

Agenda Item #: 3-C-9

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 16, 2012

[x] Consent [] Regular
[] Workshop [] Public Hearing

Department:

Submitted By: Engineering & Public Works Department

Submitted For: County Engineer

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends **Motion to adopt:** a resolution to support the extension of State Road 7 from 60th Street to Northlake Boulevard (Project) by the Florida Department of Transportation (FDOT).

SUMMARY: The FDOT is currently undergoing the approval process for this Project. The proposed alignment encroaches minimally into the Pond Cypress Natural Area, to which the Environmental Resources Management Department has no objection, provided the Conservation Lands Protection Ordinance is satisfied. This resolution will show Palm Beach County's support for the road extension.

District 6 (MRE)

Background and Justification: Palm Beach County has constructed State Road 7 from Okeechobee Boulevard to Persimmon Boulevard and is currently about to extend that to 60th Street. The FDOT intends to continue that roadway to Northlake Boulevard, and will encroach into the Pond Cypress Natural Area (1.25 acres) to do so. The Environmental Resources Management Department has no objection to this encroachment.

Attachments:

1. Location Map
 2. Resolution
-

Recommended By:

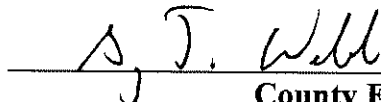


Division Director

10/2/12

Date

Approved By:



County Engineer

10/3/12

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
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

Recommended Sources of Funds/Summary of Fiscal Impact:

This item has no fiscal impact.

C. Departmental Fiscal Review: Alicia Kovalainen

III. REVIEW COMMENTS

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

J. J. J. 10/5/12
OFMB
10/4/12 10/4/12
J. J. J.

Dr. J. J. J. 10/10/12
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

M. J. J. 10/11/12
Assistant County Attorney

C. Other Department Review:

Department Director

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

TWP
42

11

TWP
42

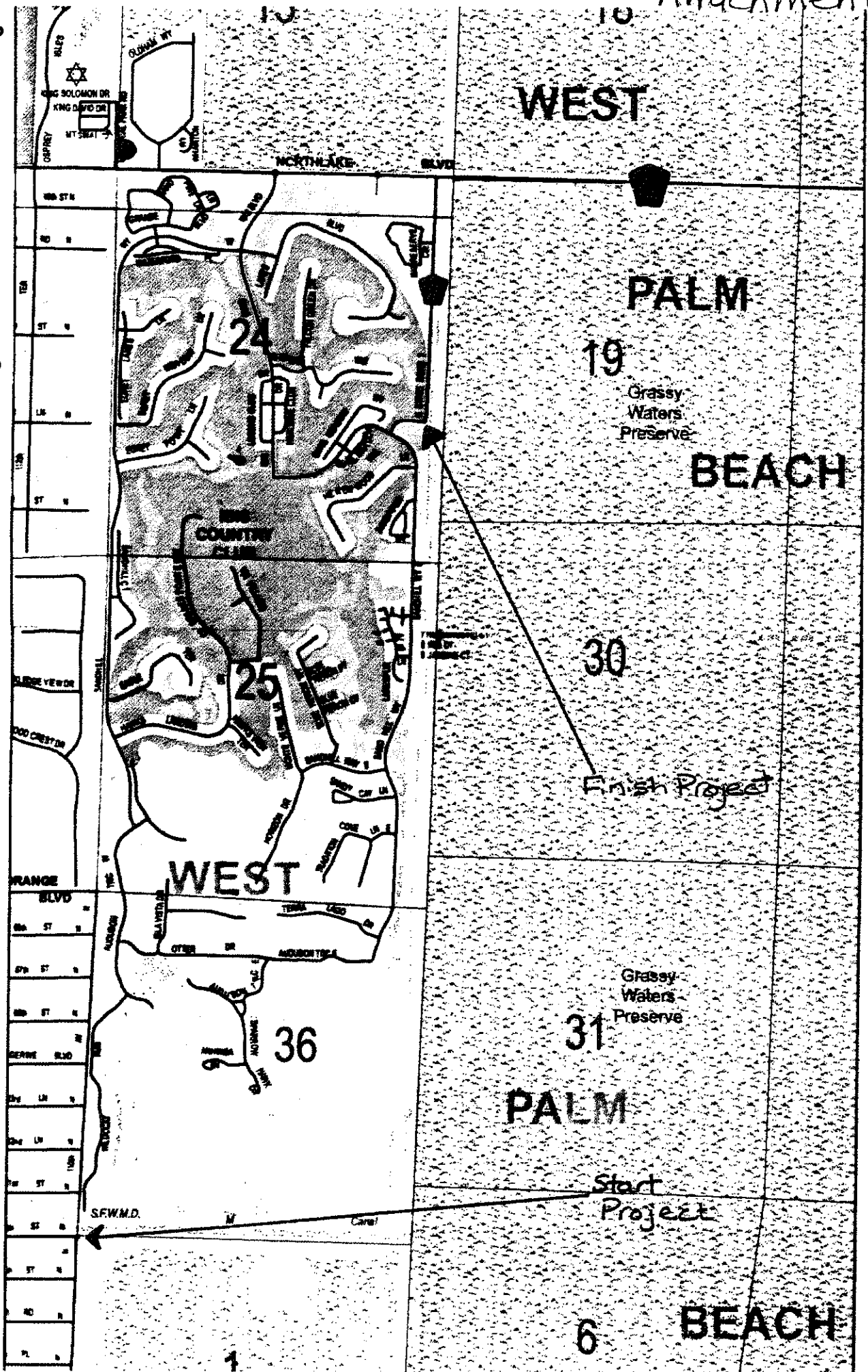
12

TWP
42

13

TWP
42

14



Location Map.

RESOLUTION NO. R-2012

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA, SUPPORTING THE EXTENSION
OF SR7 FROM 60TH STREET TO NORTHLAKE BOULEVARD BY THE
FLORIDA DEPARTMENT OF TRANSPORTATION.**

Whereas, Palm Beach County constructed the State Road 7 (SR7) extension from Okeechobee Boulevard to Persimmon Boulevard; and

Whereas, Palm Beach County (County) will shortly be constructing the SR7 extension from Persimmon Boulevard to 60th Street; and

Whereas, The Florida Department of Transportation (FDOT) now plans to extend SR7 from 60th Street to Northlake Boulevard once the County's work is done; and

Whereas, this proposed roadway will encroach on the Pond Cypress Natural Area by 1.25 acres, and

Whereas, the Environmental Resources Management Department has no objection to this encroachment provided that the Conservation Lands Protection Ordinance is satisfied.

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

1. The County supports the extension of State Road 7 up to Northlake Boulevard.
2. The County understands that 1.25 acres of encroachment into the Pond Cypress Natural Area is necessary to meet all safety and applicable criteria for the extension of State Road 7 up to Northlake Boulevard.
3. The County concurs that the adverse effect on the activities, features, or attributes of the Pond Cypress Natural Area can be offset through an agreement between the County and FDOT that meets the requirements of the Conservation Lands Protection Ordinance.

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:

District 1:	Karen T. Marcus	_____
District 2:	Paulette Burdick	_____
District 3:	Shelley Vana, Chair	_____
District 4:	Steven Abrams, Vice Chair	_____
District 5:	Burt Aaronson	_____
District 6:	Jess R. Santamaria	_____
District 7:	Priscilla A. Taylor	_____

The Chairman 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

BY: _____
County Attorney

Deputy Clerk