PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 7, 2009

[X] Consent [] Ordinance [] Regular [] Public Hearing

Department: <u>Parks and Recreation</u>

Submitted By: <u>Parks and Recreation Department</u>

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) lighting the existing multi-purpose field and developing a second field on the Canyon Lakes eleven acre civic site; B) Budget Transfer of \$173,446 in the 1999 \$25M General Obligation Recreation & Cultural Bond Fund from Eagles Landing Baseball Fields (\$100,000) and Therapeutic Recreation Complex (\$73,446) to West Delray/Boynton District Park; and C) Budget Transfer of \$100,000 in the 2003 \$25M General Obligation Parks & Cultural Facilities Bond Fund from Therapeutic Recreation Complex Improvements to West Delray/Boynton District Park.

Summary: In an effort to provide for the shortage of multi purpose athletic fields in the West Boynton area, the Board required the developer of Canyon Town Center to construct a competitive quality field on the east portion of the Canyon Lakes civic site. Staff believes that the tremendous demand in this area for youth soccer and football could best be accommodated by lighting this field and developing a second field on the west portion of the site. While some funding for these improvements is already budgeted, two budget transfers totaling \$273,446 are necessary to complete the proposed improvements. District 5 (AH)

Background and Justification: The Canyon Lakes development provided three properties to government as part of their development approval. The properties consist of a 33 acre school parcel, a 52 acre park site, and an 11 acre civic site. Due to economic conditions and current population growth, it was determined that the park site would not be developed for at least 8 to 10 years. In an effort to provide some relief to the youth sports groups in the West Boynton area who have had to turn kids away due to a lack of fields, the Board required the developer of the adjacent commercial center to construct a multipurpose field on the east portion of the eleven acre civic site. In addition, the developer is responsible for providing \$44,000 annually for eight years towards the maintenance of this field and the adjoining outdoor stage/restroom building.

It is staff's opinion that the utility of this field and the number of youth served could be significantly increased if sports lighting was added to this field and a second field was constructed on the west portion of this civic site. The cost of these improvements will require an additional \$273,446 which staff is recommending be transferred from bond projects that are complete or are no longer viable.

Attachments: Budget Transfers (2)

Recommended by:	Department Director	3-17-09
	Department Director	Date
Approved by:	Jac	3/25/07
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal Impac	et:			
Fiscal Years	2009	2010	2011	2012	002013
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	<u>273,446</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	<u>273,446</u>	0	0	-0-	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0				
ls Item Included in Curren Budget Account No.:	Fund	/es Department _ Program _ <u>N</u>	No_X Unit V/A		
B. Recommended Sourc	es of Funds/S	Summary of F	iscal Impact:		
FUND: 25M GO 99A, Red UNIT: Eagles Landing Ba UNIT: Therapeutic Recre	seball Fields	iral	3000-581-P385 3000-581-P441		\$100,000 \$73,446
FUND: 25M GO 03, Parks UNIT: Therapeutic Recre			3019-581-P636 Total		<u>\$100,000</u> \$273,446
C. Departmental Fiscal F	leview:	ckopulakis			
	<u>III.</u> R		<u>IENTS</u>		
A. OFMB Fiscal and/or C	ontract Deve	lopment and (Control Comme	nts:	
HB \$ 3 3 3 - 03 OF MB \$ 3 3 3 09 B. Legal Sufficiency:	of children	C	M. J. ohtract Developm	Jecober Dent and Con	3/23/09 Trol
Assistant County Attorne	3/24/09				
C. Other Department Rev	/iew:				
Department Director					
REVISED 10/95 ADM FORM 01					

This summary is not to be used as a basis for payment G:\NBeale\AGENDAS\FORMS\canyon.lakesDOC

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BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

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BGEX 581 031009*1177

FUND 3000 - 25M GO 99A, Recreation & Cultural

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 3/10/2009	REMAINING BALANCE
West Delray/Boynton	District Park							
3000-581-P581-6506		0	0	173,446		173,446	. 0	173,446
Eagles Landing Base	shall Fields				÷			
	Contributions Othr Govtl Agncy	100,000	100,000	• •	100,000	0	0	0
000-001-1 000-0101	Contributions Outli Cova Agricy	100,000	100,000		100,000	-	-	
Therapeutic Recreati	on Complex_							
3000-581-P441-4703	Graphics Charges	1	. 1		1	0	0	0
3000-581-P441-6505		1,980	1,980		389	1,591	1,591	0
3000-581-P441-6507	Machinery & Equipment - Constr	1	1	• •	1	0	0	0
3000-581-P441-6520		74,040	74,040		73,055	985	985	0
	TOTAL			173,446	173,446			
		Signature	S	Date	 		By Board of County Commissioners At Meeting of	
			1					
Parks and Recreatio	-		511	3~11-	x 9		April 7, 2009	
NITIATING DEPART	MENT/DIVISION	NIMMY	/ MIM			1	Deputy Clerk to the Co	urt

Administration/Budget Department Approval

OFMB Department - Posted

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

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BGEX 581 031009*1176

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

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 3/10/2009	REMAINING BALANCE
West Delray/Boynton	n District Park							
3019-581-P581-6506	S lotb - Infrastructure	0	0	100,000		100,000	0	100,000
Therapeutic Recrea	tion Complex Improvements FY2008							
	Park Improvements	100,000	100,000		100,000	0	0	0
	TOTAL			100,000	100,000			, }
<u> </u>		Signatures	;	Date			By Board of County Con At Meeting of	missioners
Parks and Recreati	on Department		S 11	3/ 1	_		April 7, 2009	
INITIATING DEPAR	•	1 Lemin	[dllm	111/09	·		Deputy Clerk to the Cou	t
Administration/Dud	last Department Approval	1	-					

Administration/Budget Department Approval

OFMB Department - Posted