

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

Meeting Date:	October 16, 2018	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing
Department:	Engineering & Public Works				
Submitted By:	Engineering & Public Works				
Submitted For:	Traffic Division				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution supporting the Florida Department of Transportation (FDOT) project to design and construct street lighting on Australian Avenue from 1st Street to Blue Heron Boulevard within the City of Riviera Beach (City).

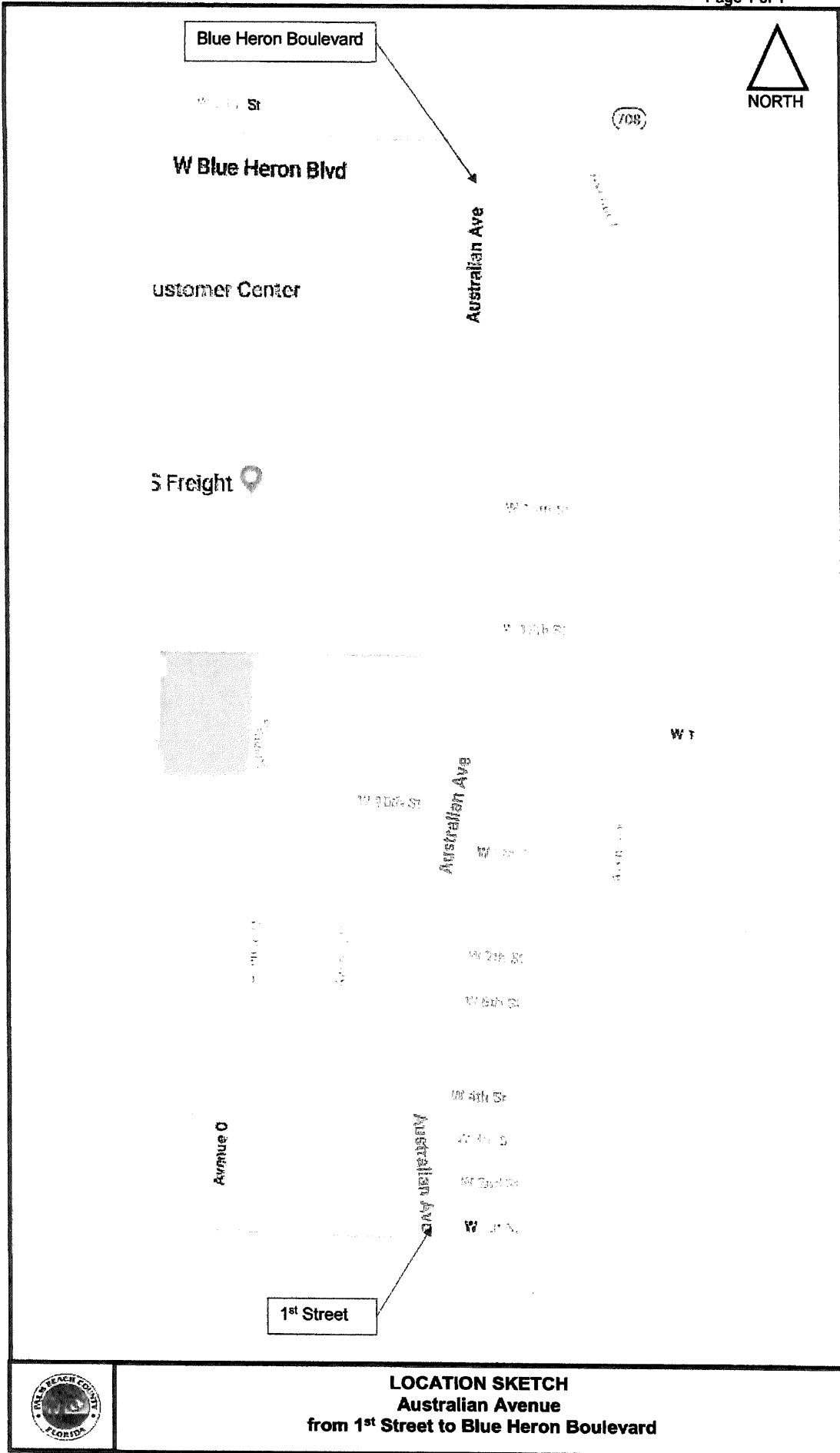
SUMMARY: Adopting this Resolution will support the construction of street lighting on Australian Avenue from 1st Street to Blue Heron Boulevard, for an approximate 1.2 mile segment within the municipal limits of the City. The City will accept obligation for continued maintenance and operation expenses associated with street lighting once installed by FDOT, and has agreed to appropriate the necessary funds. The City will also be responsible for seeking required Palm Beach County (County) permits for FDOT construction. FDOT will design and construct the project, and the City will own, operate, and maintain the project in perpetuity once construction is completed. A separate agreement and permit between the City and the County will be executed at a later date to formalize their obligations. The County will have no financial responsibility toward the project. FDOT requires support from the County for FDOT to construct improvements in County road right-of-way. The project can be identified in the FDOT Work Program under FM# 438384-1. District 7 (LBH)

Background and Justification: The City requested FDOT install street lighting on Australian Avenue from 1st Street to Blue Heron Boulevard. FDOT has agreed to design and construct the project given the County provides initial support as road owner, and the City agrees to operate and maintain the street lighting once construction is completed by FDOT.

Attachments:

1. Location Map
2. Resolution (5)
3. City of Riviera Beach Resolution

Recommended By:	<u><i>David F. [Signature]</i></u>	<u>25 SEP 2018</u>
	Department Director	Date
Approved By:	<u><i>[Signature]</i></u>	<u>10/2/18</u>
	Assistant County Administrator	Date



LOCATION SKETCH
Australian Avenue
from 1st Street to Blue Heron Boulevard



RESOLUTION NO. 2018-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION, PROJECT FM# 438384-1, TO DESIGN AND CONSTRUCT STREET LIGHTING ON AUSTRALIAN AVENUE FROM 1ST STREET TO BLUE HERON BOULEVARD.

WHEREAS, Palm Beach County (County) owns Australian Avenue; and

WHEREAS, the City of Riviera Beach (City) desires the Florida Department of Transportation (FDOT) to design and construct street lighting on Australian Avenue from 1st Street to Blue Heron Boulevard (Project) within the City's municipal limits under FM# 438384-1; and

WHEREAS, the Project will be constructed by FDOT completely within the County's right-of-way; and

WHEREAS, the County will be given the opportunity to review and approve the plans prior to installation; and

WHEREAS, the City will be responsible for seeking any required County permits for FDOT construction; and

WHEREAS, the City has agreed to own, operate, and maintain the Project after FDOT completes construction; and

WHEREAS, FDOT has requested that the County adopt a resolution supporting the installation of the Project; and

WHEREAS, the County will have no financial obligations towards the Project; and

WHEREAS, FDOT will be responsible for the Project from its inception through its construction.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The foregoing recitals are true and correct and are incorporated herein.
2. The County hereby supports FDOT's design and construction of the Project.
3. The City shall own, operate, and maintain the Project, in perpetuity under agreement and permit to be executed at a later date, with the County as the road owner.
4. This Resolution shall take effect upon adoption.

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 MELISSA MCKINLAY, MAYOR	-
COMMISSIONER, MACK BERNARD, VICE MAYOR	-
COMMISSIONER HAL R. VALECHE	-
COMMISSIONER PAULETTE BURDICK	-
COMMISSIONER DAVE KERNER	-
COMMISSIONER STEVEN L. ABRAMS	-
COMMISSIONER MARY LOU BERGER	-

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2018.

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

SHARON R. BOCK, CLERK & COMPTROLLER

BY: _____
Yelizaveta B. Herman
Assistant County Attorney

BY: _____
Deputy Clerk

RESOLUTION NO. 126-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, ENDORSING FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROJECT FM#438384-1, (AUSTRALIAN AVENUE, 1ST STREET TO BLUE HERON BOULEVARD) AND FM#436893-1-52-01 (CONGRESS AVENUE, NORTH OF 45TH STREET TO BLUE HERON BOULEVARD) FOR STREETLIGHT INSTALLATION AND ACCEPTING OBLIGATION FOR CONTINUED MAINTENANCE AND OPERATION EXPENSES ASSOCIATED WITH THE STREETLIGHTS ONCE INSTALLED BY FDOT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2014 the City of Riviera Beach made application through the Metropolitan Planning Organization for lighting improvements along Australian Avenue and Congress Avenue; and

WHEREAS, the City of Riviera Beach desires for FDOT to make improvements to Australian Avenue and Congress Avenue to accomplish the installation of streetlights; and

WHEREAS, the Projects will be constructed completely within right-of-way owned by the Palm Beach County; and

WHEREAS, the owner of the right-of-way has indicated formal support for the projects; and

WHEREAS, following construction of the Projects, the City of Riviera Beach shall appropriate such funds as may be necessary for the continued operation and maintenance of the streetlights.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA as follows:

SECTION 1. The City of Riviera Beach supports the FDOT delivery of the Projects within the County right-of-way.

SECTION 2. The City of Riviera Beach shall incorporate new streetlighting into the existing landscape, hardscape and lighting maintenance agreement.

SECTION 3. The City of Riviera Beach hereby directs and authorizes the City Manager to execute amendments to agreements and permit applications as may be required, to facilitate the streetlight installation.

SECTION 3. The City of Riviera Beach agrees to appropriate such funds as may be necessary to support the continued operation and maintenance of the Streetlights.

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SECTION 4. That this Resolution shall take effect upon its passage and approval by City Council.

PASSED and APPROVED this 1st day of NOVEMBER, 2017

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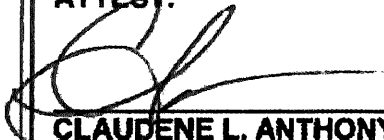
APPROVED:




THOMAS A. MASTERS
MAYOR

KASHAMBA L. MILLER-ANDERSON
CHAIRPERSON

ATTEST:



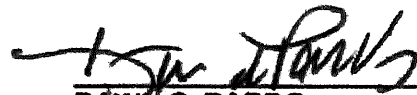
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK



TONYA DAVIS JOHNSON
CHAIR PRO TEM



LYNNE L. HUBBARD
COUNCILPERSON



DAWN S. PARDO
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: T. DAVIS

L. HUBBARD AYE


K. MILLER-ANDERSON AYE

T. DAVIS JOHNSON AYE

D. PARDO AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY



Andrew Deffenreidt
City Attorney

Date: 11/1/17