Agenda Item No.: 3A-5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 9, 2008	[X] Consent [] Regular [] Public Hearing
Department:	
Submitted By: ADMINISTRATION	
<u>I. E</u>)	KECUTIVE BRIEF
Motion and Title: Staff recommend	s motion to receive and file:
Family's proposal for development of Regional Planning Commission, Palm	upiter, Florida related to the County and Lester the Briger Tract; urging the Treasure Coast n Beach County, Palm Beach Gardens, and the s the impacts on surrounding commercial uses t;
B) Resolution 2008-2686 of the City of Authority to locate the proposed new latternative site; and	of Belle Glade, Florida, urging the Solid Waste landfill at its current western site rather than any
C) Resolution R-787-08 of the Miamiurging the Florida Legislature to equa region of Florida, including South Flor	-Dade County Board of County Commissioners, lize funding based on population to provide each ida, its fair share of State funding.
Summary: N/A	
Background and Justification: N/A	
Attachments: Original Documents	
Recommended By: Agenda Cbordin	halle 8/zi/os nator Date
Approved By:Assistant Coun	ty Administrator Date



Town of Jupiter

August 13, 2008

Ms. Addie Greene, Chairperson Palm Beach County Board of County Commissioners 12th Floor, Governmental Center 301 N. Olive West Palm Beach, FL 33401

Re:

Resolution 76-08 Evaluate and Address the Impacts on Surrounding Commercial Uses Created by the Proposed Development of the Briger Tract

Dear Chairperson Greene:

Enclosed is a copy of Resolution 76-08 adopted by the Jupiter Town Council at the August 4, 2008 Special Town Council Meeting.

If you require any additional information, please contact me at (561) 746-5134.

Sincerely,

Sally M. Boylan, CMC

Town Clerk

Enclosure

K:\LETTERS\2008\Res. 76-08 letters.doc

RESOLUTION 76-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF JUPITER, FLORIDA RELATED TO THE COUNTY AND LESTER FAMILY'S PROPOSAL FOR DEVELOPMENT OF THE BRIGER TRACT; URGING THE TREASURE COAST REGIONAL PLANNING COMMISSION, PALM BEACH COUNTY, PALM BEACH GARDENS AND THE LESTER FAMILY TO EVALUATE AND ADDRESS THE IMPACTS ON SURROUNDING COMMERCIAL USES CREATED BY THE PROPOSED DEVELOPMENT.

WHEREAS, in 2003, with the leadership provided by former Governor Bush to establish a research hub in Florida, The Scripps Research Institute selected Palm Beach County as the location for an expansion of its research facilities; and

WHEREAS, the decision to site The Scripps Research Institute in northern Palm Beach County was based, in part, on a conceptual plan involving the development of research and office space on FAU's Jupiter Campus and on the "Briger Tract"; and

WHEREAS, the Briger Tract has been identified as a location for 4 million square feet of biotech development, including Phase II of The Scripps Research Institute project, to assist in establishing Florida's research hub; and

WHEREAS, a pre-application meeting was held on June 24th regarding The Scripps Florida Phase II - Briger DRI at the Treasure Coast Regional Planning Council (TCRPC) offices; and

WHEREAS, the DRI is a proposed mixed use master plan community consisting of the following uses and intensities:

- 1,600,000 square feet of Biotech Research and Development for the second phase of Scripps Florida;
- 2,400,000 square feet of related biotechnological/biomedical, pharmaceutical, ancillary office space and other related uses;
- 2,700 dwelling units; and
- 500,000 square feet of retail space

WHEREAS, the Town has previously expressed concerns about the location of commercial development on this site due to adverse impacts on existing and planned retail uses in Abacoa; and

WHEREAS, Town and Palm Beach County Traffic Division staff have also expressed concerns about traffic impacts from commercial uses along Donald Ross Road; and

WHEREAS, the traffic impacts on Donald Ross Road from all proposed uses may degrade the level of service on a road which is being improved by the residents and businesses in the Abacoa community; and

WHEREAS, the Town Council has deemed approval of this Resolution to be in the best interest of the citizens and residents of the Town of Jupiter.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF JUPITER, FLORIDA THAT:

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

<u>SECTION 2.</u> The Town endorses and supports plans to develop R&D uses on the Briger Tract to expand the growing bioscience cluster in Palm Beach County.

<u>SECTION 3.</u> The Town respectfully requests the Treasure Coast Regional Planning Commission, Palm Beach County, the City of Palm Beach Gardens and the Lester Family to:

- a) Reduce in scale and relocate all commercial retail uses in closer proximity to Hood Road where the commercial uses can be located near existing and proposed residential that will otherwise have to travel more vehicle miles for services on PGA Boulevard, Donald Ross Road and points beyond.
- b) Mitigate potential impacts that additional commercial retail uses will have upon nearby retail developments, namely those in Abacoa.
- c) Provide funding and support for mass transit in north county to mitigate traffic impacts from the project.

SECTION 4. The Town further requests that development conditions include an equity payment to the Abacoa community for the costs to expand Donald Ross Road and/or resolve any degradation of level of service standards on Donald Ross Road.

SECTION 5. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Vice-Mayor Wendy Harrison, who moved its adoption. The motion was seconded by, Councilor Todd R. Wodraska, and upon being put to a roll call vote, the vote was as follows:

MAYOR KAREN J. GOLONKA
VICE-MAYOR WENDY K. HARRISON
COUNCILOR ROBERT M. FRIEDMAN
COUNCILOR JIM KURETSKI
COUNCILOR TODD R. WODRASKA

AYE	NAY
X	
X	
Absent	
X	
X	
	

The Mayor thereupon declared the foregoing Resolution 76-08 duly passed and adopted this 4th day of August, 2008.

ATTEST:

(TOWN SEAL)



TOWN OF JUPITER, FLORIDA

BY:

MAYOR

THOMAS JUBAIRD, ISQ.

Approved as to form and legal sufficiency



City of Belle Glade

Office of the City Clerk

Commissioners

Steve B. Wilson Mayor

Mary S. Kendall Vice Mayor

Gwendolyn J.L. Asia-Holley *Treasurer*

Michael C. Martin

Shelly S. Miller

William F. Underwood, II City Manager

Tel: 561-996-0100 Fax: 561-993-1814

www.belleglade-fl.com

August 6, 2008

Palm Beach County Board of County Commissioners 301 North Olive Avenue, Suite 1201 West Palm Beach, Florida 33401

Dear County Commissioners:

During the regular meeting of August 4, 2008, the Belle Glade City Commission adopted Resolution No. 2008-2686, urging the Solid Waste Authority to locate the proposed new landfill at its current western site rather than any alternative sites. As governed by this Resolution, enclosed is a copy for your review.

Your favorable support in this matter is greatly appreciated.

Debra R. Buff, CMC

City Clerk

Sincerely,

Enclosure

cc: William F. Underwood, II, City Manager All Municipalities in Palm Beach County

RESOLUTION NO. 2008–2686

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, URGING THE SOLID WASTE AUTHORITY TO LOCATE THE PROPOSED NEW LANDFILL AT ITS CURRENT WESTERN SITE RATHER THAN ANY ALTERNATIVE SITES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Solid Waste Authority acted proactively in 1996 to purchase approximately 1600 acres of property from Stofin Co., Inc. with the intent to eventually locate a landfill on the site, which is currently known as the western site; and

WHEREAS, the Solid Waste Authority intends to have the future landfill site online in 2015 and expects that landfill to have a life of approximately 50 years; and

WHEREAS, as the Solid Waste Authority is going through the necessary rezoning and permitting steps to allow the usage of the Western Site as a landfill, they have initiated a review process to consider potential alternative sites; and

WHEREAS, three proposals known as the Ellen Smith property, Hundley Farms property, and the Okeelanta Corporation property are under consideration as potential alternate sites, and

WHEREAS, the City of Belle Glade has had an opportunity to review the potential alternative sites in comparison to the Western Site and had conclude that the Western Site best fits the human and environmental needs of the citizens of Belle Glade and Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BELLE GLADE, that:

- SECTION 1. The foregoing recitals are hereby affirmed as true and correct and incorporated herein.
- SECTION 2. The City of Belle Glade opposes the relocation of the proposed landfill to the Smith property, Hundley Farms property or the Okeelanta property and urges the Solid Waste Authority to reject all alternative sites and continue on with its efforts to have the landfill established and operating on the Western Site, which the Authority currently owns, by 2015.
- SECTION 3. The City Clerk is directed to send copies of this Resolution to the governing bodies of Palm Beach County and all municipalities located within Palm Beach County.

Resolution No. 200	08-2686	_ Continue	ed					
SECTION 4.	presentat	ion and app meetings,	ear in s	support of	the W	estern Si	te at any	and

SECTION 5. This Resolution shall become effective immediately upon adoption.

The foregoing	Resolution was	moved	by	Vice 1	Dayor	1/2	ndal	Ľ,	secor	ided	by
Commissioner	asia-Holley	and	upon	being	put to	the	vote,	the	vote	was	as
follows:											

	AYE NAY SIGNATURES	
Mayor Wilson	/ Stude	J. O.
Vice Mayor Kendall	V - Maila	
Commissioner Asia-Holley	- Swendolyn Osia -	Holley
Commissioner Martin	1 State	<u> </u>
Commissioner Miller	1 Shelzetilyeller	

DONE AND RESOLVED at Regular Spession of the City Commission of the City of Belle Glade, Florida, this

(MUNICIPAL SEAL)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

City Attorney

F:\DOCS\RESOLUTI\SWA Landfill Site.doc

I, Debra R. Buff, City Clerk of the City of Belle Glade do hereby certify that this document is a true and correct copy of Resolution No. 2008-2686, adopted by the Belle Glade City Commission during their regular meeting of August 4, 2008, which is on file in the Office of the City

Page 2 of 2



Harvey Ruvin CLERK OF THE CIRCUIT AND COUNTY COURTS Miami-Dade County, Florida

CLERK OF THE BOARD OF COUNTY COMMISSIONERS STEPHEN P. CLARK MIAMI-DADE GOVERNMENT CENTER

SUITE 17-202 111 N.W. 1st Street Miami, FL 33128-1983 Telephone: (305) 375-5126 Fax: (305) 375-2484

July 18, 2008

Honorable A. Greene, Chairperson District 7 West Palm Beach Board of County Commissioners 301 N. Olive Avenue West Palm Beach, Florida 33401

Dear Chairperson Greene:

A copy of Resolution No. R-787-08, adopted on July 1, 2008, is provided to you at the request of the Miami-Dade County Board of County Commissioners.

If you have any questions or need additional information, please contact our office.

Respectfully yours,

HARVEY RUVIN, Clerk Circuit and County Courts

> Kay Sullivan, Director Clerk of the Board Division

KS:fcd Attachments

Central Depository – Civil Division – Clerk of the Board – Code Enforcement – Comptroller / Auditor – County Recorder – Criminal Division – District Courts Division – Family Courts Division – Human Resources / Administrative Services – Juvenile Division – Marriage License – Parking Violations – Records / Archives Management – Technical Services Division – Traffic Division – V.A.B.

OFFICIAL FILE COPY CLERK OF THE BOARD OF COUNTY COMMISSIONERS MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(18)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

July 1, 2008

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution urging the Florida Legislature to provide each region of Florida its fair share

of funding

Resolution No. R-787-08

This resolution was amended by the Budget and Finance Committee to delete the words stricken through and to add the words underlined, as indicated in the item.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

County Attorney

RAC/cp



(Revised)

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Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

July 1, 2008

FROM: County Attorney

SUBJECT: Agenda Item No. 11(A) (18)

P	lease note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved Veto	Mavor	Agenda Item No. 11(A)(18) 7-1-08
Override	RESOLUTION NO.	R-787-08
		FLORIDA LEGISLATURE TO

EQUALIZE FUNDING BASED ON POPULATION TO PROVIDE EACH REGION OF FLORIDA, INCLUDING SOUTH FLORIDA, ITS FAIR SHARE OF STATE FUNDING

WHEREAS, the Florida Legislature recently approved a state budget for fiscal year 2008-09 of approximately \$66 billion; and

WHEREAS, the state's fiscal year 2008-09 budget cut approximately \$5 billion from the previous year's budget of more than \$71 billion; and

WHEREAS, it has long been the public perception that the residents of Miami-Dade, Broward, and Palm Beach Counties pay more in taxes to the State of Florida than these counties get back in state programs and services; and

WHEREAS, a recent study by the Miami Herald concluded that the people of Miami-Dade and Broward Counties sent over \$7.15 billion in tax revenues to Tallahassee annually, but only received \$6.69 million back, resulting in a difference of \$460 million, which equals \$144 for every adult in these two counties; and

WHEREAS, including Palm Beach County in this analysis likely would bring the annual difference to more than a half billion dollars between what the people of Miami-Dade, Broward and Palm Beach County contribute in tax revenue to the State of Florida compared with what the residents of these three counties receive back in state services and programs; and

Agenda Item No. 11(A)(18) Page No. 2

WHEREAS, state funding probably can never be an exact science, but the Florida Legislature should strive ¹to equalize funding based on population to different regions of the state as much as possible to provide each different region of the state its fair share of state funding,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Urges the Florida Legislature to equalize funding based on population provide to each region of the state Florida, including South Florida, its fair share of state funding.

Section 2. Directs the Clerk of the Board to transmit certified copies of this Resolution to the Governor, the President of the Florida Senate, the Speaker of the Florida House, the Mayor and Members of the Broward County Board of County Commissioners, the Chair and Members of the Palm Beach County Board of County Commissioners, and the Mayors, Chairs and members of the governing bodies of the municipalities within Miami-Dade, Broward, and Palm Beach Counties.

Section 3. Directs the County's state lobbyists to advocate for the issues identified in Section 1 above, and directs the Office of Intergovernmental Affairs to include this item in the 2009 state legislative package.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner Jose "Pepe" Diaz , who moved its adoption. The motion was seconded by Commissioner Katy Sorenson and upon being put to a vote, the vote was as follows:

¹Committee amendments are indicated as follows: words double-stricken through are deleted, words double-underlined are added.

Resolution No. R-787-08

Agenda Item No. 11(A)(18) Page No. 3

Bruno A. Barreiro, Chairman aye Barbara J. Jordan, Vice-Chairwoman aye

		Chair woman by	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	absent	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 1st day of July, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Kay Sullivan
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Jnn

Jess M. McCarty

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, HARVEY RUVIN, Clerk of the Circuit and County Courts, in and for Miami-Dade County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution R-787-08, which was adopted by the Miami-Dade Board of County Commissioners at its meeting held on July 1, 2008, as appears of record.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 14th day of July, A.D., 2008.

HARVEY RUVIN, Clerk Board of County Commissioners Miami-Dade County, Florida

COMMISSION DINES

Deputy Clerk

Board of County Commissioners Miami-Dade County, Florida