ITEM #: _____ PREPARED BY: Carlos McCloud

APPROVED BY: Robert Rolwing

A JOINT RESOLUTION OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY, TENNESSEE, TO AUTHORIZE A PLANNED DEVELOPMENT LOCATED ON THE EAST SIDE OF BIG CREEK DRAINAGE CANAL; SOUTH SIDE OF WOODSTODCK CUBA ROAD, KNOWN AS BIG CREEK GOLF COURSE PLANNED DEVELOPMENT.

WHEREAS, An application has been made for a planned development to allow for site plan review and development phases of an existing golf course and a new clubhouse as well as other accessory facilities.

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PROPERTY LOCATION: East side of Big Creek Drainage Canal; south side of Woodstock Cuba Road.

The property being more particularly described on the outline plan.

WHEREAS, The Office of Planning and Development has received and reviewed the application in accordance with the procedures, objectives, and standards for planned developments as set forth in Section 14 of the Joint Memphis and Shelby County Zoning Ordinance-Regulations, and has considered the proposed development's impacts upon surrounding properties, availability of public facilities, both external and internal circulation, land use compatibility, and whether the design and amenities are consistent with the public interest; and has submitted its findings and recommendation concerning the above considerations to the Land Use Control Board; and

WHEREAS, A public hearing in relation thereto was held before the Memphis and Shelby County Land Use Control Board on **April 10, 2008** and said Board reported its recommendation of approval with conditions to the City Council and County Commission regarding the objectives, standards, and criteria, and the effect of granting the planned development upon the character of the neighborhood and other matters pertaining to the public safety and general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, AND THE COUNCIL OF THE CITY OF MEMPHIS:

Section 1. That pursuant to Section 14 of the Memphis and Shelby County Zoning Ordinance-Regulations, a Planned Development is approved for the property located on the east side of Big Creek Drainage Canal; south of Woodstock Cuba Road, subject to the attached conditions.

Section 2. **BE IT FURTHER RESOLVED,** That the requirements of said aforementioned section of the Zoning Ordinance-Regulations shall be deemed to have been complied with; that the outline plan shall bind the applicant, owner, mortgagee, if any, and the legislative body with respect to the contents of said plan; and the applicant and/or owner may file a final plan of development in accordance with said outline plan and the provisions of Section 14 of the Zoning Ordinance-Regulations.

Section 3. **BE IT FURTHER RESOLVED,** That the Joint Zoning Resolution take effect from and after the date it shall have been enacted according to due process of law, and thereafter shall be treated as in full force and effect in the jurisdiction subject to the above mentioned Joint Ordinance -Regulations by virtue of the joint, concurring, and separate passage thereof by the Board of Commissioners of Shelby County, Tennessee, and the Council of the City of Memphis.

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A C Wharton, Jr, County Mayor

Date_____

ATTEST:

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Clerk of the County Commission

ADOPTED:_____