

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: May 1, 2007

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) ratify** the signature of the Chairperson of the Board of County Commissioners on a Waterways Assistance Program Grant application, submitted to Florida Inland Navigation District (FIND) on March 27, 2007, requesting \$987,000 for the Moroso Waterway Park Development; **B) adopt** Resolution for assistance under the FIND Waterways Assistance Program for grant funding for Moroso Waterway Park Development in the amount of \$987,000; **C) authorize** the County Administrator or his designee to execute the funding Agreement, as well as task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement, if the grant is approved; and **D) authorize** the Director of the Parks and Recreation Department to serve as Liaison Agent with FIND for this project.

Summary: This grant application requests up to \$987,000 from the FIND Waterways Assistance Program (WAP) for construction of Moroso Park (FKA Light Harbor Marina.) This project includes 72 car/boat trailer parking spaces, 20 car parking spaces, three boat launching ramp lanes with four 59 foot long floating boarding docks, and 290 linear feet of staging docks within a boat launching basin located on the Intracoastal Waterway in the City of Riviera Beach. The project also includes a restroom building, viewing pavilion, site lighting, landscaping and related infrastructure. The total cost of the project is estimated at \$4,195,500. Since FIND's grant guidelines do not allow the cost of landscaping, irrigation, contingency fees, architectural fees or any pre-Agreement expenses to be included in the application, a cost estimate of \$3,127,615 is being used. The balance of the project will be funded by the 2004 \$50 Million Waterfront Access and Preservation General Obligation Bond Issue and if awarded a proposed \$500,000 Florida Fish & Wildlife 2007/2008 Florida Boating Improvement Program Grant. District 7 (AH)


Background and Justification: FIND's WAP grant provides local governments funding for public boating access projects directly related to its waterways. Moroso Park is a 3.71 acre proposed Intracoastal Waterway boater access facility located in Riviera Beach, Florida. This proposed park will provide boaters access to nearby Peanut Island and the Atlantic Ocean via the Palm Beach Inlet. Project construction is scheduled to begin in October 2007 and be completed by December 2008. Additional car/trailer parking spaces and related saltwater boat access facilities are needed in this area. The park takes advantage of its close proximity to the Palm Beach Inlet and will serve the ten's of thousands of boat owners who trailer their boats in Palm Beach County. Expansion of boat/trailer parking in proximity to ocean inlets is a high priority boating need identified by Palm Beach County's *Public Boating Needs Assessment Study, 2002*.

Attachments:

1. Resolution
2. FIND Waterways Assistance Program Grant Application
3. Location Map

Recommended by: 
Department Director

4/3/07
Date

Approved by: 
Assistant County Administrator

4/16/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

There is no fiscal impact at this time. Should the grant be awarded, the additional funding sources for this project are identified as follows:

Florida Boating Improvement Program (FBIP) grant	3600-581-P198	\$500,000
Florida Inland Navigation District (FIND) grant	3600-581-P198	\$987,000
50M GO 05, Waterfront Access	3038-581-P198	\$2,708,500
	Total	\$4,195,500

C. Departmental Fiscal Review: *in-kind match*

III. REVIEW COMMENTS

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

[Signature] 4-11-07
 OFMB 4/10/07 4/10/07 mg 4/9/07 4/5/07
[Signature] 4/12/07 Contract Development and Control

B. Legal Sufficiency:

Anne Delgant 4/16/07
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

This summary is not to be used as a basis for payment

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**ATTACHMENT E-6
RESOLUTION FOR ASSISTANCE
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, THE Palm Beach County Board of County Commissioner (B.C.C.) is interested in carrying out the

(Name of Agency)

following described project for the enjoyment of the citizenry of Palm Beach County and the State of Florida:

Project Title Moroso Waterway Park

Total Estimated Cost \$ 3,127,615

Brief Description of Project:

This project includes 72 car/boat trailer parking spaces, 20 car parking spaces, three boat launching ramp lanes, four 59' floating boarding docks, 290 linear feet of floating staging docks within a boat ramp basin, restroom building, viewing pavilion on the Intracoastal Waterway, site lighting, landscaping and related infrastructure

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the Palm Beach County B.C.C.

(Name of Agency)

that the project described above be authorized,

AND, be it further resolved that said Palm Beach County B.C.C.

(Name of Agency)

make application to the Florida Inland Navigation District in the amount of 31.56% of the actual cost of the project in behalf of said Palm Beach County B.C.C.

(Name of Agency)

AND, be it further resolved by the Palm Beach County B.C.C.

(Name of Agency)

that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Palm Beach County Board of County Commissioners for public use.
(Name of Agency)

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Palm Beach County B.C.C. at a legal meeting held on this _____ day of _____ 20__.

Attest:

Sharon R. Bock, Clerk & Comptroller
Palm Beach County

Palm Beach County, Florida, By
Its Board of County Commissioners

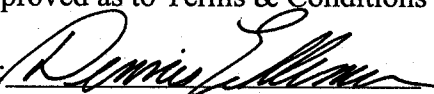
By: _____
Deputy Clerk

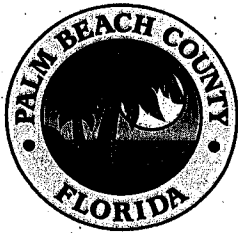
By: _____
Addie L. Greene, Chairperson

Approved as to Form and Legal Sufficiency

Approved as to Terms & Conditions

By: _____
Anne Helfant, Assistant County Attorney

By: 
Dennis Eshleman, Director
Parks & Recreation Department



March 30, 2007

Mr. Mark Crosley
Executive Assistant Director
Florida Inland Navigation District
1314 Marcinski Road
Jupiter, FL 33477

Department of
Parks and Recreation
2700 6th Avenue South
Lake Worth, FL 33461
(561) 966-6600
Fax: (561) 642-2640
www.pbcparcs.com

**RE: 2007-08 Waterways Assistance Program Grant Application
Moroso Waterway Park Development**

Dear Mr. Crosley:

Attached are two sets of the FY 2007/2008 Waterways Assistance Program grant application requesting \$987,000 for Moroso Waterway Park development (F.K.A. Light Harbor Marina.) The total project cost is estimated at \$3,127,615, and the balance will be funded from the 2004, \$50 Million Waterfront Access and Preservation General Obligation Bond and if awarded a proposed 2007/2008 Florida Fish & Wildlife Commission Florida Boating Improvement Program (FBIP) grant of \$500,000.

This application has been signed by Commissioner Addie L. Greene, Chairperson, Palm Beach County Board of County Commissioners, in accordance with County policies and procedures for the submission of grants that are awaiting Board approval. Consideration by the Board of County Commissioners is scheduled for their May 1, 2007 meeting, and upon approval we will send you an executed Resolution Form No. 90-11.

Please contact either myself or Jean Matthews, Senior Planner 561-966-6652 if you have any questions about this grant application or if you need any additional information.

Sincerely,

A handwritten signature in cursive script that reads "Dennis L. Eshleman".

Dennis L. Eshleman, Director
Parks and Recreation Department

DLE:JM
Attachments

**Palm Beach County
Board of County
Commissioners**

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

Burt Aaronson

Jess R. Santamaria

County Administrator

Robert Weisman

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printed on recycled paper

FLORIDA INLAND NAVIGATION DISTRICT

2007-2008 Waterways Assistance Program
Moroso Waterway Park Phase I Development



Submitted By
Palm Beach County
Parks and Recreation Department
March 30, 2007

