

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 20, 2009

Consent  
 Ordinance

Regular  
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to: **A) ratify** the signature of the Chairman on a Florida Recreation Development Assistance Program (FRDAP) grant application submitted to the State of Florida Department of Environmental Protection (DEP) on September 11, 2009, requesting \$200,000 for the South Bay RV Park Phase I Development Project to be matched with \$200,000 from the 2005 \$25 Million G.O. Bond; **B) authorize** the County Administrator or his designee to execute the grant project Agreement and all future time extensions, task assignments, necessary minor amendments, and any other necessary forms and certifications during the term of the Agreement that do not change the scope of work or terms and conditions of the Agreement if the grant is approved; and **C) authorize** the Director of the Parks and Recreation Department to serve as Liaison Agent with DEP for this project.


**Summary:** The application requests \$200,000 from FRDAP toward the South Bay RV Park Phase I Development Project. The proposed improvements include a new bike trail, new camping sites, new horseshoe pits, new picnic facilities, new landscaping, fencing, site lighting and sidewalks, renovation of the existing playground, renovation of the existing restroom and a new dog exercise area. If the grant is awarded, and once the project is complete, the grant contract requires a Notice of Limitation of Use to be recorded in public records limiting the project site to outdoor recreation for the use and benefit of the public for a period of 25 years as part of the close-out documentation. District 6 (AH)

**Background and Justification:** FRDAP grants are provided by DEP. The State's time frame for this application did not allow for prior approval by the Board of County Commissioners. Commissioner John F. Koons, Chairman, on behalf of the Board of County Commissioners, signed the application on September 10, 2009, as authorized by PPM CW-F-003 (Policy B.3). The PPM requires that the grant application be presented to the Board of County Commissioners for approval at the next available Board meeting after signature by the Board Chairman. The proposed improvements will enhance the park's ability to serve as a trailhead for the Lake Okeechobee Scenic Trail (LOST) and to provide a place for visitors to stay while fishing and boating on Lake Okeechobee. The proposed improvements include trail connections from the campground to the LOST trail. South Bay RV Park is located in an economically depressed area, and it is anticipated that increasing the number of campsites will generate additional revenue for surrounding businesses. The requested grant is for \$200,000 and will be matched with \$200,000 from 2005 \$25 Million G.O. Bond.

**Attachment:** FRDAP Grant Application

Recommended by:   
Department Director

9/29/09  
Date

Approved by:   
Assistant County Administrator

10/6/09  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	<u>-0-</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>	<u>-0-</u> <i>See below</i>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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

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

There is no fiscal impact at this time. Should grant be awarded, the project agreement will be brought before the Board for approval, and the respective funding sources would be as follows:

FRDAP grant	\$200,000
\$25M GO 05, Parks & Cultural Imprvmts bond	\$200,000
Total Grant Project Cost	\$400,000

C. Departmental Fiscal Review: *ckopelakis*

**III. REVIEW COMMENTS**

**A. OFMB Fiscal And/Or Contract Development and Control Comments:**

<p><u><i>[Signature]</i></u> 10/5/09                  OFMB <i>10/3/09</i> <i>10/02/09</i> <i>CN 10/01/09</i></p>	<p><u><i>[Signature]</i></u> 10/5/09                  Contract Development &amp; Control</p>
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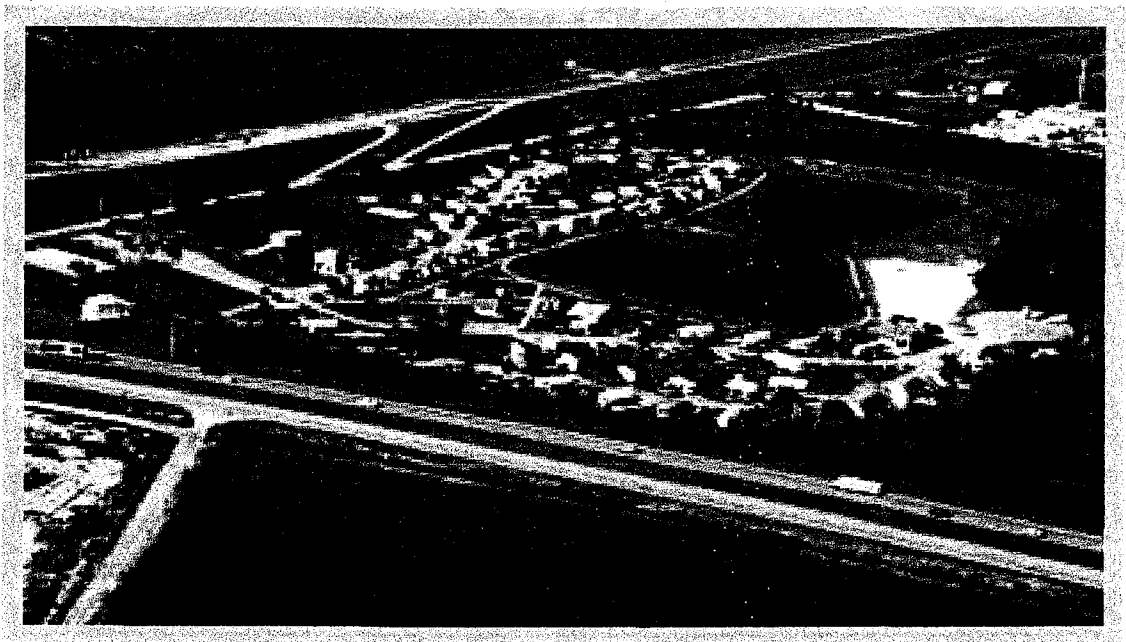
**B. Legal Sufficiency:**

*Anne Delgado* 10/6/09  
 Assistant County Attorney

**C. Other Departmental Review:**

REVISED 09/2003  
 ADM FORM 01  
 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

# South Bay RV Park Phase I Development Project



**Florida Recreation Development Assistance Program 2010-2011**



Submitted by:  
Palm Beach County  
Parks and Recreation Department  
September 11, 2009



FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION  
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM  
GRANT APPLICATION PACKET  
2010-2011

**PART I — GENERAL INFORMATION**

**(DEP USE ONLY)**

Received: \_\_\_\_\_

Postmarked: \_\_\_\_\_

Application Number: \_\_\_\_\_

**1. APPLICANT INFORMATION**

A. Name of Applicant: Palm Beach County Board of County Commissioners

B. Federal Employer Identification Number:\*\* 59-6000-785  
\*\*(This number must be registered at My Florida Market Place with the address the warrant will be forwarded)

C. Population: 1,294,654

D. Current Operating Budget: \$3,999,428,421  
(This is the operating budget for the city, county or special district, and not just the department budget)

E. Contact Person: Jean Matthews Title: Senior Planner  
(The contact person is someone who will be in direct contact with DEP and be responsible for administering this grant if awarded)

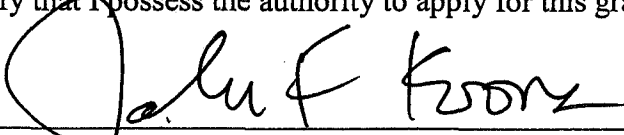
F. Mailing Address: 2700 6<sup>th</sup> Avenue South

City/State: Lake Worth Zip Code: 33461

Telephone:(561) 966-6652 E-mail: jmatthew@pbcgov.org

FAX: 561-963-6747

I hereby certify that the information provided in this application is true and accurate. I further certify that I possess the authority to apply for this grant on behalf of the applicant.

  
\_\_\_\_\_  
John F. Koons, Chairman  
Board of County Commissioners

9/10/09  
\_\_\_\_\_  
Date

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

  
\_\_\_\_\_  
Anne Helfant, Assistant County Attorney

**2. PROJECT INFORMATION**

A. Name of Project: South Bay Park Development Project

B. Project Type (Check One): *Project cannot be a combination of acquisition and development*

Acquisition: \_\_\_\_\_

Development:  X

X  On land owned by applicant

\_\_\_\_\_ On land currently under site control by applicant

Date site control expires: \_\_\_\_\_

Trail Construction: \_\_\_\_\_

\_\_\_\_\_ On land owned by applicant

\_\_\_\_\_ On land currently under site control by applicant

Date site control expires: \_\_\_\_\_

**Development projects must be under site control (owned by deed, or leased or dedicated for minimum of 30 years from the date of application) by the close of the submission period (September 15, 2009).**

- **School board property is ineligible either by lease or ownership.**
- **Include a copy of the site control documents (e.g., deed, lease, etc.). If providing a Quit Claim Deed, please attach a copy of a 30 year title search or title opinion.**

**(Please Tab as Exhibit "N")**

C. PROJECT LOCATION:

Street Address: 100 Levee Road

City: South Bay County: Palm Beach County Zip Code: 33493 -

GIS Coordinates: Longitude: 80°40" North Latitude: 26°43" West

1. Submit a boundary map of the project area providing a description and sketch of the project area boundaries, display known easements and be legally sufficient to identify the project area. **Aerial photographs are accepted as boundary maps, as long as the boundaries are identified.**

(Please Tab as Exhibit "K")

2. Submit color, on-site photographs for **all three copies** of your application, sufficient to depict the physical characteristics of the project area.

(Please Tab as Exhibit "L")

3. Location map and directions: Submit a detailed road map precisely locating the project site along with clear written driving instructions from the nearest federal or state highway. **NOTE:** Please confirm that street names listed are the same as those posted on street signs in the area. Please do not use Map Quest or any other computer mapping program for this.

(Please Tab as Exhibit "M")

D. LEGISLATIVE DISTRICTS IN WHICH THE PROJECT SITE IS LOCATED:

This should be the Florida Senate and Florida House district in which the **proposed project site is located**. If you are not sure of the district, contact your local office of the Supervisor of Elections. **(There is only one each.)**

State Senator: Larcenia Bullard Senate District Number: 39

State Representative: vacant - pending special election House District Number: 84

E. TOTAL NUMBER OF ACRES BEING ACQUIRED OR TOTAL NUMBER OF ACRES BEING DEVELOPED: 35

F. DESCRIBE THE PHYSICAL CHARACTERISTICS OF THE PROJECT. *Include land resources, vegetation, fish and wildlife, historical, archaeological resources, water bodies, previous recreational usage and transportation access as well as other pertinent information.*

South Bay RV Campground is a 35 acre park located along the southern shore of Lake Okeechobee. The park features 72 campsites, picnic facilities, playground and other recreational amenities. The park is located adjacent to the Herbert Hoover Dike and the South Bay boat ramps. The Lake Okeechobee Scenic Trail (LOST) is a 110 mile trail built on top of the dike, and it is a part of the Florida Scenic Trail. It is the perfect place for hiking, biking, rollerblading, nature watching, birding and wildlife observation. Lake Okeechobee is the largest lake wholly contained within the United States and is nationally renowned for its bass fishing. The park serves as a trailhead for both the LOST trail and Lake Okeechobee.

**3. FINANCIAL INFORMATION**

**GRANT MATCH RATIOS:** (Based on the grant cap of \$200,000)

<u>Project Cost</u>	<u>State Share</u>	<u>Grantee Share</u>
\$50,000 or less	100%	0%
\$50,001 to \$150,000	75%	25%
\$150,001 up to \$400,000	50%	50%

Project Cost = State Share + Grantee Share

Please refer to Chapter 62D-5.055(4), F.A.C. for complete information on match requirements and match types. *The Total Project Cost (Line F) must equal the grant request (Line A) plus the total local match (Line E). This figure (Line F) should not total more than \$400,000 for the purpose of this application.*

A. FRDAP Funds Requested (State Share) Line A \$ 200,000

B. Local Funds Available: (Grantee Share)

1. Cash: Line B \$ 200,000

2. In-Kind: Line C \$ \_\_\_\_\_

3. Land Value: Line D \$ \_\_\_\_\_

*If property is developed, land value CANNOT be used as a match.*

Total Local Match: Line E \$ 200,000  
*Sum of lines B, C and D*

C. Total Cost of Proposed Project: Line F \$ 400,000  
*Sum of Lines A and E*  
*(Should not total more than \$400,000)*

*(If approved for REDI Match Waiver, please fill out REDI Waiver Form located under FRDAP Administrative Forms at [www.dep.state.fl.us/parks/OIRS](http://www.dep.state.fl.us/parks/OIRS) and attach as Exhibit O)*

**D. PROJECT COST ESTIMATE (COMPLETE ONLY FOR DEVELOPMENT & TRAILS PROJECTS):**

*The project cost estimate break down is on the following two pages of this application. If land value is used as match, it should be included under primary cost. Primary costs include all recreation facilities and opportunities. Primary cost must be equal to or greater than fifty percent (50%) of the total cost. Remember to include each element in your conceptual site plan. Submit a conceptual site plan displaying the areas and facilities to be developed as proposed on page 9 & 10 of this application. The site plan must correlate with the project boundary map and cost estimate. The site plan must **CLEARLY DELINEATE** between facilities/opportunities currently existing, facilities proposed for funding (page 9 & 10) in this application and facilities planned for future development. Please color code your site plan to indicate facilities that are existing, proposed for funding and planned for future development (not in this project). Also identify different FRDAP phases on the site plan and any LWCF phases.*

(Please Tab As Exhibit "G")

**Existing Facilities include;**

- 72 campsites
- Two restrooms
- One playground
- Two fire rings
- Two swing sets
- One group picnic pavilion with grill
- Recreation hall
- Laundry facilities
- Shuffleboard court
- One basketball court

**Proposed Facilities include;**

- New bike trail
- 20 new camp sites
- New horseshoe pits
- New picnic facilities
- New landscaping & sod
- New fencing, site lighting and sidewalks
- Renovate existing playground
- Dog park/run
- Renovate existing restroom



- PRIMARY RECREATION AREAS AND FACILITIES:** Primary cost must be equal to or greater than fifty percent (50%) of the total cost. Including, but not limited to, beach access, picnic facilities, fishing piers, ball fields, tennis courts, trails, trailheads, etc. No enclosed structures are eligible costs. Costs of planning and site preparation should be included within the cost of each element. If this is a trail project, list the uses or types of trails. If developing one trail for multi-purposes state multi-purpose trail, but if doing several different trails list separately with each use (example: walking trail or bike trail) FRDAP funded elements are not eligible for renovation if funded within the past 5 years.

	Quantity	Description	Estimated Cost
<b>N E W</b>	L.S	New bike trail	\$40,000
	20	New camping spaces with water/sewer and electrical connections	160,000
	3	Picnic tables and grills	5,000
	2	Horseshoe pits	12,000
	1	Dog park/run	25,000
<b>R E N O V A T I O N S</b>	1	Playground renovation	35,000
<b>Total Primary</b>			<b>\$277,000</b>

**SUPPORT FACILITIES AND IMPROVEMENTS:** *No enclosed structures are eligible except restrooms, bathhouses or restroom/concession stands. Other support examples are: parking, landscaping, and security lighting. Amenities such as benches, or bike racks will receive no points when being scored. The enclosed structures listed above can not be phased out, must be completed with one grant. FRDAP funded elements are not eligible for renovation if funded within the past 5 years.*

	Quantity	Description	Estimated Cost
N E W	L.S.	Landscaping & Sod	75,000
	L.S.	Fencing, site lighting	21,000
	L.S.	Sidewalks	15,000
R E N O V A T I O N S	1	Restroom	12,000
Total Support			\$123,000

**TOTAL COST OF PROPOSED PROJECT \$ 400,000**

**PART II — EVALUATION CRITERIA**

**GENERAL CRITERIA**

**1. CAPITAL IMPROVEMENT PLAN**

- A. Is the proposed project identified, in whole or in part, in the applicant's capital improvement plan or schedule during the current or next three (3) fiscal years?

*Please provide:*

*1) A letter from the agency's city or county manager certifying the five year capital improvement schedule is officially adopted and date adopted. Project will not receive points if letter is not submitted and does not state the date CIP was adopted.*

*- And -*

*2) A copy of the five-year capital improvement schedule included in the applicant's adopted Local Comprehensive Plan, stating project by name, amount and year (County or City budgets are not the same as capital improvement schedules) Please highlight project name, amount and year.*

**(20 points)**

  X   Yes                             No

--- OR ---

- B. Is the proposed project identified as part of the plan through an adopted resolution committing the applicant to amend their capital improvement plan or schedule and complete the project should it receive program funds?

*Please provide: a copy of a fully executed resolution amending the existing schedule to include the proposed project. The resolution must clearly indicate the proposed project by name, amount and year and cannot be older than 3 years.*

**(10 points)**

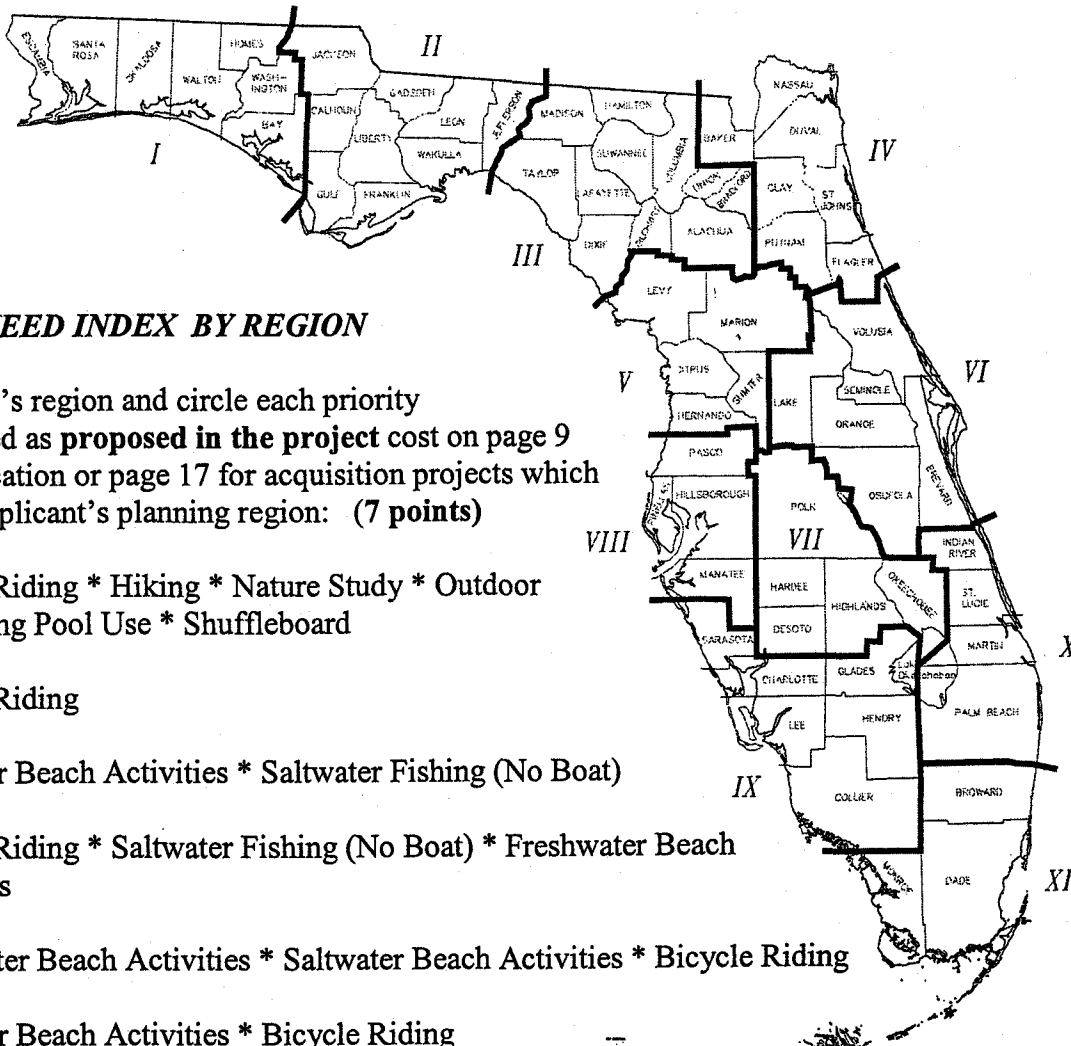
       Yes                             No

**(Please tab as Exhibit "A")**

**2. STATE COMPREHENSIVE OUTDOOR RECREATION PLAN**

- A. Explain how the proposed project would address one or more of the issues or goals identified in the State Comprehensive Outdoor Recreation Plan. Use the **OUTDOOR RECREATION IN FLORIDA- 2000 (Chapter 6)**. Provide quotations or other appropriate references with explanations to justify the correlation. To receive points, must give a detailed explanation as to how the project meets the goals, cannot only list the goals.

**(Please tab as Exhibit "B") (4 points)**



**B. 2005 RELATIVE NEED INDEX BY REGION**

Locate the applicant's region and circle each priority resource/facility need as proposed in the project cost on page 9 and 10 of this application or page 17 for acquisition projects which is included in the applicant's planning region: (7 points)

- \_\_\_ I     Bicycle Riding \* Hiking \* Nature Study \* Outdoor Swimming Pool Use \* Shuffleboard
- \_\_\_ II    Bicycle Riding
- \_\_\_ III   Saltwater Beach Activities \* Saltwater Fishing (No Boat)
- \_\_\_ IV   Bicycle Riding \* Saltwater Fishing (No Boat) \* Freshwater Beach Activities
- \_\_\_ V    Freshwater Beach Activities \* Saltwater Beach Activities \* Bicycle Riding
- \_\_\_ VI   Saltwater Beach Activities \* Bicycle Riding  
Saltwater Fishing (No Boat) \* Hiking \* Outdoor Swimming Pool Use
- \_\_\_ VII   Bicycle Riding \* Freshwater Fishing (No Boat)
- \_\_\_ VIII   Saltwater Beach Activities \* Bicycle Riding \* Hiking  
Outdoor Swimming Pool Use \* Golfing
- \_\_\_ IX   Bicycle Riding \* Saltwater Beach Activities \* Nature Study \* Hiking  
Tent Camping \* Outdoor Swimming Pool Use \* Shuffleboard \* Golfing
- \_\_\_ X    Saltwater Beach Activities \* Bicycle Riding \* Freshwater Fishing (No Boat)  
Hiking \* Outdoor Swimming Pool Use
- \_\_\_ XI   Saltwater Beach Activities \* Bicycle Riding \* Freshwater Beach Activities  
Freshwater Fishing (No Boat) \* Hiking \* Tent Camping \* Outdoor Swimming Pool Use

### 3. PUBLIC PARTICIPATION

Indicate which of the following apply (*Check ALL that apply*):

(To receive points for this section any meetings, presentations, or surveys must be held in the current year or within the previous 3 years of application and each of the three meetings must be held separately to receive each set of points. Meetings also must be held prior to the application submittal.)

X A. A pre-advertised public meeting was held solely for the purpose of discussing the proposed project. *Attach a copy of ad and proof of publication for the advertisement. Advertisement needs to state where and when advertised. If submitting 2 applications, must hold separate meeting for each project (unless they are phased projects of the same park). If not advertised in a newspaper, need a written explanation as to how, when and where advertised, along with a copy of notice/advertisement.*

(Please tab as Exhibit "C-1") (10 points)

X B. The project was discussed at a regularly scheduled meeting of the applicant's advisory board responsible for park, recreation or leisure service activities. *Provide a copy of the minutes of the advisory board meeting(s) where **this project** was discussed. The board must be an appointed group of citizens, such as a parks and recreation advisory board, who would normally review projects similar to the proposed grant application. Planning and zoning or similar boards may be used if a parks and recreation advisory board does not exist. **CITY OR COUNTY COMMISSIONS ARE NOT CONSIDERED ADVISORY BOARDS.***

(Please tab as Exhibit "C-2") (7 points)

X C. Public input on the proposed project was obtained through presentations to community organizations, neighborhood associations and/or a written opinion survey. *Provide documentation (minutes of meeting project discussed at with date or thank-you letter from an organization, association, etc.) showing that presentations **regarding this project** were made to community organizations or groups **OR** provide a copy of the survey, who surveyed and summary of the results. Letters of support are not acceptable to receive points.*

(Please tab as Exhibit "C-3") (4 points)

#### 4. OPERATION AND MAINTENANCE

Capability to develop, operate and maintain the project site: *(Please check ONLY one):*

*Provide a brief description of how development, programming and maintenance will be provided and a copy of an agency organizational chart. Must provide both to receive points.*

The applicant has a full-time recreation or park department staffed to provide facility development, programming and maintenance.

**(Please tab as Exhibit "D") (6 points)**

The applicant has demonstrated the existence of a full-time ability to provide facility development, programming and maintenance.

**(Please tab as Exhibit "D") (4 points)**

The applicant has other means of providing facility development, programming and maintenance.

**(Please tab as Exhibit "D") (2 points)**

#### 5. PARK PARTNERSHIP

The proposed project is supported through a fully executed written cooperative agreement between the applicant and a private or public entity *(within the current or past 3 years)* in which said entity agrees to furnish 10% or more of the total project costs in cash, land, or labor services for the development/construction of this project with the applicant holding the leading management responsibility. **The written agreement must be executed by the end of the submission period and quantify the donation in monetary units. This can be a cooperative agreement between both parties or a letter from the entity agreeing to furnish 10% of the total project costs in cash, materials, land, or labor services.**

**(A management or maintenance agreement is not acceptable.)**

Yes  No

**(Please tab as Exhibit "E") (3 points)**

#### 6. TRAIL CONNECTIVITY

The project provides for increased trail access by (a) connecting an existing, publicly owned and designated recreational trail with a project trail outside the project boundary; or (b) connecting two publicly designated trails outside of any park. **Please indicate new project trail and where it connects to the existing trail(s) on the project site plan. Also, please identify by name and location the existing trail which this project connects to. Must show on site plan to receive points.**

Yes  No

**(Please tab as Exhibit "G") (5 points)**

**The Subject Property will serve as a trailhead to the 110 mile long Lake Okeechobee Scenic Trail (LOST). The proposed bike trail will connect the park and campground to L.O.S.T.**

**DEVELOPMENT CRITERIA (COMPLETE ONLY FOR DEVELOPMENT PROJECTS)**

**1. NEW DEVELOPMENT**

List the existing facilities/improvements on the project site. *Include improvements such as baseball fields, basketball courts, trails, boat ramps, etc. (Bullet lists are encouraged) (If undeveloped, state None). The site plan must clearly delineate between facilities/opportunities currently existing, facilities proposed for funding in this application and facilities planned for future development. Please identify and color code different funding phases from the existing facilities.*

(Please tab as Exhibit "G") (5 points, if undeveloped)

**2. INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA**

A) List the facilities which are addressed on page 9 & 10 of this application which are identified in the priority ranked index clusters of outdoor facilities needs for renovation and/or new construction identified within the applicant's population density as set forth in the Department's study entitled "Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida" effective December 1995. *(See attached pages 22-26 for Priority Ranked Index Clusters. A project facility not listed in the priority ranked indexes will receive a score of a similar facility included in the indexes, as determined by the Department staff.) (If developing trails, must have separate trails to receive separate points.*

(Maximum 30 points)

Primary Facilities	Points	Cluster
New bike trail	3	Cluster IV
New camping spaces	3	Cluster IV
New picnic facilities	4	Cluster III
New horseshoe pits	3	Cluster IV
Renovate playground	5	Cluster II
Dog park/run	3	Cluster IV
Support Facilities		
New landscaping & sod, fencing, site lighting, sidewalks	6	Cluster I
Renovate Restroom	5	Cluster II
<b>Total</b>	<b>32</b>	

B) Does the proposed project, in whole or in part, address the highest priority of infrastructure funding needs for the applicant's population density as set forth in the study titled "**1995 INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA**". Use the table below to determine in which priority funding need ranking the project falls. (Check **ONLY one**):

  X   Highest Priority Funding Need (13 points)

           Second Highest Priority Funding Need (8 points)

Population Density 1 – Population Under 10,000	Rank 1 Rank 2	Construction Renovation
Population Density 2 – Population 10,000 to 24,999	Rank 1 Rank 2	Renovation Construction
Population Density 3 – Population 25,000 to 49,999	Rank 1 Rank 2	Construction Renovation
Population Density 4 – Population 50,000 to 99,999	Rank 1 Rank 2	Construction Renovation
Population Density 5 – Population 100,000 and Over	Rank 1 Rank 2	Renovation Construction

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*Source: The 1995 Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida*



**Outdoor Facility Needs Ranked by Priority Index: Population Density 5**

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Support Facilities	6	Support Facilities	6	<b>Cluster I</b>
2	Rest Rooms	5	Baseball Fields	5	<b>Cluster II</b>
3	Playgrounds	5	Playgrounds	5	
4	Tennis Courts	4	Softball Fields	4	
5	Swimming Pools	4	Rest Rooms	4	<b>Cluster III</b>
6	Boating Facilities	4	Soccer Fields	4	
7	Basketball Courts	4	Picnic Facilities	4	
8	Golf Courses	3	Bike Trails	3	
9	Softball Fields	3	Swimming Pools	3	
10	Picnic Facilities	3	Exercise Trails	3	
11	Historical Facilities	3	Hiking Trails	3	<b>Cluster IV</b>
12	Baseball Fields	3	Other	3	
13	Fishing Piers	3	Golf Courses	3	
14	Exercise Trails	3	Camping	3	
15	Soccer Fields	3	Beach Access	3	
16	Handball Courts	2	Historical Facilities	2	
17	Camping	2	Tennis Courts	2	
18	Football Fields	2	Basketball Courts	2	<b>Cluster V</b>
19	Nature Trails	2	Boating Facilities	2	
20	Beach Access	2	Fishing Piers	2	
21	Bike Trails	2	Football Fields	2	
22	Other	2	Nature Trails	2	
23	Hiking Trails	2	Handball Courts	2	
24	Horse Trails	1	Horse Trails	1	<b>Cluster VI</b>
25	Shuffleboard Courts	1	Shuffleboard Courts	1	

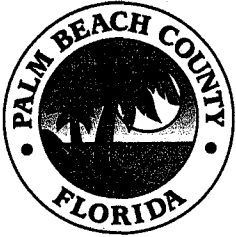
Population Density 5 - Population From 100,000 & Over

## **EXHIBTS**

<b>Letter from County Administrator &amp; a Copy of Capital Improvement schedule.....</b>	<b>A</b>
<b>SCORP Objective Support Documentation.....</b>	<b>B</b>
<b>Copy of Public Meeting Advertisement.....</b>	<b>C-1</b>
<b>Minutes of Regularly Scheduled Advisory Board Meeting.....</b>	<b>C-2</b>
<b>Copy of Survey and Summary of Results.....</b>	<b>C-3</b>
<b>Documentation of Ability to Support Programming &amp; Maintenance.....</b>	<b>D</b>
<b>Not Applicable (Copy of Cooperative Agreement).....</b>	<b>E</b>
<b>Not Applicable (Not an Acquisition Project).....</b>	<b>F</b>
<b>Conceptual Site Plan.....</b>	<b>G</b>
<b>Not Applicable (Not a Trail Project).....</b>	<b>H</b>
<b>Not Applicable (Not a Trail Project).....</b>	<b>I</b>
<b>Not Applicable (Not a Trail Project).....</b>	<b>J</b>
<b>Boundary Map of the Project Area.....</b>	<b>K</b>
<b>Photographs of the Project Area.....</b>	<b>L</b>
<b>Location Map &amp; Directions.....</b>	<b>M</b>
<b>Site Control Documentation.....</b>	<b>N</b>
<b>Not Applicable (Not a REDI Area).....</b>	<b>O</b>

**Exhibit "A"**

**Letter from Robert Weisman, County Administrator, certifying the five-year capital improvement schedule and a copy of the five-year capital improvement schedule.**



**County Administration**

P.O. Box 1989  
West Palm Beach, FL 33402-1989  
(561) 355-2030  
FAX: (561) 355-3982  
www.pbcgov.com



**Palm Beach County  
Board of County  
Commissioners**

Jeff Koons, Chairman  
Burt Aaronson, Vice Chairman  
Karen T. Marcus  
Shelley Vana  
Steven L. Abrams  
Jess R. Santamaria  
Priscilla A. Taylor

**County Administrator**

Robert Weisman



*"An Equal Opportunity  
Affirmative Action Employer"*

August 20, 2009

Ms. Tamika Bass, Community Assistance Consultant  
Bureau of Design and Recreation Services  
Division of Recreation and Parks  
Mail Station #585  
3900 Commonwealth Boulevard  
Tallahassee, FL. 32399-3000

**Re: Five Year Capital Improvement Program**

Dear Ms. Bass:

On September 22, 2008, the Palm Beach County Board of County Commissioners officially adopted the County's FY 2009, Five Year Capital Improvement Program. This Capital Improvement Program covers fiscal years 2009 through 2013. There is currently \$600,000 allocated in FY2009 for improvements at South Bay RV Campground.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Weisman".

Robert Weisman  
County Administrator

RW/JM

**Palm Beach County Capital Improvement Program  
 FY 2009 - FY 2013 (\$ in 1,000)  
 Capital Project Proposal**

**Project Title: South Bay RV and Recreation Center**

**Unit #: P663**

**Description:** This project includes completion of the South Bay Cross Roads Depot project, landscaping and pedestrian connections to the County's RV park by the County. This project will also connect the Depot and RV park to the South Bay Boat Ramp project. One of the two existing buildings will be renovated for a Park Manager's office, while the second building will be completed. The completed building will be used as a civic center for the community, as well as a recreation center for the South Bay RV Park. Funding of \$400,000 in FY 2009 is from the 1999 \$25M General Obligation Bond and the FY 2005 \$25M General Obligation Bond. A \$500,000 Florida Department of Transportation TEA 21 grant has been allocated for this project in FY 2010.

**Cost Projections:**

Element	Spending Prior FY's	FY 2008 Current	FY 2009 Request	FY 2010	FY 2011	FY 2012	FY 2013	Beyond FY 2013	Total
Design									0
Acquisition									0
Construction		200	400	500					1,100
Other									0
<b>Total</b>	<b>0</b>	<b>200</b>	<b>400</b>	<b>500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,100</b>

**Comprehensive Plan**

Comp Plan Element	ROSE
Policy Number	1.1d,1.2d,1.4a
Project Category	3
Project Location	1
Special Y/N	Y
High Hazard Area Y/N	N

**Funding Projections:**

Category	Funding Prior FY's	FY 2008 Current	Committed			Planned			Total
			FY 2009 Request	FY 2010	FY 2011	FY 2012	FY 2013	Beyond FY 2013	
Ad Valorem									0
Impact Fees									0
Grants				500					500
Operating									0
Bonds	200		400						600
Other									0
Prop Share									0
<b>Total</b>	<b>200</b>	<b>0</b>	<b>400</b>	<b>500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,100</b>

**Operating Cost Projections**

F/Y	Annual	
	1st Year	Ongoing
Staff	2010	
O & M	5	15
Equipment		
Other		
<b>Total</b>	<b>5</b>	<b>15</b>
# of Positions		

## **Exhibit "B"**

The project is consistent with the following issues and goals outlined in the Outdoor Recreation in Florida 2000 manual:

### **Chapter 6**

#### **Visions, Goals and Recommendations – Goals**

**4. Provide more opportunities for a wide range of resource-based outdoor recreation in both urban and rural areas, with a range of facility development from the primitive to the fully developed.** South Bay RV Campground is located in a rural area in western Palm Beach County on the shores of Lake Okeechobee. Lake Okeechobee is known for its excellent bass fishing and boating (Chapter 6-1).

**6. Increase funding and revenue generating capabilities for outdoor recreation.** The FRDAP project includes constructing 20 additional campsites. The RV park has 100% occupancy during the winter months and the construction of additional campsites will increase revenue (Chapter 6-1).

#### **Recommendations by Specific Activity**

**Picnicking:** "Picnicking can take place in conjunction with another activity or by itself as a designation activity. Local governments and the private sector can best provide for picnicking as a priority activity" The proposed picnic facilities will serve not only the local residents, but allow park patrons using the baseball fields, nature trail, canoe/kayak trails, and playground facilities to picnic as well (Chapter 6-11).

**Exhibit "C-1"**  
**Public participation documentation**  
**Copy of Public meeting advertisement for SOLE PURPOSE**  
**of discussing the project**

**PALM BEACH NEWSPAPERS, INC.**

The Palm Beach Post  
2751 S. Dixie Hwy., West Palm Beach, FL 33405  
Phone: (561) 820-3106 Fax: (561) 820-4340  
FED ID # 58-1633719  
[legals@pbpost.com](mailto:legals@pbpost.com)

**Legal Advertising Invoice**

Account #	441584	Advertising Deadlines	
Ad #	4634814	<u>Publish</u>	<u>Deadline</u>
Description:	Not: 8/25 Public Meeting	Monday	Friday 3PM
Size:	2"	Tuesday	Friday 3PM
Amount:	\$82.56	Wednesday	Monday 3PM
Published:	August 16, 2009	Thursday	Monday 3PM2
		Friday	Wednesday 3PM
		Saturday	Thursday 3PM
		Sunday	Thursday 3PM

**PBC Parks & Recreation  
Jean Matthews  
2700 6<sup>th</sup> Avenue South  
Lake Worth, FL 33461**



# THE PALM BEACH POST

Published Daily and Sunday  
West Palm Beach, Palm Beach County, Florida

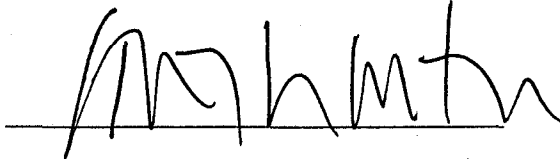
## PROOF OF PUBLICATION


STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before the undersigned authority personally appeared **Ellen Sanita**, who on oath says that she is **Call Center Revenue Manager** of The Palm Beach Post, a daily and Sunday newspaper, published at West Palm Beach in Palm Beach County, Florida; that the attached copy of advertising for a **Notice** in the matter of **8/25 Public Meeting** was published in said newspaper in the issues of **August 16, 2009**. Affiant further says that the said The Post is a newspaper published at West Palm Beach, in said Palm Beach County, Florida, and that the said newspaper has heretofore been continuously published in said Palm Beach County, Florida, daily and Sunday and has been entered as second class mail matter at the post office in West Palm Beach, in said Palm Beach County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she/he has neither paid nor promised any person, firm or corporation any discount rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. Also published in Martin and St. Lucie Counties.



Sworn to and subscribed before 17<sup>th</sup> day of August, A.D. 2009  
Who is personally known to me.



NOTARY PUBLIC-STATE OF FLORIDA  
 **Karen M. McLinton**  
Commission # DD832672  
Expires: NOV. 15, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

NO. 4634814  
**PUBLIC MEETING NOTICE**  
A Public Meeting will be held on August 25, 2009, at 11:45 A.M. at the South Bay RV Campground at 100 Levee Road, South Bay, FL 33493 to obtain input on the South Bay RV Campground Phase One Development Project. A list of project elements will be reviewed at that time. All persons interested in this project are welcome to attend. Florida Recreation Development Assistance Program grant funds are being applied for to assist in the funding of this project. Please contact Jean Matthews, Senior Planner, Palm Beach County Parks and Recreation Department at 966-6652 if you would like additional information or if you need directions to the public meeting.  
PUB: The Palm Beach Post  
August 16, 2009

**Exhibit "C-2"**  
**Minutes of REGULARLY SCHEDULED advisory board meeting**



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**PALM BEACH  
METROPOLITAN PLANNING ORGANIZATION**

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2300 N. Jog Rd., Suite 4E-13, West Palm Beach, Florida 33411

Phone 561.684.4170 Fax 561.233.5664 [www.pbcgov.com/mpo](http://www.pbcgov.com/mpo)

**PALM BEACH COUNTY  
BICYCLE/GREENWAYS/PEDESTRIAN ADVISORY COMMITTEE (BGPAC)  
MEETING**

**THURSDAY, AUGUST 13 2009 9:07 A.M. – 10:37 A.M.**  
4th Floor Conference Room - Vista Center County Building  
2300 North Jog Road

**MINUTES**

- I. CALL TO ORDER - Roll Call/Introductions
- II. ADOPTION OF AGENDA
- III. APPROVAL OF MINUTES – JULY 9, 2009 MEETING
- IV. PUBLIC COMMENT OPPORTUNITY
- V. OLD BUSINESS
  - A. 2009 Transportation Enhancement Program – Review of Eligibility Review Comments
  - B. Review/Discussion of Current BGPAC TE Ranking Process
  - C. PBC Bicycle Master Plan
  - D. ACHIEVE Public Health Initiative – Erica Whitfield
- VI. NEW BUSINESS
  - A. PBC Parks FRDAP Grant Applications – South Bay and Lake Ida
  - B. Roadway Plan Reviews – US 1 Jupiter/Juno Beach and Seacrest Boulevard Boynton Beach
  - C. PBC Bicycle Master Plan
- VII. COORDINATOR'S REPORT
- VIII. MEMBER'S COMMENTS
- IX. ADJOURNMENT

ATTENDANCE - 2009

MEMBER/ALTERNATE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
BRIAN PRICE PBSO BICYCLE SAFETY UNIT	A	C	A	A	A	A	E	A				
BRUCE OFFORD/Patricia Tampas FL DEPT OF ENVIRON PROT.	P	A	P	P	P	P	P	P				
CORNELIA TOBALSKI PBC - TRAFFIC	P	N	A	P	P	A	P	P				
JEAN MATTHEWS/John Wildner PBC- PARKS & RECREATION	Alt	C	P	P	P	P	Alt	P				
MICHAEL HOWE PBC - PZ Planning	P	E	P	P	P	P	P	P				
CHAIR, ALEX HANSEN/ Denise Malone City of West Palm Beach	P	L	P	P	P	P	P	P				
ERICA WHITFIELD PBC - HEALTH DEPARTMENT	P	L	P	E	P	P	E	P				
ANN SKAKANANDY/Joy Cai PBC - SCHOOL ADMIN.	A	E	**	Alt	P	A	P	P				
JOY PUERTA CITY OF BOCA RATON	E	D	P	P	P	E	P	P				
VICE CHAIR, SCOTT ARONSON CITY OF DELRAY BEACH	P		P	E	P	E	E	P				
BRENDA ARNOLD/Jacquelyn Smith TOWN OF JUPITER	A		P	P	P	P	P	P				
SALLY CHANNON/Scott Lynch PBC ERM	Alt		P	P	P	P	Alt	P				
OLGA PRIETO/Bill Nemser VILLAGE OF WELLINGTON	P		P	E	P	P	P	P				
BOB SABIN/Don Braverman Boca Bicycling Club	P		P	Alt	P	Alt	P	Alt.				
Ex-Officio - Non Voting Larry Hymowitz/Jeff Weidner, FDOT	P		P	P	E	P	P	P				
BRET BARONAK MPO (non-voting member)	P		P	P	P	P	P	P				

Carl Boucard  
Ann Perry

School District

P - Member Present  
Present

E - Excused Absence  
\*\* - New Appointment

A - Member Absent Alt- Alternate  
\*\*\*Resigned

I. CALL TO ORDER/ROLL CALL

CHAIR HANSEN called the August 13, 2009 meeting to order at 9:10 A.M. The roll call was made by MS. BENEZRA. A quorum was present as depicted on page two of these minutes.

II. ADOPTION OF AGENDA

CHAIR HANSEN inquired if there were any additions, deletions or changes to the agenda there were none.

A motion was made by MR. ARONSON to adopt the August 13, 2009 agenda; seconded by MR. BRAVERMAN. The motion carried unanimously.

III. APPROVAL OF MINUTES

CHAIR HANSEN inquired if there were any additions, deletions or changes to the July 9, 2009 minutes. There were none.

A motion was made by MR. OFFORD to approve the July 9, 2009 minutes; seconded by MS. ARNOLD. The motion carried unanimously.

IV. PUBLIC COMMENT OPPORTUNITY

There were none.

V. OLD BUSINESS

A. 2009 Transportation Enhancement Program – Review of Eligibility Review Comments

MR. BARONAK said he received the eligibility comments back from FDOT and that he emailed them to the Committee prior to this meeting. He said there are five projects that ranked within the funds available:

- |    |                             |   |
|----|-----------------------------|---|
| 1. | City of West Palm Beach     | West Clematis Beautification                                |
| 2. | Town of Jupiter             | Lighthouse Loop/Inlet Village on A1A                        |
| 3. | Palm Beach County ERM       | Pantano Trail Phase 1                                       |
| 4. | Village of Royal Palm Beach | Crestwood Blvd. North Streetscaping                         |
| 5. | City of Palm Beach Gardens  | City Park Natural Area Educational and Interactive Greenway |

The Palm Beach Gardens project is funded with a portion of the money because there was \$346,000 which was the balance left for the 5<sup>th</sup> ranked project.

MR. BARONAK said all the projects above were deemed eligible. MR. BARONAK said there were no major issues regarding the West Palm Beach and the ERM projects. There is no need for modification and the projects can progress. Three projects had some comments that necessitate some adjustments.

**Town of Jupiter** Mr. Baronak met with MS. ARNOLD to review DOT's comments. One of the things that DOT has asked in the past is that when an enhancement project is part of an overall larger project, which is the case with Jupiter, they ask that the applicant take the cost estimates out that relate specifically to the Enhancement portion so it is

clear what exactly is being funded through the Enhancement Program and what will be the funding responsibility of the applicant. MS. ARNOLD is working on it. In addition, DOT said that since this is part of a larger project, if something happens with the other portions of the project that the Town of Jupiter is funding, will they still be able to fund the enhancement portion of the project. DOT requires a letter stating that if the money does not come in, they can still fund the enhancement portion. MR. BARONAK does not see any problems.

**Royal Palm Beach - Crestwood Boulevard (RBP)** had more significant issues. One issue DOT raised was using enhancement money to replace an existing facility (i.e. Royal Palm Beach wanted to rip up their existing sidewalk and put in a new 8 foot facility). Enhancement money will not pay for the activity of taking out the existing infrastructure. What it will pay for is the addition of that new material to make it an 8 foot wide facility. RBP needs to make those adjustments. Also, the enhancement funds will only pay for a portion of the asphalt into the bicycle lanes not the entire milling and resurfacing of Crestwood Boulevard. There was also modification of the drainage inlet, concrete curves and gutter that are also ineligible under the enhancement program. MR. BARONAK said essentially what this does is lower the amount of applicable enhancement funding for the projects because they have taken out some of the activities they were originally going to fund. RPB is redoing their cost estimates.

MR. BARONAK asked the Committee that in lieu of the above activities being taken out, if RPB can come up with some other related eligible activities within the project limits, would it be admissible to do something new to replace the items that were not eligible to try to get achieve their full grant request of \$750,000. MR. BARONAK had previously asked DOT, and with MPO approval, DOT said that RBP could do it, but would need to modify their application. MR. BARONAK asked the Committee for their thoughts and a discussion ensued.

MR. BARONAK then discussed the Palm Beach Gardens project (PBG). PBG had existing pathways along an FPL power line easement, and a pathway/sidewalk that runs along 117<sup>th</sup> Court going past two schools. There is a sidewalk on the south side of 117<sup>th</sup> that goes right past the school but there are no sidewalks on the north side. The existing power line corridor pathway that links the school area to a residential area already has an eight foot pathway that meanders through the corridor to Shady Lakes Blvd. What the City wants to do is add a sidewalk to 117<sup>th</sup> Court on the north side of the road and also to add to the width of the existing pathway along the power line corridor. They want to put another pathway on the east side of the power line corridor but that would be redundant. The best idea and the wisest use of the money, since they only had \$346,000, is to use that on the proposed new pathway construction only, that would go in and around the park and natural area. Moreover, this is the recommendation from DOT and the MPO. Even if they get more money based on possible funding changes to the Royal Palm Beach project, MR. BARONAK thinks the correct thing to do for PBG is to build something new. MR. BARONAK said he believes what they already have as existing pathway is sufficient, and does not need widened. MR. BARONAK will be discussing this with them.

MR. ARONSON asked about the timeframe for Royal Palm Beach. MR. BARONAK said he should be getting their responses to the comments next week.

CHAIR HANSEN commented that Palm Beach Gardens had a beautification project that received partial funding two years ago. They decided to turn that money back in, citing they needed full funding to complete the project. They reapplied the following year for a full amount, but did not get selected. The original funding which was forfeited went back into the "pot of Enhancement funding for PBC in a future year.

CHAIR HANSEN asked that DOT be contacted to make sure that we know what has happened with funds from any projects in the last 8-10 years that have been cut. This will give us an idea on the tracking of monies from deleted projects, and if those funds went back to the Palm Beach County program. MR. BARONAK said he would follow-up.

B. Review/Discussion of Current BGPAC TE Ranking Process

MR. BARONAK said at the June meeting there was a discussion regarding the evaluation of our current enhancement project evaluation process, and he wanted to pick up on that discussion at this meeting.

MR. HANSEN said there are two issues; some members wanted to make sure that beautification projects had a stronger bicycle/pedestrian functionality component included, and to modify the scoring criteria for Beautification projects accordingly. Applicants who included a bicycle/pedestrian element would be rewarded. The second issue had to do with the allocation of funds for projects. There were suggestions to modify the cap of \$750,000 as it relates to County agency applications, given their representation of significant population and land area of PBC.

MR. BARONAK distributed the scoring sheets and discussed the beautification scoring sheet first. A lengthy discussion ensued.

MR. BARONAK reminded the Committee that any modifications to the scoring sheets must be brought before the MPO for approval. He added that several years ago before he started with the MPO, the commissioners raised some questions about our scoring sheets saying that there is too much of an emphasis on just bike/ped and they had to be modified to make them broader in scope. MR. BARONAK said if we make the above mentioned changes, it could be looked upon as reverting to prior scoring criteria.

MS. CHANNON raised the point that this is an advisory committee and the Board should expect to get sound bicycle/pedestrian recommendations and advice from the BGPAC, as this is our role representing the County and its communities.

MR. HANSEN said several years ago some of the MPO members requested that the Committee add the greenway component, and the BGPAC did so. He said we should make these changes and let the MPO react and make a decision on our recommendations.

The Committee continued with ideas/suggestions for modifying the beautification scoring sheet. MR. BARONAK said he would send revised copies of the scoring sheets in an email to the Committee members.

**A motion was made by MS. MATTHEWS to modify the Beautification scoring sheets questions 3 and 6 to make it clear that the intent of the Committee is to modify the criteria in order to promote bicycle, pedestrian and transit functionality as part of the Beautification project; seconded by MS. SKAKANANDY. The motion carried unanimously.**

MR. BARONAK mentioned adding a school bus stop to #6 on the Bicycle/Pedestrian Scoring sheet.

MS. MATTHEWS suggested the following modifications to the Bicycle/Pedestrian Scoring sheet to read:

- #1 The project is used on the County's Bicycle Suitability Map, County's Bicycle Facilities' Plan, or Municipality's Bicycle Pedestrian Plan.
- #2 The project connects to an existing bike/ped or greenway facility.
- #6 Adding a school bus stop to the criteria, "The project provides direct access to public transportation, including a Tri-Rail station, *school bus stop*, a Palm Tran route or a Community Trolley route".

A discussion also ensued about Bicycle/Pedestrian Project criteria #10 and resulted in adding the following wording:

"including a bike/ped enhancements or support facilities

A motion was made by MS. MATTHEWS to the incorporate the following modifications to the Bicycle/Pedestrian Scoring Sheet; seconded by MS. ARNOLD. The motion carried unanimously.

Question #1 be modified to read, "The project is on the County's Bicycle Facilities Plan or the Municipality's Bike or Pedestrian Plan

Question 2 be modified to read, "the project connects to an existing bike/ped or greenway facility.

Question 6 be modified to read, "the project provides direct access to public transportation, including a Tri-Rail station, school bus stop, Palm Tran Route or Community Trolley route.

Question 10 be modified adding "including a bike/ped enhancements or support facilities"

CHAIR HANSEN asked if there are any other comments regarding the scoring sheets. There were none.

CHAIR HANSEN continued the discussion with the suggestion the cap on the amount of money assigned to each local government and/or each project. At this time there is a cap of \$750,000 for each local government.

MR. HYMOWITZ departed at 10:30 a.m.

A discussion ensued.

MR. BARONAK reminded the Committee that any action taken by the Committee on this issue requires MPO approval.

A motion was made by MS. CHANNON that the County can receive up to two projects totaling \$750,000 each but that total amount cannot be more than 50% of the total amount of allocated funds for the program; seconded by MR. OFFORD. The motion carried unanimously.



**A motion was made by CHAIR HANSEN to amend the order of the August agenda to accommodate a presentation by MS. MATTHEWS; seconded by MR. ARONSON. The motion carried unanimously.**

The next item discussed was under VI. NEW BUSINESS.

**VI-A. PBC Parks FRDAP Grant Applications – South Bay and Lake Ida**

MS. MATTHEWS said that Palm Beach County Parks and Recreation Department is applying for a Florida Department of Environmental Protection - Florida Recreation Development Assistance Program grant (FRDAP). She went on to say the Program allows a maximum submission of two grant applications per year, and the maximum award is \$200,000 per grant. The grants are point driven grant. She explained how the points are obtained.

This year they are applying for two grants; one at Lake Ida Park in Delray Beach, located north of Atlanta Avenue, east of Congress Avenue. This park is very busy and is used extensively by people who utilize the boat ramp for jet skiing. It also has a dog park that is used extensively and groups of local Delray residents who gather for pot luck dinners and play cards and dominos.

MS. MATTHEWS said they have applied for Phase 1 FRDAP grant and were awarded. This project is now complete and they are preparing the closeout documentation. She explained the changes/additions to the facility that ERM is implementing including environmental restoration and exotic vegetation clearing. She explained that she is applying for a Phase 2 development grant which includes extending the bicycle trail, adding new covered family picnic shelters, new staging docks at the boat ramps, and renovating the playground, picnic facilities, parking and restroom. This is a \$400,000 project.

The second project is the South Bay RV Park near the City of South Bay. The project encompasses a new bike trail to connect the campground to the Lake Okeechobee Scenic Trail (LOST), new camping spaces, new picnic facilities, new parking, lighting, fencing and sidewalks, and the conversion of the tennis courts, and finally renovating the existing playground and restroom.

MS. MATTHEWS thanked the Committee for their attention.

The Agenda continued with items under Old Business.

**V. OLD BUSINESS**

**C. PBC Bicycle Master Plan**

MR. BARONAK said the RFP packaging is almost complete and it will be sent out next week. The consultants will be given one month to submit their proposal. There is \$150,000 available to complete the Bicycle Master Plan.

**D. ACHIEVE Public health Initiative – Erica Whitfield**

Due to time constraints, this item was deferred.

## VI. NEW BUSINESS

B. Roadway Plan Reviews – US 1 Jupiter/Juno Beach and Seacrest Blvd.  
Boynton Beach

MR. BARONAK did a presentation that explained issues of two of projects that came to his attention through the review process. One is Seacrest Boulevard, a County road in Boynton Beach, located south of Gateway south to Boynton Beach Boulevard. It is in the Community Redevelopment Area (CRA) of Boynton Beach. This project is funded through the Economic Stimulus package. He explained that Boynton Beach in an effort to get bicycle accommodations, inquired about the possibility of reducing existing lane widths from 11' to 10' so an additional 2' of space can be added to the existing shoulders, thus giving the standard width to the shoulder for bicycle lane designation.

The issue at the moment is that Engineering standards in the AASHTO Florida Green Book state that 11' travel lanes are required for this type of road and design speed. It's a collector road with a 40 mph design speed. More work will have to take place regarding a design exception process if this modification has any possibility to be successful. The BGPAC will be kept updated on this issue.

MR. BARONAK said he was not presenting this to the Committee today for any recommendation; he just wanted to keep the members informed and will continue to do so in the future.

MS. PRIETO departed at 10:55 a.m.

MR. BARONAK said the other project is a seven mile resurfacing project on U.S. 1 from just south of Indiantown Road in Jupiter to Parker Bridge, which is approximately a half-mile south of PGA Blvd. He said there are real relevant issues when it comes to bicycles along this portion of roadway, and that implementation of a fully designated bicycle lane throughout the duration of the project is paramount. U.S. 1 is used extensively by bicyclists and furthermore this portion of U.S. 1 provides connection to other roadways that are now designated with bicycle lanes, thus connectivity is a major factor.

Specifically, the section of U.S. 1 between A1A in Juno Beach and PGA Blvd represents a missing link for cyclist riding between the beaches of Juno/Jupiter and Singer Island. Cyclists have the benefit of bicycle lanes on A1A, but when they must travel on U.S. 1 to make the connection, they are face with little or no shoulder and rough pavement, resulting in a daunting environment along a busy roadway. Mr. BARONAK provided a pictorial presentation to the Committee to demonstrate existing conditions and the potential for bicycle lane linkages in the project area.

MR. BARONAK did state to the Committee that through FDOT's roadway plan review process, he was able to submit comments strongly recommending the inclusion of bicycle lanes into this project. He feels confident that bicycle lanes will be included in the resurfacing of this road, but will keep in close communication with FDOT to ensure that this takes place.

MS. PUERTA departed at 11:00 a.m.

## VII. COORDINATOR'S REPORT

MR. BARONAK said he is planning a vacation in October and would not be able to have the BGPAC meeting on October 8. He wanted to know if the Committee would be available on

October 6<sup>th</sup>. He will send an email to the Committee members asking them to confirm their availability for attendance on October 6<sup>th</sup>.

MR. BARONAK said he is in charge of organizing a bicycle tour in connection with the Marathon of the Palm Beaches that will be held on November 5 & 6. He said this is just for the information purposes in case someone on the Committee is interested in participating. He said that prior to the start of the run there will be a bicycle tour that goes along the course of the Marathon. He believes it is an exciting opportunity for people to ride their bikes on the course without worrying about traffic. He will bring the subject up again at another meeting.

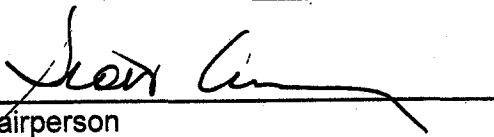
VIII. MEMBERS' COMMENTS

There were none.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee, of the Bicycle/Greenways/Pedestrian Advisory Committee and that information provided herein is the true and correct Minutes for August meeting of the Bicycle/Greenways/Pedestrian Advisory Committee, dated this 16<sup>th</sup> day of September, 2009.

  
Chairperson

V106

RECORDED TAPES OF BICYCLE/GREENWAYS/PEDESTRIAN ADVISORY COMMITTEE MEETINGS ARE KEPT ON FILE AT THE METROPOLITAN PLANNING ORGANIZATION OFFICE.

**Exhibit "C-3"**  
**A copy of the survey and summary of the results**

## **Exhibit "C-3"**

### **Copy of a survey and summary of the results**

On August 25, 2009, LJ Margolis, the South Bay Campground Manager sent electronic copies of the user survey out to approximately 600 families who had previously stayed in the campground. In addition, surveys were handed out during the public meeting held on August 25, 2009, however during the meeting only two surveys were completed. A total of 19 families completed the surveys representing 44 individuals. LJ Margolis' email is below.

To Our Valued Campers:

Thank you for allowing the staff of South Bay RV Campground welcome you home!

We are continually striving to improve your camping experience. Your response to the attached Recreational Facility Survey will provide valuable input.

Recent improvements already brought about by camper input include free WiFi throughout the campground and reduced camping rates for the 2<sup>nd</sup> and 3<sup>rd</sup> months of a seasonal stay.

You may type your survey responses directly onto the attached Microsoft Word document and email it to me [sbcamp@pbcgov.org](mailto:sbcamp@pbcgov.org), or you may print out either version of the survey, write in your responses, and fax it to me at 561-992-9277.

Please feel free to call me at 561-992-9045 with any questions about how to access and return the survey.

**For your response to be included in the current research data, we must receive your completed survey by either email or fax by Friday, September 4, 2009.**

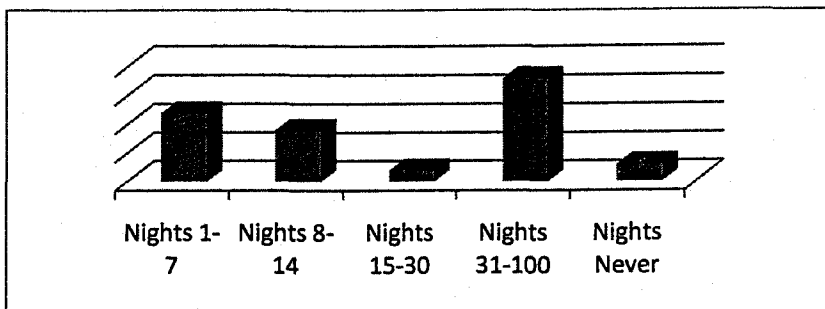
Thank you for helping us give you the best possible camping experience at South Bay RV Campground.

LJ Margolis, Campground Manager  
South Bay RV Campground  
Your Place to Simply Relax!  
100 Levee Rd  
South Bay, FL 33493  
561-992-9045 PH  
877-992-9915 TOLL FREE  
561-992-9277 FX  
[lmargoli@pbcgov.org](mailto:lmargoli@pbcgov.org)



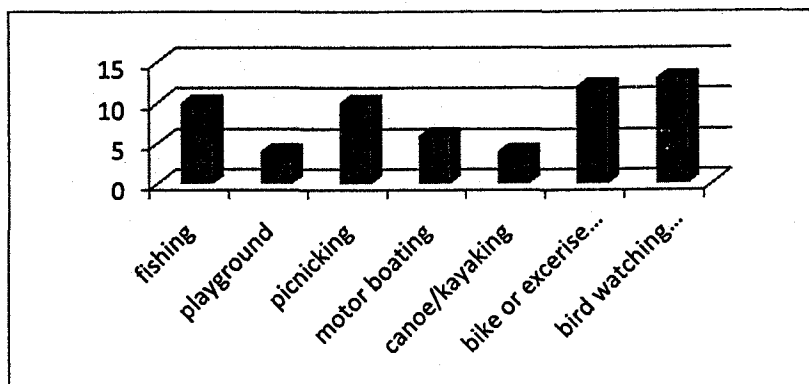
**Palm Beach County  
Parks and Recreation Department  
South Bay RV Campground  
2009 Recreational Facility Survey**

1. How many nights do you or a member of your household stay in South Bay RV Campground on an annual basis?

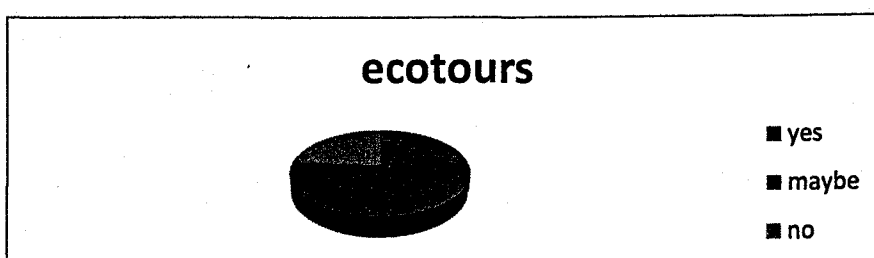


2. What factors were taken into consideration in determining the length of your visit? Answers included; vacation time available, weather, cost, events, security, distance from campground, campground amenities, dogs allowed, cable TV, supportive friendly staff, larger than most private camp sites. Most common answer; vacation time available

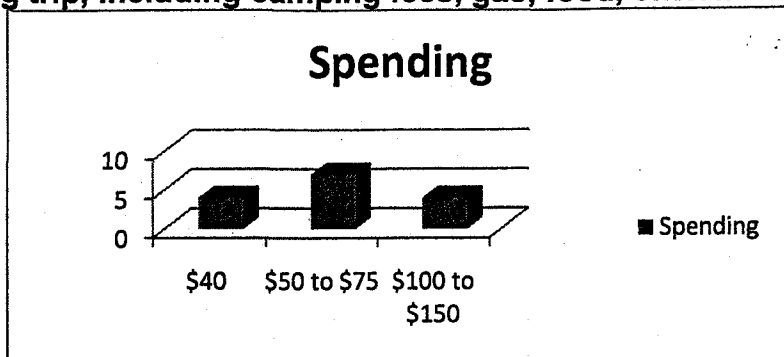
3. While staying at this campground were you involved in or plan to do any of the following activities?



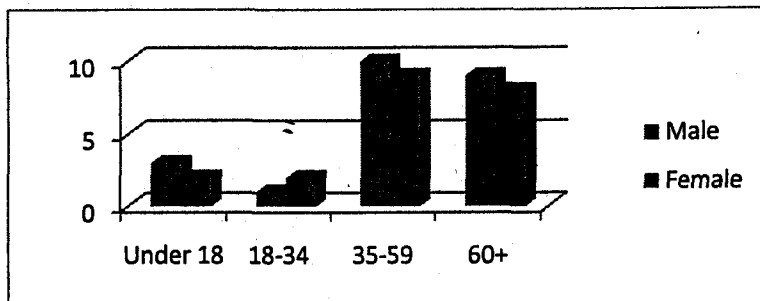
4. Would you be interested in bus tours or ecotourism opportunities?



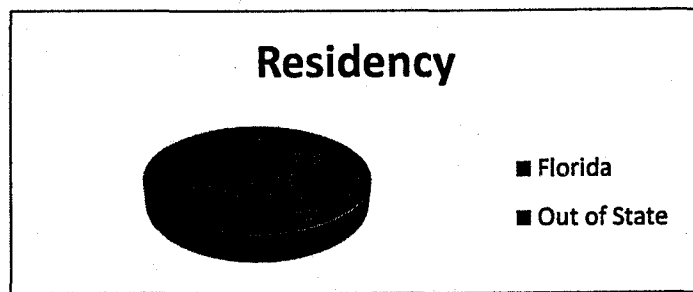
5. In general, how much do you **SPEND PER NIGHT** during your average RV/Camping trip, including camping fees, gas, food, entertainment?



6. Please list the number of male and female **PERSONS** in your household according to the four (4) age groups noted below, including yourself:



7. Where is your permanent residence? (City & State)



8. Why did you choose South Bay RV Campground over another campground in the Lake Okeechobee region? Answers included; close to home, well maintained, supportive and friendly staff, larger camp sites, fishing opportunities, campground clean, quiet and neat.
9. Why did you choose the rural Lake Okeechobee region for camping over a more urbanized area? Answers included; Lake & tranquil setting, serenity, want to get away from urbanized setting, prefer quiet & outdoor activities, Lake Okeechobee is a great place to spend your time outdoors, prefer a rural area, fishing, want to get away from everything and have family time.
10. Please provide any written comments you may have regarding the park including additional recreational facilities you would like to see added to the campground. Answers included; motorized entrance gate with code, additional fire rings/pits, swimming pool, shuffleboard, pot luck dinners, entertainment, bingo, bait and tackle store in the area.

### **Exhibit "D"**

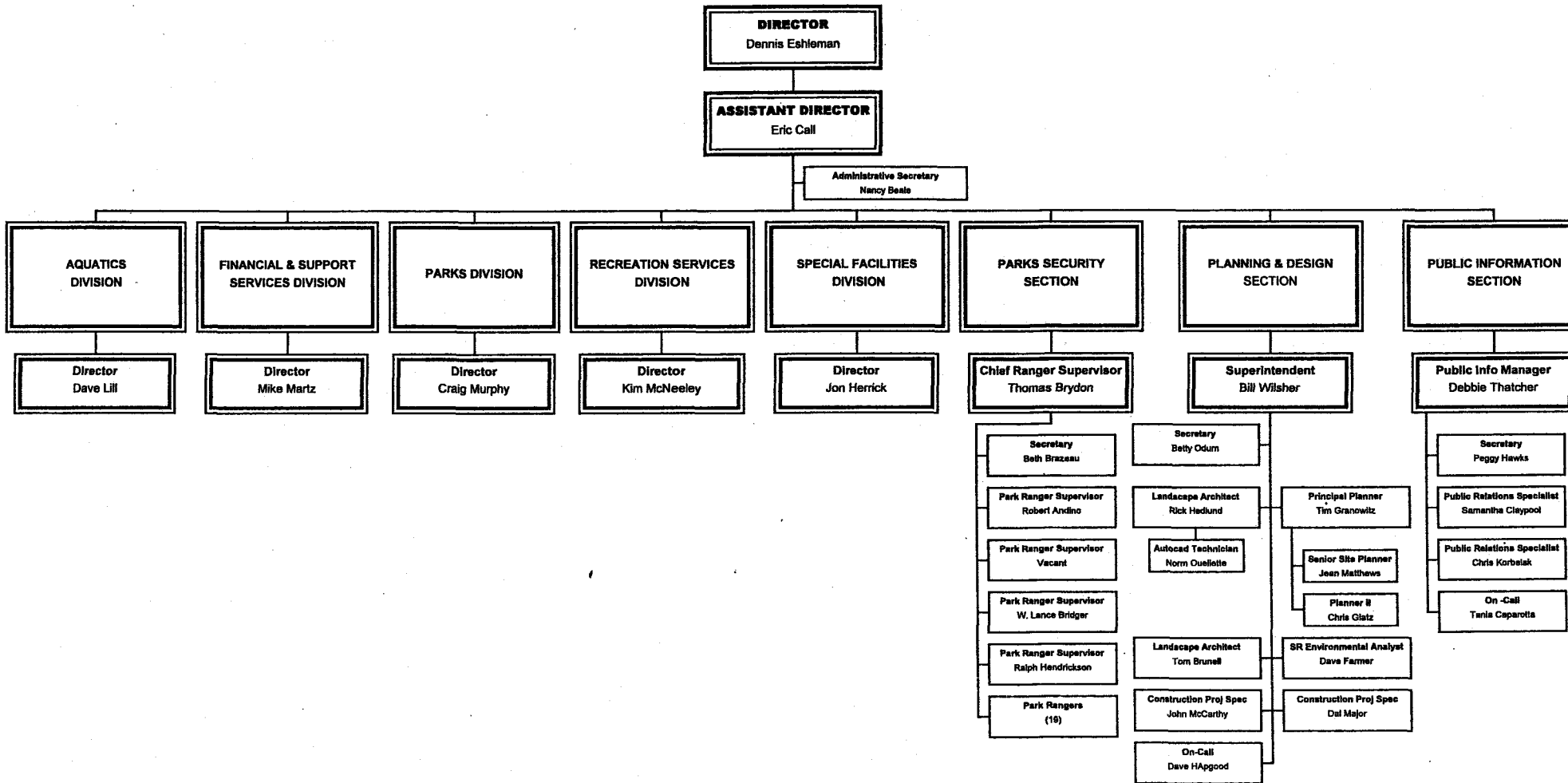
Documentation of ability to support programming and maintenance of project site. Provide a copy of the agency organization chart.

The Palm Beach County Parks and Recreation Department's Maintenance Division has 308 full time employees and a \$31,666,035 operating budget that includes full time campground staff for the South Bay RV Park.





**PALM BEACH COUNTY PARKS AND RECREATION DEPARTMENT  
ORGANIZATION CHART FY 2008**





Palm Beach County Pa  
Park Oper. ns Division



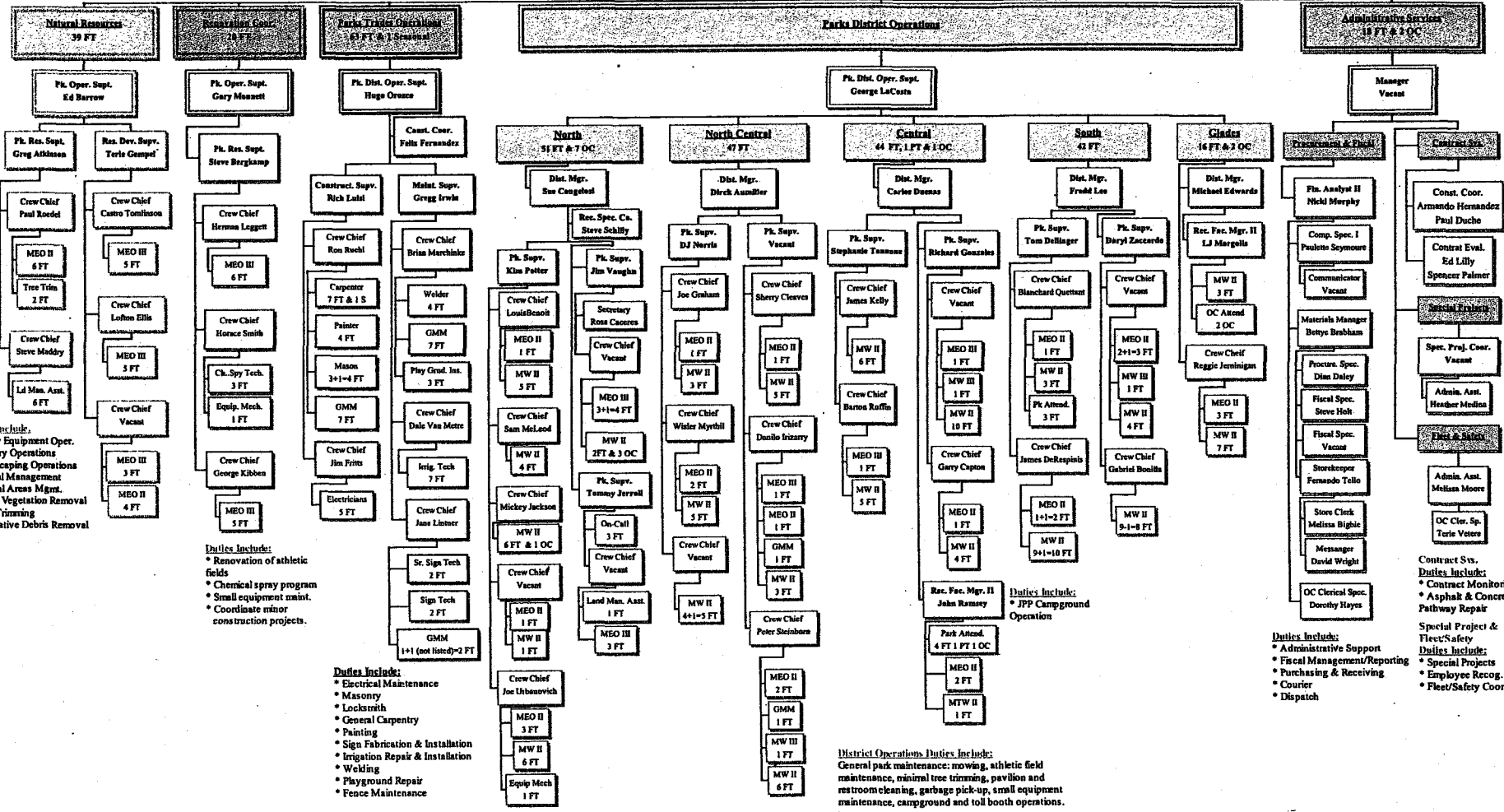
Last Modifi 1/28/2007

H:\Org Chart\FY 2007 Org Charts\Parks Div Org Charts\

Parks Div. Chart FY 2007 Color Updated 11 28 07.opx

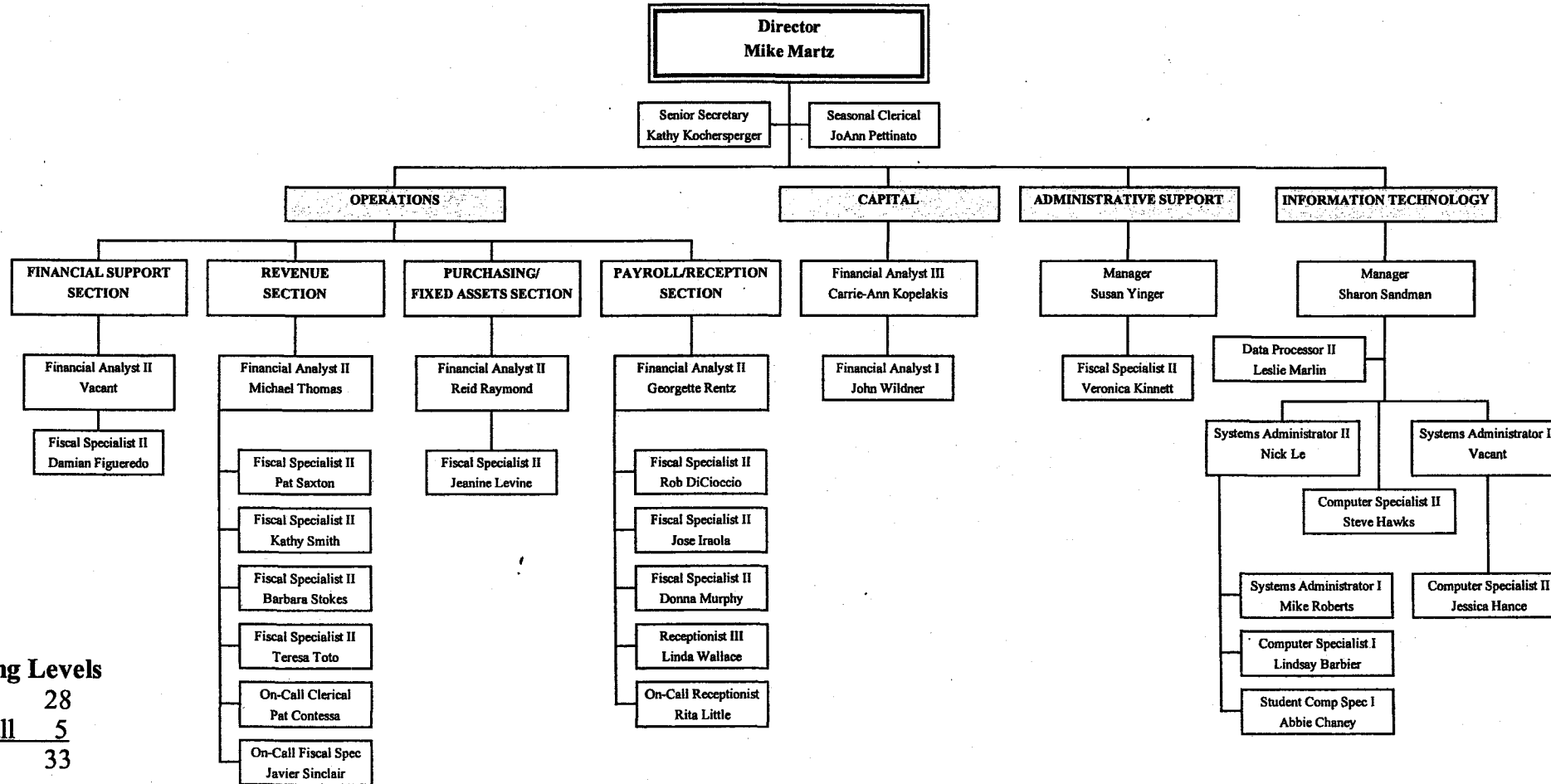
Director  
Craig Morphy

Senior Secretary  
Debbie Nuss





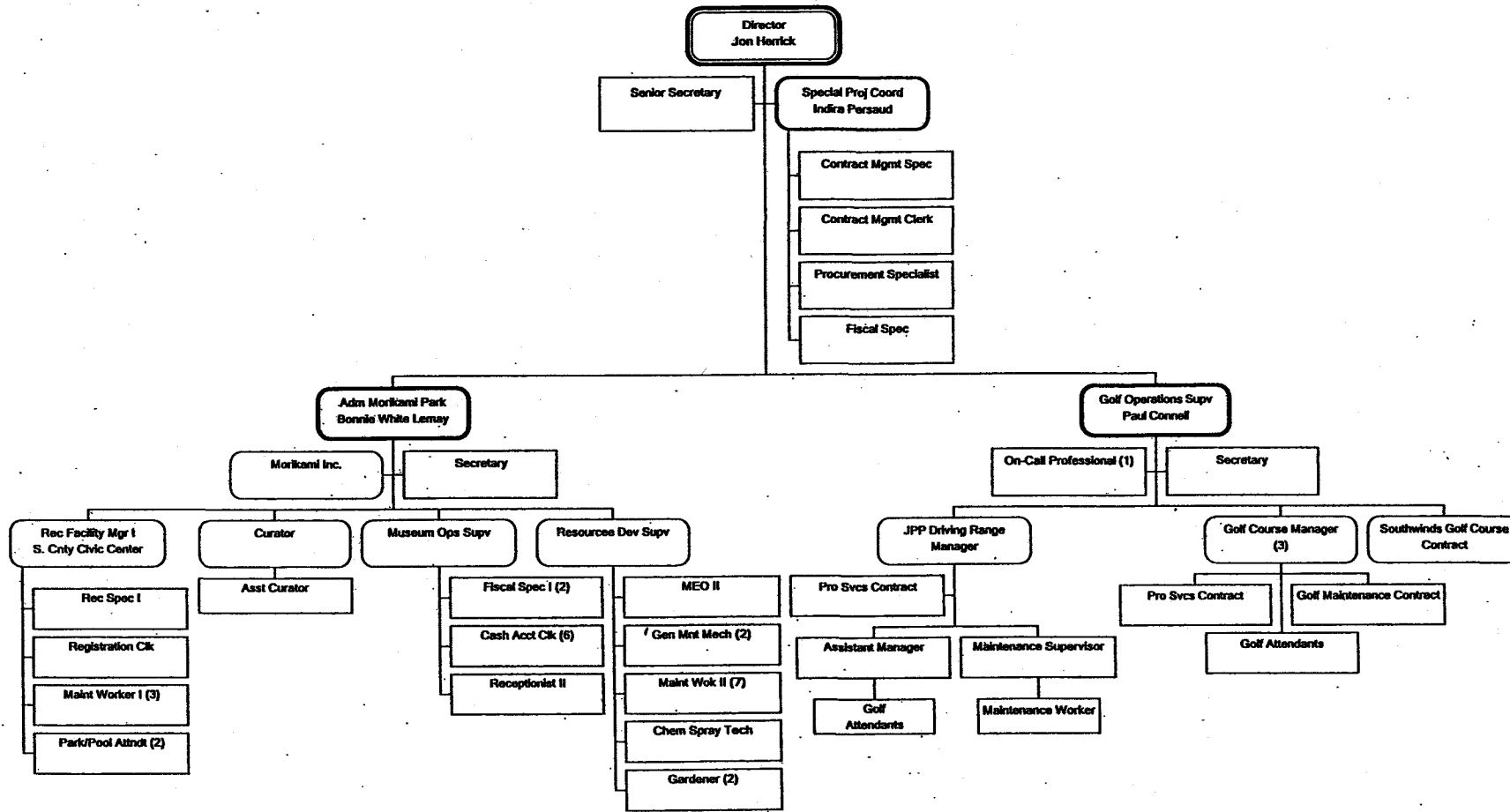
**PALM BEACH COUNTY PARKS & RECREATION DEPARTMENT  
PARKS FINANCIAL & SUPPORT SERVICES DIVISION  
ORGANIZATIONAL CHART FY 2009**



**Staffing Levels**  
 FTE's 28  
 On-Call 5  
 Total 33



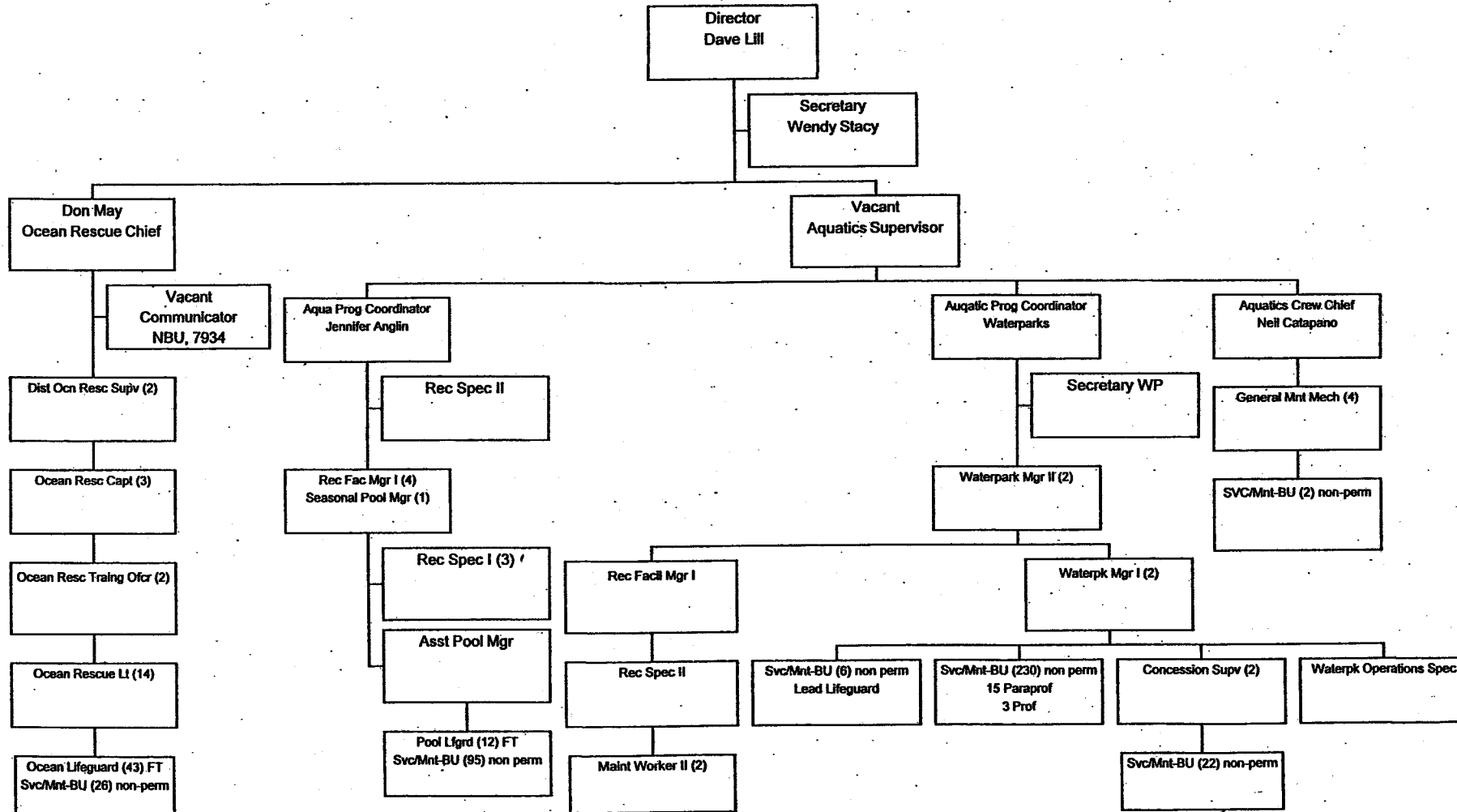
Palm Beach County Parks & Recreation Department  
 Special Facilities Division  
 FY 07 Org Chart



**PALM BEACH COUNTY PARKS & RECREATION DEPARTMENT  
AQUATIC DIVISION**

1 based

109 PERM, 381 NON-PERM  
EMPLOYEES



**Exhibit "E"**  
**Not Applicable**  
**No park partnership is proposed**

**Exhibit "F"**  
**Not Applicable**  
**This is not an acquisition project**



## **Exhibit "G"**

### **Question #6. Trail Connectivity**

**The Subject Property will serve as a trailhead to the 110 mile long Lake Okeechobee Scenic Trail (LOST). A bike path is being added as part of the FRDAP project to connect the campground and park to the LOST trail.**

### **Development Criteria #1 - List of existing facilities/improvements on the project site**

#### **Existing Facilities include:**

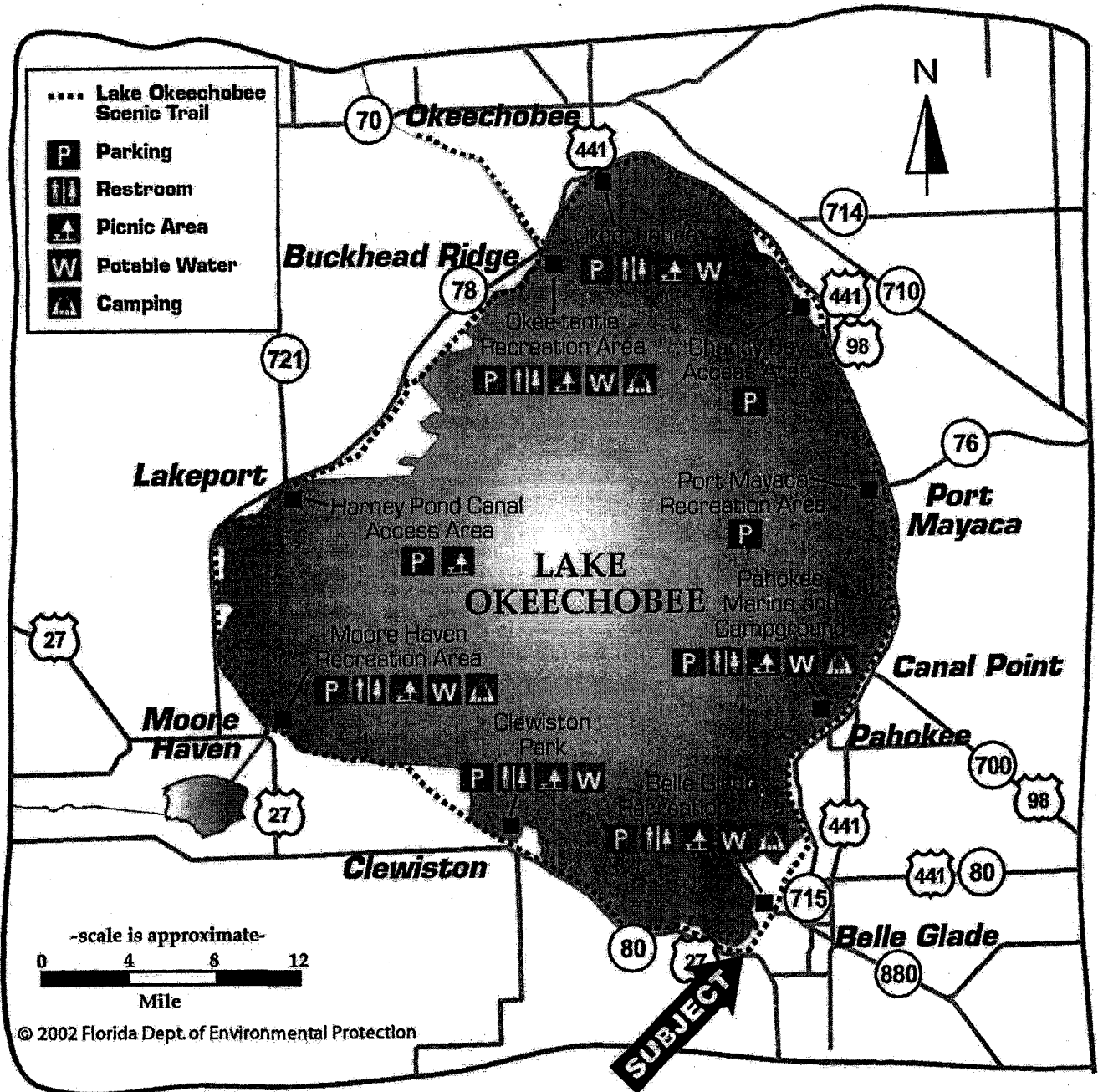
- 72 campsites
- Two restrooms
- One playground
- Two fire rings
- Two swing sets
- One group picnic pavilion with a grill
- Laundry facilities
- Shuffleboard court
- One basketball court

#### **Proposed Facilities include:**

- New bike trail
- 20 new camp sites
- New picnic facilities
- New horseshoe pit
- Dog exercise area
- Renovate existing playground
- New landscaping & sod
- New fencing, site lighting and sidewalks
- New sidewalks
- Renovate existing restroom

# Lake Okeechobee Scenic Trail

Designated as a segment of the Florida National Scenic Trail, this trail circles the second largest freshwater lake in the contiguous United States. The trail itself is located atop the Herbert Hoover dike, which surrounds the lake for flood protection, and provides views ranging from scenic lakeside to working agricultural landscapes. It also takes users near and through communities that are at the heart of agriculture in this part of the state, such as Clewiston and Belle Glade. The area affords opportunities for viewing wildlife, particularly in fall and winter, when birds such as herons, egrets, and a variety of wintering waterfowl are abundant. And of course, fishing opportunities are endless.



**Exhibit "H"**  
**Not Applicable**  
**This is not a trail project.**

**Exhibit "I"**  
**Not Applicable**  
**This is not a trail project**

**Exhibit "J"**  
**Not Applicable**  
**This is not a trail project**

**Exhibit "K"**  
**Boundary Map of Project Area**  
**Directions to the Project Area**

**Directions**

**Exit I-95 at Southern Blvd. (SR 80) Exit 68, head west on Southern Blvd. to N. Main Street (37.9 miles) turn left or south on Main Street and proceed south 7 miles turn right or east on Levee Road, the entrance to the park will be on the south or right side.**



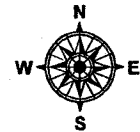
PALM BEACH COUNTY  
PARKS AND RECREATION DEPARTMENT

## SOUTH BAY R.V. PARK

This map is provided "as is" without warranty or any representation of accuracy, timeliness or completeness. The County makes no warranties, expressed or implied, as to the use of this map. There are no implied warranties of merchantability or fitness for a particular purpose. The owner of this map acknowledges and accepts the limitations of the map, including the fact that the data coverages are dynamic and in a constant state of maintenance, correction and update.

Source:  
Palm Beach County GIS Coordination  
Palm Beach County Parks and Recreation  
Image Date: 1999

Map Date: July 14, 2003  
Created By: B. Hamilton  
South Bay Aerial.pdf



0 62.5 125 250 Feet



**PALM BEACH COUNTY**  
**PARKS & RECREATION DEPARTMENT**  
**PLANNING & DESIGN DIVISION**

**SOUTH BAY R.V. PARK**  
**FRDAP PHASE 1 DEVELOPMENT PROJECT**





**Exhibit "L"**  
**Photos**

## South Bay RV Park – FRDAP Phase One Development



Playground to be renovated



Existing shuffleboard and swing set

**South Bay RV Park – FRDAP Phase One Development**



**Walking path around the lake to be extended**



**Restroom to be renovated**

**Exhibit "M"**  
**Location Map**

**Directions: I-95 exit at Southern Blvd (exit 68). Take Southern Blvd. west 37.9 miles, turn left or south onto Main Street (FL-80) go 7 miles and turn right into US-27, turn right or west into Levee Road the park will be on your right.**

<b>NAME</b>	<b>SOUTH BAY RV CAMPGROUND</b>
<b>ENTRANCE</b>	100 Levee Rd, South Bay, FL 33496
<b>CLASS</b>	Special Facility
<b>ACREAGE</b>	35 Acres
<b>OFFICE HOURS</b>	7:00 am - 9:00 pm

**FACILITIES:**

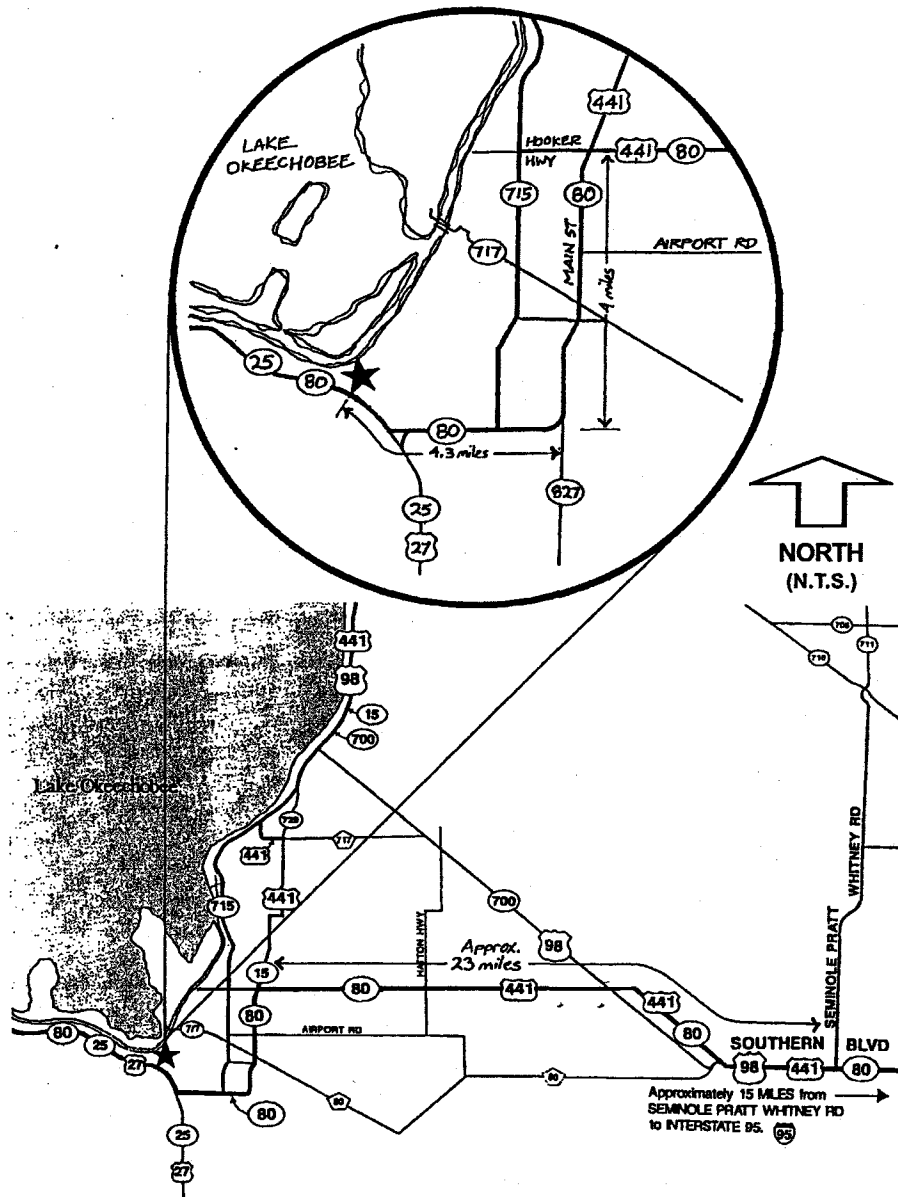
- fishing (freshwater)
- campsites with cable TV hookups\* ..... 72
- comfort stations\* ..... 2
- children's play area ..... 1
- group fire rings ..... 2
- horse shoe pits ..... 2
- dump station and sewer wagon service\* ..... 1
- recreation hall/group picnic pavilion\*
- laundry facilities
- access to concrete city boat ramp (steep)
- pay phones

\*Meets ADA accessibility standards

**INFORMATION:**

- reservations ..... (561) 992-9045

**Directions:** I-95 exit at Southern Blvd (exit 68). Take Southern Blvd. west 37.9 miles, turn left onto Main Street (FL-80) go 7 miles and turn right onto US-27, turn right into Levee Road the park will be on your right.



**Exhibit "N"**  
**Site Control**  
**Deeds**

JAN-31-1990 08:50am 90-029068

RETURN TO: Ms. Denise D. Barile, Asst. County Atty.  
County Attorney Office  
301 North Olive Avenue, Suite 601 (Box 1989)  
West Palm Beach, FL 33402-1989

ORB. 6338 Pg 1238  
Con 525,000.00 Doc 2,887.50  
JOHN B DUNKLE, CLERK - PB COUNTY, FL

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND  
OF THE STATE OF FLORIDA

DEED

Deed No. 28928

THIS INDENTURE, made this 26th day of January  
A.D., 19 90 Between the BOARD OF TRUSTEES OF THE INTERNAL  
IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, Grantor, and  
the Palm Beach County Board of County Commissioners, whose  
address is: 301 North Olive Avenue, Box 1989, West Palm Beach,  
Florida 33402-1989 hereinafter called Grantees,

W I T N E S S E T H :

WHEREAS, the Board of Trustees of the Internal  
Improvement Trust Fund of the State of Florida for and in  
consideration of Ten Dollars (\$10.00) and other good and valuable  
considerations, has granted, bargained, sold and conveyed, and by  
these presents does grant, bargain, sell and convey unto the  
Grantee, their successors, and assigns, the following described  
property, lying and being in the County of Palm Beach, State of  
Florida, more particularly described as follows, to wit:

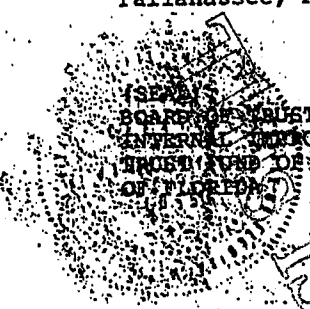
See Exhibit "A" attached hereto and made a part hereof.

TO HAVE AND TO HOLD the above described premises in fee  
simple, subject to outstanding easements, reservations, and other  
interests appearing of record.

IN TESTIMONY WHEREOF, the Board of Trustees of the  
Internal Improvement Trust Fund of the State of Florida has

Approved by the Board of  
County Commissioners of  
Palm Beach County RS9-1105-D  
6-6-89  
Denise D. Barile  
Asst. Cty. Atty

hereunto subscribed their names and have caused the official seal of said Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to be hereunto affixed, in the City of Tallahassee, Florida, on the day and year first above written.



BOARD OF TRUSTEES OF THE  
INTERNAL IMPROVEMENT  
TRUST FUND OF THE STATE  
OF FLORIDA

[Signature]  
Governor

[Signature]  
Secretary of State

[Signature]  
Attorney General

[Signature]  
Comptroller

[Signature]  
Treasurer

[Signature]  
Commissioner of Education

[Signature]  
Commissioner of Agriculture

As and Constituting the Board of  
Trustees of the Internal  
Improvement Trust Fund of the  
State of Florida

APPROVED AS TO FORM AND LEGALITY

BY: [Signature]

Date: September 18, 1989

RICO No. 44  
Approved:  
Page 2 of Trustees'  
Deed No.: 28320

This is Not a Certified Copy



## EXHIBIT 'A'

COMMENCING AT THE NORTHEAST CORNER OF STATE LOT 2 OF SECTION 11, TOWNSHIP 44 SOUTH, RANGE 36 EAST, PALM BEACH COUNTY, FLORIDA, AS DESCRIBED IN WARRANTY DEED FROM WILLIAM V. KNOTT AND LUELLA KNOTT, TO MARY KNOTT BAZEMORE, JOHN CHARLES KNOTT AND JAMES ROBERT KNOTT, DATED NOVEMBER 13, 1961 AND RECORDED IN OFFICIAL RECORD BOOK 701, PAGE 187, PALM BEACH COUNTY, FLORIDA, PUBLIC RECORDS;

THENCE RUN WESTERLY ALONG THE NORTH LINE OF SAID STATE LOT 2 A DISTANCE OF 70.00 FEET TO A POINT IN THE WESTERLY RIGHT-OF-WAY LINE OF LEVEE L-20 ALSO KNOWN AS NORTH NEW RIVER CANAL RIGHT-OF-WAY AS DESCRIBED IN DEED TO CENTRAL AND SOUTHERN FLORIDA FLOOD CONTROL DISTRICT DATED AUGUST 27, 1955 AND RECORDED IN DEED BOOK 1109, PAGE 133, OF SAID PUBLIC RECORDS; THENCE RUN NORTHERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE A DISTANCE OF 23 FEET;

THENCE RUN EASTERLY AT RIGHT ANGLES TO THE PREVIOUS COURSE AND ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 70.00 FEET TO A POINT IN THE EAST LINE OF LAND AS DESCRIBED IN SAID OFFICIAL RECORD BOOK 701, PAGE 187;

THENCE NORTHERLY AT RIGHT ANGLES TO THE PREVIOUS COURSE AND ALONG THE EAST LINE OF SAID LAND AS DESCRIBED IN OFFICIAL RECORD BOOK 701, PAGE 187 A DISTANCE OF 1242.74 FEET TO THE SOUTHEASTERN TERMINUS OF THE NORTHEASTERLY BOUNDARY OF SAID LAND DESCRIBED IN OFFICIAL RECORD BOOK 701, PAGE 187;

THENCE TURNING AN ANGLE OF 124 DEGREES, 43 MINUTES, 00 SECONDS FROM THE PRECEDING COURSE CLOCKWISE TO THE NORTHWEST AND RUN ALONG SAID NORTHEASTERLY BOUNDARY FOR A DISTANCE OF 6210.68 FEET TO A POINT IN THE NEW SOUTHEASTERLY RIGHT-OF-WAY LINE OF THE HERBERT HODDER DIKE LEVEE L-D-2 AS SHOWN ON THE RIGHT-OF-WAY MAP BY THE U.S. ARMY CORPS OF ENGINEERS, DATED MARCH 1, 1962 AND HAVING A LAST REVISION DATE OF JULY 1, 1962; SAID NEW SOUTHEASTERLY RIGHT-OF-WAY LINE BEING LOCATED 60 FEET SOUTHEASTERLY FROM AND PARALLEL WITH THE OLD RIGHT OF WAY LINE OF THE UNITED STATES GOVERNMENT LEVEE AS REFERRED TO IN THE DESCRIPTION OF LAND RECORDED IN SAID OFFICIAL RECORD BOOK 701, PAGE 187; SAID POINT BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL; THENCE TURNING AN ANGLE OF 92 DEGREES, 52 MINUTES, 46 SECONDS MEASURED FROM THE PRECEDING COURSE CLOCKWISE TO THE SOUTHWEST AND RUN ALONG SAID NEW SOUTHEASTERLY RIGHT-OF-WAY LINE A DISTANCE OF 1637.21 FEET;

THENCE TURNING AN ANGLE OF 122 DEGREES, 06 MINUTES, 08 SECONDS MEASURED COUNTERCLOCKWISE FROM THE PRECEDING COURSE TO THE WEST AND CONTINUE ALONG SAID RIGHT-OF-WAY FOR A DISTANCE OF 169.20 FEET TO A POINT IN THE WEST LINE PROJECTED OF LOT 2, SECTION 10 OF SAID TOWNSHIP 44 SOUTH, RANGE 36 EAST; SAID POINT BEING IN THE OLD OKEECHOBEE STATE LEVEE;

THENCE TURN AN ANGLE OF 25 DEGREES, 45 MINUTES, 02 SECONDS MEASURED CLOCKWISE FROM THE PRECEDING COURSE TO THE SOUTHEAST AND RUN ALONG SAID OLD OKEECHOBEE STATE LEVEE A DISTANCE OF 61.77 FEET TO A POINT IN THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD 25 (U.S. HIGHWAY 27) AS DESCRIBED IN SPECIAL WARRANTY DEED FROM MARY KNOTT BAZEMORE AND JOHN CHARLES KNOTT AND (JUDGE) JAMES ROBERT KNOTT, JOINED BY E.L. BAZEMORE, HUSBAND OF MARY KNOTT BAZEMORE, AND EVELYN C. KNOTT, WIFE OF JAMES ROBERT KNOTT, TO THE STATE OF FLORIDA FOR THE USE AND BENEFIT OF THE STATE ROAD DEPARTMENT OF FLORIDA, DATED MAY 17, 1963 AND RECORDED IN OFFICIAL RECORD BOOK 902, PAGE 235, OF SAID COUNTY PUBLIC RECORDS;

THENCE 1287.78 FEET ALONG THE ARC OF A CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 5810.65 FEET AND A CENTRAL ANGLE OF 12 DEGREES, 41 MINUTES, 53 SECONDS BEING THE NORTHERLY RIGHT-OF-WAY OF STATE ROAD 25 (U.S. 27) (S.R.D. SECTION 93100-2113 SHEET 9); THENCE NORTH 22 DEGREES, 40 MINUTES, 32 SECONDS EAST ON A RADIAL LINE OF SAID CURVE A DISTANCE OF 350 FEET TO A POINT ON A CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 6,160.65 FEET AND A CENTRAL ANGLE OF 00 DEGREES, 27 MINUTES, 29 SECONDS; THENCE 50.11 FEET ALONG THE ARC OF SAID CURVE; THENCE NORTH 23 DEGREES, 08 MINUTES, 30 SECONDS EAST ALONG THE RADIAL LINE OF SAID CURVE A DISTANCE OF 1003.28 FEET; THENCE NORTH 56 DEGREES, 35 MINUTES, 21 SECONDS WEST A DISTANCE OF 866.19 FEET TO THE POINT OF BEGINNING.

**Exhibit "O"**  
**Not Applicable**  
**Project is not located in a REDI area.**