

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 6, 2020 Consent Regular
 Workshop Public Hearing

Department: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) approve** an Easement Agreement for Dune Restoration with Claridge Jupiter Island Condominium Association, Inc. to facilitate the Coral Cove Dune Restoration Project (Project) effective upon execution for a term of fifty years; and
- B) approve** an Easement Agreement for Dune Restoration with Beach Sound Condominium Association (of Palm Beach County), Inc. to facilitate the Coral Cove Dune Restoration Project effective upon execution for a term of fifty years; and
- C) approve** an Easement Agreement for Dune Restoration with Ocean Sound Condominium Association, Inc. to facilitate the Coral Cove Dune Restoration Project effective upon execution for a term of fifty years; and
- D) approve** an Easement Agreement for Dune Restoration with The Landfall Condominium Association, Inc. to facilitate the Coral Cove Dune Restoration Project effective upon execution for a term of fifty years; and
- E) approve** an Easement Agreement for Dune Restoration with The Passages of Jupiter Island Condominium Association, Inc. to facilitate the Coral Cove Dune Restoration Project effective upon execution for a term of twenty-five years; and

(Motion and Title continued on Page 3)

Attachment(s):

- 1. Easement Agreement (Claridge Jupiter Island Condominium Association, Inc.)
- 2. Easement Agreement (Beach Sound Condominium Association (of Palm Beach County), Inc.)
- 3. Easement Agreement (Ocean Sound Condominium Association, Inc.)
- 4. Easement Agreement (The Landfall Condominium Association, Inc.)
- 5. Easement Agreement (The Passages of Jupiter Island Condominium Association, Inc.)
- 6. Easement Agreement (Carlyle Jupiter Island Condominium Association, Inc.)
- 7. Easement Agreement (Seawatch at Jupiter Island Condominium Association, Inc.)
- 8. Easement Agreement (Tumberry Beach Road LLC)
- 9. Project Overview Map

Recommended by: *[Signature]* 9-14-2020 SAS 9/11/2020
 Department Director **Date**

Approved by: *[Signature]* 9/14/20
 Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X

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

Budget Account No.:

Fund _____ Department _____ Unit _____ Object _____ Program _____

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

There is no fiscal impact associated with this item.

C. Department Fiscal Review:

S. Henry

III. REVIEW COMMENTS

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

Dale Kraw 8/31/2020 A. J. [unclear] 9/4/2020
OFMB 8/31 [unclear] 8/31 Contract Development & Control
9-4-2020

B. Legal Sufficiency:

[Signature] 9/9/2020
Assistant County Attorney

C. Other Department Review:

Department Director

Motion and Title continued from Page 1

F) approve an Easement Agreement for Dune Restoration with Carlyle Jupiter Island Condominium Association, Inc. to facilitate the Coral Cove Dune Restoration Project effective upon execution for a term of twenty-five years; and

G) approve an Easement Agreement for Dune Restoration with Seawatch at Jupiter Island Condominium Association, Inc. to facilitate the Coral Cove Dune Restoration Project effective upon execution for a term of fifty years; and

H) approve an Easement Agreement for Dune Restoration with Turnberry Beach Road LLC to facilitate the Coral Cove Dune Restoration Project effective upon execution for a term of fifty years; and

I) authorize the County Administrator, or designee, to sign all future time extensions, certifications, and other forms associated with the Agreements, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Agreements.

Summary: The Agreements provide construction access for dune restoration and maintenance activities within the Project area depicted on the attached Overview Map. The Agreements replace similar expired easements and carry a term of fifty years, with the exception of The Passages and Carlyle, who requested a term of twenty-five years. The Project includes dune restoration in an area designated by the Florida Department of Environmental Protection as “critically eroded”. Dune restoration reconstructs past dune profiles and stabilizes the sand with native dune vegetation. Easement agreements are required for construction access to the beach and dune areas within the project limits. **There is no cost to the County. District 1 (SS)**

Background and Justification: Since 1989, five County-managed dune restoration projects have stabilized the beach for recreation, sea turtle nesting habitat, and storm protection on the northernmost mile of the County’s Atlantic shoreline including Coral Cove Park. The most recent project was completed in March, 2013. A dune restoration project to repair damages sustained during the passage of Hurricane Irma is currently planned for construction in early 2021.