



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0815

CNST-10

Meeting Date: 8/13/2019

PLACEMENT: Consent

TITLE:

REQUEST THAT THE COUNTY GRANT A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR ELECTRICAL SERVICE ON COUNTY OWNED PROPERTY AT LAKE POINT

EXECUTIVE SUMMARY:

FPL has requested approval of a utility easement from Martin County for service to Lake Point Phase I, LLC. (Lake Point). The utility easement is adjacent to the Lake Point driveway on the Martin County property along Kanner Highway.

DEPARTMENT: Public Works

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

REQUESTED BY: Don Donaldson, Deputy County Administrator

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

1. Agreement drafted by: Florida Power & Light
2. Parties to the agreement: Martin County - Grantor
FPL - Grantee
3. Purpose of the agreement: Provide and easement for added electrical service to Lake Point Phase I LLC
4. New/Renewal/Modified: New
5. Duration: Perpetual
6. Benefits to Martin County: Allow for electrical service along access easement to Lake Point Phase I, LLC

7. Cost to Martin County: Minimal recording costs
- 8.

In January 2018, Martin County acquired approximately 416 acres from Lake Point. As part of the acquisition, Martin County provided Lake Point an Access Easement. The main entrance is an improved driveway off Kanner Highway. Lake Point requires additional electrical service to its property and FPL has provided Martin County, as the property owner, a Utility Easement which will run adjacent to the improved driveway on the County owned property.

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 grant Florida Power & Light Company the utility easement and authorize the Chairman to execute any and all documents necessary to complete this transaction.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff.

FISCAL IMPACT:

RECOMMENDATION

None

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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