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**EXHIBIT 1
RESOLUTION NO. 2018-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING / DENYING MAJOR DEVELOPMENT APPLICATION #DB-17-2179 FOR THE PROJECT KNOWN AS THE DAVID POSNACK JEWISH DAY SCHOOL LOCATED AT 412 SW 11TH STREET, WITH CONDITIONS AS RECOMMENDED BY THE CITY ADMINISTRATION; PROVIDING FOR AN EFFECTIVE DATE.

13 **WHEREAS**, NC Equity Partners LLC (“the applicant”) is requesting Major Development
14 Plan approval for application #DB-17-2179 pursuant to Section 32-782 of the Zoning and Land
15 Development Code in order to construct a two (2) story private school facility with a maximum of
16 two hundred eighty-eight (288) students, located at 412 SW 11th Street within the City’s Business
17 Limited (B-L) zoning district; and

18
19 **WHEREAS**, the applicant’s proposed school facility consists of 26,859 square feet in
20 gross floor area (GFA) including eighteen (18) classrooms, a cafeteria, music, science and art
21 labs, a play area and administrative office space; and

22
23 **WHEREAS**, on May 23, 2018, the Planning and Zoning Board reviewed the application
24 for Major Development Review and rendered a recommendation of approval to the Mayor and
25 City Commission, subject to conditions specified in Exhibit “A”; and

26
27 **WHEREAS**, the property is designated Neighborhood Commercial on the City’s Future
28 Land Use Map and the proposed school facility is permitted under the land use category.

29
30 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
31 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

32 **SECTION 1.** The foregoing “whereas” clauses are incorporated herein.
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35 **SECTION 2. Approval/Denial of Major Development Application.** The Mayor and the
36 City Commission of the City of Hallandale Beach, Florida, based on substantial competent
37 evidence presented at the public hearing, hereby approve/deny Major Development Application

38 #DB-17-2179 subject to the plans as submitted, and subject to the City Administration's conditions
39 enumerated in Exhibit "A".

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41 **SECTION 3. Effective Date.** This resolution shall be effective immediately upon its
42 adoption.

43
44 APPROVED and ADOPTED this _____ day of _____, 2018.

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48 _____
49 KEITH S. LONDON
50 MAYOR

51 SPONSORED BY: CITY ADMINISTRATION

52 ATTEST:

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54
55 _____
56 JENORGEN GUILLEN
57 CITY CLERK

58
59 APPROVED AS TO LEGAL SUFFICIENCY
60 AND FORM

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62
63 _____
64 JENNIFER MERINO
65 CITY ATTORNEY

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