

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: August 21, 2007

Consent Regular
 Public Hearing

Department:

Submitted By: **ADMINISTRATION**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

A) Resolution No. R2007-006 of the Town of Council of the Town of Loxahatchee Groves, Florida, requesting the removal of that portion of Okeechobee Boulevard located east of Folsom Road to West of "E" Road from the County's Five-Year Road Program; and

B) Resolution No. 07-04 of the South Florida Regional Transportation Authority supporting Palm Beach County's Transit Oriented Development (TOD) Concurrency Amendment to its Comprehensive Plan for TOD projects and planning at Tri-Rail stations in Palm Beach County.

Summary: N/A

Background and Justification: N/A

Attachments: Original Documents

Recommended By:

Patty Andle
Agenda Coordinator

8/3/07
Date

Approved By:

N/A
Assistant County Administrator Date

JUL - 9 2007



TOWN CLERK, LOXAHATCHEE GROVES
14579 Southern Blvd, Suite 2
Loxahatchee Groves, FL 33470
Phone: (561) 793-2418 | Fax: (561) 793-2420 | clerk@loxgroves.com

July 6, 2007

Commissioner Addie Greene, Chair PBCC
301 North Olive Avenue
West Palm Beach, Florida 33401

Dear Commissioner Greene:

I have been directed by the Town Council for the Town of Loxahatchee Groves to transmit to you Resolution No. R-2007-006. The Resolution is requesting the removal of that portion of Okeechobee Boulevard located east of Folsom Road to west of "E" Road from the County's Five Year Road Program.

If you have any questions, please do not hesitate to contact administration staff.

Thank You,

A handwritten signature in black ink that reads "Matthew Lippman".

Matthew Lippman, Interim Town Clerk

Enclosure(s)

ml

cc: Mayor David Browning

cc: Town Council Loxahatchee Groves

TOWN OF LOXAHATCHEE GROVES

RESOLUTION NO. R-2007-006

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A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, REQUESTING THE REMOVAL OF THAT PORTION OF OKEECHOBEE BOULEVARD LOCATED EAST OF FOLSOM ROAD TO WEST OF "E" ROAD FROM THE COUNTY'S FIVE YEAR ROAD PROGRAM; DIRECTING TOWN CLERK TO TRANSMIT THE RESOLUTION TO THE APPROPRIATE COUNTY OFFICIALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Loxahatchee Groves (hereinafter referred to as the "Town") is a recently-incorporated contiguous rural community in Palm Beach County experiencing a negative impact from the urbanization of certain surrounding areas; and

WHEREAS, Palm Beach County's ("County") five-year road program currently provides for the widening of Okeechobee Boulevard from west of "E" Road to east of Folsom Road sometime in either fiscal year 2009 or fiscal year 2010; and

WHEREAS, the County is also planning to widen Seminole Pratt Whitney Road during the 2007-2009 fiscal years; and

WHEREAS, the Town anticipates that the widening of Seminole Pratt Whitney Road, as well as the completion of the Southern Boulevard improvements will alleviate traffic conditions on Okeechobee Boulevard; and

WHEREAS, due to the anticipated impact of the widening of Seminole Pratt Whitney Road on Okeechobee Boulevard, the Town Council finds that it would be appropriate to study the need for widening Okeechobee Boulevard between Folsom Road and "E" Road; and

WHEREAS, in an effort to preserve the composition and integrity of the Town of Loxahatchee Groves, the Town would specifically request that the County Commission remove the widening of Okeechobee Boulevard from the County's five-year plan until such time as the impacts of improvements to Seminole Pratt Whitney Road and Southern Boulevard can be determined; and

WHEREAS, the Town Council deems it to be in the best interests of the citizens and residents of the Town to remove the widening of Okeechobee Boulevard from west of "E" Road to east of Folsom Road from the Palm Beach County five-year program, and to condition any future widening of Okeechobee Road on the need of such widening following the completion of the improvements to Seminole Pratt Whitney Road and Southern Boulevard as identified in the five-year road program.

1
2 **NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL**
3 **OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA THAT:**

4
5 **SECTION 1.** The foregoing "WHEREAS" clauses are true and correct and
6 hereby ratified and confirmed by the Town Council.

7
8 **SECTION 2.** The Town Council of the TOWN OF LOXAHATCHEE
9 GROVES, Florida hereby recommends and supports the removal of the Okeechobee
10 Boulevard improvements from the Palm Beach County five-year program until such
11 time as the County studies whether the impacts from the improvements associated with
12 the widening of Seminole Pratt Whitney Road and Southern Boulevard alleviate the
13 need for improvements to Okeechobee Boulevard.

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15 **SECTION 3.** All Resolutions or parts of Resolutions in conflict herewith, be
16 and the same are repealed to the extent of such conflict.

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18 **SECTION 4.** If any clause, section or other part of this Resolution shall be
19 held by any court of competent jurisdiction to be unconstitutional or invalid, such
20 unconstitutional or invalid part shall be considered eliminated and will in no way affect
21 the validity of the other provisions of this Resolution.

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23 **SECTION 5.** This Resolution shall become effective immediately upon its
24 passage and adoption.

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26 **ADOPTED** by the Town Council of the TOWN OF LOXAHATCHEE
27 GROVES, Florida this 31 day of July, 2007.

28
29 TOWN OF LOXAHATCHEE GROVES,
30 FLORIDA

31
32 David Browning
33 Mayor David Browning

34 ATTEST:

35
36 Matthew Timmer
37 TOWN CLERK or Authorized Representative

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39
40 APPROVED AS TO LEGAL FORM:

41 DAVID N. TOLCES 7/3/07
42 DAVID N. TOLCES, Town Attorney



**SOUTH FLORIDA
REGIONAL
TRANSPORTATION
AUTHORITY**

800 NW 33rd Street | Pompano Beach, Florida 33064 | P 954/942-7245 | F 954/788-7878 | www.sfrta.fl.gov

RECEIVED JUL 23 2007

RECEIVED JUL 25 2007

July 18, 2007

Mr. Robert Weisman *Bob*
County Administrator
Palm Beach County Commission
301 North Olive Avenue
West Palm Beach, FL 33401

Re: South Florida Regional Transportation Authority Resolution 07-04

Dear Mr. Weisman:

Please find attached Resolution 07-04 approved by the South Florida Regional Transportation Authority (SFRTA) Governing Board at their May 25, 2007, meeting. Resolution 07-04 supports Palm Beach County's Transit Oriented Development (TOD) Concurrency Amendment to its Comprehensive Plan for TOD Projects and Planning at Tri-Rail Stations in Palm Beach County.

If you have any questions or require further information, please do not hesitate to contact Ms. Loraine Cargill at (954) 788-7921.

Sincerely,

Joseph Giulietti
Joseph Giulietti
Executive Director

/LC/bk

Enclosure

cc: Commissioner Addie Greene, Chair, Palm Beach County Commission
Mike McDaniel, DCA
Bob Dennis, DCA
Michael Busha, TCRPC
Kim Delaney, TCRPC
Barbara Alterman, Palm Beach County
Khurshid Mohyuddin, Palm Beach County
Bryan Davis, Palm Beach County
Jorge Perez, Palm Beach County

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
RESOLUTION NO. 07-04**

**RESOLUTION SUPPORTING PALM BEACH COUNTY'S TRANSIT
ORIENTED DEVELOPMENT ("TOD") CONCURRENCY AMENDMENT
TO ITS COMPREHENSIVE PLAN FOR TOD PROJECTS AND
PLANNING AT TRI-RAIL STATIONS IN PALM BEACH COUNTY;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE
DATE**

WHEREAS, the South Florida Regional Transportation Authority ("SFRTA") is a body politic and corporate, a public instrumentality and an agency of the State of Florida pursuant to Florida Statutes, Chapter 343; and

WHEREAS, the integration of land use and transportation planning has been shown to increase transit ridership; improve transit efficiency, effectiveness, and safety; enhance transportation mobility; promote sustainable development patterns; and improve the success of transit service; and

WHEREAS, "transit-oriented development," or TOD, is one means by which land use and transportation planning have been successfully integrated in conjunction with passenger transit service in the United States and internationally; and

WHEREAS, supporting and encouraging TOD projects and planning at Tri-Rail stations is a goal of the SFRTA; and

WHEREAS, TOD can be encouraged by supportive policies and regulations in local government plans, including comprehensive land use plans and land development codes; and

WHEREAS, Palm Beach County has recently developed and transmitted an amendment to its Comprehensive Plan to define TOD, identify specific TOD design standards, and establish a lower traffic concurrency level-of-service for TOD projects as defined and specified; and

WHEREAS, the Palm Beach County TOD amendment can become a regulatory incentive to encourage TOD projects and planning at Tri-Rail stations in Palm Beach County;

NOW, THEREFORE, BE IT RESOLVED BY GOVERNING BOARD OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY:

Section 1. The recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2. SFRTA hereby expresses its support for Palm Beach County's Transit Oriented Development ("TOD") Concurrency Amendment to its Comprehensive Plan for TOD Projects and Planning at Tri-Rail Stations in Palm Beach County.

Section 3. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder of this Resolution shall continue in full force and effect, it being expressly hereby found and declared that the remainder of this Resolution would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause or provision.

Section 4. This Resolution shall take effect immediately upon its adoption, and any provisions of any previous resolutions in conflict with the provisions herein are hereby superseded.

[Remainder of page left intentionally blank.]

The foregoing resolution was offered by Board Member James A. Cummings, who moved its adoption. The motion was seconded by Board Member Marie Horenburger, and upon being put to vote, the votes were as follows:

Member Mayor Josephus Eggelletion, Jr. - yes
Member Neisen Kasdin - yes
Member Commissioner Jeff Koons - yes
Member John Martinez - absent
Member George Morgan, Jr. - yes
Member Bill T. Smith, Jr. - yes
Chairman Commissioner Bruno A. Barreiro - yes

The Chairperson thereupon declared the resolution duly passed and adopted this 25 day of May, 2007.

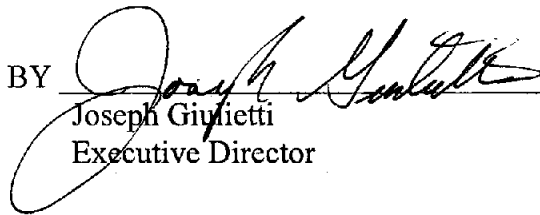
SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)

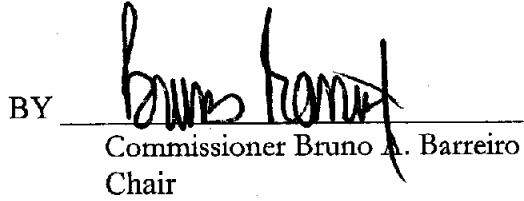
By: 

SFRTA Secretary

ATTEST

South Florida Regional Transportation Authority

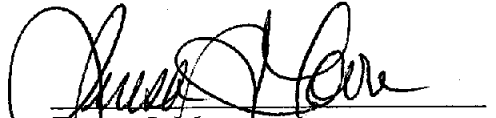
BY 
Joseph Giuffietti
Executive Director

BY 
Commissioner Bruno A. Barreiro
Chair

25 day of May, 2007.

(SFRTA seal)

Approved as to form and legal sufficiency by:


Teresa J. Moore
General Counsel, SFRTA
Greenburg Traurig, PA
777 S. Flagler Drive, Ste 300E
West Palm Beach, Florida 33401
(561) 650-7963