

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: March 17, 2009

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 Okeehelie 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 Okeehelie 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. District 6 (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 Okeehelie 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.

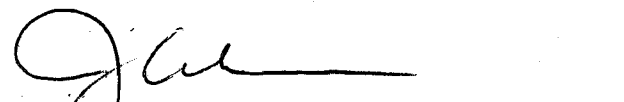
Attachment: Budget Transfer

Recommended by:


Department Director

3/2/09
Date

Approved by:


Assistant County Administrator

3/11/09
Date

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER**

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
Okeehelée South Park Dev Phase III								
3602-581-P527-6504	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

Date

By Board of County Commissioners

At Meeting of

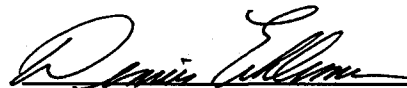
March 17, 2009

Deputy Clerk to the Court

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

 2-23-09

