

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 9, 2025	Consent <input checked="" type="checkbox"/> [X] Public Hearing <input type="checkbox"/> []	Regular <input type="checkbox"/> []
Department:	Water Utilities Department		

I. EXECUTIVE BRIEF



Motion and Title: Staff recommends motion to receive and file: Three (3) executed Standard Potable Water and Wastewater Development Agreements for the months of March, April, and May 2025.

- A) Standard Potable Water and Wastewater Development Agreement with KL Reflection Bay LLC, SDA #01-01285-000 (District 2), Recorded in OR BK 35605 PG 727.
- B) Standard Potable Water and Wastewater Development Agreement with DKC Coconut Crossing, LLC, SDA #11-01021-000 (District 1), Recorded in OR BK 35720 PG 40.
- C) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XXXI, LLLP, SDA #05-11144-000 (District 5), Recorded in OR BK 35761 PG 558.

Summary: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Palm Beach County Water Utilities Department (PBCWUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the BCC to receive and file. Districts 1, 2 & 5 (MWJ)

Background and Justification: PBCWUD's Uniform Policies and Procedures require Standard Development Agreements to obtain concurrency for water and/or wastewater service. The terms and conditions for Standard Development Agreements are outlined in the PBCWUD Uniform Policies and Procedures Manual. The BCC delegated the authority to execute various types of Standard Development Agreements, and related documents including Standard Indemnity Agreements to the Department Director including potable water and wastewater agreements (R93-1619); reclaimed water agreements (R96-0228); and additional conditions for potable water, wastewater, and reclaimed water agreements (R2003-0539).

Background and Justification (Continued on page 3)

Recommended By:	 Department Director	8-1-2025 Date	
Approved By:	 Assistant County Administrator	8/25/25 Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>(\$601,134)</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (County)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match County	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
NET FISCAL IMPACT	<u>(\$601,134)</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 4000 Dept 720 Unit 4200 Object 6992

Is Item Included in Current Budget?	Yes	X	No
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Is this item using Federal Funds?	Yes	No	X
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Is this item using State Funds?	Yes	No	X
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Reporting Category **N/A**

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

Mandatory Agreement Payment has been paid in full and service installation fees will be paid at the time of connection.

C. Department Fiscal Review:


III. REVIEW COMMENTS

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

Lisa M. Muth 8/7/2025
OFMB JH 8/6
JL 8-6-25

Contract Development and Control

B. Legal Sufficiency:

 8/14/25
Assistant County Attorney

C. Other Department Review:

Department Director

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

- A) Standard Potable Water and Wastewater Development Agreement with KL Reflection Bay LLC, SDA #01-01285-000 (District 2), Recorded in OR BK 35605 PG 727. This Agreement authorizes the Property Owner located on the west side of Haverhill Road, approximately 0.25 miles north of Okeechobee Boulevard, 388.84 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with DKC Coconut Crossing, LLC, SDA #11-01021-000 (District 1), Recorded in OR BK 35720 PG 40. This Agreement authorizes the Property Owner located on the southwest corner of Northlake Boulevard and Coconut Boulevard, 189.30 ERC's for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with Boynton Beach Associates XXXI, LLLP, SDA #05-11144-000 (District 5), Recorded in OR BK 35761 PG 558. This Agreement authorizes the Property Owner located on the west side of Lyons Road between L-27 and L-28 Lake Worth Drainage District canals, 394.90 ERC's for water and 370.80 ERC's for wastewater for five (5) years.