Agenda Item #: 3-C-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Se	ptember 1, 2015	[X] []	Consent Workshop	[]	Regular Public Hearing
Department:	Engineering 8 D		arko Donortm	hant	
Submitted By: Submitted For:	Engineering & P Roadway Produc		•	ient	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution to approve conveyance of a County Deed to Boynton Beach Associates XXII, LLLP (G.L. Homes) without the reservation of the phosphate, mineral, metal, and petroleum rights and without the rights of entry and exploration.

SUMMARY: Adoption of this Resolution will convey a parcel of land at the southeast corner of Lyons Road and the proposed extension of Flavor Pict Road to G.L. Homes. G.L. Homes is the developer of Valencia Cove AGR-P.U.D. - South (Development) and has petitioned Palm Beach County (County) to release the phosphate, mineral, metal, and petroleum rights along with the rights of entry and exploration in accordance with Florida Statutes Section 270.11(3). In return, G.L. Homes will convey sufficient drainage easements through the Development's internal drainage system, as required by and approved by the County Engineer, to provide legal positive outfall for runoff from the segments of Lyons Road and Flavor Pict Road that this plot of land was to serve.

District 5 (MRE)

Background and Justification: As a requirement of the conditions of approval of their zoning petition in R2003-0944, G.L. Homes conveyed a parcel of land to the County for drainage purposes. Said parcel is located at the southeast corner of Lyons Road and the proposed extension of Flavor Pict Road. On January 8, 2015, the County approved G.L. Homes' development order amendment (R2015-0011) to reconfigure their master plan, amend conditions of approval, add development land and preserve land areas, release and amend conservation easements, and reallocate land area. This development order amendment also requires the County to convey the parcel of land back to G.L. Homes for incorporation into the proposed Development plat and for G.L. Homes to accommodate road drainage for Flavor Pict Road and Lyons Road through the Development's internal drainage system. The drainage system will be the perpetual maintenance obligation of the proposed Valencia Cove South Homeowners Association, Inc., its successors and assigns.

Attachments:

- 1. Location Map
- 2. Resolution with County Deed with Exhibit "A"
- 3. Email requesting conveyance of land

Recommended by:_	Aug ou	8/5/13
DK -	Division Director	Date
Approved by: _	T.S. J. Well	2/17/15
dk	County Engineer	Date

N:\R_O_W\Dave\Lyons Rd (Valencia Cove South)\Agenda Item.docx

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE	2015 <u>\$ -0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>\$ -0-</u> <u>\$ -0-</u>	2016 	2017 -0- -0- -0-	2018 -0- -0- -0- -0- -0- -0- -0-	2019
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:

The Department is responsible for the maintenance of County owned Rights of Way. This item has a negligible fiscal impact due to decreased maintenance costs which is indeterminable at this time.

amen C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

B. Approved as to Form and Legal Sufficiency:

-6-

24/15 Assistant County Attorney

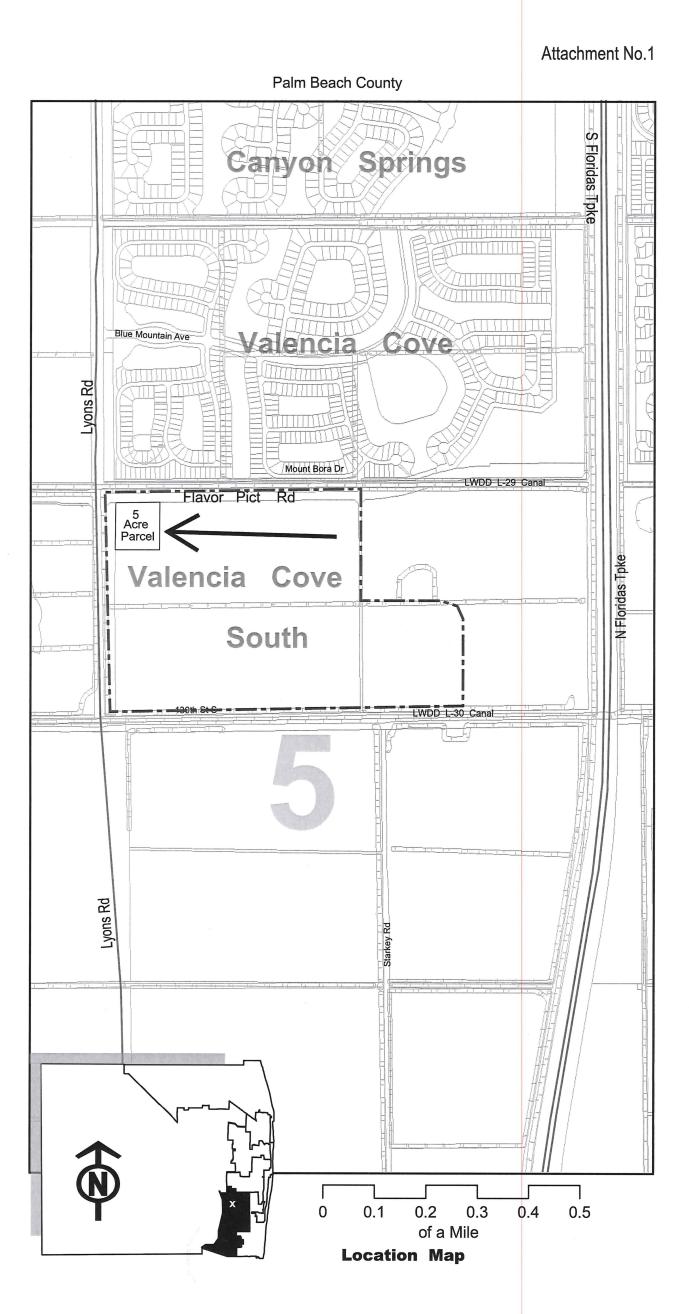
C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

2 F:\COMMON\WP\AGENDAPAGE2\AGNPGTWO2015\00.NEGLIGIBLE IMPACT ROW GLHOMES.DOC

Contract Dev. and Control \$121115



RESOLUTION NO. R2015-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING THE CONVEYANCE OF A COUNTY DEED TO BOYNTON BEACH ASSOCIATES XXII, LLLP, WITHOUT THE RESERVATION OF THE PHOSPHATE, MINERAL, METAL, AND PETROLEUM RIGHTS AND WITHOUT THE RIGHTS OF ENTRY AND EXPLORATION.

WHEREAS, Boynton Beach Associates XXII, LLLP (G.L. Homes) is the developer of Valencia Cove AGR-P.U.D. - South; and,

WHEREAS, an amendment to the conditions of approval of their zoning application in R2015-0011 requires Palm Beach County (County) to convey a parcel of land at the southeast corner of Lyons Road and the proposed extension of Flavor Pict Road (Property) to G.L. Homes; and,

WHEREAS, Pursuant to Florida Statutes Section 270.11(3), G.L. Homes has requested the Property be conveyed without the reservation of the phosphate, mineral, metal, and petroleum rights and without the rights of entry and exploration; and,

WHEREAS, the Board of County Commissioners of Palm Beach County hereby agrees to convey the Property by County Deed without reserving the phosphate, mineral, metal, and petroleum rights and to release any and all rights of entry and exploration relating to such rights.

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

1. The foregoing recitals are true and correct and incorporated herein by reference.

2. The Board of County Commissioners of Palm Beach County shall convey the Property by County Deed (as attached hereto) to G.L. Homes without reserving the phosphate, mineral, metal, and petroleum rights and to release any and all rights of entry and exploration relating to such rights. 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:

The Mayor thereupon declared the Resolution passed and adopted this _____ day of _____, 2015.

ATTEST:

SHARON R. BOCK CLERK & COMPTROLLER Florida

By: ____

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: ___

Assistant County Attorney

County:

PALM BEACH COUNTY, a political subdivision of the State of

By: ____

Shelley Vana, Mayor

(Official Seal)

Return to: Right-of-Way Acquisition Section Palm Beach County, Engineering & Public Works Department Post Office Box 21229 West Palm Beach, Florida 33416-1229 Attn.: David Kuzmenko, Right-of-Way Specialist Acct. No.: 1010 W/C BOX 1066

This Instrument Prepared by: Marlene R. Everitt, Senior Assistant County Attorney Palm Beach County, County Attorney's Office Post Office Box 21229 West Palm Beach, Florida 33416-1229

Property Control Number: 00-42-46-05-03-001-0050

Purchase Price: \$ 0 Closing Date: _____

SPACE ABOVE THIS LINE FOR PROCESSING DATA

PROJECT NO.: R2015-0011, Condition E-15 ROAD NAME: Flavor Pict Road PARCEL NO.:

COUNTY DEED

THIS DEED is made this _____day of ______, 20____, by PALM BEACH COUNTY, a political subdivision of the State of Florida, whose post office address is Post Office Box 21229, West Palm Beach, Florida 33416-1229, (hereinafter called "County") to BOYNTON BEACH ASSOCIATES XXII, LLLP, a Florida limited liability limited partnership, whose post office address is 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida, 33323-2890, (hereinafter called "Grantee").

WITNESSETH: That County, for and in consideration of the sum of Ten (\$10.00) Dollars to it in hand paid by Grantee, receipt whereof is hereby acknowledged, has granted, bargained and sold to Grantee, its successors and assigns forever, the following described land lying and being in Palm Beach County, Florida, as follows:

Property more particularly described in **Exhibit "A"** attached hereto and made a part hereof.

IN WITNESS WHEREOF County has caused these presents to be executed in its name by its Board of County Commissioners acting by the Mayor or Vice Mayor of said Board, the day and year aforesaid.

ATTEST:

County:

SHARON R. BOCK CLERK AND COMPTROLLER

By: _

Deputy Clerk

By: ___

(Official Seal)

Shelley Vana, Mayor

a political subdivision of the State of Florida

PALM BEACH COUNTY,

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _

Assistant County Attorney

EXHIBIT "A"

LAND DESCRIPTION:

A PORTION OF TRACT A-1, CANYON ISLES PRESERVE PLAT TWO, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 104, PAGES 152 THROUGH 156, ALSO BEING A PORTION OF TRACTS 79 AND 80, BLOCK 63, PALM BEACH FARMS COMPANY PLAT NO. 3, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54 ALL OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA LYING, SITUATED AND BEING IN SECTIONS 5 AND 6, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHWEST CORNER OF SAID TRACT A-1; THENCE NORTH 89°36'30" EAST, ALONG THE NORTH LINE OF SAID TRACT THROUGH THE FOLLOWING TWO COURSES, A DISTANCE OF 390.00 FEET; THENCE NORTH 88°41'30" EAST, A DISTANCE OF 60.62 FEET TO A POINT ON A LINE 61.91 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID TRACT 70. THENCE SOUTH 00°23'20" EAST ALONG SAID PARALLEL LINE A DISTANCE OF 480.07 TO A POINT ON A LINE 61.91 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID TRACT 79; THENCE SOUTH 00°23'29" EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 480.97 FEET TO A POINT ON THE SOUTH LINE OF SAID TRACTS 79 AND 80; THENCE SOUTH 89°36'30" WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 462.61 FEET TO A POINT ON THE WEST LINE OF SAID TRACT A-1; THENCE NORTH 00°23'30" WEST, ALONG SAID WEST LINE THROUGH THE FOLLOWING THREE COURSES, A DISTANCE OF 98.17 FEET; THENCE NORTH 13°06'15" EAST, A DISTANCE OF 51.42 FEET; THENCE NORTH 00°23'30" WEST, A DISTANCE OF 331.83 FEET TO THE POINT OF BEGINNING.

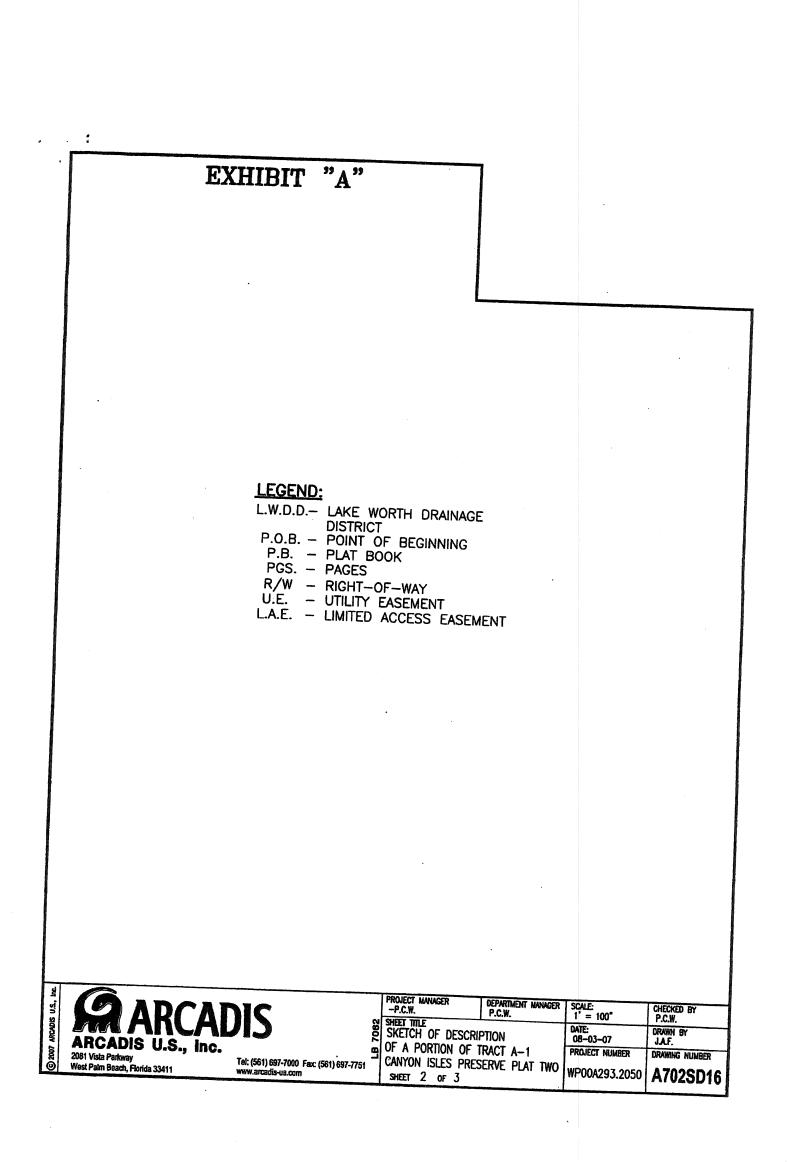
CONTAINING 5.000 ACRES, MORE OR LESS.

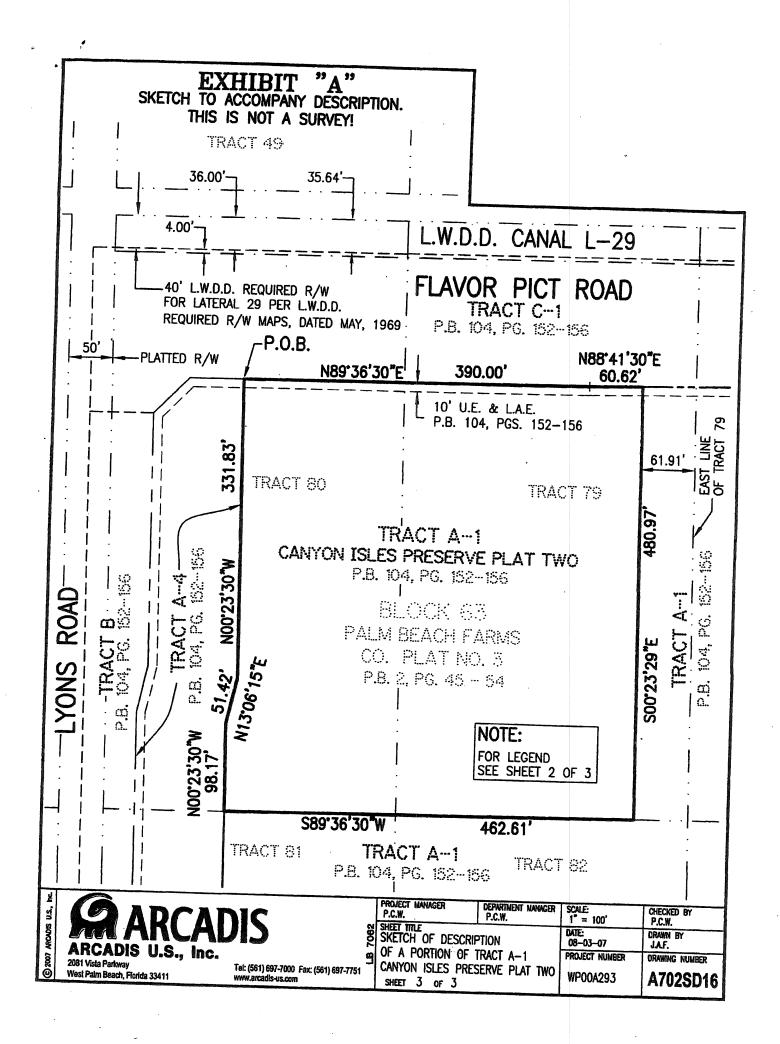
SUBJECT TO EASEMENTS, RESTRICTIONS AND RIGHTS-OF-WAY OF RECORD. BEARINGS SHOWN HEREON ARE BASED ON THE WEST LINE OF SAID TRACT A-1, SAID LINE BEARING NORTH 00°23'30" WEST AND ALL OTHER BEARINGS BEING RELATIVE THERETO.

CERTIFICATION:

I HEREBY CERTIFY THAT THE DESCRIPTION AND ATTACHED SKETCH OF DESCRIPTION WERE PREPARED IN ACCORDANCE WITH THE SURVEYING STANDARDS, CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE, AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS & MAPPERS, PURSUANT TO SECTION 472.027, FLORIDA STATUTES, AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. UNLESS IT BEARS THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER, THIS LEGAL DESCRIPTION AND SKETCH IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT VALID.

PERRY C. WHITE PROFESSIONAL LAND SURVEYOR & MAPPER LICENSE NO. 4213, STATE OF FLORIDA DATE: 08-03-07 REVISED 10-21-08	NO SET SHO	E: THIS IS NOT A ICTION OF THE DES FIELD WORK, VIEWIN IN CONNECTION W WN HEREON. : LANDS SHOWN HEI RICTIONS, RIGHTS-(IG OF THE SUBJ	N HEREON. THE ECT PROPERTY, VRATION OF THE	IERE HAS BEEN OR MONUMENTS E INFORMATION
Arcadis U.s., inc. 2081 Vista Parkway West Palm Beach, Florida 33411	B 7062		DEPARTMENT NAVIAGER P.C.W. PTION RACT A-1 FRACT A-1	SCALE: 1' = 100" DATE: 08-03-07 PROJECT NUMBER	CHECKED BY P.C.W. DRAWN BY J.A.F. DRAWING NUMBER A702SD16





David Kuzmenko

From:
Sent:
To:
Cc:
Subject

Ron Last [Rlast@lastdevenport.com] Thursday, July 23, 2015 2:58 PM David Kuzmenko Tripp Cioci FW: Valencia Cove South/Lyons Rd - Drainage/Flowage Easement (MRT 2015-009 DK) County Deed

Good afternoon David,

Please see the response below from GL Homes in reference to the mineral rights.

Ron Last, P.E. LEED AP Last Devenport, Inc. 1860 Old Okeechobee Road, Suite 504 West Palm Beach, FL 33409 561.615.6567 (o) 561.683.0872 (f) 561.644.7692 (c) www.lastdevenport.com From: Clayton Ratliff [mailto:Clayton.Ratliff@glhomes.com] Sent: Thursday, July 23, 2015 2:52 PM To: Ron Last Cc: Perry White (white@sand-hills.com); Rick Elsner; Anthony LoFurno Subject: RE: Valencia Cove South/Lyons Rd - Drainage/Flowage Easement (MRT 2015-009 DK) County Deed Thank you, Ron. Since this property will be a part of our development where we will sell residential lots, we will need the County to release their mineral rights. Please let David know so he can start whatever process is needed for the release. You might want to point out to David that the statutory language says that the mineral rights should be reserved "unless the applicable agency chooses not to reserve such interest". Since the County will know that we intend to apply for their release in advance, it might save everyone time if the county just chooses not to reserve the mineral interests in the first place. From: Ron Last [mailto:Rlast@lastdevenport.com] Sent: Thursday, July 23, 2015 10:46 AM To: Clayton Ratliff Cc: Perry White (white@sand-hills.com); Rick Elsner; Anthony LoFurno Subject: FW: Valencia Cove South/Lyons Rd - Drainage/Flowage Easement (MRT 2015-009 DK) County Deed Importance: High Please see attached deed and note below from PBC regarding mineral rights. Ron Last, P.E. LEED AP

Last Devenport, Inc. 1860 Old Okeechobee Road, Suite 504 West Palm Beach, FL 33409 561.615.6567 (o) 561.683.0872 (f) 561.644.7692 (c) www.lastdevenport.com

From: David Kuzmenko [mailto:DKuzmenk@pbcgov.org] Sent: Thursday, July 23, 2015 10:27 AM

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ATTACHMENT Page 2 of 2

To: Ron Last Cc: Tripp Cioci Subject: Valencia Cove South/Lyons Rd - Drainage/Flowage Easement (MRT 2015-009 DK) County Deed Importance: High

I have attached the County Deed for your review.

The County is required to reserve the mineral rights per Florida Statute 270.11 (1).

Per FS 270.11 (3), the reservations may be released upon petition with a statement of reasons justifying the release. Please let me know as soon as possible if you require these reservations to be released.

David Kuzmenko, Right-of-Way Specialist Palm Beach County Board of County Commissioners Engineering & Public Works Department Roadway Production Division Right-of-Way Acquisition Section 2300 North Jog Road, 3rd Floor West West Palm Beach, Florida 33411-2745 561-684-4184 Office 561-684-4166 Fax

dkuzmenk@pbcgov.org

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

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