Agenda Item #: 3-C-7

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY						
Meeting Date: April 1, 2008 [X] Consent [ ] Regular						
Project No. 1993901						
I. EXECUTIVE BRIEF						
<b>Motion and Title: Staff recommends motion to adopt:</b> A Resolution of the Board of County Commissioners of Palm Beach County, Florida, re-designating County-owned land as right-of-way, as needed to comply with a zoning condition for the construction of Fire Station No. 14 at the northeast corner of the intersection of Indiantown Road and 120 <sup>th</sup> Trail North, rescinding Resolution No. 2007-2222 and providing an effective date.						
<b>Summary:</b> This action will allow the Property and Real Estate Management Division to satisfy a condition of zoning approval for Fire Station No. 14 (R-2007-1433), by which Palm Beach County (County) is required to re-designate a parcel of County owned land as right of-way. The parcel consists of 319 square feet at the northeast corner of Indiantown Road and 120 <sup>th</sup> Trail North.						
District: 1(PK)						
Background and Justification: The Property and Real Estate Management Division (PREM) was required, as a condition of zoning approval, to re-designate as right-of-way, a parcel of County owned land which is located at the northeast corner of Indiantown Road and 120 <sup>th</sup> Trail North. This was required for the construction of Fire Station No.14. The legal description, containing 319 square feet, was prepared by the County Survey Section. Resolution No. 2007-2222 was previously approved to accomplish the re-designation being sought here. However, it is being rescinded to remedy a clerical error. This parcel is currently under the jurisdiction of PREM and PREM has requested the re-designation to meet its condition of zoning approval.						
Attachments: 1. Location Map 2. Resolution with Exhibit "A"						
Recommended by: Onelin a, Frank 3/07/09 Division Director Date						
Approved by: Sever I. Will 3/11/08						

II. FISCAL IMPACT ANALYSIS								
A. Five Year Summary of Fiscal Impact:								
Fiscal Years 2008 2009 2010 2011 2012 Capital Expenditures \$ -0 -								
# ADDITIONAL FTE POSITIONS (Cumulative)								
Is Item Included in Current Budget? YesNo								
B. Recommended Sources of Funds/Summary of Fiscal Impact:  This item has no additional fiscal impact.								
C. Departmental Fiscal Review: R. Ward 2/20/0X  III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contract Dev. and Control Comments:    Morth 3.17.08								
B. Approved as to Form and Legal Sufficiency:  Sold 18/08 Assistant County Attorney								
C. Other Department Review:								

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

Department Director

#### **RESOLUTION NO. R-2008-**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RE-DESIGNATING COUNTY-OWNED PROPERTY AS RIGHT-OF-WAY, AS NEEDED FOR FIRE STATION NO. 14 AT THE NORTHEAST CORNER OF THE INTERSECTION OF INDIANTOWN ROAD AND 120<sup>th</sup> TRAIL NORTH, RESCINDING RESOLUTION NO. 2007-2222 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palm Beach County is the owner of certain real property, identified in Exhibit "A", attached hereto and made a part hereof, which is the site of new Fire Station No.14,

**WHEREAS,** Zoning Application Z2007-532, item No. 1 requires that right-of-way at the corner of Indiantown Road and 120<sup>th</sup> Trail North be conveyed to the County; and,

WHEREAS, Resolution No. 2007-2222 was approved on December 18, 2007 and recorded in the Office of the Clerk of Palm Beach County, Florida, in Official Record Book 20874, Page 877, in error; and,

**WHEREAS**, it is therefore appropriate to re-designate the parcel in Exhibit "A", attached hereto and made a part hereof, as right-of-way and rescind Resolution No. 2007-2222.

### 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 redesignate the County-owned property, identified in Exhibit "A", as right-of-way and rescind Resolution No. 2007-2222.
  - 3. This Resolution shall take effect immediately upon its adoption.

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

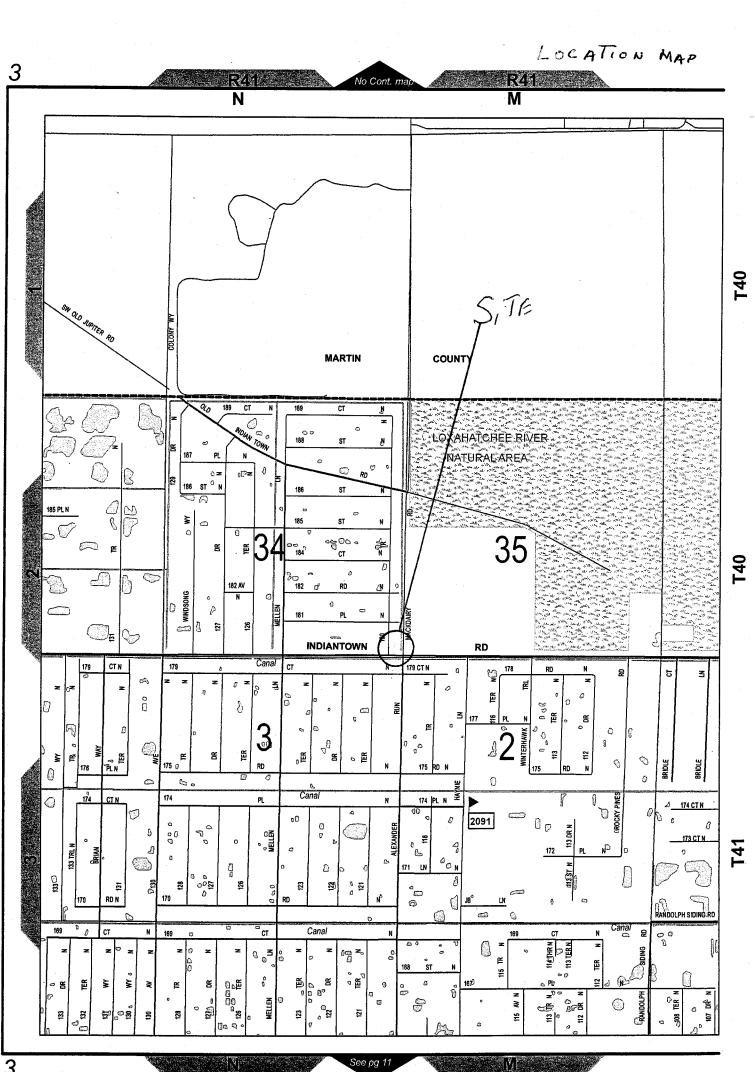
Robert J. Kanjian

Mary McCarty

**Burt Aaronson** 

Jess R. Santamaria

of, 2008.	the Resolution duly passed and adopted this day
APPROVED AS TO FORM	PALM BEACH COUNTY, FLORIDA
AND LEGAL SUFFICIENCY	BY ITS BOARD OF COUNTY COMMISSIONERS
	SHARON R. BOCK, CLERK AND COMPTROLLER
BY:	BY:
County Attorney	Deputy Clerk



## 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 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, A DISTANCE OF 35.26 FEET TO SAID POINT OF INTERSECTION AND THE POINT OF BEGINNING. 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

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

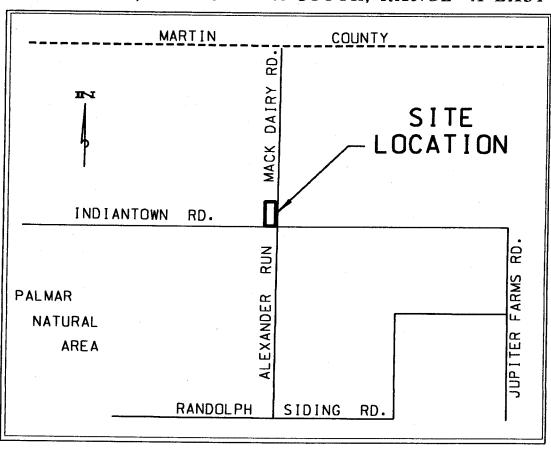
COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION

ALL DISTANCES ARE GROUND.

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[2	30 2	SHEET	PROJECT: ADDITIONAL R/W AT	SCA DRAIL CHE	ND.	REVISION BY	DATE	TAEM BEACH COUNTY
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70	ð		INDIANTOWN RD. & 120TH TRAIL	9/1 8 ×			İ	engineering servi
8	u		(FIRE STATION #14)	2/C			1	ENGINEERING SERVI
	1			FIELD BOOK NO.				2300 NORTH JOG ROA
W			S-1-07-2762.DGN S-1-07-2762	LIEFO BOOK MO		Ì		WEST PALM BEACH, FL

UBLIC WORKS **SERVICES** OG ROAD CH, 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

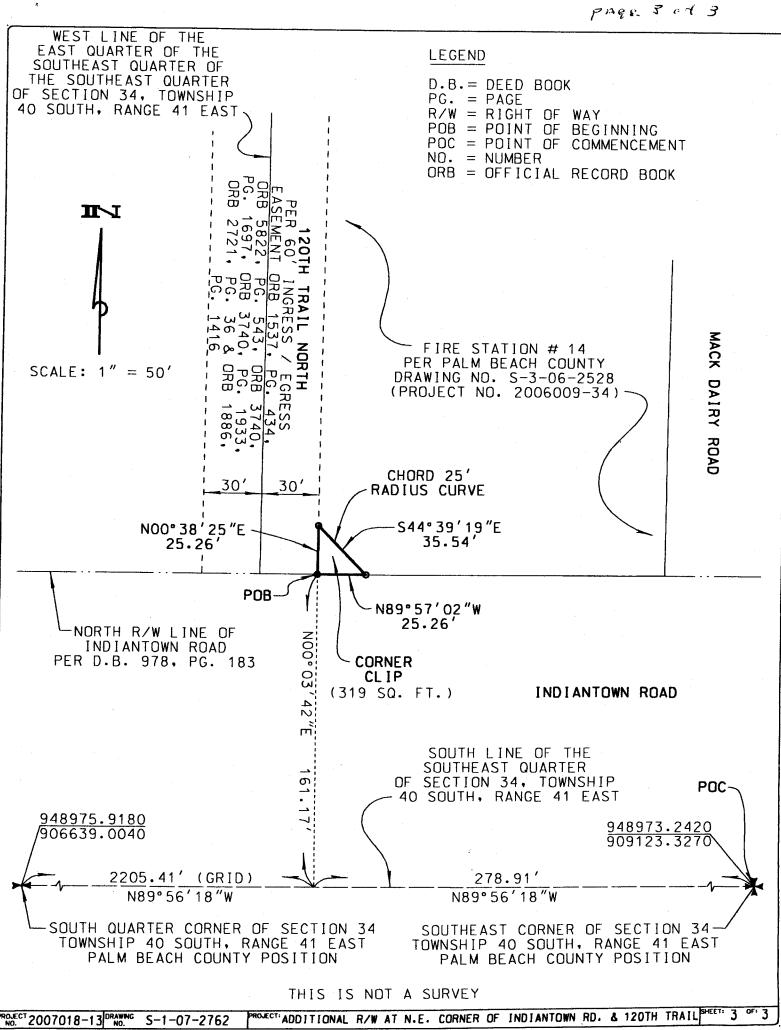
ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE.

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 2/1/08 DATE



PROJECT 2007018-13 DRAWING S-1-07-2762