

Agenda Item #:

3A1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 19, 2008

Consent  
 Ordinance

Regular  
 Public Hearing

Department:

Submitted By: Legislative Affairs

Submitted For: Administration

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to adopt: a resolution supporting the preservation and promotion of working waterfronts and public access to navigable waters of the State, and specifically the passage of Amendment 6 on the ballot in the November 2008 election.

**Summary:** At the request of Commissioner Karen T. Marcus, the Board directed staff to draft this resolution. Countywide (DW)

**Background and Justification:** N/A

**Attachment:**

1. Resolution

Recommended by: \_\_\_\_\_  
Department Director

\_\_\_\_\_  
Date

Approved by: B. Blumenthal  
Assistant County Administrator

7/10/08  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs		*****SEE COMMENT BELOW*****			
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>
<b>NET FISCAL IMPACT</b>		<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:**

**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

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

The passage of Amendment 6 will change the assessment value of some working waterfronts. This may reduce property taxes on working waterfront properties which may lead to reduced revenue.

Adwillite 7-16-08  
 OFMB DM 7/11/08 7/15/08 VO 07/11

John J. Jones 7/16/08  
 Contract Development and Control  
 Jones 7/16/08

**B. Legal Sufficiency:**

[Signature] 8/7/08  
 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

RESOLUTION NO. R-2008-

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE PRESERVATION AND PROMOTION OF WORKING WATERFRONTS AND PUBLIC ACCESS TO NAVIGABLE WATERS OF THE STATE AND SPECIFICALLY THE PASSAGE OF AMENDMENT 6 ON THE BALLOT IN THE NOVEMBER 2008 ELECTION.**

**WHEREAS**, Florida's working waterfronts are a critical link connecting people with Florida's rich fish, wildlife, and other natural resources for commercial and recreational activities that are highly important to Florida's economy and the cultural character of the State; and

**WHEREAS**, working waterfronts include properties and facilities that provide access for water-dependant commercial and recreational activities and generally provide access for the public to the navigable waters of the State; and

**WHEREAS**, the projected growth of Florida's human population over the next 50 years and other environmental and economic factors will undoubtedly present extreme challenges; and

**WHEREAS**, those challenges, if not addressed with wise and creative solutions, threaten to erode the rich cultural heritage associated with working waterfronts and the important interface between the people of Florida, and the fish, wildlife and other resources on the waters of the State; and

**WHEREAS**, it is beyond the means of the government of the great State of Florida to purchase all the lands essential to maintaining working waterfronts that may be subject to land use changes in the years to come; and

**WHEREAS**, a proposed addition to the Florida Constitution, Amendment 6, to be on the ballot for Florida voters' approval during the November 2008 election, would offer a meaningful solution to this issue by providing for tax incentives for landowners who wish to maintain properties in working waterfront uses; and

**WHEREAS**, passage of Amendment 6 requires that 60 percent of voters cast ballots in favor of its adoption.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:**

The County Commission supports Amendment 6 and that, if approved by the voters, Amendment 6 will help preserve working waterfronts for the benefit of future generations of Floridians.

The foregoing resolution was offered by Commissioner \_\_\_\_\_ who moved for its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

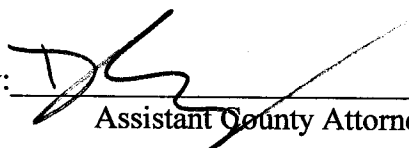
- Commissioner Addie L. Greene, Chairperson
- Commissioner John F. Koons, Vice Chair
- Commissioner Karen T. Marcus
- Commissioner Robert J. Kanjian
- Commissioner Mary McCarty
- Commissioner Burt Aaronson
- Commissioner Jess R. Santamaria

The Chairperson thereupon declared the Resolution duly passed and adopted this

\_\_\_\_\_ day of \_\_\_\_\_, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA,  
BY ITS BOARD OF COUNTY COMMISSIONERS  
SHARON R. BOCK, CLERK & COMPTROLLER

By:  Assistant County Attorney

By: \_\_\_\_\_ Deputy Clerk