

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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<b>Meeting Date:</b>	August 17, 2021	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
<b>Department:</b>	<u>Environmental Resources Management</u>		

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to:

**A) approve** a Partial Assignment of Easement Agreement for Shore Protection with the Town of South Palm Beach (Town) for each of eleven easements located within the Southern Palm Beach Island Comprehensive Shoreline Stabilization Project (Project) area, effective upon execution for a term of 50 years from the date of execution of each original easement.

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

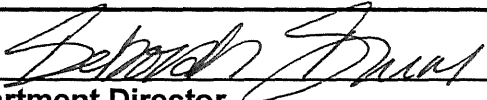
**Summary:** The Town recently conducted a dune restoration project within the Project area, and plans to conduct further shore protection projects as needed in the future. These eleven Partial Assignments will grant the Town the same access rights across the privately-owned sandy beach that are granted to the County by the Easement Agreements for Shore Protection approved by the Board on June 6, 2017. The County will continue to retain said access rights. Due to natural movement of sand from north to south, any updrift sand placement is expected to benefit County beaches over the long term. **There is no cost to the County.** District 4 (SS)

**Background and Justification:** The Town, as does the County, plans to routinely conduct shore protection projects to stabilize the beach for recreation, sea turtle nesting habitat, and storm protection. The Town’s Dune Restoration Project covers approximately 2,791 feet of shoreline between the northern boundary of Lantana Municipal Beach and the boundary between the Towns of South Palm Beach and Palm Beach.

**Attachments:**

1. Partial Assignment (La Pensee Condominium Association, Inc.)
2. Partial Assignment (Dune Deck Condominium Association, Inc.)
3. Partial Assignment (3600 South Ocean Condominium Association, Inc.)
4. Partial Assignment (3550 Palm Beach Holdings LLC.)
5. Partial Assignment (The Barlay, Inc.)
6. Partial Assignment (Le Chateau Royal Condominiums Association, Inc.)
7. Partial Assignment (The Palmsea Condominium, Inc.)
8. Partial Assignment ( Rahat M. Faderani )
9. Partial Assignment (3498 South Ocean LLC)
10. Partial Assignment (The Tuscany of Palm Beach Condominium Association, Inc.)
11. Partial Assignment (3492 South Ocean LLC)
12. Project Overview Map
13. Town of South Palm Beach Resolution No. 04-2021

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<b>Recommended by:</b>		<u>7-7-2021</u>	SAS 6/25/21
	<b>Department Director</b>	<b>Date</b>	

<b>Approved by:</b>		<u>8/4/21</u>
	<b>Assistant County Administrator</b>	<b>Date</b>

**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)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes _____	No <u>X</u>			
Does this item include the use of federal funds?	Yes _____	No <u>X</u>			
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. Murray

**III. REVIEW COMMENTS**

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

Lisa Mank 7/22/21  
OFMB CA 7/22/21  
Johnnie's report 7/22/21

J. D. [Signature] 8/2/21  
Contract Development & Control  
8-2-21 TW

**B. Legal Sufficiency:**

[Signature] 8/4/21  
Assistant County Attorney

**C. Other Department Review:**

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Department Director