

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 7, 2008

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: Budget Transfer of \$380,000 within the \$25M GO Parks and Cultural Improvements Bond Fund - 2003 from New Boat Ramp Park/Boynton Inlet to Santaluces Park Athletic Field Improvements.

Summary: This Budget Transfer provides funding for major renovations to the athletic field facilities at Santaluces Park. These renovations include replacing sports lighting on two major league fields, providing additional bleachers, and renovating the batting cages. Funding is from the 2002 \$50 Million Recreational and Cultural Facilities Bond referendum, as amended – District 3. The District Commissioner supports this Budget Transfer. District 3 (AH)

Background and Justification: On November 5, 2002, a bond referendum, as amended, was passed by the voters of Palm Beach County in the amount of \$50 Million for the issuance of general obligation bonds for the purpose of financing the acquisition, construction of, and/or improvements to certain recreation and cultural facilities. This project represents one such recreational/cultural project.

Funding for this project is to replace 25-year old sports lighting on two major league fields with new green technology, which will reduce electrical usage by 50%, provide a safer more well lit facility, significantly reduce recurring maintenance costs due to a warranty that covers parts and labor, and reduce light spillover into the adjoining neighborhood. The additional bleachers will accommodate the large crowds associated with tournaments held at this athletic complex. Replacement of the batting cage nets will provide for greater utility of the practice facility and ensure participant safety.

Attachments:

1. Budget Transfer
2. Commissioner Authorization

Recommended by: 
Department Director

9/15/08
Date

Approved by: 
Assistant County Administrator

10/2/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
<i>Capital Expenditures</i>	<u>380,000</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>380,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u> 0 </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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

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

FUND: \$25M GO 03, Parks & Cultural Facilities
 UNIT: New Boat Ramp Park/Boynton Inlet
 3019-581-P519-6101 \$380,000

C. Departmental Fiscal Review: Chopelakis

III. REVIEW COMMENTS

A. OFMB Fiscal And/Or Contract Development and Control Comments:

The new boat ramp park/Boynton Inlet project will not move forward at this time.

Whitlitz 9.26.08 Contract Development & Control
 OFMB 9/25/08 9/26/08

B. Legal Sufficiency:

10/1/08
 Assistant County Attorney

C. Other Departmental Review:

REVISED 09/2003
 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA
 BUDGET TRANSFER

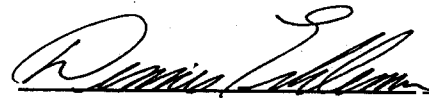
BGEX 581

FUND 3019 - \$25M GO Park and Cultural Improv 03

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 9/10/2008	REMAINING BALANCE
<u>Santaluces Park Athletic Field Improvements</u>								
3019-581-P673-6520	Park Improvements	0	0	380,000		380,000	0	380,000
<u>New Boat Ramp Pk/Boynton Inlet</u>								
3019-581-P519-6101	Land Subj	975,000	975,000		380,000	595,000	0	595,000
TOTAL				380,000	380,000			

Signatures

Date

 9/15/08

By Board of County Commissioners
 At Meeting of
 October 7, 2008
 Deputy Clerk to the Court

Parks and Recreation Department
 INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Nancy Beale

From: Bob Dovey
Sent: Thursday, September 11, 2008 10:45 AM
To: Dennis Eshleman
Cc: Bob Kanjian; Charles Suits
Subject: Santaluces Athletic Complex

Importance: High

Dennis:

Please use this e-mail as Commissioner Kanjian's request and authorization to initiate a BCC agenda item to change the District III allocation of the 2002 \$50M Palm Beach County Recreational and Cultural General Facilities Bond Fund to reflect these changes:

For the Santaluces Athletic Complex, the addition of 'green' field lighting for ball fields 3 & 4; batting cage restoration; and one set of spectator bleachers (where needed). This request is for a reallocation of funds not to exceed \$380,000.

Please provide a copy of the agenda item as soon as possible and keep me in the loop as you proceed. Thanks,
Bob



Bob Dovey, Sr. Administrative Assistant
to Commissioner Bob Kanjian
PBC Board of County Commissioners, District III
561.355.3279