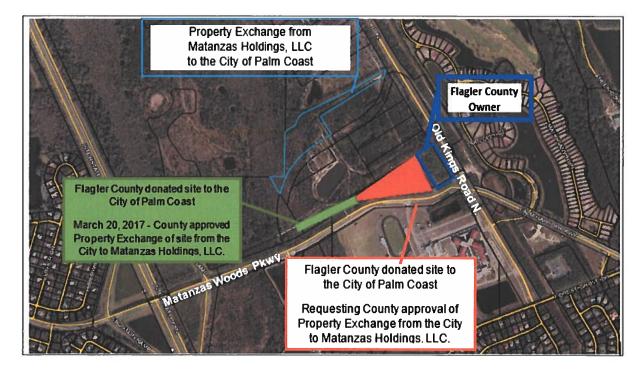
# FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS CONSENT / AGENDA ITEM # 7f

**SUBJECT:** Consideration of Property Exchange Between the City of Palm Coast and Matanzas Holdings, LLC for Previously Owned County Land Deeded to the City.

# DATE OF MEETING: October 1, 2018

**OVERVIEW/SUMMARY:** Staff is bringing forward for approval a request dated September 6, 2018 from the City of Palm Coast seeking authorization to transfer (exchange) previously owned County land that was deeded to the City by Board action on March 20, 2017. The property consists of a 7.73 acre parcel located north of Matanzas Woods Parkway and west of Old Kings Road N. The current request is to authorize the City of Palm Coast to move forward with the transfer (exchange) with Matanzas Holdings, LLC of the remaining 3.73+/- of the originally deeded 7.73 acre parcel. On March 20, 2017, the Board approved the City's request to allow for a transfer (exchange) of 4+/- acres of the 7.73 acre parcel. This action will result in the entire 7.73 acres (Parcel 25-10-30-0000-01020-0050) to be used to facilitate the development of a neighborhood shopping center.

As part of this and other related transactions with Matanzas Holdings will be the transfer of the site as depicted below from Matanzas Holdings to the City of Palm Coast. These exchanges are expected to result in the development of a neighborhood shopping center, and enhance areas preserved for conservation purposes and stormwater storage capacity. In addition, the exchange will allow for recreational amenity for the community by providing for greater pedestrian and bicyclist access to future scenic trail.



There will be no net proceeds from the sale or transfer (exchange) of the property. This property exchange would benefit both Palm Coast and Flagler County through increased taxable property values related to the developable land and a community recreational amenity.

Per the Interlocal Agreement between the County and the City of Palm Coast for County Transportation Impact Fees, dated August 9, 2013, and recorded in Official Records Book 1959, Page 25, of the Public Records of Flagler County, Section 4d of the Agreement, the County must provide written approval to the City to allow for the transfer of property associated with the Matanzas Woods Parkway and Old Kings Roadway Extension transaction from the City to another party. Further, the agreement provides that any net proceeds generated from the property will be paid to the County.

## FUNDING INFORMATION: N/A

DEPT., CONTACT, PHONE: Administration, Craig Coffey (386) 313-4001

**RECOMMENDATION:** Request the Board approve the property exchange between the City of Palm Coast and Matanzas Holdings, LLC and authorize the County Administrator to execute the letter of approval.

## **ATTACHMENTS:**

1. Draft Letter Approving the Property Exchange

2. Letter from the City of Palm Coast dated September 6, 2018

Craig M. Coffey, County Administrator

oget 2018

Date

Administration 1769 E. Moody Blvd Bldg 2 Bunnell, FL 32110



www.flaglercounty.org

Attachment 1

Phone: (386)313-4001 Fax: (386)313-4101

# SENT ELECTRONICALLY

October 1, 2018

Beau Falgout Interim City Manager City of Palm Coast 160 Lake Avenue Palm Coast, Florida 32164

Re: Approval of the Property Exchange with Matanzas Holdings, LLC

Dear Mr. Falgout:

In follow up to your request dated September 6, 2018, please be advised that on October 1, 2018, the Flagler County Board of County Commissioners approved the property exchange as depicted in the attached document to Matanzas Holdings, LLC, a third party, to support the development of a neighborhood shopping center in the immediate area. The County donated the parcel to the City of Palm Coast and the City will be transferring the parcel to Matanzas Holdings, LLC. As part this and other related transactions, Matanzas Holdings, LLC will be transferring to the City of Palm Coast a parcel of land. The exchange is expected to result in the development of a neighborhood shopping center, an enhance area preserved for conservation purposes, stormwater storage capacity, and allow for greater pedestrian and bicyclist access to future scenic trail serving as a recreational amenity for the community.

This action was taken in accordance with the Interlocal Agreement for County Transportation Impact Fees, dated August 9, 2013, and recorded in Official Records Book 1959, Page 25, of the Public Records of Flagler County, Florida. In accordance with Section 4d of the Agreement, the County must provide written approval to the City to allow for the transfer of property associated with the Matanzas Woods Parkway and Old Kings Roadway Extension transaction from the City to another party. Further, the agreement provides that any net proceeds generated from the property will be paid to the County.

Please feel free to contact me should you have any questions.

Sincerely,

Craig Coffey County Administrator

Attachment –Letter Dated September 6, 2018





Administrative Services & Economic Development Central Services Division 160 Lake Avenue Palm Coast, FL 32164 386-986-3730

September 6, 2018

SENT ELECTRONICALLY

Craig Coffey, County Administrator Flagler County 1769 E. Moody Blvd Bldg 2 Bunnell, FL 32110

Dear Mr. Coffey:

As part of the maintenance transfer of Matanzas Woods Parkway and Old Kings Road, the County requires written consent of Flagler County for transfer of any property to a third party. On March 20, 2017, the Board of County Commissioners approved the transfer of Parcel 8 and a portion of Parcel 9 to Matanzas Holdings, LLC. Subsequently, the developer obtained additional property and has requested the City transfer the remainder of Parcel 9 to facilitate development of a neighborhood shopping center. The remainder of Parcel 9 is a stormwater pond that serves Matanzas Woods Parkway and through the transfer will be allowed to relocated, so long as the stormwater capacity and flows are addressed by the developer.

I am writing this letter to request written consent of Flagler County to allow transfer of the remaining portion of Parcel 9 to Matanzas Holdings, LLC. There will be no net proceeds from the sale or transfer of the property. This transfer would benefit both Palm Coast and Flagler residents through increased taxable property values. In addition, the residents of this area would benefit from neighborhood shopping opportunities currently not available in this area.

I have attached multiple exhibits for your use in reviewing this request: 1) Conceptual Development Plan, 2) Map and Description of Complete Parcel 9 City Transfer, and 3) March 20, 2017 Flagler County BOCC Agenda Item. Please let me know at your earliest convenience when this matter will come before the Flagler County Board of County



palmcoastgov.com

Commissioners, or whether the County's written consent can be provided administratively.

Thank you in advance for your attention to this matter. Feel free to contact me with any questions.

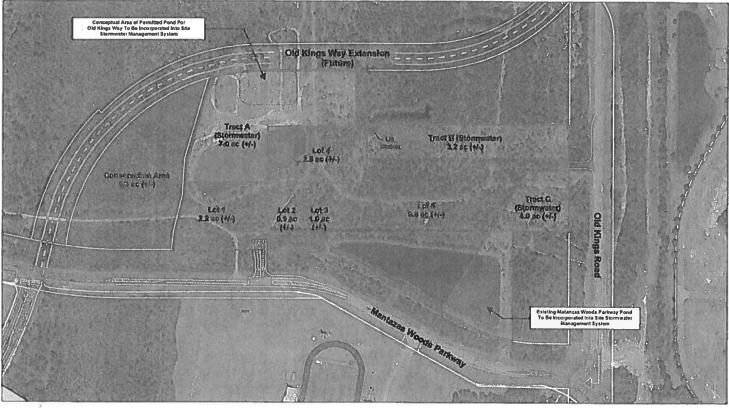
Sincerely,

Bear

Beau Falgout Assistant City Manager

Enclosures

cc: Jim Landon, City Manager William Reischmann, City Attorney



#### MATANZAS WOODS RETAIL CENTER MATANZAS WOODS PARKWAY, PALM COAST, FLORIDA



SCHEDULE "A"

#### DESCRIPTION:

A portion of those lands described in Official Record Book 1223, Page 1893, of the Public Records of Flogler County, Florida, being more particularly described as follows:

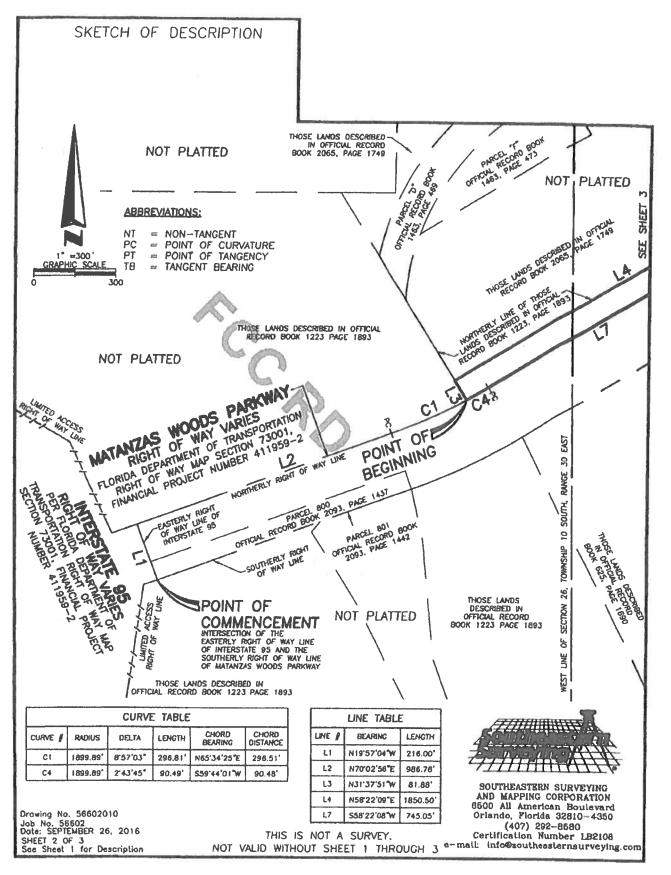
Commence at the intersection of the Easterly right of way line of Interstate 95 and the Southerly right of way line of Matanzas Woods Parkway per Florida Department of Transportation Right of Way Map Section 73001, Financial Project Number 411959-2; thence North 19'57'04" West, a distance of 216.00 feet along said Easterly right of way line of Interstate 95 to the Northerly right of way line of said Matanzas Woods Parkway; thence along soid Northerly right of way line the following two (2) courses and distances, North 70'02'56" East, a distance of 986.76 feet to a point of curvature of a curve concave Northwesterly, having a radius of 1899.89 feet and a central angle of 08'57'03"; thence Northeasterly along the arc of said curve a distance of 296.81 feet to the POINT OF BEGINNING; thence departing soid Northerly right of way line, North 31'37'51" West, a distance of 81.88 feet to the Northerly line of those lands described in Official Record Book 1223, Page 1893, of the Public Records of Flagler Caunty, Florida; thence North 58'22'09" East, a distance of 488.29 feet along said Northerly line to a line 249.50 feet West of and parallel with the Westerly right of way line of Old Kings Road, per Official Record Book 640, Page 899; thence South 31'37'53" East, a distance of 488.29 feet along said parallel line to a point on the aforementioned Northerly right of way line of Matanzas Woods Parkway, said point lying on a non-tangent curve concave Northerly, having a radius of 700.00 feet, a central angle of 19'04'35" and a chord bearing of South 77'51'06" West; thence South 87'23'23" West, a distance of 466.80 feet to a point of tangency; thence South 87'23'23" West, a distance of 466.80 feet to a point of tangency; thence South 87'23'23" West, a distance of 466.80 feet to a point of tangency; thence South 87'23'23" West, a distance of 466.80 feet to a point of tangency; thence South 87'23'23" West, a distance of 466.80 feet to a point of tangency; thence South 87'23'23" Kest, a distance of 466.80 feet to a point of ta

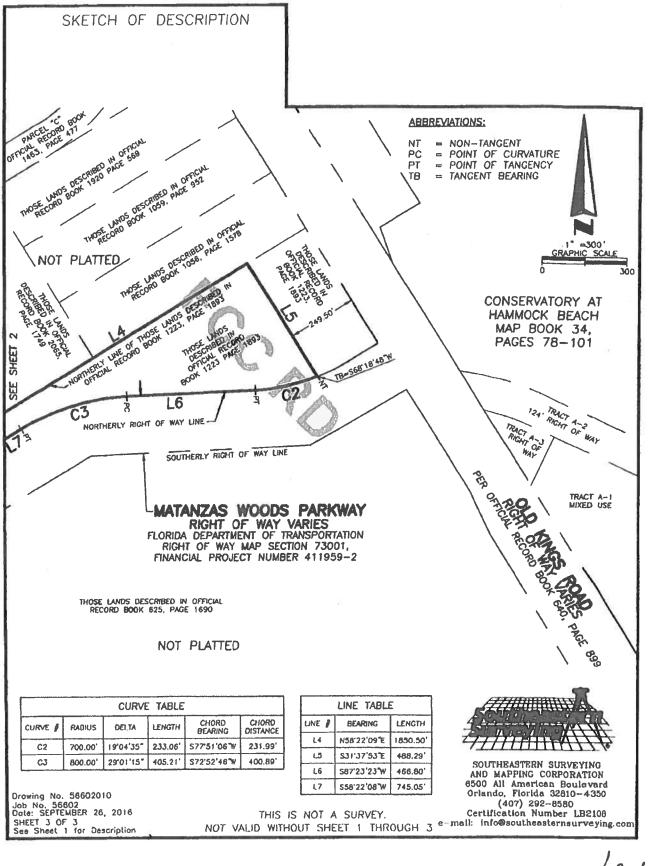
Containing 7.73 acres, more or less.

#### SURVEYOR'S REPORT:

- 1. Bearings shown hereon are based on the North line of Parcel 800, as described in Official Record Book 2093, Page 1437, being South 70°02'56" West.
- I hereby certify that the "Sketch of Description" of the above described property is true and correct to the best of my knowledge and belief as recently drawn under my direction and that it meets the Standards of Practice for Land Surveying Chapter 5J-17 requirements.

Description	Dote: Septembor	26, 2016 EC	Certification Number LB2108 56602010
FOR	Job Number: 56602	Scale: 1" = 300'	
Flagler County, Florida City of Palm Coast, Florida	Chapter 5J-17, Florida Administrative Code requires that a legal description drawing bear the notation that THIS IS NOT A SURVEY.		SOUTHEASTERN SURVEYING AND MAPPING CORPORATION 6600 All American Boulevard Colomes, Earlds 32810-4350 (497) 282-8580 5-mall: http://www.colome.com
		1 OF 3 -3 FOR SKETCH	JAMES L. PETERSEN REGISTERED LAND SURVEYOR Number 4791





## FLAGLER COUNTY BOARD OF COUNTY COMMISSIONERS CONSENT / AGENDA ITEM # 7e

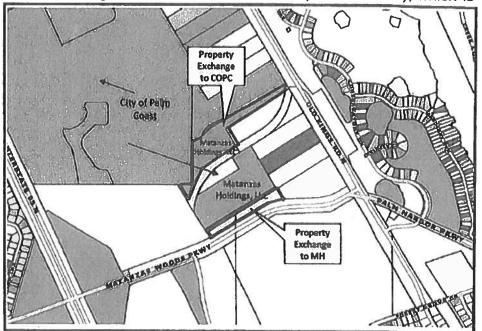
**SUBJECT:** Consideration of Property Exchange Between the City of Palm Coast and Matanzas Holdings, LLC for Previously Owned County Land Deeded to the City.

#### DATE OF MEETING: March 20, 2017

**OVERVIEW/SUMMARY:** The City of Palm Coast in a letter dated February 20, 2017 is seeking approval to transfer (exchange) previously owned County land that was deeded to the City as part of a prior agenda item tonight. The exchange would be between the City of Palm Coast and Matanzas Holdings, LLC to facilitate the development of a neighborhood shopping center in the immediate area.

According to the City's request, the City would receive property (+/- 9.13-acres) from the developer for right-of-way and stormwater retention for the future Old Kings Road extension north of Matanzas Woods Parkway. In exchange, the City would transfer Parcel 8 (+/- 2.92-acres) and a portion of Parcel 9 (estimated less than +/- 4-acres), which would be transferred to the City as part of the draft Interlocal Agreement, as well as Parcel 5 (+/- 2.41-acres), which is

already City-owned and is not subject to the draft Interlocal Agreement. There will be no net proceeds from the sale or transfer (exchange) of the property. This property exchange would benefit both Palm Coast and Flagler County through increased taxable property values related to the developable land.



In accordance the Interlocal Agreement between the County and the City of Palm Coast for County Transportation Impact Fees, dated August 9, 2013, and recorded in Official Records Book 1959, Page 25, of the Public Records of Flagler County, Section 4d of the Agreement, the County must provide written approval to the City to allow for the transfer of property associated with the Matanzas Woods Parkway and Old Kings Roadway Extension transaction from the City to another party. Further, the agreement provides that any net proceeds generated from the property will be paid to the County.

## FUNDING INFORMATION: N/A

DEPT., CONTACT, PHONE: Administration, Craig Coffey (386) 313-4001

**RECOMMENDATION:** Request the Board approve the property exchange between the City of Palm Coast and Matanzas Holdings, LLC and authorize the County Administrator to execute the letter of approval.

#### **ATTACHMENTS:**

- 1. Draft Letter Approving the Property Exchange
- 2. Letter from the City of Palm Coast dated February 20, 2017

Craig M. Conty Administrator

14 MAR 2017

Date



# Administration

1769 E. Moody Blvd Bldg 2 Bunnell, FL 32110 Phone: 386-313-4001



March 20, 2017

Attachment 1

Jim Landon City Manager City of Palm Coast 160 Lake Avenue Palm Coast, Florida 32164

Re: Approval of the Property Exchange with Matanzas Holdings, LLC

Dear Mr. Landon:

In follow up to your request dated February 20, 2017, please be advised that on March 20, 2017, the Flagler County Board of County Commissioners approved the property exchange as depicted in the attached document to Matanzas Holdings, LLC, a third party, for the development of a neighborhood shopping center in the immediate area.

This action was taken in accordance with the Interlocal Agreement for County Transportation Impact Fees, dated August 9, 2013, and recorded in Official Records Book 1959, Page 25, of the Public Records of Flagler County, Florida. In accordance with Section 4d of the Agreement, the County must provide written approval to the City to allow for the transfer of property associated with the Matanzas Woods Parkway and Old Kings Roadway Extension transaction from the City to another party. Further, the agreement provides that any net proceeds generated from the property will be paid to the County.

Please feel free to contact me should you have any questions.

Sincerely,

Craig Coffey County Administrator

Attachment -Letter Dated February 20, 2017

Charles Ericksen, Jr. District 1 Greg Hansen District 2 David Sullivan District 3 Nate McLaughlin District 4

Donald O'Brien Jr. District 5

http://www.flaglercounty.org



city of

## Attachment 2

Administrative Services & Economic Development Central Services Division 160 Lake Avenue Palm Coast, FL 32164 386-986-3730

February 20, 2017

SENT ELECTRONICALLY

Sally A. Sherman, Deputy County Administrator Flagler County 1769 E. Moody Blvd Bldg 2 Bunnell, FL 32110

**Re: ROW Transfer and Property Exchange Request** 

Dear Ms. Sherman:

Per our previous discussions, I am writing this letter to request written consent of Flagler County to allow transfer of property to Matanzas Holdings, LLC, a third party, to enable development of a neighborhood shopping center. As part of this exchange, the City would receive property (+/- 9.13-acres) from the developer for right-of-way and stormwater retention for the future Old Kings Road extension north of Matanzas Woods Parkway. In exchange, the City would transfer Parcel 8 (+/- 2.92-acres) and a portion of Parcel 9 (estimated less than +/- 4-acres), which would transferred to the City as part of the draft interlocal Agreement, as well as Parcel 5 (+/- 2.41-acres), which is already City-owned and NOT subject to the draft Interlocal Agreement. There will be no net proceeds from the sale or transfer of the property. This transfer would benefit both Palm Coast and Flagler County through increased taxable property values. In addition, the residents of this area would benefit from neighborhood shopping opportunities currently not available in the immediate area.

I have attached multiple exhibits for your use in reviewing this request: 1) Conceptual Development Plan, 2) Map and Description of Estimated Parcel 8 City Transfer, 3) Map and Description of Estimated Parcel 9 City Transfer, and 4) Map and Description of Proposed Parcel 1 and 2 Parcel Developer Property Transfer. From our previous discussions, I understand Flagler County would consider this request simultaneous with consideration of the final transfer documents at an upcoming Flagler County Board of County Commissioners meeting. Please let me know at your earliest convenience when this matter will come before the Flagler County Board of County Commissioners.



palmcoastgov.com

Thank you in advance for your attention to this matter. Feel free to contact me with any questions.

Sincerely,

Ben 50

Beau Falgout Administrative Services and Economic Development Director

Enclosures

cc: Jim Landon, City Manager William Reischmann, City Attorney Craig Coffey, County Administrator

## SCHEDULE "A"

#### DESCRIPTION:

A portion of those lands described in Official Record Book 1223, Poge 1893, of the Public Records of Flagler County, Florida, being more particularly described as follows:

Commence at the intersection of the Easterly right of way line of Interstate 95 and the Southerly right of way line of Matanzas Woods Parkway per Florida Department of Transportation Right of Way Map Section 73001, Financial Project Number 411959-2; thence North 19'57'04" West, a distance of 216.00 feet along said Easterly right of way line of Interstate 95 to the Northerly right of way line of soid Matanzas Woods Parkway; thence along said Northerly right of way line the following two (2) courses and distances, North 70'02'56" East, a distance of 986.76 feet to a point of curvature of a curve concave Northwesterly, having a radius of 1899.89 feet and a central angle of 08'57'03"; thence Northeasterly along the arc of said curve a distance of 296.81 feet to the POINT OF BEGINNING; thence departing said Northerly right of way line, North 31'37'51" West, a distance of 81.88 feet to the Northerly line of those lands described in Official Record Book 1223, Page 1893, of the Public Records of Flagler County, Florido; thence North 58'22'09" East, a distance of 1850.50 feet along said Northerly line to a line 249,50 feet West of and parallel with the Westerly right of way line of Old Kings Road, per Official Record Book 640, Page 899; thence South 31'37'53" East, a distance of 488.29 feet along said parallel line to a point on the aforementioned Northerly right of way line of Matanzos Woods Parkway, said point lying on a non-tangent curve concave Northerly, having a radius of 700.00 feet, a central angle of 19.04'35" and a chord bearing of South 77'51'06" West; thence along said Northerly right of way line, the following five (5) courses and distances, from a tangent bearing South 68'18'48" West, Westerly 233.06 feet olong the arc of said curve to a point of tangency; thence South 87'23'23" West, a distance of 466.80 feet to a point of curvature of a curve concave Southerly, having a radius of 800.00 feet and a central angle of 29.01'15"; thence Westerly along the arc of said curve a distance of 405.21 feet to a point of tangency; thence South 58'22'08" West, a distance of 745.05 feet to a point of curvature of a curve concave Northwesterly, hoving a radius of 1899.89 feet and a central angle of 02'43'45"; thence Southwesterly along the arc of said curve a distance of 90.49 feet to the POINT OF BEGINNING.

Containing 7.73 acres, more or less.

#### SURVEYOR'S REPORT:

- 1. Bearings shown hereon are based on the North line of Porcel 800, as described in Official Record Book 2093, Page 1437, being South 70'02'56" West.
- I hereby certify that the "Sketch of Description" of the above described property is true and correct to the best of my knowledge and belief as recently drawn under my direction and that it meets the Standards of Practice for Land Surveying Chapter 5J-17 requirements.

Description	Date: September 26, 2016 EC		Certification Number LB2108 56602010
FOR	Job Number: 56602	Scale: 1" = 300'	
Flagler County, Florida City of Palm Coast, Florida	Chapter 5J-17, Florida Administrative Cade requires that a legal description drawing bear the notation that		SOUTHEASTERN SURVEYING AND MAPPING CORPORATION 6500 All American Boulevard Optimus, Florida 32810-4350 (407) 292-8580
	SHEET	1 OF 3 -3 FOR SKETCH	IAMES L PETERSEN

