PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

December 20, 2022

Consent [X]

Regular []

Public Hearing []

Department:

Water Utilities Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to accept: a non-standard Utility Access Easement (Easement) granted by Forest Hill Condos, Inc., to Palm Beach County (County) on a property located at 4623 Forest Hill Blvd., West Palm Beach, Florida, 33415.

Summary: The proposed Easement is required at a location near Lift Station No. 5209 where utilities owned by Palm Beach County Water Utilities Department (PBCWUD) are proposed to be rehabilitated. The Easement will provide PBCWUD staff access from the entrance of the plaza to the property for operation and maintenance purposes. Forest Hill Condos, Inc. has requested to use the access easement that requires approval by the Board of County Commissioners (BCC). Forest Hill Condos, Inc. took exception to provisions in the standard utility easement because that would allow for construction of underground utilities or a new wastewater pump station in this location. (PBCWUD Project No. 20-008) <u>District 3</u> (MWJ)

Background and Justification: The proposed Easement will allow PBCWUD staff legal access to the subject property to perform normal operations and maintenance to the wastewater infrastructure. The Easement requires Board of County Commissioners approval as it is not a standard Utility Easement form.

Attachments:

- 1. Two (2) Original Utility Access Easement Forms
- 2. Location Map

Approved By:

Approved By:

Assistant County Administrator

Approved By:

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

A. Five Year Summary of Fiscal Impact:						
Fiscal Years	2023	2024	2025	2026	2027	
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match County	<u>O</u> <u>O</u> <u>O</u> <u>O</u>	<u>0</u> <u>0</u> <u>0</u> <u>0</u>	0 0 0 0 0	<u>O</u> <u>O</u> <u>O</u> <u>O</u>	<u>O</u> <u>O</u> <u>O</u> <u>O</u>	
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
Budget Account No.: Fund	d	Dept	Unit	Objec	t	
Is Item Included in Current Budget? Yes X No Does this item include the use of federal funds? Yes No X Reporting Category N/A						
B. Recommended Sources of Funds/Summary of Fiscal Impact: No Fiscal Impact C. Department Fiscal Review: III. REVIEW COMMENTS						
A. OFMB Fiscal and/or Contract Development and Control Comments:						
OFMB OFMB Control Contract Development and						
B. Legal Sufficiency:						

Assistant County Attorney

C. Other Department Review:

Department Director

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

Prepared by and Return to:

Palm Beach County Water Utilities Department

Engineering

Attn: Kerry Williams, Stantec

8100 Forest Hill Blvd.

West Palm Beach, Florida 33413 3336

PCN: 00424412300000010, 00424412300000020, 00424412300000030, 00424412300000040,

 $00424412300000050, 00424412300000060, 00424412300000070, 00424412300000080, \\00424412300000090, 00424412300000100, 00424412300000110, 00424412300000120, \\$

00424412300000130, 00424412300000140, 00424412300000150

Site Address: 4623 FOREST HILL BLVD
Project #: WUD 20-008, LIFT STATION 5209
Project Name: LIFT STATION IMPROVEMENT

UTILITY ACCESS EASEMENT

THIS EASEMENT is made, granted and entered into this day of day of day of day of day of 202/, by FOREST HILL CONDOS, INC., a Florida corporation (hereinafter referred to as "Grantor"), whose address is 800 N FLAGLER DR, WEST PALM BEACH FL 33401 3706 to Palm Beach County (hereinafter referred to as "Grantee"), c/o Water Utilities Department, 8100 Forest Hill Boulevard, West Palm Beach, Florida 33413.

WITNESSETH

That Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) in hand paid by the Grantee and other good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant to the Grantee, its successors and assigns, a perpetual non-exclusive access easement to, on, over, through, upon, under and across the following parcel of property to access a Grantee-owned lift station on an adjacent property:

SEE EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF

Grantor hereby covenants with Grantee that it is lawfully seized and in possession of the real property herein described and that it has good and lawful right to grant the aforesaid easement free and clear of mortgages and other encumbrances unless specifically stated to the contrary. Grantor further covenants, for itself and its successors and assigns, that access to, on, over, through, upon, under and across the Property shall remain unimpeded in perpetuity.

IN WITNESS WHEREOF, the Grantor has hereunto set its hand and affixed its seal as of the date first above written.

WITNESSES:	GRANTOR:		
Signed, sealed and delivered			
in the presence of:	FOREST HILL CONDOS, INC.		
	Ву:		
Witness Signature	Gerard Arsenault, President		
HArris Lev. H			
Print Name			
ypenhe	Ву:		
Witness Signature			
Lypna Councy			
Print Name /	Print Name		

NOTARY CERTIFICATE

STATE OF <u>FLORIDA</u> COUNTY OF <u>PALM BEACH</u>

COUNTY OF THEM BENDER	
The foregoing instrument was ackr notarization this day of day of who is personally known to me or who has	nowledged before me by means of () physical presence or () online of () onl
who is personally known to me or who has	as identification.
My Commission Expires: 4/4/2423	Signature of Notary
Expires.	Susaw Derr
Susan Derr NOTARY PUBLIC STATE OF FLORIDA Comm# GG303091 Expires 6/10/2023	Typed, Printed or Stamped Name of Notary FED BY PALM BEACH COUNTY
EADITIES 0/10/2023	
(COUNTY SEAL) ATTEST:	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
JOSEPH ABRUZZO, CLERK OF THE AND COMPTROLLER	CIRCUIT COURT
	GAM
D	D
By: DEPUTY CLERK	By: Mayor
APPROVED AS TO FORM AND LEG	AL SUFFICIENCY
By: ASSISTANT COUNTY ATTORNE	Y
APPROVED AS TO TERMS AND CO	NDITIONS
By: The 13ay of DIRECTOR OF WATER UTILITIE	<u></u>

HFREBY CERTIFY THAT THE ATTACHED SKETCH AND DESCRIPTION OF THE HEREON DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS PREPARED UNDER MY DIRECTION. I FURTHER CERTIFY THAT THIS SKETCH AND DESCRIPTION MEETS THE STANDARDS OF PRACTICE SET FORTH IN CHAPTER 5J-17.050 THROUGH 5J-17.052, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

David A Digitally signed by David A Bower Bower

Date: 2021.11.18 13:10:58 -05'00'

DAVID A. BOWER PROFESSIONAL SURVEYOR & MAPPER STATE OF FLORIDA CERTIFICATE NO. LS 5888



DESCRIPTION:

A 10.00 foot wide strip of land lying in the East 400 feet of the West 900 feet of the South One-Half (S 1/2) of Tract 2, Block 3, Section 12, Township 44 South, Range 42 East, of PALM BEACH PLANTATIONS, as recorded in Plat Book 10, Page 20, of the Public Records of Palm Beach County, Florida. Being more particularly described as follows:

BEGINNING at the Southeast corner of that certain Water and Sewer Utility Easement, as recorded in Official Records Book 3874, Page 373, of the Public Records of Palm Beach County, Florida;

Thence North 00°59'15" East, along the East line of said Water and Sewer Utility Easement (and basis of bearings), a distance of 10.01 feet to a point being on a line lying 31.21 feet North of and parallel with (as measured at right angles) the North line of the South 60.00 feet of said Tract 2;

Thence South 86°34'17" East, along said parallel line, a distance of 192.16 feet;

Thence South 03°25'43" West, a distance of 31.21 feet to a point being on the North line of the South 60.00 feet of said Tract 2;

Thence North 86°34'17" West, along the North line of the South 60.00 feet of said Tract 2, a distance of 10.00 feet;

(DESCRIPTION CONTINUES ON SHEET 2 OF 5)

Dennis J. Leavy & Associates, Inc. Land Surveyors * Mappers 460 Business Park Way * Suite B

Royal Palm Beach, Florida 33411

Phone: (561) 753-0650 Email: survey@djlasurvey.net

SKETCH & DESCRIPTION FOR: PALM BEACH COUNTY WATER UTILITIES DEPARTMENT

DRAWN	: MT	SCALE	: N/A	DATE: 1	1/15	/21
CHK:	DAB	JOB#	20-108-010 LS 5209 SD	SHEET:	1 OF	5

DESCRIPTION:

(DESCRIPTION CONTINUED FROM SHEET 1 OF 5)

Thence North 03°25'43" East, a distance of 21.21 feet to a point being on a line lying 21.21 feet North of and parallel with (as measured at right angles) the North line of the South 60.00 feet of said Tract 2;

Thence North 86°34'17" West, along said parallel line, a distance of 181.74 feet to the POINT OF BEGINNING;

Said lands situate, lying and being in Section 12, Township 44 South, Range 42 East, Palm Beach County, Florida.

Containing 2,132 Square feet more or less.

SURVEYOR'S NOTES:

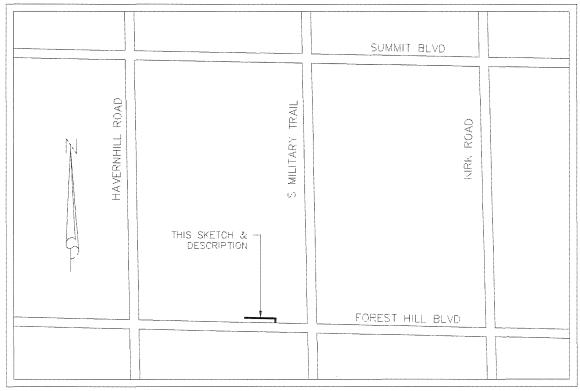
- Bearings depicted hereon are based upon the East line of the Water and Sewer Utility Easement, as recorded in Official Records Book 3874, Page 373, of the Public Records of Palm Beach County, Florida. Said line having an assumed bearing of North 00°59'15" East.
- 2. The undersigned makes no representations or guarantees as to the information reflected hereon pertaining to easements, rights of way, setback lines, agreements and other matters, and further, this instrument is not intended to reflect or set forth all such matters. Such information should be obtained and confirmed by others through appropriate title verification. Lands shown hereon were not abstracted for rights of way and/or easements of record.
- 3. The licensed business number for Dennis J. Leavy & Associates Inc. is LB #6599, the certifying surveyors (David A. Bower) license number is LS #5888.
- 4. This is NOT a survey.

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 DRAWN: MT
 SCALE: N/A
 DATE: 11/15/21

 CHK: DAB
 JOB# 20-108-010 LS 5209 SD
 SHEET: 2 OF 5



LOCATION MAP

NOT TO SCALE

LEGEND:

PALM BEACH PLANTATIONS

(P.B. 10, PG. 20, P.B.C.R.)

0.R.B. OFFICIAL RECORDS BOOK

P.B. PLAT BOOK

P.B.C.R. PALM BEACH COUNTY RECORDS

PG. PAGE

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DRAWN: MT	SCALE: N/A	DATE: 11/15/21
CHK: DAB	JOB# 20-108-010 LS 5209 SD	SHEET: 3 OF 5

