Agenda Item #: 3-C-10

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: December 18, 2007 | [X] Consent [] Regular [] Workshop [] Public Hearing |
|---|--|
| Department: Submitted By: Engineering and Pu Submitted For: Right-of-Way Acqui | iblic Works |
| Project No. 1993901 <u>I. EX</u> | ECUTIVE BRIEF |
| Motion and Title: Staff recommends parcel of Palm Beach County (County) Road and 120 th Trail North as County | motion to adopt: A Resolution re-designating a owned land at the northeast corner of Indiantown right-of-way. |
| (PREM) to satisfy a condition of zonin which the County is required to re-des | Property and Real Estate Management Division g approval for Fire Station #14 (R-2007-1433), by signate a parcel of County owned land as right-ofte feet at the northeast corner of Indiantown Road |
| District: 1(PK) | |
| re-designate as right-of-way, a parce northeast corner of Indiantown Road construction of Fire Station #14. The le prepared by the County Survey Section | M was required, as a condition of zoning approval, to of County owned land which is located at the and 120 th Trail North. This was required for the egal description, containing 319 square feet, was in. This parcel is currently under the jurisdiction of gnation to meet its condition of zoning approval. |
| Attachments: 1. Location Map 2. Resolution with Exhibit "A" | |
| Recommended by: Division Director Approved by: County Engineer | La Germandez 11/15/07 Date 11/26/07 Date |
| | |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2008 | 2009 | 2010 | 2011 | 2012 |
|---|--------|----------------|-------|------|----------------|
| Capital Expenditures | \$ -0- | -0- | -0- | -0- | -0- |
| Operating Costs | -0- | -0- | -0- | -0- | -0- |
| External Revenues | -0- | -0- | -0- | -0- | -0- |
| Program Income (County) | -0- | -0- | -0- | -0- | -0- |
| In-Kind Match (County) | -0- | -0- | -0- | -0- | -0- |
| NET FISCAL IMPACT | \$ -0- | -0- | -0- | -0- | <u>-0-</u> |
| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | | |
| Is item included in Current Budget Acct No.: Fund Progr | Dept | Yes Unit Ok | oject | No | |
| • | | | | | |

B. Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no additional fiscal impact.

| C. | Departmental Fiscal Review: | . R.D. Ward | 11/11/07 |
|----|-----------------------------|-------------|----------|
| | | | |

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

| Dan On 11-29,07 | A S. At 113005 |
|------------------------|----------------------------|
| OFMB Stills on illades | Contract, Dev. and Control |

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

| <u> </u> | _ |
|------------|----------|
| | |
| Department | Director |
| -oparanoni | Director |

This summary is not to be used as a basis for payment.

I:\WP\AgendaPage2\Agnpgtwo2008\No Impact

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AGENDA ITEM SUMMARY

| Meeting Date: December 18, 2007 | [X] Consent [] Workshop | ====================================== |
|---|--|--|
| Department: Submitted By: Engineering and Pub Submitted For: Right-of-Way Acquis | olic Works | []: abiio ilouinig |
| Project No. 1993901 | ======================================= | #===================================== |
| <u>I. EXE</u> | CUTIVE BRIEF | |
| Motion and Title: Staff recommends parcel of Palm Beach County (County) Road and 120 th Trail North as County r | owned land at the nor | Resolution re-designating a theast corner of Indiantown |
| Summary: This action will allow the I (PREM) to satisfy a condition of zoning which the County is required to re-desi way. The parcel consists of 319 square and 120 th Trail North. | ι approval for Fire Sta gnate a parcel of Coι | ition #14 (R-2007-1433), by inty owned land as right-of- |
| District: 1(PK) | | |
| Background and Justification: PREM re-designate as right-of-way, a parcel northeast corner of Indiantown Road a construction of Fire Station #14. The le prepared by the County Survey Section PREM who has requested the re-design | of County owned la and 120 th Trail North gal description, conta . This parcel is currer | nd which is located at the . This was required for the ining 319 square feet, was ntly under the jurisdiction of |
| Attachments: 1. Location Map 2. Resolution with Exhibit "A" | | |
| Recommended by: Division Director Approved by: | 3 G F | mander 11/15/07 Date |
| County Engineer | | Date |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT | 2008 \$ -0- -0- -0- -0- \$ -0- | 2009 -0- -0- -0- -0- -0- | 2010 -0- -0- -0- -0- -0- -0- | 2011 -0- -0- -0- -0- -0- -0- | 2012 -0- -0- -0- -0- -0- |
|--|---|---|--|--|---|
| # ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included in Current Budget Acct No.: Fund Progr | Budget? | Yes | ject | No | 0- |
| B. Daniel | | | | | |

B. Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no additional fiscal impact.

C. Departmental Fiscal Review: __ R. D. Wand | 11/11/07

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

| Don On 18-29.87 | A S. Let 1130 100 |
|-------------------------|---------------------------|
| OFMB STITUTED ON HISAIN | Contract Dev. and Control |
| | |

B. Approved as to Form and Legal Sufficiency:

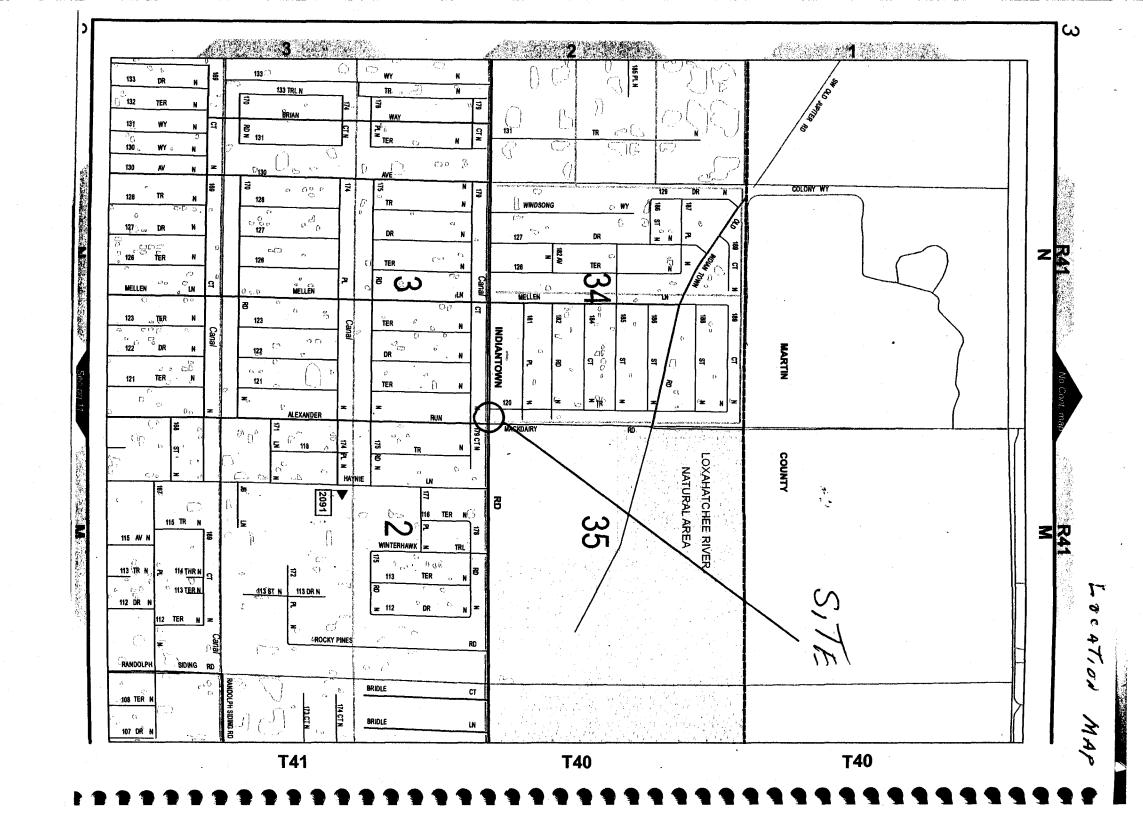
Assistant County Attorney

C. Other Department Review:

| Department | Director |
|------------|----------|

This summary is not to be used as a basis for payment.

I:\WP\AgendaPage2\Agnpgtwo2008\No Impact



RESOLUTION NO. R-2007-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING COUNTY-OWNED PROPERTY AS A DRAINAGE EASEMENT, AS NEEDED FOR A NEW LIBRARY ON LAWRENCE ROAD IN HIATUS SECTION 37, TOWNSHIP 44 SOUTH, RANGE 42 EAST.

WHEREAS, Palm Beach County is the owner of certain property, identified in Exhibit "A", attached hereto and made a part hereof, which is the site of a new Library on Lawrence Road; and,

WHEREAS, Zoning Application Z2005-1126, item # 4 requires the conveyance of a Drainage Easement; and,

WHEREAS, it is therefore appropriate to designate the parcel in Exhibit "A", attached hereto and made a part hereof, as a Drainage Easement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA THAT:

- 1. This Board adopts and ratifies those matters set forth in the foregoing recitals.
- 2. That the Chair of the Board and the Clerk are hereby authorized to designate the County-owned property, identified in Exhibit "A", as a Drainage Easement.

| 1, 1 = 3, | | Dit 71, 40 4 1 | -, a | go Lacon | 10111. | |
|---|--------------------------|-------------------------|---------|--------------|--------|---------|
| The foregoing Resolution was moved its adoption. The motion | offered by (| Commissione | r | nor | | , who |
| and upon being put to a vote, the | ne vote was a | s follows: | 1113310 | 1161 | | |
| | | | | | | |
| | | | | | | |
| Addie L. Greene, Chair | | | | | | |
| John F. Koons, Vice Cha | air | | | | | |
| Karen T. Marcus | | | | | | |
| Warren H. Newell | | | | | | |
| Mary McCarty | | | | | | |
| Burt Aaronson | | | | | | |
| Jess R. Santamaria | | | | | | |
| The Chair thereupon this day of | declared the _, 2007. | Resolution | duly | passed | and | adopted |
| APPROVED AS TO FORM AND LEGAL SUFFICIENCY | | CH COUNTY ARD OF COL | | | SION | ERS |
| | SHARON R | . BOCK, CLE | ERK A | ND COM | PTRC | LLER |
| BY: | BY: | | | | | |
| County Attorney | Deputy | Clerk | | - | | |

| this day of | oon declared the Resolution duly passed and adopted , 2007. |
|--|--|
| APPROVED AS TO FORM AND LEGAL SUFFICIENCY | PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS |
| | SHARON R. BOCK, CLERK AND COMPTROLLER |
| BY: County Attorney | BY: Deputy Clerk |

N:\R_O_W\Richard\OLD IINDIANTOWN RESO CC FIRE STATION 14_12-18-07.doc

ADDITIONAL RIGHT-OF-WAY PARCEL - CORNER CLIP NORTHEAST CORNER OF INDIANTOWN ROAD & 120TH TRAIL NORTH

A PARCEL OF LAND LYING IN SECTION 34, TOWNSHIP 40 SOUTH, RANGE 41 EAST, PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 34: THENCE NORTH 89°56′18" WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 34. A DISTANCE OF 278.91 FEET; THENCE NORTH 00°03′42" EAST AT RIGHT ANGLES TO SAID SECTION LINE. A DISTANCE OF 161.17 FEET TO A POINT OF INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF INDIANTOWN ROAD AS RECORDED IN DEED BOOK 978. PAGE 183 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY. FLORIDA AND A LINE LYING 30.00 FEET EAST OF (AS MEASURED AT RIGHT ANGLES TO) AND PARALLEL WITH THE WEST LINE OF THE EAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 34 AND THE POINT OF BEGINNING; THENCE NORTH 00°38′25" EAST ALONG SAID PARALLEL LINE. A DISTANCE OF 25.26 FEET; THENCE SOUTH 44°39′19" EAST ALONG THE CHORD OF A CURVE HAVING A RADIUS OF 25.00 FEET AND BEING TANGENT TO SAID PARALLEL LINE AND NORTH RIGHT-OF-WAY LINE. A DISTANCE OF 35.54 TO SAID NORTH RIGHT-OF-WAY LINE; THENCE NORTH 89°57′02" WEST ALONG SAID NORTH RIGHT-OF-WAY LINE. A DISTANCE OF 25.26 FEET TO SAID POINT OF INTERSECTION AND THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 0.00732 ACRES OF 319 SQUARE FEET MORE OR LESS.

SURVEYOR'S REPORT

BEARINGS ARE BASED ON A GRID (NAD 83, 1990 ADJUSTMENT) BEARING OF NORTH 89°56'18" WEST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 40 SOUTH, RANGE 41 EAST AS DETERMINED BY PALM BEACH COUNTY AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

THIS INSTRUMENT PREPARED BY GLENN W. MARK, P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER, 2300 NORTH JOG ROAD, WEST PALM BEACH, FLORIDA 33411-2745.

NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR. IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR.

COORDINATES SHOWN ARE GRID

DATUM = NAD 83. 1990 ADJUSTMENT - AS READJUSTED BY PALM BEACH COUNTY IN 1998

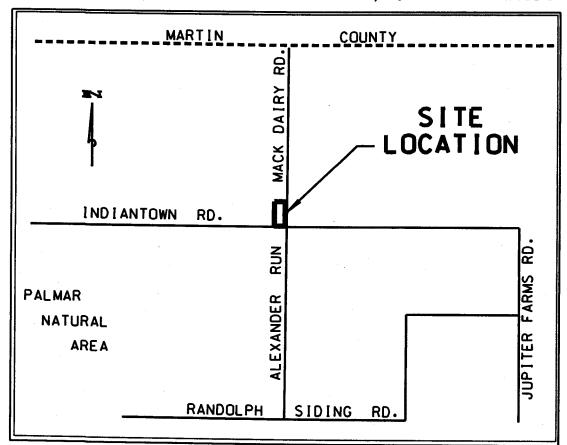
ZONE = FLORIDA EAST

LINEAR UNITS = US SURVEY FOOT

COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION ALL DISTANCES ARE GROUND.

| 20 | 9 | | Į . | ADDITION A | L R/W AT | DATE OF SCA | C. REVISION | BY DATE | PALM BEACH COUNTY |
|-------|---|---|-----|---------------------------|---------------------------|------------------------|-------------|---------|--|
| 20070 | 5 | | İ | N.E. COR INDIANTOWN RD | NER OF . & 120TH TRAIL | 11 9/ H | | | ENGINEERING AND PUBLIC WORKS |
| 18- | u | J | - | (FIRE STA | | = 50 .W.M. .C.E. | | | ENGINEERING SERVICES |
| 13 | | | | S-1-07-2762.DGN | S-1-07-2762 | FIELD BOOK NO. | | | 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411 |

SECTION 34, TOWNSHIP 40 SOUTH, RANGE 41 EAST



LOCATION MAP

N.T.S.

PROJECT SCALE FACTOR = 1.000014537

GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE.

THIS IS NOT A SURVEY

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 61G17-6. FLORIDA ADMINISTRATIVE CODE. PURSUANT TO SECTION 472.027. FLORIDA STATUTES.

GLENN W. MARK. P.L.S. FLORIDA CERTIFICATE #5304

M

9/17/07 DATE

