

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 21, 2025	Consent [X]	Regular []
Department:	Water Utilities Department	Public Hearing []	

I. EXECUTIVE BRIEF

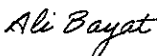
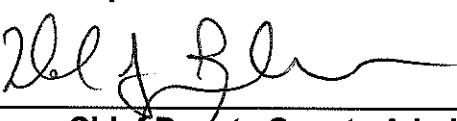
Motion and Title: Staff recommends motion to receive and file: Two (2) executed Standard Potable Water and Wastewater Development Agreements for the month of June 2025.

- A) Standard Potable Water and Wastewater Development Agreement with TPG AG EHC III (PHM) Multistate 1, LLC and Pulte Home Company, LLC, SDA #05-11145-000 (District 6), Recorded in OR BK 35844 PG 1331.
- B) Standard Potable Water and Wastewater Development Agreement with Medjool Nurseries, LLC, SDA #05-11146-000 (District 2), Recorded in OR BK 35844 PG 1342.

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 2 & 6 (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).

- A) Standard Potable Water and Wastewater Development Agreement with TPG AG EHC III (PHM) Multistate 1, LLC and Pulte Home Company, LLC, SDA #05-11145-000 (District 6), Recorded in OR BK 35844 PG 1331. This Agreement authorizes the Property Owner located on the West side of State Road 7 and 1600 feet south of Hypoluxo Road, 154.20 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with Medjool Nurseries LLC, SDA #05-11146-000 (District 2), Recorded in OR BK 35844 PG 1342. This Agreement authorizes the Property Owner located between Ranches Road and Hypoluxo Road and east of Jog Road and west of Military Trail, 72.4 ERC's for both water and wastewater for five (5) years.

Recommended By:		9/25/25
	Department Director	Date
Approved By:		10/9/25
	Chief Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
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>0</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>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)	0	0	0	0	0

Budget Account No.: Fund 4000 Dept 720 Unit 4200 Object 6992

Is Item Included in Current Budget? Yes **X** No

Does this item include the use of Federal Funds? Yes No **X**

Does this item include the use of State Funds? Yes No **X**

Reporting Category N/A

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

Mandatory Agreement Payment has been paid in full (\$138,979 in FY 2025) 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. ...
OFMB
2/24/2025
NA 9124
APP 2/24

and Control Comments:

Kunde Buchle 9/25/25

Contract Development and Control

26 9.25.25

B. Legal Sufficiency:

 10/7/25
Assistant County Attorney

C. Other Department Review:

Department Director

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