RESOLUTION NUMBER Z-98-011

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA

WHEREAS, Lee Health Ventures, Inc. d/b/a HealthPark Florida, filed an application to:

- 1. amend the HealthPark DRI development order and request an evaluation of whether the proposed amendment constitutes a substantial deviation pursuant to 380.06(19); and
- 2. amend the Commercial Planned Development zoning classification of the property; and

WHEREAS, the subject property is located on both sides of Bass Road, North of the Summerlin Road intersection, in S33 T45S R24E and S04 T46S R24E, Lee County, Florida (District #3); and

WHEREAS, the property's legal description is as follows:

LEGAL DESCRIPTION:

The South Half (S½) of the Southwest Quarter (SW¼) and the South Half (S½) of the Southeast Quarter (SE¼) lying Northwesterly of right-of-way (ROW) for Summerlin Road (C.R. 69), Section 33, Township 45 South, Range 24 East;

AND

The North Half $(N\frac{1}{2})$ of the Northwest Quarter $(NW\frac{1}{4})$;

The North Half (N1/2) of the South Half (S1/2) of the Northwest Quarter (NW1/4);

The South Half (S¹/₂) of the South Half (S¹/₂) of the Northwest Quarter (NW¹/₄) lying Northerly of ROW for Summerlin Road (C.R. 869);

The North Half (N¹/₂) of the Southwest Quarter (SW¹/₄) lying Northwesterly of ROW for Summerlin Road (C.R. 869);

The West Half (W1/2) of the Northeast Quarter (NE1/4) lying Northwesterly of ROW for Summerlin Road (C.R. 869);

AND

The East Half (E½) of the Northeast Quarter (NE¼) lying Northwesterly of Row for Summerlin Road (C.R. 869) Section 04, Township 46 South, Range 24 East, Lee County, Florida.

Containing \pm 402.83 acres. This acreage total includes \pm 12.05 acres in Bass Road (150 feet wide); \pm 12.29 acres in former Iona Drainage Canals B-1, C-6 and C-8; and \pm 2.28 acres in Florida Power and Light Company easement; and

WHEREAS, the applicant has indicated the property's current STRAP numbers are as follows:

33-45-24-03-0000C.0000 33-45-24-04-00W00.0000 33-45-24-03-0000G.0000 33-45-24-04-00000.0080 33-45-24-04-00Y00.0000 33-45-24-04-00T00.0000 33-45-24-04-00000.0070 04-46-24-02-0000G.0000 04-46-24-02-000D.0000 04-46-24-04-000M0.0000 33-45-24-03-00000.0020 33-45-24-03-00000.0030 33-45-24-00-00003.0010 04-46-24-00-00002.0000 04-46-24-04-00000.0110 04-46-24-02-0000B.0000 33-45-24-04-00000.0090 33-45-24-03-00000.0010 33-45-24-03-0000G.0020 33-45-24-03-0000G.0010; 04-46-24-03-00000.0180

and

WHEREAS, the owners of the property, Lee Health Ventures, Inc. d/b/a HealthPark Florida, Encore Senior Living, LLC, Fort Myers Associates, LLC, Lee Memorial Hospital, Inc., Hospital Board of Directors of Lee County, Hope of Lee County, Inc., and HealthPark Medical Plaza One Associates, Ltd., authorized Henderson, Franklin, Starnes & Holt, P.A. and Johnson Engineering, Inc. to act as agents to pursue this zoning application; and

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WHEREAS, a public hearing was advertised and held on February 4, 1998, before the Lee County Hearing Examiner in Case Nos. 96-02-220.03Z 01.01 and 96-02-220.04Z 01.01, who gave full consideration to the evidence available; and

WHEREAS, a public hearing was advertised and held on March 30, 1998, before the Lee County Board of County Commissioners who gave full and complete consideration to the recommendations of the staff, the Hearing Examiner, the documents on file with the County, and the testimony of all interested persons.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, that the Board APPROVES the requested amendment to the HealthPark Florida DRI development order, makes a finding of no substantial deviation, and APPROVES the commercial planned development zoning classification subject to the conditions and deviation set forth below:

SECTION A. CONDITIONS:

The amendments to the CPD and Master Concept Plan (MCP) are subject to the following conditions:

- 1. The development and use of the parcel must be in substantial compliance with the approved Amended Master Concept Plan for HealthPark Florida, except as modified herein. The Concept Plan was prepared by Johnson Engineering, Inc. and is dated August 1997, and is stamped received at the permit counter on January 13, 1998. The MCP is attached to this resolution as Exhibit "A".
- 2. The uses permitted within the HealthPark CPD are set forth in Exhibit "B".

The approved uses are limited by the following:

- (1) Communication Towers in excess of 100 feet must be approved through a special exception; and
- (2) Consumption on Premises uses must meet the separation requirements of the LDC; and
- (3) Units of High Impact and Professional Offices and use groups for Schools, Commercial are prohibited.

The Land Use locations for permitted uses are as set forth on sheet 1 of the MCP.

3. Development of the site must comply with the Property Development Regulations set forth on sheet 2 of the MCP. Open Space will be provided consistent with the Open Space Table set forth in Exhibit "C".

- 4. The approval of the amended CPD does not mitigate the project's vehicular or pedestrian traffic impacts. The mitigation of those impacts may be addressed through additional conditions required at the time of local development order approval. The controlled access resolution for Summerlin Boulevard was amended to allow the access shown on the Master Concept Plan. The amending resolution is attached hereto as Exhibit "D".
- 5. Approval of the amended CPD does not vest the developer's right to receive local development order approvals for intensities of use that exceeds the Lee Plan overlay methodology for use allocation.
- 6. All development must comply with the requirements of the LDC at the time of local development order approval, except as may be granted by an approved deviation.

SECTION B. DEVIATION:

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The Amended Master Concept Plan deviates from Section 34-935(c)(2) of the LDC in the following respect:

The applicant requested a deviation (#2) from LDC Section-935(c)(2). This section prohibits parking, or internal roads or drives, from being located closer than 25 feet from the development perimeter. The requested deviation is to allow a 5-foot setback for an internal road along the northern property line, and to allow a 15-foot setback for an internal road along the southern property line. The requested deviation is APPROVED.

SECTION C. MASTER CONCEPT PLAN:

A two-page, reduced copy of the Amended Master Concept Plan, entitled HealthPark Florida, is attached and incorporated into this resolution by reference, as modified herein.

SECTION D. FINDINGS AND CONCLUSIONS:

- 1. The following findings and conclusions were made in conjunction with the approval of the requested amendments to the DRI development order and CPD zoning classification:
 - a. The applicant is entitled to the requested amendments by demonstrating compliance with the Lee Plan, the Land Development Code, and other applicable codes and regulations.
 - b. As conditioned herein, the requested amendment to the CPD and corresponding Master Concept Plan:-
 - (1) meets or exceeds all performance and locational standards set forth for the potential uses allowed by the CPD zoning approval;
 - (2) is consistent with the densities, intensities, and general uses set forth in the Lee Plan;
 - (3) is compatible with existing or planned uses in the surrounding area; and
 - (4) will not adversely affect environmentally critical areas or natural resources.

- c. Approval of the requested amendments will not unduly burden existing transportation or other services and planned infrastructure facilities. The site will be served by streets with the capacity to carry the traffic generated by the development.
- d. Urban services, as defined in the Lee Plan, are, or will be, available and adequate to serve the proposed land use.
- e. The proposed schedule of uses is appropriate at the subject location.
- f. The recommended conditions to the Master Concept Plan, coupled with other applicable regulations, provide sufficient safeguards to the public interest.
- g. The conditions recommended herein are reasonably related to the impacts on the public's interest created by, or expected from, the proposed amendments.
- h. The deviation granted from LDC Section 34-935(c)(2):
 - a. enhances the objectives of the commercial planned development; and
 - b. preserves and promotes the general intent of the LDC to protect the public health, safety and welfare.
- 2. The proposed amendments to the DRI Development Order do not constitute a substantial deviation from the original DRI approval.

The foregoing resolution was adopted by the Lee County Board of County Commissioners upon a motion by Commissioner Ray Judah, and seconded by Commissioner Douglas R. St. Cerny and, upon being put to a vote, the result was as follows:

Aye
Aye
Aye
Aye
Aye

DULY PASSED AND ADOPTED this 30th day of March, 1998.

BOARD OF COUNTY COMMISSIONERS ATTEST: 60₆₁ CHARLIE GREEN, CLERK OF LEE COUNTY, FLORIDA ΒY Deputy Clé Chairmá Approved as to form by: لأرجع ounty Attorney's Office MINUTES DEPARTMENT, 2 1998 CASE NO.96-02-220.04Z 01.01 and 96-02-220.04Z

Attachments to Resolution:

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(A) Master Concept Plan, sheets 1 and 2, dated 8/97

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- (B) Amended Schedule of Uses dated 2/3/98
- (C) Open Space Table dated 2/3/98
- (D) Resolution 97-12-10 (Amendment to Controlled Access Resolution for Summerlin granting the access shown on the MCP, including four-page exhibit of Designated Access Points for Summerlin Road)

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JOHNSON ENGINEERING, INC. ENGINEERS, BUAYETORS AND ECOLOGISTS IN CONTRACT FOR THE TOTAL PARTY AND ECOLOGISTS

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AMENDED ATTACHMENT F

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SCHEDULE OF USES for HealthPark CPD ACCESSORY USES AND STRUCTURES ADMINISTRATIVE OFFICES ADMINISTRATIVE OFFICES AIRCRAFT LANDING FACILITIES ANIMALS CLINIC (Section 34-1321) ASSISTED LIVING FACILITY (ALF) ATM (Automatic Teller Machine) AUTO PARTS STORE AUTOMOBILE SERVICE STATION AUTO REPAIR AND SERVICE [Section 34-622(c)(2)] limited to garages with general automative repair and service. BAIT AND TACKLE SHOP BANKS AND FINANCIAL ESTABLISHMENTS [Section 34-622(c)(3)], Groups 1 and 11 BAR OR COCKTAIL LOUNGE (Section 34-1261) BOATS BOATS BOAT PARTS STORE r BOAT FANTS STORE BOAT FRINTAL BOAT SALES BROADCAST STUDIO, COMMERCIAL RADIO AND TELEVISION (Section 34-1441) BUILDING MATERIALS SALES (Section 34-622(c)(4)) BUILDING MATERIALS SALES (Section 34-622(c)(5)), Group 1, excluding boil bonding, collection agencies, credit reporting services. CAR WASH CARETAKER'S RESIDENCE CLOTHING STORES, GENERAL [Section 34-622(c)(8)] CLUBS CLUBS CONMERCIAL FRATERNAL MEMBERSHIP ORGANIZATION(Section 34-2111) PRIVATE (Section 34-2111) CONSUMPTION ON PREMISES (Section 34-1261) (8 COP's) CONVENENCE FOOD AND BEVERACE STORE CULTURAL FACILITES [Section 34-622(c)(10)] DAYCARE CENTER, ADULT, CHILD DEPARTMENT STORE DRIVE-THROUGH FACILITY FOR ANY PERMITTED USE DRIVE-THROUGH FACILITY FOR ANY PERMITTED USE DRIVE-THROUGH FACILITY FOR ANY PERMITTED USE DRUGSTORE, PHARMACY DWELLING UNIT - MULTIPLE FAMILY BUILDING ond/or TOWNHOUSE, IN CONJUNCTION WITH AT LEAST 50,000 S.F. OR MORE OF COMMERCIAL OR LIGHT INDUSTRIAL USES ESSENTIAL SERVICE (Section 34-1611) ESSENTIAL SERVICE (Sections 34-622(c)(13) and 34-1611), Group 1 EXCAVATION WATER RETENTION (Section 34-1651) FACTORY OUTLETS FACTORY OUTLETS FENCES, WALLS FOOD AND BEVERAGE SERVICE, LIMITED FOOD STORES [Section 34-622(c)(16)], Groups I FUNERAL HOME OR MORTUARY (with or without cremation) GIFT AND SOUVENIR SHOP CROUP QUARTERS HARDWARE STORE MEALTH CAPE EACLUSES [Section 14, 522(c)(202)], ALLOW HARDWARE STORE HEALTH CARE FACILITIES [Section 34-622(c)(20)] All Groups HOBBY, TOY, GAME SHOPS [Section 34-622(c)(21)] HOSPICE HOTEL / MOTEL HOUSEHOLD AND OFFICE FURNISHINGS [Section 34-622(c)(22)] All Groups INSURANCE COMPANIES [Section 34-622(c)(23)] LAUNDROMAT LAUNDROMAT LAUNDRY OR DRY CLEANING [Section 34-622(c)(24)] Group I LAWN AND GARDEN SUPPLY STORE (Section 34-2081) IBRARY MEDICAL OFFICE MEDICAL OFFICE MINI-WAREHOUSE MODEL DISPLAY CENTER (Section 34-1951) MODEL UNITS AND CENTERS NON-STORE RETAILERS [Section 34-622(c)(30)]. All Groups PACKAGE STORE (Section 34-1261) PAINS [Section 34-622(c)(32)], Groups I & II and III limited to Convention or Exhibition Holls PARKS [Section 34-622(c)(32)], Groups I & II and III limited to Convention or Exhibition Holls PARKING LOT ACCESSORY COMMERCIAL GARAGE, PUBLIC PARKING TEMPORARY PERSONAL SERVICES [Section 34-622(c)(33)] All Groups PET SHOP AND SERVICES _ PHARMACY PET SHOP AND SERVICES PHARMACY PLACE OF WORSHIP PROFESSIONAL OFFICES REAL ESTATE SALES OFFICE RECREATION. COMMERCIAL [Section 34-622(c)(38)] All Groups RECREATIONAL FACILITIES, COMMERCIAL, PERSONAL, PRIVATE OR PUBLIC INDOOR ONLY RECREATIONAL FACILITIES (Section 34-622(c)(39)] Group I RENTAL OR LEASING ESTABLISHMENTS [Section 34-622(c)(39)] Group I REPAIR SHOPS [Section 34-622(c)(40)] Groups I and II RESEARCH AND DEVELOPMENT LABORATORIES [Section 34-622(c)(41)] Group II and IV RESUBENTIAL ACCESSORY USES RESTAURANTS, FAST FOOD RESTAURANTS, FAST FOOD RESTAURANTS, COMMERCIAL [Section 34-622(c)(43)] All Groups SELF-SERVCE FUEL PUMPS SELF-SERVCE FUEL PUMP STATION SIGNS IN ACCORDANCE WITH CHAPTER 30 SOCIAL SERVICES [Section 34-622(c)(45)] Groups I, II & III STORAGE OPEN AND INDOOR (Section 34-3001) STUDIOS [Section 34-622(c)(49)] TEMPORARY USES TOWERS, COMMUNICATION [SECTION 34-1441] up to 100 feet TEMPORARY USES TOWERS, COMMUNICATION [SECTION 34-1441] up to 100 feet TRANSPORTATION SERVICES [Section 34-622(c)(53)], Group II UNITS OF HIGH IMPACT USED MERCHANDISE STORE [Section 34-622(c)(54)], Groups 1, 11 and 111

EXHIBIT "C"

HEALTHPARK FLORIDA

OPEN SPACE TABLE

OPEN SPACE REQUIRED

180.2 ACRES X 30% (COMMERCIAL)	54.1 ACRES
210.5 ACRES X 40% (RESIDENTIAL)	84.2 ACRES
390.7 ACRES	138.3 ACRES

OPEN SPACE PROVIDED

COMMERCIAL	PARCELS 180.2 ACRE	S X 24%	43.25 ACRES
	PARCELS 210.5 ACRE	S X 28%	58.94 ACRES
LAKES (25%	OF 76.9 ACRES)		19.23 ACRES
WETLANDS			<u>16.90 ACRES</u>
	TOTAL OPEN SPA	CE REQUIRED:	138.30 ACRES

EXHIBIT "D"

LEE COUNTY RESOLUTION NO. 97-12-10

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA AMENDING RESOLUTION NO. 93-11-112, AS AMENDED, WHICH DESIGNATED SUMMERLIN ROAD AS A CONTROLLED ACCESS ROAD AND ESTABLISHED PERMANENT ACCESS POINTS

WHEREAS, Section 10-285(h) of the Lee County Land Development Code provides for the designation of certain streets in Lee County as "controlled access" to which permanent access points are restricted to locations established and set by design study and plans adopted by the Lee County Board of County Commissioners by resolution; and

WHEREAS, on November 17, 1993, the Board of County Commissioners adopted Resolution No. 93-11-112 which designated Summerlin Road as a controlled access road between and including its intersections with Boy Scout Drive and McGregor Boulevard, and established 35 permanent access points; and

WHEREAS, Resolution No. 93-11-112 was subsequently amended on May 18, 1994 by Resolution No. 94-05-24 which added a connection point at Station 327+38+/-50 on the west side for full access by school busses only; and

WHEREAS, Resolution No. 94-05-24 was subsequently amended on June 21, 1995 by Resolution No. 95-06-60 which added a connection point at Station 244+62+/-50 on the east side for a right-in/right-out access only; and

WHEREAS, Resolution No. 95-06-60 was subsequently amended on October 16, 1995 by resolution No. 95-10-44 which added a connection point at Station 203+28+/-50 on the east side of Summerlin Road for a right-in access only; and

WHEREAS, Lee Health Ventures, Inc., d/b/a Healthpark Florida, desires to relocate an existing access point from Station 229+90+/-50 to Station 274+17+/-50 on the north side of Summerlin Road for an eastbound left-in, right-in and right-out access only; and

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Page 1 of 2

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WHEREAS, the Lee County Division of Transportation has concluded that, on balance, this relocated connection point will not hinder traffic capacity nor be contrary to the protection of the health, safety and welfare of the citizens of Lee County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida that:

Resolution 93-11-112 is hereby further amended by relocating the existing access on the north side of Summerlin Road from Station 229+90+/-50 to Station 274+17+/-50 for an eastbound left-in, right-in and right-out access only.

The foregoing resolution was adopted by the Lee County Board of County Commissioners upon a motion by Commissioner Ray Judah, and seconded by Commissioner Andrew W. Coy and, upon being put to a vote, the result was as follows:

> JOHN E. MANNING DOUGLAS R. ST. CERNY RAY JUDAH ANDREW W. COY JOHN E. ALBION

Ave Aye Aye Aye Aye

DULY PASSED AND ADOPTED THIS 9TH DAY OF DECEMBER, 1997.

ATTEST: CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA

Bv:

John E. Manning, Chairman

APPROVED AS TO FORM

anak

By Office of the Lee County Attorney

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Page 2 of 2

Page 1 of 4

EXHIBIT A SUMMERLIN ROAD DESIGNATED ACCESS POINTS

ADOPTED 11/17/93 (RESOLUTION #93-11-112) AMENDED 5/18/94 (RESOLUTION #94-05-24) AMENDED 6/21/95 (RESOLUTION #95-06-60) AMENDED 10/16/95 (RESOLUTION #95-10-44) AMENDED 12/09/97 (RESOLUTION #97-12-10)

STATION	DISTANCE North/West		ORIGIN	MEDIAN	MOVEMENTS	CONNECTION	REMARKS
32+00+/-50	n/a	n/a	1	YES	ALL	McGregor Blvd	Existing median opening
44+00+/-50	1200	1200	1	YES	WBL/EBL RT.IN/RT.OUT	N&S	Existing - Originally full median opening
64+40+/-50	2040	2040	1	YES	ALL	John Morris Rd	Existing median opening
91+25+/-50	2685	, 2685	1	YES	ALL	N&S	Existing median opening
117+25+/-50	2600	2600	1	YES	ALL	N&S	Existing median opening
138+19+/-50	n/a	2094	2	NO	RT.IN/RT.OUT	S	New - Does not exist
138+29+/-50	2104	n/a	2	YES	EBL RT.IN/RT.OUT	N	Existing
144+50+/-50	621	631	1	YES	ALL	San Carlos Blvd	Existing median opening
155+63+/-50	1113	1113	2	YES	WBL RT.IN/RT.OUT	S	Existing
164+90+/-50	927	927	2	YES	ALL	N	Existing median opening
171+50+/-50	660	660	1	YES	ALL	Pine Ridge Rd	Existing median opening
180+50+/-50	n/a	900	2	NO	RT.IN/RT.OUT	ຮັ	Existing temporary connection to be replaced by frontage road
189+50+/-50	1800	900	1	YES	ALL.	S	Existing median opening
205+50+/-50	1600	1600	1	YES	WBL/EBL RT.IN/RT.OUT	N&S	Existing median opening
237+00+/-50	3150	3150	2	YES	ALL	S	Existing median opening
257+97+/-50	2097	2097	1	YES	ALL	Bass Rd	Existing median opening
274+17+/-50	1620	1620	1	YES	EBL RT.IN/RT.OUT	N	Relocated from STA 227+15 then from STA 229+90 -Does not exist (4)
287+50+/-50	1333	1333	1	YES'	ALL	N&S	Relocated from STA 295+00
316+00+/-50	2850	2850	1	YES	ALL	Winkler Rd	Existing median opening
330+13+/-50	n/a	1413	2	NO	RT.IN/RT.OUT	E	No standing - New proposal - subject to change
331+88+/-50	1588	n/a	2	NO	RT.IN/RT.OUT	W	Existing median opening
340+13+/-50	825	1000	1	YES	ALL	Gladiolus Rd	Existing median opening - Station Equation 340+13 Back~= 100+02 Ahead
108+24+/-50	822	822	1	YES	ALL	Country Rd	Existing median opening
116+20+/-50	n/a	796	2	NO	RT.IN/RT.OUT	E	Existing temporary connection to be replaced by frontage road
136+50+/-50	2826	2030	1	YES	ALL	Lakewood Blvd	Existing median opening

Page 2 of 4 STATION

155+75+/-50

189+18+/-50

196+68+/-50

203+28+/-50

210+44+/-50

237+35+/-50

244+62+/-50

252+12+/-50

274+60+/-50

302+60+/-50

319+12+/-50

327+38+/-50

334+47+/-50

EXHIBIT A

DISTANCE (FEET) ORIGIN MEDIAN MOVEMENTS CONNECTION REMARKS OPENING North/West South/East YES 1925 1 ALL E&W n/a 2 NO RT.IN/RT.OUT Existing W 4093 1 YES ALL Cypress Lake Dr Existing median opening 2 NO 660 R.IN Е Existing (3) 716 2 YES Existing median opening ALL E&W 2691 1 YES ALL College Parkway Existing median opening Existing (2) 727 NO 2 RT.IN/RT.OUT Ε. 750 1 YES RT.IN/RT.OUT Brantley Rd 2248 YES ALL Park Meadows Dr Existing median opening 1 2800 1 YES SBL RT.IN/RT.OUT Maple Dr . 1652 1 YES ALL E&W Existing median opening 826 YES ALL E&W Existing - School buses only west (1) 1 709 YES ALL Boy Scout Rd Existing median opening 1

Thirty-five permanent access points Two temporary access points One pending access point Length 10.12 miles Avg spacing 1702 feet

1925

3343

750

n/a

1376

2691

n/a

n/a

3725

2800

1652

826

709

Notes

1 Original plan

2 Development access

(1) Modified by Amending Resolution #94-05-24

(2) Added by Amending Resolution #95-06-60

(3) Added by Amending Resolution #95-10-44

(4) Added by Amending Resolution #97-12-10

WBL = Westbound left

EBL = Eastbound left

NBL = Northbound left

SBL = Southbound left

Approved 3/26/76 - Does not exist Existing - Originally full median opening Existing - Originally full median opening



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SUMMERLIN ROAD DESIGNATED ACCESS POINTS ADOPTED NOVEMBER 7, 1993 PER RESOLUTION *93-11-112 AMENDED MAY 18, 1994 PER RESOLUTION *94-05-24 AMENDED JUNE 21, 1995 PER RESOLUTION *97 60 AMENDED OCTOBER 16, 1995 PER RESOLUTION 0-44 AMENDED DECEMBER 9, 1997 PER RESOLUTION 12-10

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EXHIBIT Pg. 4 of

SECOND DEVELOPMENT ORDER AMENDMENT FOR HEALTHPARK FLORIDA

A DEVELOPMENT OF REGIONAL IMPACT STATE DRI NO. 5-8586-63 COUNTY CASE NO. 87-03-10-DRI(d) <u>96-02-220.04Z 01.01</u>

WHEREAS, the Board of County Commissioners of Lee County, Florida, (hereinafter, "the Board") considered the report and recommendations of the Southwest Florida Regional Planning Council, Lee County administrative staff, and the documents and comments made upon the record before the Board in a public hearing on the 8th day of June 1987, and after full consideration of those reports, recommendations, comments and documents the Board adopted the *original* development of regional impact development order for HealthPark Florida; and

WHEREAS, the development order was subsequently amended for the first time on October 13, 1993 to extend the phasing and buildout schedule for the project; and

WHEREAS, Lee Health Ventures, Inc., the owner/developer of HealthPark Florida Development of Regional Impact, has requested a second amendment to the development order: 1) to modify the land use schedule; 2) provide for mitigation of hurricane shelter impacts associated with the revised land use schedule; 3) provide for a Land Use Conversion Table to allow minor modifications to the revised land use schedule in the future; 4) delete references to roadway segments that are no longer planned for construction by Lee County; 5) amend the Master Plan for the project; and 6) extend the date until which the project will not be subject to down zoning or intensity reduction so as to be consistent with the modified buildout date approved by the Board in the first development order amendment; and

WHEREAS, under Section 380.06(19), Florida Statutes, the proposed change must be reviewed and evaluated to determine whether it is a substantial deviation from the terms of the existing development order; and

WHEREAS, the Board has reviewed the proposed amendment and finds that, as conditioned herein, the change is not a substantial deviation; and

The proposed change to the HealthPark Florida DRI Development Order described herein is consistent with the adopted Comprehensive Plan of Lee County and applicable local land development regulations; and

WHEREAS, the proposed change is consistent with the State Comprehensive Plan;

NOW, THEREFORE, let it be ordained by the Board of County Commissioners of Lee County, Florida, that the conditions of the Development Order for HealthPark Florida DRI are further amended as follows, with new language underlined and deletions struck through. All other portions of the original development order will remain in full force and effect.

SECTION I

Section I.A of the Development Order is revised to read as follows:

Α. The project will include 1,233,603 square feet of acute care and specialty hospital space (1,236 beds), 545,000 square feet of medical and general office space. 200,000 square feet of medical education space, 350,000 square feet of medical and general retail space (food and beverage, financial and business services), 680 independent living units (ACLF), 280 bed (93 units) assisted living (ACLF), 240 bed (80 units) nursing home, 170,000 square feet of recreational space (Wellness Center), and 160,000 square feet of campus services (maintenance, electric generator, laundry, security and hospital incineration facilities): 968,603 square feet of acute care, specialty hospital space (560 beds), and future health care functions; 340,000 square feet of medical and general office space; medical education space for 500 students (200,000 square feet); 310,000 square feet of medical and general retail space (food and beverage, financial, business and retail services); 530 independent living units; 326 beds of assisted living; 240 beds of nursing care; 510 residential dwelling units; 132 units of lodging; 60,000 square feet of recreational space (Wellness Center); and 27,000 square feet of campus services (maintenance, electric generator, laundry, security and hospital incineration facilities). Buildings in the proposed development will not exceed eight (8) habitable floors. The project will have three consumption on premises (COP) of alcoholic beverages and other such uses as permitted by the CPD category as modified by the Master Concept Plan.

SECTION II

Section II.C.8 is hereby created to read as follows:

8. The developer must pay a fee-in-lieu of construction for hurricane shelter demand impacts in the amount of either: (1) \$51,554.64, if paid in one lump sum prior to or concurrent with the first building permit for a multi-family, independent living, or hotel/motel unit; or (2) \$46.30 per unit at the time each building permit is obtained for any multi-family, independent living, or hotel/motel unit. If additional county-wide administrative or other fees for hurricane sheltering are adopted in the future by the Board of County Commissioners of Lee County, those other fees will be applied prospectively to the remaining unbuilt units and paid at the time of building permit.

SECTION III

Section II.D.1 is hereby revised to read as follows:

1. Development Phasing/Buildout

The traffic impact assessment upon which this Development Order for HealthPark Florida DRI is based assumes expected buildout in 1997 <u>2002</u>. The traffic impact assessment included the expected impacts of the proposed land uses and phasing schedule shown in Exhibit "A." <u>The Developer may, without further DRI review, convert</u> land uses in accordance with the Land Use Conversion Table attached as Exhibit "C," provided: (a) the conversion does not require an alteration to the Master Concept Plan for the DRI and (b) the Developer gives 30 days notice of all proposed conversions to Lee County, the Southwest Florida Regional Planning Council, and the Florida Department of Community Affairs. All conversions must be identified in the subsequent monitoring report for the project. This condition is not intended to circumvent the thresholds established in Chapter 380 for further DRI review.

SECTION IV

Section II.D.5 of the Development Order entitled "Kelly Road Alignment" is hereby deleted in its entirety.

SECTION V

Section II.D.6 of the Development Order will be renumbered to II.D.5 and revised to read as follows:

6.5. Right-of-Way Dedication

a. The developer shall <u>must</u> dedicate the following right of way within or contiguous to HealthPark Florida:

(1) Sufficient right-of-way along the east and west property lines of Bass Road to provide a total of 150 feet of right of way.

(2) Sufficient right-of-way along the north property line to provide 150 feet of right of way for Kelly Road from A&W Bulb Road to a point approximately 300 feet east of Bass Road.

(3) Sufficient right-of-way within the northeast quadrant of the Project to provide 150 feet of right of way for Kelly Road from a point approximately 300 feet east of Bass Road to Summerlin Road.

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(4) Sufficient right-of-way along the west property line to provide 50 feet of right of way for A&W Bulb Road from Kelly Road to a point approximately 400 feet north of Summerlin Road.

(5) Sufficient right-of-way within the southwest quadrant of the project to provide a total of 100 feet of right of way for A&W Bulb Road from a point approximately 400 feet north of Summerlin Road to Summerlin Road.

follows:

b. This right-of-way shall must be dedicated to Lee County as

(1) Bass Road, 150 feet of right-of-way from Summerlin Road to the northern intersection of West Lee Memorial Parkway with Bass Road at the time of the issuance of the first building permit for HealthPark.

(2) Bass Road, 150 feet of right-of-way from the northern intersection of West Lee Memorial Parkway with Bass Road to the north property line, at the time of the issuance of the first building permits for future health care parcel A.

(3) Kelly Road, 150 feet of right-of-way from A&W Bulb Road to Summerlin Road, at the time of the issuance of the first building permits for future health care parcels A and commercial parcels A, B and C or prior to the construction of the Kelly Road extension by Lee County which ever comes first, provided, however, that should Kelly Road be developed as a limited access highway; the developer shall not be precluded from seeking damages relating to the condemnation of its otherwise unlimited access rights.

(4) A&W Bulb Road; 50 and 100 feet of right-of-way as described in 6(A)(4) and 6 (A)(5) above, from Summerlin Road to Kelly Road, at the time of the issuance of the first building permit for Phase II of HealthPark.

c. Credits against road impact fees for right-of-way dedication, shall <u>if any, must</u> be in accordance with the provisions of the Lee County Roads Impact Fee Ordinance.

SECTION VI

Sections II.D.7 through II.D.9 and II.D.11 of the Development Order will be renumbered to II.D.6 through II.D.8 and II.D.10 as set forth below. With the exception of II.D.10, the text of these subsections will remain unchanged.

7:<u>6.</u> Road Impact Fees/Proportional Shares

- 8.7. Construction In Lieu of Impact Fees
- 9.8. Level of Service/Significant Impact

10:9. Traffic Reassessment

11-10. Municipal Services Benefit Unit

SECTION VII

Section II.D.10 of the Development Order is hereby revised to read as follows:

10.9. Traffic Reassessment

a. Due to the uncertain status of several area roadway improvements including the extension of Bass Road from Gladiolus Drive to Cypress Lake Drive, <u>A&W Bulb Road from Summerlin Road to Gladiolus Drive</u>, and Kelly Road from Summerlin Road to Pine Ridge Road, <u>and changes to the development mix</u>, the Developer may be is required to submit for review and approval a traffic reassessment prior to <u>December 31, 2000</u>, the issuance of the first building permit for Phase II development (Exhibit A). The traffic reassessment shall be required if the following conditions are met. If the developer submits a Notice of Proposed Change further revising the land use parameters or extending buildout of the project prior to December 31, 2000, the traffic reassessment must be submitted as part of the Notice.

(1) --total-HealthPark-Florida-external-trip generation for Phase I development exceeds 19,500 trip ends on an annual average daily basis, or-

(2) the extension of Bass Road from Gladiolus Drive to Cypress Lake Drive is not funded and programmed to be operational during the next five year development phase and Summerlin Road from Gladiolus Drive to Cypress Lake Drive operates at the end of Phase I or is projected to operate during the next phase of development at lower that the County's adopted level of service policy in effect at the time, and

(3) the extension of Kelly Road from Summerlin Road to Pine Ridge Road is not funded and programmed to be operational during the next five year phase of development and Summerlin Road from Winkler Road to San Carlos Boulevard and Gladiolus Drive from Winkler Road to McGregor Boulevard operate at the end of Phase I or are projected to operate during the next phase of development at lower than the County's adopted level of service policy in effect at the time. b. The traffic reassessment, if required, shall be submitted to the Department of Community Affairs, Southwest Florida Regional Planning Council and Lee County and will be an equivalent to an update of the developer's ADA assessment of Question 31 in the DRI Questionnaire, using current and up-to-date methodologies. The methodology should be discussed and agreed upon by the developer and review agencies prior to submittal of the reassessment. The traffic reassessment will document commitments in approved planning programs to fund future roadway improvements resulting from existing traffic, area developments and HealthPark Florida during the next phase of development, the HealthPark's and other area developments' contributions toward roadway improvements during the previous phase of development, and the HealthPark's obligations, if any, to mitigate additional traffic impacts through the next phase of development. Development of land uses in Phases I and II (Exhibit "A") may continue in accordance with this Development Order, as amended, pending review of this traffic assessment.

SECTION VIII

Section II.H.1 of the Development Order is hereby revised to read as follows:

1. The Master Concept Plan (<u>Map H</u>) prepared by Johnson Engineering dated February 1987 as updated through June 3, 1987, as amended at the Public Hearing, <u>August</u>, 1997 is incorporated into and made a part of this Development Order. The permitted uses and conditions are as shown on the Master Concept Plan and the conditions contained within this Development Order.

SECTION IX

Section III.K of the Development Order is hereby revised to read as follows:

K. The development will not be subject to down-zoning, unit density reduction, or intensity reduction, for five (5) years following the approval of zoning, until June 7, 2002, unless the County demonstrates that substantial changes have occurred in the conditions underlying the approval of this Development Order including, but not limited to, such factors as a finding that the Development Order was based on substantially inaccurate information provided by the developer, or that the change is clearly established by local government to be essential to the public health, safety and welfare.

SECTION X

The Phasing Schedule (Exhibit "A") is hereby deleted and replaced with the new Exhibit "A" attached hereto and incorporated by reference.

SECTION XI

The Land Use Conversion Table is attached hereto as Exhibit "C" and incorporated herein by reference.

SECTION XII

Certified copies of this Second Development Order Amendment will be transmitted to the Southwest Florida Regional Planning Council, the developer, and appropriate state agencies. This Development Order is rendered as of the date of that transmittal, but is not effective until the expiration of the statutory appeals (45 days from rendition), or until the completion of any appellate proceedings, whichever time is greater. Upon this Development Order Amendment becoming effective, notice of its adoption must be recorded by the applicant as provided in Chapter 380, Florida Statutes.

THE MOTION TO ADOPT the above amendments to the Development Order was offered by Commissioner Ray Judah, and seconded by Commissioner Douglas R. St. Cerny and, upon poll of the members present, the vote was as follows:

Andrew W. Coy	<u> </u>
John E. Manning	Aye
Douglas R. St. Černy	Aye
Ray Judah	Aye
John E. Albion	Aye

DULY PASSED AND ADOPTED by the Board of County Commissioners of Lee County, Florida, this 30th day of March, 1998.

ATTEST: 20 June 20 June	LEE COUNTY, FLORIDA, by its
CHARLIE GREEN, CLERK	Board of County Commissioners
By <u>Parth Julius</u> Deputy Clerk	By: <u>Manua</u> John E. Manning, Chairman
	APPROVED AS TO FORM:
	APPROVED AS TO FORM.
v U	
MINUTES DEPARTMENT	Lannafaul allin
	/ Office of County Attorney
FILED APR 0 2 1998 Ruth F.	
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Attachments: Exhibit A Phasing Schedule Exhibit C Land Use Conversion Table Map H (dated 8/97)

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<u>EXHIBIT A</u> <u>HEALTH PARK FLORIDA DRI</u> (Revised 1/23/98)

LAND USE	PHASE I	PHASE II	TOTAL
Residential Independent Living Assisted Living &	418 du	112 du	530 du
Skilled Nursing	468 beds	98 beds	566 beds
Res. multi-family	-0- du	510 du	510 du
Lodging-motel ¹	6 rooms ¹	126 rooms	132 rooms
Institutional/Office			
Acute Care Hospital	220 beds	220 beds	440 beds
			(554,603 sq.ft.)
Medical & General Office	56,000 sq.ft.	284,000 sq.ft.	340,000 sq.ft. ²
Medical Services Mall	10,000 sq.ft.	-0-	10,000 sq.ft.
Specialized Hospitals &	. 36,000 sq.ft.	64,000 sq.ft.	100,000 sq.ft.
Health care Facilities	16 beds	104 beds	120 beds
Medical Education	-0-	200,000 sq.ft.	200,000 sq.ft.
	-0-	500 students	500 students
Wellness Center	-0-	60,000 sq.ft.	60,000 sq.ft.
Future Health care	7,200 sq.ft.	306,800 sq.ft.	314,000 sq.ft.
Functions			
Campus Support Facilities	-0-	27,000 sq.ft.	27,000 sq.ft.
<u>Commercial</u>	85,000 sq.ft.	215,000 sq.ft.	300,000 sq.ft.
Open Space, Lakes &			
Water Management	99.0 ac.	66.2 ac.	165.2 ac.

¹Includes rooms (existing and future) within the Ronald McDonald House.

²Includes 165,000 sq.ft. of medical office and 175,000 sq.ft. of general office.

EXHIBIT "C" HEALTHPARK FLORIDA LAND USE CONVERSION

		To Use		
From Use	Medical Office	General Office	Residential Apts.	Specialty Hospital
Medical Office (1,000 sq.ft.)	N/A	3,000 sq.ft.	7.5 du	;N/A r
General Office (1,000 sq.ft.)	330 sq.ft.	N/A	2.4 du	N/A
Commercial (1,000 sq.ft.)	1,200 sq.ft.	3,400 sq.ft.	8.5 du	2.5 beds
Future Health Care (1,000 sq.ft.)	N/A	N/A	3.6 du	1.1 beds

This transfer or conversion may occur in accordance with Section II.D.1 provided that: 1) the external trips originally approved for the DRI remain the same (i.e., 3,204 peak hour trips and 34,393 daily trips); and 2) no additional impact will occur to other public facilities (such as sewer and water) and; 3) the conversion will not create a need for additional affordable housing. Further, no alteration to the Master Concept Plan may occur as a result of the conversion. In addition, the amount of square feet, beds and units to be converted to other uses or from other uses would be limited to no more than the following:

Land Use	Maximum Amount Converted From	Maximum Amount Converted To
Medical Office	60,000 sq.ft.	59,999 sq. ft.
General Office	60,000 sq.ft.	59,999 sq.ft.
Specialty Hospital	0 beds	59 beds
Residential Apts.	0.du	49 du
Commercial	50,000 sq.ft.	49,999 sq.ft.
Future Health Care	50,000 sq.ft.	49,999 sq.ft.

Thirty (30) days notice of any conversion must be provided to the County. The Regional Planning Council, and The Department of Community Affairs. In addition, the amount of conversion must be reported as part of the subsequent annual monitoring report.



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SCHEDULE OF USES for

HealthPark CPD

ACCESSORY USES AND STRUCTURES ADMINISTRATIVE OFFICES AIRCRAFT LANDING FACILITIES ANIMALS CLINIC (Section 34-1321) ATM (Automatic Teller Machine) AUTO PARTS STORE AUTOMOBILE SERVICE STATION AUTO REPAIR AND SERVICE [Section 34-622(c)(2)], limited to garages with general automotive repair and service. BAIT AND TACKLE SHOP BANKS AND FINANCIAL ESTABLISHMENTS [Section 34-622(c)(3)], Groups I and II BAR OR COCKTAIL LOUNGE (Section 34-1261) BOATS BOAT PARTS STORE BOAT RENTAL BOAT SALES BROADCAST STUDIO, COMMERCIAL RADIO AND TELEVISION (Section 34-1441) BUILDING MATERIALS SALES [Section 34-622(c)(4)] BUSINESS SERVICES [Section 34-622(c)(5)], Group I, excluding bail bonding, collection agencies, credit reporting services. CAR WASH CARETAKER'S RESIDENCE CLOTHING STORES, GENERAL [Section 34-622(c)(8)] CLUBS COMMERCIAL FRATERNAL MEMBERSHIP ORGANIZATION(Section 34-2111) PRIVATE (Section 34-2111) CONSUMPTION ON PREMISES (Section 34-1261) (8 COP's) CONVENIENCE FOOD AND BEVERAGE STORE CULTURAL FACILITIES [Section 34-622(c)(10)] DAYCARE CENTER, ADULT, CHILD DEPARTMENT STORE DRIVE-THROUGH FACILITY FOR ANY PERMITTED USE DRUGSTORE, PHARMACY DWELLING UNIT - MULTIPLE FAMILY BUILDING and/or TOWNHOUSE, IN CONJUNCTION WITH AT LEAST 50,000 S.F. OR MORE OF COMMERCIAL OR LIGHT INDUSTRIAL USES ESSENTIAL SERVICES (Section 34-1611) ESSENTIAL SERVICE FACILITIES (Sections 34-622(c)(13) and 34-1611), Group I EXCAVATION WATER RETENTION (Section 34-1651) FACTORY OUTLETS FENCES, WALLS FOOD AND BEVERAGE SERVICE, LIMITED FOOD STORES [Section 34-622(c)(16)], Groups I FUNERAL HOME OR MORTUARY (with or without cremation) GIFT AND SOUVENIR SHOP GROUP QUARTERS HARDWARE STORE HEALTH CARE FACILITIES [Section 34-622(c)(20)], All Groups HOBBY, TOY, GAME SHOPS [Section 34-622(c)(21)] HOSPICE HOTEL / MOTEL HOUSEHOLD AND OFFICE FURNISHINGS [Section 34-622(c)(22)], All Groups INSURANCE COMPANIES [Section 34-622(c)(23)] LAUNDROMAT LAUNDRY OR DRY CLEANING [Section 34-622(c)(24)], Group I LAWN AND GARDEN SUPPLY STORE (Section 34-2081) LIBRARY MEDICAL OFFICE MINI-WAREHOUSE MODEL DISPLAY CENTER (Section 34-1951) MODEL UNITS AND CENTERS NON-STORE RETAILERS [Section 34-622(c)(30)], All Groups PACKAGE STORE (Section 34-1261) PAINT, GLASS AND WALLPAPER PARKS [Section 34-622(c)(32)], Groups I & II and III limited to Convention or Exhibition Halls PARKING LOT ACCESSORY COMMERCIAL GARAGE, PUBLIC PARKING TEMPORARY PERSONAL SERVICES [Section 34-622(c)(33)], All Groups PET SHOP AND SERVICES PHARMACY PLACE OF WORSHIP PROFESSIONAL OFFICES REAL ESTATE SALES OFFICE RECREATION, COMMERCIAL [Section 34-622(c)(38)], All Groups RECREATIONAL FACILITIES, COMMERCIAL, PERSONAL, PRIVATE OR PUBLIC INDOOR ONLY RELIGIOUS FACILITIES (Section 34-2051) RENTAL OR LEASING ESTABLISHMENTS [Section 34-622(c)(39)], Group I REPAIR SHOPS [Section 34-622(c)(40)], Groups I and II RESEARCH AND DEVELOPMENT LABORATORIES [Section 34-622(c)(41)], Group II and IV RESIDENTIAL ACCESSORY USES RESTAURANTS, FAST FOOD RESTAURANTS [Section 34-622(c)(43)], All Groups SCHOOLS, COMMERCIAL [Section 34-622(c)(45)], All Groups SELF-SERVICE FUEL PUMPS SELF-SERVICE FUEL PUMP STATION SIGNS IN ACCORDANCE WITH CHAPTER 30 SOCIAL SERVICES [Section 34-622(c)(46)], Groups I, II & III SPECIALTY RETAIL SHOP [Section 34-622(c)(47)], All Groups STORAGE OPEN AND INDOOR (Section 34-3001) STUDIOS [Section 34-622(c)(49)] TEMPORARY USES TOWERS, COMMUNICATION [SECTION 34-1441] up to 100 feet TRANSPORTATION SERVICES [Section 34-622(c)(53)], Group II UNITS OF HIGH IMPACT USED MERCHANDISE STORE [Section 34-622(c)(54)], Groups I, II and III

PROPERTY DEVELOPMENT REGULATIONS FOR HEALTHPARK FLORIDA

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		MINIMUM LOT DIMENSIONS			MININ STRUC SETBA				
USE	AREA (S.F.)	DEPTH (FEET)	WIDTH (FEET)	SIDE (FEET)	REAR (FEET)	INTERNAL FRONTAGE ROAD (FEET)	WATER BODY (FEET)	BASS ROAD (FEET)	SUMMERLIN ROAD (FEET)
ACLF, ETC.	10,000	100	100	15	15	20	20	25	25
MULTI-FAMILY	10,000	100	100	15	20	20	20	25	25
COMMERCIAL	10,000	100	100	15	20	20	20	25	25
OUTPARCEL	7,500	100	75	10	15	20	25	25	25

MINIMUM BUILDING SEPARATION DISTANCE: 20 FEET MAXIMUM STRUCTURAL LOT COVERAGE: 55%

NOTES:

1. PIE-SHAPED LOTS SHALL HAVE NO MINIMUM LOT WDTH BUT WILL MEET LOT AREA REQUIREMENTS. 2. SEE LDC SECTIONS 34-1174, 34-1176, 34-2191 AND 34-2194 FOR

ACCESSORY STRUCTURAL SETBACKS UNLESS IN CONFLICT WITH ABOVE REGULATIONS.

GENERAL INFORMATION HEALTHPARK CPD

TOTAL LAND AREA	402.8 ACRES
LESS BASS ROAD R/W	-12.1 ACRES
TOTAL DEVELOPMENT AREA	390.7 ACRES

REQUEST: CPD TO AMENDED CPD (OPTION 1)

PARKING:

PARKING REQUIREMENTS WILL BE THOSE IN EFFECT AT THE TIME OF CPD APPROVAL EXCEPT AS MODIFIED BY DEVIATION 8. SUBSEQUENT LESS STRINGENT PARKING REQUIREMENTS APPROVED BY LEE COUNTY MAY REPLACE THE INITIAL PARKING REQUIREMENTS BY ADMINISTRATIVE APPROVAL BY THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY DEVELOPMENT.

HEIGHT:

8 HABITABLE FLOORS WITH A MAXIMUM HEIGHT OF 95 FEET ABOVE MINIMUM FLOOD ELEVATIONS.

OUTPARCELS: OPTIONAL OUTPARCELS ALLOWED



CONTROL ELEV= (+)3.0 -ELEV= 0.0 ELEV= (-)3.0 12'

> TYPICAL LAKE SECTION WITH VERTICAL WALL/BULKHEAD N.T.S.



AMENDED MASTER CONCEPT PLAN