Agenda Item #: 3-C-12

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	May 1, 2018		Consent Workshop	 [[]]	Regular Public Hearing
-	Engineering and Public Works					
•	Engineering and Public Works Roadway Production Division	-				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) adopt a resolution to authorize the conveyance of nine fee simple parcels and three easement parcels located along the north and south sides of Atlantic Avenue/SR 806 from west of Lyons Road to east of Starkey Road to the Florida Department of Transportation (FDOT).
- B) approve a county deed to convey to FDOT the parcels located along the north and south sides of Atlantic Avenue/SR 806 from west of Lyons Road to east of Starkey Road.

SUMMARY: Adoption of this resolution will authorize a county deed to convey the parcels associated with the road widening improvements of Atlantic Avenue to the FDOT. Atlantic Avenue/SR 806 is a state road. FDOT has requested that the conveyance be free and clear of all encumbrances and rights of entry. In 2008, the County performed right-of-way acquisition with developer funding on Atlantic Avenue from west of Lyons Road to east of Starkey Road under the supervision of FDOT. Upon the project's completion, the property acquired on Atlantic Avenue by the County was to be transferred to FDOT. In accordance with Palm Beach County ordinance (2009-052), a supermajority vote (5 votes) is required by the BCC for all transfers of fee simple real property that requires BCC approval. District 5 (LBH)

Background and Justification: The project has been completed and FDOT has requested the parcels be transferred without reserving phosphate, minerals, metal and petroleum rights. The Engineering Department recommends the Board of County Commissioners' approval.

Attachments:

- 1. Location Map
- 2. Resolution with Exhibit "A" and Exhibit "B"
- 3. County Deed with Exhibit "A" and Exhibit "B"

Recommended by:

Department Director

Date

Approved by:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	<u>\$ -0-</u>	-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-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No
Does this item include the use of federal funds? Yes No X

Budget Acct No.: Fund__ Dept.__ Unit__ Object
Program

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no additional fiscal impact. Parcels were acquired with developer contributions through the Atlantic Avenue Agreement. (R-2009-1838)

III. REVIEW COMMENTS

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

Pallen from 416118

OFMB AK 94/5
4/6 AM 4/4/18

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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.

