

Prepared By:
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**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NUMBER 25-

**[REGARDING DENIAL OF THE EIGHTIETH AMENDMENT WITH REVISED MASTER
AND FINAL SITE PLAN FOR THE MARTIN DOWNS PUD, MERIDIAN MARINA]**

WHEREAS, this Board has made the following determinations of fact:

1. AC Meridian Marina, LLC, submitted an application for approval of the Eightieth Amendment with a Revised Master/Final Site Plan and Revised Phasing Plan for the Martin Downs Planned Unit Development (PUD), Meridian Marina project, located on lands legally described in Exhibit A, attached.
2. Upon proper notice, this Board considered approval at a public meeting on the application on August 12, 2025.
3. At the public meeting, all interested parties were given an opportunity to be heard.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MARTIN COUNTY, FLORIDA, THAT:**

A. The request for Eightieth Amendment with Revised Master/Final Site Plan and Revised Phasing Plan for the Martin Downs PUD, Meridian Marina project, is hereby denied for the following XXXX.

B. This resolution shall be recorded in the public records of Martin County. A copy of this resolution shall be forwarded to the applicant(s) by the Growth Management Department subsequent to recording.

DULY PASSED AND ADOPTED THIS 12TH DAY OF AUGUST, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

BY: _____
CAROLYN TIMMANN
CLERK OF THE CIRCUIT COURT
AND COMPTROLLER

BY: _____
SARAH HEARD, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

BY: _____
ELYSSE A. ELDER
ACTING COUNTY ATTORNEY

ATTACHMENTS:

Exhibit A, Legal Description