# Agenda Item #: **3H-4**

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

Meeting Date:	June 7, 2016	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing

#### **Facilities Development & Operations Department:**

#### I. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to approve: the Ballpark of the Palm Beaches Plat for the Spring Training Complex located between Military Trail and Haverhill Road, south of 45th Street, in West Palm Beach.

Summary: As part of the development of the Ballpark of the Palm Beaches and the City Park, the County and the City of West Palm Beach, as the property owners, are required to plat the overall property. The County owns 141.42 acres of the 153.95 acre development. Pursuant to the proposed plat, the County will dedicate Tract RW3 (.10 acres) to the Florida Department of Transportation as part of a proposed intersection improvement at Military Trail and Shiloh Drive. This plat also accepts the dedication of Tracts RW1 and RW2 (combined .33 acres) for a turn lane along the County maintained Haverhill Road. (PREM) District 7 (HJF)

Background and Justification: The County is in the process of developing a two team Major League spring training complex which is scheduled to be completed in the first part of 2017. The development will include two-team training facilities, practice fields, clubhouses, dedicated on-site parking and other appurtenances and improvements to be used by the Washington Nationals and the Houston Astros as their joint spring training facility. In addition to the spring training complex, a City park is being developed which will include, but not limited to, a playground, basketball courts, soccer fields, a fitness trail, a main pavilion and picnic tables. The City is expected to approve and sign the plat after County approval.

Attachments:

- Location Map 1.
- 2. Plat

Recommended By:	H Anney Write	5/13/16
· · · <u>······</u>	Department Director	Date
Approved By:	Verballer	5/29/1

**County Administrator** 

Date

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## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
<b>Operating Costs</b>		10-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			
External Revenues		and the second s			
Program Income (County)					
In-Kind Match (County					
NET FISCAL IMPACT	* 0	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B	Budget: Yes		No		
Budget Account No: Fund	De Program	ept	Unit	Object _	

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

\*No Fiscal Impact.

Fixed Asset Number: n/a

C. Departmental Fiscal Review:

[[6

III. <u>REVIEW COMMENTS</u>

A. OFMB Fiscal and/or Contract Development Comments:

OFMB

25/16 Contract Development and Cont

B. Legal Sufficiency: Assistant County Attorney

C. Other Department Review:

Department Director

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

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## Location Map



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