

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 19, 2024 Consent [X] Regular [ ]  
Public Hearing [ ]

Department: Water Utilities Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to receive and file: One (1) Amendment to Standard (Potable Water, Wastewater, and/or Reclaimed Water) Development Agreement, and four (4) executed Standard Potable Water and Wastewater Development Agreements for the months of June and August 2024.

- A) Amendment to Standard (Potable Water, Wastewater, and/or Reclaimed Water) Development Agreement with Boynton Beach Marketplace, LLC, SDA #05-11133-000 (District 5), Recorded in OR BK 35109 PG 166.
- B) Standard Potable Water and Wastewater Development Agreement with BC Boynton Industrial LLC, SDA #05-11139-000 (District 5), Recorded in OR BK 35086 PG 460.
- C) Standard Potable Water and Wastewater Development Agreement with KLLB AIV LLC, SDA #05-11140-000 (District 6), Recorded in OR BK 35200 PG 116.
- D) Standard Potable Water and Wastewater Development Agreement with Oikos Development Corporation, SDA #15-01001-000 (District 6), Recorded in OR BK 35200 PG 126.
- E) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, SDA #02-01179-000 (District 6), Recorded in OR BK 35200 PG 106.

**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 5 & 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).

**Background and Justification (Continued on page 3)**

Recommended By: Ali Bayat 10/23/24  
Department Director Date

Approved By: [Signature] 10/29/24  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>2028</b>	<b>2029</b>
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>
<b>NET FISCAL IMPACT</b>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<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     

Is this item using Federal Funds? Yes      No X

Is this item using 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 (\$241,851 in FY 2024) and service installation fees will be paid at the time of connection.

**C. Department Fiscal Review:** Ibony Sareman GE

**III. REVIEW COMMENTS**

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

Lisa Mante 10/23/2024  
OFMB  
QA 10/23  
AAF 10/23

Brenda Puckett 10/24/24  
Contract Development and Control

**B. Legal Sufficiency:**

[Signature]  
Assistant County Attorney

**C. Other Department Review:**

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Department Director

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- A) Amendment to Standard (Potable Water, Wastewater, and/or Reclaimed Water) Development Agreement with Boynton Beach Marketplace, LLC, SDA #05-11133-000 (District 5), Recorded in OR BK 35109 PG 166. This Agreement authorizes the Property Owner located on the northwest corner of Boynton Beach Boulevard and Hagen Ranch Road, 4.10 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.
- B) Standard Potable Water and Wastewater Development Agreement with BC Boynton Industrial LLC, SDA #05-11139-000 (District 5), Recorded in OR BK 35086 PG 460. This Agreement authorizes the Property Owner located on the northeast corner of Boynton Beach Boulevard and Acme Dairy Road, 74.90 ERC's for both water and wastewater for five (5) years.
- C) Standard Potable Water and Wastewater Development Agreement with KLLB AIV LLC, SDA #05-11140-000 (District 6), Recorded in OR BK 35200 PG 116. This Agreement authorizes the Property Owner located on the west side of State Road 7 approximately 2,200 feet south of Hypoluxo Road, 167.70 ERC's for both water and wastewater for five (5) years.
- D) Standard Potable Water and Wastewater Development Agreement with Oikos Development Corporation, SDA #15-01001-000 (District 6), Recorded in OR BK 35200 PG 126. This Agreement authorizes the Property Owner located on the east side of Barfield Highway at East 2<sup>nd</sup> Street, 43.60 ERC's for both water and wastewater for five (5) years.
- E) Standard Potable Water and Wastewater Development Agreement with Pulte Home Company, LLC, SDA #02-01179-000 (District 6), Recorded in OR BK 35200 PG 106. This Agreement authorizes the Property Owner located along the south side of Lake Worth Road east of State Road 7 and west of Hunting Trail, 119.47 ERC's for both water and wastewater for five (5) years.