Agenda Item #: 3-L-3

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

----------Meeting Date: March 11, 2008 [X] Consent [] Regular

[] Workshop [] Public Hearing

Department:

Submitted By: Engineering and Public Works Submitted For: Land Development Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: Α Resolution vacating a portion of a 12 foot wide utility easement lying in Tract B1, Fountains South - Replat of Tracts A1 and B1, as recorded in Plat Book 49, Pages 98-100, Public Records of Palm Beach County, Florida.

Summary: This petition site is located west of Jog Road and north of Lantana Road within the development called Fountains South Planned Unit Development. The petitioner is requesting the vacation of a portion of a utility easement in order to allow the redevelopment of the recreation facility that was destroyed by the numerous hurricanes that hit South Florida in 2005.

District: 2 (PK)

Background and Justification: The owner, Fountains Country Club, Inc., wants to abandon a certain portion of the utility easement to accommodate the redesign of the recreation facility that previously served the residents of the Fountains Country Club South until it was damaged by hurricanes in 2005. The recreation facility received approval from the Development Review Officer (DRO) on January 9, 2008, to allow the redesign of the site which will include a new fitness center and tennis pro shop. The tennis courts and maintenance facility that exist on the subject site will remain unchanged.

Utilities service providers have no objection to the vacation. A replacement easement has been provided to Florida Power and Light, recorded in Official Record Book 22342, Pages 1475-1477.

Utility Easements are exempt from the privilege fee requirement in accordance with the Palm Beach County Right-of-Way Abandonment and Plat Vacation Ordinance 86-18, as amended.

Attachments:

1. Location Sketch

2. Resolution with Legal Description and Sketch

<u>SEBCE</u> Recommended by: Division Director Approved by: County Engineer

Ref: V001-2008.con

II. FISCAL IMPACT ANALYSIS

| Fiscal Years | 2008 | 2009 | 2010 | 2011 | 2012 |
|------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|-------------------------|----------------------------------------|
| Capital Expenditures Operating Costs | <u>-0-</u> <u>-0-</u> | <u>-0-</u> <u>-0-</u> | <u>-0-</u> <u>-0-</u> | <u>-0-</u> -0- | <u>-0-</u> -0- |
| External Revenues Program Income (County) In-Kind Match (County) | - 0 - - 0 - - 0 - | - 0 - - 0 - - 0 - | -0- -0- | - 0 - - 0 - - 0 - | <u>-0-</u> <u>-0-</u> <u>-0-</u> |
| NET FISCAL IMPACT | 0 | 0 | <u> </u> | -0- | |
| # ADDITIONAL FTE POSITIONS (Cumulative) | | | | | |

Is Item Included In Current Budget? Yes ____ No Budget Account No.: Fund ____ Agency ___ Org. ___ Object Program ____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
No additional fiscal impact as a result of this item.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

0FMED 2-21.08 SN 2-21.08 13/08

B. Legal Sufficiency:

2/22/08 Attorney

C. Other Department Review:

Division Director

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

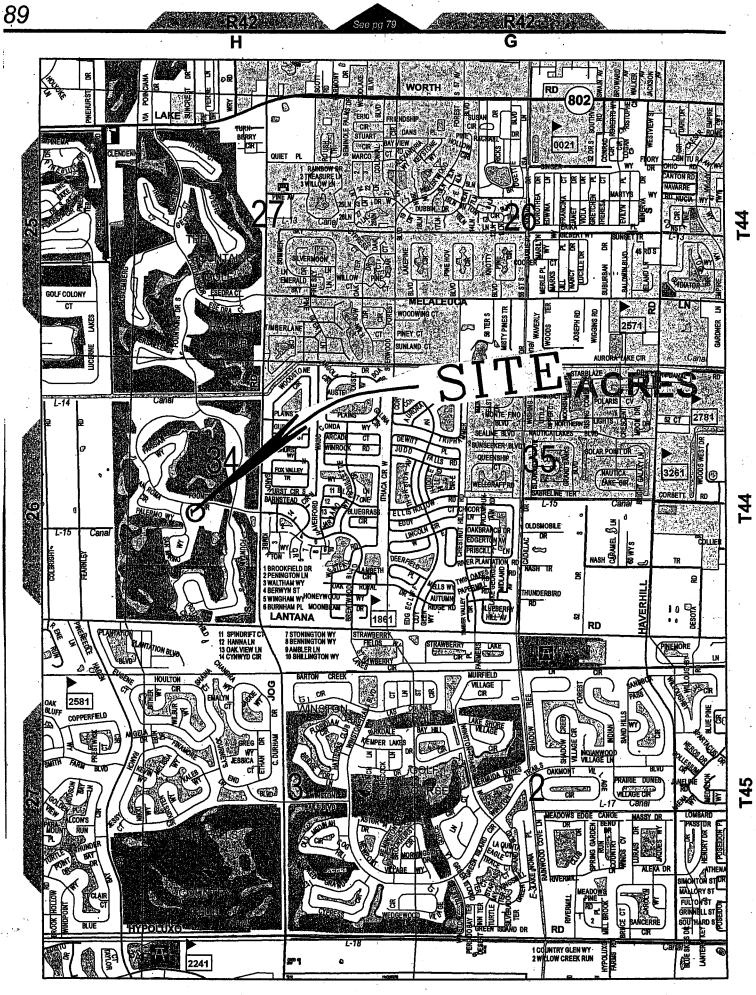
Contract Dev and Control

This item complies with current County policies.

Five Year Summary of Fiscal Impact:

Α.

- 2 -



VACATING A PORTION OF 12' UE TRACT B1 FOUNTAINS SOUTH-REPLAT OF TRACTS A1 AND B1 PLAT BOOK 49, PAGE 98-100

LOCATION SKETCH

RESOLUTION NO. R-2008-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, VACATING A PORTION OF A 12 FOOT WIDE UTILITY EASEMENT LYING IN TRACT B1, FOUNTAINS SOUTH -REPLAT OF TRACTS A1 AND B1, AS RECORDED IN PLAT BOOK 49, PAGES 98-100, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, has considered the vacation pursuant to authority in Sections 177.101 and 336.09 of the Florida Statutes and Ordinance No. 86-18 known as the Palm Beach County Right-of-Way Abandonment and Plat Vacation Ordinance, as amended, for the vacation of a portion of a 12 foot wide utility easement; and

WHEREAS, said petition to vacate said easement was submitted by Fountains Country Club, Inc.; and

WHEREAS, this petition substantially complies with the terms and conditions of the vacation as set forth in said Ordinance; and

WHEREAS, this Board, while convened in regular session on March 11, 2008, did hold a meeting on said petition to vacate, and this Board determined that said easement is in excess of the requirements of the local utility companies.

RESOLUTION NO. R-2008-____

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

- The foregoing recitals are hereby reaffirmed and ratified.
- 2. The easement is hereby vacated and closed as a public easement and this Board does hereby renounce and disclaim any right or interest of Palm Beach County and the Public in and to the easement, more fully described in the legal description and sketch attached hereto and made a part hereof.
 - Notice of the adoption of this Resolution shall be published once in the Palm Beach Post within thirty (30) days of the date of adoption of this Resolution in accordance with Section 336.10, Florida Statutes and Ordinance No. 86-18.

3.

RESOLUTION NO. R-2008-____

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner_____ and, upon being put to a vote, the vote was as follows:

> Addie L. Greene, Chairperson John F. Koons, Vice Chair Karen T. Marcus Robert J. Kanjian Mary McCarty Burt Aaronson

Jess R. Santamaria

The Chair thereupon declared the Resolution duly

passed and adopted this _____ day of _____, 2008.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY:

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

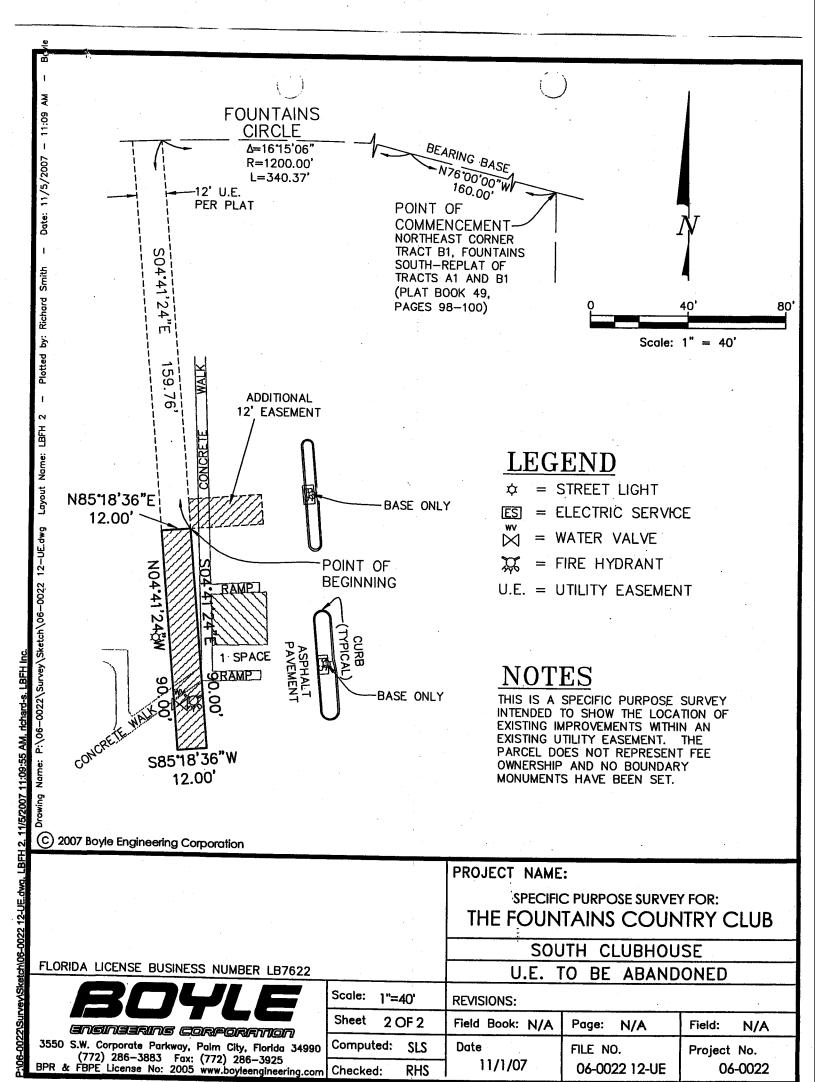
BY:

County Attorney

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| 001 | FOUNTAINS SOUTH - REPLAT OF TRACTS A1 AND B1, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 49, PAGES 98 THROUGH 100 OF THE PUBLIC | | | | | | | | |
| 5/2(| RECORDS OF PALM BEACH COUL | NTY FLORIDA M | 98 IHROUGH 10 ORF DARTICULA | O OF THE PUBL | JL | | | | |
| 11 | RECORDS OF PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: | | | | | | | | |
| Date: | | | | | | | | | |
| 1 | COMMENCING AT THE NORTHEAST CORNER OF SAID TRACT B1; | | | | | | | | |
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| Smi | DISTANCE OF 160.00 FEET TO A POINT OF CURVATURE OF A CURVE CONCAVE TO | | | | | | | | |
| hard | THE SOUTH, HAVING A RADIUS OF 1200.00 FEET; | | | | | | | | |
| Plotted by: Richard Smith | THENCE WESTERLY ALONG THE | | | | 05 | | | | |
| by | THENCE WESTERLY ALONG THE NORTH LINE OF SAID TRACT B1 AND THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 16'15'06", AN ARC DISTANCE OF | | | | | | | | |
| lotte | 340.37 FEET TO THE EAST LINE OF SAID 12 FOOT UTILITY EASEMENT; | | | | | | | | |
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| | THENCE SOUTH 04 41 24 EAST ALONG SAID EAST LINE, A DISTANCE OF 159.76 FEET | | | | | | | | |
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| e de la come | THENCE CONTINUE SOUTH 04.41'24" EAST ALONG SAID EAST LINE, A DISTANCE OF | | | | | | | | |
| THENCE CONTINUE SOUTH 04'41'24" EAST ALONG SAID EAST LINE, A DISTANCE OF 90.00 FEET TO THE SOUTH LINE OF SAID 12 FOOT UTILITY EASEMENT; | | | | | | | | | |
| Fayo | THENCE SOUTH 85"18'36" WEST | ALONG SAID SOL | | | 0 5557 | | | | |
| | ALUNG SAID SUUTH LINE, A DISTANCE OF 12.00 FEET | | | | | | | | |
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| THENCE NORTH 04'41'24" WEST ALONG SAID WEST LINE, A DISTANCE OF 90.00 FEET | | | | | | | | | |
| TO THE WEST LINE OF SAID 12 FOOT UTILITY EASEMENT; THENCE NORTH 04'41'24" WEST ALONG SAID WEST LINE, A DISTANCE OF 90.00 FEET TO THE NORTH LINE OF THE SOUTH 90 FEET OF SAID 12 FOOT UTILITY EASEMENT; THENCE NORTH 85'18'36" EAST ALONG SAID NORTH LINE, A DISTANCE OF 12.00 FEET | | | | | | | | | |
| 90, | THENCE NORTH 85'18'36" EAST | ALONG SAID NO | RTH LINE A DIS | TANCE OF 12 0 | O FFFT | | | | |
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| A 1-U | ORIDA LICENSED SURVEYOR AND MAPPER, THIS MA INFORMATIONAL PURPOSES ONLY AND IS NOT VALI | SPECIFIC PURPOSE SURVEY FOR: | | | | | | | |
| 2. NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THIS OFFICE. | | | THE FOUNTAINS COUNTRY CLUB | | | | | | |
| MHAN | | SOUTH CLUBHOUSE | | | | | | | |
| RICHARD H. SMITH, PROFESSIONAL SURVEYOR & MAPPER STATE OF FLORIDA NO. 5239 | | U.E. TO BE ABANDONED | | | | | | | |
| | | Scale: N/A | | | | | | | |
| | BUTLE | 11/1 | REVISIONS: | | | | | | |
| | nginaaring corporation | Sheet 1 OF 2 | Field Book: N/A | Page: N/A | Field: N/A | | | | |
| | W. Corporate Parkway, Palm City, Florida 34990 (772) 286–3883 Fax: (772) 286–3925 | Computed: SLS | Date | FILE NO. | Project No. | | | | |
| BPR & I | BPE License No: 2005 www.boyleengineering.com | Checked: RHS | 11/1/07 | 06-0022 12-UE | 06-0022 | | | | |

RHS Checked:

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