

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: June 3, 2008

Consent **Regular**
 Workshop **Public Hearing**

Department:

Submitted By: Engineering & Public Works

Submitted For: Engineering Services

Project No.: 2009126

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends motion to approve:** Removal of Old Pumphouse Street Improvement (Project) from further consideration in the Municipal Services Taxing Unit (MSTU) project list.

SUMMARY: At the December 19, 2006 Board of County Commissioners (Board) meeting, the direction of the Board was to re-petition the property owners of all existing projects in the MSTU project list, except the projects in the Countywide Community Revitalization Team areas. The re-petitioning was to determine if there was still an interest in the road improvement projects.

The Project consists of the following roads: 116 Avenue South from the end north to Old Pumphouse Road; 120 Avenue South, 200 Street, and 118 Trail from the end northeast to Old Pumphouse Road; and Diamond House Lane, 120 Avenue South, and Old Pumphouse Road northeast to Coral Ridge Drive.

The petitions were mailed out for the Project and expired on April 1, 2008. There are 22 property owners in the Project area, one (5%) voted yes and is still interested in the Project proceeding, twelve (55%) voted no and do not want the project to proceed, and we did not receive a reply from nine (41%) property owners. The majority (55%) of the property owners voted against proceeding forward with the Project.

District 5, MSTU District D. (MRE)

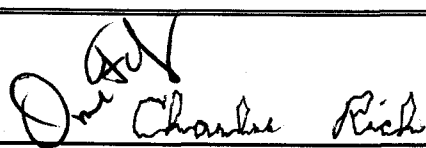
Background and Justification: The majority (55%) of the property owners voted against proceeding with the Project.

The roads in the Project are not on the Interim County Courtesy Maintenance List.

Attachments:

Location Map

Recommended By:

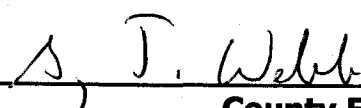
MM 

Division Director

5/6/08

Date

Approved By:



County Engineer

5/9/08

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
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-	-0-
# ADDITIONAL FTE	-0-	-0-	-0-	-0-	-0-
POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

Is Item Included In Current Budget? Yes X No

Budget Account No.:

Fund Agency Organization Object

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

This item has no fiscal impact.

C. Departmental Fiscal Review: R. D Ward 5/2/08

III. REVIEW COMMENTS

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

 a willhite 5-15-08
 OFMB
 SH 5/13/08 CW 5/14/08

 An J. Jand 5/16/08
 Contract Dev. and Control
 Evans 5/16/08

B. Legal Sufficiency:

 Assistant County Attorney

C. Other Department Review:

 Department Director

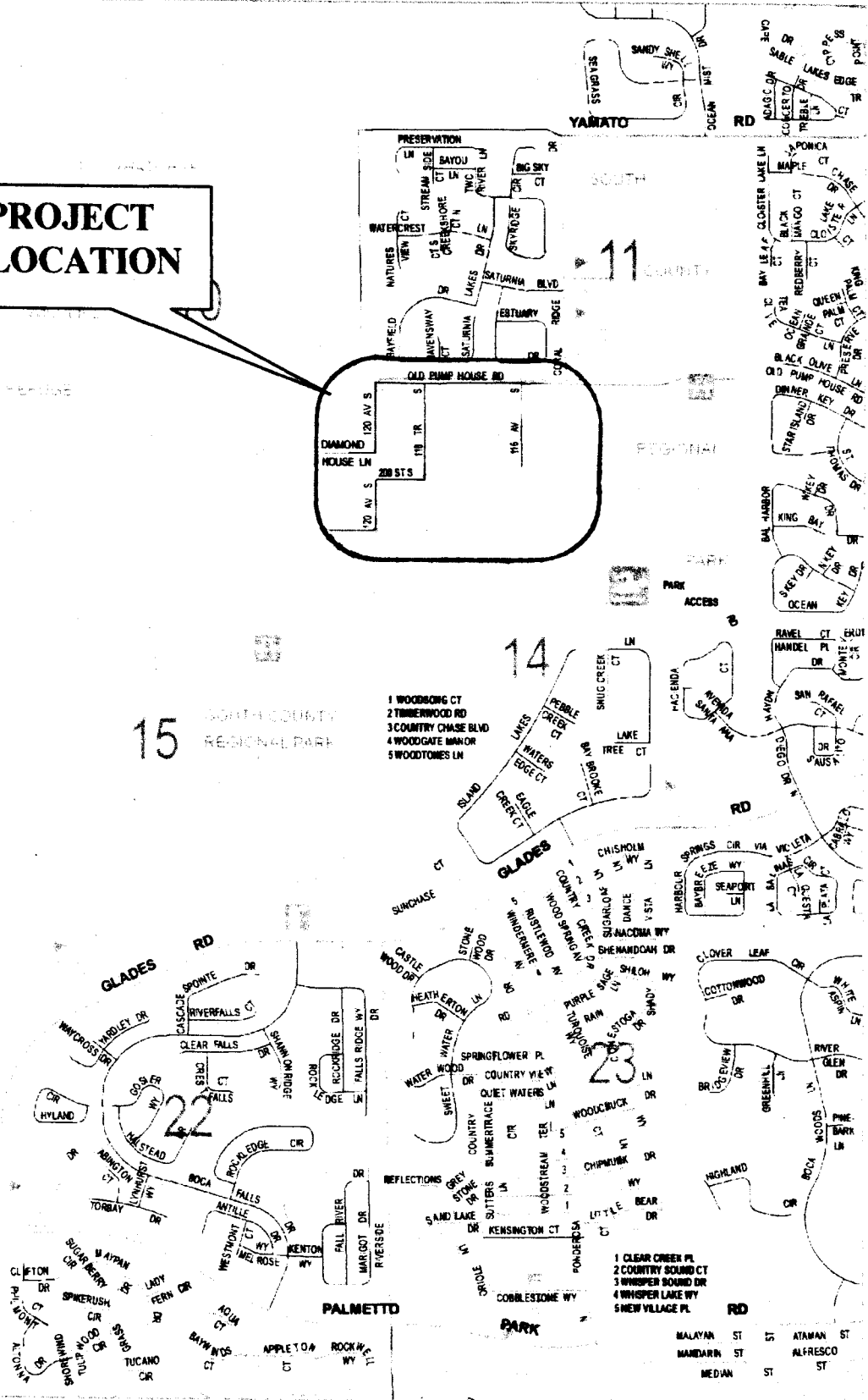
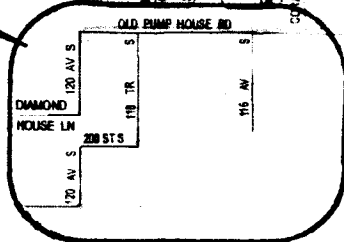
This summary is not to be used as a basis for payment.

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**PROJECT
LOCATION**



OLD PUMPHOUSE AREA