

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: **March 17, 2009**

Consent  
 Ordinance

Regular  
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

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I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** A) Budget Transfer of \$50,000 within the \$25 Million GO Parks and Cultural Improvements Bond Fund - 2003 from Phil Foster Fishing Pier to Jupiter Beach Park Seawall; and B) Budget Transfer of \$50,000 within the \$25 Million GO Parks and Cultural Improvements Bond Fund - 2005 from Phil Foster Fishing Pier to Jupiter Beach Park Seawall.

**Summary:** These budget transfers totaling \$100,000 to the Jupiter Beach Park Seawall project are necessary to provide funding to replace the lift station destroyed as a result of Subtropical Storm Andrea. District 1 (AH)

**Background and Justification:** As a result of Subtropical Storm Andrea, the Parks and Recreation Department incurred expenses for storm damage at Jupiter Beach Park. To eliminate future destruction of park facilities, the Board approved a project on July 10, 2007, that included building a 115 linear foot seawall along the coastline. The seawall is now complete; however, a new lift station is necessary since the old lift station was removed and the force main rerouted as part of the seawall construction.

The Water Utilities Department has designed and permitted the new lift station. The Facilities and Development and Operations Department estimates the cost of the new lift station and associated fees to be approximately \$120,846. These budget transfers will provide necessary funding for the construction of the new lift station.

**Attachments:** Budget Transfers (2)

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Recommended by:

  
Department Director

2/12/09  
Date

Approved by:

  
Assistant County Administrator

2/23/09  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>120,846</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>120,846</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_ No X  
 Budget Account No.: Fund \_\_\_ Department \_\_\_ Unit \_\_\_  
 Object \_\_\_ Program N/A

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

FUND: \$25M GO 03, Parks & Cultural Facilities/\$25M GO 05, Parks & Cultural Facilities		
UNIT: Phil Foster Fishing Pier		
Park Improvements	3019-581-P558-6520	\$50,000
	3020-581-P558-6520	\$50,000
FUND: Park Improvement Fund		
UNIT: Jupiter Beach Park Seawall		
IOTB – Infrastructure	3600-581-P634-6506	<u>\$20,846</u>
Total		\$120,846

C. Departmental Fiscal Review: ckopolakis

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development & Control Comments:**

Ann D... 2-20-09  
 OEMB  
 (WD) CW 2/18/09

Dr. J. Jones 2/20/09  
 Contract Development & Control

**B. Legal Sufficiency:**

Anne Delgado 2/23/09  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 10/95  
 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 013109\*989

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

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 1/31/2009	REMAINING BALANCE
<b>Jupiter Beach Park Seawall FY2007</b>								
3019-581-P634-6506	lotb - Infrastructure	0	0	50,000		50,000	0	50,000
<b>Phil Foster Park Fishing Pier</b>								
3019-581-P558-6520	Park Improvements	50,000	50,000		50,000	0	0	0
<b>TOTAL</b>				50,000	50,000			

Signatures

Date

 2/10/09  
 \_\_\_\_\_  
 \_\_\_\_\_

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

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

FUND 3020 - \$25M GO Park and Cultural Improv 05

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 1/31/2009	REMAINING BALANCE
<b>Jupiter Beach Park Seawall FY2007</b>								
3020-581-P634-6506	lotb - Infrastructure	0	0	50,000		50,000	0	50,000
<b>Phil Foster Park Fishing Pier</b>								
3020-581-P558-6520	Park Improvements	50,000	50,000		50,000	0	0	0
<b>TOTAL</b>				<u>50,000</u>	<u>50,000</u>			

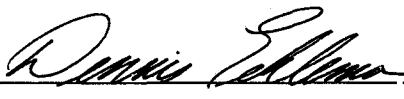
Signatures

Date

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