Property) and is entirely within the Natural Transect area identified on the Master Plan. The subject Property is currently vacant with minimal vegetation, mostly field grasses. Applications for the Final Subdivision Plan and Plat are being submitted concurrently with this Site Plan application.

The proposed project will include a series of solar panels, which will be installed on poles that are placed into the ground, with the solar panels raised above the ground. A small collector yard will be located at the southwest corner of the property. This yard serves to convert the energy obtained from the panels to the higher wattage needed to add it to the grid. This area will be secured with fencing and barbed wire. Details of the proposed fencing have been provided with the Site Plan submittal.

The Facility has the capacity to serve approximately 15,000 homes with clean renewable energy. The emissions offset by a 74.5 MW Facility is equivalent to removing 12,000 cars from the road annually.

The Facility will create clean, renewable energy by converting sunlight via photovoltaic solar arrays into direct current (DC) electricity and converting it into alternating current (AC) utilizing power inverters. The zero-emissions electricity is then carried to the collector yard where the voltage is boosted for transmission through the electric grid.

This Facility is adjacent to a future FPL transmission line in Palm Beach County. The close proximity of transmission minimizes the length and potential environmental impacts associated with new rights-of-way for transmission lines to transmit the power generated from the Facility. Power distributed by the Facility is fed into the grid, which in turn can be utilized directly by all of FPL's 4.8 million customers.

The low impact construction and operation of the Facility is consistent with the surrounding uses in the area. The Facility is located on previously farmed agricultural land set back from adjacent

roads and buffered by existing natural vegetation on the north, south and west. The solar panels have been strategically arranged to minimize impacts to environmentally sensitive areas. The solar panels sit approximately two feet off the ground at their lowest point and are approximately seven feet in height at their highest point.

Solar centers are very quiet, low traffic generating uses. Typically, the only maintenance associated with a solar facility is vegetation management, along with as-needed component repairs and maintenance. There are minimal health or safety risks associated with the Facility, and such risks are primarily associated with energized electrical equipment, which will be located within a fenced area. The solar panels emit no odors or chemicals and all electricity conducted by the panels is distributed to the substation through insulated, buried lines to the maximum extent feasible.

The solar panels are assembled on site onto racks which are supported by structural posts driven into the ground. Minimal land disturbance is associated with the development of the Facility. The internal paths, including the entrance will be constructed as non-paved private paths for the exclusive use of maintenance personnel. This will be an un-manned facility with remote monitoring so there will be no need for a sewer, septic or water connection.

During construction, FPL will maintain those roadways located outside the development and utilized by contractors, in a safe and passable way. Construction activities and deliveries to the site will generally occur during daylight hours during the construction period. Construction of a facility of this size is typically completed in 6-10 months.

After construction the only vehicular traffic to the site will be for maintenance vehicles, and as such there are no minimum parking or loading needs for the Facility. The Facility is gated and not lit, with the exception of security lighting around the collector yard control structure.

#### 4. PLANNING & ZONING REVIEW

Review of the current Site Plan Application was conducted based on documents submitted by the applicant on December 18, 2017 as subsequently revised. Please see following analysis for compliance with the City of Westlake Interim ULDC code provisions:

#### Use

The Comprehensive Plan, in Policy 2.2.5-g, permits utility uses within any transect zone. This is reiterated in Policy 2.2.9-c, which provides that "transportation and utilities uses may be permitted in all future land use designations." Subsection no. 1 goes on to state "Electrical power facilities utilizing solar, wind, and/or hydroelectric renewable energy resources, and related power transmission facilities, may be allowed in any future land use designation other than the Conservation categories." The Natural Transect zone is not a conservation area; therefore, the proposed solar energy use is permitted within the Natural Transect.

#### Setbacks

Article 4 of the Unified Land Development Code includes provisions for "Renewable Energy Facility, Solar" and establishes minimum setback requirements for lots 50 acres or greater. Twenty-five-foot (25') side and rear setbacks are required. The proposed site

plan shows 25-foot setbacks on the side and rear of the property which complies with Code.

Pursuant to Article 4, the front and side corner setbacks for lots of 50 or more acres "shall comply with the minimum front and side corner setbacks of the applicable zoning district." The subject site is in a TTD zoning district with an AGE overlay, both of which are silent on setback requirements. No front setback is indicated on the subject site plan, and this is an interior lot.

The front property line of the subject site abuts a future right-of-way, which would require a 20-foot wide landscape buffer when the road is constructed. These 20 feet are shown on the proposed site plan to accommodate the buffer if the proposed road is built.

No other property development regulations apply to this type of facility.

#### 5. FINAL REMARKS

The following conditions of approval are recommended as part of this application:

1. A buffer will be required on this site if abutting residential use is proposed in the future.

#### **RESOLUTION** \_ - . 2018-10

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, APPROVING THE FP&L SOLAR ENERGY CENTER FACILITY SITE PLAN, LOCATED AT 18992 TOWN CENTER PARKWAY WEST, IN THE CITY OF WESTLAKE, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Interim Land Development Regulations provides procedures for the review and adoption of site plans by the City Council; and

WHEREAS, the applicant, Florida Power & Light Company, submitted an application for the site plan for a solar energy center use, located at, 18992 Town Center Parkway West, Westlake, Florida, 33470, legally described in the attached Exhibit "A", ("FP&L Solar Energy Center"); and

WHEREAS, staff has reviewed and recommends approval of the proposed site plan provided in the attached Exhibit "B", (site plan); and

WHEREAS, the site plan is consistent with the previously approved conceptual site plan and all the requirements of the Unified Land Development Regulations; and

WHEREAS, pursuant to law, notice has been given by publication in a paper of general circulation in Palm Beach County, notifying the public of this proposed resolution and of the public hearing; and

WHEREAS, the City Council for the City of Westlake finds that the adoption an implementation of this resolution is in the best interest and welfare of the residents of the City of Westlake.

**NOW THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF WESTLAKE, FLORIDA, THAT:

**Section 1:** Recitals: The above recitals are true and correct and are incorporated herein by this reference.

Section 2: Approval of Site Plan: The City Council for the City of Westlake hereby approves the FP&L Solar Energy Center Site Plan, containing approximately four hundred and one acres (401.00), located at 18992 Town Center Parkway West, Westlake, Florida, 33470, as described in the attached Exhibit "A", which is located in the City of Westlake, and in Palm Beach County, Florida.

**Section 3:** Conditions of Approval: The site plan is recommended for approval with one condition, which requires a buffer on the site where the property is abutting residential use in the future.

The City Manager and the City Attorney are hereby

	Section 5:	Effective Date:	This resolution	shall take effect	mmediately upon its
	adoption.				
PASSE	D AND APPROV	<b>ED</b> by City Counc	il for the City of	Westlake, on this	day
					×
of March 26, 2	.018.				
				9.1	
			City of Westlak		<del>-</del>
			Roger Manning	, Mayor	
Sandra DeMa	rco, City Clerk				
			( <del></del>		
				Form and Sufficien	су
			Pam E. Booker,	City Attorney	

authorized to take such further action as may be necessary to implement the purpose and

Section 4.

provisions of the Resolution.

Implementation:

## Exhibit "A" Legal Description Florida Power & Light Westlake Solar Energy Center

#### **DESCRIPTION:**

A PARCEL OF LAND LYING IN SECTION 2, TOWNSHIP 43 SOUTH, RANGE 40 EAST AND SECTION 3, TOWNSHIP 43 SOUTH, RANGE 40 EAST, PALM BEACH COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE AGREED UPON AND MONUMENTED SOUTHEAST CORNER OF SECTION 2, AS SURVEYED BY K.C. MOCK AND REFERENCED IN ROAD PLAT BOOK 6, PAGE 136, AND PER SKETCH OF SURVEY PREPARED BY S.P. MUSICK DATED MARCH 5, 1965 AND REFERENCED IN OFFICIAL RECORDS BOOK 5863, PAGE 1155, AND OFFICIAL RECORDS BOOK 8434, PAGE 1410; THENCE ALONG THE AGREED UPON AND MONUMENTED SOUTH BOUNDARY OF SAID SECTION 2, AS SURVEYED BY K.C. MOCK AND REFERENCED IN SAID ROAD PLAT BOOK 6, PAGE 136, AND PER SAID SKETCH OF SURVEY PREPARED BY S.P. MUSICK DATED MARCH 5, 1965 AND REFERENCED IN SAID OFFICIAL RECORDS BOOK 5863, PAGE 1155, AND SAID OFFICIAL RECORDS BOOK 8434, PAGE 1410, N.85°08'43"W., A DISTANCE OF 4,265.95 FEET; THENCE N.01°11'52"E., A DISTANCE OF 100.20 FEET TO THE POINT OF BEGINNING; THENCE N.85°08'43" W., ALONG A LINE 100.00 FEET NORTH OF AND PARALLEL WITH SAID AGREED UPON AND MONUMENTED SOUTH BOUNDARY OF SAID SECTION 2, ALSO THE NORTH LINE OF SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "B-5" PER OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS, A DISTANCE OF 1,069.30 FEET; THENCE N.88°35'25"W., ALONG A LINE 100.00 FEET NORTH OF AND PARALLEL WITH AGREED UPON AND MONUMENTED SOUTH BOUNDARY OF SECTION 3, AS SURVEYED BY K.C. MOCK AND REFERENCED IN SAID ROAD PLAT BOOK 6, PAGE 136, AND PER SAID SKETCH OF SURVEY PREPARED BY S.P. MUSICK DATED MARCH 5, 1965 AND REFERENCED IN SAID OFFICIAL RECORDS BOOK 5863, PAGE 1155, AND SAID OFFICIAL RECORDS BOOK 8434, PAGE 1410, ALSO THE NORTH LINE SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-7" PER OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS, A DISTANCE OF 5.218.87 FEET TO A POINT ON THE EAST LINE OF SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-1" AS RECORDED IN OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS; THENCE N.00°29'35"E., ALONG THE EAST LINE OF SAID SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-1", A DISTANCE OF 1,107.83 FEET TO A POINT ON THE EAST LINE OF SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-2" AS RECORDED IN OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS; THENCE N.45°00'10"E., ALONG THE EAST LINE OF SAID SEMINOLE IMPROVEMENT DISTRICT 50.00 FOOT EASEMENT "C-2", A DISTANCE OF 3,595.85 FEET; THENCE S.87°45'21"E., ALONG A LINE 454.00 FEET SOUTH OF AND PARALLEL WITH THE SOUTH LINE OF SEMINOLE IMPROVEMENT DISTRICT 45.00 FOOT EASEMENT "C-3" AS RECORDED IN OFFICIAL RECORDS BOOK 14742, PAGE 1196, OF SAID PUBLIC RECORDS, A DISTANCE OF 1,376.62 FEET; THENCE S.47°47'53"E., A DISTANCE OF 32.11 FEET TO A NON-TANGENT INTERSECTION WITH A CURVE CONCAVE TO THE NORTHEAST WITH A RADIUS OF 1,550.00 FEET AND A RADIAL BEARING OF N.82°09'36"E. AT SAID INTERSECTION, ALSO A POINT ON

THE WEST RIGHT-OF-WAY OF TOWN CENTER PARKWAY; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 10°03'56", A DISTANCE OF 272.30 FEET; THENCE N.02°13'32"E. ALONG SAID WEST RIGHT-OF-WAY OF TOWN CENTER PARKWAY, A DISTANCE OF 249.94 TO A POINT ON THE SOUTHERLY BOUNDARY OF M-CANAL ROAD EASEMENT, AN 80 FOOT WIDE CITY OF WEST PALM BEACH EASEMENT, RECORDED IN DEED BOOK 1156, PAGE 58, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY; THENCE S.87°46'28"E., ALONG SAID SOUTHERLY BOUNDARY OF M-CANAL ROAD EASEMENT, A DISTANCE OF 120.00 FEET TO A POINT ON THE EAST RIGHT-OF-WAY OF TOWN CENTER PARKWAY; THENCE DEPARTING SAID SOUTHERLY BOUNDARY OF M-CANAL ROAD EASEMENT, AND ALONG SAID EAST RIGHT-OF-WAY LINE OF TOWN CENTER PARKWAY FOR THE FOLLOWING TWO (2) COURSES: 1) S.02°13'32"W., A DISTANCE OF 249.94 FEET TO A POINT OF CURVATURE; 2) THENCE SOUTHERLY, 335.96 FEET, ALONG THE ARC OF A TANGENT CURVE CONCAVE EASTERLY, HAVING A RADIUS OF 1,430.00 FEET AND A CENTRAL ANGLE OF 13°27'39" TO A POINT OF RADIAL INTERSECTION; THENCE S.78°45'53"W., A DISTANCE OF 120.00 FEET TO A RADIAL INTERSECTION WITH A CURVE, ALSO A POINT ON THE WEST RIGHT-OF-WAY OF TOWN CENTER PARKWAY FOR THE FOLLOWING THREE (3) COURSES: 1) THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY OF TOWN CENTER PARKWAY, 2179.46 FEET ALONG THE ARC OF A NON-TANGENT CURVE CONCAVE EASTERLY, HAVING A RADIUS OF 1,550.00 FEET AND A CENTRAL ANGLE OF 80°33'49" (THROUGH WHICH A RADIAL LINE BEARS N.78°45'53"E. AT SAID INTERSECTION) TO A POINT OF TANGENCY; 2) THENCE N.88°12'04"E., A DISTANCE OF 553.35 FEET TO A POINT OF CURVATURE; 3) THENCE EASTERLY, 223.06 FEET ALONG THE ARC OF A TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 1,540.00 FEET AND A CENTRAL ANGLE OF 08°17'57" TO A NON-TANGENT INTERSECTION; THENCE S.41°09'04"E., A DISTANCE OF 33.68 FEET; THENCE S.01°11'52"W., A DISTANCE OF 2,439.33 FEET TO THE POINT OF BEGINNING.

CONTAINING: 17,496,018.76 SQUARE FEET OR 401.652 ACRES, MORE OR LESS.





DEC 1 8 2017

Landscape Architects I Land Planners I Environmental Consultants

1934 Commerce Lane 

Suite 1 

Jupiter, Florida 

33458 

Ph 561.747.6336 

Fax 561.747.1377 

www.cotteumearing.com 

Lic # LC-C000239

### FPL Westlake Solar Energy Center

### Site Plan Approval Justification Statement

December 18, 2017

#### Introduction

The subject application requests approval of a Site Plan for the FPL Westlake Solar Energy Center (Facility). The subject property is approximately 400 acres in size and is located at the western end of the City of Westlake (Property).

#### **Background**

The subject Property is within the Minto Westlake approvals as part of the overall site located east and west of Seminole Pratt Whitney Blvd., South of 60<sup>th</sup> Street North, and North of 50<sup>th</sup> Street N, East of Mead Hill Drive, and 44<sup>th</sup> Street North, East of 190<sup>th</sup> Terrace North and West of 140<sup>th</sup> Avenue North (Minto Westlake Property). The 3,788.60-acre Minto Westlake property has a current FLUA designation of Agricultural Enclave. The subject Property is currently in active agriculture, with built parcels including a utility site and a packing plant.

The Minto Westlake Property is roughly co-extensive with boundary of the Seminole Improvement District (SID), a legislatively-created special district with the authority to provide public infrastructure and services and to operate district facilities. SID provides drainage, water, and wastewater services for the subject property, and owns a canal right-of-way and/or easement for access and drainage from the subject site running approximately four miles south to the C-51 Canal.

#### **Historic and Recent Planning and Zoning Entitlements**

On October 29, 2014, Palm Beach County approved a Comprehensive Plan Amendment (Ordinance 2014-030), Rezoning and Preliminary Master Plan (Resolution 2014-1646), and Requested Uses (Resolutions 2014-1647 and 1648) for the Minto Westlake Property.

Ordinance No. 2014-030 approved an amendment to the Comprehensive Plan for the site specific Agricultural Enclave, including a Conceptual Master Plan and Implementing Principles. The Ordinance also made various text changes to the Plan related to the Agricultural Enclave Future Land Use. These Amendments were codified and are included as part of the Palm Beach County's Comprehensive Plan.

Resolution No. 2014-1646 approved the Zoning application for the Minto West Traditional Development District. The Resolution included rezoning the property from Agricultural Residential (AR) and Public Ownership (PO) Zoning Districts to the Traditional Town Development (TTD) Zoning District.

Resolution No. R-2014-1647 approved a Requested Use for a College or University to be located within the property.

Resolution No. R-2014-1648 approved a Requested Use for a Hotel to be located within the property. The following are the applicable conditions of approval.

The Board of County Commission approved a corrective resolution (No. R-2014-1892), which amended Engineering Condition E.9 of Resolution 2014-1646 to add "iii. Notwithstanding the foregoing, no connection of Persimmon Boulevard shall be made to 140th prior to the issuance of the 2700th dwelling unit permit."

Following approval of the Preliminary Master Plan by the Board of County Commission, the Applicant submitted an off-the-board DRO application for the Final Master Plan. On July 8, 2015, the DRO approved the Final Master Plan, Final Phasing Plan, and Final Transect Plan. The subject Property is identified as part of the natural transect, which permits the requested use. A copy of the Preliminary Master Plan and Final Master Plan has been included in this submittal for staff's reference.

These County regulations and approvals apply to the Minto Westlake Property until such time as the City formally adopts its own Comprehensive Plan and LDRs.

On June 20, 2016, the City of Westlake became the 39th municipality in Palm Beach County.

On January 23, 2017, the City of Westlake approved Resolution 2017-3 amending the Master Plan for Minto Westlake TTD. The amendment included minor reconfiguration of certain pod acreages and location of dwelling units, improved connectivity between Pod Q and Pod PC-1, increasing acreage of Pod PC-1, reconfiguring of Pod F and Pod Q to provide compactness, and modification of condition No. 15 of Resolution 2014-1646 (TTD Development Order).

On November 13, 2017, the City-of Westlake approved petition MPA-2017-010 amending the Master Plan for Minto Westlake TTD. The amendment approved the transfer of 11 dwelling units from Pod R to Pod Q.

#### **Subject Request**

The Applicant requests approval of a Site Plan for the FPL Westlake Solar Energy Center on the approximately 400 acre subject Property within the Westlake TTD. The subject Property is located at the western edge of the City (and the Minto Westlake Property) and is entirely within

the Natural Transect area identified on the Master Plan. The subject Property is currently vacant with minimal vegetation, mostly field grasses. Applications for the Final Subdivision Plan and Plat are being submitted concurrently with this Site Plan application.

The proposed project will include a series of solar panels, which will be installed on poles that are placed into the ground, with the solar panels raised above the ground. A small collector yard will be located at the southwest corner of the property. This yard serves to convert the energy obtained from the panels to the higher wattage needed to add it to the grid. This area will be secured with fencing and barbed wire. Details of the proposed fencing have been provided with the Site Plan submittal.

#### **FPL Westlake Solar Energy Center**

The Facility has the capacity to serve approximately 15,000 homes with clean renewable energy. The emissions offset by a 74.5 MW Facility is equivalent to removing 12,000 cars from the road annually.

The Facility will create clean, renewable energy by converting sunlight via photovoltaic solar arrays into direct current (DC) electricity and converting it into alternating current (AC) utilizing power inverters. The zero-emissions electricity is then carried to the collector yard where the voltage is boosted for transmission through the electric grid.

This Facility is adjacent to a future FPL transmission line in Palm Beach County. The close proximity of transmission minimizes the length and potential environmental impacts associated with new rights-of-way for transmission lines to transmit the power generated from the Facility. Power distributed by the Facility is fed into the grid, which in turn can be utilized directly by all of FPL's 4.8 million customers.

The low impact construction and operation of the Facility is consistent with the surrounding uses in the area. The Facility is located on previously farmed agricultural land set back from adjacent roads and buffered by existing natural vegetation on the north, south and west. The solar panels have been strategically arranged to minimize impacts to environmentally sensitive areas. The solar panels sit approximately two feet off the ground at their lowest point and are approximately seven feet in height at their highest point.

Solar centers are very quiet, low traffic generating uses. Typically, the only maintenance associated with a solar facility is vegetation management, along with as-needed component repairs and maintenance. There are minimal health or safety risks associated with the Facility, and such risks are primarily associated with energized electrical equipment, which will be located within a fenced area. The solar panels emit no odors or chemicals and all electricity conducted by the panels is distributed to the substation through insulated, buried lines to the maximum extent feasible.

The solar panels are assembled on site onto racks which are supported by structural posts driven into the ground. Minimal land disturbance is associated with the development of the Facility. The internal paths, including the entrance will be constructed as non-paved private paths for the exclusive use of maintenance personnel. This will be an un-manned facility with remote monitoring so there will be no need for a sewer, septic or water connection.

During construction, FPL will maintain those roadways located outside the development and utilized by contractors, in a safe and passable way. Construction activities and deliveries to the site will generally occur during daylight hours during the construction period. Construction of a facility of this size is typically completed in 6-10 months.

After construction the only vehicular traffic to the site will be for maintenance vehicles, and as such there are no minimum parking or loading needs for the Facility. The Facility is gated and not lit, with the exception of security lighting around the collector yard control building.

#### Use

The Comprehensive Plan, in Policy 2.2.5-g, permits utility uses within any transect zone. This is reiterated in Policy 2.2.9-c, which provides that "transportation and utilities uses may be permitted in all future land use designations." Subsection no. 1 goes on to state "Electrical power facilities utilizing solar, wind, and/or hydroelectric renewable energy resources, and related power transmission facilities, may be allowed in any future land use designation other than the Conservation categories." The Natural Transect zone is not a conservation area; therefore, the proposed solar energy use is permitted within the Natural Transect.

Article 4 of the Unified Land Development Code includes provisions for "Renewable Energy Facility, Solar" that establishes minimum setback requirements for lots 50 acres or greater. Side and rear property lines are identified to have a 25-foot setback. The front and side corner setbacks are dictated by the applicable zoning district. In this particular case, there are no established setbacks for the area. The front property line abuts a future right-of-way, which will require a 20-foot wide landscape buffer if the road is constructed in the future. These 20 feet has been reserved on the proposed site plan in the event the road is built.

#### **Maintenance**

The project requires a relatively low amount of maintenance, which primarily involves mowing on a regular basis. The lawn maintenance will be provided by a contracted company who will bring any necessary equipment to the property. No lawn equipment will be stored onsite.

#### Drainage

The existing farm ditches will remain in place and will be utilized to meet the drainage needs of the project. After the solar panels are installed, the property will remain primarily pervious. The panels create only approximately three percent impervious area. No drainage improvements are needed for the project.

#### **Phasing**

The project will be constructed in one phase.

#### Conclusion

The Applicant requests approval of the Site Plan for the FPL Westlake Solar Energy Center as presented. The application is in compliance with the Comprehensive Plan, Westlake Conceptual Plan, and conditions of approval of the Development Order as well as any applicable ULDC regulations. The Applicant looks forward to working with together to bring the City the first solar energy facility in Palm Beach County.



#### **CITY OF WESTLAKE**

#### Planning and Zoning Department 4001 Seminole Pratt Whitney Road Westlake, Florida 33470

Phone: (561) 530-5880

www.westlakegov.com

DATE:

February 14, 2018

**PETITION NUMBER: SP-2017-03** 

APPLICANT:

Cotleur & Hearing

OWNER:

MINTO PBLH, LLC

**REQUEST:** 

FPL Solar Energy Center Site Plan

AFFECTED PCN:

77-40-43-02-00-000-1010

77-40-43-03-00-000-1020

**RESUBMITTED:** 

February 6, 2018

#### **PLANNING & ZONING APPROVAL**

Petition No. SP-2017-03 is hereby approved without conditions per Cotleur & Hearing, FPL Westlake Solar Energy Center, Site Plan, last revised 02-05-18, and received by the City on February 5, 2018.

	Nilsa Zacarias, AICP	Date	
APPROVED BY:	Nelsa Zocarias	2/14/18	



#### **CITY OF WESTLAKE**

Engineering Department 4001 Seminole Pratt Whitney Road Westlake, Florida 33470

Phone: (561) 530-5880

www.westlakegov.com

**1. DATE:** 3/5/2018

**2. PETITION NUMBER:** SP-2017-03

3. DESCRIPTION

**APPLICANT:** FPL – Florida Power and Light.

OWNER: Minto PBLH, LLC

**REQUEST:** FPL Westlake Solar Energy Center Final Site Plan Approval

LOCATION: Westlake, Florida

4. STAFF REVIEW: Approval

The Engineering Department approves the plans.

This letter has been prepared by the following individual, in association with their consultants and subconsultants:

Suzanne Dombrowski, P.E.

**Chen Moore and Associates** 

Tel: 561.746.6900 x 1035

Email: sdombrowski@chenmoore.com

### City of Westlake

JAN 09 2018

Received

APPROX. LOCATION OF VINYL COATED CHAIN LINK SECURITY FENCE WITH BARBED WIRE

**PROPOSED** 

FLORIDA POWER &

LIGHT/ROW BOUNDARY

SOLAR PANELS

**FUTURE ROW** 

BUFFER LANDSCAPE

12' ACCESS X PATHWAY

> 20' MIN. 100' FUTURE ROW ---BUFFER

TYP. FUTURE ROW BUFFER SECTION

#### PALM BEACH COUNTY ULDC ROW BUFFER MINIMUM LANDSCAPE REQUIREMENTS: (ARTICLE 7, CHAPTER F, SECTIONS 2 & 7)

- 1 CANOPY TREE/25 LF
- 2 GROUNDCOVER (6" HT.) / 1 LF
- 1 SMALL SHRUB (18" HT.) / 2 LF
- 1 MEDIUM SHRUB (24" HT.) / 4 LF
- 1 LARGE SHRUB (36" HT.) / 4 LF

60% NATIVE/DROUGHT TOLERANT SPECIES

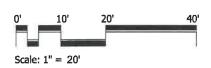
3:1 PALM TREE SUBSTITUTION

FLORIDA POWER & 100' FUTURE ROW LIGHT/ROW BOUNDARY CANOPY TREE APPROX. LOCATION OF VINYL COATED CHAIN LINK SECURITY ACCENT SHRUB FENCE WITH BARBED WIRE GROUNDCOVER, SMALL, MEDIUM, & LARGE SHRUBS PINE TREE SABAL PALM CLUSTER TREE CLUSTER BERMING -20' MIN. BUFFER ACCESS PATHWAY 50' AVERAGE SETBACK FROM ROW PROPOSED SOLAR PANELS

TYP. FUTURE ROW BUFFER LANDSCAPE PLAN - 200' LENGTH

FPL WESTLAKE SOLAR ENERGY CENTER - TYP. FUTURE ROW BUFFER EXHIBIT

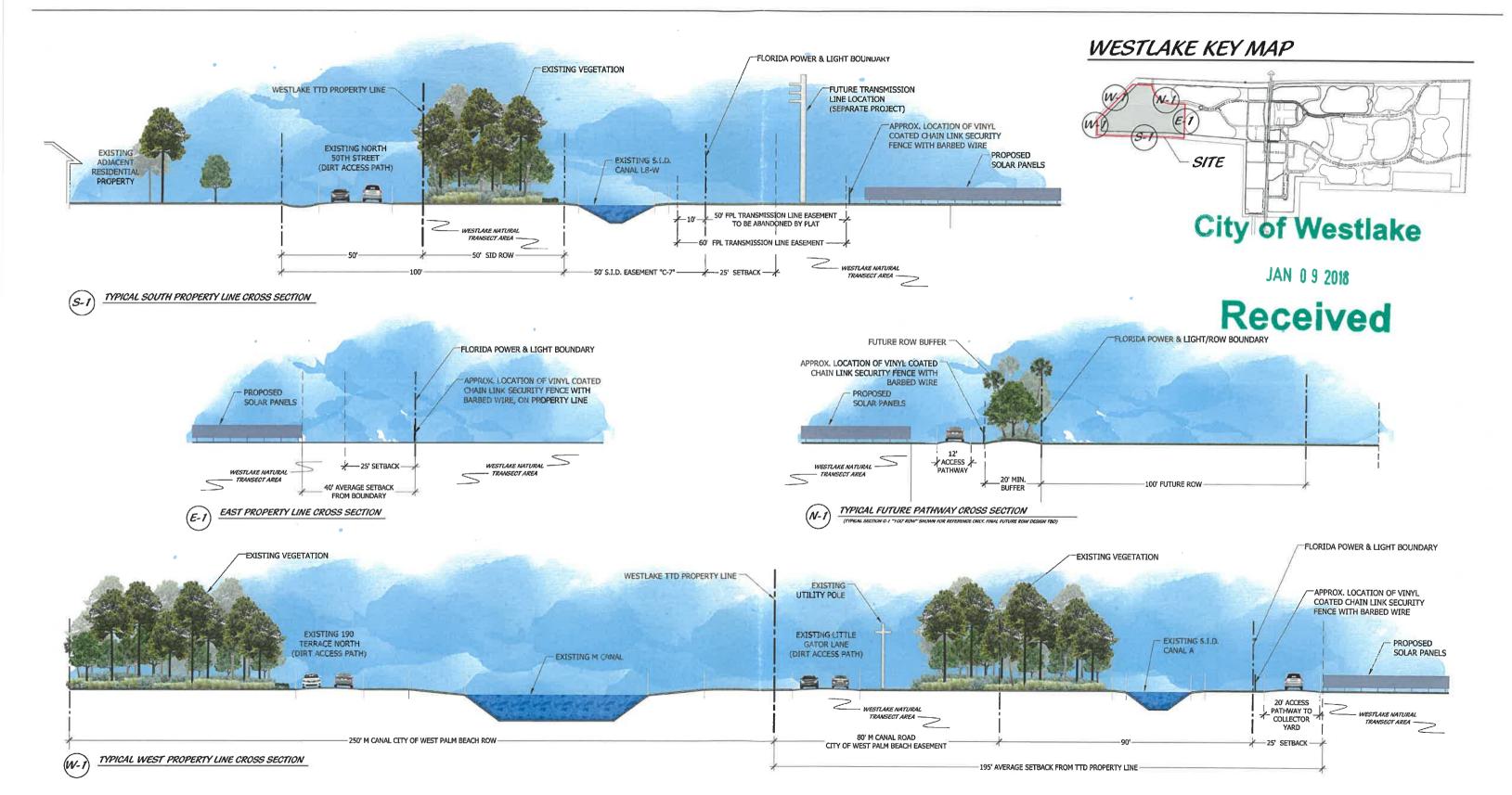
01-08-2018



## **FPL WESTLAKE SOLAR ENERGY CENTER**

Westlake, Florida

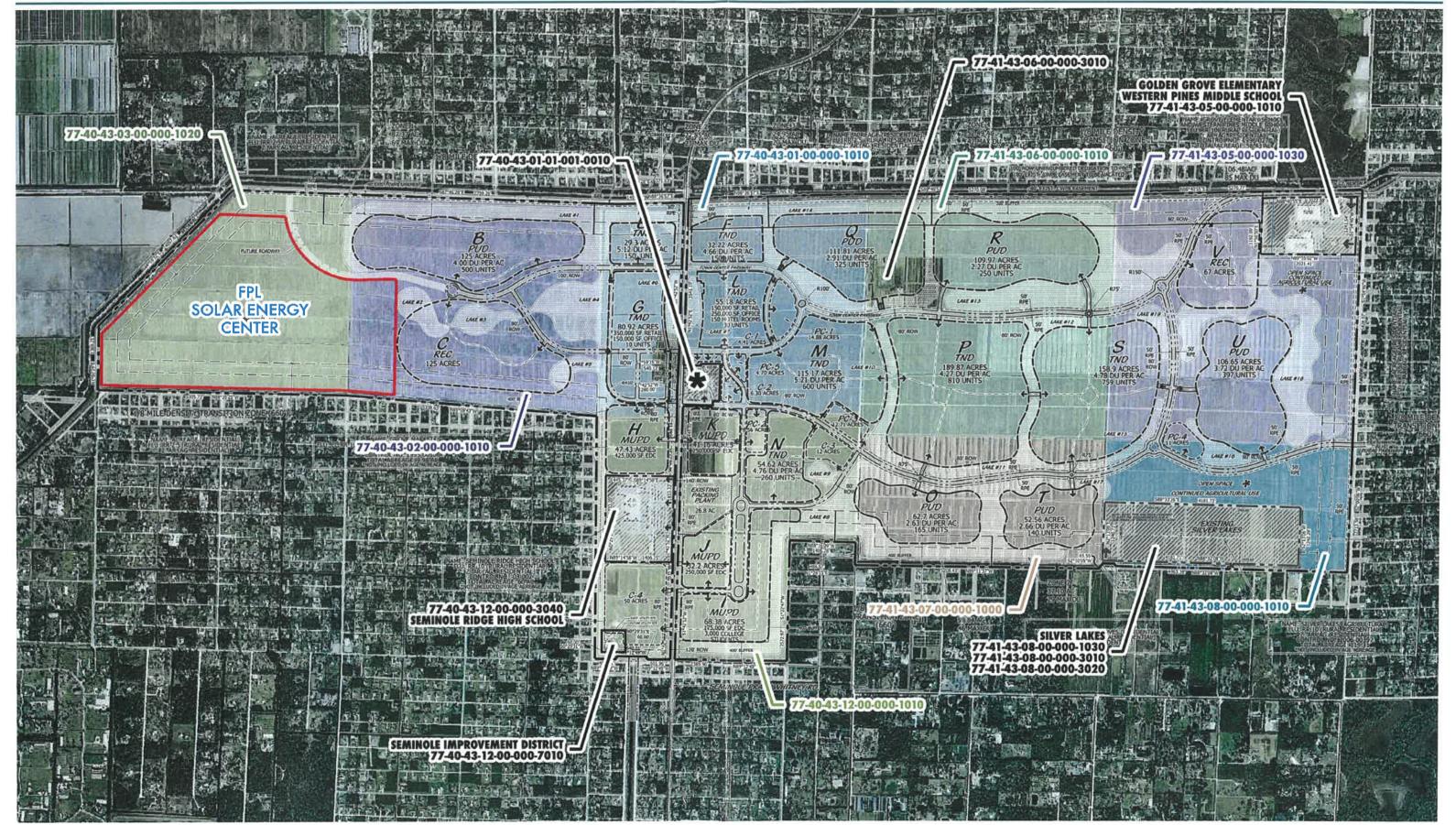


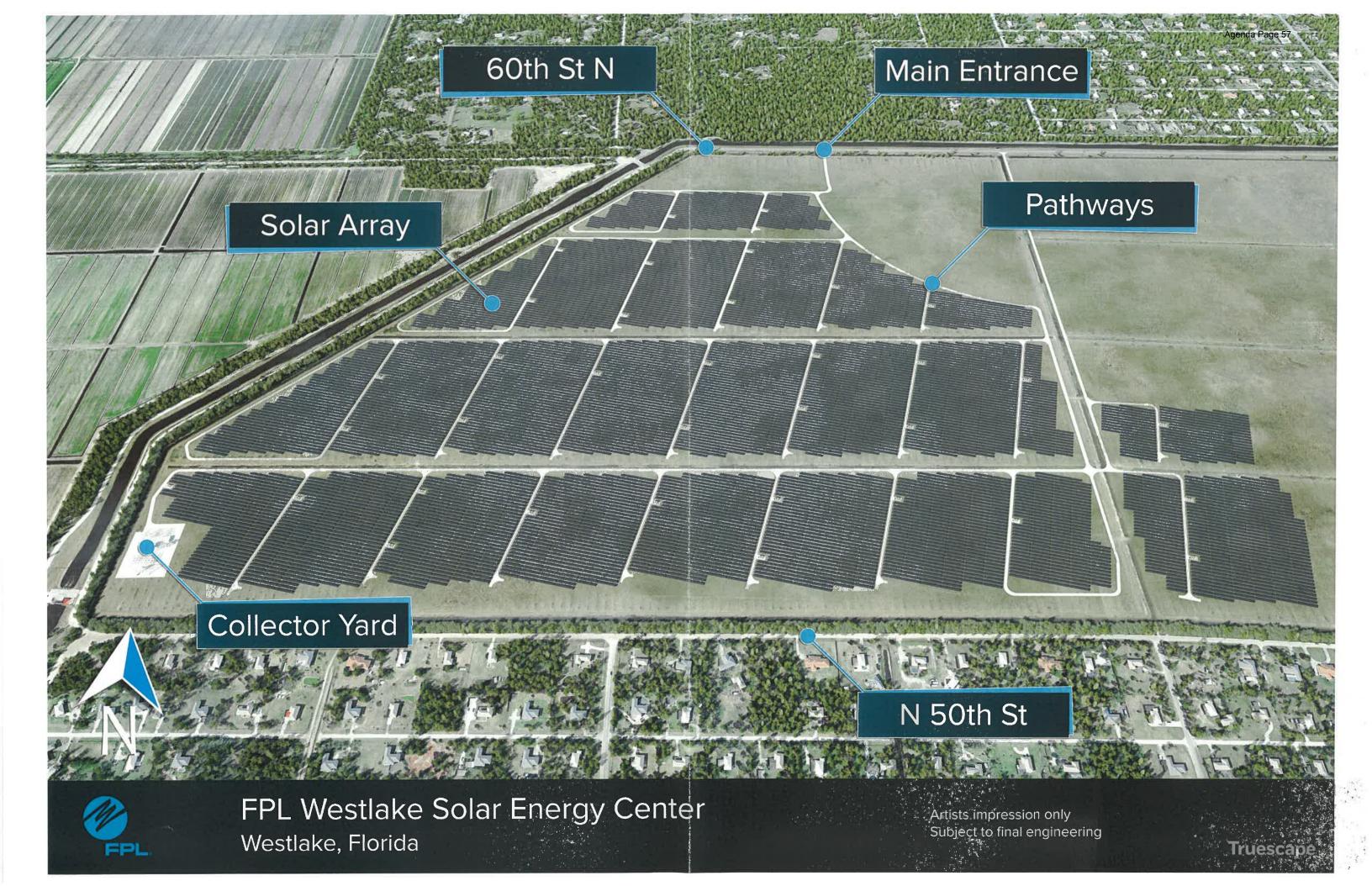


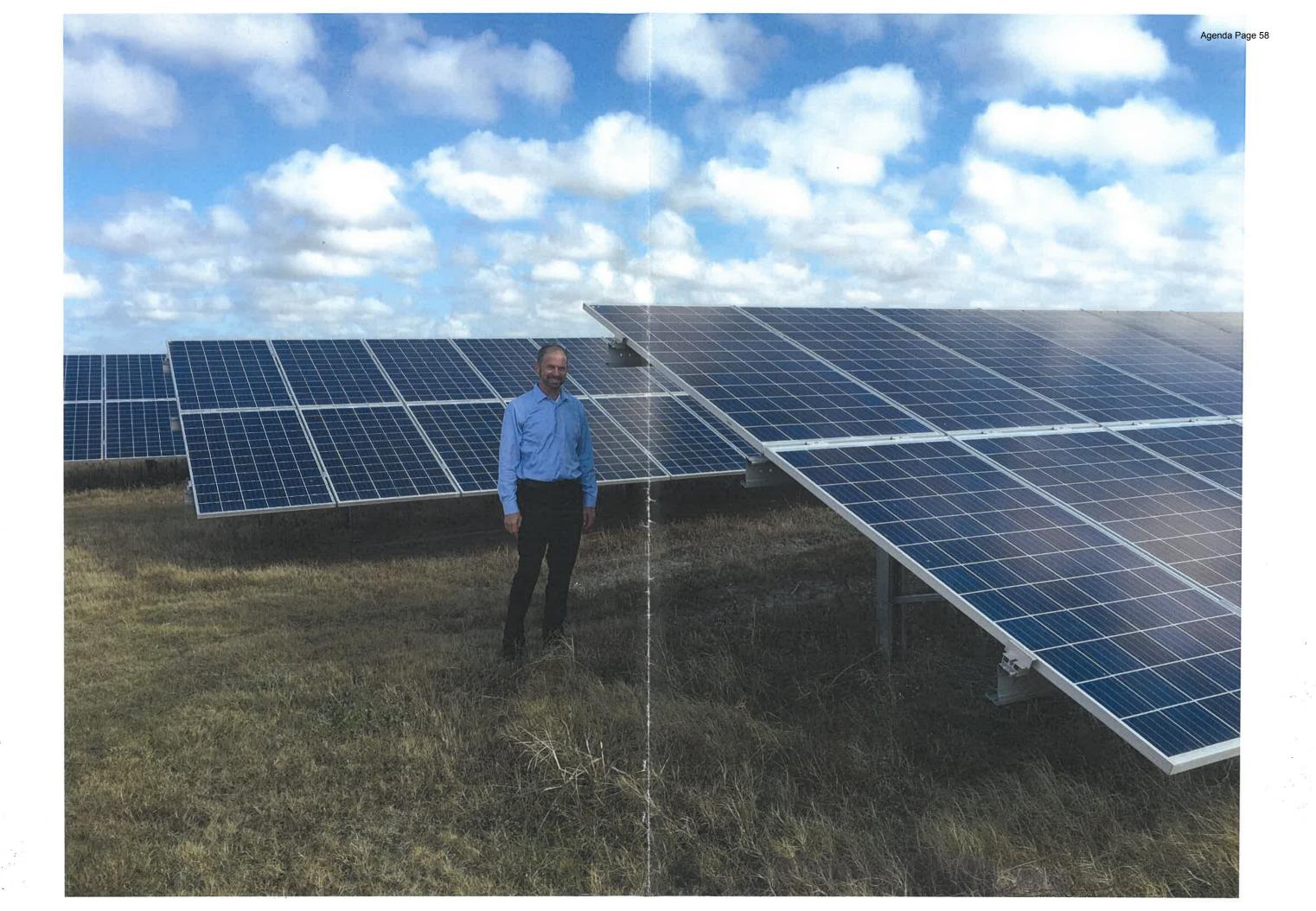


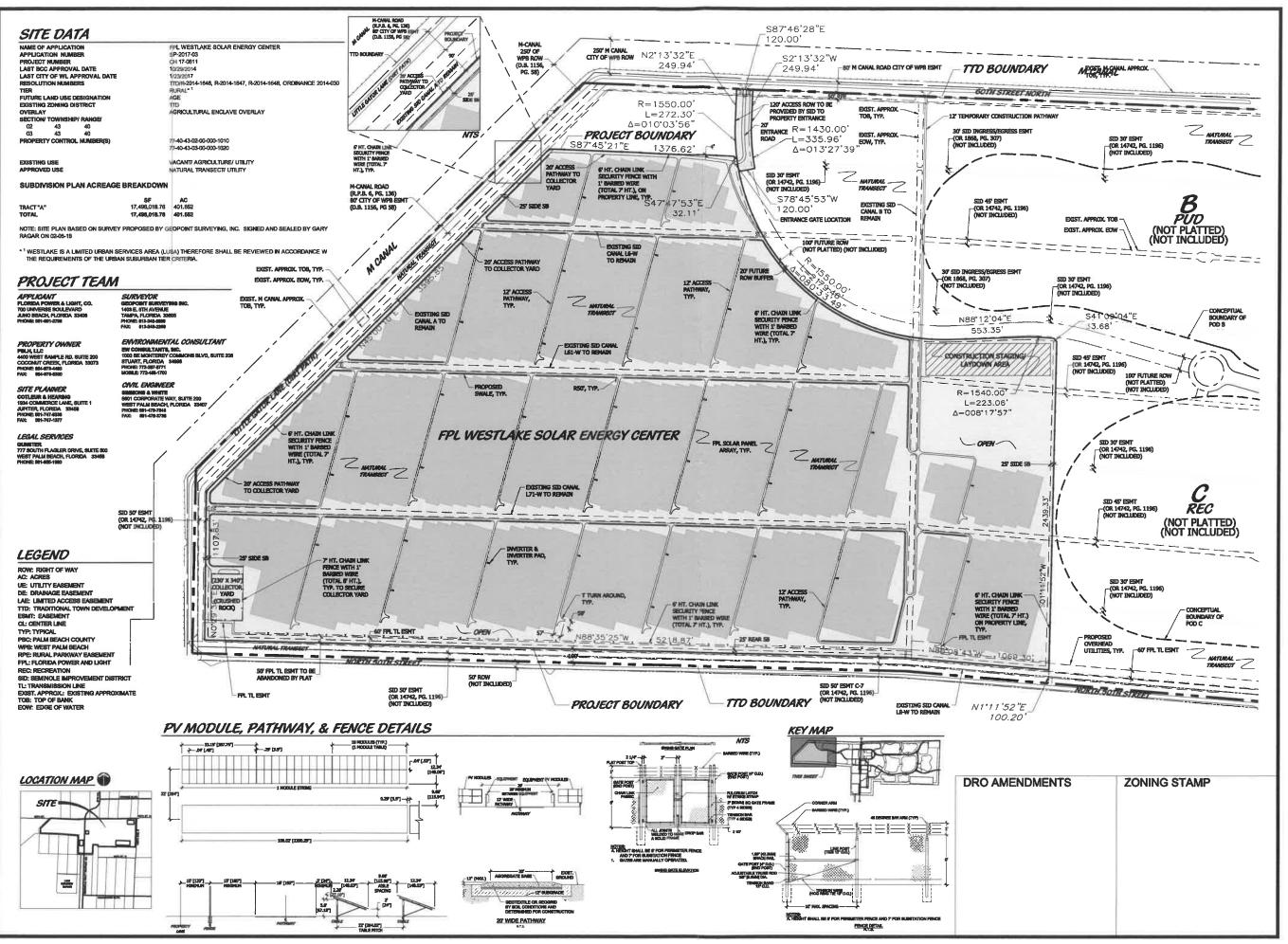














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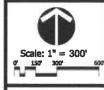
Light C-C000239

# ER CENT ENERGY SOLAR

WESTLAKE

SITE PLAN of Westlake, Florida

ERIGNED	DEH
RAWN	MCR
PPROVED	DEH
OB NUMBER	17-0811
ATE	12-18-17
EVISIONS	01-06-18
	01-24-18
	02-05-18



SP1 o 1