Agenda Item #: 3-C-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: | June 2, 2020 | [X] | Consent Workshop |] |] | Regular Public Hearing |
|---------------|---|-----|---------------------|---|---|---------------------------|
| Submitted By: | Engineering and Public Works Engineering and Public Works Roadway Production Division | | | | | |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt:

- A) a Resolution to approve the recordation of a right-of-way map for Palm Beach County (County) identifying the existing right-of-way along Old Dixie Highway from Jeffery Street to north of the C-15 Canal; and
- **B)** a Resolution to delegate authority to the County Administrator or designee to approve future recordings of Right-of-Way (ROW) Maps (Maps) for rights-of-way already owned by the County.

Summary: Adoption of the Resolution to approve the recordation of a ROW map identifying the existing ROW along Old Dixie Highway from Jeffery Street to north of the C-15 Canal will allow the existing ROW to be documented in a concise manner on one recorded document. Adoption of the Resolution for delegation of authority will allow the County Administrator or designee to approve future recordings of ROW maps for rights-of-way already owned by the County. ROW maps will not be adding ROW not previously acquired or owned by the County. Both Resolutions will make identifying existing County road rights-of-way more efficient. District 4 and Countywide (YBH)

Background and Justification: ROW maps are required to create a comprehensive outline of lands that exist for right-of-way, and are recorded in the public records. They eliminate the need for researching multiple documents to establish the existing right-of-way and show right-of-way information in a consolidated format that is easy to read and widely accessible on the Clerk and Comptroller's website. This delegation of authority will benefit the County by reducing the time expended on reviewing each ROW map separately, expediting roadway projects and simplifying the recording process of ROW maps. The Engineering Department recommends adoption of both Resolutions by the Board of County Commissioners.

Attachments:

- 1. Location Map
- 2. Resolution with Exhibit "A" for Old Dixie Highway Right-of-Way Map

3. Resolution for Delegated Authority

| Recommended by: Y | BH/TEL Savel Z | led 9/13/2020 |
|-------------------|--------------------------------|---------------|
| | County Engineer | Date |
| Approved by: | fal | 4/20/20 |
| | Assistant County Administrator | Date |

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative) | 2020 <u>\$ -0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>5</u> ** | 2021 0- 0- 0- 0- 0- 0- | 2022 0- 0- 0- 0- -0- | 2023 -0- -0- -0- -0- -0- -0- | 2024 | |
|--|--|--|-------------------------------------|--|------------------------------|--|
| Is Item Included in C Does this item include | | - | al funds? | Yes Yes | No No X | |
| Budget Account No: | | | | | | |

Fund Dept Unit Object

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no fiscal impact.

ate C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

4/13/2020 OFMB

B. Approved as to Form and Legal Sufficiency:

04.09.2020

C. Other Department Review:

Assistant County Attorney

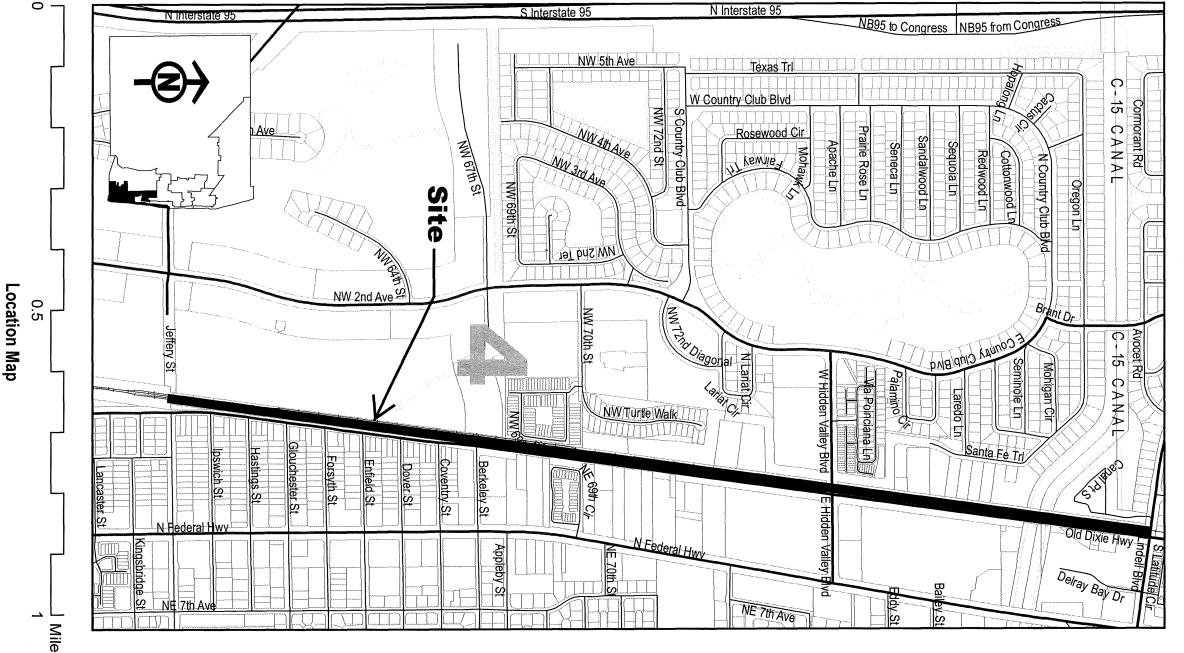
/s/ Yelizaveta B. Herman

Department Director

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

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Attachment No. 1

RESOLUTION NO. R2020 -____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, TO APPROVE THE RECORDATION OF A RIGHT-OF-WAY MAP FOR PALM BEACH COUNTY IDENTIFYING THE EXISTING RIGHT-OF-WAY ALONG OLD DIXIE HIGHWAY FROM JEFFERY STREET TO NORTH OF THE C-15 CANAL.

WHEREAS, Palm Beach County (County) is formally identifying the existing right-ofway along Old Dixie Highway from Jeffery Street to north of the C-15 Canal; and

WHEREAS, the Engineering Department is creating a right-of-way map to provide a comprehensive outline of existing County right-of-way for Old Dixie Highway from Jeffery Street to north of the C-15 Canal; and

WHEREAS, the right-of-way map will document the road right-of-way, and will be recorded in Public Records of Palm Beach County, Florida.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Palm Beach County, Florida, that:

- 1. The recitals contained above are true and correct and incorporated herein by reference.
- 2. The right-of-way map, attached as Exhibit "A", will be recorded in the public records of the County.
- 3. The terms of this Resolution shall take effect upon its 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:

| District 3: | Dave Kerner, Mayor | |
|-------------|--------------------------------|--|
| District 4: | Robert S. Weinroth, Vice Mayor | |
| District 1: | Hal R. Valeche | |
| District 2: | Gregg K. Weiss | |
| District 5: | Mary Lou Berger | |
| District 6: | Melissa McKinlay | |
| District 7: | Mack Bernard | |

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

, 20____.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By: <u>YBH/TEL</u>/S/ Yelizaveta B. Herman

Yelizaveta B. Herman, Assistant County Attorney By: _____ Deputy Clerk

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Oversized mylars that can be viewed in the County Engineer's Office.

RESOLUTION NO. R2020 -____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, TO DELEGATE AUTHORITY TO THE COUNTY ADMINISTRATOR OR DESIGNEE TO APPROVE FUTURE RECORDINGS OF RIGHT-OF-WAY MAPS.

WHEREAS, Palm Beach County (County) is committed to providing a roadway system which will facilitate travel within the County for residents and visitors alike; and

WHEREAS, to identify the existing right-of-way for current and future roadway projects, the Engineering Department is creating a comprehensive outline of existing County rights-of-way; and

WHEREAS, in the course of providing for the continued improvement of the County's roadway system, the County finds it necessary to periodically record right-of-way maps to document the existing road right-of-way, and to record the maps in the public records of Palm Beach County, Florida; and

WHEREAS, right-of-way maps must be approved by the Board of County Commissioners; and

WHEREAS, the anticipated volume of right-of-way maps, together with the need to expedite roadway projects provide justification for delegating authority to the County Administrator or designee to approve right-of-way maps.

NOW, THEREFORE, be it resolved by the Board of County Commissioners (BCC) of Palm Beach County, Florida, that:

- 1. The recitals contained above are true and correct and incorporated herein by reference.
- 2. The County Administrator or designee is hereby delegated authority to approve future right-of-way maps on behalf of the BCC.
- 3. The terms of this Resolution shall take effect upon its 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:

| District 3: | Dave Kerner, Mayor | |
|-------------|--------------------------------|--|
| District 4: | Robert S. Weinroth, Vice Mayor | |
| District 1: | Hal R. Valeche | |
| District 2: | Gregg K. Weiss | |
| District 5: | Mary Lou Berger | |
| District 6: | Melissa McKinlay | |
| District 7: | Mack Bernard | |

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

_____, 20_____.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COUNTY, FLORIDA BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By: <u>YBH/TEL</u>/S/ Yelizaveta B. Herman

Yelizaveta B. Herman, Assistant County Attorney By: _____ Deputy Clerk

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