Agenda Item #: 3 - C- 2

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date:	July 13, 2021	[X] [ ]	Consent Workshop	[]	Regular Public Hearing
Department:	Engineering & Public We	orks	. –		-
Submitted By:	Engineering & Public We	orks			
Submitted For:	<b>Roadway Production Div</b>	vision			

### 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 60<sup>th</sup> Street North from Little Gator Lane to Seminole Pratt Whitney Road, and from Seminole Pratt Whitney Road to 140<sup>th</sup> Avenue North (60<sup>th</sup> Street ROW).

**SUMMARY:** Approval of this Agreement enables Minto to convey the 60<sup>th</sup> 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 60<sup>th</sup> 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 60<sup>th</sup> Street ROW that will require future removal or relocation. <u>District 6</u> (YBH)

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

#### Attachments:

1. Location Map

2. Agreement with Exhibits "A" thru "F" (3 originals)

Recommended by: <u>vbh</u>	Saver Zher	5/22/2021
Or pot	County Engineer	Date
Approved By:	an J. Dolton	
	Assistant County Administrator	Date
N:ROADWAYAGREEMENTS MISC/MINTO 60th	St. ROWAIS Minto 60th Street North ROW 07-13-21.doc	

## II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	<u>\$0-</u>	0			
<b>Operating Costs</b>	-0-	-0-	-0-	-0-	-0-
<b>External Revenues</b>	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ -0-	-0-	-0-	-0-	-0-
<b># ADDITIONAL FTE</b>					
<b>POSITIONS (Cumulative)</b>					

Is Item Included in Current Budget?	Yes	No
Does this item include the use of federal funds?	Yes	No X

Budget Acct No.: Fund\_\_\_ Dept.\_\_\_ Unit\_\_ Object Program

**Recommended Sources of Funds/Summary of Fiscal Impact:** 

\*\*This item has no fiscal impact.C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

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

5-27-21

Contract Dev. and Control (e- 30-RI Tw

Approved as to Form **B**. and Legal Sufficiency:

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C. Other Department Review:

**Department Director** 

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

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