Item No. 11b

AGENDA ITEM REQUEST FORM

Municipal Services
Department Submitting Request

Don Prince
Dept Head's Signature

REGULAR COMMISSION MTG Meeting Dates - 7:00 PM	DEADLINE TO Town Clerk	ROUNDTABLE MEETING Meeting Dates – 7:00 PM	DEADLINE TO Town Clerk
☐ April 27, 2011	April 15 (5:00 pm)	☐ April 12, 2011	April 1 (5:00 pm)
☒ May 24, 2011	May 13 (5:00 pm)	☐ May 10, 2011	April 29 (5:00 pm)
☐ June 28, 2011	June 10 (5:00 pm)	☐ June 14, 2011	June 3 (5:00 pm)
☐ July 26, 2011	July 15 (5:00 pm)	☐ July 12, 2011	July 1 (5:00 pm)

*Subject to Change

☐ Presentation ☐ Reports ☒ Consent ☐ Ordinance
☐ Resolution ☐ Quasi Judicial ☐ Old Business ☐ New Business

☐ PRIORITY ITEM

SUBJECT TITLE: Acceptance from Broward County of a small parcel of roadway at 1760 Bel Air Way.

EXPLANATION: Broward County is looking to obtain a letter from the Town agreeing to the acceptance of a small parcel of roadway in front of 1760 Bel Air Way. Broward County purchased this property in 1970 to extend 21st Avenue to the South. (Exhibit 1 '04-07-1970 regular meeting Deed Acceptance').

The parcel in question had originally been platted as part of a homeowner's property (exhibit 2 'relevant part of plat', lot 18, block 1). Presumably, when this portion of the Town was annexed, this particular parcel did not get transferred from Broward County to Lauderdale-By-The-Sea. The Town Attorney has reviewed this request and has not found any reason not to accept this parcel.

RECOMMENDATION: Authorize the Town Manager to notify Broward County that we will accept the parcel (roadway) and to execute any documents necessary to transfer the property.

EXHIBITS:

Exhibit 1: Regular meeting Deed Acceptance
Exhibit 2: Original Plat
Exhibit 3: Property information sheets

FISCAL IMPACT AND APPROPRIATION OF FUNDS: N/A

☐ Amount $_____ ☐ Acct # _____
☐ Transfer of funds required ☐ From Acct #_____

Reviewed by Town Attorney
☒ Yes ☐ No

Town Manager Initials CA

EXHIBIT 1

Parcel 474
Section 86070-2412

That part of the East 190 feet of Lot 12 in Block 2 Prospect Gardens Subdivision according to the plat thereof, recorded in Plat Book 22, page 26 of the Public Records of Broward County, Florida, more particularly described as follows:

Begin at the Northeast corner of said Lot 12, thence South 02°04'45" East 130 feet to the North boundary line of N.W. 43rd Court, thence South 87°58'39" West 92.18 feet, thence North 21°24'50" East 141.69 feet, thence North 87°58'39" East 35.70 feet to the Point of Beginning.

Containing 8,319 square feet.

Together with all rights of ingress, egress, light, air and view between the grantors' remaining property and any facility constructed on the above described property.

RIGHT OF WAY-SETTLEMENT-PARCEL #1-AMERICAN COLONIAL HOMES, INC.

On recommendation of the County Attorney, and on motion of Commissioner Stevens, seconded by Commissioner Kraft and unanimously carried, the Board approved settlement of Parcel No.1 in the case Broward County vs. American Colonial Homes, Inc., et al (Cypress Road), for the total of $8,495.00. Appraisal of said parcel was $7,400.00.

DEED EXECUTED-MRS. E.F.MARSHALL'S SUBDIVISION-WAYNE DECKER

On recommendation of the County Attorney, and on motion of Commissioner Stevens, seconded by Commissioner Kraft and unanimously carried, the Board adopted a resolution authorizing the Chairman and Clerk to exeucute and deliver a deed conveying the following described property to Wayne Decker to clear title to said property :

The East 23.5 feet of the West 73.5 feet of the South 140 feet of Lot 14 of Mrs. E.F. Marshall's Subdivision, according to the revised plat thereof, recorded in Plat Book 1, page 2, of the Public Records of Broward County, Florida.

DEED EXECUTED-FLA. FRUIT LANDS CO. SUBDIVISION-ARTHUR REALTY CO.

On motion of Commissioner Barkelew, seconded by Commissioner Stevens and unanimously carried, the Board adopted a resolution authorizing the Chairman and Clerk to execute and deliver a deed conveying the following described property to Arthur Realty Company to clear title to land included in Final Decree in tax suit in error:

Tract 17, Florida Fruit Land Company's Subdivision of Section 15, Township 50 South, Range 40 East, according to the Plat thereof recorded in Plat Book 2, Page 17, of the Public Records of Dade County, Florida.

DEED ACCEPTED

On recommendation of the County Attorney, and on motion of Commissioner Stevens, seconded by Commissioner Kraft and unanimously carried, the Board adopted a resolution accepting a Quit Claim Deed conveying the following described property to Broward County for right of way purposes and ordering same recorded upon the public records:

Avenue extended South to South line of Lot 18, Block 1, BEL-AIR, as recorded in Plat Book 32 at Page 10 of the public records of Broward County, Florida.

PARKS & BEACHES-MARKHAM PARK-COURT REGISTRY

On motion of Commissioner Barkelew, seconded by Commissioner Stevens and unanimously carried, the Board approved an additional deposit in the total amount of $16,257.33 be made into the Court Registry pursuant to Order dated April 6, 1970 in the case Broward County vs. William C. Conway, et al.

PURCHASE APPROVED-SUPPLEMENT-RABIES CONTROL

On motion of Commissioner Barkelew, seconded by Commissioner Kraft and unanimously carried, the Board approved a supplement in the amount of $69.85 to PEA 70-159, one new 1/2 ton pickup truck for procurement of dogs, making a total of $2,069.85.

PURCHASE APPROVED-SUPPLEMENT-PARKS & BEACHES

On motion of Commissioner Barkelew, seconded by Commissioner Humphries and unanimously carried, the Board approved a supplement in the amount of $233.74 to PEA 70-103, one 1970 new compact van 1/2 ton, to meet with expansion of Parks & Beaches grounds maintenance forces.

PURCHASE APPROVED-SUPPLEMENT-UTILITIES-SYSTEM #5

A motion was made by Commissioner Barkelew and seconded by Commissioner Stevens to approve a supplement in the amount of $170.90 to PEA 70-181, one step-in truck, whereupon the Chairman called for a roll call vote with the members voting as follows:

Commissioner Stevens	Yes
Commissioner Humphries	No
Commissioner Kraft	Yes
Commissioner Barkelew	Yes
Commissioner Whalen	Yes

The Chairman declared the motion carried.

BID ACCEPTED-FURNISHING ONE NEW MOTOR GRADER-ROADS & BRIDGES

On recommendation of the Purchasing Agent, and on motion of Commissioner Kraft, seconded by Commissioner Barkelew and unanimously carried, the Board accepted the sole bid from Kelley Tractor Company for furnishing one new Motor Grader in the amount of $32,438.00.

PURCHASE APPROVED-SUPPLEMENT-MOTOR GRADER-ROADS & BRIDGES

On motion of Commissioner Kraft, seconded by Commissioner Barkelew and unanimously carried, the Board approved Supplement #1 in the amount of $438.00 to PEA 70-224, one new Motor Grader, making the total cost $32,438.00.

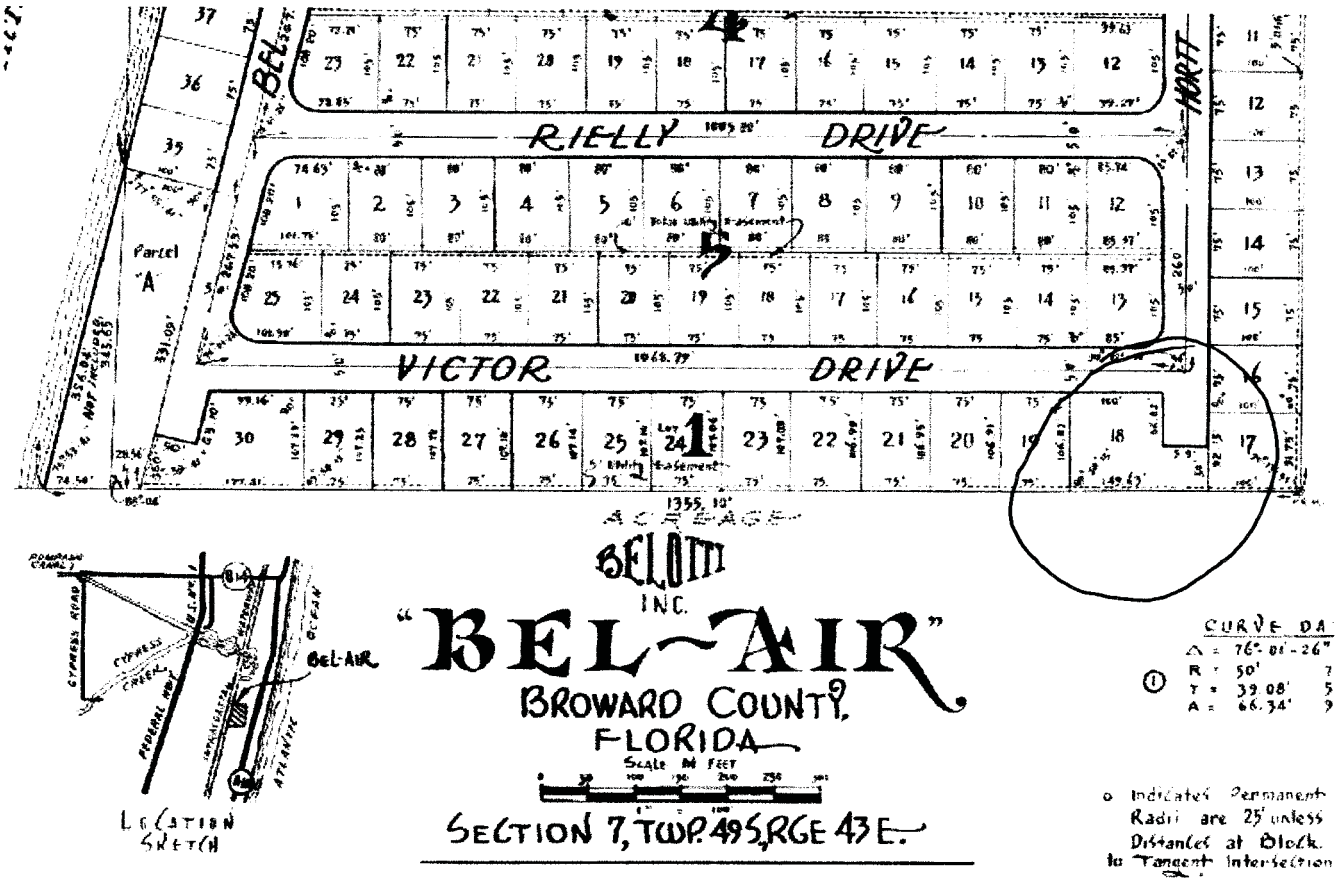
ENGINEERING-PROHIBITING THRU TRUCK TRAFFIC-130 AVENUE

On motion of Commissioner Stevens, seconded by Commissioner Kraft and unanimously carried, the Board adopted a resolution prohibiting through truck traffic on specific streets within the unincorporated area of Broward County, specifically on 130 Avenue from Flamingo Road to 26 Street, and 26 Street to State Road #84.

DEPARTMENT OF TRANSPORTATION-RELOCATION U.S.1-FLHIA

On motion of Commissioner Stevens, seconded by Commissioner Kraft and unanimously carried, the Board adopted a resolution urging the Department of Transportation to give serious consideration to the relocation of U.S. No.1 (S.R.No.5), eastward from its present location between the Dania Cut-Off Canal and Andrews Avenue, with an inter-

EXHIBIT 2


RIELLY DRIVE
VICTOR DRIVE
BEL
HORTT
Parcel "A"
1355.10'
ACREAGE
BELOTTI INC.
"BEL-AIR"
BROWARD COUNTY, FLORIDA
SECTION 7, TWP. 49 S, RGE 43 E.
LOCATION SKETCH
BEL-AIR
CURVE DA
Δ = 76°-01'-26"
R = 50' 7
T = 39.08' 5
A = 66.34' 9
o Indicates Permanent Radii are 25' unless Distances at Block to Tangent Intersection

Property Information Sheet:
1700 Block of SE 21st Ave a/k/a Bel-Air Ave (Laud-by-the-Sea)

Site Ownership:	Broward County
Site Location:	The subject site is a non-buildable parcel of vacant land comprising right-of-way in the 1700 block of SE 21st Avenue a/k/a Bel-Air Avenue, just south of SE 17th Court, in the Town of Lauderdale-by-the-Sea
Site Size:	+/- 0.06 acres
How Acquired:	Via purchase as per April 7, 1970 Agenda Minutes
Zoning in Area:	N/A
Land Use:	Road Right-of-Way
Assessed Value:	$15,000
Folio Number:	4943-07-01-0190
Legal Description:	BEL-AIR 32-10 B LOT 18 LESS PT LYING W OF W/L HORTT AVE EXTENDED S TO S/L LOT 18 BLK 1 of the Public Records of Broward County, Florida
Aerial Photo of Site:	