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.

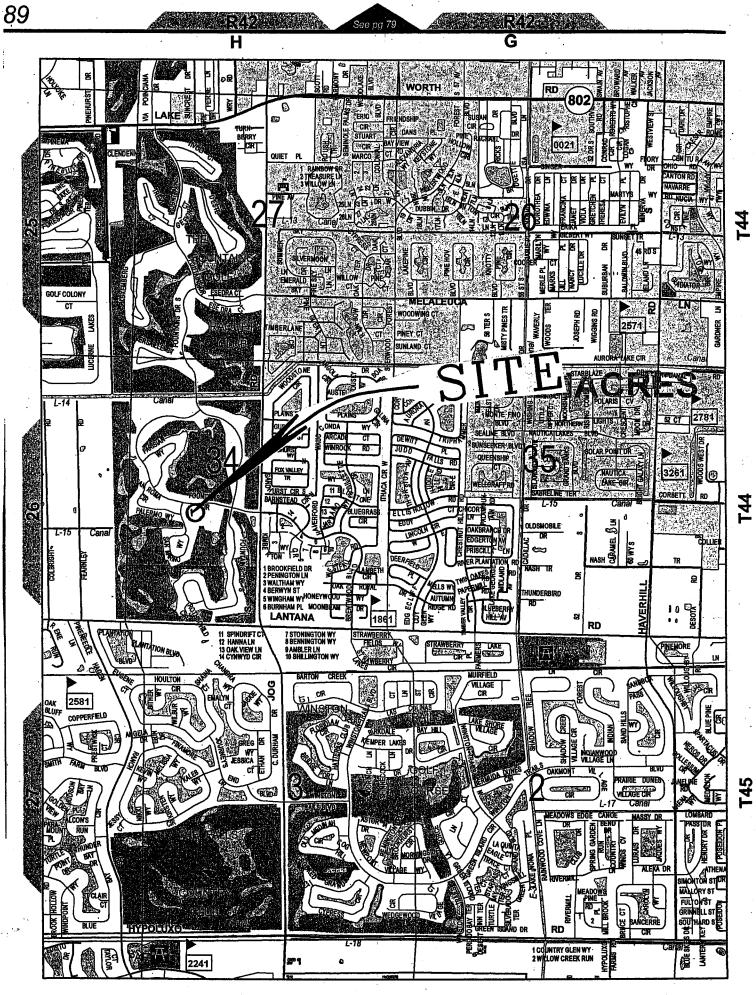
Contract Dev and Control

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

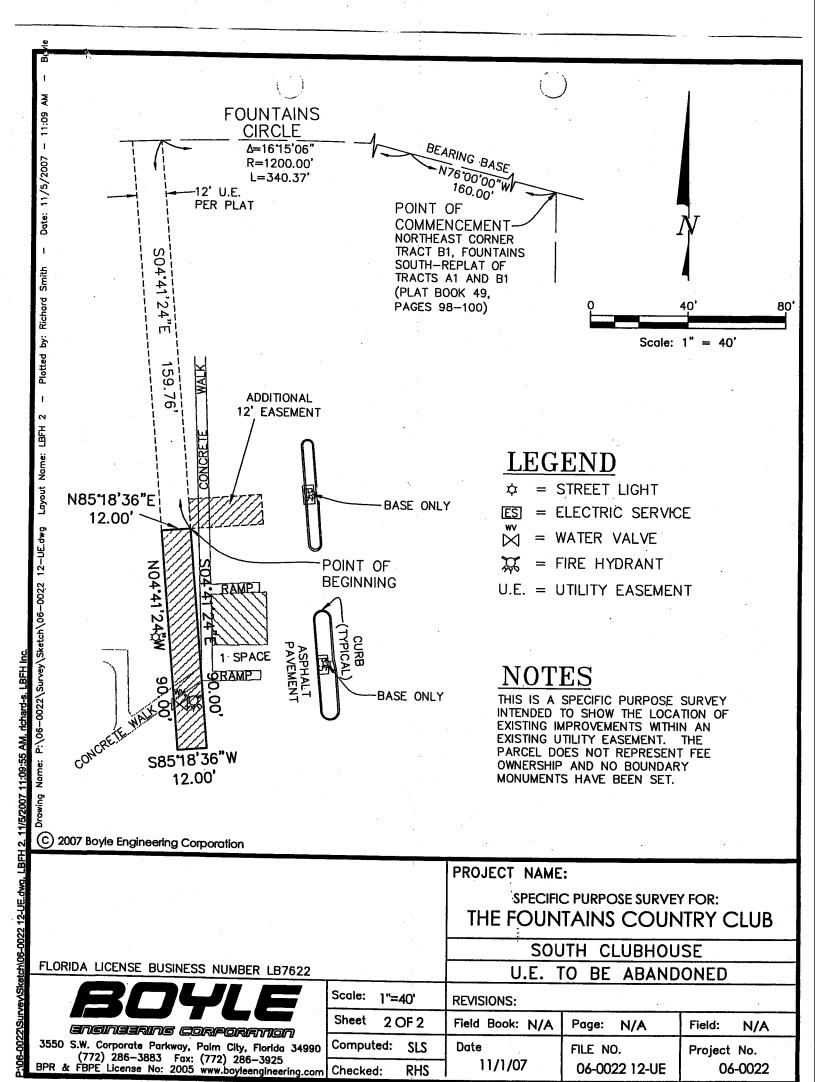
BY:

County Attorney

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11	RECORDS OF PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:								
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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							
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	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.				
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