

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

WORKSHOP SUMMARY

Meeting Date: September 16, 2008 (9:30am)
Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Title: Options for use/disposition of the Mecca Property.

Summary: The Board requested a report on Staff's efforts to proceed with the disposal of the 1,920-acre Mecca property. Staff has prepared an analysis of three options for ultimate land use and disposition of the property which will be presented at the Workshop session. The intent of the Workshop is to obtain input from the Board on the assumptions utilized in performing this analysis, review the options proposed, and receive direction on which option to pursue. The information presented at this Workshop will be highly conceptual, and depending upon the input received from the Board, it is likely that substantial follow-up will be required. (PREM) Countywide (HJF)

Background and Policy Issues: N/A

Attachments:

- 1. N/A

Recommended By: Ray Anthony Wolf 9/2/08
Department Director Date

Approved By: [Signature] 9/10/08
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income	_____	_____	_____	_____	_____
(County)					
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>_____*</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____

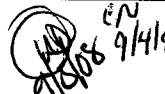
B. Recommended Sources of Funds/Summary of Fiscal Impact:

* Fiscal impact to be determined upon option selected and Board direction.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

Whillhite 9-5-08
 OFMB


Shawn L. Jacobowitz/ef 9/18/08
 Contract Development and Control

This item complies with current County policies.

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director