3H-19

#### Agenda Item #:

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	August 15, 2006	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing
Department:	Facilities Developmen	nt & Operations	

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Utility Easement Agreement in favor of Florida Power & Light Company (FPL) for electrical service in connection with modifications and upgrades to Juno Park, on Ellison Wilson Road in Juno Beach.

Summary: In 2005, the Board approved a Utility Easement Agreement (R2005-2339) in favor of FPL for electrical service associated with a new restroom and concession building at Juno Park. The Park is located on Ellison Wilson Road, north of PGA Boulevard in Juno Beach. Initial plans provided for FPL's delivery of service to terminate within that easement area with the County being responsible for connection to the improvements. Subsequent to the Board's December 2005 approval, the design was modified, which is more cost effective, and will allow FPL to install their lines underground to a transformer located closer to the improvements and requires this additional easement area. The easement area is 10' x 750', for a total area of 7,612.53 square feet (0.1748 acres) and runs from the existing easement area to the restroom and concession building. The easement is non-exclusive and is being granted to FPL at no charge, as it will provide electrical service to County facilities and is required as a condition of service. (PREM) District 1 (HJF)

Background and Justification: In 2004, the Board approved the contract (R2004-1889) for construction of a new restroom and concession building at Juno Park. The Board previously approved a Utility Easement Agreement for an electrical transformer near the Park's entrance. The design change necessitates the need for an additional easement area. The new restroom and concession building have been completed, and are currently operating on temporary power. This Easement will allow FPL to provide permanent electrical service for these improvements, making them fully operational.

#### **Attachments:**

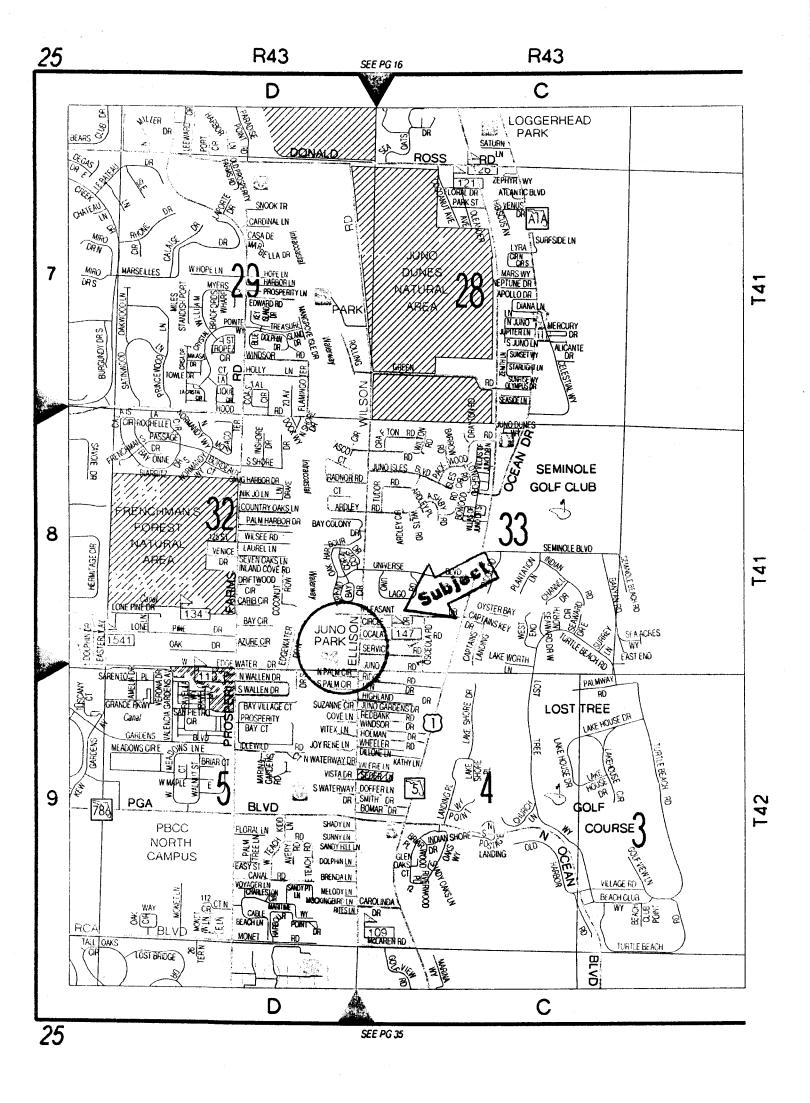
- 1. Location Map
- 2. Utility Easement Agreement

Recommended By:	at Ammy Work	7/22/06	
<b>.</b>	Department Director	Date	
Approved By:	Marin	8/3/06	
	County Administrator	Date'	

# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary	of Fiscal Impa	ict:			
Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures Operating Costs					
External Revenues Program Income (County) In-Kind Match (County)		· .		·	
NET FISCAL IMPACT	0-			_	
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Currer Budget Account No:	t Budget: Yes Fund D Program	ept	Unit	Object	<u> </u>
B. Recommended Sour	ces of Funds/S	ummary of F	iscal Impac	t:	
No fiscal impa	ct.				
C. Departmental Fiscal	Review:		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
	III. <u>R</u>	EVIEW COM	<u>IMENTS</u>		
A. OFMB Fiscal and/or	r Contract Dev	elopment Co	mments:		
Down OFMB	-1-00 -1-00	Jontraci	Wolsto Developme	ent and Control	I
B. Legal Sufficiency:	18/2/06		This item comp County policies	lies with current	
Assistant County A	ttorney				
C. Other Department I	Review:				
Department Direc	tor				

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



LOCATION MAP ATTACHMENT



PREPARED BY AND RETURN TO: Tripp Cioci, Real Estate Specialist Palm Beach County Property & Real Estate Management Division 3200 Belvedere Road, Building 1169 West Palm Beach, Florida 33406-1544

A portion of PCN: <u>00-43-41-32-00-000-5070</u>

## UTILITY EASEMENT AGREEMENT

This EASEMENT is granted \_\_\_\_\_\_\_\_, between PALM BEACH COUNTY, a political subdivision of the State of Florida, whose legal mailing address is 301 North Olive Avenue, West Palm Beach, Florida 33401-4791, ("Grantor"), and FLORIDA POWER & LIGHT COMPANY, whose legal mailing address is Post Office Box 14000, Juno Beach, Florida 33408-0420, ("Grantee").

#### WITNESSETH:

That said Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable considerations paid, the receipt and sufficiency of which are hereby acknowledged, hereby grants unto Grantee, its successors and assigns, a perpetual non-exclusive easement (the "Easement") for the construction, operation and maintenance of underground electric utility facilities, including wires, cables, conduits and appurtenant equipment, as well as above-ground pad-mounted transformers (the "Facilities") to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as the size of and remove such Facilities or any of them within an easement upon, under and across the following described real property (the "Easement Premises") situate, lying and being in the County of Palm Beach, State of Florida to wit:

# See Legal Description/Site Sketch marked <u>Exhibit "A"</u> Attached Hereto and Made a Part Hereof

Together with the right to permit any other person, firm or corporation to lay cable and conduit within the Easement Premises and to operate the same for communications purposes. Together with the right of reasonable ingress and egress to said Easement Premises at all times, the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the Easement Premises; and the right to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the Easement Premises which might interfere with or fall upon the Facilities installed within the Easement Premises.

# THE CONDITION OF THIS RIGHT OF USAGE ARE SUCH THAT:

- 1. Grantee shall cause the Facilities and their appurtenances to be constructed within the confines of the Easement Premises.
- 2. Grantee hereby expressly agrees that in the event Grantee abandons use of the Easement Premises for the purpose herein expressed, the Easement granted hereby shall become null and void, and all the rights in and to the Easement Premises shall revert to Grantor.
- 3. Grantee further expressly agrees to maintain in good condition and repair, at its sole cost and expense, its underground cables and equipment within the Easement Premises at all times during the term hereof.

4. The grant of this Easement shall in no way restrict the right and interest of Grantor in the use, maintenance and quiet enjoyment of the Easement Premises to the extent that such does not interfere with the rights granted herein.

IN WITNESS WHEREOF Grantor has caused these presents to be executed in its name, by its proper officers thereunto duly authorized, the day and year first above written.

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY, a political subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS

By: Deputy Clerk	By: Tony Masilotti, Chairman		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS		
By: Assistant County Attorney	By: Cot AM hun Worf Department Director		

G:\TCIOCI\UNO PARK FPL 2\FPL\_UNDERGRND JUNO PARK 7-11-06 REV.DOC

### **EXHIBIT "A"**

FPL EASEMENT # 2 LEGAL DESCRIPTION JUNO BALL PARK SITE

A STRIP OF LAND 10.00 FEET IN WIDTH FOR FLORIDA POWER AND LIGHT EASEMENT PURPOSES SITUATED IN THE SOUTHEAST ONE QUARTER OF SECTION 32, TOWNSHIP 41 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, LYING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 32, THENCE NORTH 02°50′37″ EAST ALONG THE EAST LINE OF THE SOUTHEAST ONE QUARTER OF SAID SECTION 32, A DISTANCE OF 339.55 FEET; THENCE NORTH 87°09′23″ WEST AT RIGHT ANGLES TO SAID SECTION LINE, A DISTANCE OF 52.63 FEET TO THE POINT OF BEGINNING; THENCE NORTH 02°50′37″ EAST, A DISTANCE OF 84.81 FEET; THENCE NORTH 55°34′12″ WEST, A DISTANCE OF 89.39 FEET; THENCE NORTH 45°02′06″ WEST, A DISTANCE OF 97.70 FEET; THENCE NORTH 89°36′20″ WEST, A DISTANCE OF 69.81 FEET; THENCE SOUTH 77°45′09″ WEST, A DISTANCE OF 127.55 FEET; THENCE NORTH 55°41′36″ WEST, A DISTANCE OF 122.23 FEET; THENCE SOUTH 89°24′07″ WEST, A DISTANCE OF 116.45 FEET; THENCE SOUTH 12°33′01″ WEST, A DISTANCE OF 30.79 FEET TO A POINT HEREINAFTER REFERRED TO A REFERENCE POINT "A" AND THE POINT OF TERMINUS OF SAID STRIP (THE SIDELINES OF SAID STRIP ARE TO BE LENGTHENED OF SHORTENED TO INSURE A CONTINUOUS 10 FOOT EASEMENT).

#### TOGETHER WITH:

A PARCEL OF LAND FOR FLORIDA POWER AND LIGHT EASEMENT PURPOSES SITUATED IN THE SOUTHEAST ONE QUARTER OF SECTION 32. TOWNSHIP 41 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA. SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

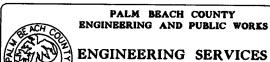
COMMENCING AT THE AFOREMENTIONED REFERENCE POINT "A"; THENCE SOUTH 77°26'59" EAST, A DISTANCE OF 7.50 FEET; THENCE SOUTH 12°33'01" WEST, A DISTANCE OF 15.00 FEET; THENCE NORTH 77°26'59" WEST, A DISTANCE OF 15.00 FEET; THENCE NORTH 12°33'01" EAST, A DISTANCE OF 15.00 FEET; THENCE SOUTH 77°26'59" EAST, A DISTANCE OF 7.50 TO SAID REFERENCE POINT "A" AND THE POINT OF BEGINNING.

SAID EASEMENT CONTAINING 7.612.53 SQUARE FEET MORE OR LESS.

20C	ä	SHEET:	
)6. 0.1	u	-	
			L
[66]			(5

PROJECT:	
FLORIDA POW	ER & LIGHT
EASEMEI	
JUNO BA	LL PARK
DESIGN FILE NAME	S-1-06-2513
5-1-06-2513.DGN	5-1-06-2513

SCALET SCALET APPROV DRAWN: CHECKEI DRAWN:	REVISION	ВУ	DATE
SCALE: 1 " SCALE: 1 " PROVED:G PRAWN: E HECKED: W NATE NATE		T	
"= 50" G. W.M. E. A. O. W. C. E.		١.	
% mo≰o			
FIELD BOOK NO.			
N/A   [			



ORIO

160 AUSTRALIAN AVENUE WEST PALM BEACH, FL 33406

#### SURVEYOR'S NOTES

BEARINGS ARE BASED ON A GRID (NAD 83/90) BEARING OF NORTH 02°50'37" EAST ALONG THE EAST LINE OF THE SOUTHEAST ONE QUARTER OF SECTION 32, TOWNSHIP 41 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA AND ALL OTHER BEARINGS ARE RELATIVE THERETO.

NO SEARCH OF THE PUBLIC RECORDS HAS BEEN MADE BY THE SIGNING SURVEYOR.

THIS IS NOT A SURVEY.

IT IS POSSIBLE THAT THERE ARE DEEDS OF RECORD, UNRECORDED DEEDS, EASEMENTS, OR OTHER INSTRUMENTS WHICH COULD AFFECT THE SUBJECT PROPERTY, WHICH ARE UNKNOWN TO THE SIGNING SURVEYOR.

THIS INSTRUMENT PREPARED BY GLENN W. MARK, P.L.S. IN THE OFFICE OF THE COUNTY ENGINEER, 160 AUSTRALIAN AVENUE, WEST PALM BEACH, FLORIDA 33406.

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

GLENN W. MARK, P.L.S. FLORIDA CERTIFICATE #5304 6/13/06 DATE

