

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 24, 2009

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 \$50,000 within the \$25M GO Parks and Cultural Improvements Bond Fund - 2003 from New Boat Ramp Park/Boynton Inlet to Lake Worth Bryant Park/Sunset Ridge Park.

**Summary:** This Budget Transfer provides funding to the City of Lake Worth for the construction of a concession facility at Bryant Park, as well as improvements at Sunset Ridge Park. On September 10, 2002, the Board approved a proposed project list for the 2002 \$50 Million Recreation and Cultural Facilities Bond referendum, as amended, that included \$1.8 million for a new boat ramp park in the Boynton Inlet vicinity. The cost of acquisition, design and development of this project is estimated to be substantially higher and this project is no longer feasible. The District 3 Commissioner supports this transfer from the \$50 Million Recreation and Cultural Facilities Bond referendum. District 3 (PK)

**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. These projects represent two such recreation/cultural projects.

The City of Lake Worth has requested funding for two separate projects. The first project is to construct a concession facility at Bryant Park. The second project is for construction/improvements to the multi-purpose soccer field at Sunset Ridge Park.

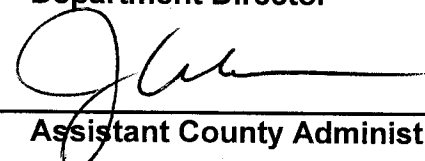
Upon approval of this budget transfer by the Board, staff will prepare the required Interlocal Agreement for Bond Funding and will place it on a subsequent Agenda for approval by the Board.

**Attachments:**

1. Budget Transfer
2. Commissioner Authorization

Recommended by:   
Department Director

2/27/09  
Date

Approved by:   
Assistant County Administrator

2/12/09  
Date

**II. FISCAL IMPACT ANALYSIS**

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

| Fiscal Years                                   | 2009                 | 2010              | 2011              | 2012              | 2013              |
|--|----------------------|-------------------|-------------------|-------------------|-------------------|
| Capital Expenditures                           | <u>50,000</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>        |
| <b>NET FISCAL IMPACT</b>                       | <b><u>50,000</u></b> | <b><u>-0-</u></b> | <b><u>-0-</u></b> | <b><u>-0-</u></b> | <b><u>-0-</u></b> |
| <b># ADDITIONAL FTE POSITIONS (Cumulative)</b> | <u>  0  </u>         | <u>      </u>     | <u>      </u>     | <u>      </u>     | <u>      </u>     |

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:**

FUND: \$25M GO 03, Parks & Cultural Facilities  
 UNIT: New Boat Ramp Park/Boynton Inlet

3019-581-P519-6101 \$50,000

**C. Departmental Fiscal Review:** Chopelakis

**III. REVIEW COMMENTS**

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

Jan 29 2009  
 OFMB 2/8/09 CN  
2/4/9

Jan 29 2009  
 Contract Development & Control

**B. Legal Sufficiency:**

Paul F. [Signature] 2/11/09  
 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.)

09-0515

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET TRANSFER

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BGEX 581 102908\*385

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

| ACCT NUMBER                                     | ACCOUNT NAME                    | ORIGINAL BUDGET | CURRENT BUDGET | INCREASE | DECREASE | ADJUSTED BUDGET | EXPENDED/ ENCUMBERED 1/26/2009 | REMAINING BALANCE |
|---|---------------------------------|-----------------|----------------|----------|----------|-----------------|--------------------------------|-------------------|
| <u>Lake Worth Bryant Park/Sunset Ridge Park</u> |                                 |                 |                |          |          |                 |                                |                   |
| 3019-581-P679-8101                              | Contributions Othr Govtl Agency | 0               | 0              | 50,000   |          | 50,000          | 0                              | 50,000            |
| <u>New Boat Ramp Pk/Boynton Inlet</u>           |                                 |                 |                |          |          |                 |                                |                   |
| 3019-581-P519-6101                              | Land Subj                       | 975,000         | 50,000         |          | 50,000   | 0               | 0                              | 0                 |
| TOTAL   |                                 |                 |                | 50,000   | 50,000   |                 |                                |                   |

Signatures


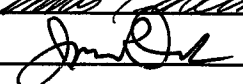
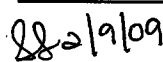
Date

By Board of County Commissioners  
At Meeting of  
February 24, 2009  
Deputy Clerk to the Court

Parks and Recreation Department  
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

 1/27/09  
 2-9-09  
 2/9/09

**Nancy Beale**

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**From:** Danna Ackerman-White  
**Sent:** Tuesday, January 27, 2009 4:13 PM  
**To:** Dennis Eshleman  
**Subject:** Bryant Park

**Memo to:** Dennis Eshelman  
**FROM:** Shelley Vana, Commissioner, District 3  
**Date:** January 27, 2009  
**RE:** Bryant Park Allocation

Please accept this memo as a confirmation to proceed with the \$50,000 allocation for the Bryant Park Concession project and for the construction/improvements to the multi-purpose soccer field at Sunset Ridge Park.