Broward County



Legislation Details (With Text)

File #: 20-1699 **Version**: 1

Status: Agenda Ready

In control: Public Works - Water and Wastewater Engineering

Division

On agenda: 10/20/2020 Final action: 10/20/2020

Title: A. MOTION TO ADOPT Resolution No. 2020-524 accepting a utility easement executed by MSG

Marina Mile, LLC., located at 3200 SW 30th Avenue, in the City of Dania Beach; and authorize

recordation of same. (Commission District 7)

ACTION: (T-10:25 AM) Approved as amended with Yellow-Sheeted Additional Material, dated

October 20, 2020, submitted at the request of Public Works Department.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was

not present.

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT Resolution No. 2020-525 accepting a utility easement executed by MSG I-595, LLC., located at 3200 SW 30th Avenue, in the City of Dania Beach; and authorize recordation of

same. (Commission District 7)

ACTION: (T-10:25 AM) Approved as amended with Yellow-Sheeted Additional Material, dated

October 20, 2020, submitted at the request of Public Works Department.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was

not present.

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Resolution Accepting Easement - MSG Marina Mile LLC, 2. Exhibit 2 - Resolution

Accepting Easement - MSG I-595 LLC, 3. Exhibit 3 - I-595 Business Center Map, 4. Exhibit 4 - MSG Marina Mile LLC Executed Easement, 5. Exhibit 5 - MSG I-595 LLC Executed Easement, 6. Additional

Material - Information

Date Ver. Action By Action Result

Broward County Commission Regular Meeting

Director's Name: Steve Hammond (Acting Director)

Department: Public Works **Division:** Water & Wastewater Engineering

Information

File #: 20-1699, Version: 1

Requested Action

A. <u>MOTION TO ADOPT</u> Resolution No. 2020-524 accepting a utility easement executed by MSG Marina Mile, LLC., located at 3200 SW 30th Avenue, in the City of Dania Beach; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:25 AM) Approved as amended with Yellow-Sheeted Additional Material, dated October 20, 2020, submitted at the request of Public Works Department.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. <u>MOTION TO ADOPT</u> Resolution No. 2020-525 accepting a utility easement executed by MSG I-595, LLC., located at 3200 SW 30th Avenue, in the City of Dania Beach; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:25 AM) Approved as amended with Yellow-Sheeted Additional Material, dated October 20, 2020, submitted at the request of Public Works Department.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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 for the maintenance of water and sewer mains 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.

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Motion A allows the County to accept a utility easement lying over and across a portion of Parcel "E", Runway Lakes II, according to the Plat thereof as recorded in Plat Book 156, Page 47, 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 allows the County to accept a utility easement as a portion of Parcel 'A', Isgette's Runway, according to the Plat thereof as recorded in Plat Book 158, Page 18, of the Public Records of Broward County. 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.

The Resolutions and utility easements 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

Fiscal Impact/Cost Summary

There is no fiscal impact to Broward County.