

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 13, 2021 [X] Consent [ ] Regular [ ] Workshop [ ] Public Hearing
Department: Engineering & Public Works
Submitted By: Engineering & Public Works
Submitted For: Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Public Facilities Agreement (Agreement) with Minto PBLH, LLC (Minto) and Seminole Improvement District (SID) for the conveyance of 100' of right-of-way, temporary construction easements and road drainage easements for 60th Street North from Little Gator Lane to Seminole Pratt Whitney Road, and from Seminole Pratt Whitney Road to 140th Avenue North (60th Street ROW).

SUMMARY: Approval of this Agreement enables Minto to convey the 60th Street ROW to Palm Beach County (County) in accordance with development order R-2014-1646 that was adopted by the County on October 29, 2014. The Minto development was incorporated as the City of Westlake after development order R2014-1646 was adopted by the County. The Agreement allows Minto to convey 100' of right-of-way, temporary construction easements and public road drainage easements, through the development's internal drainage system, to provide legal positive outfall for stormwater runoff from the future extension of 60th Street North. SID is an independent special district responsible for irrigation and drainage of lands owned by Minto, and has easements and facilities within the 60th Street ROW that will require future removal or relocation. District 6 (YBH)

Background and Justification: Minto's development order requires it to convey the 60th Street ROW to the County. The County will utilize the 60th Street ROW for the future construction of 60th Street North from Little Gator Lane to Seminole Pratt Whitney Road and from Seminole Pratt Whitney Road to 140th Avenue North, through its Five-Year Road Program. SID is responsible for drainage and irrigation of lands owned by Minto and has easements and facilities within the 60th Street ROW that will require removal or relocation when construction of all or a portion of 60th Street North has been added to the Five-Year Road Program. This Agreement allows Minto to convey to the County the 60th Street ROW; to provide adequate capacity for 60th Street North's drainage; prevents SID from constructing any further permanent or substantial improvements within the 60th Street ROW; and allows for removal and/or relocation of the SID facilities from the 60th Street ROW.

Attachments:

- 1. Location Map
2. Agreement with Exhibits "A" thru "F" (3 originals)

Handwritten initials: MKR, KCF

Recommended by: vbh [Signature] Date: 5/27/2021
County Engineer

Approved By: [Signature] Date
Assistant County Administrator

