

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: July 1, 2014 [X] Consent [ ] Regular  
[ ] Workshop [ ] Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** The incorporation of recently acquired parcels into the respective Airport Master Plan for purposes of applying the provisions of the Airport Zoning Overlay (AZO) of the Unified Land Development Code (ULDC). The following parcels have recently been acquired by the Department of Airports:

**Palm Beach International Airport (PBIA):**

- **Parcel W-327:** 658 N. Military Trail/PCN No.: a portion of 00-42-43-36-05-000-0010, formerly PCN No.: 00-42-43-36-06-002-0430/Approved by the Board on August 17, 2010 (R-2010-1326)
- **Parcel W-325:** 600 N. Military Trail (a/k/a 985 Morrison Field Rd.) PCN No.: a portion of 00-42-43-36-05-000-0010/Approved by the Board on August 17, 2010 (R-2010-1328)
- **Parcel W-314:** 325-327 N. Military Trail/PCN No.: 00-42-43-36-12-000-0130/Approved by the Board on September 13, 2011 (R-2011-1441)
- **Parcel W-328:** 161 N. Military Trail/PCN No.: a portion of 00-42-43-36-08-000-0512/Approved by the Board on January 11, 2011 (R-2011-0030)
- **Parcel W-302/303/304:** Bertram Street/PCN No.: 00-42-43-36-08-000-0901 and 00-42-43-36-08-000-0891 /Approved by the Board on January 15, 2013 (R-2013-0111)
- **Parcel S-5:** 80 East Grace Drive/PCN No.: 00-43-44-05-05-000-0181 / 2801 Homewood Drive/PCN No.: 00-43-44-05-00-003-0030 and 2805 Homewood Drive/PCN No.: 00-43-44-05-00-003-0040/Approved by the Board on February 4, 2014 (R-2014-0184)

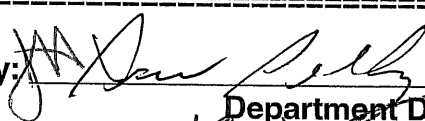
**Palm Beach County Glades Airport (PHK):**


- **Parcel P-5:** Bacom Point Road/PCN No.: 00-36-42-26-02-000-0741/Approved by the Board on March 9, 2010 (R-2010-0332)
- **Parcel P-2:** 3596 Airport Road/PCN No.: 00-36-42-26-02-000-0743/Approved by the Board on March 1, 2005 (R-2005-0453)

**Summary:** In order for recently-acquired properties to utilize the AZO provisions of the ULDC, they must be incorporated into the Airport Master Plans for their respective airport. As such, this action will allow for these parcels to be added. Future updates to each of the Airport Master Plans will include these parcels. **Countywide (AH)**

**Background and Justification:** The Comprehensive Plan and ULDC were amended in 2006 to implement the AZO and to expand the list of Airport related and Non-Airport Related Uses allowed on properties owned by the Department of Airports and incorporated into the Airport Master Plans. The AZO allows for a variety of uses to serve the public, on airports and in close proximity to airports along with non-airport related uses that complement the Airport or that generate revenue to help offset the cost of operating and maintaining an airport. **(Continued on Page 3)**

**Attachments:** None

Recommended By:  6/15/14  
 Department Director Date

Approved By:  6/16/14  
 County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$ _____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues (Grants)	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>\$ -0- *See below</b>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes  No

Budget Account No: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Reporting Category \_\_\_\_\_

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

\*There is no Fiscal Impact for this item.

C. Departmental Fiscal Review: Chris Sumner

**III. REVIEW COMMENTS**

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

Laura Neary 6/10/14  
OFMB And  
6/10

Ann J. Jacobson 6/12/14  
Contract Dev and Control  
6-12-14 B Check

**B. Legal Sufficiency:**

Anne Delgant 6-16-14  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

**Background and Justification: (Continued from Page 1)**

The updated PBIA and PHK Airport Master Plans were approved by the Board on April 15, 2008 (Agenda 7E-1), as part of a System-Wide Master Plan Study that was initiated in February 2005 for all four (4) County-owned and operated airports. The Master Plans were carried out in accordance with Federal Aviation Administration and Florida Department of Transportation guidelines and requirements, as well as the objectives of the Palm Beach County Comprehensive Plan. Subsequent updates of the Master Plans will include these properties after incorporation by this approval.