

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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**Meeting Date:** April 21, 2009

☒ **Consent**      ☐ **Regular**  
☐ **Workshop**    ☐ **Public Hearing**

**Submitted By:**      **Engineering and Public Works**  
**Submitted For:**    **County Engineer**

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve:

- A)** A Budget Transfer of \$3,500 in the Transportation Improvement Fund from Reserve for District 6 to 62<sup>nd</sup> Drive North Speed Humps – District 6; and
- B)** A Budget Amendment of \$3,500 in the Transportation Improvement Fund to recognize a contribution by Independence Homeowner's Association for 62<sup>nd</sup> Drive North Speed Humps – District 6.

**SUMMARY:** Approval of the Budget Transfer and Budget Amendment will authorize Palm Beach County's Road and Bridge Division to install four speed humps on 62<sup>nd</sup> Drive North. Independence Homeowner's Association's contribution will pay for two and the District 6 Commissioner will contribute \$3,500 for the remaining two speed humps.

District 6 (MRE)

**Background and Justification:** The District 6 Commissioner wishes to support the Independence Homeowner's Association with the installation of two out of four speed humps on 62<sup>nd</sup> Drive North. Independence Homeowner's Association has contributed funds toward the installation of the remaining two speed humps. The District 6 Commissioner believes this will serve the public's best interest.

**Attachments:**

- 1. Location Map
  - 2. Authorization
  - 3. Budget Transfer
  - 4. Budget Amendment
- 

**Recommended by:** \_\_\_\_\_

**Division Director**

**Date**

**Approved by:** \_\_\_\_\_

**County Engineer**

**Date**

*[Signature]*

*4/9/09*

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>\$7,000</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>&lt;\$3,500&gt;</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>
NET FISCAL IMPACT	<u>\$3,500</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

# ADDITIONAL FTE

POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_\_\_

No X .

Budget Acct No.: Fund \_\_\_\_\_ Dept. \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Program \_\_\_\_\_

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

Transportation Improvement Fund  
Reserve For District 6  
Other Contributions & Donations  
62<sup>nd</sup> Drive North Speed Humps - Dist 6

C. Departmental Fiscal Review: \_\_\_\_\_

## III. REVIEW COMMENTS

### A. OFMB Fiscal and/or Contract Dev. and Control Comments:

Jon D. 4.13.09  
OFMB  
(initials) 4/13/09  
CN 4/10/09  
also 4/10  
5/8/10/09

Don J. Jacobs 4/11/10/09  
Contract Dev. and Control

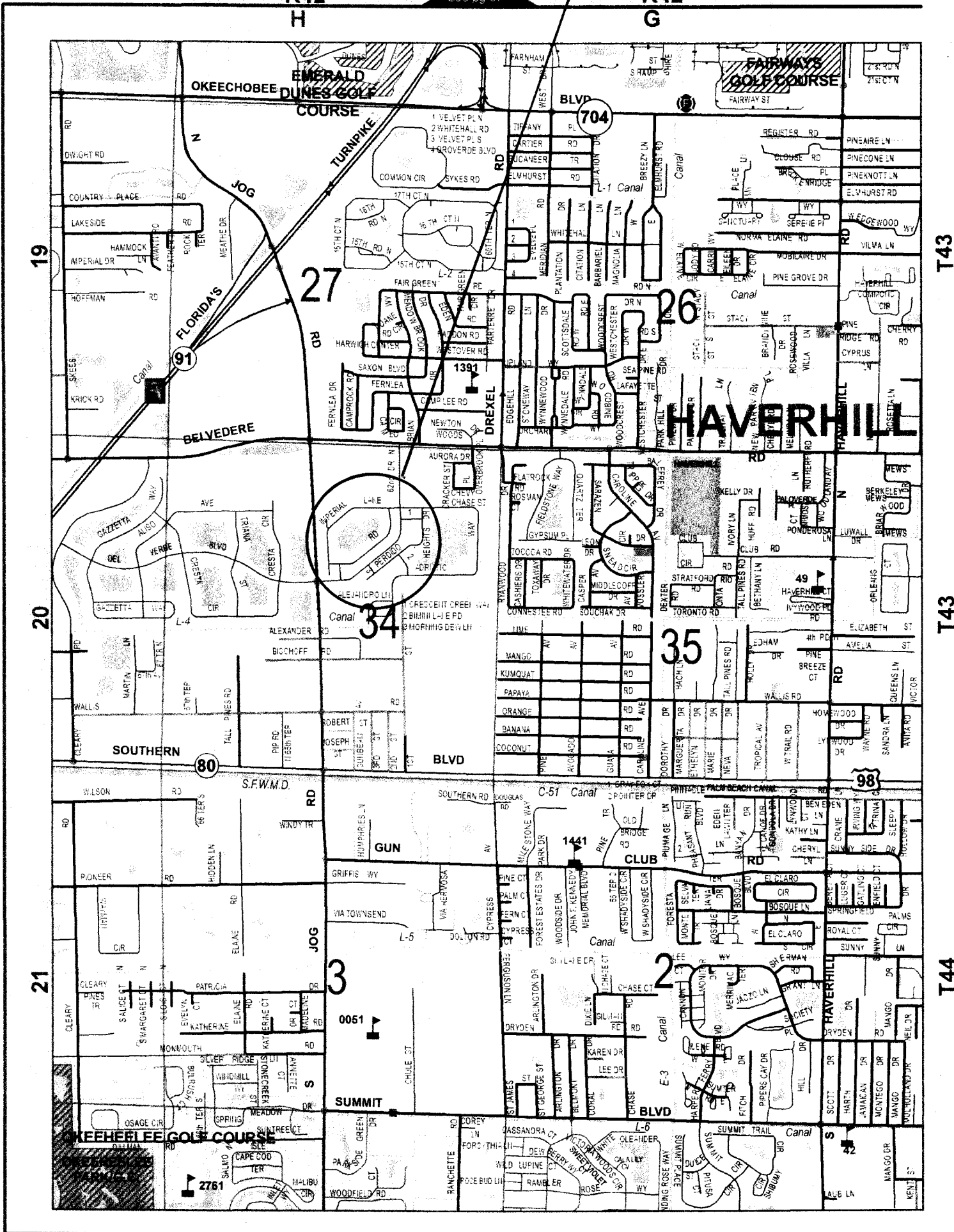
### B. Approved as to Form and Legal Sufficiency:

Marlene R. [Signature]  
Assistant County Attorney

### C. Other Department Review:

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

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



## Owen Miley

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**From:** George Webb  
**Sent:** Tuesday, February 17, 2009 2:08 PM  
**To:** Tanya McConnell N.; Owen Miley  
**Cc:** Cathy Stewart  
**Subject:** FW: \$4000 Gas Tax for modification of speed bumps on 62nd Drive North

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**From:** Johnnie Easton  
**Sent:** Tuesday, February 17, 2009 2:03 PM  
**To:** George Webb  
**Cc:** Cyndy Stephens E.  
**Subject:** \$4000 Gas Tax for modification of speed bumps on 62nd Drive North

George,

Commissioner Santamaria has allocated up to \$4000 from his district gas tax funds to be used toward the modification of the speed humps on 62d Drive North. Could you please prepare the necessary budget amendment to reflect this allocation and copy our office?

Thank you!

Johnnie Easton  
Administrative Assistant to  
Jess R. Santamaria  
Palm Beach County Commission  
(561) 355-6300

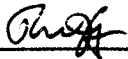
2009-\_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Amendment

FUND Transportation Improvement

BGRV 031109-342  
BGEX 031109-1178

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/11/09	REMAINING BALANCE
<b><u>REVENUES</u></b>								
<b><u>62<sup>nd</sup> DRIVE NORTH SPEED HUMPS – DIST 6</u></b>								
3500-368-1308-6690	Other Contributions & Donations	<u>0</u>	<u>0</u>	<u>3,500</u>	<u>0</u>	<u>3,500</u>		
TOTAL RECEIPTS & BALANCES		277,171,871	268,115,295	3,500	0	268,118,795		
<b><u>EXPENDITURES</u></b>								
<b><u>62<sup>nd</sup> DRIVE NORTH SPEED HUMPS – DIST 6</u></b>								
3500-368-1308-6551	Road & Street Improvments	<u>0</u>	<u>0</u>	<u>3,500</u>	<u>0</u>	<u>3,500</u>	0	3,500
TOTAL APPROPRIATIONS & EXPENDITURES		277,171,871	268,115,295	3,500	0	268,118,795		

	<b>SIGNATURE</b>	<b>DATE</b>	<b>By Board of County Commissioners At Meeting of <u>04/21/09</u></b>
Engineering & Public Works	<u></u>	<u>3/11/09</u>	
Administration / Budget Approval	<u></u>	<u></u>	
OFMB Department – Posted	<u></u>	<u></u>	<b>Deputy Clerk to the Board of County Commissioners</b>

2009 \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer

BGEX 031109-1179

FUND Transportation Improvement

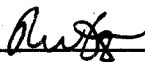
ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/11/09	REMAINING BALANCE
<b>62<sup>nd</sup> DRIVE NORTH SPEED HUMPS – DIST 6</b>								
3500-368-1308-6551	Road & Street Improvements	0	3,500	3,500	0	7,000	0	7,000
<b>RESERVE FOR DISTRICT 6</b>								
3500-368-9116-9907	Res-Future Construction	442,789	86,227	<u>0</u>	<u>3,500</u>	82,727		
				3,500	3,500			

SIGNATURE

DATE

By Board of County Commissioners  
At Meeting of 04/21/09

Engineering & Public Works



3/11/09

Administration / Budget Approval

\_\_\_\_\_

\_\_\_\_\_

OFMB Department – Posted

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\_\_\_\_\_

Deputy Clerk to the  
Board of County Commissioners