

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	\$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$49,006)	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	(\$49,006)	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes No

Budget Acct No.: Fund 3500 Dept. 800 Unit 8005 Rev Src 6425

Recommended Sources of Funds/Summary of Fiscal Impact:

Transportation Improvement Fund
Abandonment Ordinance Fees

C. Departmental Fiscal Review: Alice Kovalainen

III. REVIEW COMMENTS

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

[Signature] 4/25/17
OFMB
4/24/17

[Signature] 5/2/17
Contract Dev. and Control
5/2/17

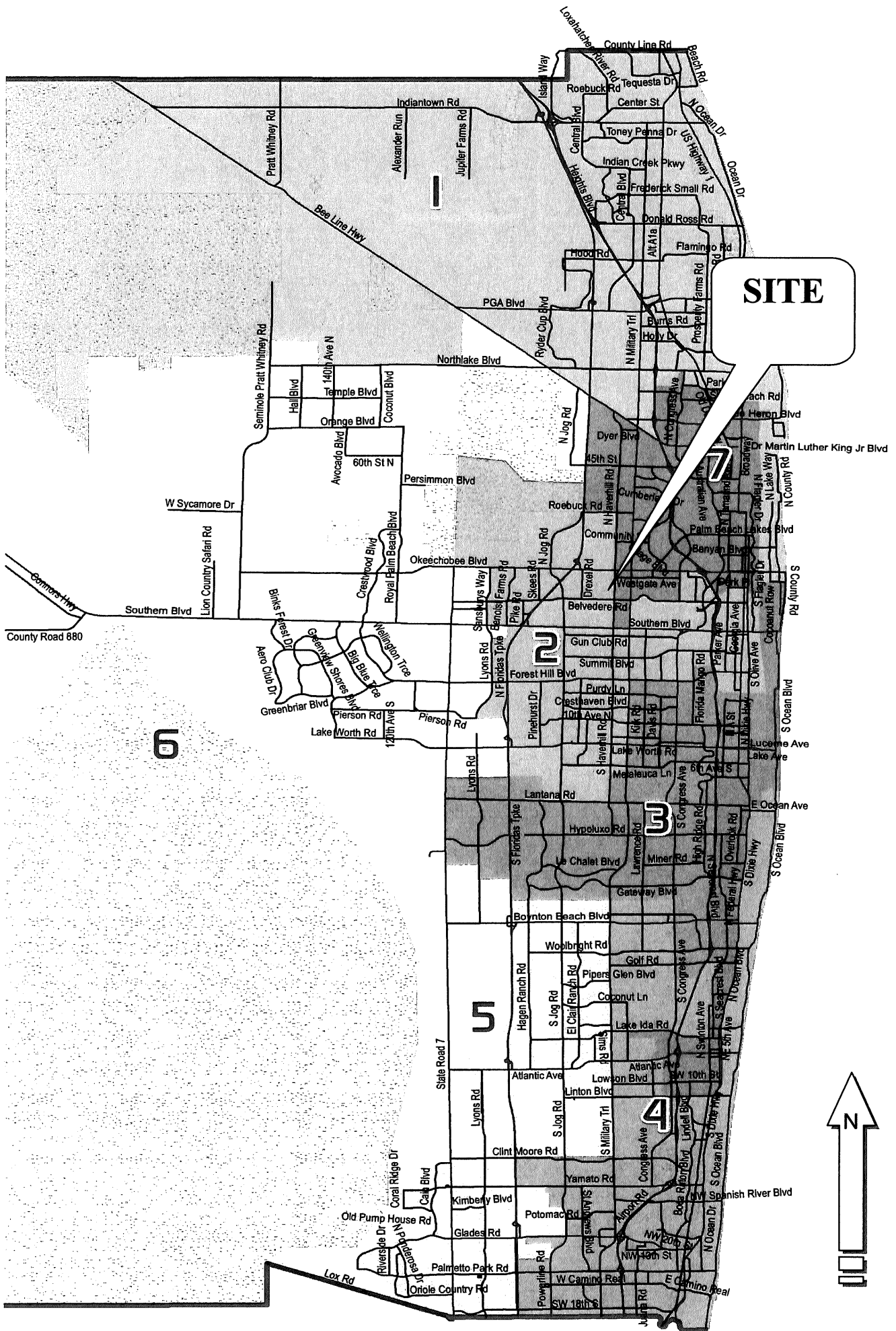
B. Approved as to Form and Legal Sufficiency:

[Signature]
5/2/17 Assistant County Attorney

C. Other Department Review:

Department Director

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



LOCATION SKETCH 1 INCH = 4 MILES
**ABANDONMENT OF A 550 FT. LONG PORTION OF
STACY STREET (AKA STACY ROAD)
HAVERHILL ACRES, PB 20, PG 75,
PUBLIC RECORDS OF PALM BEACH COUNTY**

RESOLUTION NO. R-2017-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ABANDONING ANY PUBLIC INTEREST IN THE SOUTH 550 FEET OF STACY STREET (AKA STACY ROAD) LYING SOUTH OF STACY STREET, PLAT OF HAVERHILL ACRES, PLAT BOOK 20, PAGE 75, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Board of County Commissioners (BCC) of Palm Beach County, Florida, pursuant to authority in Section 336.09, Florida Statutes, and as provided in Palm Beach County (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 pursuant to the petition of Haverhill Acres, LLC, called a public hearing to be held in the BCC Chambers, at the Governmental Office Complex, West Palm Beach, Florida, on May 16, 2017, 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 south 550 feet of Stacy Street (aka Stacy Road) lying south of Stacy Street, plat of Haverhill Acres, Plat Book 20, Page 75, as set forth on the sketch and legal description set forth in Exhibit A attached hereto and incorporated herein by reference, all of the Public Records of Palm Beach County, Florida; 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 April 30, 2017; and
and

WHEREAS, the BCC 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.

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.

RESOLUTION NO. R-2017 _____

2. The portion of the right-of-way is hereby abandoned and closed as right-of-way and the BCC does hereby renounce and disclaim any right or interest of the County and the Public in and to the portion of the right-of-way, more fully described in the legal description and sketch as shown in Exhibit A 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 as provided in County Code Chapter 22. Article III, Road Abandonment and Plat Vacation (Ordinance 2002-034).

RESOLUTION NO. R-2017-_____

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 Paulette Burdick, Mayor

Commissioner Melissa McKinlay, Vice Mayor

Commissioner Hal R. Valeche

Commissioner Dave Kerner

Commissioner Steven L. Abrams

Commissioner Mary Lou Berger

Commissioner Mack Bernard

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2017.

**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

Page 1 of 7

DESCRIPTION:

A PORTION OF STACY ROAD, AS SHOWN ON THE PLAT OF HAVERHILL ACRES, AS RECORDED IN PLAT BOOK 20, PAGE 75 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 26, TOWNSHIP 43 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF LOT 20 OF SAID HAVERHILL ACRES; THENCE S.01°22'02"W. ALONG THE EAST RIGHT-OF-WAY LINE OF SAID STACY ROAD, A DISTANCE OF 25.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S.01°22'02"W. ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 549.71 FEET TO THE SOUTHEAST CORNER OF SAID STACY ROAD; THENCE N.88°26'40"W. ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID STACY ROAD, A DISTANCE OF 50.01 FEET TO THE SOUTHWEST CORNER OF SAID STACY ROAD; THENCE N.01°22'02"E. ALONG THE WEST RIGHT-OF-WAY LINE OF SAID STACY ROAD, A DISTANCE OF 540.41 FEET; THENCE N.88°37'58"W., A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE IN PALM BEACH COUNTY, FLORIDA.
CONTAINING 27,503 SQUARE FEET/0.6314 ACRES MORE OR LESS.
SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS, COVENANTS, AND RIGHTS-OF-WAY OF RECORD.

NOTES:

1. REPRODUCTIONS OF THIS SKETCH ARE NOT VALID UNLESS SEALED WITH AN EMBOSSED SURVEYOR'S SEAL.
2. LANDS SHOWN HEREON WERE ABSTRACTED BY FIDELITY NATIONAL TITLE INSURANCE COMPANY, ORDER NO. 5552747, EFFECTIVE DATE: JUNE 2, 2016 AT 8:00 A.M.
3. BEARINGS SHOWN HEREON ARE RELATIVE TO A GRID BEARING OF S.88°42'56"E. BETWEEN PALM BEACH COUNTY HORIZONTAL CONTROL POINTS OKEE-DREX AND OKEE-FIRE, RELATIVE TO THE FLORIDA STATE PLANE COORDINATE SYSTEM, EAST ZONE, NORTH AMERICAN DATUM OF 1983 (1990 ADJUSTMENT) AND BASED ON FIELD MEASUREMENTS.
4. THE "LAND DESCRIPTION" HEREON WAS PREPARED BY THE SURVEYOR.
5. THE RELATIONSHIP OF ALL BEARINGS AND DISTANCES SHOWN HEREON ARE IN AGREEMENT WITH THE RECORDED PLAT, UNLESS SHOWN OTHERWISE.
6. THE SPECIFIC PURPOSE OF THIS SURVEY IS TO DELINEATE ANY IMPROVEMENTS LOCATED WITHIN THE HEREON DESCRIBED PROPERTY.

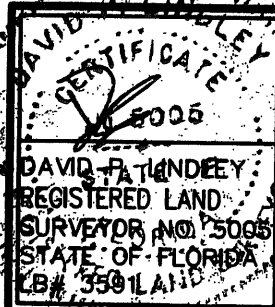
CERTIFICATE:

I HEREBY CERTIFY THAT THE ATTACHED SPECIFIC PURPOSE SURVEY OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS SURVEYED UNDER MY DIRECTION ON APRIL 13, 2017. I FURTHER CERTIFY THAT THIS SPECIFIC PURPOSE SURVEY MEETS THE STANDARDS OF PRACTICE SET FORTH IN CHAPTER 5J-17 F.A.C., ADOPTED BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO FLORIDA STATUTES 472.027.

SHEET 1 OF 7



CAULFIELD & WHEELER, INC.
CIVIL ENGINEERING
LANDSCAPE ARCHITECTURE - SURVEYING
7900 GLADES ROAD - SUITE 100
BOCA RATON, FLORIDA 33434
PHONE (561)-392-1991 / FAX (561)-750-1452

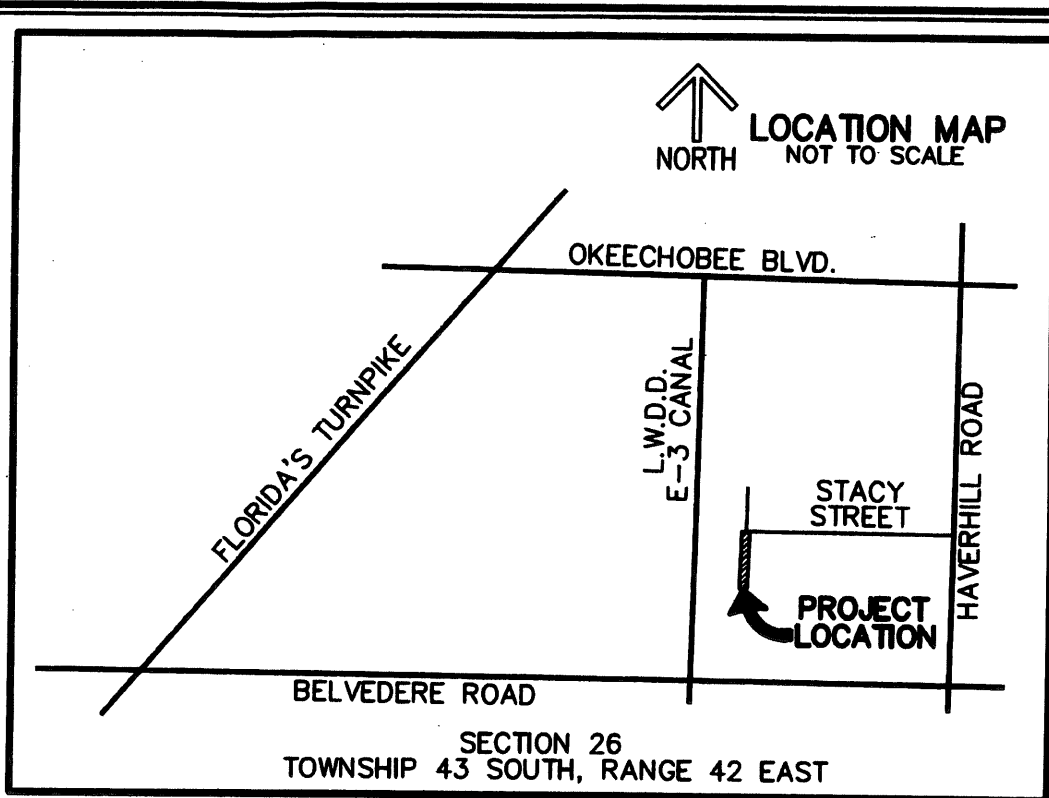


DATE	04/13/17
DRAWN BY	JC
F.B./ PG.	N/A
SCALE	AS SHOWN
JOB NO.	7693ABAN2

A PORTION OF STACY ROAD, PLAT OF HAVERHILL ACRES
RIGHT-OF-WAY ABANDONMENT
SPECIFIC PURPOSE SURVEY

EXHIBIT A

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NOTES COORDINATES, BEARINGS AND DISTANCES

COORDINATES SHOWN ARE GRID
 DATUM = NAD 83 (90/98 ADJUSTMENT)
 ZONE = FLORIDA EAST
 LINEAR UNIT = US SURVEY FEET
 COORDINATE SYSTEM 1983 STATE PLANE
 TRANSVERSE MERCATOR PROJECTION
 ALL DISTANCES ARE GROUND
 SCALE FACTOR = 1.00003416
 GROUND DISTANCE X SCALE FACTOR = GRID DISTANCE
 BEARINGS AS SHOWN HEREON ARE GRID DATUM,
 NAD 83 (90/98 ADJUSTMENT), FLORIDA EAST ZONE.

LEGEND/ABBREVIATIONS

CL - CENTERLINE
 E - EASTING
 FH - GATE VALVE
 GV - GATE VALVE
 LB - LICENSED BUSINESS
 LS - LICENSED SURVEYOR
 N - NORTHING
 OHW - OVERHEAD WIRES
 O.R.B. - OFFICIAL RECORD BOOK
 FIR - FOUND IRON ROD WITH CAP
 FIPC - FOUND IRON PIPE WITH CAP
 SIRC - SET 5/8" IRON ROD
 WITH CAP LB#3591

SHEET 2 OF 7



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 RIGHT-OF-WAY ABANDONMENT
 SPECIFIC PURPOSE SURVEY

EXHIBIT A

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SCHEDULE B SECTION II EXCEPTIONS

Exception	Instrument Book & Page	Affect on Property
6	Plat Book 20, Page 75	Affects not plottable
6	ORB 23378, Page 153	Affects not plottable
7	ORB 22785, Page 900	Affects as shown
8	ORB 22991, Page 710	Affects not plottable
8	ORB 22991, Page 708	Affects not plottable
9	ORB 22969, Page 1137	Affects not plottable
10	ORB 22647, Page 62	Affects not plottable
11	ORB 23392, Page 1728	Does not affect
12	LWDD E-3 Canal Right-of-Way Line	Does not affect
13	ORB 1732, Page 612	Does not affect
13	ORB 6495, Page 761	Does not affect
13	ORB 6495, Page 1165	Does not affect
13	ORB 6495, Page 1545	Does not affect
13	ORB 6495, Page 1554	Does not affect

SHEET 3 OF 7

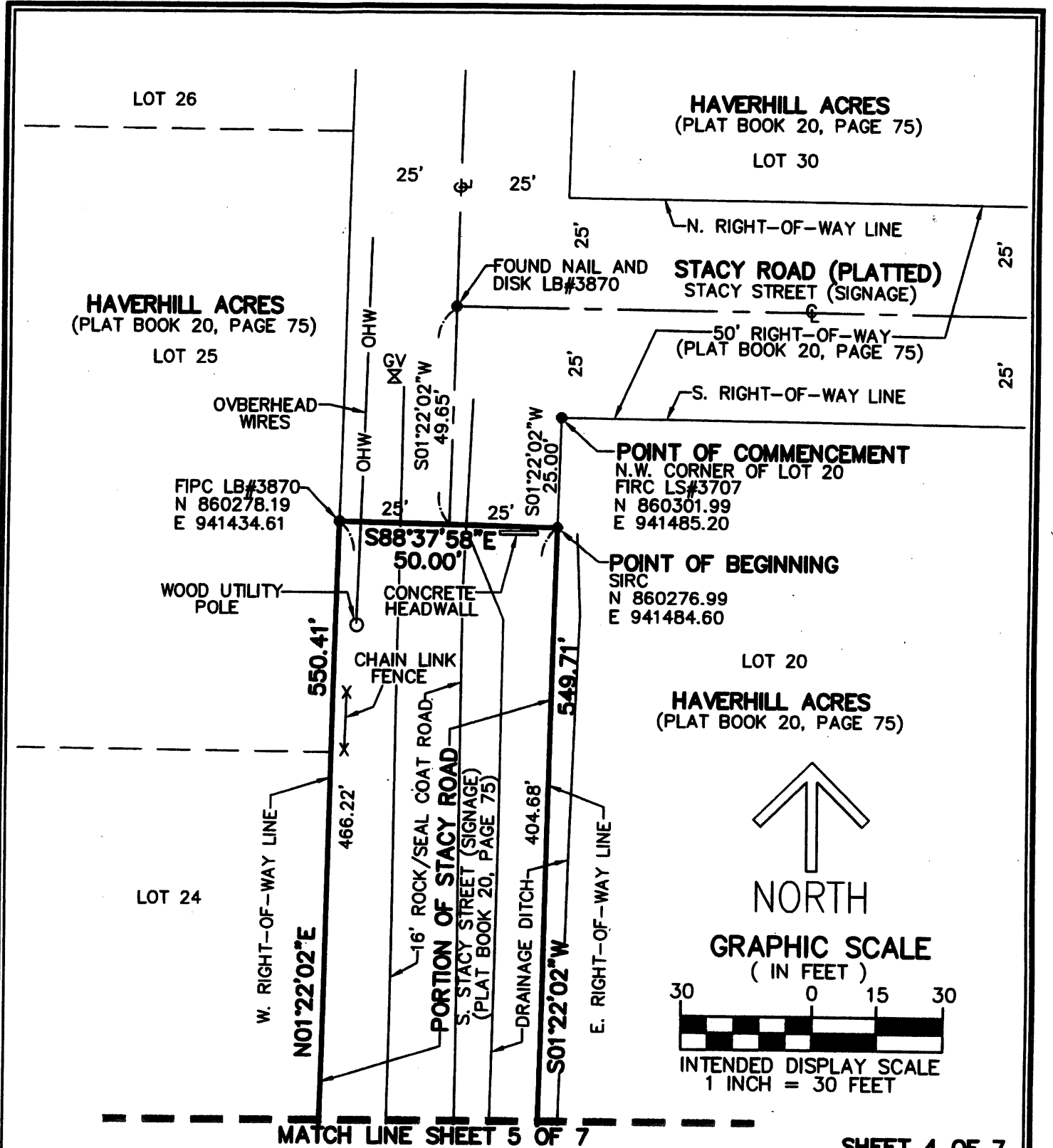


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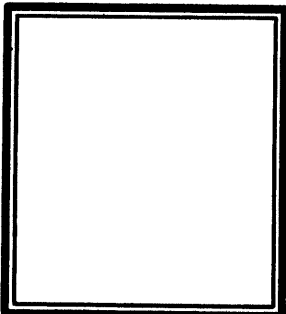
MATCH LINE SHEET 5 OF 7

SHEET 4 OF 7

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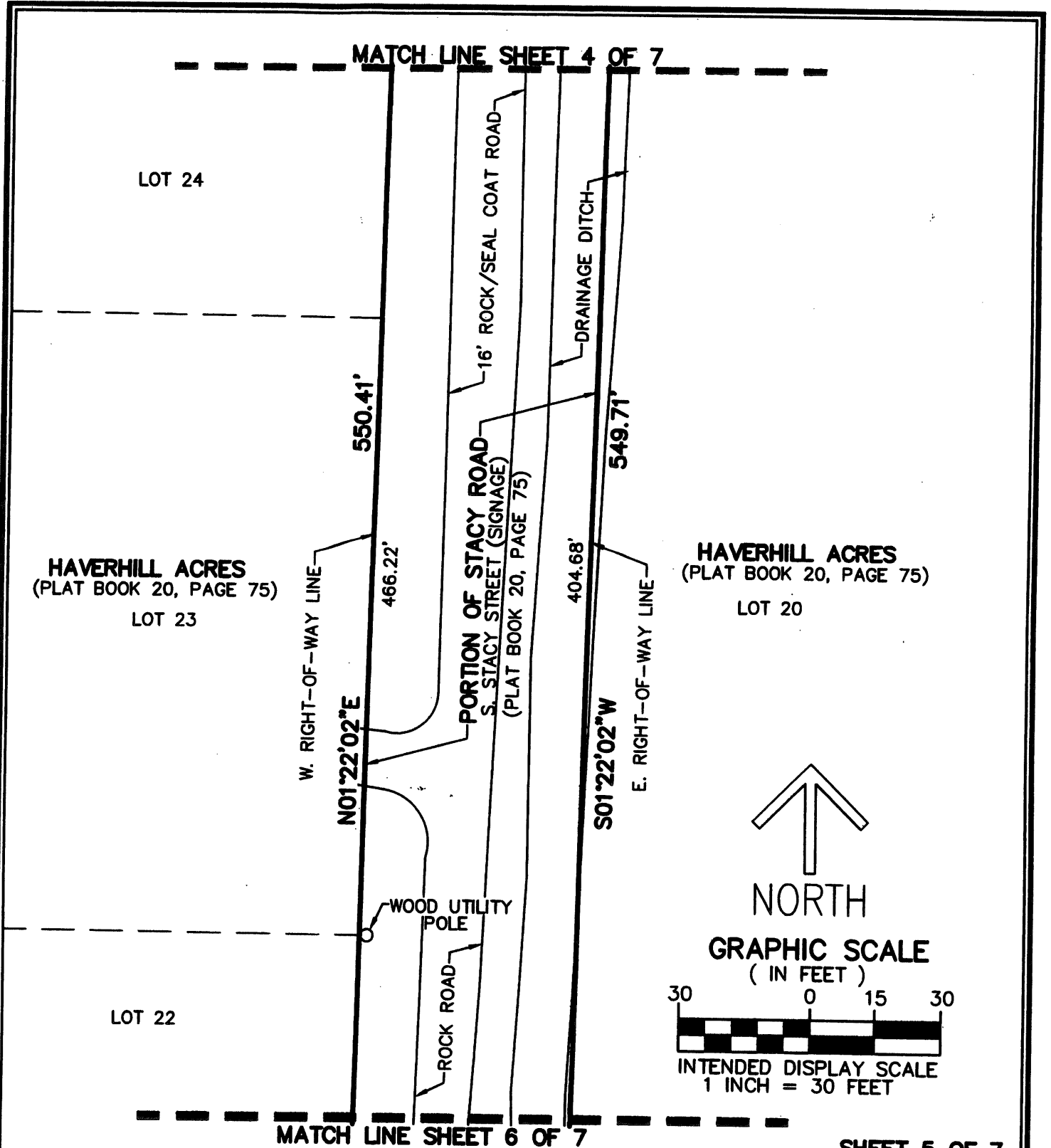
**A PORTION OF STACY ROAD, PLAT OF HAVERHILL ACRES
RIGHT-OF-WAY ABANDONMENT
SPECIFIC PURPOSE SURVEY**



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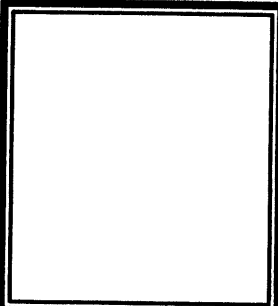


SHEET 5 OF 7



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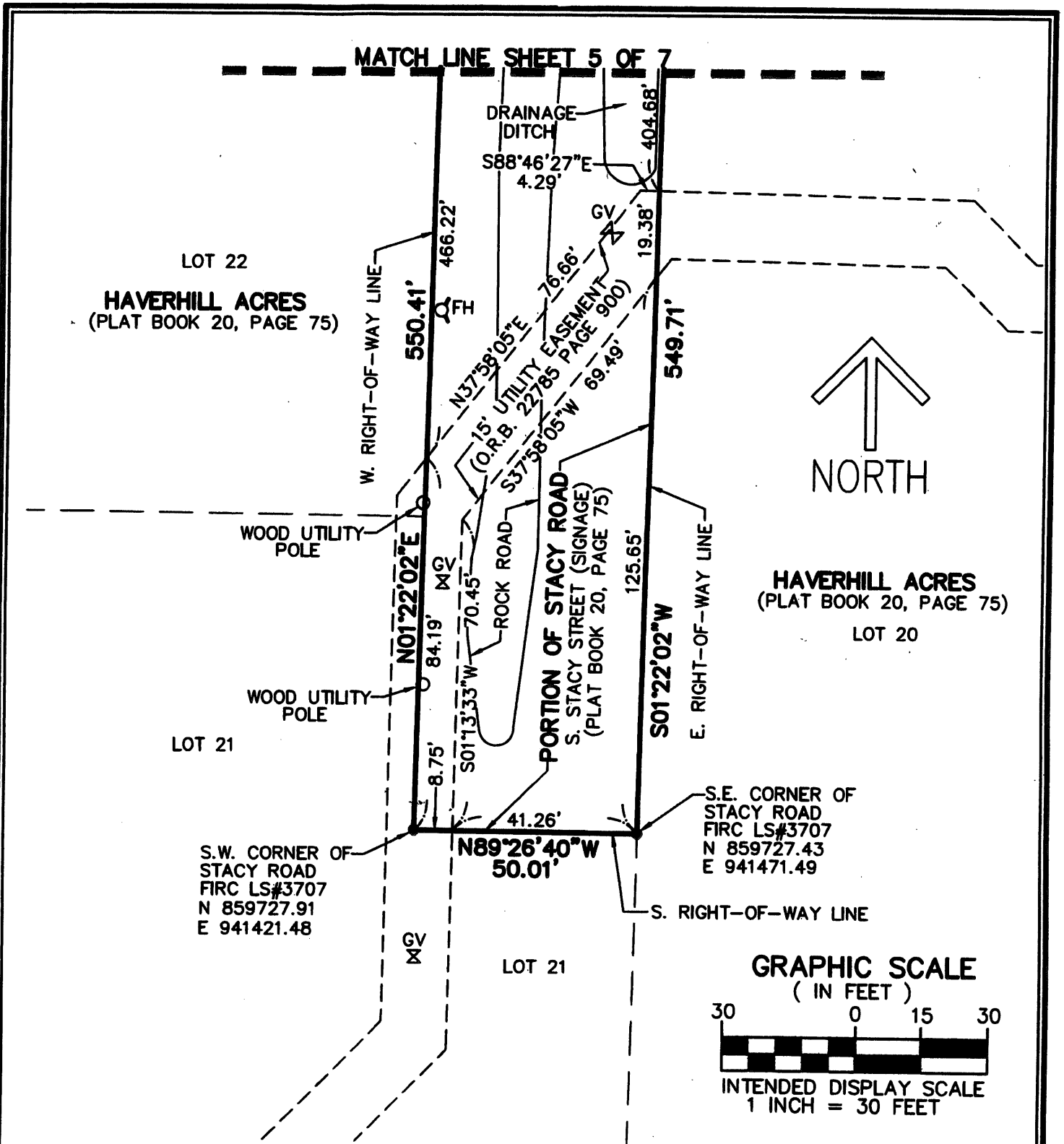
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EXHIBIT A

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SHEET 6 OF 7



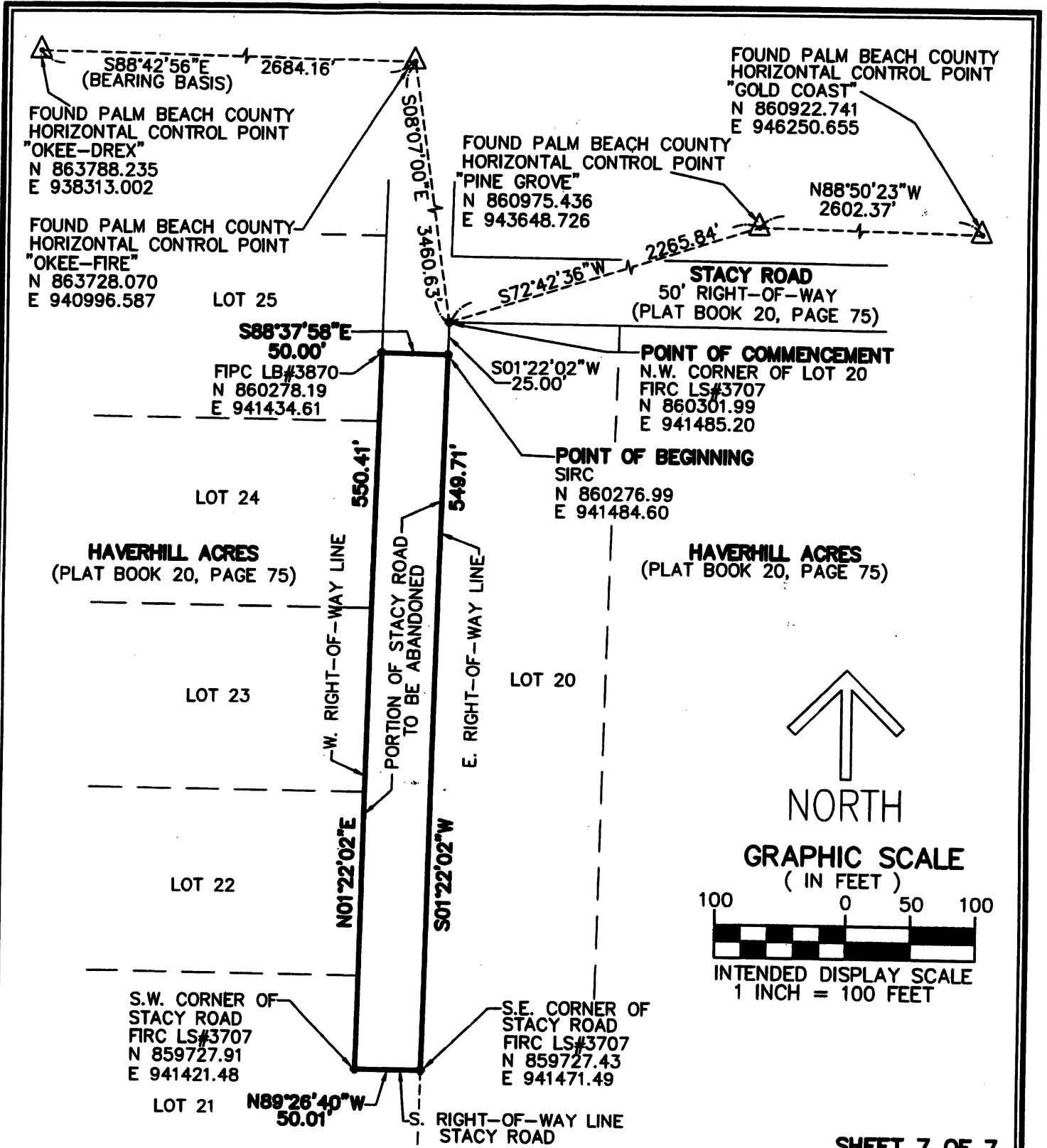
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SPECIFIC PURPOSE SURVEY**

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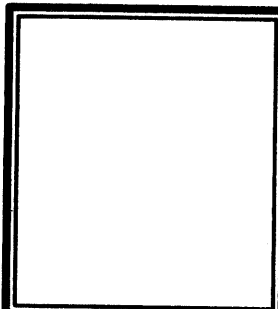
EXHIBIT A

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SHEET 7 OF 7

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**A PORTION OF STACY ROAD, PLAT OF HAVERHILL ACRES
RIGHT-OF-WAY ABANDONMENT
TIES TO PALM BEACH COUNTY CONTROL POINTS**