

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: January 12, 2010

{X} Consent { } Regular
{ } Workshop { } Public Hearing

Department:

Submitted By: Engineering & Public Works
Submitted For: Engineering Services Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) Finalize assessment roll for the Dillman Road Paving Improvement Project (Project);
- B) Authorize Tax Collector's Office to process and collect the assessment payments; and
- C) Approve the transfer of Dillman Road from Courtesy to County maintenance, from Lyons Road west approximately 2000 feet and delete the remaining western portion of Dillman Road from Courtesy maintenance due to the previous abandonment.

SUMMARY: Finalization of the assessment roll for the Project, from Lyons Road west to Whippoorwill Way, Section 7 and 8, Township 44 South, Range 42 East, will allow the assessment payments to be processed and collected by the Tax Collector's Office. Dillman Road has been constructed to Palm Beach County (County) standards. The assessment remains \$3,773.77 per lot.

Approval of the Dillman Road transfer will make the road County maintained for the first 2000 feet west of Lyons Road. The abandonment of the remaining portion of Dillman Road west of this point was approved by the Board of County Commissioners (Board) on February 24, 2009 (R2009-0342) and will no longer be courtesy maintained by the County.

District 6 (MRE)

Background and Justification: On April 15, 2008, Palm Beach County held a Public Hearing and adopted Resolution Number R2008-0681, an assessment roll for the Project. On October 7, 2008, by Resolution Number R2008-1715, the Board amended the assessment roll removing two properties, property control numbers 00-42-43-27-05-010-025.0 and 00-42-43-27-05-010-026.2, because they have been replatted into the subdivision to the north and will no longer use Dillman Road as their access. On November 17, 2009 the Board approved a License Agreement (R2009-2016) with the Whippoorwill Homeowners Association to allow a card reader within the Dillman Road public right of way. The card reader will allow access to the residents of the Whippoorwill development over that portion of Dillman Road that has been abandoned. The final cost of \$3,773.77 per lot at 6.5% interest per year, is the same as the original and amended estimated costs, payable over 10 years. Upon approval of this item the Tax Collector's Office will process and collect the assessments from the property owners.

This office recommends the approval of the above named action in order to finalize the assessment process, and close out this Project.

Attachments:

- 1. Location Map

Recommended by: Charles Rich
Division Director

12/9/09
Date

Approved By: S. T. Webb
County Engineer

12/19/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
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
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No _____
Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
Program _____

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

* No additional fiscal impact. This Board action finalizes the assessment roll which was approved at the April 15, 2008 Public Hearing. Fiscal impact for project was shown on the previously approved item. Dillman Road is currently courtesy maintained by Palm Beach County. This agenda item formally accepts the roadway maintenance.

C. Departmental Fiscal Review: Atwillhite

III. REVIEW COMMENTS

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

Jim Dill 12-21-09
OFMB

Jim J. [Signature]
Contract Dev. and Control 12/23/09

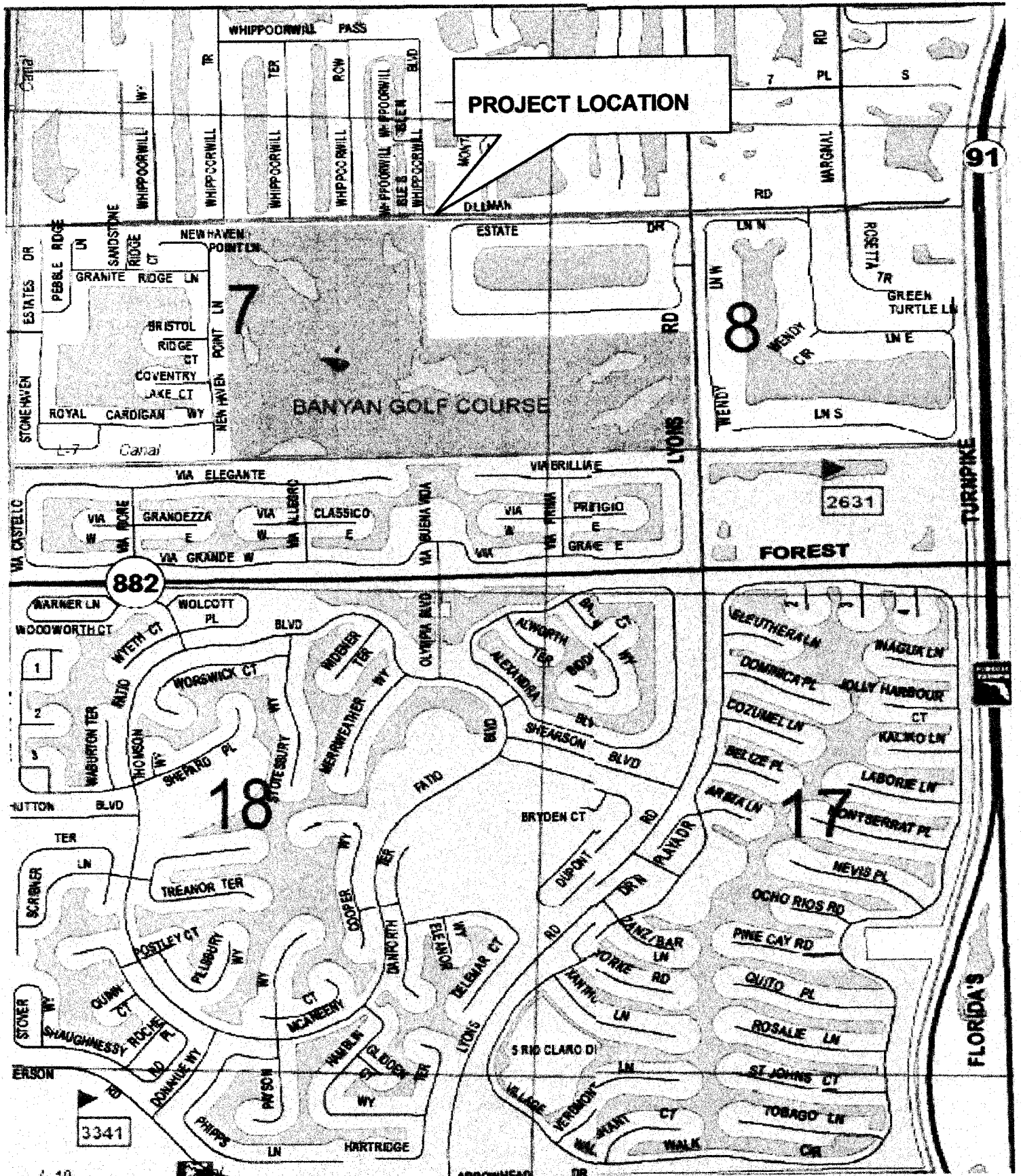
B. Approved as to Form and Legal Sufficiency:

Madame R. [Signature]
Assistant County Attorney

C. Other Department Review:

Department Director

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



DILLMAN ROAD PAVING IMPROVEMENT

LOCATION MAP