

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**Meeting Date:** April 21, 2009 (x ) Consent ( ) Regular  
( ) Workshop ( ) Public Hearing

**Department**

**Submitted By:** Environmental Resources Management  
**Submitted For:** Environmental Resources Management

## I. EXECUTIVE BRIEF

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

- A) ratify** the signature of the Chairman on a Florida Boating Improvement Program (FBIP) grant application submitted to Florida Fish and Wildlife Conservation Commission (FWCC) on April 2, 2009, requesting \$500,000 for the Juno Dunes Natural Area Public Use Facility and Wetlands Restoration Project; ,
- B) adopt** Resolution for assistance under the FBIP for grant funding for Juno Dunes Natural Area Public Use Facility and Wetlands Restoration Project in the amount of \$500,000;
- C) authorize** the County Administrator or his designee to execute the funding Agreement, as well as all future time extensions, task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement, if the grant is approved; and
- D) authorize** the Director of Environmental Resources Management Department to serve as Project Manager with FWCC for this project.

**Summary:** This grant application requests up to \$500,000 from the FWCC FBIP grant to cover a portion of the costs for the public use facility within the Florida Inland Navigation District (FIND) leased area of the Juno Dunes Natural Area. Although no County match will be required for the grant, a project sharing budget is submitted with the grant application. District 1 (SF)

**Background and Justification:** On January 13, 2009, the Board approved agreements with the Metropolitan Planning Organization (MPO) (R2009-0013) and FIND (R2009-0114) to cover costs associated with the construction of a wetland mitigation project and public use facility within the Juno Dunes Natural Area for an accumulated total of \$2,357,187. The funding opportunity from the FWCC FBIP grant would cover a portion of the local share, the FIND costs, and contingencies associated with the public use portion of the project. The grant application does not include the costs associated with the environmental enhancement and future mitigation creation of mangrove and seagrass habitat which are covered by FIND. The FWCC offers grants to local governments through its FBIP for public recreation projects directly related to the waterways. This project includes construction of a boat basin with limestone boulder jetties and breakwaters, six (6) day use docking slips, a boardwalk over wetlands, landscaping, a concrete sidewalk connecting an educational kiosk, picnic tables, and a two story observation tower. A Budget Amendment and the executed grant will be submitted to the BCC if the grant is approved.

**Attachments:**

1. Location Map
2. Resolution
3. Grant Application

Recommended by: Richard E. Wobley 3/31/09  
Department Director Date

Approved by: [Signature] 4/17/09  
County Administrator Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>  *  </u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No   x  

Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

Program \_\_\_\_\_

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

  \*   If the County is awarded the Grant, a budget amendment will be forth coming.

### C. Department Fiscal Review:

*[Signature]*

## III. REVIEW COMMENTS

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

*[Signature]*  
 OFMB 4/7/09  
 (ND) 4/12/09  
 4/10/09 4/11/09

*[Signature]* 4/18/09  
 Contract Development and Control

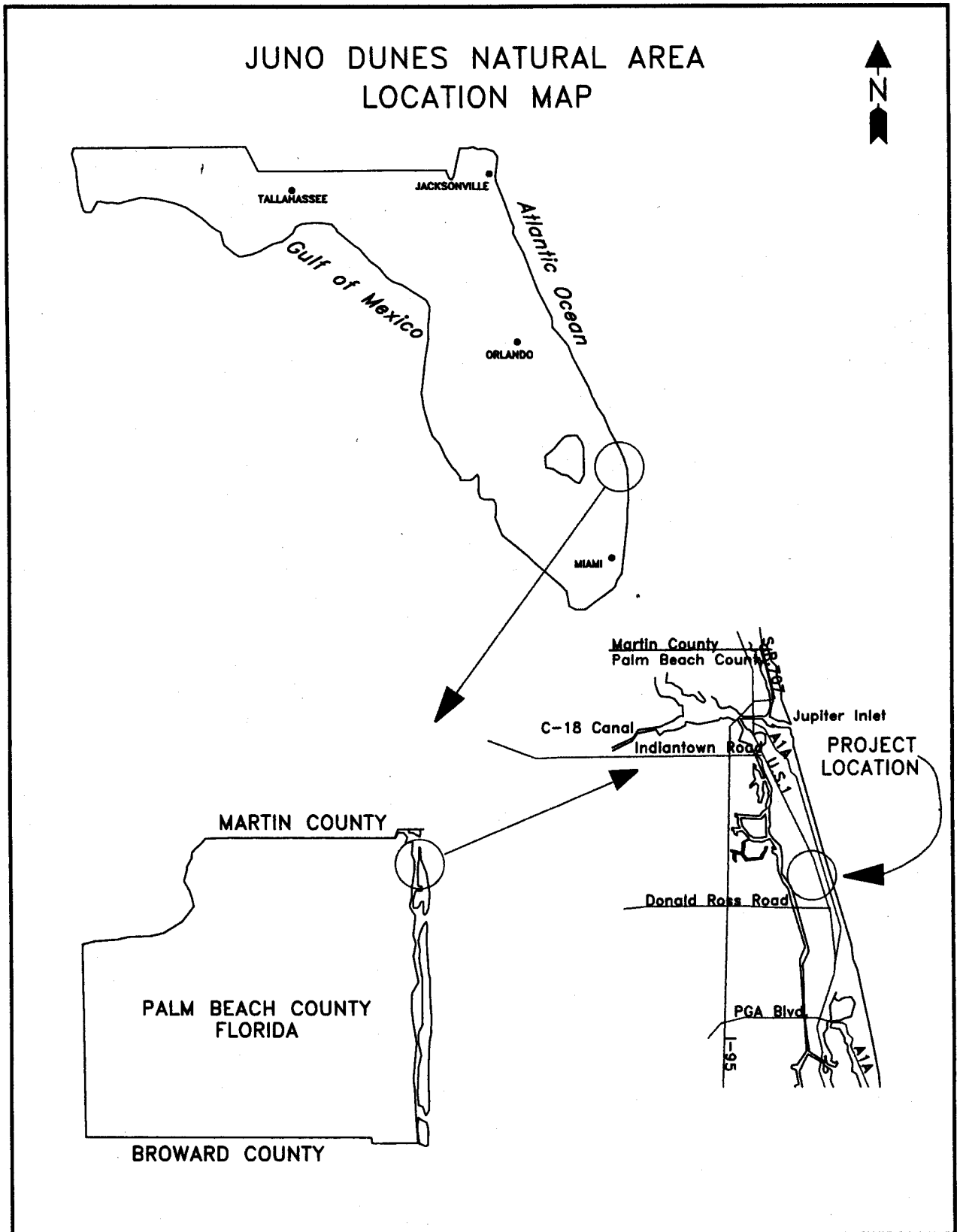
### B. Legal Sufficiency:

*[Signature]*  
 Assistant County Attorney

### C. Other Department Review:

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

# Attachment 1



**PALM BEACH COUNTY  
DEPARTMENT OF  
ENVIRONMENTAL  
RESOURCES  
MANAGEMENT**

**JUNO DUNES  
NATURAL AREA  
ATTACHMENT 1**

**SCALE: AS NOTED  
APPROVED: HR  
DRAWN: RB  
DATE: 02/09**

**SEAL**

**SHEET 1 OF 1**

RESOLUTION No. 2009 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA AUTHORIZING SUBMISSION OF A FLORIDA BOATING IMPROVEMENT PROGRAM GRANT APPLICATION AND AUTHORIZING THE PROJECT MANAGER TO ADMINISTER THE GRANT FOR THE FLORIDA BOATING IMPROVEMENT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, Palm Beach County has entered into an Agreement with the Florida Inland Navigation District (FIND) to complete a project on the Juno Dunes Natural Area leased FIND parcel (MSA 614B) to restore and create mangrove habitat, recruit seagrass habitat, remove invasive exotic plants, improve the natural habitat, and construct public use facilities in the Natural Area; and

**WHEREAS**, Palm Beach County has agreed to design, manage, and oversee the project and pay for 50% of the costs for the public use facilities which include a boat docking facility with six wet slips, boardwalk over wetlands, upland concrete sidewalk connecting an educational kiosk, picnic table area, and a two story observation tower, landscaping; and

**WHEREAS**, the Director of Environmental Resources Management is hereby designated as the Project Manager and has the authority to administer the requested grant on behalf of the Board of County Commissioners of Palm Beach County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

- 1) The Board of County Commissioners hereby approves the submission of a Florida Boating Improvement Program Grant Application for funding in the amount of \$500,000 for Juno Dunes Natural Area Public Use Facility and Wetlands Restoration Project; and
- 2) The Board of County Commissioners hereby approves the Director of Environmental Resources Management as Project Manager and authorizes the Director of Environmental Resources Management to administer the grant on behalf of Palm Beach County.

Effective Date: This Resolution becomes effective upon adoption.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. The Motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

District 1:	Karen T. Marcus	_____
District 2:	John F. Koons	_____
District 3:	Shelley Vana	_____
District 4:	Steven L. Abrams	_____
District 5:	Burt Aaronson	_____
District 6:	Jess R. Santamaria	_____
District 7:	Addie L. Greene	_____

The Chairman thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

PALM BEACH COUNTY, BY ITS  
BOARD OF COUNTY COMMISSIONERS

BY: \_\_\_\_\_  
Asst. County Attorney

SHARON R. BOCK  
CLERK & COMPTROLLER

BY: \_\_\_\_\_  
Deputy Clerk