

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

**Meeting Date:** June 2, 2020**Consent [X]  
Public Hearing [ ]****Regular [ ]****Department:** Water Utilities Department**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: Five (5) executed Standard Potable Water and Wastewater Development Agreements for the month of February 2020.

- A) Standard Potable Water and Wastewater Development Agreement with Palomino Gardens Retirement Community LLC, SDA #02-01158-000 (District 7), Recorded in OR BK 31239 PG 0966.
- B) Standard Potable Water and Wastewater Development Agreement with Liberty Property Limited Partnership, SDA #01-01266-000 (District 2), Recorded in OR BK 31239 PG 0952.
- C) Standard Potable Water and Wastewater Development Agreement with Richman Boca Development Partners, LLC, SDA #09-01092-000 (District 5), Recorded in OR BK 31239 PG 0977.
- D) Standard Potable Water and Wastewater Development Agreement with Pebb Atlantic, LLC, SDA #09-01093-000 (District 5), Recorded in OR BK 31251 PG 1495.
- E) Standard Potable Water and Wastewater Development Agreement with Meritage Homes of Florida, Inc., SDA #01-01267-000 (District 2), Recorded in OR BK 31276 PG 1151.

**Summary:** In accordance with County PPM CW-0-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Palm Beach County Water Utilities Department (PBCWUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the BCC to receive and file. Districts 2, 5 & 7 (MJ)

**Background and Justification:** PBCWUD's Uniform Policies and Procedures require Standard Development Agreements to obtain concurrency for water and/or wastewater service. The terms and conditions for Standard Development Agreements are outlined in the PBCWUD Uniform Policies and Procedures Manual. The BCC delegated the authority to execute various types of Standard Development Agreements, and related documents including Standard Indemnity Agreements to the Department Director including potable water and wastewater agreements (R93-1619); reclaimed water agreements (R96-0228); and additional conditions for potable water, wastewater, and reclaimed water agreements (R2003-0539).

- A) Standard Potable Water and Wastewater Development Agreement with Palomino Gardens Retirement Community LLC, SDA #02-01158-000 (District 7). The Agreement authorizes the Property Owner located at the north side of Palomino Drive, east of State Road 7/US-441, 101.00 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Liberty Property Limited Partnership, SDA #01-01266-000 (District 2). The Agreement authorizes the Property Owner located at Southern Boulevard and Jog Road, 40.00 ERC's for both water and wastewater for five (5) years.

**See Page 3****Attachments:**

None

Recommended By:

  
Department Director

4-17-2020

Date

Approved By:

  
Assistant County Administrator

4/20/2020

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>(\$317,626)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>(\$317,626)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund 4000 Dept. 720 Unit 4200 Object 6992

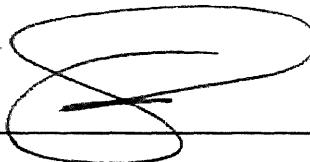
Is Item Included in Current Budget? Yes X No       

Does this item include the use of federal funds? Yes        No X

Reporting Category N/A

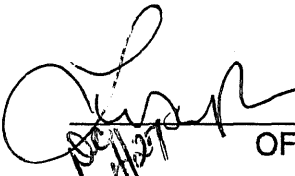
B. Recommended Sources of Funds/Summary of Fiscal Impact:

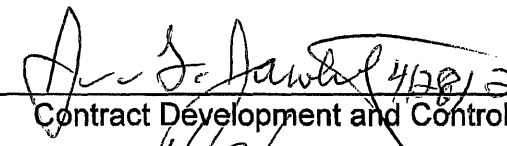
Mandatory Agreement Payment has been paid in full and service installation fees will be collected at the time of connection.

C. Department Fiscal Review: 

III. REVIEW COMMENTS

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

 4/27/2022  
OFMB 4/27

 4/28/2022  
Contract Development and Control  
4/28/2022 TW

B. Legal Sufficiency:

  
Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
Department Director

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

**Continued from Page 1**

- C) Standard Potable Water and Wastewater Development Agreement with Richman Boca Development Partners, LLC, SDA #09-01092-000 (District 5). The Agreement authorizes the Property Owner located at the west side of Lyons Road and north of SW 8<sup>th</sup> Street, 267.80 ERC's for both water and wastewater for five (5) years.
- D) Standard Potable Water and Wastewater Development Agreement with Pebb Atlantic, LLC, SDA #09-01093-000 (District 5). The Agreement authorizes the Property Owner located at the south side of West Atlantic Avenue, approximately 600 feet east of Lyons Road, 79.95 ERC's for both water and wastewater for five (5) years.
- E) Standard Potable Water and Wastewater Development Agreement with Meritage Homes of Florida, Inc., SDA #01-01267-000 (District 2). The Agreement authorizes the Property Owner located at the southwest corner of Belvedere Road and North 62<sup>nd</sup> Drive, 47.60 ERC's for both water and wastewater for five (5) years.