



## Agenda Item Summary

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**File ID:** 19-0518

**CNST-10**

**Meeting Date:** 6/4/2019

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**PLACEMENT:** Consent

**TITLE:**

**ADOPTION OF A RESOLUTION AND ACCEPTANCE OF A UTILITY EASEMENT FROM FLORIDIAN NATIONAL GOLF CLUB, LLC FOR WATER, SEWER AND FIRE SERVICE AND UTILITY RELATED EQUIPMENT FOR PHASE 6 PUD**

**EXECUTIVE SUMMARY:**

This is a request for the adoption of a Resolution accepting and approving a Utility Easement from Floridian Golf Resort, LLC, now known as, Floridian National Golf Club, LLC, for the construction of water, sewer, and fire services and utility related equipment facilities to service Phase 6 to the north of SW Rivers End Way.

**DEPARTMENT:** Public Works

**PREPARED BY:** **Name:** Carla T. Segura  
**Title:** Real Property Manager

**REQUESTED BY:** Samuel Amerson, Director, Utilities and Solid Waste Department

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

1. Utility Easement Prepared By: Martin County
2. Parties to the Easement: Floridian National Golf Club, LLC, Grantor;  
Martin County, Grantee
3. Purpose of the Easement: To allow for the construction of water, sewer, and fire services and related utility equipment to service Phase 6
4. New/Renewal/Modified: New
5. Duration: Perpetual
6. Benefits to Martin County: Addition of a new easement to the County utility network.
7. Cost to Martin County: None

The Real Property Division has confirmed ownership of the easement premises in Floridian National Golf Club, LLC. The easement premises are not encumbered by any mortgages.

Sec. 139.31 and 139.32, General Ordinances, Martin County Code require that any conveyance of an interest in land to Martin County for any public purpose shall be accepted and approved by Resolution from the Board of County Commissioners of Martin County.

**ISSUES:**

None

**LEGAL SUFFICIENCY REVIEW:**

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Move that the Board adopt the attached Resolution accepting and approving the Utility Easement from Floridian Golf Resort, LLC, now known as, Floridian National Golf Club, LLC, a Florida limited liability company and authorize the Chairman to execute any and all documents associated with this transaction.

**ALTERNATIVE RECOMMENDATIONS**

*Pull* this item from the Consent Agenda and direct staff.

**FISCAL IMPACT:**

**RECOMMENDATION**

None. Title and recording fees to be paid by USD.

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

☐ Budget Transfer / Amendment ☐ Chair Letter

☐ Contract / Agreement

☐ Grant / Application

☐ Notice

☐ Ordinance

☒ Resolution

☐ Other:

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