

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

Meeting Date: August 18, 2015 Consent Regular
 Ordinance Public Hearing

Department

Submitted By: Environmental Resources Management
Submitted For: Engineering and Public Works

I. EXECUTIVE BRIEF

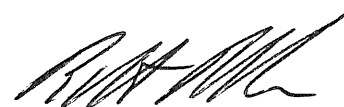
Motion and Title: **Staff recommends motion to approve:** exchanging the management responsibility of County-owned land between the Department of Environmental Resources Management (ERM) and the Department of Engineering and Public Works (Engineering) pursuant to the Conservation Lands Protection Ordinance (No. 2003-052) and Resolution R-2015-0812. A total of 0.668 acres of land within the Pond Cypress Natural Area (Natural Area) would be conveyed to the Department of Engineering and Public Works (Engineering) for an adjusted right of way for the SR 7 Extension and 3.95 acres of equal or higher quality lands within the existing SR 7 Extension road right of way that is immediately adjacent to the Natural Area would be conveyed to the Department of Environmental Resources Management (ERM) and incorporated into the northern portions of the Natural Area.


Summary: The Conservation Lands Protection Ordinance requires a request to use or convey an interest in conservation lands for purposes other than originally intended to be offset by an offer that provides an exceptional benefit to the Conservation Lands Program. Engineering, working with the Florida Department of Transportation, filed a request for conveyance of 0.668 acres of land within the Natural Area. The public purpose for this land exchange is the need for State Road 7 to be extended from 60th Street North to Northlake Boulevard to provide public transportation and traffic relief for residents of western Palm Beach County. The proposed compensation for the conveyance is the addition of 3.282 acres of land to the Natural Area. The Board previously approved the concept of this exchange at their meeting on June 23, 2015 (R-2015-0812). This agenda item fulfills the approved concept by actually making the land exchange pursuant to the two-stage process set forth in the Conservation Lands Protection Ordinance. **An affirmative vote of five (5) members of the Board is required for approval.**
District 6 (SF)

Background and Justification: The Conservation Lands Protection Ordinance (No. 2003-052) requires that the actual transfer of natural area lands to another entity be done in a separate Board action after the Board has conceptually approved the transfer. That conceptual approval was provided when the Board adopted Resolution R-2015-0812 at their June 23, 2015 meeting. This agenda item today satisfies the second Board action requirement.

Attachments:

1. Maps of Proposed Land Exchange

Recommended by:  7/14/15
Department Director **Date**

Approved by:  7/14/15
County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* _____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact

*There is no fiscal impact associated with this item.

C. Department Fiscal Review:

J. Henry

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

Spencer Brown *Dee J. Jacobson* 7/19/15
 OFMB 5/16 EB 7/16 7/16 Contract Administrator
 7-8-15 *B. Jacobson*

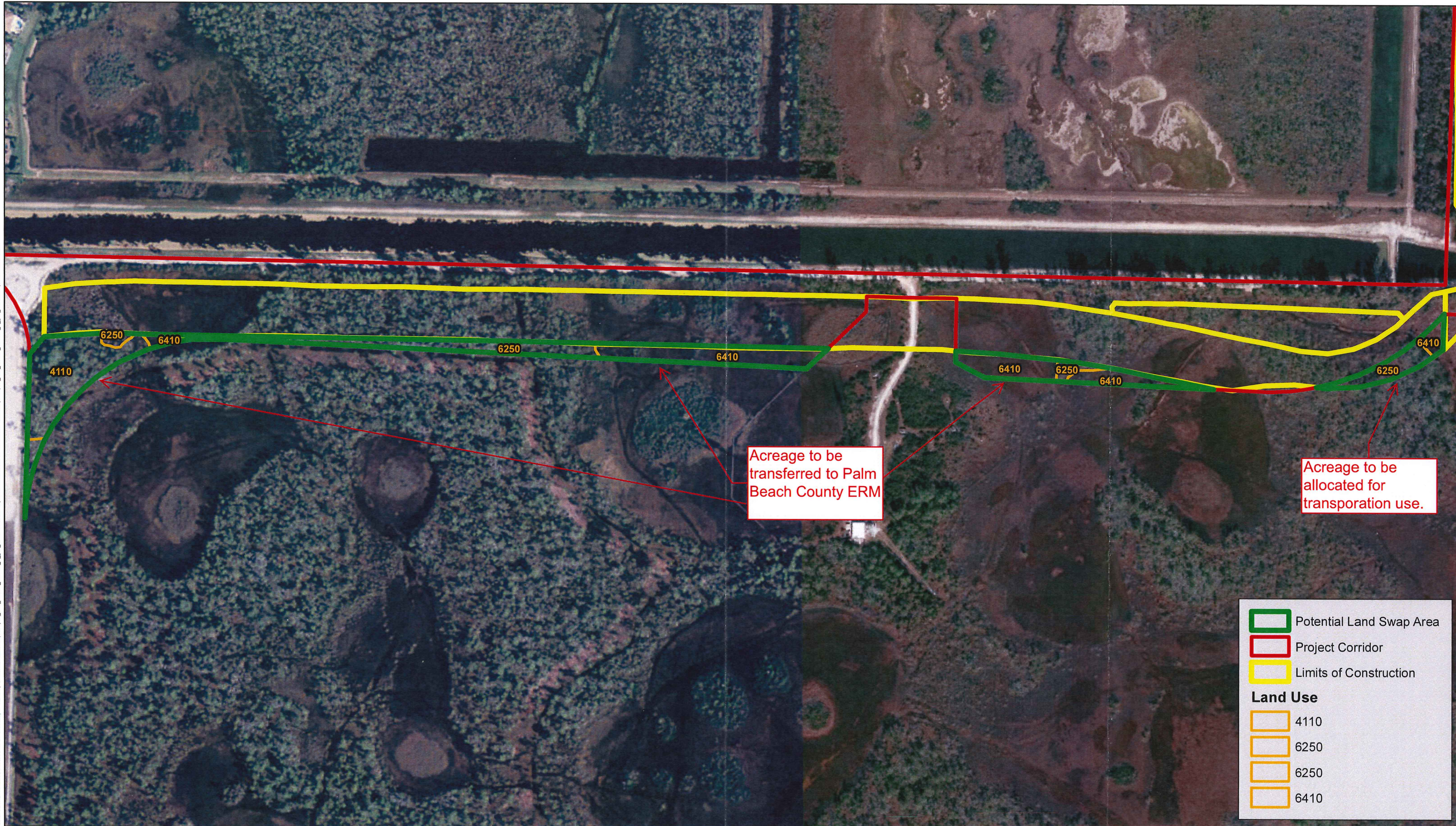
B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

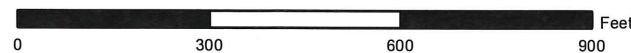
S. T. Walsh
 Department Director

Date: 01/20/2015 Rev: Date: 01/16/15 Analyst: GSA Map Document: LandSwapAnalysis_06a.mxd Project Number: 0000 PDF Document: LandSwapAnalysis_06a_vmins_LandUse_B_0115150509.pdf Plot Size: 11x17



Habitat Types within the Proposed Land Swap Areas Map

SR 7 Extension
Okeechobee Blvd. to Northlake Blvd.
Palm Beach County, Florida



	Potential Land Swap Area
	Project Corridor
	Limits of Construction
Land Use	
	4110
	6250
	6250
	6410



Data Source:
- Jacobs
- Scheda
Imagery Source:
- 2010 Microsoft

Coordinate System:
NAD 1983 Florida
State Plane East

FIGURE 1



Palm Beach County
Department of Environmental
Resources Management
06/10/15 BJS

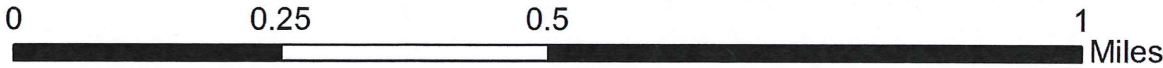



Figure 2