Agenda Item #: 3-C-2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February	4, 2014	[X] Consent [ ] Workshop	[ ] Regular [ ] Public Hearing
Department:			
Submitted By: Submitted For:		ing and Public Works relopment Division	
	<u> </u>	EXECUTIVE BRIEF	
portion of a utility easement portion of Parcel A, Polo C	nt recorde lub Shops	d in Official Record Bool replat, according to the	A Resolution to vacate a 5490, Page 1052, being a plat thereof, as recorded in lic Records of Palm Beach
<b>SUMMARY:</b> Adoption of the LLC, to vacate a portion of petition site is located west	f a utility e	asement to allow for red	ioner, G & I VII Polo Club evelopment of the site. The Clint Moore Road.
District 5 (MRE)			
Background and Justific of site plan approval. T development plan and is p	he portio	n of this easement is	Club LLC, is in the process in conflict with the site
Reviewing agencies and userplacement easements was property.	utility servi	ice providers have no o vided if and where nece	bjection to the vacation as ssary with the replat of the
Easements are exempt from County Code Chapter 22. 2002-034).	om the pri Article III,	vilege fee requirement a Road Abandonment an	as provided in Palm Beach d Plat Vacation (Ordinance
Attachments: 1. Location Sketch 2. Resolution with Legal D	escription	and Sketch	
Recommended by:	velf, Kell Div	vision Director	Date
Approved by:	Co	U.U. unty Engineer	1 13 14 Date

### II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	<b>\$0-</b>	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues		-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.

### III. REVIEW COMMENTS

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

OFMB 15/2014

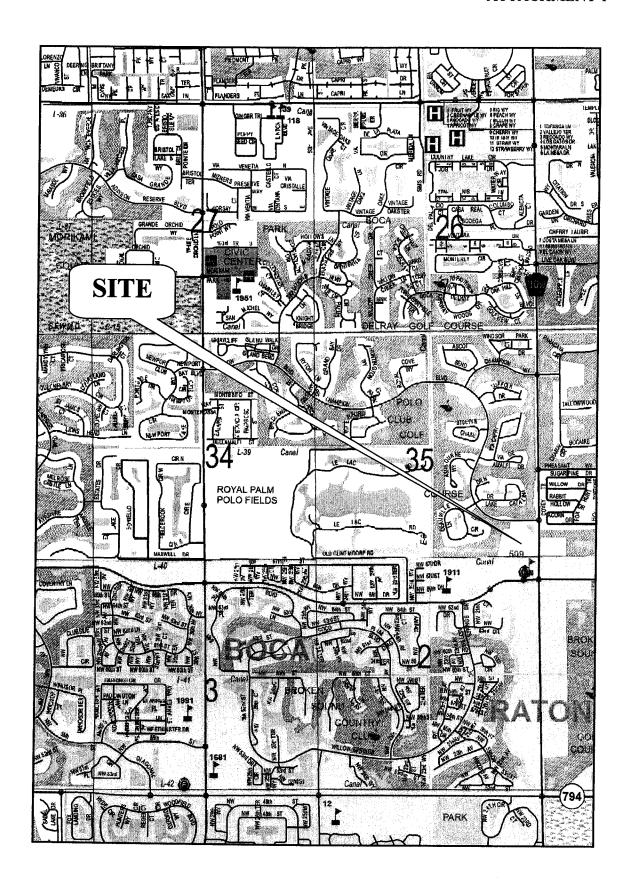
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

**Department Director** 



# **LOCATION SKETCH**



ABANDONMENT OF PLAT OF UTILITY EASEMENT WITHIN POLO CLUB SHOPS REPLAT PER PLAT BOOK 113, PAGE 151 N

(not to scale)

### RESOLUTION NO. R-2014-\_\_\_\_

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, VACATING A PORTION OF A UTILITY EASEMENT RECORDED IN OFFICIAL RECORD BOOK 5490, PAGE 1052, BEING A PORTION OF PARCEL A, POLO CLUB SHOPS REPLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 113, PAGES 151 AND 152, BOTH BEING OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida (Board), has considered the vacation pursuant to authority in Sections 177.101 and 336.09 of the Florida Statutes and as provided in Palm Beach County (County) Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance No. 2002-034), for the vacation of the hereinafter described; and

WHEREAS, petition to vacate said easement was submitted by G & I VII Polo Club LLC,; and

WHEREAS, this petition substantially complies with the terms and conditions of the vacation as set forth in said Ordinance; and

WHEREAS, this Board, while convened in regular session on February 4, 2014, did hold a meeting on said petition to vacate the portion of the utility easement shown in Exhibit A, and this Board determined that said is in excess of the requirements of the local utility companies; and

WHEREAS, this Board while convened in regular session on February 4, 2014, did hold a meeting on said Petition to vacate the utility easement, and this Board determined that said vacation conforms to Palm Beach County's Land Development Code.

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.

RESOLUTION NO. R-2014-	
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- 2. The portion of the utility easement is hereby vacated and closed as a public easement and this Board does hereby renounce and disclaim any right or interest of Palm Beach County and the Public in and to the easement, more fully described in the legal description and sketch attached hereto and made a part hereof.
- Notice of the adoption of this Resolution shall be published once in the 3. Palm Beach Post within thirty (30) days of the date of adoption of this Resolution as provided in Palm Beach County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034).

	Th	e foreg	oing Resolutio	n was offei	red by Con	nmission	er	,
who	moved	its	adoption.	The	motion	was	seconded	by
Comm	issioner_			_ and, upoi	n being put	to a vote	e, the vote wa	ıs as
follows	:							
		Comm	issioner Priscil	lla A. Taylor	, Mayor			
		Comm	issioner Paule	tte Burdick,	Vice Mayo	r		
		Comm	issioner Hal R	. Valeche				
		Comm	issioner Shelle	y Vana				
		Comm	issioner Steve	n L. Abrams	6			
		Comm	issioner Mary I	Lou Berger				
		Comm	issioner Jess F	R. Santama	ria			
	The	Mayor	thereupon dec	clared the R	desolution d	uly passe	ed and adopte	:d
this	day	of	, 20	)14.				
							ORIDA,BY ITS	\$
				Sharon R	R. Bock, Cl	erk & Co	mptroller	
				BY:	Deputy	/ Clerk	· · · · · · · · · · · · · · · · · · ·	
	VED AS SUFFICI		RM AND					

BY:	
	County Attamen

County Attorney f:\land\_dev\board actions\bdaction-abandonments\2013\ab31834-polo club shops-consent-02-04-14.doc

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SKETCH AND LEGAL DESCRIPTION

## PULICE LAND SURVEYORS, INC.

5381 NOB HILL ROAD SUNRISE, FLORIDA 33351

TELEPHONE: (954) 572-1777 • FAX: (954) 572-1778

E-MAIL: surveys@pulicelandsurveyors.com CERTIFICATE OF AUTHORIZATION LB#3870



### **LEGAL DESCRIPTION:**

A PORTION OF THAT UTILITY EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 5490, PAGE 1052, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEING A PORTION OF PARCEL A, POLO CLUB SHOPS REPLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED PLAT BOOK 113, PAGES 151 AND 152, OF SAID PUBLIC RECORDS, BEING MORE PARTICULARLY

COMMENCE AT THE SOUTHEAST CORNER OF SAID PARCEL "A"; THENCE ON THE BOUNDARY OF SAID PARCEL "A" AND ON THE WEST RIGHT-OF-WAY LINE OF MILITARY TRAIL THE FOLLOWING 3 COURSES AND DISTANCES: 1) NORTH 01'08'04" WEST 304.79 FEET; 2) SOUTH 88'51'56" WEST 12 00 FEET. 3) NORTH 01'08'04" WEST 77 00 FEET. TUENCE NORTH 02'09'09" WEST WEST 12.00 FEET; 3) NORTH 01'08'04" WEST 77.00 FEET; THENCE NORTH 90'00'00" WEST 67.11 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 90'00'00" FEET; THENCE NORTH 00°00'00" EAST 31.33 FEET; THENCE NORTH 90°00'00" EAST 31.58 FEET; THENCE NORTH 00°00'00" EAST 42.00 FEET; THENCE NORTH 90°00'00" EAST 81.67 FEET; THENCE SOUTH 00°00'00" EAST 73.33 FEET TO THE POINT OF BEGINNING. SAID LANDS SITUATE, LYING AND BEING IN PALM BEACH COUNTY, FLORIDA AND CONTAINING 6,978 SQUARE FEET, 0.1602 ACRES.

### NOTES:

- 1) BEARINGS ARE BASED ON THE EAST LINE OF PARCEL "A", BEING NO1'08'04"W (GRID NAD
- THIS IS NOT A SKETCH OF SURVEY AND DOES NOT REPRESENT A FIELD SURVEY.
- 3) THIS SKETCH IS NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- 4) O.R.B. DENOTES: OFFICIAL RECORDS BOOK.
  5) COORDINATES SHOWN ARE GRID DATUM=NAD 83 1990 ADJUSTMENT, FLORIDA EAST ZONE. LINEAR UNIT=US SURVEY FEET; COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION; ALL DISTANCES ARE GROUND; SCALE FACTOR=1.0000359; GROUND DISTANCE X SCALE FACTOR=GRID DISTANCE; BEARINGS SHOWN ARE GRID DATUM, NAD 83 1990 ADJUSTMENT, FLORIDA EAST ZONE.

FILE: CORE STATES GROUP

SCALE: N/A

ORDER NO.: 55513

DATE: 12/10/12 REV. 10/30/13; 11/19/13

EASEMENT ABANDONMENT

PALM BEACH COUNTY, FLORIDA

FOR: CHASE BANK DELRAY

SHEET 1 OF 2

THIS POCUMENT IS NEITHER FULL NOR COMPLETE WITHOUT SHEETS 1 AND 2

DIOHN F. PULICE, PROFESSIONAL SURVEYOR AND MAPPER LS2691 BETH BURNS, PROFESSIONAL SURVEYOR AND MAPPER LS6136 STATE OF FLORIDA JOHN F.

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SKETCH AND LEGAL DESCRIPTION

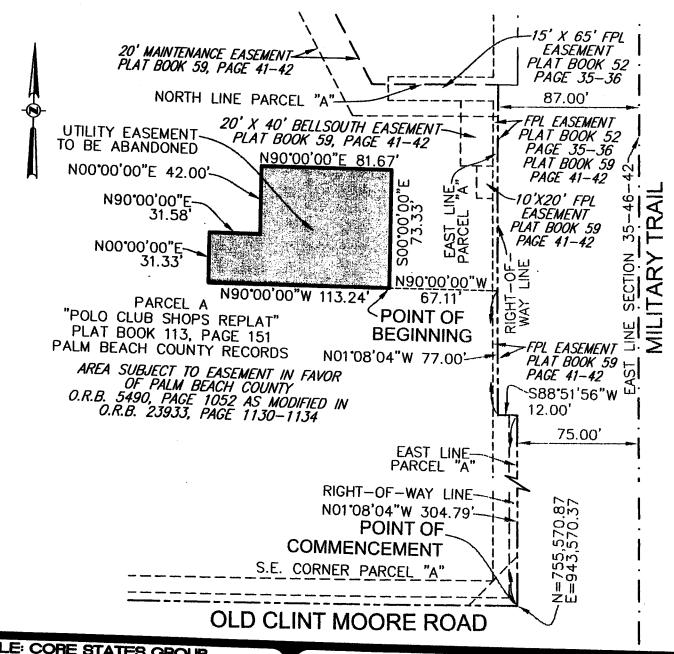
### BY PULICE LAND SURVEYORS, INC.

5381 NOB HILL ROAD SUNRISE, FLORIDA 33351

TELEPHONE: (954) 572-1777 • FAX: (954) 572-1778

E-MAIL: surveys@pulicelandsurveyors.com CERTIFICATE OF AUTHORIZATION LB#3870





FILE: CORE STATES GROUP

SCALE: 1'-60'

ORDER NO.: 55513

DATE: 12/10/12 REV. 10/30/13; 11/19/13

EASEMENT ABANDONMENT

PALM BEACH COUNTY, FLORIDA

FOR: CHASE BANK DELRAY

### SHEET 2 OF 2

THIS DOCUMENT IS NEITHER FULL NOR COMPLETE WITHOUT SHEETS 1 AND 2