Agenda Item #: 3.M.16.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

		· · · · · · · · · · · · · · · · · · ·	· ·
Meeting Date:	March 17, 2009	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Parks and Recreation Department		
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 \$200,000 in the Park Impact Fees Zone 2 Reserves for District Park F to Okeeheelee South Park Development Phase III.

Summary: This budget transfer will fund the additional site work necessary to complete wetland creation and exotic removal as required under permits issued by the Army Corps of Engineers (ACOE) and the South Florida Water Management District (SFWMD) for construction of the recreational lake system in Okeeheelee South Park. It will also provide the funding needed to construct equestrian, bike and pedestrian trails, as well as to continue our exotic plant removal and reforestation program. <u>District 6</u> (AH)

Background and Justification: In 1999, the County and Solid Waste Authority (SWA) executed an Interlocal Agreement for the excavation of a recreational lake system within what is now known as Okeeheelee South Park. Under this agreement, the SWA shared in the cost of lake excavation in return for the use of fill needed for landfill closure purposes. As part of the lake excavation approval process, permits from SFWMD and the ACOE were issued that required wetlands mitigation in the form of exotic vegetation removal and creation of wetlands within the lake system. Over the years, changing hydrologic conditions in the area have resulted in reduced ground water elevations and consequently the ability to maintain lake levels at the design elevation contained in the permits. After years of negotiations with SFWMD, a final lake elevation was recently agreed upon and the requested funds will allow the Parks and Recreation Department to complete the mitigation work required under these permits and to continue the property restorations and trail development program. Staff recommends approval of this Budget Transfer.

Attachment: Budge	t Transfer	
Recommended by:	Department Director	3/0/09 Date
Approved by:	Assistant County Administrator	3/11/09 Date

	II. FISC	AL IMPACT	ANALYSIS		
A. Five Year Summary	of Fiscal Impac	ot:		c	
Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures Operating Costs External Revenues Program Income (Coun In-Kind Match (County)		-0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative	<u>200,000</u>	-0-	-0-		
Is Item Included in Curr Budget Account No.:	Fund	es Departmen _ Program		· · · · · · · · · · · · · · · · · · ·	
B. Recommended Sour	rces of Funds/S	ummary of F	iscal Impact:	,	
FUND: Park Impact I UNIT: Reserves	Fees Zone 2				
Reserves-Improveme	nt Program	3602-581-9	900-9909	\$2	00,000
C. Departmental Fisca	l Review:	ckopelak	is		
	III. R	EVIEW COM	MENTS		•
A. OFMB Fiscal and/o	r Contract Deve	lopment and	Control Com	ments:	•
OFMB 98 3/9/09	3-9-09 al en 34109		Ontract Develo	perment and Co	3 [10]0° ntrol
B. Legal Sufficiency:					
Anne Delgant Assistant County Atto	3/11/09 rney				

C. Other Department Review:

Department Director

REVISED 10/95 ADM FORM 01

This summary is not to be used as a basis for payment

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BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

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BGEX 581 021309*1061

FUND 3602 - Park Impact Fees Z-2

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 2/13/2009	REMAINING BALANCE
Okeeheelee South Pa	ark Dev Phase III		•					
	lotb Non Infrastructure	1	1	200,000	0	200,001		200,001
Reserves	· · · · · · · · · · · · · · · · · · ·			• •				
3602-581-9900-9909	Res-New Projects	1,794,001	1,744,008	0	200,000	1,544,008		1,544,008
	TOTAL		•	200,000	200,000			
		Signatures	S	Date			By Board of County C	Commissioners
Parks and Recreation	· · · · · · · · · · · · · · · · · · ·		511.	2-23-09			March 17, 2009	
INITIATING DEPART		Many (illem-		****		Deputy Clerk to the C	Court
Administration/Budg	et Department Approval	**************************************						
OFMB Department -	Posted					•		