

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

Meeting Date: August 21, 2007

Consent

Regular

Ordinance

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 approve: **A)** West Delray Regional Park as the official name of the new County park located at the western terminus of Atlantic Avenue; and **B)** signage that recognizes the efforts of three south County homeowner association umbrella organizations supporting this cooperative effort between the County and the South Florida Water Management District (District).

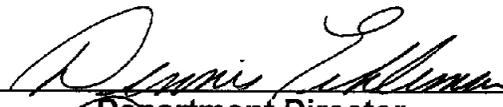
Summary: On February 26, 2006, the Board approved a lease agreement with the District to use portions of the former Palm Beach Downs property for park purposes. Improvements to this property are nearing completion and a number of new recreational opportunities will soon be available to the public. In an effort to avoid confusion with the adjoining Palm Beach Downs horse training center, it is recommended that the new park be named West Delray Regional Park which is in conformance with Facility Naming PPM #CW-O-044(A). In addition, it is requested that signage be erected that recognizes the efforts and support of three south County homeowner association umbrella organizations in making this park a reality. Countywide - (AH)

Background and Justification: In 2000, the District acquired the Palm Beach Downs property as a future water storage reservoir. Prior to the District's acquisition, the property was approved for a residential subdivision known as Palm Beach Downs, and infrastructure improvements, including paved roads, drainage, and an interconnected lake system, were constructed. Because the District's need for the property was not for a number of years, they agreed to lease the land to the County for recreational purposes. The County is currently finalizing a number of minor improvements to the property and will be opening the new park to the general public in the near future. In an effort to provide a name for this park and eliminate any confusion with the adjacent Palm Beach Downs Training Center, staff met with the District Commissioner to discuss various possible names. The name agreed upon which meets the criteria set forth in PPM #CW-O-044(A) for both location and function, is West Delray Regional Park.

In addition, Commissioner Aaronson wants to recognize the following three south County homeowner association umbrella organizations for their support and efforts in creating new recreational opportunities for the residents and visitors of Palm Beach County: **CONTINUED ON PAGE 3**

1. Alliance of Delray Residential Association;
2. West Boca Community Council;
3. Coalition of Boynton West Residential Association.

Attachments: PPM#CW-O-044(A); PPM#CW-O-044(B)

Recommended by: 
Department Director

7-31-07

Date

Approved by: 
Assistant County Administrator

8-8-08

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>
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>
 # ADDITIONAL FTE POSITIONS (Cumulative)	 _____	 _____	 _____	 _____	 _____

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

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

There is no fiscal impact associated with this item as the specific names on the sign do not influence its cost.

C. Departmental Fiscal Review:

ckopelakis

III. REVIEW COMMENTS:

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

Jan 2007
8/2/07 OFMB *8/2/07*
mes CN

Ernie Jacobowitz/ED 8/6/07

Contract Dev. and Control

B. Legal Sufficiency:

This item complies with current County policies.

Anne Delmont 8/7/07
 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.

Continued from Page 1

In accordance with PPM #CW-O-044(B) (Honoring Individuals or Groups in County Facilities), staff supports the placement of a sign or plaque recognizing the efforts of the aforementioned groups to be placed in a prominent location within the Park.

TO: ALL COUNTY PERSONNEL
FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR
PREPARED BY: FACILITIES DEVELOPMENT & OPERATIONS
SUBJECT: FACILITY NAMING
PPM#: CW-O-044(A)

ISSUE DATE
July 1, 1998

EFFECTIVE DATE
July 1, 1998

PURPOSE:

To establish a Countywide policy for naming public facilities in Palm Beach County.

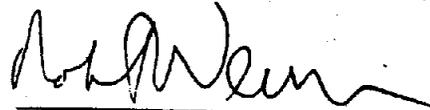
POLICY:

Facilities in Palm Beach County shall be named according to location and/or function only (i.e., South County Courthouse).

PROCEDURES:

Naming Procedures

1. When a new County-owned facility is in the schematic design phase, the Director of Facilities Development and Operations and the Department Director(s) of the user department(s) will meet to determine the appropriate facility name, based on location and/or function only.
2. Should the preceding staff require additional input, the Director of Public Affairs, the District Commissioner and/or Commission Chair, depending upon the nature of the facility, will be asked to review and add their comments as to the most appropriate name.
3. Should the preceding process be inconclusive, a determination should be referred to the Board of County Commissioners.


ROBERT WEISMAN
COUNTY ADMINISTRATOR

Supersession History:
PPM # CW-O-044, dated May 1, 1992

TO: ALL COUNTY PERSONNEL
FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR
PREPARED BY: FACILITIES DEVELOPMENT & OPERATIONS
SUBJECT: HONORING INDIVIDUALS OR GROUPS IN COUNTY
FACILITIES
PPM #: CW-O-044(B)

ISSUE DATE
July 1, 1998

EFFECTIVE DATE
July 1, 1998

PURPOSE:

To establish a Countywide policy for honoring individuals or groups in County facilities.

POLICY:

Individuals or groups may be honored by placement of a plaque providing general honors or dedicating a room or other feature within a County facility.

PROCEDURES:

1. Individuals or groups to be honored must be nominated by a County Commissioner. Such nominations are limited to four per four-year term of each Commissioner. All nominations must be approved by the Board.
2. In considering nominations for approval, the Board shall be cognizant of the occupancy of County facilities by other parties such as Constitutional Officers and should consider the opinions of said occupants in approving nominees.
3. Nominees may be honored in either of the following ways:
 - A. The placement of a plaque of honor at a publicly accessible location within a County facility.
 - B. The placement of a plaque dedicating a room or other feature of the County facility in honor of the nominee.

4. When the honor is approved by the Board of County Commissioners in accordance with the preceding, the Board should designate whether funding for the recognition plaque comes from the District Commissioner's budget, County general funds or provided by a public group that may have requested the honor.
5. The Public Affairs Department will work with the Commissioner who sponsored the nomination to develop the appropriate message and plaque. Facilities Development and Operations will order and place the plaque within the facility.
6. Entire facilities shall not be dedicated to any individual or group.



ROBERT WEISMAN
COUNTY ADMINISTRATOR

Supersession History:

PPM # CW-O-044, dated May 1, 1992