Agenda Item #:

1-A.1

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

 Meeting Date: October 18, 2016 [] Consent
 [] Regular

 [] Workshop
 [X] Public Hearing

 Department: Engineering and Public Works

Submitted By: Engineering and Public Works Submitted For: Land Development Division

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a resolution to abandon an approximately 2,114 foot long portion of that certain unimproved 30 foot wide right-of-way tract (Tract) lying within Block 34, Palm Beach Farms Company Plat No. 3, as recorded in Plat Book 2, Pages 45 through 54, Public Records of Palm Beach County, Florida, and executing one utility easement over the entire area to be abandoned.

**SUMMARY:** Adoption of this resolution will allow the petitioner, Solid Waste Authority of Palm Beach County, to remove the public's interest from this unimproved right-of-way which will allow the petitioner to gate the property to stop access by the public in an effort to stop illegal dumping on this Tract. The public does not rely on the petition site for any type of access. The petition site is located east of State Road 7/US Highway 441 and north of Lantana Road.

#### District 3 (MRE)

**Background and Policy Issues:** The owner, Solid Waste Authority of Palm Beach County, wishes to remove this unneeded public right-of-way dedication from their property in an effort to stop illegal dumping on the Tract. As provided in Palm Beach County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034), the Engineering Department advertised this petition for a public hearing on Sunday, October 2, 2016.

Reviewing agencies and utility service providers have no objection to the vacation because a utility easement has been provided.

As provided in Palm Beach County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034), governmental agencies are exempt from the privilege fee.

#### Attachments:

- 1. Location Sketch
- 2. Resolution with Exhibits 'A' and 'B'

3. Florida Power & Light Utility Easement with Exhibit 'A'

Recommended by: <u>□</u>	mtr s	Ĵ,	Will	9/2	
	Departr	nent Di	rector	Date	
Approved by:	_iay	e Ħ,	ih	0	11/10
	Assista	nt Cour	nty Administrat	tor Date	

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#### II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>\$0-</u>				<u>-0-</u>
<b>Operating Costs</b>					<u> </u>
External Revenues					<u> </u>
<b>Program Income (County)</b>	-0-	-0		0_	<u>-0-</u>
In-Kind Match (County)	-0-				<u>-0-</u>
NET FISCAL IMPACT	\$ **				<u> </u>
<b># ADDITIONAL FTE</b>					
<b>POSITIONS (Cumulative)</b>					

#### 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.

valamen C. Departmental Fiscal Review:

### III. <u>REVIEW COMMENTS</u>

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

ASST. OFMB, GA a/19

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

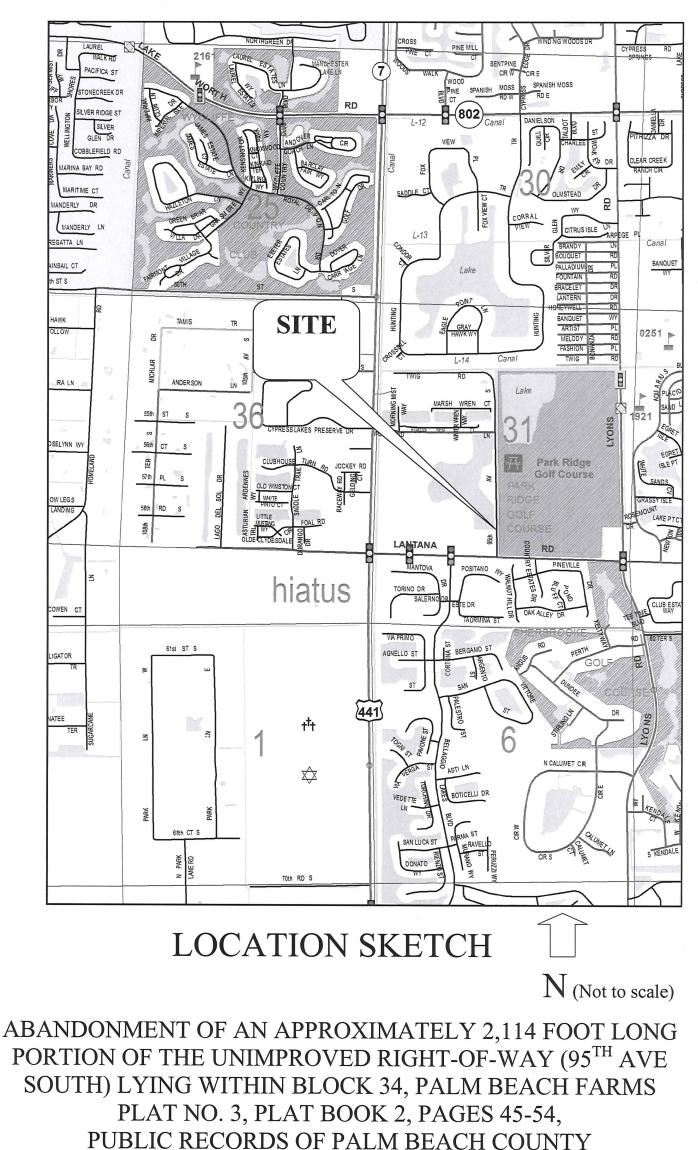
C. Other Department Review:

**Department Director** 

This summary is not to be used as a basis for payment. 2 F:\COMMON\WP\AGENDAPAGE2\AGNPGTWO2017\00.NO IMPACT.DOC

200 bor 9197//2 and Control Contract Dev

### ATTACHMENT 1



#### **RESOLUTION NO. R-2016-**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ABANDONING AN APPROXIMATELY 2,114 FOOT LONG PORTION OF THAT CERTAIN UNIMPROVED 30 FOOT WIDE RIGHT-OF-WAY TRACT (TRACT) LYING WITHIN BLOCK 34, PALM BEACH FARMS COMPANY PLAT NO. 3, AS RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AND EXECUTING ONE UTILITY EASEMENT OVER THE ENTIRE TRACT TO BE ABANDONED.

WHEREAS, the Board of County Commissioners (Board) of Palm Beach County, Florida (County), pursuant to authority in Section 336.09, Florida Statutes, and as provided in County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance No. 2002-034) and the petition of Solid Waste Authority of Palm Beach County, called a public hearing to be held in the County Commissioners' Chambers, at the Governmental Office Complex, West Palm Beach, Florida, on October 18, 2016, to consider and determine whether or not the County would vacate, abandon, discontinue and close, renounce and disclaim any right or interest of the public in and for the Tract lying within Block 34, as set forth on the sketch and legal description set forth in Exhibit B attached hereto and incorporated herein by reference; and

WHEREAS, as provided in 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 October 2, 2016; and

WHEREAS, the Board has the authority to execute a utility easement for Florida Power & Light (FP&L) over a portion of the Tract being abandoned as shown in Exhibit A; and

WHEREAS, this Board did hold said hearing as advertised and determined that such action will not materially interfere with the County 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-2016\_\_\_\_

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 Board is authorized to execute a utility easement over a portion of the Tract to be abandoned for FP&L as shown in Exhibit A attached hereto and made a part hereof.
- 3. The Tract is hereby abandoned as a public right-of-way and this Board does hereby renounce and disclaim any right or interest of the Public in and to the Tract, more fully described in the legal description and sketch as shown in Exhibit B attached hereto and made a part hereof.
- 4. Notice of the adoption of this Resolution shall be published one time in the Palm Beach Post within thirty (30) days of the date of adoption of this Resolution as provided in County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034).

### RESOLUTION NO. R-2016-\_\_\_\_

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:

Commissioner Mary Lou Berger, Mayor

Commissioner Hal R. Valeche, Vice Mayor

**Commissioner Paulette Burdick** 

**Commissioner Shelley Vana** 

**Commissioner Steven L. Abrams** 

Commissioner Melissa McKinlay

Commissioner Priscilla A. Taylor

The Mayor thereupon declared the Resolution duly passed and adopted

this

\_\_\_ day of \_\_\_\_\_, 2016.

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

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### EXHIBIT "A"

LEGAL DESCRIPTION OF PARCEL:

BEING A PORTION OF A 30 FOOT ROAD RIGHT OF WAY IN BLOCK 34, OF THE PALM BEACH FARMS COMPANY PLAT NO.3, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2 AT PAGE 45 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 31, TOWNSHIP 44 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA; SAID PORTION BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A FOUND 4"X4" CONCRETE MONUMENT WITH ALUMINUM DISC STAMPED "PLS#3542 31-42" MARKING THE SOUTH 1/4 CORNER OF SAID SECTION 31; THENCE NORTH 88°23'30" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 31, A DISTANCE OF 135.58 FEET; THENCE NORTH 01"36'30" EAST ALONG A LINE BEING PERPENDICULAR TO THE LAST DESCRIBED COURSE, A DISTANCE OF 54.00 FEET TO A POINT OF INTERSECTION WITH THE NORTH EXISTING RIGHT OF WAY LINE OF COUNTY ROAD 812 (LANTANA ROAD) AND THE WEST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE; THENCE NORTH 01°03'37" WEST ALONG SAID WEST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE, A DISTANCE OF 386.65 FEET; THENCE CONTINUE NORTH 01°03'37" WEST ALONG SAID WEST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE, A DISTANCE OF 99.87 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 01°03'37" WEST ALONG SAID WEST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE, A DISTANCE OF 2,112.93 FEET TO A POINT OF INTERSECTION WITH THE SOUTH EXISTING RIGHT OF WAY LINE OF WOODWIND LANE ALSO BEING THE NORTHEAST CORNER OF TRACT 21 OF SAID BLOCK 34; THENCE NORTH 88'56'51" EAST ALONG THE PROLONGATION OF SAID SOUTH EXISTING RIGHT OF WAY LINE OF WOODWIND LANE, A DISTANCE OF 30.00 FEET TO A POINT ON THE EAST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE, ALSO BEING THE NORTHWEST CORNER OF TRACT 20 OF SAID BLOCK 34; THENCE SOUTH 01°03'37" EAST ALONG SAID EAST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE, A DISTANCE OF 2,114.33 FEET TO A POINT; THENCE NORTH 88°23'30" WEST ALONG A LINE BEING 540.00 FEET NORTH OF AND PARALLEL TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 31, A DISTANCE OF 30.03 FEET TO THE POINT OF BEGINNING.

CONTAINING 63,408 SQUARE FEET OR 1.456 ACRES, MORE OR LESS.

I HEREBY CERTIFY THAT THIS LEGAL AND SKETCH DESCRIPTION WAS PREPARED UNDER MY DIRECTION AND THAT SAID SKETCH AND LEGAL DESCRIPTION IS IN COMPLIANCE WITH THE STANDARDS OF PRACTICE AS SET FORTH BY THE FLORIDA BOARD QE PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17.052, FLORIDA ADMINI SI RATIVE CODE PURSUANT TO SECTION 472.027 FLORIDA STATUTES.

Thur A. Truong P.S.M. THUY A

08-25-16

DATE

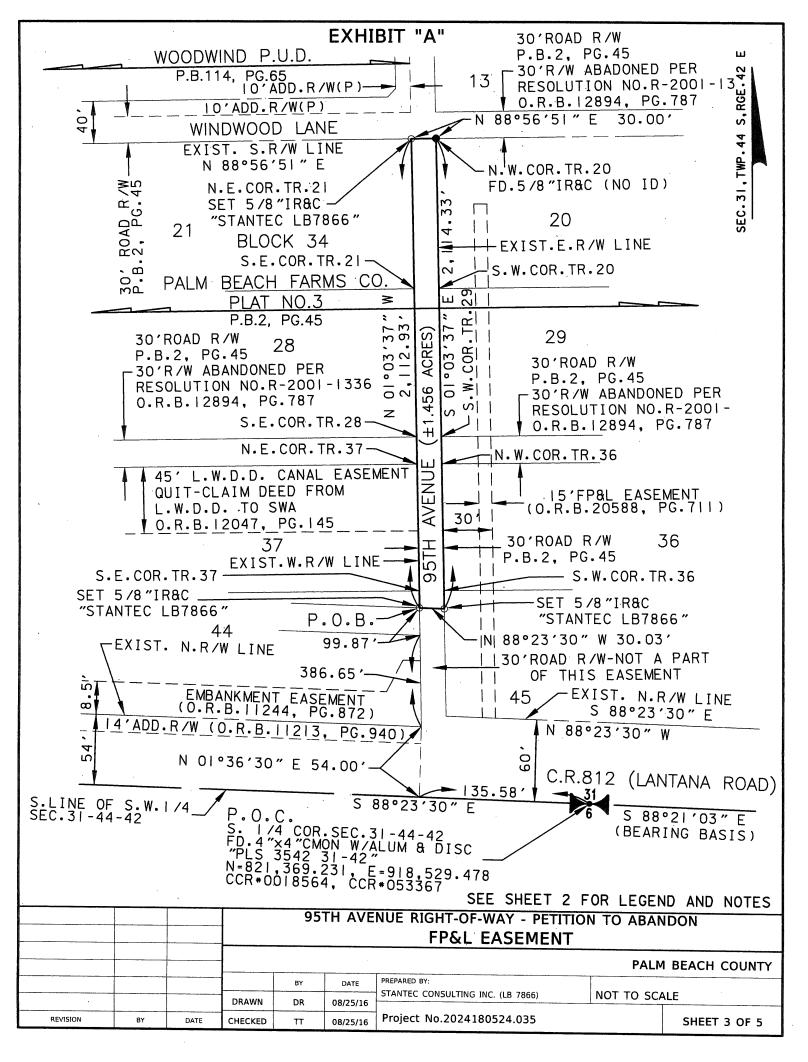
FLORIDA PROFESSIONAL SURVEYOR & MAPPER NO. 5868 STANTEC CONSULTING INC. 2056 VISTA PARKWAY, SUITE 100 WEST PALM BEACH, TLORIDA 33411 (561) 686-7707 LB 7866

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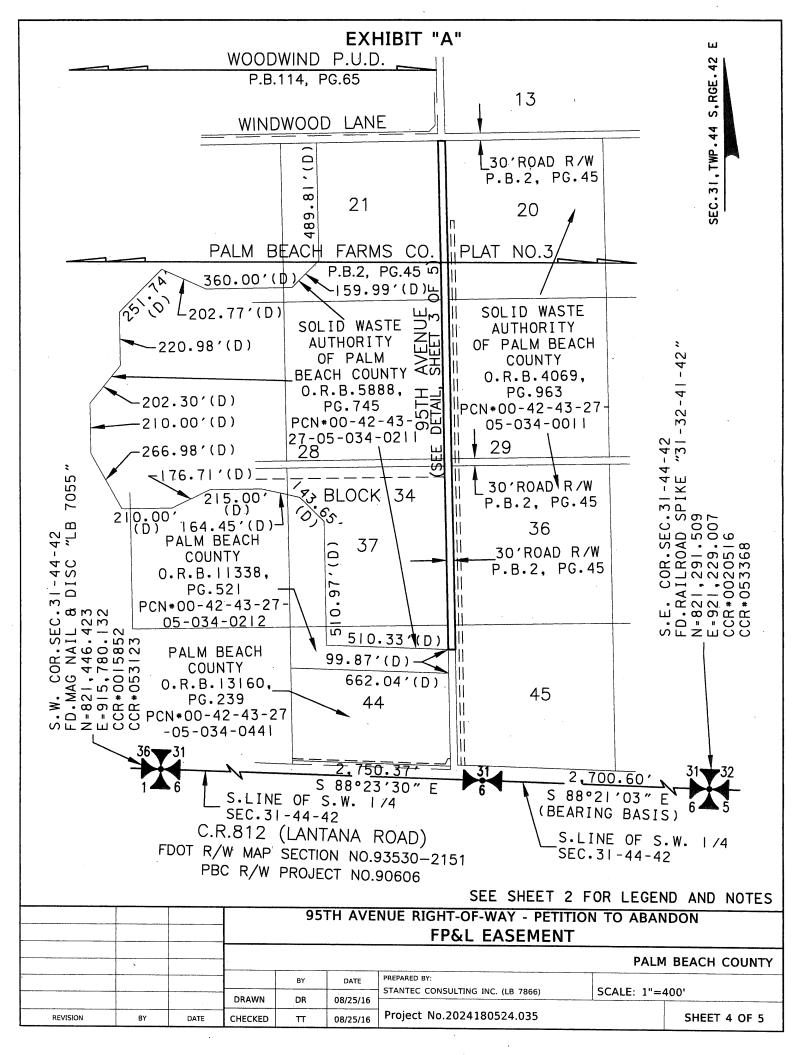
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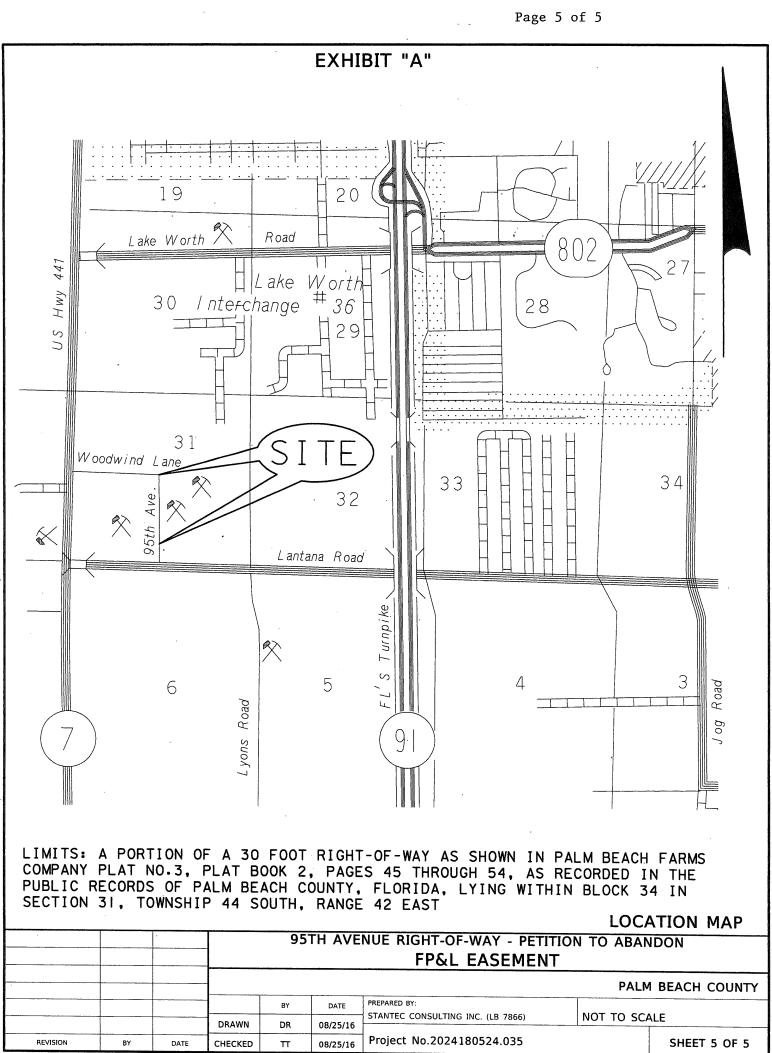
Page 3 of 5



**EXHIBIT** A

### Page 4 of 5





Page 1 of 5

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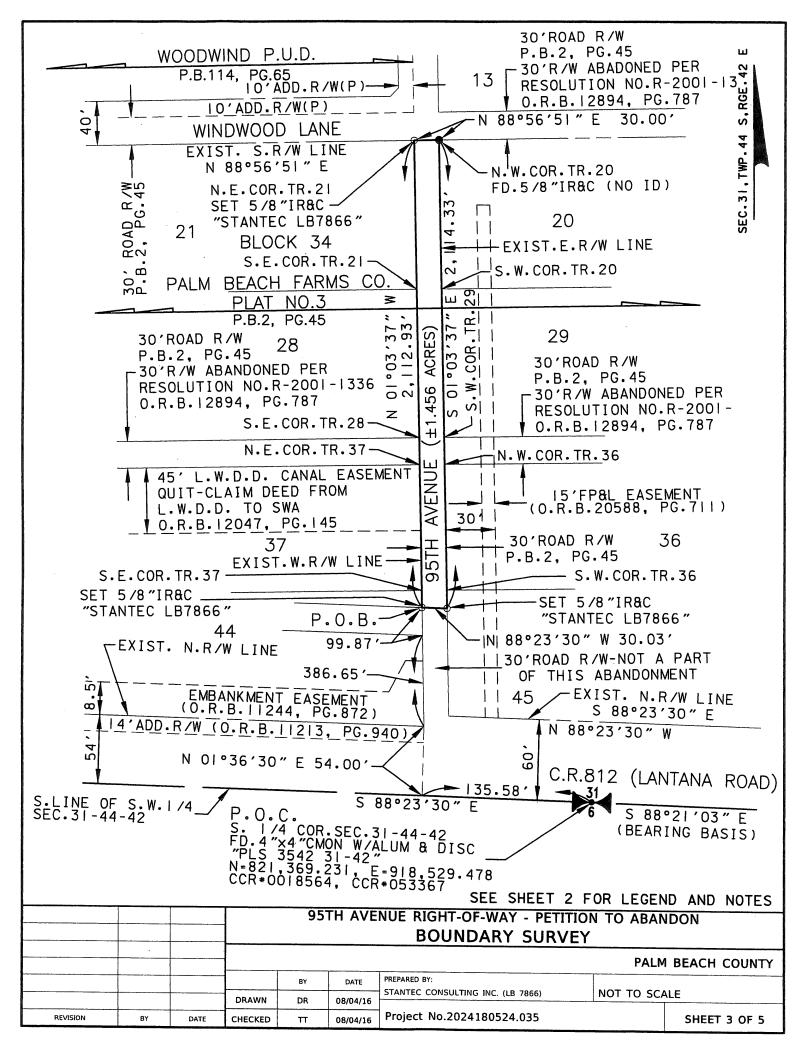
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Page 2 of 5

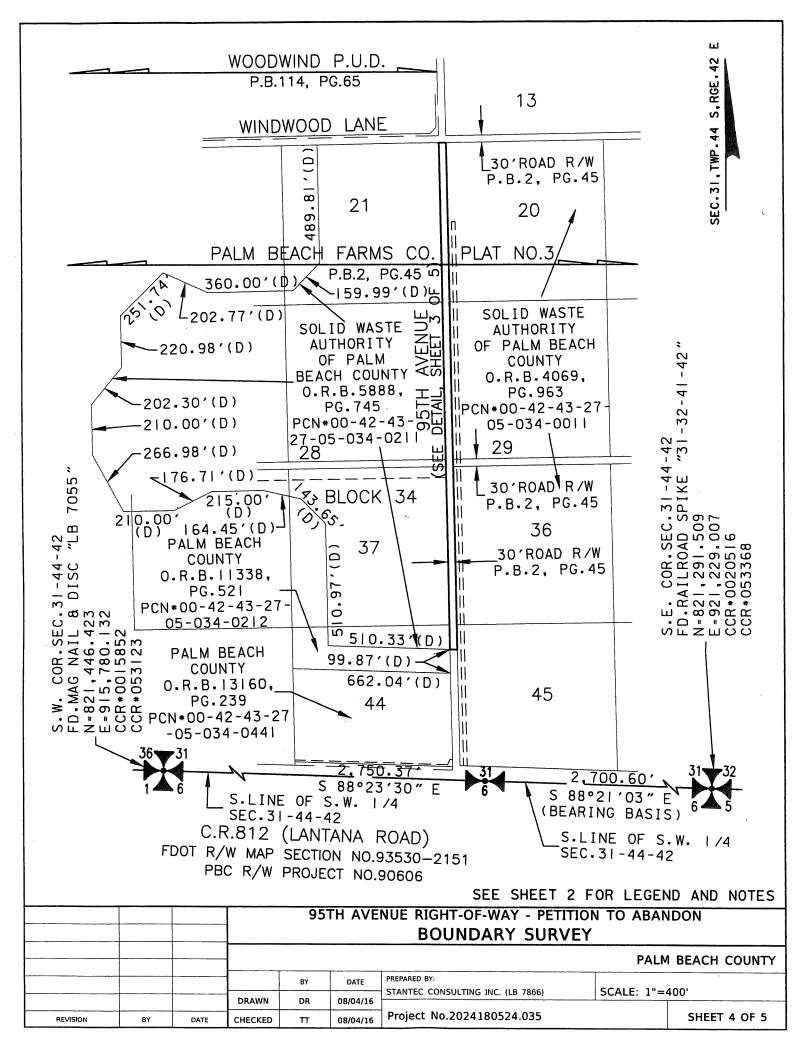
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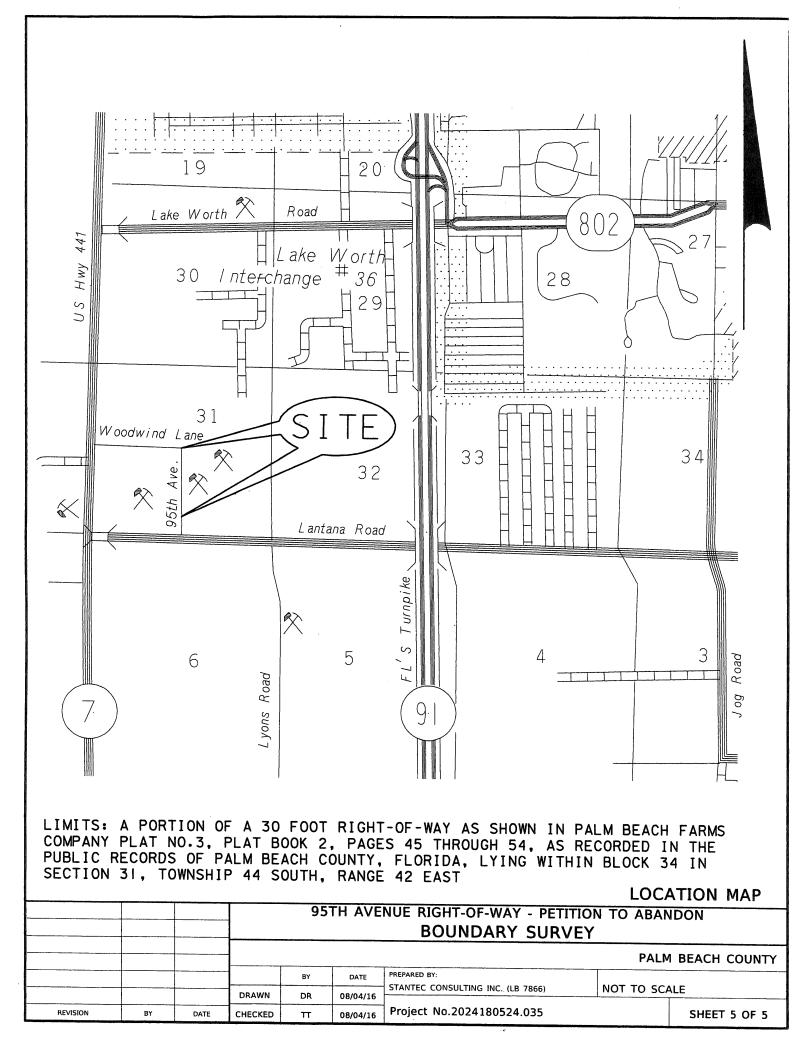
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#### Return to:

Maureen Barber Land Development Division 2300 N Jog Rd, 3W-13 West Palm Beach FL 33411-2745 Attachment 3 Page 1 of 2

#### EASEMENT

KNOW ALL MEN BY THESE PRESENTS that PALM BEACH COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is 301 N Olive West Palm Beach, 33401-4700 ("Grantor") in considerations, receipt of which is hereby acknowledged, does hereby grant to the Florida Power & Light Company, a Florida corporation, whose address is P.O. Box 14000, Juno Beach, Florida 33408-0420, and to its affiliates, licensees, agents, successors and assigns ("Grantee") (the term "assigns" meaning any person, firm or corporation owning by way of assignment all rights under the Agreement or a portion of such rights with Grantee or its other assigns retaining and exercising the other rights), an easement forever for a right-of-way, thirty (30) feet in width, to be used for the construction, operation and maintenance of one or more overhead and underground electric transmission and distribution lines, including but not limited to, wires, poles, "H" frame structures, towers, cables, conduits, anchors, guys, roads, trails and equipment associated therewith, attachments and appurtenant equipment for communication purposes and one or more pipelines, and appurtenant equipment for the transmission of substances of any kind (all of the foregoing hereinafter referred to as "facilities"), over, under, in, on, upon and across the lands of the Grantor situated in the County of Palm Beach and the State of Florida and being more particularly described on Exhibit A attached hereto and made a part hereof ("Easement Area"); together with the right and privilege from time to time to reconstruct, inspect, alter, improve, enlarge, add to, change the voltage, as well as the nature or physical characteristics of, replace, remove or relocate such facilities or any part of them upon, across, over or under the Easement Area with all rights and privileges necessary or convenient for the full enjoyment or the use thereof for the herein described purposes, including, but not limited to, the right to cut and keep clear all trees and undergrowth and other obstructions within the Easement Area and on lands of Grantor adjoining the Easement Area that may interfere with the proper construction, operation and maintenance of such facilities or any part of them, the right to mark the location of any underground facilities by above ground and other suitable markers and the right of ingress and egress for personnel and equipment of Grantee, its contractors, agents, successors or assigns over the adjoining lands of Grantor, for the purpose of exercising and enjoying the rights granted by this easement and any or all of the rights granted hereunder.

Further, Grantor hereby grants to Grantee, its contractors, subcontractors and other authorized representatives, a perpetual access easement in, on, over and across the Easement Area for ingress and egress purposes, including the right to enter upon, cross and/or exit the Easement Area on foot or with motorized construction and other type vehicles and trucks carrying construction equipment, materials and personnel, in order to access Grantee's facilities situated on the property located adjacent to the Easement Area. This easement is granted with all rights necessary and convenient for the full use and enjoyment of the Easement Area for the purposes described herein including without limitation (i) the right to use any existing roads on the Easement Area, (ii) the right, but not the obligation, of Grantee to use, improve, maintain or construct a road on the Easement Area necessary for Grantee to access Grantee's facilities situated on the property located adjacent to the Easement Area clear of brush, trees, obstructions as may be necessary or desirable for Grantee's use.

Attachment 3 Page 2 of 2

Grantor, however, reserves the right and privilege to use the Easement Area for such other purposes except as herein granted or as might interfere or be inconsistent with the use, occupation, maintenance or enjoyment thereof by Grantee or its successors or assigns, or as might cause a hazardous condition; provided, however, and by the execution and delivery hereof Grantor so expressly agrees that no portion of the Easement Area shall be excavated, altered, obstructed, improved, surfaced or paved without the prior written permission of Grantee, or its successors or assigns.

By the execution hereof, Grantor covenants that it has the right to convey this easement and that Grantee and its successors and assigns shall have quiet and peaceful possession, use and enjoyment of this easement and the rights granted hereby.

IN WITNESS WHEREOF, Grantor has executed this Agreement this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_.

Grantor:

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER By:\_\_\_\_\_\_ Name:\_\_\_\_\_\_ Title:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY By:\_\_\_\_

Assistant County Attorney

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF PALM BEACH

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_ before me, the undersigned notary public, personally appeared \_\_\_\_\_\_, Chair, Board of County Commissioners, personally known to me to be the person who subscribed to the foregoing instrument, and acknowledged that he/she executed the same on behalf of the County and that he/she was duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA Print name: Commission No.: My Commission Expires: PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By:\_\_\_\_\_ Name:\_\_\_\_\_ Title:\_\_\_\_\_



#### EXHIBIT "A"

LEGAL DESCRIPTION OF PARCEL:

BEING A PORTION OF A 30 FOOT ROAD RIGHT OF WAY IN BLOCK 34, OF THE PALM BEACH FARMS COMPANY PLAT NO.3, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2 AT PAGE 45 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 31, TOWNSHIP 44 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA; SAID PORTION BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A FOUND 4"X4" CONCRETE MONUMENT WITH ALUMINUM DISC STAMPED "PLS#3542 31-42" MARKING THE SOUTH 1/4 CORNER OF SAID SECTION 31; THENCE NORTH 88°23'30" WEST ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 31, A DISTANCE OF 135.58 FEET; THENCE NORTH 01°36'30" EAST ALONG A LINE BEING PERPENDICULAR TO THE LAST DESCRIBED COURSE, A DISTANCE OF 54.00 FEET TO A POINT OF INTERSECTION WITH THE NORTH EXISTING RIGHT OF WAY LINE OF COUNTY ROAD 812 (LANTANA ROAD) AND THE WEST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE; THENCE NORTH 01°03'37" WEST ALONG SAID WEST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE, A DISTANCE OF 386.65 FEET; THENCE CONTINUE NORTH 01"03'37" WEST ALONG SAID WEST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE, A DISTANCE OF 99.87 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 01°03'37" WEST ALONG SAID WEST EXISTING RIGHT OF WAY LINF OF 95TH AVENUE, A DISTANCE OF 2,112.93 FEET TO A POINT OF INTERSECTION WITH THE SOUTH EXISTING RIGHT OF WAY LINE OF WOODWIND LANE ALSO BEING THE NORTHEAST CORNER OF TRACT 21 OF SAID BLOCK 34; THENCE NORTH 88'56'51" EAST ALONG THE PROLONGATION OF SAID SOUTH EXISTING RIGHT OF WAY LINE OF WOODWIND LANE, A DISTANCE OF 30.00 FEET TO A POINT ON THE EAST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE, ALSO BEING THE NORTHWEST CORNER OF TRACT 20 OF SAID BLOCK 34; THENCE SOUTH 01.03'37" EAST ALONG SAID EAST EXISTING RIGHT OF WAY LINE OF 95TH AVENUE, A DISTANCE OF 2,114.33 FEET TO A POINT; THENCE NORTH 88'23'30" WEST ALONG A LINE BEING 540.00 FEET NORTH OF AND PARALLEL TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 31, A DISTANCE OF 30.03 FEET TO THE POINT OF BEGINNING.

CONTAINING 63,408 SQUARE FEET OR 1.456 ACRES, MORE OR LESS.

I HEREBY CERTIFY THAT THIS LEGAL AND SKETCH DESCRIPTION WAS PREPARED UNDER MY DIRECTION AND THAT SAID SKETCH AND LEGAL DESCRIPTION IS IN COMPLIANCE WITH THE STANDARDS OF PRACTICE AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17.052, FLORIDA ADMINISTRATIVE CODE PURSUANT TO SECTION 472.027 FLORIDA STATUTES.

HUY A. TRUONG P.S.M. THUYA

08-25-16

DATE

FLORIDA PROFESSIONAL SURVEYOR & MAPPER NO. 5868 STANTEC CONSULTING INC. 2056 VISTA PARKWAY, SUITE 100 WEST PALM BEACH FLORIDA 33411 (561) 686-7707 LB 7866

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