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## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
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:

This item has no fiscal impact.

C. Departmental Fiscal Review: Alicia Kovalainen

## III. REVIEW COMMENTS

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

Sherry M  
RP SC AD OFMB 11/18 11/18 11/18

Dr. J. Jacobson 11/24/15  
Contract Dev. and Control  
B. Wheeler 11-24-15

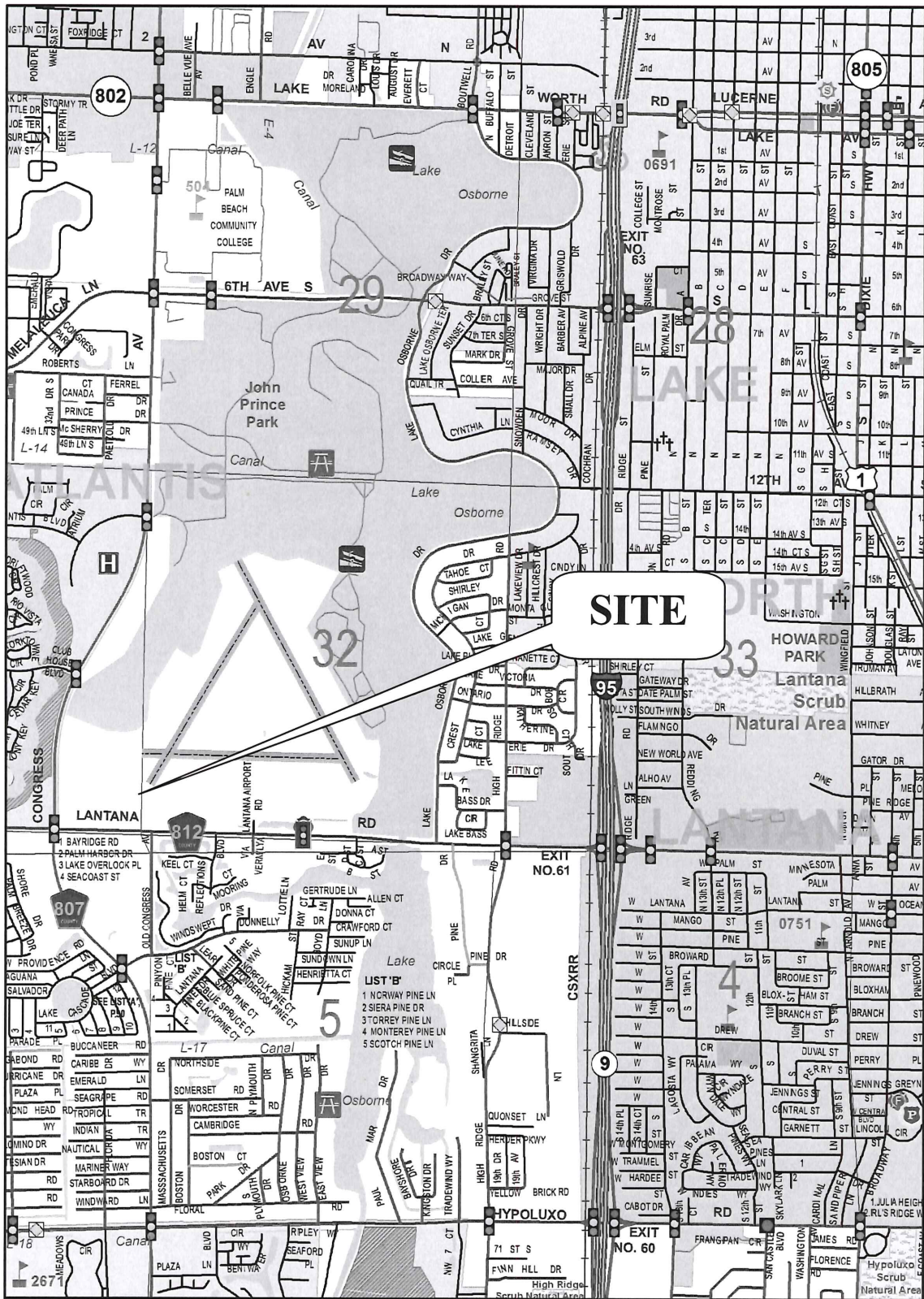
### B. Approved as to Form and Legal Sufficiency:

Mark R. Smith 12/1/15  
Assistant County Attorney

### C. Other Department Review:

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

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



LOCATION SKETCH



N (Not to scale)

A STRIP OF UNIMPROVED ROAD RIGHT-OF-WAY, 15 FEET IN WIDTH, FROM THE NORTH RIGHT-OF-WAY LINE OF LANTANA ROAD, NORTHWARD APPROXIMATELY 2,250 FEET, LYING IN THE PLAT OF SUBDIVISION OF S.E. 1/4 OF SECTION 31, TOWNSHIP 44 SOUTH, RANGE 43 EAST, AS RECORDED IN PLAT BOOK 6, PAGE 61, PUBLIC RECORDS, PALM BEACH COUNTY, FLORIDA

**RESOLUTION NO. R-2015-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ABANDONING A STRIP OF UNIMPROVED ROAD RIGHT-OF-WAY, 15 FEET IN WIDTH, FROM THE NORTH RIGHT-OF-WAY LINE OF LANTANA ROAD NORTHWARD APPROXIMATELY 2,250 FEET, LYING IN THE PLAT OF SUBDIVISION OF S.E. 1/4 OF SECTION 31, TOWNSHIP 44 SOUTH, RANGE 43 EAST, AS RECORDED IN PLAT BOOK 6, PAGE 61, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.**

**WHEREAS**, the Board of County Commissioners of Palm Beach County, Florida (Board), pursuant to authority in Section 336.09, Florida Statutes, and as provided in Palm Beach County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance No. 2002-034), known as the Palm Beach County Right-of-Way Abandonment and Plat Vacation Ordinance, and the petition of Palm Beach County (PBC) Department of Airports, PBC Property and Real Estate Management and PBC Parks and Recreation, called a public hearing to be held in the County Commissioners' Chambers, at the Governmental Office Complex, West Palm Beach, Florida, on December 15, 2015, to consider and determine whether or not PBC would vacate, abandon, discontinue and close, renounce and disclaim any right or interest of PBC to the unimproved road right-of-way as shown on the attached Exhibit A; and

**WHEREAS**, as provided in Palm Beach County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance No. 2002-034), notice of the holding of such meeting was duly published in the Palm Beach Post on November 29, 2015; and

**WHEREAS**, this Board did hold said hearing as advertised and determined that such action will not materially interfere with the PBC Road System and will not deprive any person of a reasonable means of ingress and egress from at least one County, State or Federal highway.

**RESOLUTION NO. R-2015-\_\_\_\_\_**

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

1. The foregoing recitals are hereby reaffirmed and ratified.
2. The right-of-way is hereby abandoned and closed as a road right-of-way and this Board does hereby renounce and disclaim any right or interest of PBC and the Public in and to the road right-of-way, more fully described in the legal description and sketch attached hereto and made a part hereof.
3. Notice of the adoption of this Resolution shall be published once in the Palm Beach Post within thirty (30) days of the date of adoption of this Resolution in accordance with Section 336.10, Florida Statutes and as provided in Palm Beach County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance No. 2002-034).

**RESOLUTION NO. R-2015-\_\_\_\_\_**

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:

- District 1: Hal R. Valeche
- District 2: Paulette Burdick
- District 3: Shelley Vana
- District 4: Steven L. Abrams
- District 5: Mary Lou Berger
- District 6: Melissa McKinlay
- District 7: Priscilla A. Taylor

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

**PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS**

**Sharon R. Bock, Clerk & Comptroller**

**BY:** \_\_\_\_\_  
Deputy Clerk

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

**BY:** \_\_\_\_\_  
County Attorney



EXHIBIT A

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EXHIBIT "A"

A STRIP OF ROAD RIGHT-OF-WAY 15.00 FEET IN WIDTH BEING DESCRIBED FOR ABANDONMENT PURPOSES, LYING IN THE PLAT OF SUBDIVISION OF S.E. 1/4 OF SECTION 31, TOWNSHIP 44 SOUTH, RANGE 43 EAST AS RECORDED IN PLAT BOOK 6, PAGE 61 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY BOUNDED AS FOLLOWS:

ALL OF THE 15.00 FOOT WIDE ROAD RIGHT-OF-WAY AS SHOWN ON SAID PLAT BOUNDED ON THE WEST BY THE EAST LINE OF LOT 1 AND LOT 28 THROUGH LOT 32 INCLUSIVE; ON THE EAST BY THE EAST LINE OF SECTION 31, TOWNSHIP 44 SOUTH, RANGE 43 EAST; ON THE NORTH BY THE SOUTH LINE OF THE WATERS OF LAKE OSBORNE; AND ON THE SOUTH BY THE EXISTING NORTH RIGHT-OF-WAY LINE OF LANTANA ROAD ACCORDING TO FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP, SECTION 93530-2605 (3605).

SAID STRIP CONTAINING 33,651 SQUARE FEET OR 0.77 ACRES MORE OR LESS.

SURVEYORS REPORT:

THIS IS A SPECIFIC PURPOSE SURVEY TO BE USED IN THE ABANDONMENT OF THE 15.00 FOOT WIDE ROAD RIGHT-OF-WAY SHOWN ON THE PLAT OF SUBDIVISION OF S.E. 1/4 OF SECTION 31, TOWNSHIP 44 SOUTH, RANGE 43 EAST AS RECORDED IN PLAT BOOK 6 PAGE 61 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. NO BOUNDARY CORNER MONUMENTATION WAS SET.

BEARINGS ARE BASED ON A GRID (NAD 83, 1990 ADJUSTED) BEARING OF NORTH 01°02'21" EAST ALONG THE MONUMENTED LINE BETWEEN THE SOUTHEAST CORNER AND THE EAST QUARTER CORNER OF SECTION 31, TOWNSHIP 44 SOUTH, RANGE 43 EAST AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

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.


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.

I HAVE REVIEWED THE CHICAGO TITLE INSURANCE COMPANY, TITLE COMMITMENT - COMMITMENT NO.:201301001, FILE NO.:201301001, WITH AN EFFECTIVE DATE OF MARCH 10, 2015 @ 08:00 AM, ISSUED BY SOUTHEAST GUARANTY & TITLE INC. AND ALL SURVEY RELATED ENCUMBRANCES IDENTIFIED IN SAID COMMITMENT SCHEDULE B - SECTION II ARE SHOWN ON THE SUPPORTING SURVEY (S-3-09-2979)OR LISTED BELOW.

COMMITMENT NO. 201301001

- 4. LOT DIMENSIONS, EASEMENTS AND RIGHTS OF WAY AS SHOWN ON THAT CERTAIN PLAT RECORDED IN PLAT BOOK 6, PAGE 61. (PLOTTED)
- 5. RESTRICTIONS AND RESERVATIONS TO THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND RECORDED IN DEED BOOK 594, PAGE 56, AS MODIFIED IN OFFICIAL RECORD BOOK 4716, PAGE 584 AND OFFICIAL RECORD BOOK 21800, PAGE 330. (PLOTTED)
- 6. RESTRICTIONS AND RESERVATIONS TO THE TRUSTEES OF THE INTERNAL IMPROVEMENT FUND RECORDED IN DEED BOOK 879, PAGE 248, AS MODIFIED IN OFFICIAL RECORD BOOK 21800, PAGE 320. (PLOTTED)

PROJECT NO. 2015013008	SHEET 12	SHEET 1	PROJECT: <b>15' ROAD R/W ABANDONMENT LANTANA AIRPORT SPECIFIC PURPOSE SURVEY</b>		DATE 7/28.15	SCALE: 1" = 30'	NO.	REVISION	BY	DATE		PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS <b>ROADWAY PRODUCTION</b> 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411
			DESIGN FILE NAME S-1-15-3656.DGN	DRAWING NO. <b>S-1-15-3656</b>								

# EXHIBIT A

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7. SETBACK REQUIREMENTS RECORDED IN DEED BOOK 1105, PAGE 619. (NOT PLOTTED)
8. ROAD DESIGNATIONS RECORDED IN OFFICIAL RECORD BOOK 839, PAGE 858. (NOT PLOTTED)
9. RUNWAY CLEAR ZONE & GLIDE ANGLE PLANE REFERENCED IN AVIGATION EASEMENT RECORDED IN OFFICIAL RECORD BOOK 1862, PAGE 157. (NOT PLOTTED)
10. EASEMENT TO FPL RECORDED IN OFFICIAL RECORD BOOK 7667, PAGE 1416. (PLOTTED)
11. EASEMENT TO CITY OF LAKE WORTH RECORDED IN OFFICIAL RECORD BOOK 8219, PAGE 258. (PLOTTED)
12. EASEMENT TO FPL RECORDED IN OFFICIAL RECORD BOOK 8533, PAGE 657. (PLOTTED)
13. EASEMENT AGREEMENT TO FLORIDA PUBLIC UTILITIES CO. RECORDED IN OFFICIAL RECORD BOOK 9478, PAGE 284. (PLOTTED)
14. CORRECTED EASEMENT TO PALM BEACH COUNTY WATER UTILITIES DEPT. RECORDED IN OFFICIAL RECORD BOOK 10069, PAGE 1911. (PLOTTED)
15. RESTRICTIONS AND RESERVATIONS CONTAINED IN DEED RECORDED IN OFFICIAL RECORD BOOK 21266, PAGE 92. (PLOTTED)
16. WATER MANAGEMENT PERMIT RECORDED IN OFFICIAL RECORD BOOK 21783, PAGE 1121. (NOT PLOTTED)
17. RIGHT-OF-WAY FOR LANTANA ROAD (SR 812) AS LAID OUT. (PLOTTED)
18. RIGHT-OF-WAY FOR CONGRESS AVENUE (SR 807) AS LAID OUT. (PLOTTED)
19. SEWER EASEMENT RECORDED IN OFFICIAL RECORD BOOK 1966, PAGE 1799. (PLOTTED)
20. PALM BEACH COUNTY RESOLUTION NO. R-85-172 RECORDED IN BOOK 386, PAGE 489. (NOT PLOTTED)
21. SOUTH FLORIDA WATER MANAGEMENT DISTRICT ENVIRONMENTAL NOTICE RECORDED IN OFFICIAL RECORD BOOK 22762, PAGE 1892. (PLOTTED)
22. EASEMENT RECORDED IN OFFICIAL RECORD BOOK 23949, PAGE 793. (PLOTTED)
23. EASEMENT RECORDED IN OFFICIAL RECORD BOOK 25470, PAGE 842. (PLOTTED)
24. BILL OF SALE RECORDED IN OFFICIAL RECORD BOOK 22898, PAGE 250 AND OFFICIAL RECORD BOOK 22942, PAGE 824. (PLOTTED)
25. EASEMENT IN FAVOR OF BELLSSOUTH RECORDED IN OFFICIAL RECORD BOOK 26448, PAGE 1844. (PLOTTED)
26. EASEMENTS IN FAVOR OF FPL RECORDED IN OFFICIAL RECORDS BOOK 26448, PAGES 1853 AND 1861. (PLOTTED)
27. EASEMENT IN FAVOR OF COMCAST RECORDED IN OFFICIAL RECORD BOOK 27332, PAGE 1029. (PLOTTED)
28. MEMORANDUM OF UNDERSTANDING DATED 01/12/2010 BETWEEN PALM BEACH COUNTY DEPARTMENT OF AIRPORTS AND PALM BEACH COUNTY PROPERTY AND REAL ESTATE DIVISION. (NOT PLOTTED)
29. UNRECORDED LEASES, IF ANY. (NOT PLOTTED)
30. UNRECORDED AGREEMENT, IF ANY. (NOT PLOTTED)



# EXHIBIT A

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NOTE FOR INFORMATIONAL PURPOSES ONLY: PLAT RECORDED IN PLAT BOOK 21, PAGE 5 WAS ABANDONED BY RESOLUTION NO. R-2013-1465 AND RECORDED IN OFFICIAL RECORDS BOOK 26448, PAGE 1825.

NOTICE: ALL RECORDING REFERENCES CONTAINED HEREIN ARE IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

THE ITEM NUMBERS CITED ABOVE REFER TO SCHEDULE B - SECTION II OF THE ABOVE REFERENCED TITLE COMMITMENT.

FIELD WORK FOR THIS PROJECT IS LOCATED IN FIELD BOOK 1123 Y, PAGE 55, DATED 07/15/2015. INSTRUMENT USED WERE THE RTK GPS UNIT 1 AND THE TOPCON GTS-4 TOTAL STATION WITH DATA COLLECTOR.

THE FILE NAMES ARE 2015013-08 & S-1-15-3656.

DATE OF AERIAL PHOTO BY OTHERS 12/22/2012 - 01/24/2013. THIS IS AN ORTHO-IMAGE OR ORTHO-PHOTO. THE PHOTO WAS NOT CONTROLLED, TARGETED OR FIELD VERIFIED BY THE SIGNING SURVEYOR AND IS FOR INFORMATIONAL PURPOSES ONLY.

THE SURVEY WAS LAST REVIEWED IN THE FIELD ON THE FOLLOWING DATE: 07/15/2015.

A FIELD TRAVERSE WAS CONDUCTED FROM "BEACHPORT" AND "BEACHPORT AZ." TO ESTABLISH STATE PLANE COORDINATES ON THIS SURVEY.

ALL EXISTING AND ESTABLISHED CONTROL BASED ON THE MEASUREMENTS SHOWN, MEET OR EXCEED THE RELATIVE DISTANCE ACCURACY REQUIREMENT OF 1:10,000 (COMMERCIAL/HIGH RISK) REQUIRED BY THIS SURVEY.

ALL EXISTING IMPROVEMENTS THAT IMPACT THIS ROAD RIGHT-OF-WAY WERE LOCATED AND ARE SHOWN ON THIS SURVEY. NO VERTICAL TOPOGRAPHY WAS REQUESTED BY THE CLIENT FOR THIS PROJECT.

UNDERGROUND FOUNDATIONS AND UTILITIES MAY BE PRESENT. NO UNDERGROUND FOUNDATIONS OR UTILITIES WERE LOCATED BY THIS 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 = 1.000043171

GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE

ALL FEATURE SYMBOLS SHOWN ARE NOT TO SCALE.

CERTIFIED TO : PALM BEACH COUNTY DEPARTMENT OF AIRPORTS

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 WAS MADE UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION AND THAT SAID SURVEY MEETS THE STANDARDS OF PRACTICE SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN RULE 5J-17.050-.052, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES.

GLENN W. MARK, PLS  
FLORIDA CERTIFICATE NO. 5304

8/27/15  
DATE

EXHIBIT A

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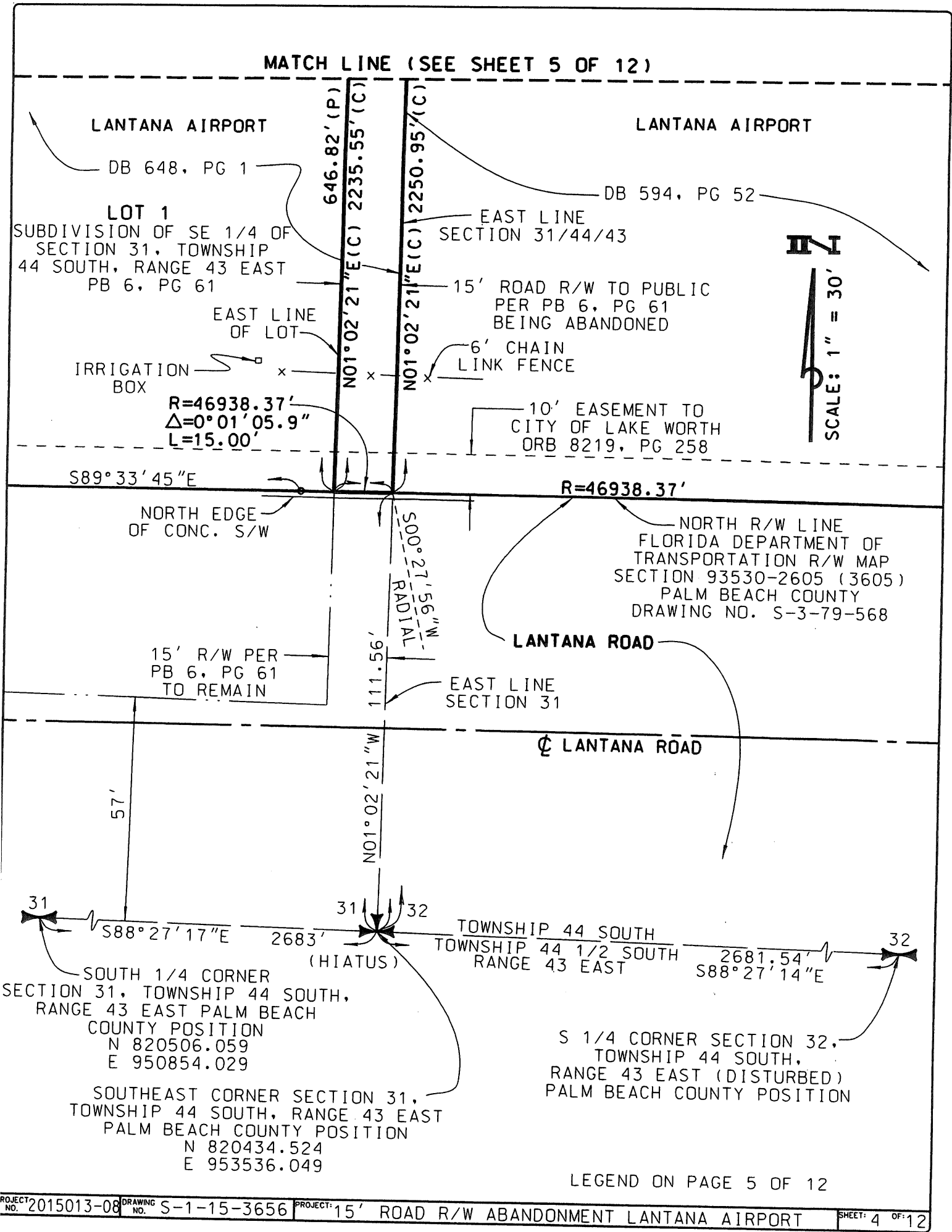


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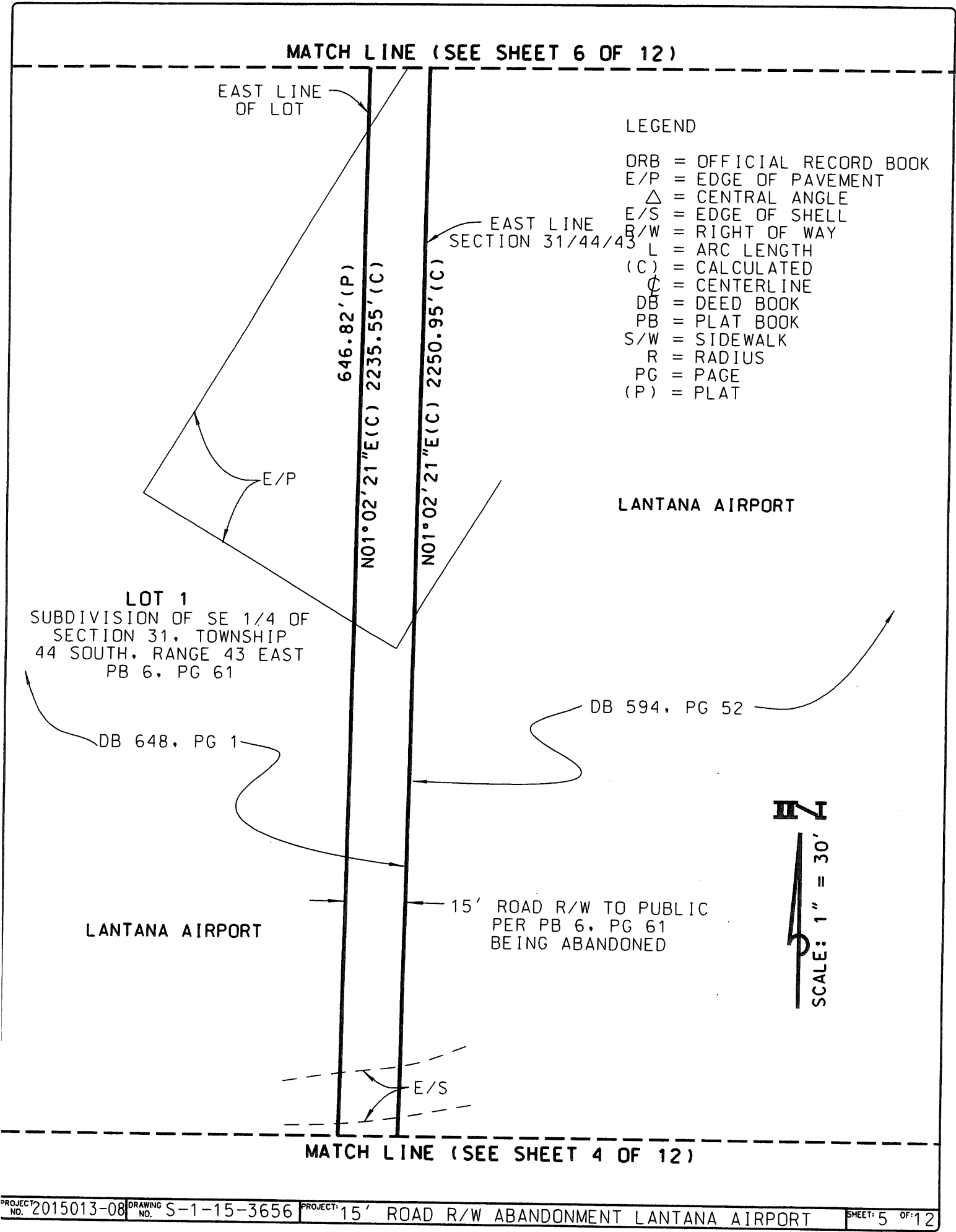


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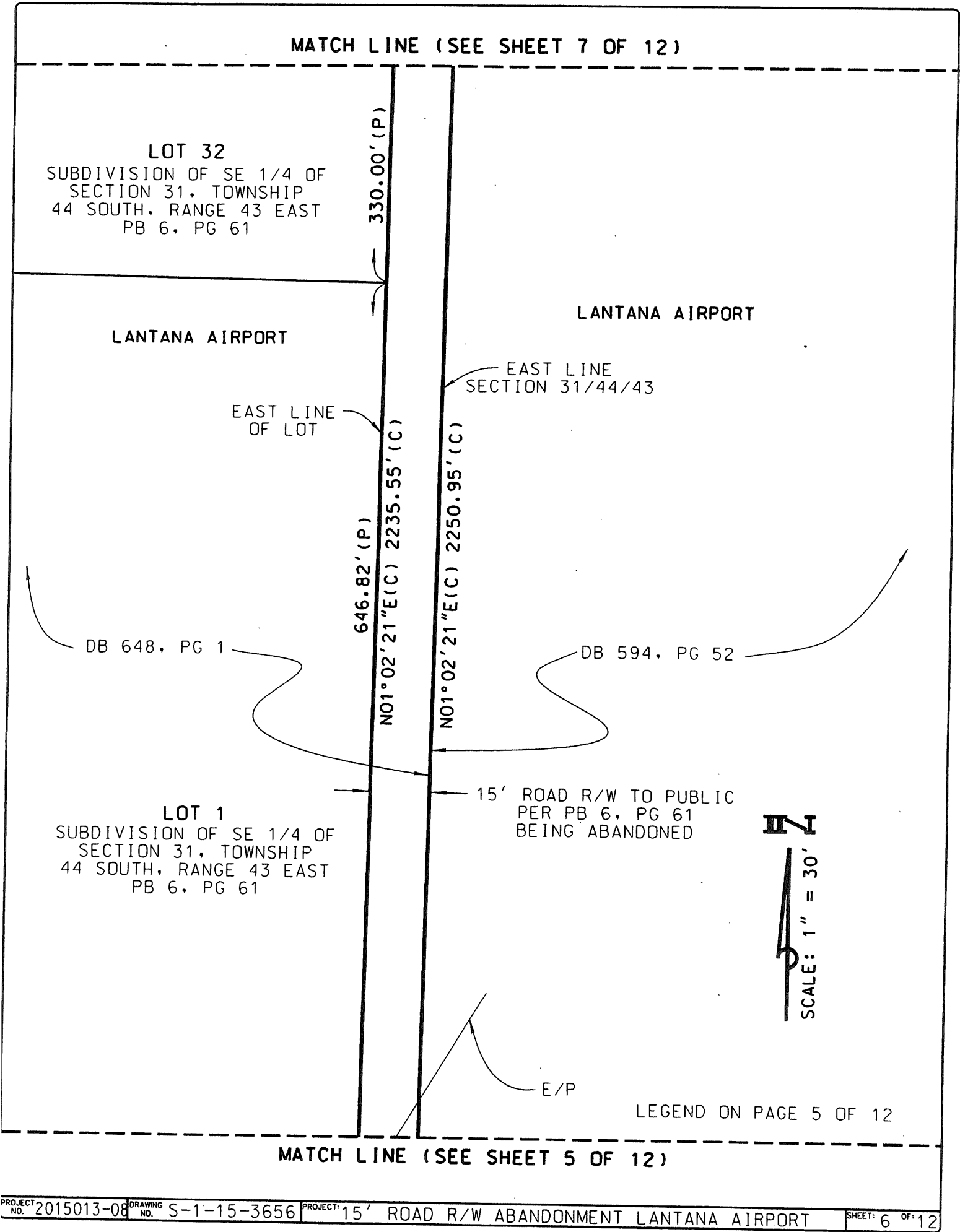


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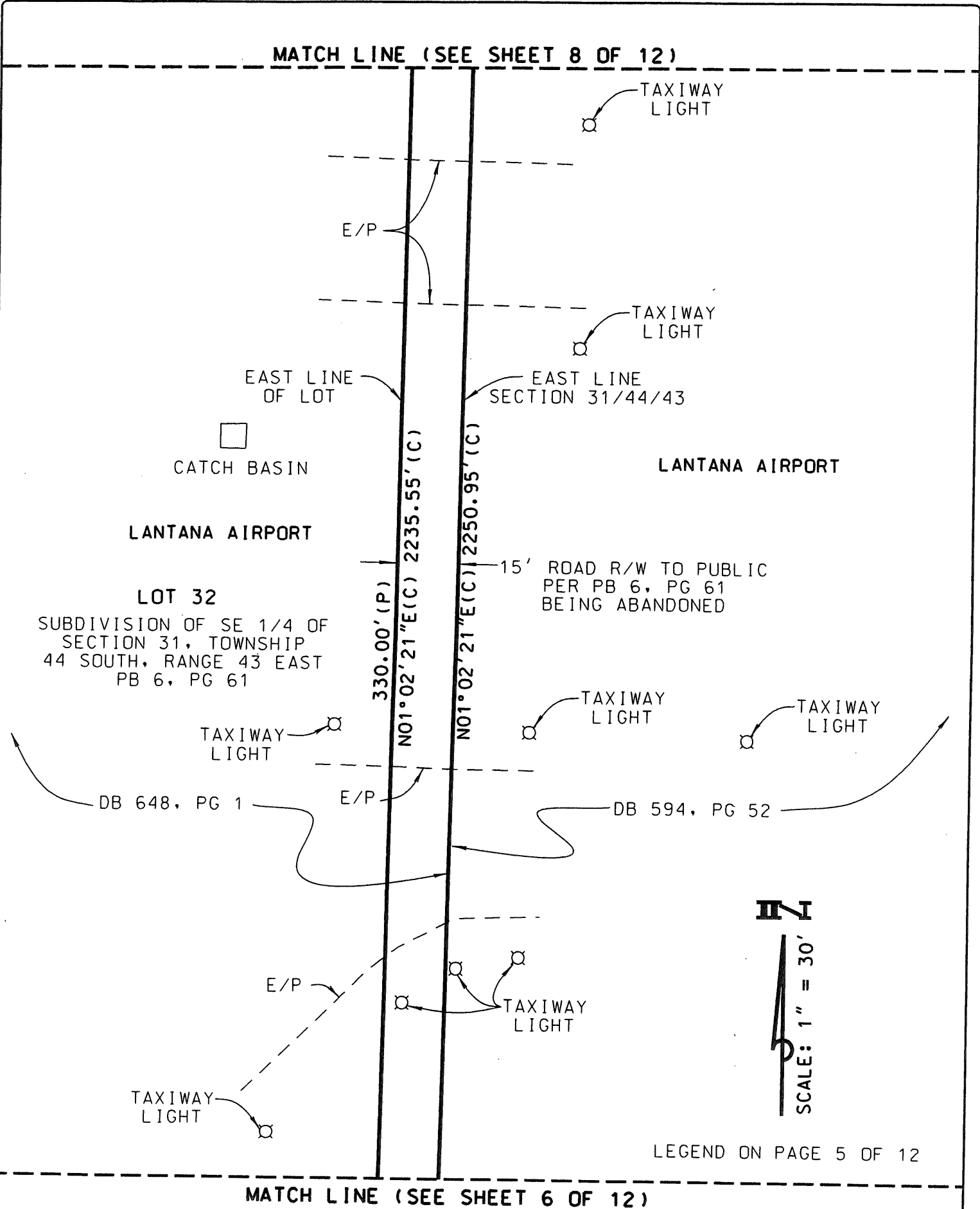


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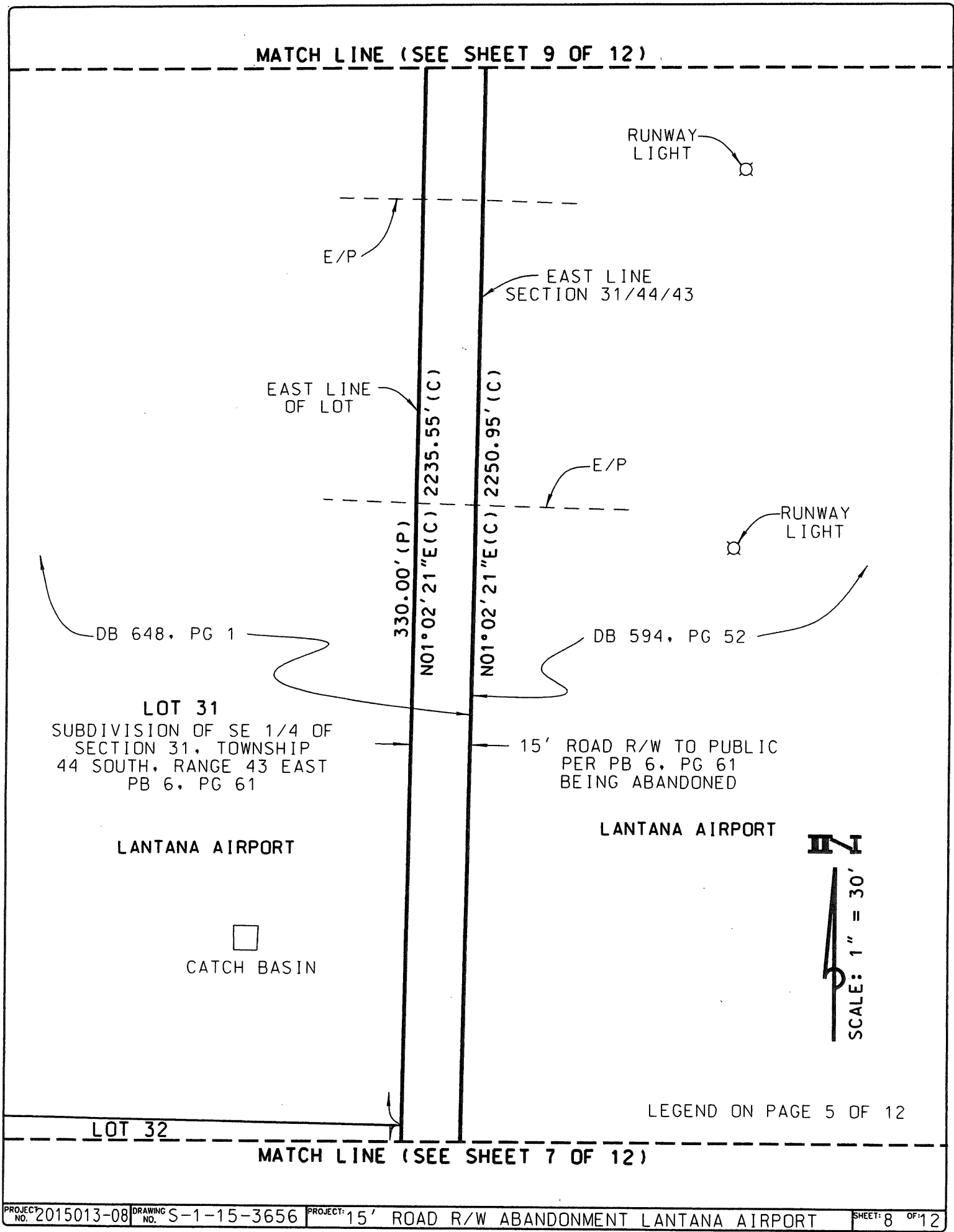




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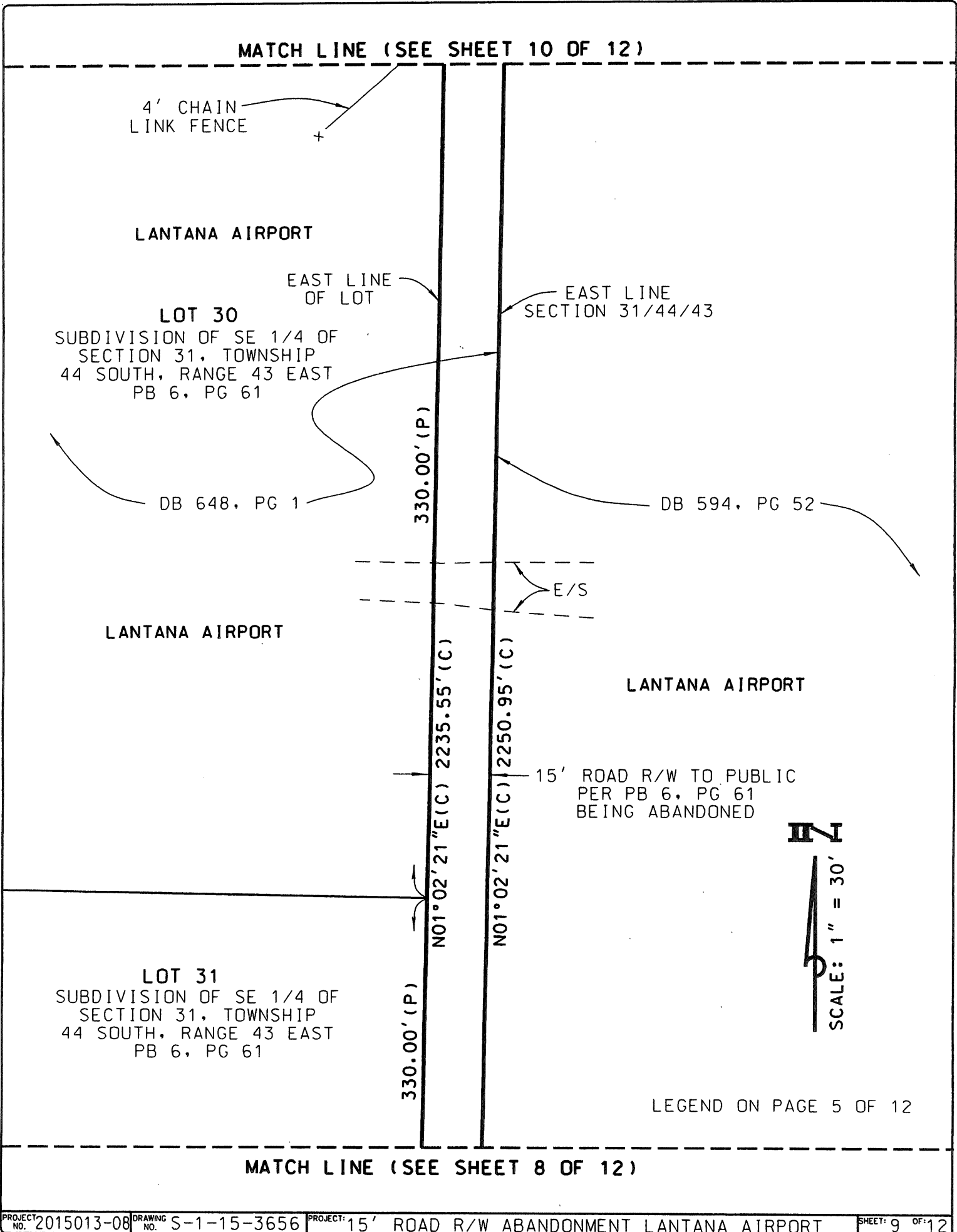


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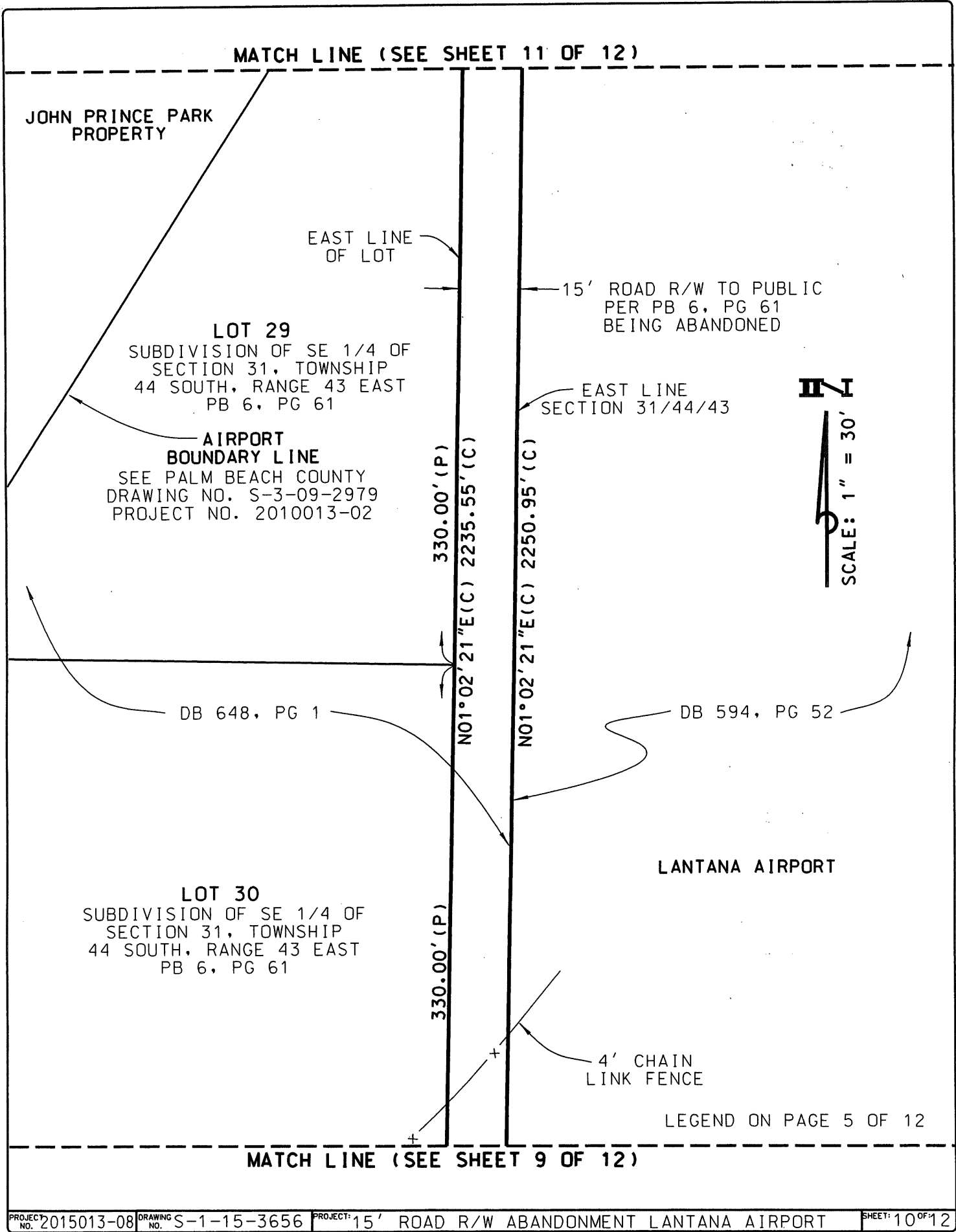


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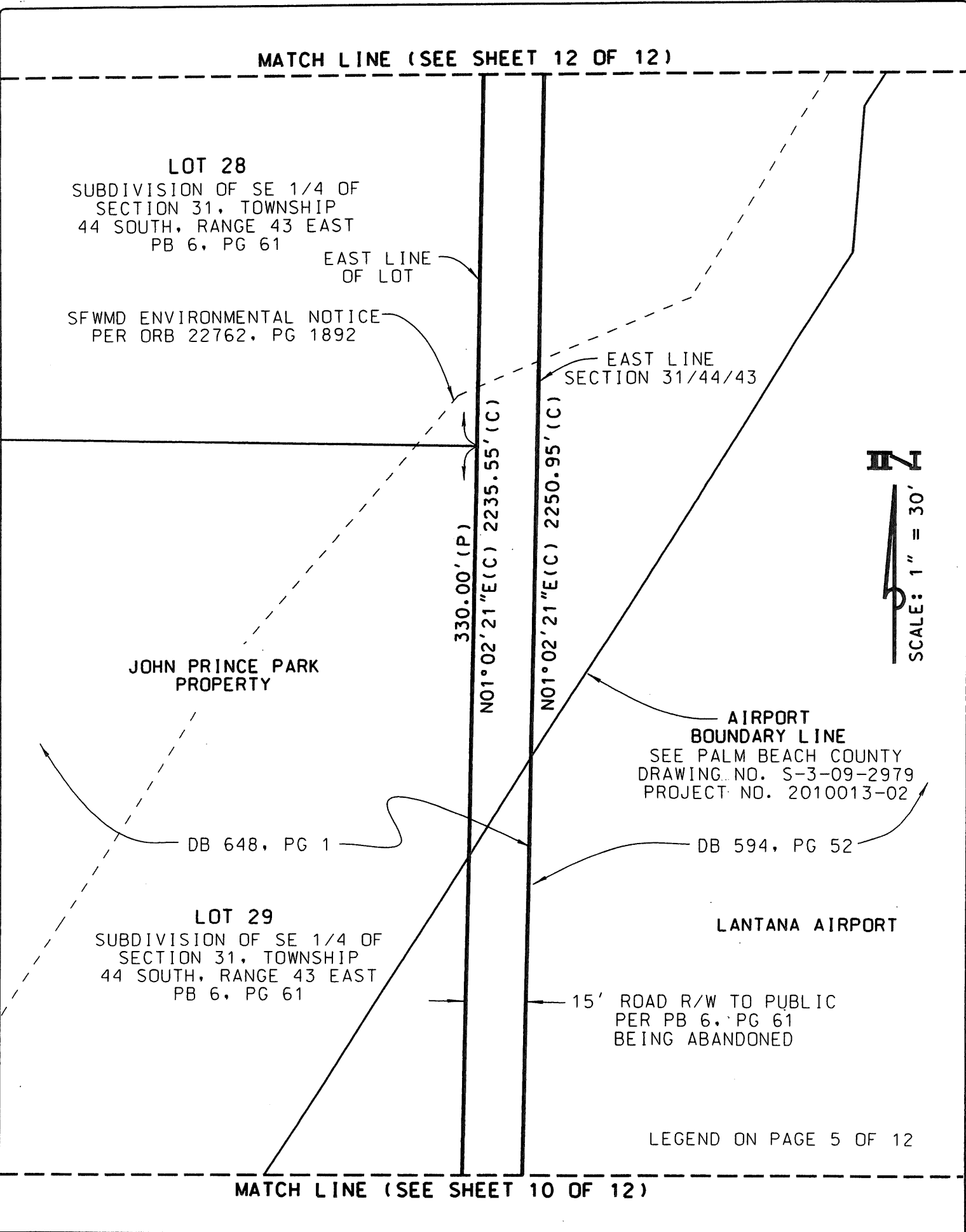


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