

**RESOLUTION NO. 003-2024**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING MODIFICATIONS TO THE APPROVED SITE PLAN FOR PHIPPS OCEAN PARK, LOCATED AT 2185 SOUTH OCEAN BOULEVARD, PALM BEACH, FLORIDA**

WHEREAS, a Site Plan application has been submitted to the Town for modifications to the Phipps Ocean Park property legally described as: “PALM BEACH ESTATES S 100 FT OF LT 120 & LTS 121 TO 125 INC & N 100 FT OF LT 126, aka 2185 South Ocean Boulevard, Palm Beach, Florida”; and

WHEREAS, a series of public hearings concerning the project and Site Plan were held by both the Landmarks Preservation Commission and the Town Council during 2022 and 2023; and

WHEREAS, the Town Council approved the Site Plan on February 14, 2023; and

WHEREAS, modifications to the approved Site Plan were presented by the Preservation Foundation of Palm Beach and Kimley-Horn and Associates, on January 9, 2024, and have been reviewed and recommended by staff to be adopted.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The modified Site Plan, dated February 14, 2023, are hereby approved and adopted by the Town Council of the Town of Palm Beach, Palm Beach County, Florida.

PASSED AND ADOPTED in a regular, adjournment session of the Town Council of the Town of Palm Beach assembled this 9th day of January, 2024.

\_\_\_\_\_  
Danielle H. Moore, Mayor

\_\_\_\_\_  
Margaret A. Zeidman, Town Council President

\_\_\_\_\_  
Bobbie Lindsay, Town Council President Pro Tem

ATTEST:

\_\_\_\_\_  
Julie Araskog, Town Council Member

\_\_\_\_\_  
Edward A. Cooney, Town Council Member

\_\_\_\_\_  
Kelly Churney, Acting Town Clerk

\_\_\_\_\_  
Lewis S.W. Crampton, Town Council Member