Agenda	Item ?	#:	3-C-3	

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: October 22, 2013  Department:	[X] Consent [] Workshop	[ ] Regular [ ] Public Hearing
Submitted by: Engineering and Submitted For: Land Development	nent Division	
I. <u>EX</u>	ECUTIVE BRIEF	
Motion and Title: Staff recommendation and Title: Staff recommendation maintenance of Lyons Road, a thorough north (Project), at an estimated cost of	ghfare road, from Wes	•
<b>SUMMARY:</b> Adoption of this resomaintenance of the Project. The development of the Project per Condition 616, Delray Marketplace.	oper, KRG Atlantic De	lray Beach LLC, was required
District 5 (MRE)		
Background and Justification: The L Atlantic Delray Beach LLC for construction was reviewed by the Cons 18, 2012. The Engineer of Record has to cost \$1,305 annually to maintain this	uction of Lyons Road struction Coordinatior submitted the require	on February 4, 2011. The Division and approved April d certification. It is estimated
Attachments: 1. Location Sketch 2. Resolution 3. Resolution R2010-0447 4. Conditions to Resolution R2010-0	447	
Recommended by: \( \square \lambda_{\text{odNNE}} \ightarrow \\ Division Divis	Keller irector	09 /12/2013 (M) Date
Approved by: 5 ) County En	Sull gineer	9/25/13 Date

# II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	<u>\$ -0-</u>	0	0	0	
Operating Costs	\$1,305	\$1,305	\$1,305	\$1,305	\$1,30 <u>5</u>
External Revenues			0-		0-
Program Income (County)			-0-		-0-
In-Kind Match (County)			-0-	_0_	
NET FISCAL IMPACT	<u>\$1,305</u>	\$1,305	<u>\$1,305</u>	\$1,305	<u>\$1,305</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No ...

Budget Acct No.: Fund 1201 Dept. 360 Unit 2230 Object Various Program

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

County Transportation Trust Fund Road Section

Maintenance costs are included in FY 2014 budget. Subsequent year amounts are subject to Board approval of future budgets.

## III. REVIEW COMMENTS

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

OFMB 7/0 265 A 9/25

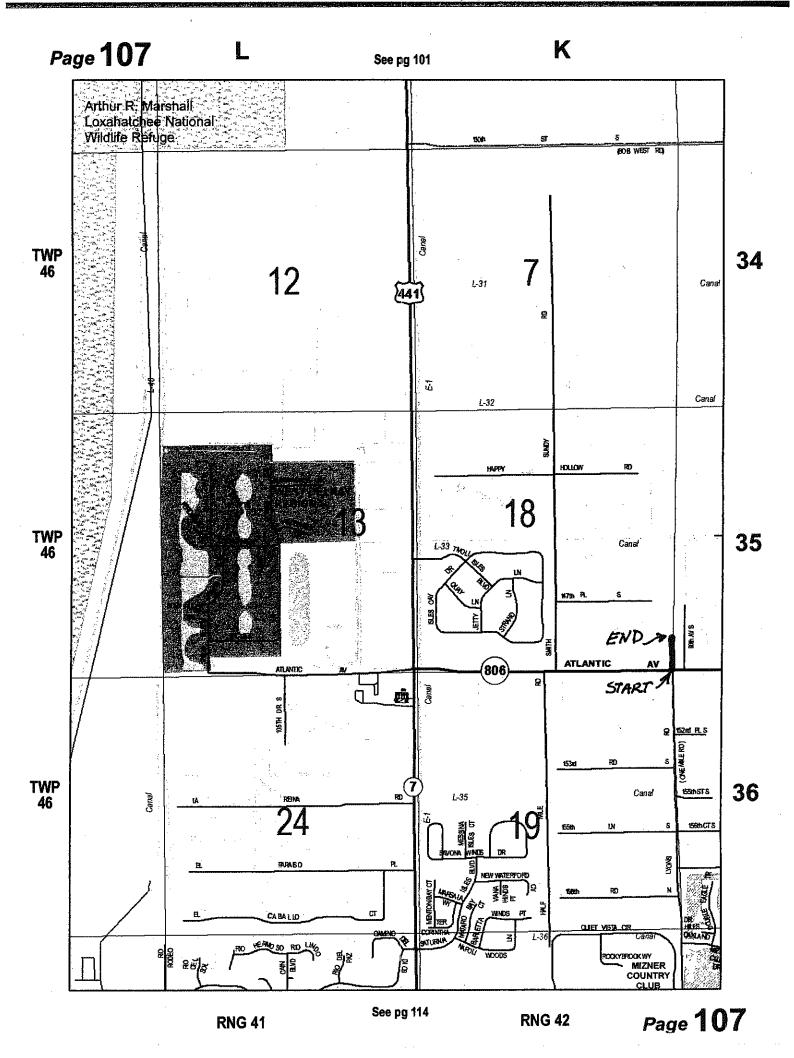
Contract Dov. and Control

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

**Department Director** 



LOCATION SKETCH

### RESOLUTION NO. R-2013-\_\_\_

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ACCEPTING MAINTENANCE OF LYONS ROAD FROM WEST ATLANTIC AVENUE NORTH 945 FEET, PALM BEACH COUNTY, FLORIDA.

WHEREAS, pursuant to Resolution No. R2010-0447 of the Board of County Commissioners, KRG Atlantic Delray Beach LLC, as a condition of approval, was required to construct Lyons Road, from West Atlantic Avenue to 945 feet north; and

WHEREAS, said road was permitted February 4, 2011, by the Land Development Division; and

WHEREAS, on April 18, 2012, the Construction Coordination Division conducted a final review of said construction which was found to be in substantial conformance with the requirements of the approved plans.

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

- 1. The foregoing recitals are hereby reaffirmed and ratified.
- The Mayor of the Board is hereby authorized on behalf of Palm
  Beach County to accept maintenance of Lyons Road, from
  West Atlantic Avenue to 945 feet north.

# RESOLUTION NO. R-2013-\_\_\_

The foregoing Resolution was	s offered by Commissioner, who				
moved its adoption. The motion was seconded by Commissioner, and					
upon being put to a vote, the vote was a	as follows:				
Commissioner Steven	L. Abrams, Mayor				
Commissioner Priscilla A. Taylor, Vice Mayor					
Commissioner Hal R. Valeche					
Commissioner Paulette Burdick					
Commissioner Shelley Vana					
Commissioner Mary Lou Berger					
Commissioner Jess R. Santamaria					
The Mayor thereupon declared the Resolution duly passed and adopted this day of, 2013.					
	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS				
	Sharon R. Bock, Clerk & Comptroller				
	BY:				
APPROVED AS TO FORM AND	Deputy Clerk				
LEGAL SUFFICIENCY					
BY:					
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# ATTACHMENT 3 RAGE 1 OF 2

#### **RESOLUTION NO. R-2010-0447**

RESOLUTION APPROVING ZONING APPLICATION ZV/W/DOA-2008-01900
(CONTROL NO. 2004-00616)
a Development Order Amendment
APPLICATION OF KRG Atlantic Delray Beach LLC
BY Urban Design Kilday Studios, AGENT
(Delray Marketplace)

WHEREAS, the Board of County Commissioners, as the governing body of Palm Beach County, Florida, pursuant to the authority vested in Chapter 163 and Chapter 125, Florida Statutes, is authorized and empowered to consider applications relating to zoning; and

WHEREAS, the notice and public hearing requirements, as provided for in Article 2 (Development Review Procedures) of the Palm Beach County Unified Land Development Code (Ordinance 2003-067 as amended), have been satisfied; and

WHEREAS, Zoning Application ZV/W/DOA-2008-01900 was presented to the Board of County Commissioners at a public hearing conducted on March 31, 2010; and

WHEREAS, the Board of County Commissioners has considered the evidence and testimony presented by the applicant and other interested parties, the recommendations of the various county review agencies, and the recommendation of the Zoning Commission; and

WHEREAS, the, Board of County Commissioners pursuant to Article 2 (Development Review Procedures) of the Palm Beach County Unified Land Development Code (Ordinance 2003-067 as amended) is authorized and empowered to consider, approve, approve with conditions or deny the request; and

WHEREAS, this approval is subject to Article 2.E (Monitoring), of the Palm Beach County Unified Land Development Code and other provisions requiring that development commence in a timely manner; and

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS hereby incorporates by reference the Findings of Fact in the staff report addressing the standards contained in Article 2.B.2.B for a a Development Order Amendment.

WHEREAS, Article 2.A.1.K.3.b (Action by BCC) of the Palm Beach County Unified Land Development Code requires that the action of the Board of County Commissioners be adopted by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that Zoning Application ZV/W/DOA-2008-01900, the petition of KRG Atlantic Delray Beach LLC, by Urban Design Kilday Studios, agent, for a Development Order Amendment to reconfigure the site plan, reduce the number of dwelling units and commercial square footage, restart the commencement clock, and modify and delete Conditions of Approval (Building and Site Design, Planning). in the Traditional Marketplace Development Zoning District, on a parcel of land legally described in EXHIBIT A, attached hereto and made a part hereof, and generally located as shown on a vicinity sketch as indicated in EXHIBIT B, attached hereto and made a part hereof, was approved on March 31, 2010, subject to the conditions of approval described in EXHIBIT C, attached hereto and made a part hereof.

# ATTACHMENT 3 PAGE 2 OF 2

Commissioner Abrams moved for the	approval of the Resolution.
The motion was seconded by Commissioner _ a vote, the vote was as follows:	Marcus and, upon being put to
Commissioner Burt Aaronson, Chair Commissioner Karen T. Marcus, Vice Chair Commissioner Jeff Koons Commissioner Shelley Vana Commissioner Steven L. Abrams Commissioner Jess R. Santamaria Commissioner Priscilla A. Taylor	- Aye

The Chairperson thereupon declared that the resolution was duly passed and adopted on March 31, 2010.

Filed with the Clerk of the Board of County Commissioners on April 2, 2010

This resolution is effective when filed with the Clerk of the Board of County Commissioners.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLE

COUNTY ATTORNEY

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have sufficient retention/detention, Compensating storage within this projects retention system as required by all permitting agencies, and conveyance capacity to meet the storm water discharge and treatment requirements of Palm Beach County and the applicable Drainage District, as well as the South Florida Water Management District, for the combined runoff from the project to accommodate the ultimate Thoroughfare Plan Road Section(s) of the included segment. If required and approved by the County Engineer the property owner shall construct within the proposed drainage easements a minimum of 24 inch closed piping system and appropriate wingwall or other structures as required by and approved by the County Engineer. Elevation and location of the entire drainage system shall be approved by the County Engineer. Any and all excess fill material from excavation by Palm Beach County within said easements shall become the property of Palm Beach County, which at its discretion may use this fill material. (DATE: MONITORING - Eng) (Previous Engineering Condition 14 of Resolution R-2009-0709, Control No. 2004-616) [Note: Completed]

15.Prior to final DRO approval, the site plan shall be amended to comply with the FDOT conceptual approval letter dated November 14, 2007 and provide a minimum 50-foot throat distance and channelized geometrics to discourage outbound left turn movements at both project driveways on West Atlantic Avenue. (DRO: ENGINEERING - Eng) (Previous Engineering Condition 15, Resolution R-2009-0709, Control No. 2004-616)

16.Previous Engineering Condition 16, Resolution R-2009-0709, Control No. 2004-616, which currently states:

Condition number 9.b. which requires turn lane improvements on Lyons Road to be completed prior to issuance of the first Certificate of Occupancy shall be considered complied with when payments required in Condition number 10 have been made within the timeframe required in that condition. (ONGOING: ENGINEERING-Eng)

Is hereby amended to read:

Condition number 9.b. which requires turn lane improvements on Lyons Road to be completed prior to issuance of the first Certificate of Occupancy shall be considered complied with when payments or construction required in Condition number 17 have been made within the timeframe required in that condition. (ONGOING: ENGINEERING-Eng)

#### 17. The property owner shall either:

a Commence construction of Lyons Road as a 2-lane median divided section built to PBC Thoroughfare Road standards from Atlantic Avenue to the north project driveway, including separate left turn, right turn and through lanes and tapers on the north approach at Atlantic Avenue and Lyons Road, prior to bid opening for both the County's portion of Lyons Road and Atlantic Avenue. The construction for Lyons Road shall tie into road conditions at the Atlantic Avenue north right of way line at the time of Lyons Road construction. Any and all costs associated with the construction shall be paid by the property owner. These costs shall include, but are not limited to, utility relocations and acquisition of any additional required right of way. During construction, the property owner shall provide access to Palm Beach County contractors for construction of the County's portion of Lyons Road as well as maintain access to adjacent farms, as necessary. (ONGOING: MONITORING Eng)

b.Or, if Lyons Road construction has not commenced prior to bid opening for both the County's portion of Lyons Road and Atlantic Avenue, the property owner shall make a payment to Palm Beach County Engineering Department for an amount of the bid amount plus 10%, for all construction costs, including administration, testing and construction management, associated with the construction of Lyons Road as a 2-lane median divided section built to PBC Thoroughfare Road standards from Atlantic Avenue to the north project driveway, including separate left turn, right turn and through lanes and tapers on the north approach at Atlantic Avenue and Lyons Road, within thirty (30) days written notice from the County Engineer. The bid amount shall be based on bid received by Palm Beach County for this work. The developer shall be responsible for any and all costs in excess of this amount. If any of the actual costs exceed this amount, the developer shall pay Palm