

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

| Meeting Date: August 18, 2015  |   | Consent  | L ] 3   |                        |
|--|---|--|---|------------------------|
| Department:  | [ ] W   | Vorkshop   | [ ] Public Hea  | ring                   |
| Submitted By: Department of Airports   |   |  |   |                        |
| Submitted For:   |   |  |   |                        |
|  | ======================================  |  |   | ====                   |
| I. EXEC  | UTIVE BRIEF   |  |   |                        |
| Motion and Title: Staff recommends mode Agreement with Florida Power & Light Comparcels west of the Palm Beach Internation on April 21, 2015 (R2015-0475), which has   | ompany (FPL)<br>nal Airport (PBI  | for electric<br>A) in West   | utility facilities of   | n two                  |
| Summary: On April 21, 2015, the Board application delectric utility facilities on two parcels within rights of way, for which an application for Board's approval, the area of Sandy Lanchanging the legal description. A separate easement area, will be brought to the Board concurrent with approval of the abandonme | n the Amelia S<br>abandonment<br>ne right of way<br>item, reflecting<br>ard for approva | street and S<br>was pending<br>to be aba<br>the revised<br>al by the E | Sandy Lane publicing. Subsequent to andoned was red legal description of the contraction | road<br>to the<br>uced |
| Background and Justification: FPL has abandonments, but requires easements located within the road rights of way.  | s agreed to iss<br>for its existing   | sue a letter<br>electric u   | of no objection t<br>itility facilities cur   | o the                  |
| Attachments: Utility Easement Agreement  | t (R2015-0475)  |  |   |                        |
| Recommended By: Department   | Olfottor  |  | <i></i><br><i></i>  | -                      |
| Approved By: County Adr  | winistrator.  |  | Poto  |                        |

# II. FISCAL IMPACT ANALYSIS

| A. Five Year Summary of Fisc  | cal Impact:                     |                         |                   |                                   | 7 ·             |
|---|---------------------------------|-------------------------|-------------------|-----------------------------------|-----------------|
| Fiscal Years  | <u>2015</u>                     | <u>2016</u>             | <u>2017</u>       | <u>2018</u>                       | <u>2019</u>     |
| Capital Expenditures Operating Costs Operating Revenues External Revenues (Grants) In-Kind Match (County) Operating Costs |                                 |                         |                   |                                   |                 |
| NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)   | <u>*</u>                        |                         |                   |                                   |                 |
| Is Item Included in Current Bu<br>Budget Account No: Fund<br>Repor  | dget? Ye<br>Depa<br>ting Catego | es No<br>artment<br>ery | O<br>Unit         | Object                            | _               |
| B. Recommended Sources of No fiscal impact.   | Funds/Sum                       | ımary of Fisc           | al Impact:        |                                   |                 |
| C. Departmental Fiscal Review   | n: <u>(</u> w                   | Simi                    |                   |                                   |                 |
| III. REVIEW COMMENTS  |                                 |                         |                   |                                   |                 |
| A. OFMB Fiscal and/or Contract Development and Control Comments:  |                                 |                         |                   |                                   |                 |
| SAL TIST OFMB JE TOWN   |                                 | 4                       | Bacha<br>Contract | <u>Exa Wheles</u><br>Dev. and Con | 7-27-15<br>trol |
| B. Legal Sufficiency:   |                                 |                         |                   |                                   |                 |
| Assistant County Attorney   | <u>1/</u> 15                    |                         |                   |                                   |                 |
| C. Other Department Review:   |                                 |                         |                   |                                   |                 |
| Department Director   |                                 |                         |                   |                                   | ·               |

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

#### Prepared by & Return to:

Laura Beebe, Deputy Director Palm Beach County Department of Airports 846 Palm Beach International Airport West Palm Beach, Florida 33406

PCN: portion of 00-42-43-36-15-000-0010 (Exhibit "A") and portion of 00-42-43-36-05-000-0010 (Exhibit "B")

## UTILITY EASEMENT AGREEMENT

This EASEMENT is granted \_\_\_\_\_\_APR 2 1 2015 \_\_\_\_, between PALM BEACH COUNTY, a political subdivision of the State of Florida, whose legal mailing address is 301 North Olive Avenue, West Palm Beach, Florida 33401-4791 ("Grantor"), and FLORIDA POWER & LIGHT COMPANY, a Florida corporation, whose legal mailing address is Post Office Box 14000, Juno Beach, Florida 33408-0420 ("Grantee").

#### WITNESSETH:

That the said Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable considerations paid, the receipt and sufficiency of which are hereby acknowledged, hereby grants unto Grantee, its successors and assigns, a perpetual non-exclusive easement (the "Easement") for the construction, operation and maintenance of above ground electric utility facilities, including transformers, cables, conduits and appurtenant equipment (the "Facilities") to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as the size of and remove such Facilities or any of them within an easement upon, over and across the following described real property (collectively, the "Easement Premises") situate, lying and being in the County of Palm Beach, State of Florida to wit:

See legal description/site sketches marked

<u>Exhibit "A"</u> & <u>Exhibit "B"</u>

attached hereto and made a part hereof.

Together with the right to permit any other person, firm or corporation to lay cable and conduit within the Easement Premises and to operate the same for Grantee's communication purposes. Together with the right of reasonable ingress and egress to said Easement Premises at all times, the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Premises, and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Premises which might interfere with or fall upon the Facilities installed within the Easement Premises.

## THE CONDITION OF THIS RIGHT OF USAGE ARE SUCH THAT:

- 1. Grantee shall cause the Facilities and their appurtenances to be constructed within the confines of the Easement Premises.
- 2. Grantee hereby expressly agrees that in the event Grantee abandons use of the Easement Premises for the purpose herein expressed, the Easement granted hereby shall become null and void, and all the rights in and to the Easement Premises shall revert to Grantor.
- 3. Grantee further expressly agrees to maintain in good condition and repair, at its sole cost and expense, the Facilities within the Easement Premises at all times during the term hereof. Grantee shall endeavor to provide Grantor's Department of Airports with prior notice of any maintenance or repair activities within the Easement Premises.
- 4. The grant of this Easement shall in no way restrict the right and interest of Grantor in the use, maintenance and quiet enjoyment of the Easement Premises to the extent that such does not interfere with the rights granted herein.
- 5. Grantee acknowledges and agrees that Grantor may require the relocation of the Facilities installed within the Easement Premises to another location within Grantor's property. In the event that it becomes necessary for Grantee to relocate or alter the location of its Facilities at the request of Grantor, Grantor shall reimburse Grantee for all reasonable costs and expenses involved in such relocation or alteration and shall grant a new utility easement upon the same terms and conditions of this Easement. Grantee shall promptly terminate and release this Easement upon the grant of the new utility easement provided for herein.

6. By acceptance of this Easement, Grantee agrees for itself, its successors and assigns to restrict the height of its Facilities within the Easement Premises to a height so as to comply with 14 CFR Part 77, as now or hereafter amended. Grantee further agrees for itself, its successors and assigns to prevent any use of the Easement Premises which would interfere with the landing at or taking off from the Palm Beach International Airport; interfere with air navigation and/or communication facilities serving the Palm Beach International Airport; or otherwise would constitute an airport hazard. Grantee acknowledges that noise and vibration are inherent to the operation of the Palm Beach International Airport and hereby releases Grantor from any and all liability for the same.

IN WITNESS WHEREOF, Grantor has caused these presents to be executed in its name, by its proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

R2015=0475 APR 21 2015

SHARON R. BOCK CLERK & COMPTROLLER

PALM BEACH COUNTY, a political subdivision of the State of Florida

By: Deputy Clerk

Shelley Vana, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

Assistant County Attorney

Department Director

#### Exhibit "A"

# Legal Description/Site Sketch of "Easement Premises"

(10' FPL Easement Drawing No. S-1-15-3612) (portion of PCN 00-42-43-36-15-000-0010)

### EXHIBIT "A" 10' FPL EASEMENT

A STRIP OF LAND 10.00 FEET IN WIDTH FOR FLORIDA POWER AND LIGHT EASEMENT PURPOSES LYING IN A PORTION OF THE PLAT OF LILLY'S SUBDIVISION, RECORDED IN PLAT BOOK 21, PAGE 46, A PORTION OF THE UNRECORDED PLAT OF RAGIS TUCKUS SUBDIVISION AND A PORTION OF THE UNRECORDED PLAT OF ORGAN, SITUATED IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, ALL OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID EASEMENT LYING 5.00 FEET OF EACH SIDE OF THE CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 36, THENCE SOUTH 01°22′23″ WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 36, A DISTANCE OF 487.49 FEET; THENCE SOUTH 88°37′37″ EAST, AT RIGHT ANGLES TO SAID SECTION LINE, A DISTANCE OF 50.00 FEET TO THE SOUTHERLY EXTENSION OF THE EAST RIGHT-OF-WAY LINE OF HAVERHILL ROAD AS SHOWN ON SAID PLAT OF LILLY'S SUBDIVISION AND THE POINT OF BEGINNING OF SAID CENTERLINE; THENCE NORTH 73°23′53″ EAST, A DISTANCE OF 20.00 FEET; THENCE SOUTH 88°02′20″ EAST, A DISTANCE OF 1272.67 FEET; THENCE SOUTH 17°53′11″ EAST, A DISTANCE OF 41.89 FEET; THENCE NORTH 52°46′21″ EAST, A DISTANCE OF 60.13 FEET TO THE POINT OF TERMINUS OF SAID CENTERLINE.

#### SURVEYOR'S NOTES

SAID EASEMENT CONTAINS 13,948 SQUARE FEET OR 0.3202 ACRES MORE OR LESS.

BEARINGS ARE BASED ON A GRID (NAD 83, 1990 ADJUSTMENT) BEARING OF SOUTH 01°22'23" WEST ALONG WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST AS SHOWN ON THIS DRAWING AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR.

THIS IS NOT A SURVEY.

COORDINATES SHOWN ARE GRID, DATUM = NAD 83, 1990 ADJUSTMENT, ZONE = FLORIDA EAST, LINEAR UNITS = US SURVEY FOOT, COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION, ALL DISTANCES ARE GROUND, PROJECT SCALE FACTOR = 1.00036758, GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR.

THIS INSTRUMENT PREPARED BY GLENN W. MARK, P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER @ VISTA CENTER 2300 NORTH JOG ROAD, WEST PALM BEACH, FLORIDA 33411-2745.

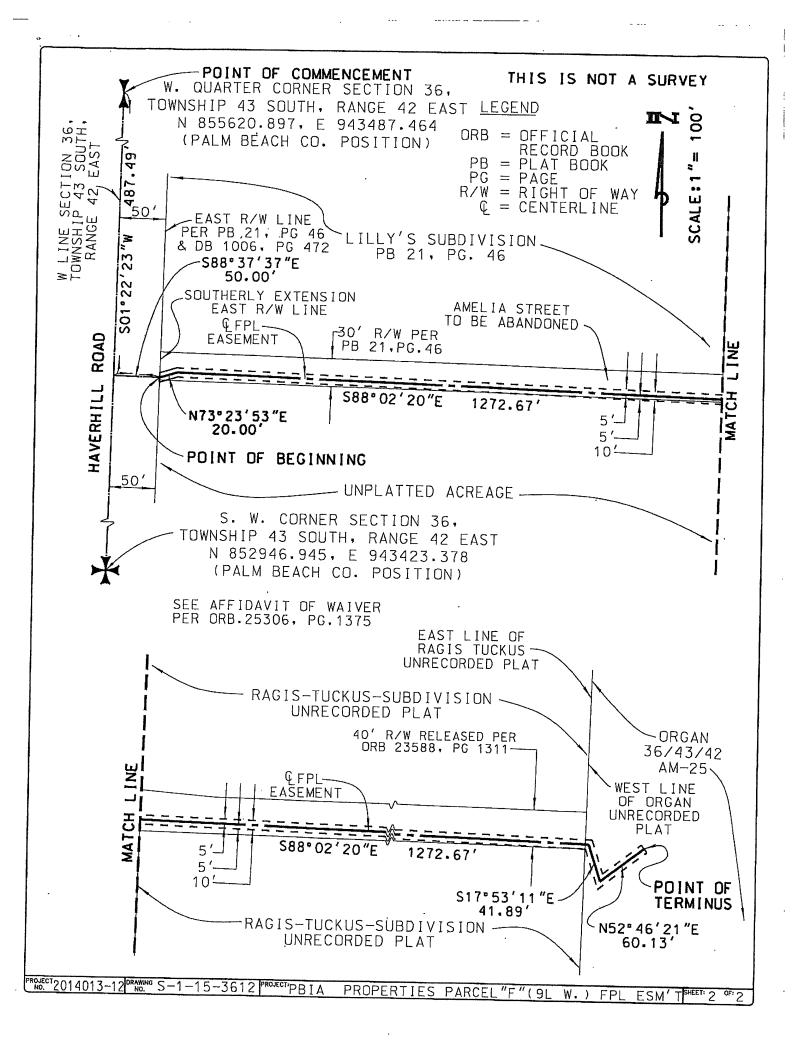
NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

I HEREBY CERTIFY THAT THE SPECIFIC PURPOSE SURVEY SHOWN HEREON MEETS THE FLORIDA STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17.050-.052, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

GLENN W. MARK. P.L.S. FLORIDA CERTIFICATE #5304

3)19)15 DATE

| PBIA PROPERTIES REVISED PARCEL "F" (9L WEST) 10' FPL EASEMENT  DESIGN FILE NAME S-1-15-3612.DGN S-1-15-3612 | E. G. W. H. 100<br>E. J. D. M. OO<br>FIELD BOOK NO. | PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ROADWAY PRODUCTION 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411 |
|---|---|---|
|---|---|---|



#### Exhibit "B"

Legal Description/Site Sketch of "Easement Premises"

(10' FPL Easement; Parcel No. 103A, Drawing No. S-1-15-3614)

(portion of PCN 00-42-43-36-05-000-0010)

#### EXHIBIT "B" 10' FLORIDA POWER & LIGHT EASEMENT (PBIA)

A STRIP OF LAND 10.00 FEET IN WIDTH FOR FLORIDA POWER & LIGHT EASEMENT PURPOSES LOCATED IN SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, LYING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 36; THENCE SOUTH 01° 30'22" WEST ALONG THE NORTH/SOUTH QUARTER SECTION LINE OF SAID SECTION 36, A DISTANCE OF 2009.45 FEET; THENCE SOUTH 88° 37'51" EAST, A DISTANCE OF 53.00 FEET TO A LINE LYING 53.00 FEET EAST OF (AS MEASURED AT RIGHT ANGLES TO) AND PARALLEL SAID NORTH/SOUTH QUARTER SECTION LINE AND THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 88° 37'51" EAST, A DISTANCE OF 151.88 FEET TO THE POINT OF TERMINUS OF SAID CENTERLINE.

LESS & EXCEPT THE RIGHT-OF-WAY RECORDED IN OFFICIAL RECORD BOOK 2975, PAGE 1351 OF SAID PUBLIC RECORDS.

BEARINGS ARE BASED ON THE NORTH/SOUTH QUARTER SECTION LINE OF SECTION 36, TOWNSHIP 43 SOUTH, RANGE 42 EAST HAVING A GRID BEARING (NAD 83,1990 ADJUSTMENT) OF SOUTH 01° 30'22" WEST AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

THIS IS NOT A SURVEY

NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR.

IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR.

THIS INSTRUMENT PREPARED BY GLENN W. MARK, P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER @ VISTA CENTER 2300 NORTH JOG ROAD, WEST PALM BEACH, FLORIDA 33411-2745.

COORDINATES SHOWN ARE GRID
DATUM = NAD 83, 1990 ADJUSTMENT
ZONE = FLORIDA EAST
LINEAR UNITS = US SURVEY FOOT
COORDINATE SYSTEM 1983 STATE PLANE TRANSVERSE MERCATOR PROJECTION
ALL DISTANCES ARE GROUND.
PROJECT SCALE FACTOR = 1.000036758
GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE
ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE.

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

THEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE FLORIDA STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17.050-.052, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA

GLENN W. MARK, P.L.S. FLORIDA CERTIFICATE #5304 3/23/15 DATE

| SHEET: 1  DF: 2  PROJECT NO. 2014013-1 | 10' FLORIDA P  | NO.103A<br>OWER & LIGHT<br>NT (PBIA) | E SEALE: NO SCAL APPROVED G. W.M. M. DEAWN: E.A.D. MEECKED: S.T.A. DARK DEAWN: 02/20/15 | KEA121DN BA | PALM BEACH COUNTY ENGINEERING AND PUBLIC W ROADWAY PRODUCT |  |  |
|--|--|--------------------------------------|---|-------------|--|--|--|
| 12                                     | DESIGN FILE NAME DRAWING NO. S-1-15-3614.DGN S-1-15-3614 | FIELD BOOK ND.                       |   |             | 2300 NORTH JOG ROAD<br>WEST PALM BEACH, FL 33411           |  |  |

