

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 5, 2012

☒ Consent

☐ Regular

☐ Workshop

☐ Public Hearing

Department:

Submitted By: Engineering and Public Works

Submitted For: Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution designating a certain parcel of land owned by Palm Beach County (County) located on the east side of Lyons Road, north of Lantana Road, just north of Rosemount Drive, as a dry detention area required for future roadway improvements for the Lyons Road from Lantana Road to Lake Worth Road project (Project).

SUMMARY: Adoption of this Resolution will designate a certain County-owned parcel of land as a dry detention area for the Project.

District 3 (MRE)

Background and Justification: The County acquired the 4.45 acre parcel of land in 1990 as a civic site by plat dedication as shown in the Plat of Lakes of Sherbrooke, Phase 9, Plat Book 65, Pages 146 – 150. The parcel of land has not been used for its intended purpose since that time. The Roadway Production Division is in the design process for the widening / reconstruction of Lyons Road, from Lantana Road to Lake Worth Road, from two to four lanes. It has been determined that the parcel is needed for storm water management purposes for the Project as it is the only available parcel in the area. The Property and Real Estate Management Division has reviewed and supports this action. Adoption of this Resolution will designate County-owned property as a dry detention area for roadway purposes, and is in the best interest of the County.

Attachments:

1. Location Map
2. Resolution with Exhibit "A"

Recommended by:   4/13/12 
Division Director Date

Approved by:  5/2/12
County Engineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	<u>\$ -0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</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>* \$ -0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget?	Yes	No
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
Program _____

Recommended Sources of Funds/Summary of Fiscal Impact:

* This item has no fiscal impact.

C. Departmental Fiscal Review:


III. REVIEW COMMENTS

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

[Handwritten signature] 5/7/2012
OFMB
[Handwritten initials] 5/7/12
[Handwritten initials] 5/4/12

Dr. J. [Signature] 3/11/12
Contract Dev. and Control
3-11-12 B.W.H.

B. Approved as to Form and Legal Sufficiency:

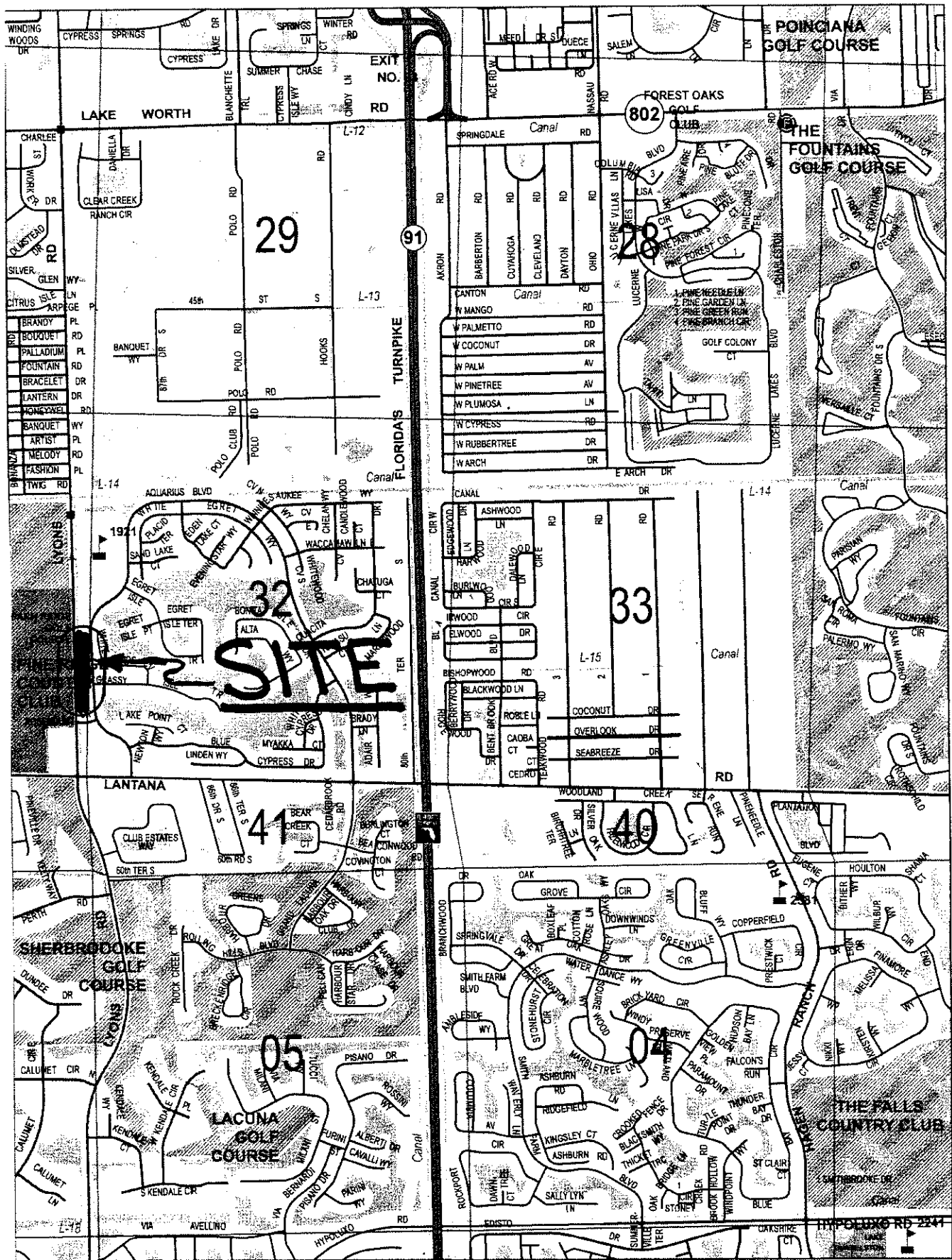

Assistant County Attorney

C. Other Department Review:

Department Director

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

ATTACHMENT 1
LOCATION MAP



RESOLUTION NO. R-2012-

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA,
DESIGNATING A CERTAIN PARCEL OF LAND OWNED
BY PALM BEACH COUNTY LOCATED ON THE EAST
SIDE OF LYONS ROAD, NORTH OF LANTANA ROAD,
JUST NORTH OF ROSEMOUNT DRIVE AS A DRY
DETENTION AREA REQUIRED FOR FUTURE ROADWAY
IMPROVEMENTS FOR THE LYONS ROAD, FROM
LANTANA ROAD TO LAKE WORTH ROAD PROJECT.**

WHEREAS, Palm Beach County owns a 4.45 acre parcel of land located on the east side of Lyons Road north of Lantana Road, just north of Rosemount Drive; and,

WHEREAS, the Engineering Department has determined that the subject parcel of land will be required for a dry detention area for the future roadway improvements for the Lyons Road, from Lantana Road to Lake Worth Road project; and,

WHEREAS, the required parcel needed for said dry detention area is more particularly described in the attached Exhibit "A"; and,

WHEREAS, the Property and Real Estate Management Division has reviewed and supports this action; and,

WHEREAS, the adoption of this Resolution will designate a certain Palm Beach County owned parcel of land as a dry detention area for roadway purposes; and,

WHEREAS; the adoption of this Resolution is in the best interest of Palm Beach County.

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

This Board adopts and ratifies those matters set forth in the foregoing recitals.

BE IT FURTHER RESOLVED that the property described in the attached Exhibit "A" is to be designated for the following public purpose; a dry detention area for the Lyons Road, from Lantana Road to Lake Worth Road project.

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:

Commissioner Shelley Vana, Chair	_____
Commissioner Steven L. Abrams, Vice Chairman	_____
Commissioner Karen T. Marcus	_____
Commissioner Paulette Burdick	_____
Commissioner Burt Aaronson	_____
Commissioner Jess R. Santamaria	_____
Commissioner Priscilla A. Taylor	_____

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2012.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY,
FLORIDA, BY ITS BOARD OF
COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY: _____
County Attorney

BY: _____
Deputy Clerk

EXHIBIT 'A'

A parcel of land containing 4.45 acres, located in Section 31, Township 44 South, Range 42 East, Palm Beach County, Florida, more particularly described as:

Civic Site as shown on the Plat of Lakes of Sherbrooke, Phase 9, recorded in Plat Book 65, Pages 146 – 150, Public Records of Palm Beach County, Florida.

Parcel Control Number: 00-42-44-31-01-003-0000