

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

Meeting Date: November 1, 2011 Consent Regular
 Ordinance Public Hearing

Department: Administration

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) designation of authority for the County Administrator or his designee to sign standard forms relating to the Development of Regional Impact (DRI), Planned Community Development (PCD) Overlay, South Florida Water Management District (SFWMD) Permit 50-00610-S-24, and United States Army Corps of Engineers (USACOE) Permit related to the County's 70 acres for Scripps on the Briger Property; and

B) ratification of all prior signatures by County Staff related to these documents.

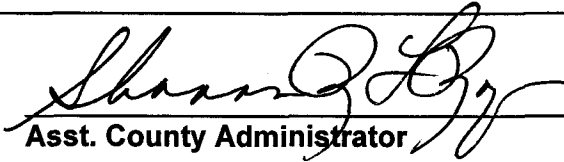
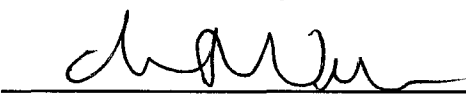
Summary: On April 1, 2010, the City of Palm Beach Gardens approved the DRI and the PCD for the Scripps Florida Phase II/Briger Tract. The County and the Lester Family are the named developers under the approvals. On May 4, 2010 and June 29, 2011, respectively, the SFWMD and the USACOE permits were approved.

A project of this complexity will continually evolve thus requiring amendments or modifications to existing approvals. In order to keep the project moving forward in a timely manner and not cause unnecessary delays, Staff is recommending that the County Administrator or his designee have designated signature authority. Any modifications impacting the County fiscally will be brought to the Board of County Commissioners for consideration prior to execution. District 1 (HJF)

Background and Justification: On November 6, 2007, The Lester Family Investments, L.P., a Florida Limited Partnership, entered into an Agreement (R2007-1888) to jointly fund professional services related to a joint application for a DRI, Future Land Use Amendment, Concurrency Approval, Planned Community Development District, and a Conceptual Environmental Resource Permit for the 863 acre Briger property, including the County's 70 acres for Scripps Florida Phase II.

Attachments:

None

Recommended by:		10/20/11 Date
Approved by:		10/24/11 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
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)	0	0	0	0	0

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No:

Reporting Category _____

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

This contract includes language applying requirements of the Inspector General (IG) Ordinance.

Departmental Fiscal Review: _____

III. REVIEW COMMENTS

OFMB Fiscal and/or
* no fiscal impact

Contract Development & Control
Comments:

[Handwritten signature]
OFMB *10/20/11*
10/21/11 *10/20/11* *10/20/11*

[Handwritten signature]
Contract Dev & Control *10/21/11*

Legal Sufficiency:

[Handwritten signature]
Assistant County Attorney

Other Department Review:

Department Director

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