

# Broward County

## Legislation Details (With Text)

File #:	20-1473	Version: 1		
			Status:	Agenda Ready
			In control:	Public Works - Water and Wastewater Engineering Division
On agenda:	10/6/2020		Final action:	10/6/2020
Title:	A. MOTION TO ADOPT Resolution No. 2020-493 accepting a utility easement executed by LL Hart Development LLC and located at the northeast corner of Griffin Road and US 441, in the City of Hollywood; and authorize recordation of same. (Commission District 7)			
	ACTION: (T-10:28 AM) Approved. VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.			
	B. MOTION TO ADOPT Resolution No. 2020-494 accepting a warranty deed executed by LL Hart Development LLC for property located in the City of Hollywood; and authorize recordation of same. (Commission District 7)			
	ACTION: (T-10:28 AM) Approved.			
	VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.			
Sponsors:				
Indexes:				
Code sections:				
Attachments:	1. Exhibit 1 - Resolution Accepting Easement, 2. Exhibit 2 - Resolution Accepting Deed, 3. Exhibit 3 - Map, 4. Exhibit 4 - Executed Easement and Warranty Deed - LL Hart Development LLC.			
Date	Ver. Action By	y	Act	on Result

### Broward County Commission Regular Meeting

<u>Director's Name:</u> Steve Hammond (Acting Director) <u>Department:</u> Public Works <u>Division:</u> Water & Wastewater Engineering

#### **Information**

#### Requested Action

A. <u>MOTION TO ADOPT</u> Resolution No. 2020-493 accepting a utility easement executed by LL Hart Development LLC and located at the northeast corner of Griffin Road and US 441, in the City of Hollywood; and authorize recordation of same. (Commission District 7)

#### ACTION: (T-10:28 AM) Approved.

*VOTE:* 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

B. <u>MOTION TO ADOPT</u> Resolution No. 2020-494 accepting a warranty deed executed by LL Hart Development LLC for property located in the City of Hollywood; and authorize recordation of same. **(Commission District 7)** 

ACTION: (T-10:28 AM) Approved.

# *VOTE:* 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

#### Why Action is Necessary

Board of County Commissioners' approval is required pursuant to Florida case law for conveyance of interest in property to Broward County.

#### What Action Accomplishes

Provides Broward County with a utility easement and lift station for the maintenance of a water and sewer system serving the public.

Is this Action Goal Related

No

#### **Previous Action Taken**

None.

#### Summary Explanation/Background

PUBLIC WORKS DEPARTMENT/WATER AND WASTEWATER ENGINEERING DIVISION RECOMMENDS APPROVAL.

Motion A allows the County to accept a utility easement lying over and across a portion of Parcel "A", "Griffin Centre" according to the plat thereof, as recorded in Plat Book 183, Page 197 of the Public Records of Broward County, Florida. This item relates to a new utility construction project within Water and Wastewater Service District 3A potable water and sanitary sewer service area. This easement is required so that Broward County can maintain the public water and sewer mains and associated appurtenances serving the public in perpetuity.

Motion B accepts a warranty deed from LL Hart Development LLC for a lift station that is associated with the above described utility construction project and easement.

The Resolutions, warranty deed, and utility easement have been reviewed and approved as to form by the County Attorney's Office.

#### Source of Additional Information

Gregory M. Balicki, P.E., Director, Water and Wastewater Engineering Division, (954) 831-0745 Steve Hammond, AIA, Acting Director, Public Works Department, (954) 357-6410

#### Fiscal Impact/Cost Summary

There is no fiscal impact to Broward County.

**Fiscal Impact**