3H-28

Agenda Item #:

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	August 15, 2006	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing	

Department: Facilities Development & Operations

### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to accept: a Modification of Restrictive Covenants on 2.12 acres of County owned property in unincorporated Boynton Beach.

**Summary:** The County acquired approximately 53 acres of vacant land located in Boynton Beach from Theodore W. Winsberg and Gertrude K. Winsberg on June 23, 1999. The property was purchased for development of the Green Cay Wetlands water reclamation facility. The Special Warranty Deed With Restrictive Covenants conveying the property to the County restricted the use of the property for a wetland treatment and/or groundwater recharge facility only. In 2005, the County identified a portion of the property, located along the southern boundary of Flavor Pict Road, west of Jog Road, for construction of Fire Station No. 22. The Winsbergs have agreed to modify the existing restrictive covenants to permit governmental uses on 2.12 acres which will allow for construction of the fire station. The Winsbergs have agreed to modify the restrictive covenants at no charge. (PREM) District 5 (HJF)

**Background and Justification:** Based on the increased growth and development along Jog Road and Hagen Ranch Road, between Boynton Beach Boulevard and Atlantic Boulevard, the Fire-Rescue Department has identified a need for a new fire station. The Water Utilities and Fire Rescue Departments have approved the location for the construction of the fire station. The County obtained an appraisal of the property which valued the property at \$183,926 per acre. The Fire Rescue Department, within 30 days of the approval of this item, will make a \$389,923.12 (\$183,926/acre) Inter-Departmental transfer to Water Utilities for the 2.12 acre parcel. Upon approval and transfer of the funds by the Fire Rescue Department, departmental control of the 2.12 acres will transfer to Fire Rescue. The County has obtained all necessary property owners' consents to allow for modification of the restrictive covenants.

#### Attachments:

- 1. Location Map
- 2. Modification of Restrictive Covenants

Recommended By:	Rest Ally Muy WOLF	8406	
	Department Director	Date	
Approved By:	Aque	V (3)0C	
•	County Administrator	Date	

# II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

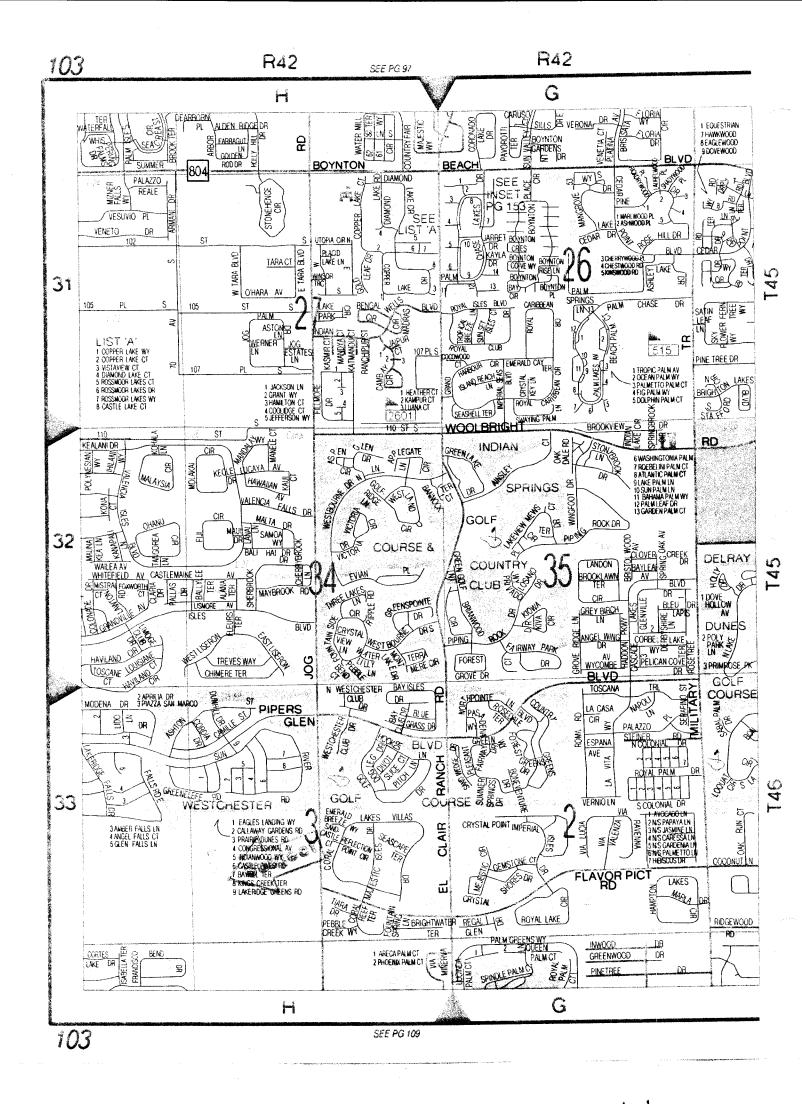
Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)					
NET FISCAL IMPACT					<u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)			<u> </u>		
	Budget: Yes_ nd Dep ogram	ot		_Object	-
B. Recommended Sources	s of Funds/Sur	nmary of F	iscal Impact	t:	
No fiscal impact.					
C. Departmental Fiscal R	eview:				
	III. <u>REV</u>	<u>IEW COM</u>	MENTS		
A. OFMB Fiscal and/or C	Contract Devel	opment Co	mments:		
OFMB	02 01/11/4	Contract	<u>H h/ebstc</u> Developme	s <u>g/7</u> /06 ent and Control	
B. Legal Sufficiency: Assistant County Atto	<u>8/8/06</u> rney		his nem complie ounty policies.	es with current	

Consents not affached at the of CAO services. C. Other Department Review:

**Department Director** 

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

 $G:\label{eq:PREMAGENDA2006} (08-15\FS~44~mod~of~rest~covenants-jb.wpd$ 



OCATION MAP ATTACHMENT #/

Prepared by and Return to: Larry B. Alexander, Esq. Jones, Foster, Johnston & Stubbs, P.A. P.O. Box 3475 West Palm Beach, FL 33402-3475

WILL CALL #85

## MODIFICATION OF RESTRICTIVE COVENANTS

KNOW ALL MEN BY THESE PRESENTS that by a Special Warranty Deed with Restrictive Covenants dated June 23, 1999, and recorded in Official Record Book 11189, Page 1670, Theodore W. Winsberg and Gertrude K. Winsberg, husband and wife ("Grantor") conveyed the real property described therein to Palm Beach County, a political subdivision of the State of Florida, whose address is 301 North Olive Avenue, West Palm Beach, FL 33401 ("Grantee").

WHEREAS, the above-referenced Special Warranty Deed with Restrictive Covenants referenced above (the "Deed") reserved unto Grantor certain restrictive covenants (the "Restrictions") as more particularly set forth in the Deed; and

WHEREAS, Grantee has requested Grantor to modify the restrictive covenants with regard to the real property described in Exhibit A as hereinafter set forth, and Grantor has agreed to do so.

NOW THEREFORE, for Ten Dollars (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged by Grantor, the Restrictions are modified as to the real property described on Exhibit A attached hereto only, and not as to the balance of the real property described in the Deed, as follows:

- 1. The property described on Exhibit A may be used for governmental uses, provided the west boundary of the real property described on Exhibit A shall be screened with vegetation and landscaping as approved by the Grantor prior to the commencement of construction. Said approval will not be unreasonably delayed, conditioned, or withheld. Except for the governmental uses referenced above, or as otherwise permitted in the Deed, no other use shall be made of the real property described on Exhibit A attached hereto.
- 2. This modification to the Restrictions applies only to the real property described on Exhibit A and limits its use for the purposes specified above, which may be enforced by Grantor, or Grantor's successors or assigns.

# ATTACHMENT #-

3. Except as herein modified, all of the terms and conditions of the Restrictions set forth in the Deed above shall remain in full force and effect, and are not affected by this instrument.

IN WITNESS WHEREOF, said Grantor has hereinto set their hands and seals the day and year first above written.

Grantor:

Signed, sealed and delivered In presence of:

**Print Name** 

U **Print Name:** 5N 0 n

**Print Name:** 

Print Name: <u>BEN Willianson</u>

Winsberg

By:

#### STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing was acknowledged before me this <u>14</u> day of <u>fcbruary</u>, 2006, by Theodore W. Winsberg and Gertrude K. Winsberg, \_\_\_\_\_ who are personally known to me or  $\checkmark$  who have produced \_\_\_\_\_\_, as identification and who \_\_\_\_\_ did \_\_\_\_ did not take an oath.

Notary Public, State of Florida

Phyllis Wager My Commission DD165676 Expires November 17 2006

J۵ Print Name: Phyllis Nager

Commission Number: DD 14 5674

My commission expires: ۱۱ (۱۱۲) می My commission

g:\betsy\fire rescue - winsberg\mod of restr covenants hf app 02.08.06.doc

EXHIBIT "A" Page 1 of 2

#### LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 3, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, BEING A PORTION OF TRACT C OF THE PLAT OF WINSBERG WETLAND RESTORATION PROJECT AS RECORDED IN PLAT BOOK 102, PAGE 93 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHEAST CORNER OF TRACT E OF THE PLAT OF WINSBERG FARMS P.U.D. AS RECORDED IN PLAT BOOK 102, PAGE 98 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; THENCE S70'48'16"E ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF FLAVOR PICT ROAD AS RECORDED IN OFFICIAL RECORDS BOOK 11789, PAGE 54 OF SAID PUBLIC RECORDS FOR 389.78 FEET; THENCE DEPARTING SAID SOUTHERLY RIGHT-OF-WAY LINE, S19'14'01"W FOR 174.64 FEET; THENCE S53'02'33"W FOR 135.84 FEET; THENCE N70'45'59"W FOR 208.27 FEET TO THE EAST LINE OF SAID TRACT E OF THE PLAT OF WINSBERG FARMS P.U.D.; THENCE N01'00'28"W ALONG SAID EAST LINE FOR 306.15 FEET TO THE POINT OF BEGINNING.

CONTAINING 2.12 ACRES, MORE OR LESS.

BEARING BASIS: NO1'00'28"W ALONG THE EAST LINE OF TRACT E OF THE PLAT OF WINSBERG FARMS P.U.D.

> THE DESCRIPTION SKETCH AND THE DESCRIPTION TEXT COMPRISE THE COMPLETE LEGAL DESCRIPTION. THE LEGAL DESCRIPTION IS NOT VALID UNLESS BOTH ACCOMPANY EACH OTHER. REPRODUCTIONS OF THIS DOCUMENT ARE NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND THE ORIGINAL RAISED SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER NOTED BELOW.

ABBREVIATIONS

R/W - RIGHT-OF-WAY O.R.B.- OFFICIAL RECORD BOOK & - CENTERLINE

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JOHN E. PHILLIPS II PROFESSIONAL LAND SURVEYOR STATE OF FLORIDA No. 4826 DATE: \_\_\_\_\_7/21/05

BROWN **PHILLIPS.** INC. æ.

PROFESSIONAL SURVEYING SERVICES CERTIFICATE OF AUTHORIZATION # LB 6473 901 NORTHPOINT PKWY, SUITE 305, W.P.B. FLORIDA 33407

## LEGAL DESCRIPTION

DRAWN: DKW	PROJ. No. 05-040
CHECKED: TB	SCALE: NONE
FIRE STATION #44	DATE: JULY 2005

