



**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital Expenditures	---	---	---	---	---
Operating Costs	---	---	---	---	---
External Revenues	---	---	---	---	---
Program Income (County)	---	---	---	---	---
In-Kind Match (County)	---	---	---	---	---
<b>NET FISCAL IMPACT</b>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included In Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No.: Fund \_\_\_\_\_ Agency \_\_\_\_\_ Org. \_\_\_\_\_ Object \_\_\_\_\_

Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:** There is no fiscal impact associated with Agenda.

**C. Departmental Fiscal Review:** *Rob D'Agostino*

**III. REVIEW COMMENTS**

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

*[Signature]*  
 OFMB  
 1/10  
 1/10/14

*[Signature]*  
 Contract Dev. and Control  
 1/14/14

**B. Legal Sufficiency:**  
*[Signature]*  
 Assistant County Attorney

**C. Other Department Review:**  
 \_\_\_\_\_  
 Department Director



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

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ADOPTING A RESPONDING RESOLUTION, AUTHORIZING PALM BEACH COUNTY, FLORIDA, TO COMMENCE THE NEGOTIATION PROCESS FOR AN INTERLOCAL SERVICE BOUNDARY AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF LAKE WORTH, PURSUANT TO CHAPTER 171, PART II, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Intergovernmental Coordination Element of the 1989 Comprehensive Plan states that Palm Beach County shall adopt policies and implement strategies, which support municipal efforts to secure boundary changes that maintain cost-effective service delivery, assist with the elimination of enclaves, pockets and finger-like areas, and ensure consistency between municipal and County land use; and

**WHEREAS**, the Intergovernmental Coordination Element Policy of the 1989 Comprehensive Plan requires Palm Beach County to support municipal efforts to secure boundary changes; and

**WHEREAS**, the Intergovernmental Coordination Element Policy of the 1989 Comprehensive Plan requires the County to work with municipalities to determine areas to be considered for annexation; and

**WHEREAS**, Chapter 171, Part II, Florida Statutes (F.S.), (2013), as amended, establishes the Interlocal Service Boundary Agreement process as a flexible, joint planning option for Counties and municipalities to cooperatively adjust municipal boundaries, while planning for service delivery and land use changes; and

**WHEREAS**, on December 3, 2013, the City of Lake Worth adopted an Initiating Resolution No. 69-2013, pursuant to Chapter 171, Part II, F. S., to commence the negotiation process for an Interlocal Service Boundary Agreement for an area (referred to herein as the "Area") described in Exhibit "A", attached hereto; and

**WHEREAS**, the City of Lake Worth complied with Chapter 171.203(1)(b), F.S., by sending a notification of the Initiating Resolution by United States certified mail to each municipality within Palm Beach County; and

**WHEREAS**, Chapter 171, Part II, F. S. (2013), states that the Responding Resolution be presented to the Board of County Commissioners within sixty (60) days of receipt of the City's adoption of their Initiating Resolution; and

**WHEREAS**, the Board of County Commissioners deems it in the best interest of Palm Beach County to negotiate an Interlocal Service Boundary Agreement with the City of Lake Worth for the area described in Exhibit "A", attached hereto and incorporated herein.

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

**Section 1.** The Board of County Commissioners hereby agrees to negotiate in good faith with the City of Lake Worth, in accordance with Chapter 171.203, F.S., to prepare an Interlocal Service Boundary Agreement to provide for a streamlined annexation and land use amendment process, and designate the service provider(s) for the services identified in Section 2 herein.

**Section 2.** Palm Beach County agrees that negotiations regarding an Interlocal Service Boundary Agreement will address, at a minimum, issues concerning service delivery, fiscal responsibilities,

and boundary adjustment, as they concern the City's and County's responsibilities for the funding and delivery of the following services:

- a. Police
- b. Fire rescue and emergency medical
- c. Water and wastewater
- d. Road ownership, construction and maintenance including street lights
- e. Conservation, parks and recreation
- f. Stormwater management and drainage

**Section 3.** Negotiations regarding an Interlocal Service Boundary Agreement will address land use designations within the area outlined in Exhibit "A", and the future vision for this area.

**Section 4.** The provisions of this Resolution shall become effective upon adoption by the Board of County Commissioners.

**Section 5.** This Resolution shall expire on December 31, 2018, but may be terminated prior to this date or extended by a written instrument approved by the Board of County Commissioners.

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 Priscilla A. Taylor, Mayor	—
Commissioner Paulette Burdick, Vice Mayor	—
Commissioner Hal R. Valeche	—
Commissioner Shelley Vana	—
Commissioner Steven L. Abrams	—
Commissioner Mary Lou Berger	—
Commissioner Jess R. Santamaria	—

**APPROVED AND ADOPTED** by the Board of County Commissioners of Palm Beach County, on the \_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:  
SHARON R. BOCK, Clerk & Comptroller

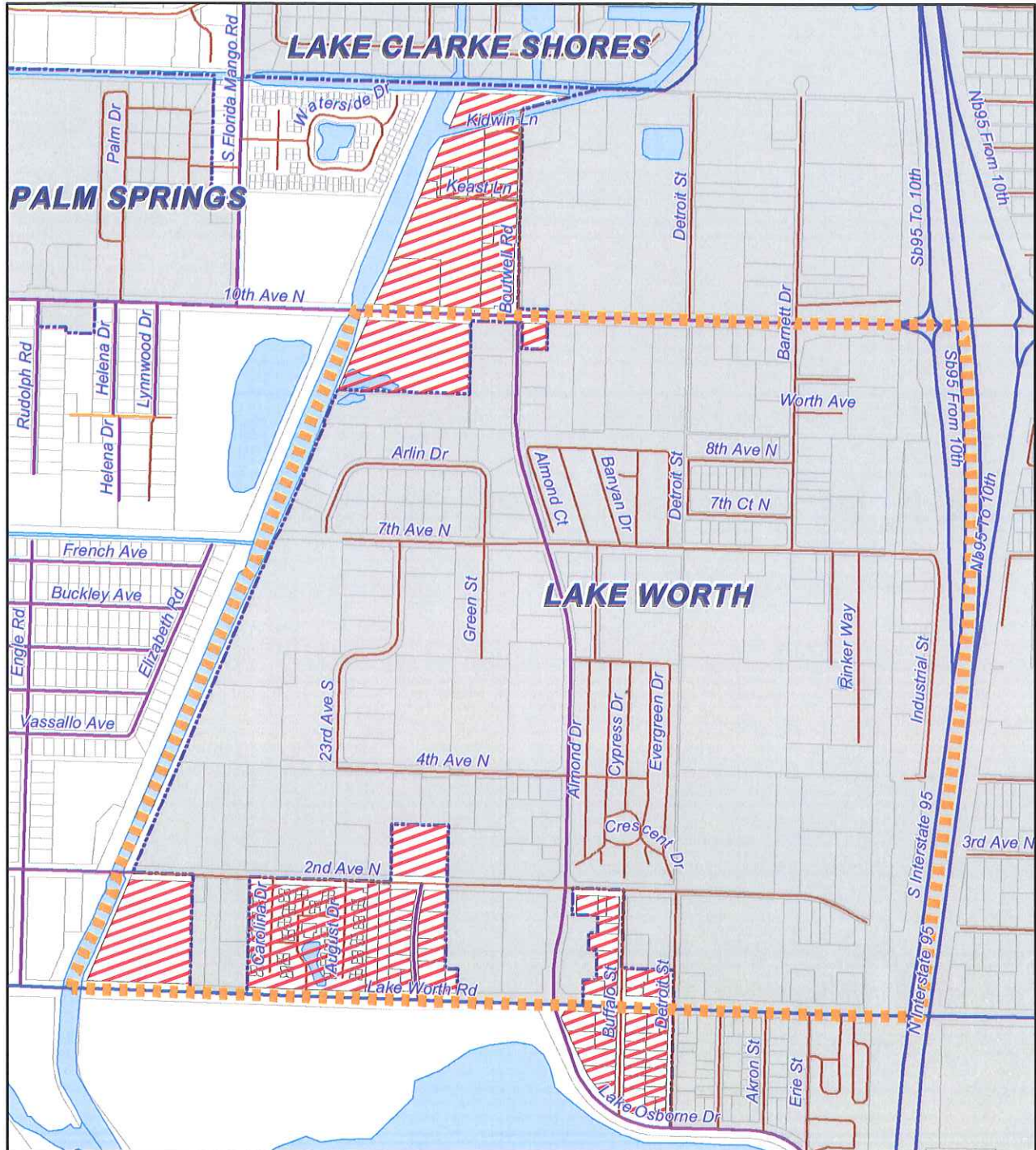
By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
\_\_\_\_\_  
Chief Land Use County Attorney



# EXHIBIT "A"



Proposed Area

Water

Municipality

Lake Work Park of Commerce Boundary

### County ROW Maintenance

County Maintained

Courtesy Maintained

### Other ROW Maintenance

State Maintained

Other

Updated: Dec. 10, 2013  
 Contact: Nicole Delsoin  
 Filename: N:\Division Pr\Annex\FY2014  
 Note: Map is not official, for informational purposes only  
 Source: ROW Maintenance Data PBC Engineering  
 Dept 2010 pbcgis1 SDE GEODATA.CENTRALINE\_LN



**Planning, Zoning  
& Building**

2300 N. Jog Rd.  
 West Palm Beach, FL 33411  
 Phone (561) 233-5300





69-2013

RESOLUTION NO. 69-2013 OF THE CITY COMMISSION OF LAKE WORTH, FLORIDA, AUTHORIZING THE CITY OF LAKE WORTH TO INITIATE THE NEGOTIATION PROCESS FOR AN INTERLOCAL SERVICE BOUNDARY AGREEMENT BETWEEN THE CITY OF LAKE WORTH AND PALM BEACH COUNTY, PURSUANT TO CHAPTER 171, PART II, FLORIDA STATUTES; PROVIDING THAT THIS RESOLUTION SHALL ACT AS THE REQUIRED INITIATING RESOLUTION UNDER CHAPTER 171.23, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the purpose of this resolution is to initiate a process, to jointly study the area described in order to ensure efficient provision of services and ultimately annex property to adjust the municipal boundary and ensure sound urban development; and

WHEREAS, the City Commission of the City of Lake Worth, Florida deems it to be in the best interest of the City to negotiate an Interlocal Service Boundary Agreement with Palm Beach County for the area described in Exhibit "A" attached hereto and by this reference made a part hereof; and

WHEREAS, the City of Lake Worth, Florida desires to annex properties within the Palm Beach County Urban Services Area boundary; and

WHEREAS, the area described in Exhibit "A" is within the annexation reserve area of the City of Lake Worth, Florida, as set forth in the Annexation Element of the City's Comprehensive Plan; and

WHEREAS, Chapter 171, Part II, Florida Statutes, establishes a more flexible process of adjusting municipal boundaries through intergovernmental coordination in planning and service delivery; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, that:

Section 1. The City of Lake Worth, Florida hereby agrees to negotiate in good faith with Palm Beach County, in accordance with Chapter 171.203, Florida Statutes, regarding a streamlined annexation and land use amendment process for property currently in the unincorporated area of the County as outlined in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference; and further agrees to address during the negotiations the issues outlined in Section 2 and 3 herein.

Section 2. The City of Lake Worth, Florida agrees that negotiations regarding an Interlocal Service Boundary Agreement will address, at a minimum, issues concerning service delivery, fiscal responsibilities, and boundary adjustment as they concern the City's and the County's responsibilities for the funding and delivery of the following services:



1. Police
2. Fire, Rescue, and Emergency Medical
3. Water and Wastewater
4. Road Ownership, Construction, and Maintenance including street lights
5. Conservation, Parks and Recreation
6. Stormwater Management and Drainage

Section 3. Negotiations regarding an Interlocal Service Boundary Agreement will also address land use designations within the area outlined in Exhibit "A" and the City's vision for this area.

Section 4. This Resolution shall be effective upon its adoption.

The passage of this Resolution was moved by Commissioner McVoy, seconded by Commissioner Amoroso, and upon being put to a vote, the vote was as follows:

Mayor Pam Triolo	AYE
Vice Mayor Scott Maxwell	AYE
Commissioner Christopher McVoy	AYE
Commissioner Andy Amoroso	AYE
Commissioner John Szerdi	ABSENT

The Mayor thereupon declared this Resolution duly passed and adopted on this 3<sup>rd</sup> day of December, 2013.

LAKE WORTH CITY COMMISSION

By:   
Pam Triolo, Mayor

ATTEST:


  
Pamela J. Lopez, City Clerk



EXHIBIT "A"

**Pertinent Portion of Lake Worth  
Annex Reserve Area**

