

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: November 21, 2006	[X] []	Consent Workshop	[]	Regular Public Hearing	

County Administration Submitted By: Submitted For: **Office of Community Revitalization**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) Extension of the maintenance of 68 "cobra head" streetlights in the San Castle area for approximately 10 additional years; B) Budget transfer of \$100,000 from the Capital Outlay Fund San Castle Overlook Promenade project to the CCRT Street Lighting Maintenance Fund; and C) Budget amendment of \$100,000 in the CCRT Street Lighting Maintenance Fund to recognize and appropriate the transfer to the San Castle Street Lighting Maintenance project.

Summary: The San Castle Street Lighting project was approved by the Board of County Commissioners (BCC) on February 6, 2001. The project entailed the installation and 10-year maintenance of 68 cobra head streetlights within the San Castle neighborhood. A total of \$100,000 was allocated to this project. The requested transfer of \$100,000 is needed to extend the maintenance of the lights approximately 10 additional years. Upon approval by the BCC, the San Castle Overlook Promenade project will be defunded and transferred to the San Castle Street Lighting Maintenance project. District 7 (AH)

Background and Justification: On February 6, 2001, the BCC approved the allocation of \$100,000 for the installation and 10-year maintenance of 68 streetlights in the San Castle CCRT area. In addition, on March 25, 2003, the BCC approved the allocation of \$100,000 for the Overlook Promenade Project. Based on a letter received from the San Castle Community Leadership Inc., residents are no longer interested in moving forward with the implementation of the Overlook Promenade Project due to concerns associated with the costs and maintenance. The San Castle Community Leadership Inc. has therefore requested the Office of Community Revitalization (OCR) to transfer the \$100,000 originally allocated to the Promenade project to the San Castle street lighting project to extend the maintenance of these lights for approximately 10 additional years.

Attachments:

- 1. Letter from San Castle Community Leadership Inc.
- 2. Budget Transfer
- 3. Budget Amendment

110/06 31/06 Recommended By: Manage Approved By:

Deputy County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
<u>Capital Expenditures</u> <u>Operating Costs</u> <u>External Revenues</u> <u>Program Income</u>	*	10,000	<u> 10,000</u>	10,000	<u>10,000</u>
In-Kind Match County NET FISCAL IMPACT		10,000	10,000	10,000	10,000
# ADDITIONAL FTE POSITIONS				1. 	
Budget Account No.: F	und	Dept	Unit	Objec	xt

Is Item Included in Current Budget? Yes

B. Recommended Sources of Funds/Summary of Fiscal Impact: Additional funding for the San Castle CCRT Street Lighting Project account 1401-366-X013 is available from the Overlook Promenade Project account 3900-366-X068-6551.

C. Department Fiscal Review: 1005

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No X

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

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Contract Development and Control

B. Legal Sufficiency:

County Attorney anne

C. Other Department Review:

Department Director

Attachment 1



San Castle Community Leadership Inc.

August 3, 2006

Mrs. Ruth Moguillansky-De Rose 100 Australian Avenue West Palm Beach, Florida 33406

Dear Ruth:

As per our telephone conversation on July 27, 2006 regarding the Overlook Project, we had met with the residents prior to our meeting with you and Commissioner Greene and they agreed that the future cost and maintenance would be too much for us to handle at this time. Thank you for suggesting that these monies be put into the San Castle Street Light Account.

This letter is to confirm that The San Castle Community Leadership Organization and the San Castle residents are no longer interested in moving forward with the implementation of the Overlook Promenade Project, due to the high costs and future maintenance plan, We are authorizing the OCR to reprogram these \$100,000 into the San Castle Street lighting account to cover the maintenance cost for an additional 10 years approximately 18 years total.

Thank you for clarifying the misunderstanding on the allocation of these funds, as usual you have and continue to be very helpful.

We appreciate your professionalism, assistance, and continued support in the helping us meet the needs of our community.

Respectfully, Juana Ramos

President San Castle Community Leadership Inc.

Cc: County Commissioner Vice Chairperson Addlie L. Greene Edward W. Lowery, J.D., OCR Manager

Juana Ramos

7139 Overlook Road

Lantana. FL 33462

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BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

FUND 3900 Capital Outlay Fund

Use this form to provide budget for items not anticipated in the budget.

		ORIGINAL C	URRENT			ADJUSTEDIC		REMAINING
ACCT.NUMBER	ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET	AS OF	BALANCE
EXPENDITURES								
266 32060 6551		100.000	100 000		100.000		0	
366-X068-6551	San Castle Overlook Rd Promnde	100,000	100,000		100,000	0	0	0
821-9100-9298	Tr To CCRT Street lighting Fund #1401	0	30,000	100,000	0	130,000	0	130,000
	Total Appropriations & Expenditures			100,000	100,000			
			=					
				•				

Office of Community Revitalization

INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted

Signatures 10-25.02

By Board of County Commissioners

At Meeting of

Page 1 of 1 pages

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Deputy Clerk to the Board of County Commissioners

⁰⁷⁻ 0078

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

Page 1 of 1 pages

FUND 1401 CCRT Street Lighting Maintenance

Use this form to provide budget for items not anticipated in the budget.

						EXPENDED/		
		ORIGINAL	CURRENT		*** - 44	ADJUSTED	ENCUMBERED	REMAINING
ACCT.NUMB	EF ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET	AS OF	BALANCE
	· · ·							
REVENUES								
366-3230-8207	St. Lighting / Tr Fr Capital Outlay Fd 3900	0	30,000	100,000		130,000		
	Total Receipts and Balances	416,800	4 5 6,800	100,000	0	556,800		
							2	
EXPENDITUR	<u>VES</u>							
820-9908-9946	Reserves / Res For Street Lighting	395,600	431,600	90,000	0	521,600		
		,		•		1. 600		ананан алан алан алан алан алан алан ал
366-X013-4601	San Castle Street Lighting Project	0	O	10,000	0	(0,000		
•	Total Appropriations & Expenditures	416,800	4 5 6,800	100,000	0	556,800		

Office of Community Revitalization

INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted

Signatures Date 10-25-56

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By Board of County Commissioners At Meeting of /

1/06

Deputy Clerk to the Board of County Commissioners

Attachment 3