

Agenda Item #: 3-C-9

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 23, 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: A Resolution to accept maintenance of Flavor Pict Road, which is a thoroughfare road, between Hagen Ranch Road and Jog Road, approximately 1.07 miles, at an estimated cost of \$5,121 annually.

SUMMARY: The developer, Winsberg Farm PUD, was required to construct Flavor Pict Road per Condition E.7 of Petition 1997-095, Resolution R-2000-1707.

District 5 (MRE)

Background and Justification: The Land Development Division issued a permit to Housing Trust Group of Florida, LLC, for the construction of Flavor Pict Road on June 27, 2005. The construction was reviewed by the Construction Coordination Division and approved on October 12, 2006. The Engineer of Record has submitted the required certification. It is estimated that it will cost \$5,121 annually to maintain this section of thoroughfare road.

Attachments:

1. Location Sketch
2. Resolution

Recommended by:

Division Director

Date

Approved by:

County Engineer

Date

Ref: Flavor Pict Rd 09-23-08

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>\$5,121</u>	<u>\$5,121</u>	<u>\$5,121</u>	<u>\$5,121</u>	<u>\$5,121</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$5,121</u>	<u>\$5,121</u>	<u>\$5,121</u>	<u>\$5,121</u>	<u>\$5,121</u>

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes X No ____
Budget Acct No.: Fund 1201 Dept. 360 Unit 2230 Object Various
Program

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

County Transportation Trust Fund
Road Section
Flavor Pict Road/Hagen Ranch Rd to Jog Rd

Maintenance Cost \$5,121.00 per year

Fully funded within current budget for FY 2008. Future funding pending annual budget approval.

C. Departmental Fiscal Review: Shaf

III. REVIEW COMMENTS

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

Atwillhite 9.2.08
OFMB SN 8/2/08 CW 8/2/08

J. J. 9/3/08
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

M. R. 9/05/08
Assistant County Attorney

C. Other Department Review:

Department Director

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

RESOLUTION NO. R-2008-__

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ACCEPTING MAINTENANCE OF FLAVOR PICT ROAD BETWEEN JOG ROAD AND HAGEN RANCH ROAD, APPROXIMATELY 1.07 MILES, PALM BEACH COUNTY, FLORIDA.

WHEREAS, pursuant to Resolution No. R-2000-1707 of the Board of County Commissioners, Winsberg Farm PUD, as a condition of approval, was required to construct Flavor Pict Road; and

WHEREAS, said road was permitted on June 27, 2005, by the Land Development Division; and

WHEREAS, on October 12, 2006, the Construction Coordination Division conducted a final review of said construction which was found to be in substantial conformance with the requirements of the approved plans.

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

1. The foregoing recitals are hereby reaffirmed and ratified.
2. The Chairman of the Board is hereby authorized on behalf of Palm Beach County to accept maintenance of Flavor Pict Road between Jog Road and Hagen Ranch Road.

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 Chairman 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