Agenda Item 3K-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	**November 10, 2026**	**Consent [X]** **Public Hearing [ ]**	**Regular [ ]**
Department:	**Water Utilities Department**		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Two (2) Standard Potable Water and Wastewater Development Agreements for the month of August 2026.

A) Standard Potable Water and Wastewater Development Agreement with VILLAGE OF VALOR, LTD, SDA #02-01185-000 (District 3), Recorded in OR BK 36756 PG 283-291. This Agreement authorizes the Property Owner located along the north side of 2nd Avenue, just east of Engle Road, 39.82 Equivalent Residential Connects (ERCs) for both water and wastewater for five (5) years.

B) Standard Potable Water and Wastewater Development Agreement with LAKE WORTH ASSOCIATES I, LLLP, SDA #05-11151-000 (District 2), Recorded in OR BK 36756 PG 136-145. This Agreement authorizes the Property Owner located along west side of Jog Road, west of Hypoluxo Road, 533.20 Equivalent Residential Connects (ERCs) of potable water and 517.00 ERCs of wastewater for five (5) years.

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 &3 (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).

Recommended By: Ali Bayat — 10/14/26
Department Director — Date

Approved By: — 10/19/26
Chief Deputy County Administrator — Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2027	2028	2029	2030	2031
Capital Expenditures	0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	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
# 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 ($359,340 in FY 2026) and service installation fees will be paid at the time of connection.

C. KW **Department Fiscal Review:** Bonny Foreman

III. REVIEW COMMENTS

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

ASDeWitt 10/15/26
OFMB JA 10/14 EJW 10.14.26

Brenda Wall 10/15/26
Contract Development and Control 10/15/26 FD

B. Legal Sufficiency:

10/16/26
Chief Assistant County Attorney

C. Other Department Review:

Department Director

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