1 **EXHIBIT 1** 2 **RESOLUTION NO. 2025 -**3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF 4 BEACH, 5 HALLANDALE FLORIDA, CONSIDERING APPLICATION FOR PLAT APPROVAL OF THE BEACH GATEWAY 6 PLAT FOR CERTAIN PROPERTY LOCATED AT 600 EAST 7 HALLANDALE BEACH BOULEVARD IN ACCORDANCE WITH 8 9 CHAPTER 32, ARTICLE II, DIVISION 2 OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES, ZONING AND 10 LAND DEVELOPMENT CODE; AUTHORIZING THE TRANSMITTAL 11 OF SAME TO BROWARD COUNTY FOR APPROVAL IN 12 13 ACCORDANCE WITH CHAPTER 5, ARTICLE IX, DIVISION 2, SEC. 5-181 OF THE BROWARD COUNTY CODE OF ORDINANCES; AND 14 15 PROVIDING AN EFFECTIVE DATE. 16 WHEREAS, in 1980, the City Commission of the City of Hallandale Beach 17 ("City Commission") approved the "Promenade at Hallandale Plat" for the subject property with a plat note restricting developments to non-residential use; and 18 19 WHEREAS, the subject property is currently a commercial plaza comprised of various uses located at 600 East Hallandale Beach Boulevard within the City of 20 Hallandale Beach ("City"), encompassing approximately eight-acres of land located at 21 22 the southeast intersection of Hallandale Beach Boulevard and Federal Highway 23 (US1); and WHEREAS, 600 Hallandale Partners, LLC, ("Applicant") is requesting approval 24 of approval of the Beach Gateway Plat in accordance with Article II, Division 2 of the 25 26 Zoning and Land Development Code in order to facilitate redevelopment of the property; and 27 28 WHEREAS, the plat application is required in order to allow future development 29 of the property as may be permitted by the current zoning and Land Use designation 30 of the parcel; and WHEREAS, through Application #P-24-07126, the applicant proposes to 31 subdivide the property into four (4) parcels as further described below and has filed 32 the subject application to replat the property from the approved "Promenade at 33

FILE NO.25-253 1 RES. NO: 2025 -

Hallandale Plat" to the proposed "Beach Gateway Plat"; and

34

35	WHEREAS, Plat applications are reviewed pursuant to Article II, Division 2,			
36	Sections 32-71 through 32-101 of the Zoning and Land Development Code (the			
37	"Code") and City staff has reviewed the Plat according to Section 32-74 and Section			
38	32-75 of the Zoning and Land Development Code; and			
39	WHEREAS, Broward County requires municipalities to provide preliminary plat			
40	approval prior to processing by the Broward County Commission, and upon approval			
41	of the attached Resolution by the City Commission, the applicant will present its			
42	request to the County Commission for county consideration and approval; and			
43	WHEREAS, City staff finds that the proposed plat is consistent with the City's			
44	Comprehensive Plan, and Zoning and Land Development Code and therefore			
45	recommends its approval, subject to specific conditions set forth below; and			
46	WHEREAS, the Planning and Zoning Board held a Public Hearing on June 10,			
47	2025, and considered approval of the application with City Administration's conditions			
48	to the City Commission; and			
49	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY			
50	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:			
51	<b>SECTION 1.</b> Recitals. The foregoing "Whereas" clauses are adopted herein.			
52	SECTION 2. Consideration of Plat Approval. The Mayor and City			
53	Commission of the City of Hallandale Beach hereby (approves/denies) the proposed			
54	Beach Gateway Plat for the property generally located at 600 East Hallandale Beach			
55	Boulevard subject to the following conditions:			
56				
JU	1. The applicant shall bond for and construct any required street and right-of-way			
57	improvements including but not limited to sidewalks, pavement, construction,			
57 58				
57 58 59	improvements including but not limited to sidewalks, pavement, construction, striping, signage, landscaping, and drainage improvements.			
57 58	improvements including but not limited to sidewalks, pavement, construction,			
57 58 59 60 61 62	<ul><li>improvements including but not limited to sidewalks, pavement, construction, striping, signage, landscaping, and drainage improvements.</li><li>2. The Plat is restricted to a maximum of 160,217 square feet of commercial use as reflected on the note on the face of the plat as follows:</li></ul>			
57 58 59 60 61 62 63	<ul> <li>improvements including but not limited to sidewalks, pavement, construction, striping, signage, landscaping, and drainage improvements.</li> <li>2. The Plat is restricted to a maximum of 160,217 square feet of commercial use as reflected on the note on the face of the plat as follows:</li> <li>"This plat is restricted to a maximum of 40,200 square feet of commercial use</li> </ul>			
57 58 59 60 61 62 63 64	<ul> <li>improvements including but not limited to sidewalks, pavement, construction, striping, signage, landscaping, and drainage improvements.</li> <li>2. The Plat is restricted to a maximum of 160,217 square feet of commercial use as reflected on the note on the face of the plat as follows:</li> <li>"This plat is restricted to a maximum of 40,200 square feet of commercial use on Parcel A; 12,820 square feet of commercial use on Parcel B; 54,200</li> </ul>			
57 58 59 60 61 62 63	<ul> <li>improvements including but not limited to sidewalks, pavement, construction, striping, signage, landscaping, and drainage improvements.</li> <li>2. The Plat is restricted to a maximum of 160,217 square feet of commercial use as reflected on the note on the face of the plat as follows:</li> <li>"This plat is restricted to a maximum of 40,200 square feet of commercial use</li> </ul>			

FILE NO.25-253 2 RES. NO: 2025 -

The applicant shall address all conditions set forth by the Broward County
 Urban Planning Division in their review of the subject plat.

- 4. Approval of this plat does not eliminate or waive the requirement for future site plan approval by the City of Hallandale Beach. Any proposed improvements or development on the individual parcels must undergo the City's formal site plan review and approval process in accordance with applicable regulations. Additional conditions may be required for approval of site plans, including further amendment of plat or plat notes.
- 5. The required easement agreement and maintenance covenants must be finalized and recorded to the satisfaction of the City Attorney and prior to the issuance of a building permit for demolition of the existing development or any new structure on the property and before the City officials sign the proposed plat.
- 6. All portions of existing structures that cross new property lines or encroach into required access easements shall be demolished, with final inspections approved, prior to execution of the plat by City officials.
- 7. The final plat shall be approved by the Broward County Commission and the Plat recorded in the public records of Broward County prior to the issuance of a building permit for any new structure on the property.
- 8. An electronic copy of the plat and a mylar copy of the final plat as recorded, shall be delivered to the City following recordation and prior to the issuance of any building permit.
- 9. Maintain compliance with all conditions of approval of all reviewing agencies.
- **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

FILE NO.25-253 3 RES. NO: 2025 -

104	APPROVED AND ADOPTED this _	day of	, 20
105			
106			
107			
108			
109		JOY COOPER	
110		MAYOR	
111			
112	SPONSORED BY: CITY ADMINISTRATIO	)N	
113	ATTECT.		
114	ATTEST:		
115			
116 117			
118	JENORGEN GUILLEN	<del></del>	
119	CITY CLERK		
120			
121			
122	APPROVED AS TO LEGAL SUFFICIENCY	Y AND	
123	FORM		
124			
125			
126			
127			
128	JENNIFER MERINO		
129	CITY ATTORNEY		