### Agenda Item #:

# 4A

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

Meeting Date: Decembe Department:	r 20, 2011	{        } Consent {        } Workshop	<pre>{ } Regular { X} Public Hearing</pre>
Submitted By: Engineering &		Public Works	
Submitted For:	Engineering a	Services Division	
	EXECU	TIVE BRIEF	

**Motion and Title: Staff recommends motion to continue:** the Public Hearing for the Michlar Drive, Tamis Trail and 105<sup>th</sup> Avenue South Paving and Drainage (Project) assessment approval, Project No. 2002136 and the award of a contract with Rosso Paving and Drainage, Inc., from December 20, 2011, to January 24, 2012, at 9:30 AM.

**SUMMARY:** The Public Hearing was previously scheduled for December 20, 2011 to approve assessments and the award of a contract. This action was dependent however, on approval of the changes to the Municipal Services Taxing Unit Ordinance which was delayed until the January 24, 2012, meeting.

#### District 3 (MRE)

**Background and Justification:** On October 18, 2011, this item was presented to the Board of County Commissioners (Board); however it was continued to December 20, 2011, with direction from the Board to re-petition the property owners in order to obtain their input on the Project, prior to the December 20, 2011, Public Hearing. A positive response was obtained from the property owners, who were also advised the Project would be presented to the Board at the December 20, 2011 meeting. However, due to the extension of the first reading of the Ordinance change to the Municipal Services Taxing Unit Street Improvement Ordinance (Ordinance), upon which this item is also dependent, this item will be continued to January 24, 2012, after the second reading and approval of the Ordinance change.

#### Attachments: 1. Location Sketch

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Recommended by:	Charles Nech	12/12/11 200
	Division Director	Date

Approved By:

County Engineer

19/1

#### 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-
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_
<b># ADDITIONAL FTE</b>					
<b>POSITIONS (Cumulative)</b>				<u></u>	
Is Item Included in Current E	Budget? Y	'es	No <u>.</u>		
Budget Acct No.: Fund	Dept.	Unit	Objec	t	
Program	n -		¥		

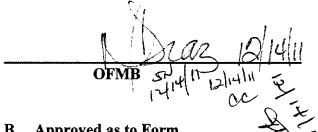
#### B. Recommended Sources of Funds/Summary of Fiscal Impact:

There is no fiscal impact for a continuance. However, once the item is approved, the fiscal impact will include the budget transfer, contract approval, and resolution confirming special assessment as presented to the Board on October 18, 2011.

C. Departmental Fiscal Review:

#### III. <u>REVIEW COMMENTS</u>

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



B. Approved as to Form and Legal Sufficiency:

stant County Attorney

- CASSIStant County Attorney
- C. Other Department Review:

**Department Director** 

This summary is not to be used as a basis for payment. 2 I:\WP\AGENDAPAGE2\AGNPGTWO2012\MICHLAR CONTINUANCE.DOC

5 | 17 Contract Dev. and

**ATTACHMENT 1** 

#### 2002136

## MICHLAR DR, TAMIS TRL & 105<sup>TH</sup> AVE. S STREET IMPROVEMENT PROJECT LOCATION MAP

