Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item #: 3-C-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: July	7, 2020	{X} Consent { } Workshop	<pre>{ } Regular { } Public Hearing</pre>	
Department: Submitted By: Submitted For:	Engineering & Public Works Engineering & Public Works Streetscape Section			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) adopt a Resolution to approve the State of Florida Department of Transportation (FDOT) District Four Landscape Maintenance Memorandum of Agreement (LMMOA) for landscaping and irrigation within the right of way of State Road 5/US Highway 1 (SR5) from Mile Post 3.891 to Mile Post 4.034 (Project);
- B) approve the LMMOA with the FDOT for the Project; and
- C) approve an Agreement with OHFP North Palm, LLC, (Developer) requiring them to install and maintain the Project pursuant to the Resolution and LMMOA.

SUMMARY: Adoption of the Resolution approving the LMMOA will obligate Palm Beach County (County) to maintain the Project and landscape areas of the LMMOA. Approval of the Agreement with the Developer will delegate all of the County's obligations within the Project to the Developer. The Project is located along SR5 between Pleasant Drive and Juno Road. <u>District 1</u>

Background and Justification: The Developer is developing a residential community known as Lennox North Beach PUD. The Developer was conditioned to install improvements on SR5 as part of the development approval process. FDOT requires a government agency to obtain a permit for installing any improvements on FDOT roads and enter into an LMMOA.

Attachments:

- 1. Location Sketch
- 2. Resolution (3)
- 3. FDOT LMMOA with Exhibits A, B and C (5)
- 4. Agreement with OHFP North Palm, LLC (3)

Recommended by:	DZ Mil	6/8/2020
X	County Engineer	Date
Approved By:	Roe	6/11/20
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>\$ -0-</u>	_0-	-0-	0	
Operating Costs	-0-		0	0	<u>-0-</u>
External Revenues				0	
Program Income (County)	-0-	-0-	0-		0-
In-Kind Match (County)	-0-	-0-	0-		
NET FISCAL IMPACT	S **	_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 Account No:

		_
г,	120	\sim
гι	ווג	u

Dept

Unit

Object

Recommended Sources of Funds/Summary of Fiscal Impact: **Fiscal impact is indeterminable at this time. The County is responsible for installation and maintenance of landscaping. However, the Developer is going to be completing this work per the agreement. There will not be a fiscal impact to the County.

III. REVIEW COMMENTS

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

	•
В.	Approved as to Form
	and Legal Sufficiency:

Sean-adel Williams
Assistant County Attorney

C. Other Department Review:

Department Director

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