### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	February 6, 2018	[X] Consent [ ] Ordinance	[] Regular [] Public Hearing

Department: Facilities Development & Operations

### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Boca Lago PUD Replat No. 1 – Pulte Plat, which includes the County's Fire Rescue Station #57 property, lying on the west side of Lyons Road, north of Palmetto Park Road, in unincorporated Boca Raton.

**Summary:** The County's Fire Station #57 is being replatted as part of a Pulte Homes residential redevelopment project known as Boca Lago PUD Replat No. 1- Pulte, all located within the Boca Lago PUD. The County's Land Development Division is requiring that Pulte include the fire station in the replat to establish the Fire Station site as a platted parcel. A portion of the fire station parcel (Tract RW1) will be dedicated by this replat for public street purposes as part of the Lyons Road right-of-way. Tract RW1 is approximately 1.3 feet wide by 305 feet in length, containing 400 sq. ft. (.01 acres). (PREM) District 5 (HJF)

Background and Justification: In 1980 Palm Beach County acquired 2.5 acres from Boca Lago Associates, LTD, the original developer of the Boca Lago PUD, which is located just north of Palmetto Park Road, in western Boca Raton. In 2002, the County constructed Fire Station #57 on the 2.5 acres. Pulte Home Company is redeveloping an adjacent 25 acre parcel and the County Land Development Division is requiring that the fire station site be included in the Pulte residential replat in order to establish the fire station site as a platted parcel. The County is executing the replat as one of the property owners within the replat. The overall area of the replat encompasses 52.25 acres which includes the County's 2.5 acre Fire Station, Pulte's 25.41 acre residential development and 24.34 acres retained by Boca Lago Country Club, Inc. as recreation area. Tract RW1 is an approximate 1.3' wide by 305' long strip of land containing approximately 400 sq. ft. being cut-out of the fire station parcel, which will be dedicated by this replat for public street purposes as part of Lyons Road. In addition, Vista Del Lago was abandoned as a public road on the January 23, 2018 agenda. The resolution for the abandonment and the required easements will be recorded into the public records and the recording information will be added to the replat mylar prior to recording the replat. The County will be granted an easement for access and utilities benefitting the fire station parcel. This easement requires the HOA to maintain Vista Del Lago at no expense to the County.

### Attachments:

- 1. Location Map
- 2. Boca Lago PUD Replat No. 1 Pulte (Mylar)

Recommended By:	Ret Anny WIF	1913	
	Department Director	Date	
Approved By:	MBaler.	1/31/18	
	<b>County Administrator</b>	Date	

## II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County					
NET FISCAL IMPACT	*0				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current B	udget: Yes		No X	:	
Does this item include the use o	f federal fun	ds? Yes	No <u></u> X		
	Program		_ Unit	_ Object	
B. Recommended Sources o	f Funds/Sun	nmary of Fis	cal Impact:		
* No Fiscal Impact.					
Fixed Asset Number	<u>n/a</u>	- / /	$\mathcal{O}$		
C. Departmental Fiscal Rev	iew:	for y	Jher 1	19/18	
	III. <u>REV</u>	IEW COMM	<u>IENTS</u>		
A. OFMB Fiscal and/or Con	tract Develo	opment Com	ments:		

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Her. 8 Contract Development and Control

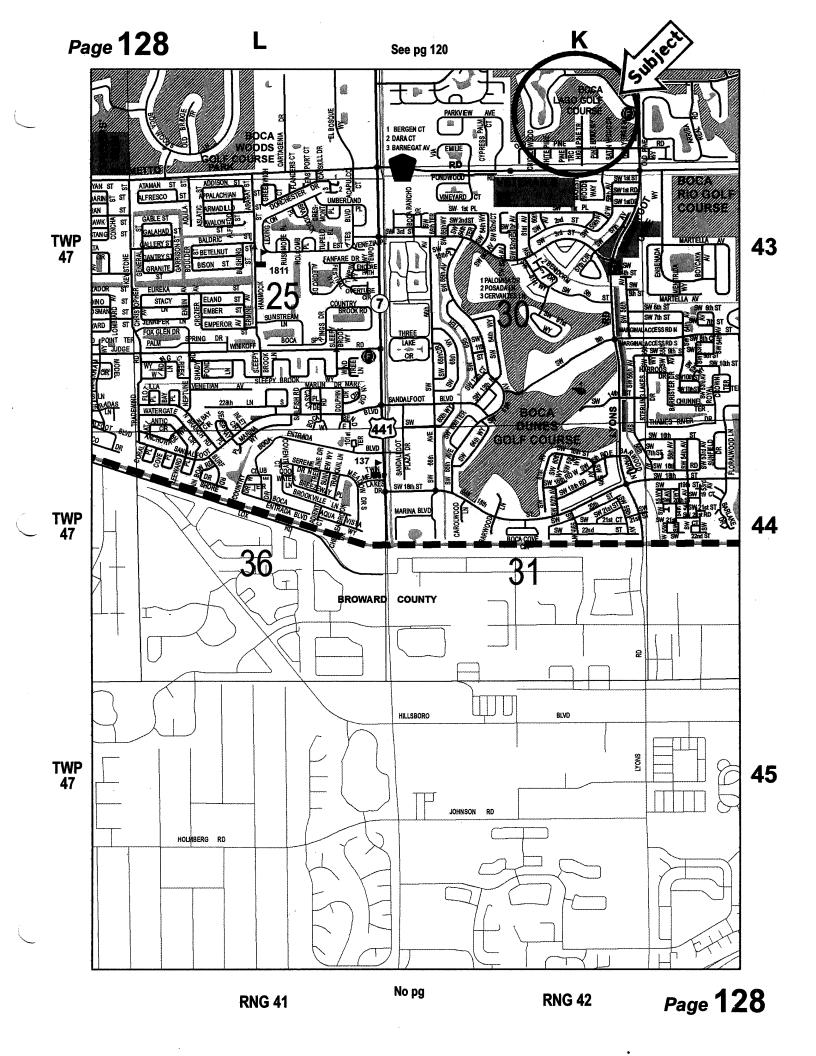
Legal Sufficiency: B. Assistant County Attorney

1/19/18

C. Other Department Review:

Department Director

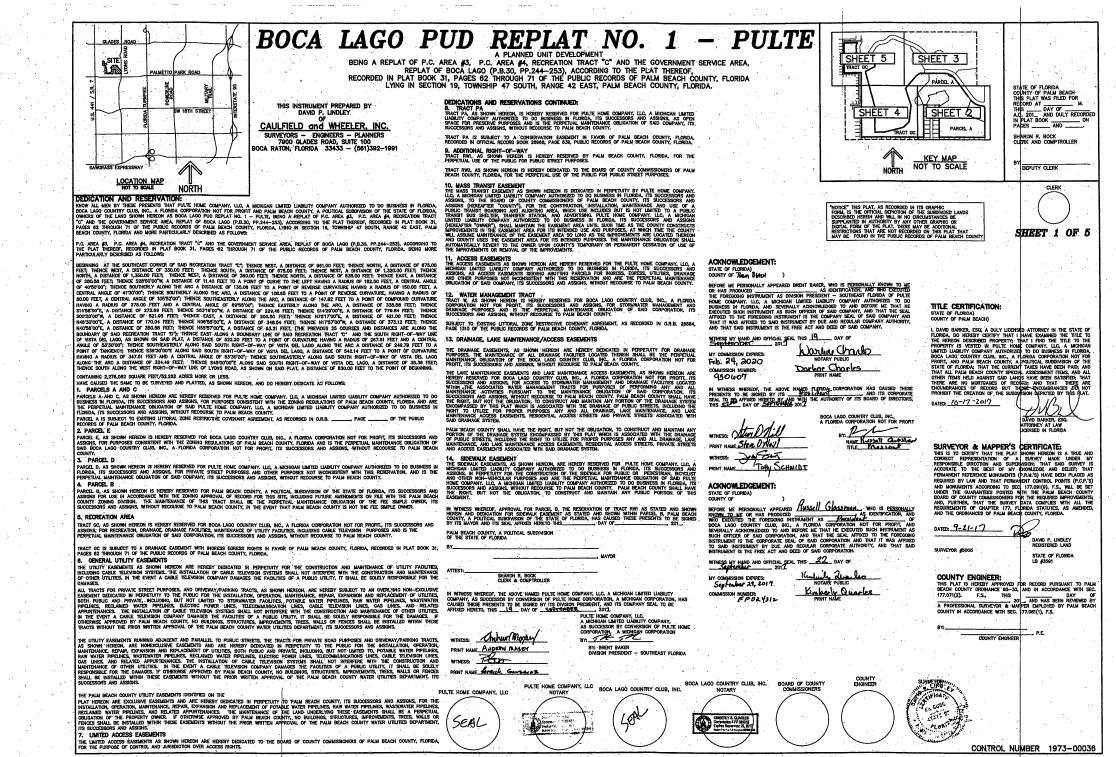
This summary is not to be used as a basis for payment.



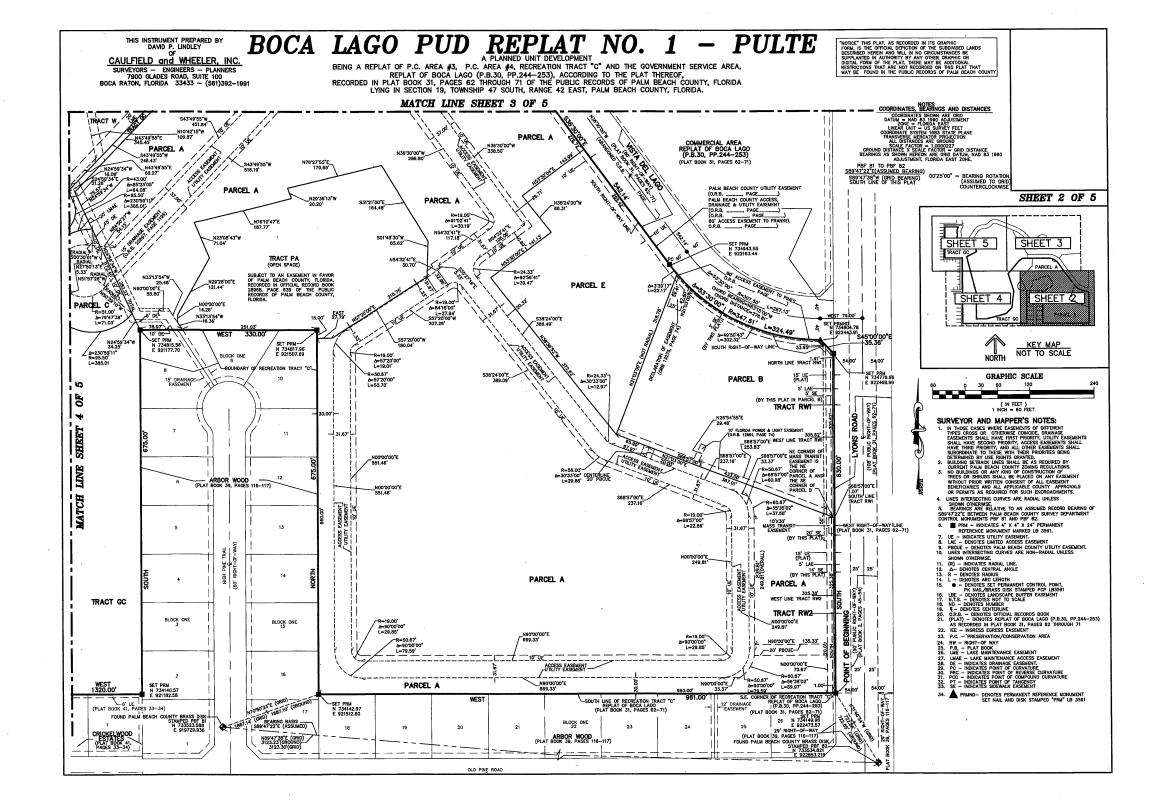
LOCATION MAP Attachment / 1pg

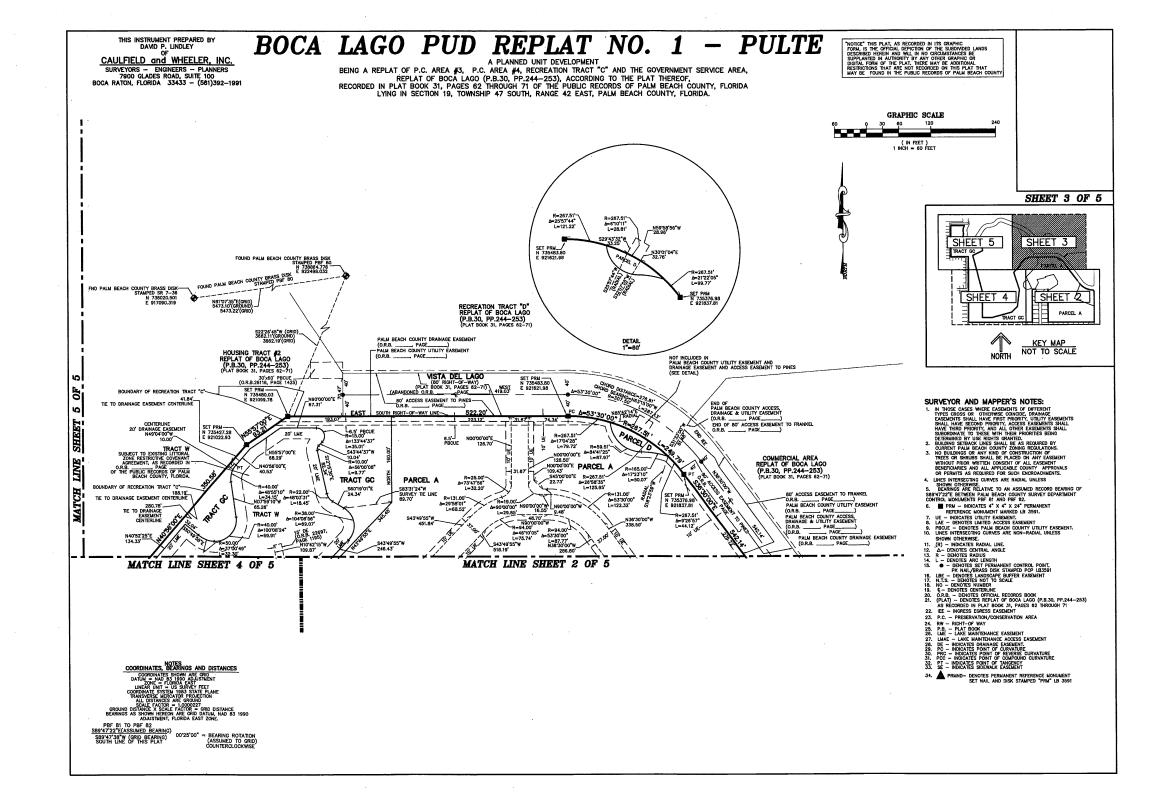
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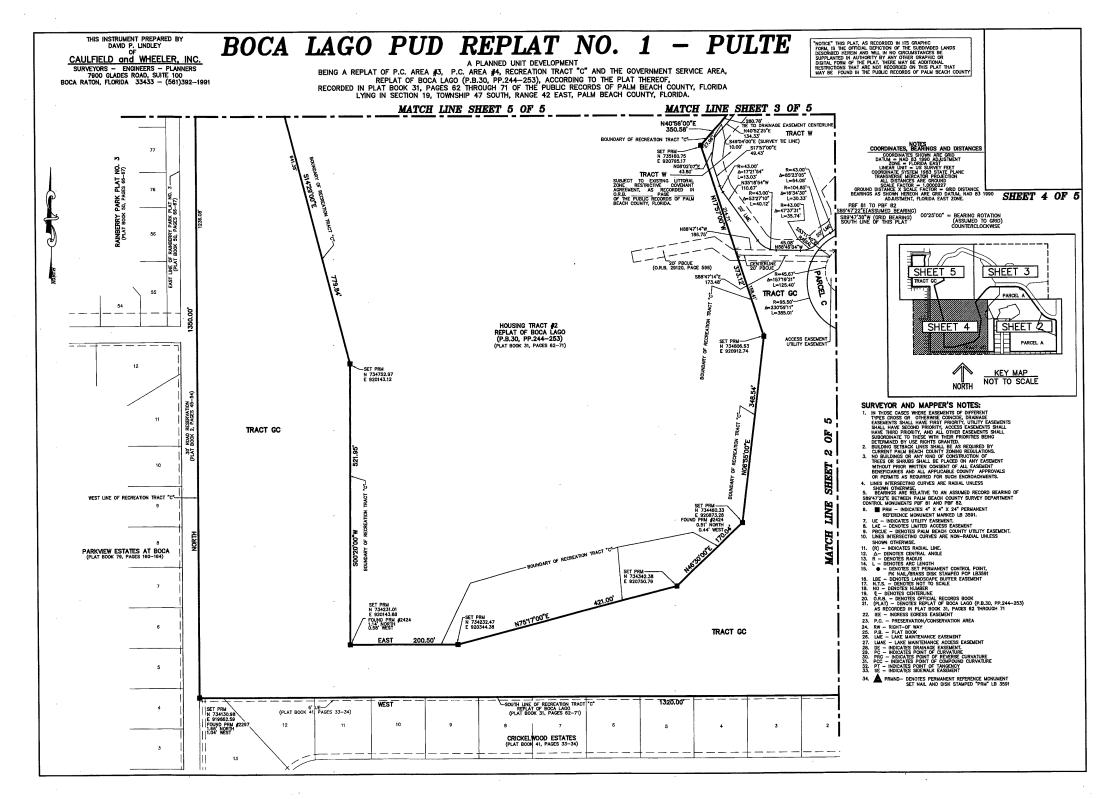
Attachment 2 Boca Lago PUD Replat No. 1 - Pulte. (5 pages)



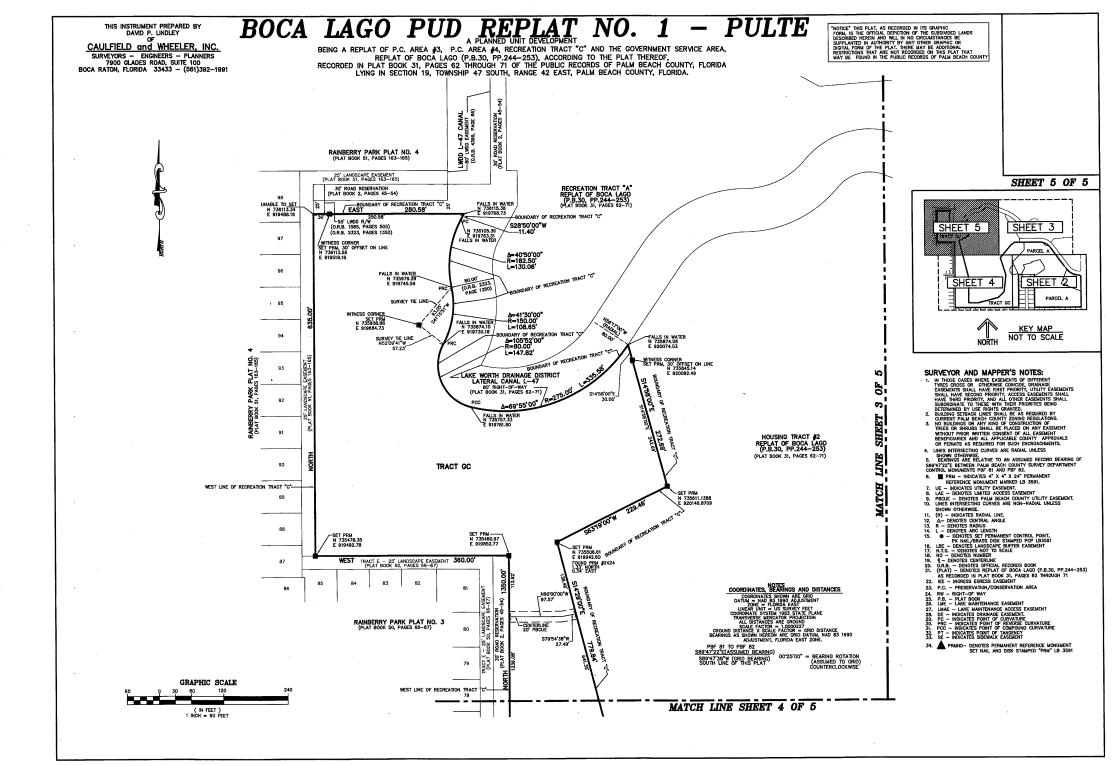
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