

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 Lake Ida Park West Phase II Development Project to be matched with \$200,000 from the 2003 \$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.

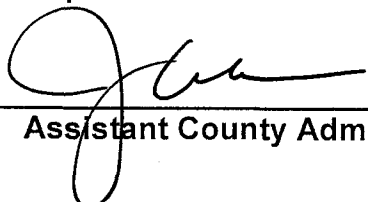
Summary: The application requests \$200,000 from FRDAP toward the Lake Ida Park West Phase II Development Project. The proposed improvements include over 1,000 feet of new bike trail, new covered picnic shelters, new staging docks for the existing boat ramps, construction of additional parking, and installation of new landscaping and sod. The renovation portion of the project will include renovating the existing picnic facilities, playground, restroom, parking and fishing pier. 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 4 (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 requested grant is for \$200,000 and will be matched with \$200,000 from 2003 \$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> |
| NET FISCAL IMPACT | <u>-0-</u> <i>*see below</i> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> |
| # ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

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 03, Parks & Cultural Facilities 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:

[Signature] 10/5/09
 OFMB 10/3/09 10/2/09 CN 10/1/09

[Signature] 10/5/09
 Contract Development & Control

B. Legal Sufficiency:

Anne DeFegant 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.)

Lake Ida Park West Phase II Development Project



Florida Recreation Development Assistance Program 2010-2011



Submitted by:
Palm Beach County
Parks and Recreation Department
September 10, 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)

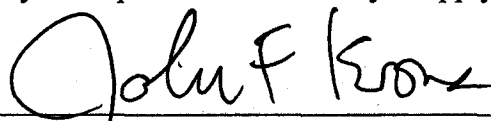
F. Mailing Address: 2700 6th Avenue South

City/State: Lake Worth, FL 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.

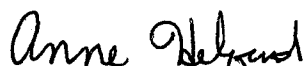


Commissioner John F. Koons, Chairman
Board of County Commissioners

9/10/09

Date

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY



Anne Helfant, Assistant County Attorney

2. PROJECT INFORMATION

A. Name of Project: Lake Ida Park West Phase II Development

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: N/A _____

_____ 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: 2929 Lake Ida Road

City: Delray Beach County: Palm Beach Zip Code: 33444

GIS Coordinates: Longitude: 80°40" West Latitude: 26°28" North

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: Jeff Atwater Senate District Number: 25

State Representative: Adam Hasner House District Number: 87

E. TOTAL NUMBER OF ACRES BEING ACQUIRED OR TOTAL NUMBER OF ACRES BEING DEVELOPED: 48.3

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.*

Lake Ida Park West is 48.3 acre park located in southern Palm Beach County. The park is located on the western shore of a 120 acre freshwater lake (Lake Ida), which is part of Palm Beach County's Chain of Lakes. The Lake provides for excellent fishing and recreational boating. In the summer of 2009, the County completed a \$700,000 environmental enhancement project at Lake Ida Park which included removal of exotic vegetation, creation of four acres of wetland habitat for birds and fish, installation of 27,000 wetland plants and 350 wetland trees, and a pedestrian bridge.

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:

**Fishing Pier
Two Boat Ramps
43 Boat/Trailer Parking Spaces
Playground
Four Group Picnic Pavilions
Restrooms
Dog Park with Dog Wash Area
Volleyball Court
367 Car Parking Spaces
Bike Trail
Canoe and Kayak Launch
New Parking Lot and Landscaping (completed August 2009)**

Proposed Facilities include:

**New picnic facilities
New staging docks at existing boat ramp
New parking lot
New landscaping
New bike trail – extending existing trail 1,000 feet north
Renovation of existing playground
Renovation of existing picnic facilities
Renovation of existing fishing pier
Renovation of existing parking
Renovation of existing restrooms**

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 |
|---|---------------|------------------------------------|----------------|
| N E W | 3 | Picnic Facilities | 50,000 |
| | 1,000 L.F. | Bike Trail | 30,000 |
| | 2 | Boating Facilities – staging docks | 65,000 |
| R E N O V A T I O N S | 1 | Playground - renovations | 20,000 |
| | 1 | Picnic Facilities – renovations | 20,000 |
| | 1 | Fishing Pier – renovations | 35,000 |
| | Total Primary | | \$220,000 |

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 | | New parking | 47,500 |
| | | New landscaping & Sod | 59,000 |
| | | Sidewalks | 18,000 |
| R E N O V A T I O N S | | Parking – renovations | 37,800 |
| | | Restroom – renovations | 17,700 |
| | Total Support | | \$180,000 |

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)

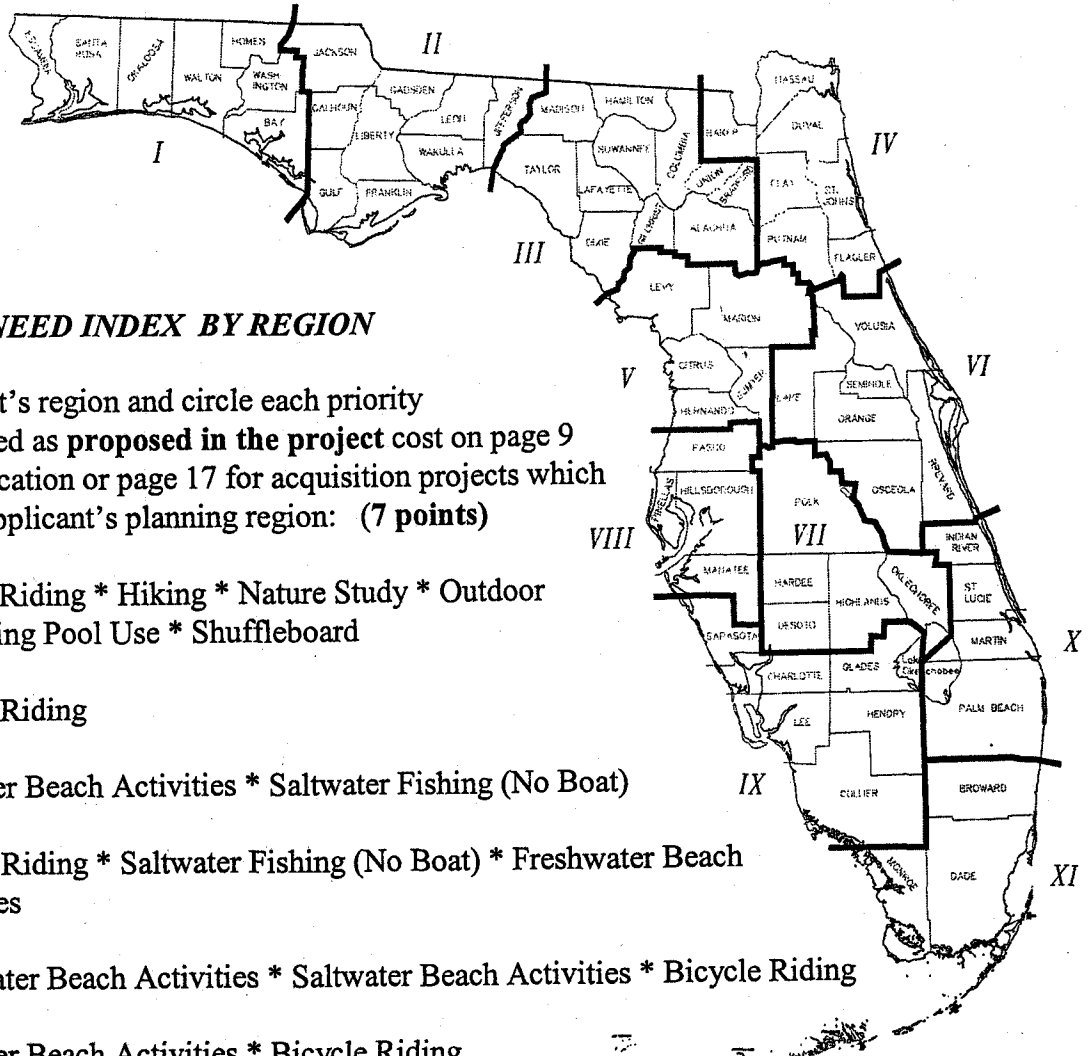
 Yes No

(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 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)

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 covered family picnic shelters | 4 | Cluster III |
| New 1000 L.F - bike trail | 3 | Cluster IV |
| New Boating Facilities – staging docks | 2 | Cluster V |
| Renovation – playground facilities | 5 | Cluster II |
| Renovation – picnic facilities | 3 | Cluster IV |
| Renovation – Freshwater fishing pier | 3 | Cluster IV |
| Support Facilities | | |
| New parking | 6 | Cluster I |
| New Landscaping and sod | | Cluster I |
| New sidewalks | | Cluster I |
| Renovation of existing parking area | 6 | Cluster I |
| Renovation of existing restroom | 5 | Cluster II |
| Total | 37 | |

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 |

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 | Cluster I |
| 2 | Rest Rooms | 5 | Baseball Fields | 5 | Cluster II |
| 3 | Playgrounds | 5 | Playgrounds | 5 | |
| 4 | Tennis Courts | 4 | Softball Fields | 4 | |
| 5 | Swimming Pools | 4 | Rest Rooms | 4 | Cluster III |
| 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 | Cluster IV |
| 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 | Cluster V |
| 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 | Cluster VI |
| 25 | Shuffleboard Courts | 1 | Shuffleboard Courts | 1 | |

Population Density 5 - Population From 100,000 & Over

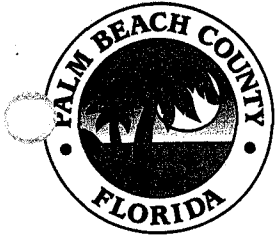


EXHIBTS

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

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

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 FY2009, Five Year Capital Improvement Program. This Capital Improvement Program covers fiscal years 2009 through 2013. There was \$850,000 allocated in FY2008 capital budget and an additional \$85,000 allocated in the FY2009 capital budget for improvements at Lake Ida Park.

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: Lake Ida Park Spraypark & Playground **Unit #:** P638

Description: This project will include construction of an all inclusive playground, splashpad, environmental restoration and bike path adjoining the group and family picnic areas in Lake Ida Park. All inclusive playgrounds provide access to children of all physical abilities to play side by side. This project will provide additional acres of developed Regional Parks in the South Park District. Additional funding of \$85,000 in FY 2009 is from the 2005 \$25M General Obligation Bond.

| 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 | | 850 | 85 | | | | | | 935 |
| Other | | | | | | | | | 0 |
| Total | 0 | 850 | 85 | 0 | 0 | 0 | 0 | 0 | 935 |

| Comprehensive Plan | |
|----------------------|----------------|
| Comp Plan Element | ROSE |
| Policy Number | 1.1d,1.2a,1.2d |
| Project Category | 2 |
| Project Location | 2 |
| Special Y/N | N |
| High Hazard Area Y/N | N |

| Funding Projections: | | Committed | | | | Planned | | | | Total |
|----------------------|-----------------------|--------------------|--------------------|----------|----------|----------|----------|-------------------|------------|-------|
| Category | Funding Prior FY's | FY 2008 Current | FY 2009 Request | FY 2010 | FY 2011 | FY 2012 | FY 2013 | Beyond FY 2013 | Total | |
| Ad Valorem | | | | | | | | | 0 | |
| Impact Fees | | | | | | | | | 0 | |
| Grants | | | | | | | | | 0 | |
| Operating | | | | | | | | | 0 | |
| Bonds | | 850 | 85 | | | | | | 935 | |
| Other | | | | | | | | | 0 | |
| Prop Share | | | | | | | | | 0 | |
| Total | 0 | 850 | 85 | 0 | 0 | 0 | 0 | 0 | 935 | |

| Operating Cost Projections | | |
|----------------------------|-----------|-------------------|
| F/Y | 1st Year | Annual Ongoing |
| | 2009 | |
| Staff | | |
| O & M | 13 | 14 |
| Equipment | | |
| Other | | |
| Total | 13 | 14 |
| # 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. Lake Ida Park is located in an urban area with limited green space. Lake Ida is a freshwater lake ideally suited for recreational boating and fishing (Chapter 6-1).

5. Support special programs to broaden public participation in outdoor recreation, improve recreational access for those with physical or mental disabilities, promote a stewardship ethic, encourage volunteerism, and increase public understanding of the value and importance of Florida's natural and cultural resources. The existing and proposed recreational amenities at Lake Ida Park support broad public participation in outdoor recreation by providing a wide variety of activities including a dog park, fresh water fishing, boating, nature watching and photography, a bike trail, picnic facilities and playground facilities. The existing and proposed amenities are ADA compliant (Chapter 6-1).

Recommendations by Specific Activity

Water-based Activities: "In many areas, even where water bodies are accessible, they are unusable due to the lack of facilities. As previously noted, the regional level needs assessments in this plan are not capable of identifying local needs. Nonetheless, it is well known that there is a need to fund development of access facilities such as boat ramps, canoe launches, docks, catwalks and piers, as well as support facilities such as bathhouses, restrooms, and parking areas. Federal, state and local governments should work together to fund construction of these facilities in all areas where there is insufficient access to water bodies suitable for recreation." The project elements include the construction/renovation of an existing fishing pier, and construction of new staging docks at the existing boat ramps (Chapter 6-9).

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

Legal Advertising Invoice

| | | | |
|--------------|---------------------|-----------------------|-----------------|
| Account # | 441584 | Advertising Deadlines | |
| Ad # | 4617646 | <u>Publish</u> | <u>Deadline</u> |
| Description: | Not: Public Meeting | Monday | Friday 3PM |
| Size: | 2 " | Tuesday | Friday 3PM |
| Amount: | \$82.56 | Wednesday | Monday 3PM |
| Published: | August 9, 2009 | Thursday | Monday 3PM2 |
| | | Friday | Wednesday 3PM |
| | | Saturday | Thursday 3PM |
| | | Sunday | Thursday 3PM |

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

THE PALM BEACH POST

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

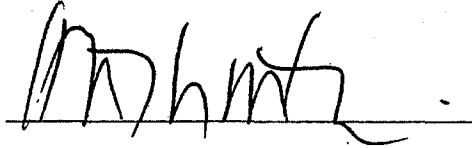
PROOF OF PUBLICATION


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 **Public Meeting** was published in said newspaper in the issues of **August 9, 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 10th 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. 4617646
PUBLIC MEETING NOTICE
A Public Meeting will be held on August 18, 2009, at 11:45 A.M. next to Heron group picnic pavilion at Lake Ida Park, 2929 Lake Ida Road, Delray Beach, Florida to obtain input on the Lake Ida Phase II 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 9, 2009

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



**PALM BEACH
METROPOLITAN PLANNING ORGANIZATION**

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

Phone 561.684.4170 Fax 561.233.5664 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 | ** | P | Alt | P | A | P | P | | | |
| JOY PUERTA CITY OF BOCA RATON | E | D | P | P | P | E | P | J 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 5th 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. RBP is redoing their cost estimates.

MR. BARONAK asked the Committee that in lieu of the above activities being taken out, if RBP 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 117th Court going past two schools. There is a sidewalk on the south side of 117th 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 117th 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 6th. He will send an email to the Committee members asking them to confirm their availability for attendance on October 6th.

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.

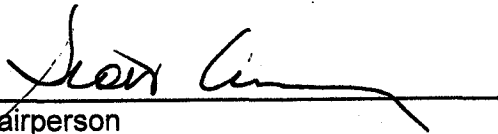
VIII. MEMBERS' COMMENTS

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 15th day of September, 2009.


Chairperson

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

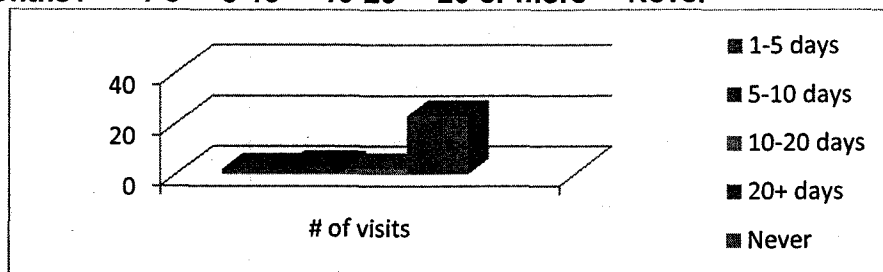
Exhibit "C-3"

A copy of the survey and summary of the results

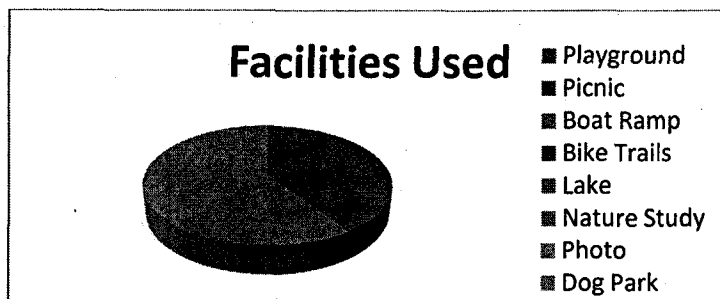
16 surveys were completed representing 30 individuals; the surveys were conducted between 9 -10:30 AM at the Lake Ida Dog Park.

**Palm Beach County Parks and Recreation Department
2009 Park User Survey**

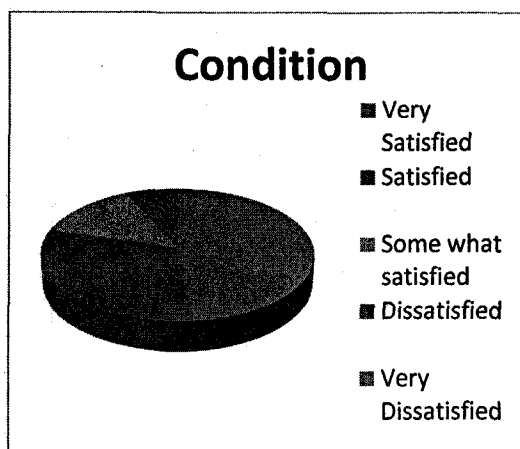
1. How often did you or a member of your household visit Lake Ida Park in the past 12 months? 1-5 5-10 10-20 20 or more Never



2. Please check the existing park facilities or activities that you or a member of your household used or participated in during the past 12 months and indicate the number of times. Playground, Group Picnic Pavilion or Picnic Tables and Grills, Boat ramp, Bike Trails, Lakes for Fishing or Boating, Bird Watching or Nature Study, Photography, Dog Park

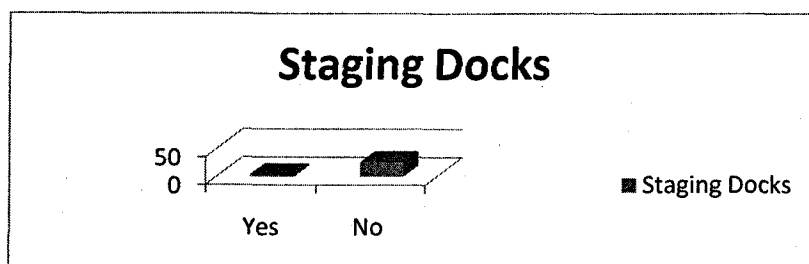


3. Are you satisfied with the condition and number of recreational facilities at Lake Ida Park? Very Satisfied, Satisfied, Some what Satisfied, Dissatisfied, Very Dissatisfied.

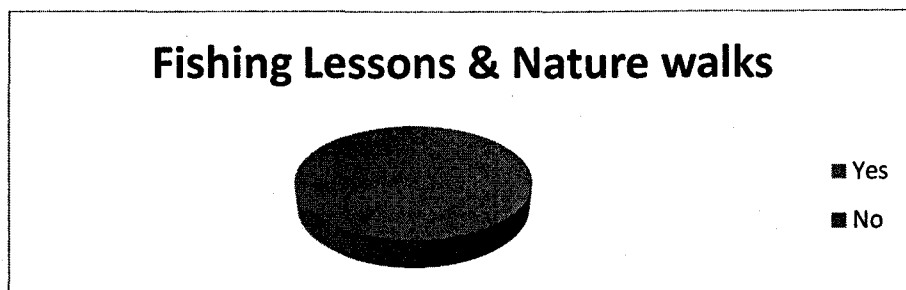


4. Would additional staging docks at the boat ramps be helpful?

Yes No

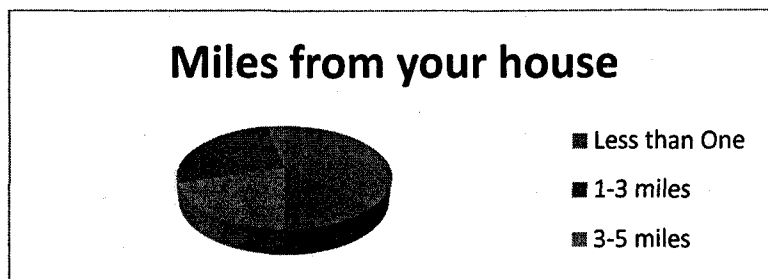


5. Would you be interested in fishing lessons or guided nature walks?



6. How far is Lake Ida Park from your home?

Less than 1 mile 1-3 miles 3-5 miles 5-10 miles over 10 miles



7. How do you get to the park?

Drive Bike Walk Public Transportation Other _____

All respondents drove to the park

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

| AGE GROUP | # MALE(S) | # FEMALE(S) |
|-------------------|-----------|-------------|
| Under 18 years | 0 | 6 |
| 18 - 34 years | 1 | 0 |
| 35 - 59 years | 4 | 8 |
| 60 years and over | 5 | 4 |

9. Please list any additional recreational facilities not previously mentioned you would like to see added to Lake Ida Park. **Responses included Dog Pool and Canopies over individual benches to protect from rain.**

10. Please write other comments you may have regarding the Palm Beach County Parks and Recreation Department facilities the area provided below. **Comments included: 1) It's great 2) Great dog park 3) Obey size rules for dogs, dogs must be on a leash in parking lot 4) The dog park is well maintained and a very pleasant facility 5) park is kept in beautiful condition – a great addition to the community 6) very nice park**

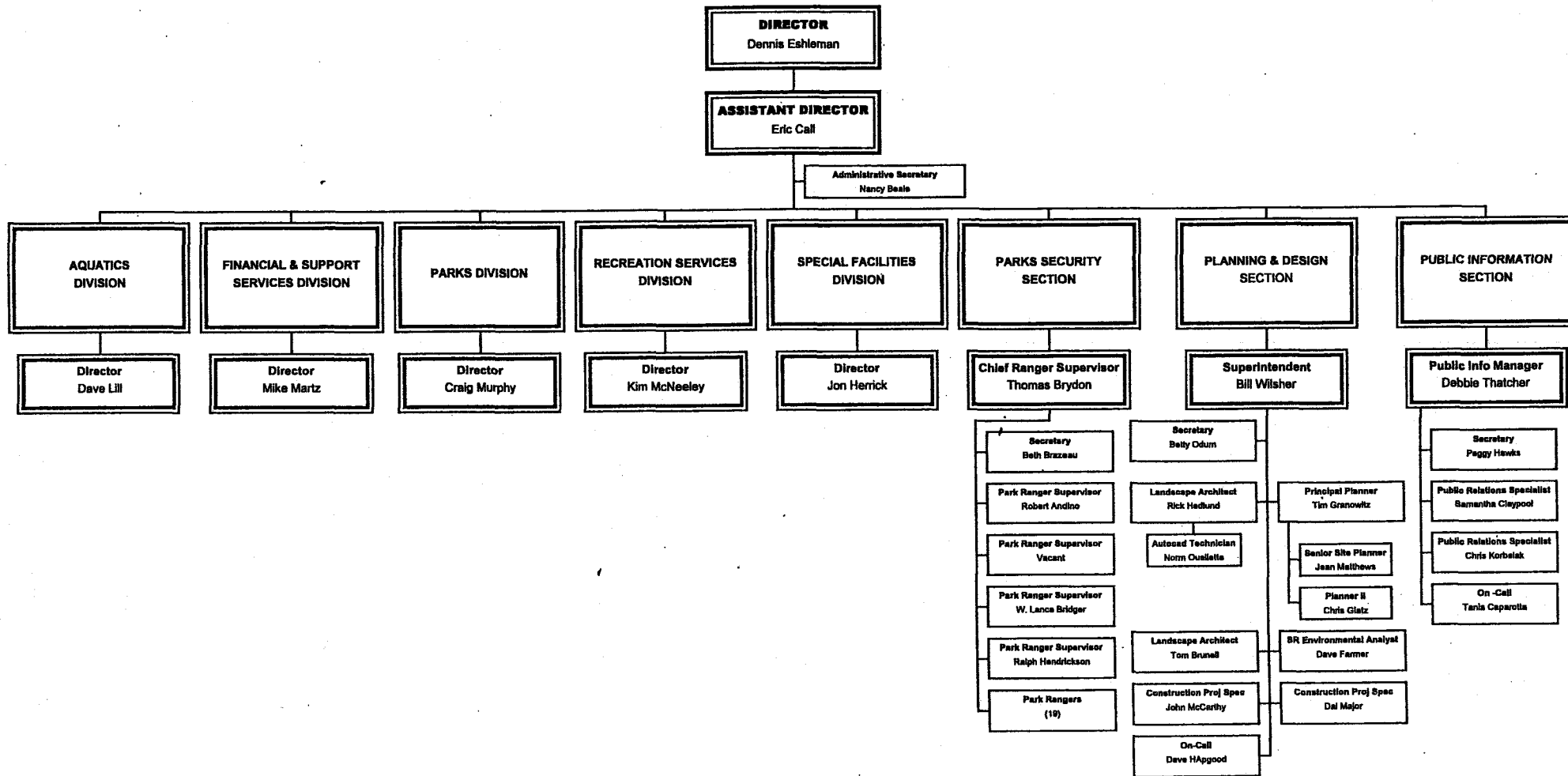
Exhibit "D"

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 the full time campground staff.



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

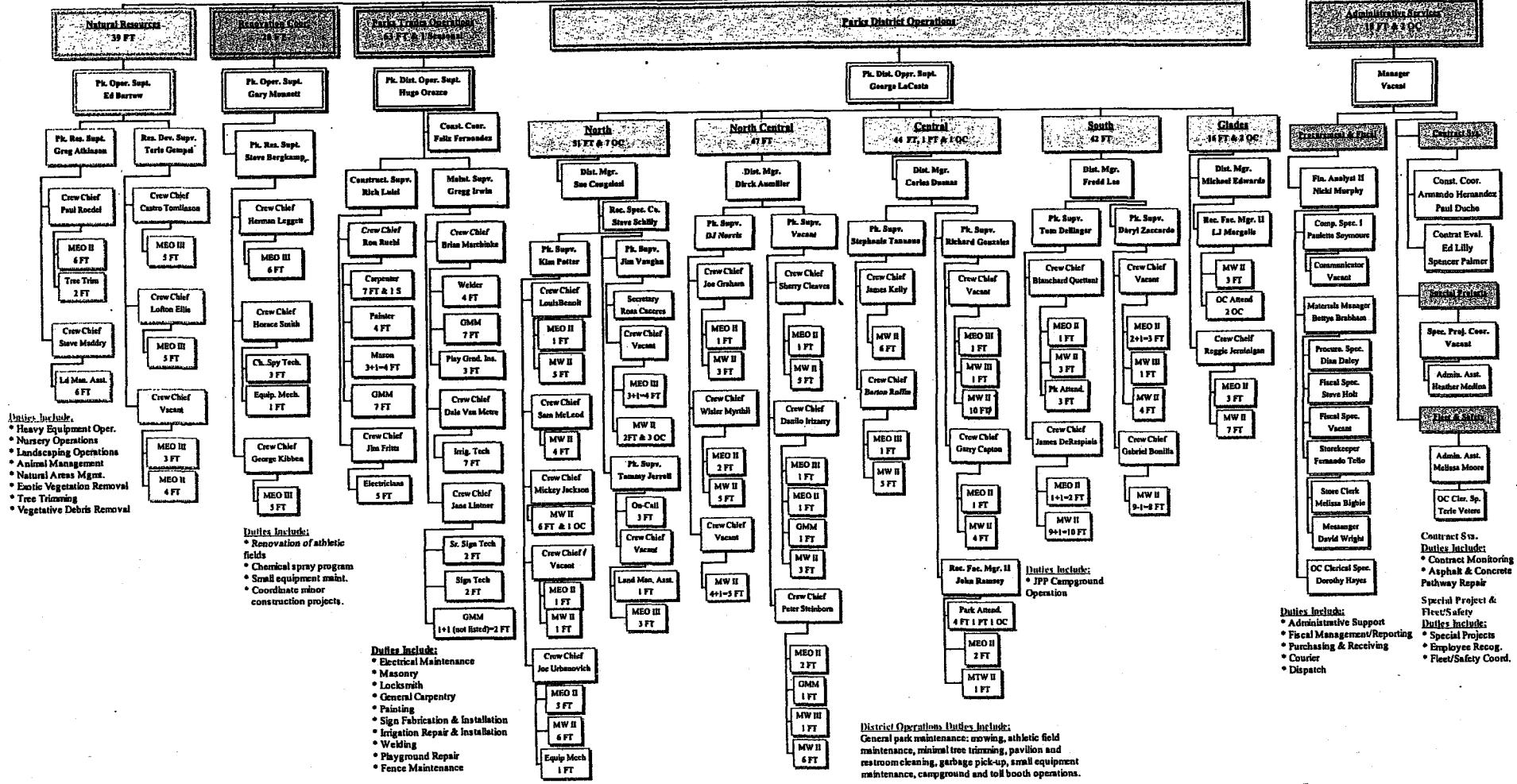




Palm Beach County Pa
Park Ope. & Division



Last Modifi /28/2007
H:\Org Chart\FY 2007 Org Charts\Parks ... Org Charts\
Parks Div. Chart FY 2007 Color Updated 11 28 07.opx



- Duties Include:
- Heavy Equipment Oper.
 - Nursery Operations
 - Landscaping Operations
 - Animal Management
 - Natural Areas Mgmt.
 - Exotic Vegetation Removal
 - Tree Trimming
 - Vegetative Debris Removal

- Duties Include:
- Renovation of athletic fields
 - Chemical spray program
 - Small equipment maint.
 - Coordinate minor construction projects.

- Duties Include:
- Electrical Maintenance
 - Masonry
 - Locksmith
 - General Carpentry
 - Painting
 - Sign Fabrication & Installation
 - Irrigation Repair & Installation
 - Welding
 - Playground Repair
 - Fence Maintenance

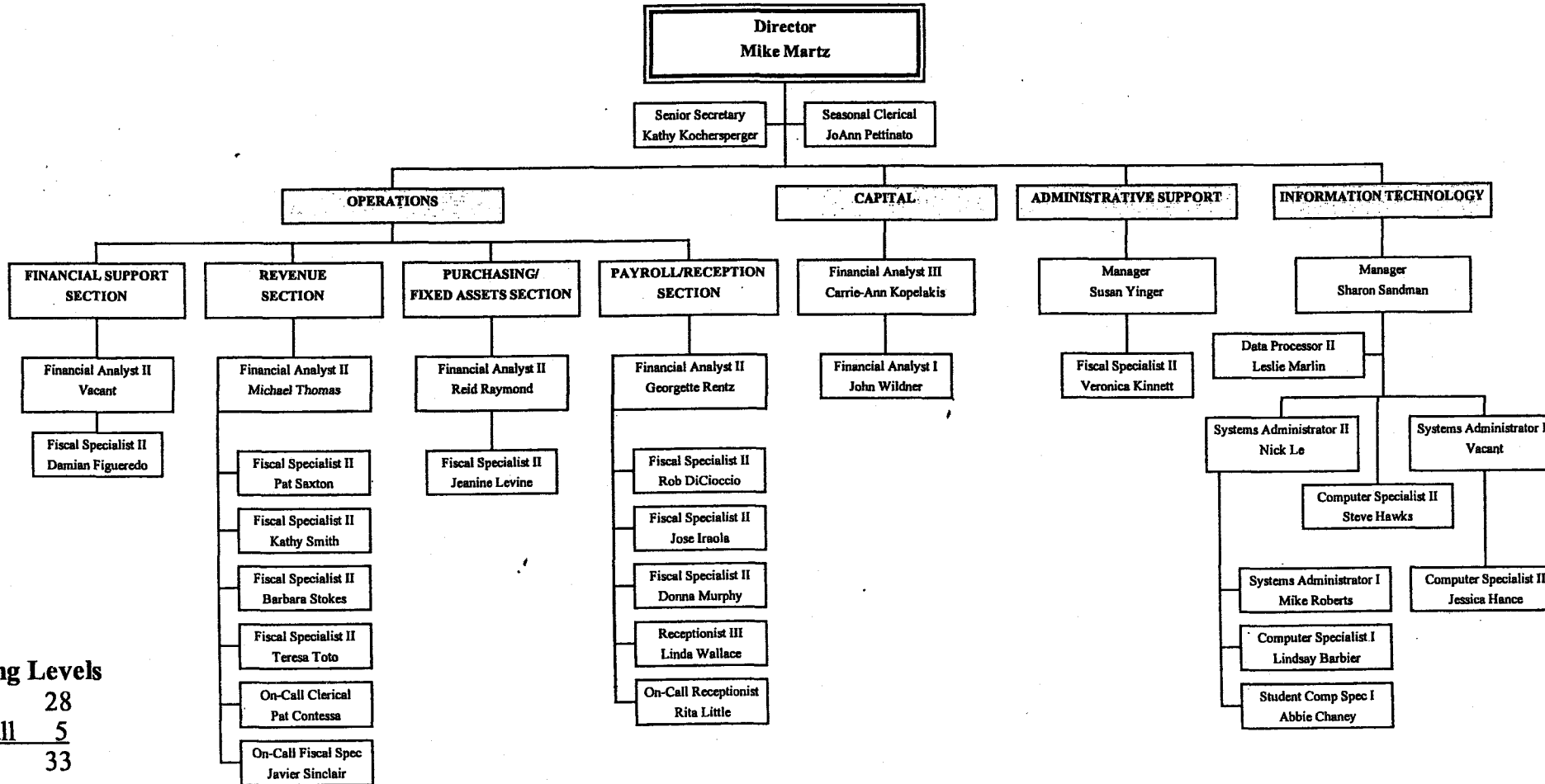
District Operations Duties Include:
General park maintenance: mowing, athletic field maintenance, minimal tree trimming, pavilion and restroom cleaning, garbage pick-up, small equipment maintenance, campground and toll booth operations.

- Duties Include:
- Administrative Support
 - Fiscal Management/Reporting
 - Purchasing & Receiving
 - Courier
 - Dispatch

- Contract Stv. Duties Include:
- Contract Monitoring
 - Asphalt & Concrete Pathway Repair
- Special Project & Fleet Safety Duties Include:
- Fiscal Management/Reporting
 - Special Projects
 - Employee Recog.
 - Fleet/Safety Coord.



**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
AQUATIC DIVISION**

1 ed

109 PERM, 381 NON-PERM
EMPLOYEES

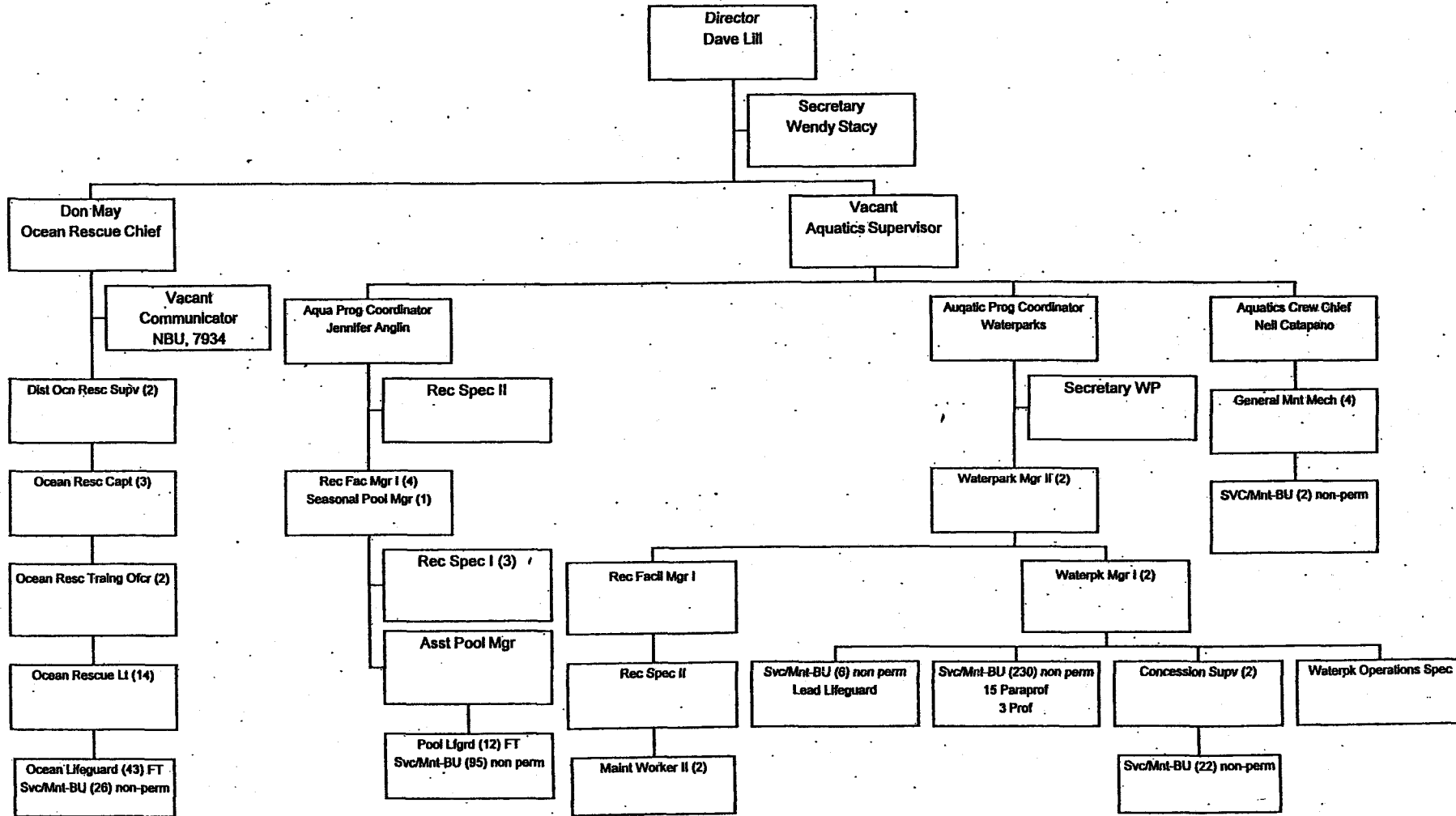


Exhibit "E"
Not Applicable
No park partnership is proposed

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

Exhibit "G"

List of existing facilities/improvements on the project site

Existing Facilities include:

Fishing Pier
Two Boat Ramps
43 Boat/Trailer Parking Spaces
Playground
Four Group Picnic Pavilions
Restrooms
Dog Park with Dog Wash Area
Volleyball Court
367 Car Parking Spaces
Bike Trail
Canoe and Kayak Launch
New Parking Lot and Landscaping (completed August 2009)

Proposed Facilities include:

New picnic facilities
New staging docks at existing boat ramp
New parking lot
New landscaping
New bike trail – extending existing trail 1,000 feet north
Renovation of existing playground
Renovation of existing picnic facilities
Renovation of existing fishing pier
Renovation of existing parking
Renovation of existing restrooms

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

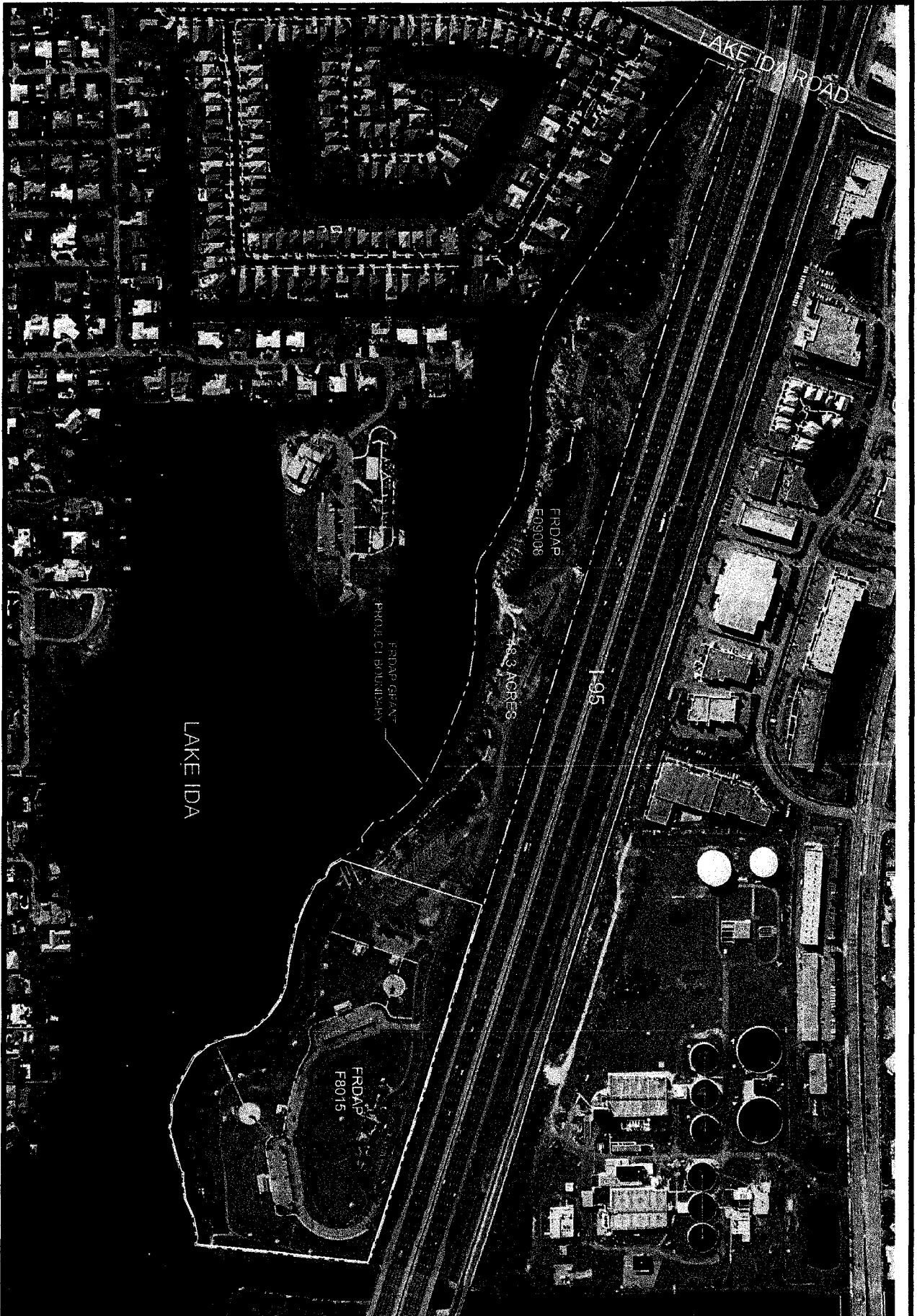
Exhibit "I"
Not Applicable
This is not a trail project

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

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

Directions

Exist I-95 at Atlantic Avenue (SR 806) Exit 52, head west on Atlantic Avenue to Congress Avenue (0.3 miles) turn right or north on Congress Avenue and proceed 0.8 miles turn right or east on Lake Ida Road proceed 0.7 miles, the entrance to the park will be on the north or left side.



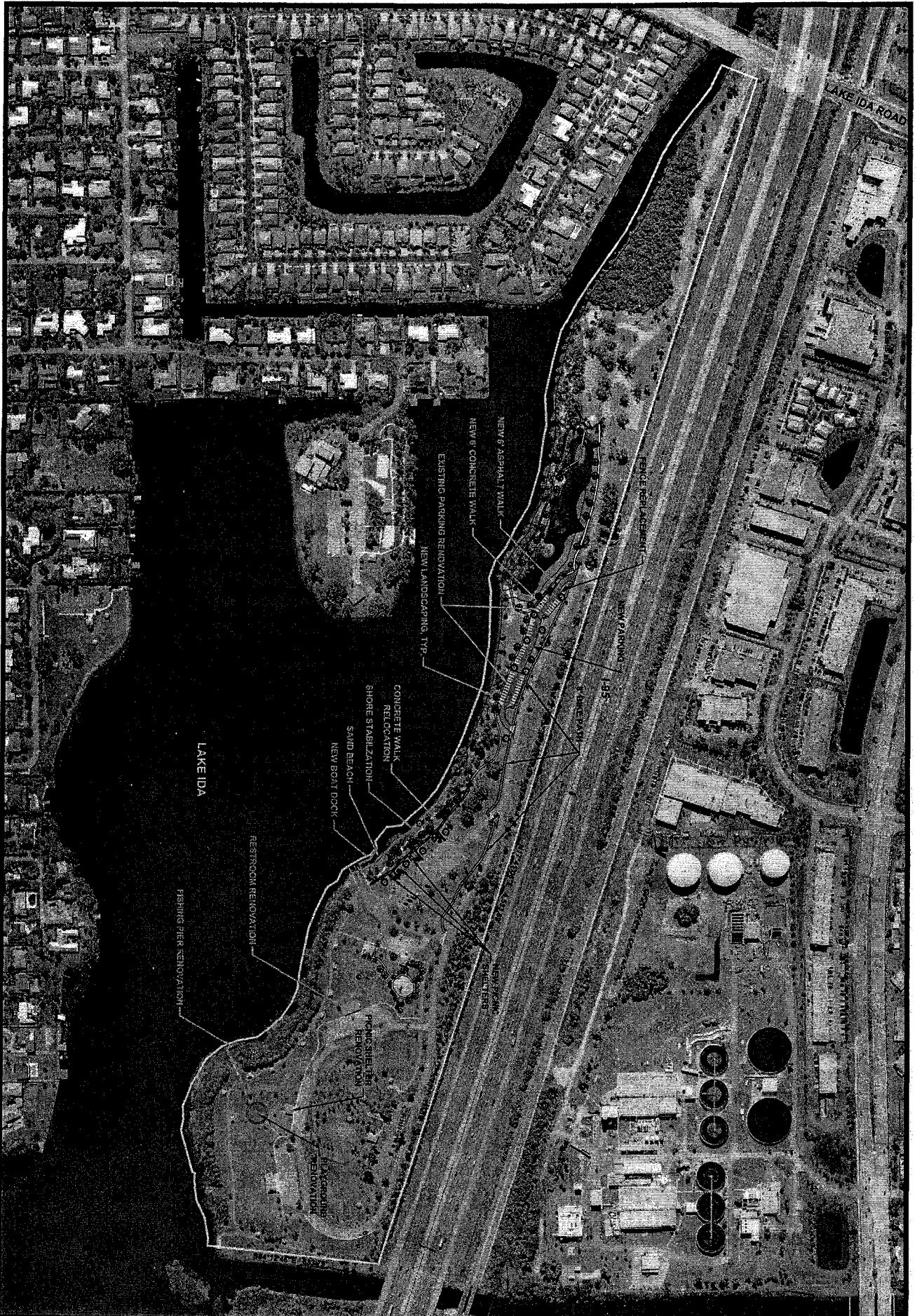

 NORTH
 0 100 200
 SHEET NO.
 1 OF 1


REVISIONS

LAKE IDA PARK WEST
 FRDAP 2010 - 2011
 DEVELOPMENT PROJECT
 EXHIBIT 'K'

PALM BEACH COUNTY
 PARKS & RECREATION DEPARTMENT
 DESIGNED BY: T. GRANDITZ
 DRAWN BY: N. OUELLETTE
 DATE: 8/8/2009
 APPROVED BY:
 B. WILSHIER





0 150 300

 NORTH

SHEET NO.
 1 OF 1

REVISIONS

LAKE IDA PARK WEST
 FRDAP 2010 - 2011 PHASE 2
 DEVELOPMENT PROJECT

SITE PLAN

PALM BEACH COUNTY
 PARKS & RECREATION DEPARTMENT

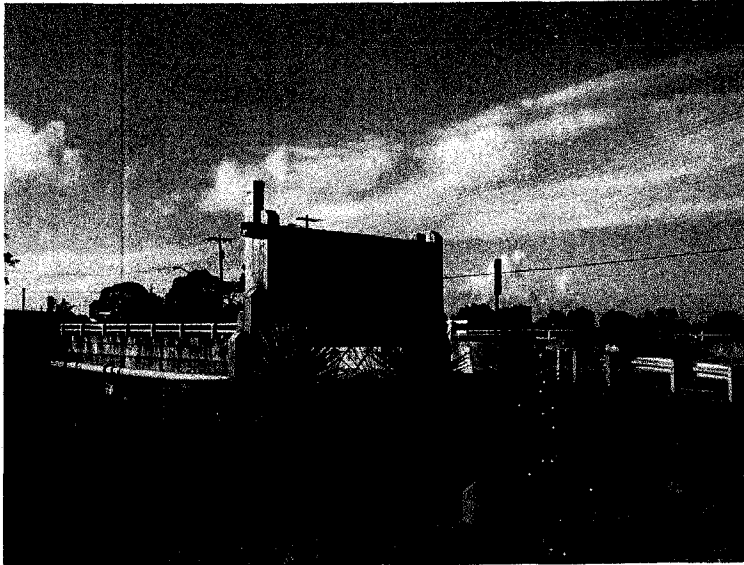
DESIGNED BY: T. GRANOWITZ
 DRAWN BY: N. OUELLETTE
 DATE: 9/9/2009

APPROVED BY:
 B. WILSHER



Exhibit "L"
Photos

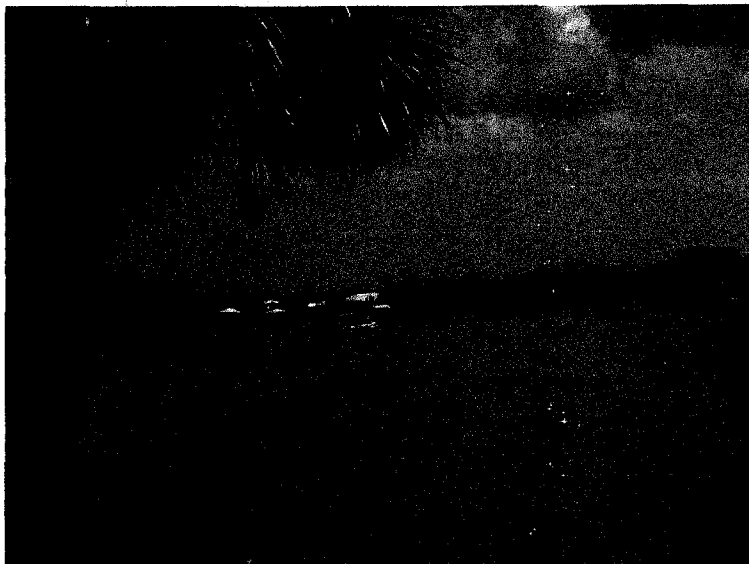
Lake Ida Park West Phase II Development



Entrance Sign



Environmental Restoration



Lake Ida

Lake Ida Park West Phase II Development

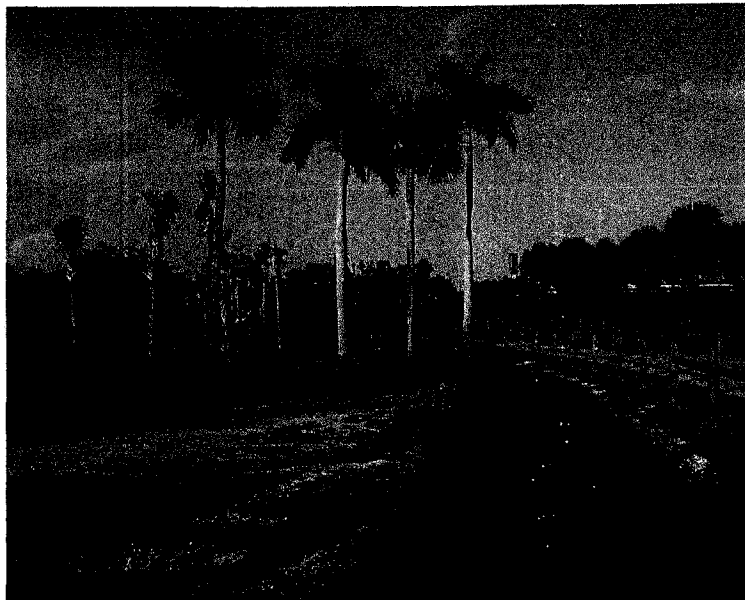


Dog Park Pavilion

Lake Ida Park West Phase II Development



Group Picnic Shelter



New Multi-Purpose Path



Area of park where additional picnic facilities will be added

Exhibit "M"
Location Map

Directions

Exist I-95 at Atlantic Avenue (SR 806) Exit 52, head west on Atlantic Avenue to Congress Avenue (0.3 miles) turn right or north on Congress Avenue and proceed 0.8 miles turn right or east on Lake Ida Road proceed 0.7 miles, the entrance to the park will be on the north or left side.

NAME LAKE IDA PARK (WEST)
ENTRANCE 2929 Lake Ida Rd., Delray Beach, FL 33444
CLASS District
ACREAGE 139.26 Acres (including Lake Acreage)
HOURS Sunrise-Sunset

FACILITIES:

- lake frontage (9,600 feet)
- fishing (freshwater)
- fishing pier
- water skiing
- lake observation platform
- boat launching ramps 2
- boat/trailer parking spaces 43
- children's play area 1
- reserved group picnic pavilion* 1
- picnic areas with grills
- restroom facilities
- parking spaces (6 accessible spaces)* 268

INFORMATION:

- picnic pavilion rental 966-6611
- other park information 966-6600

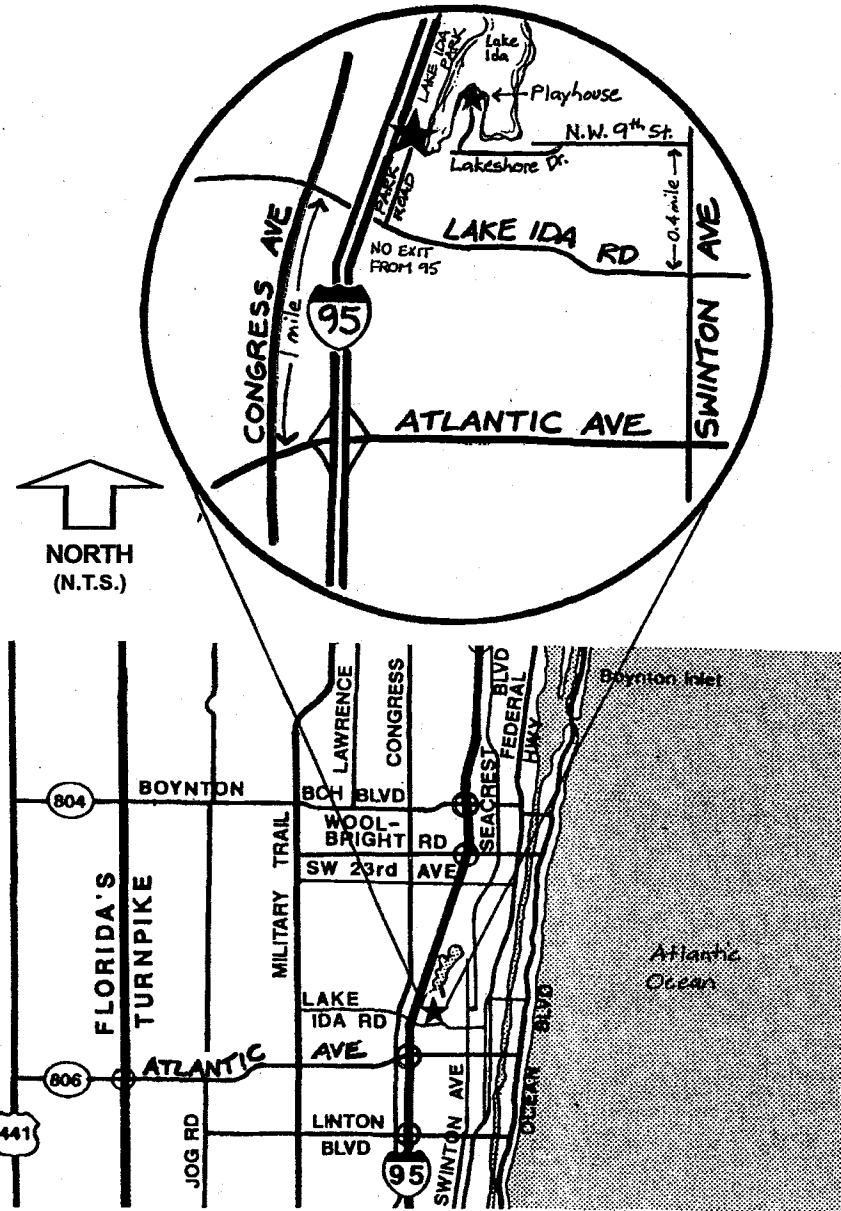


Exhibit "N"
Site Control
Deeds

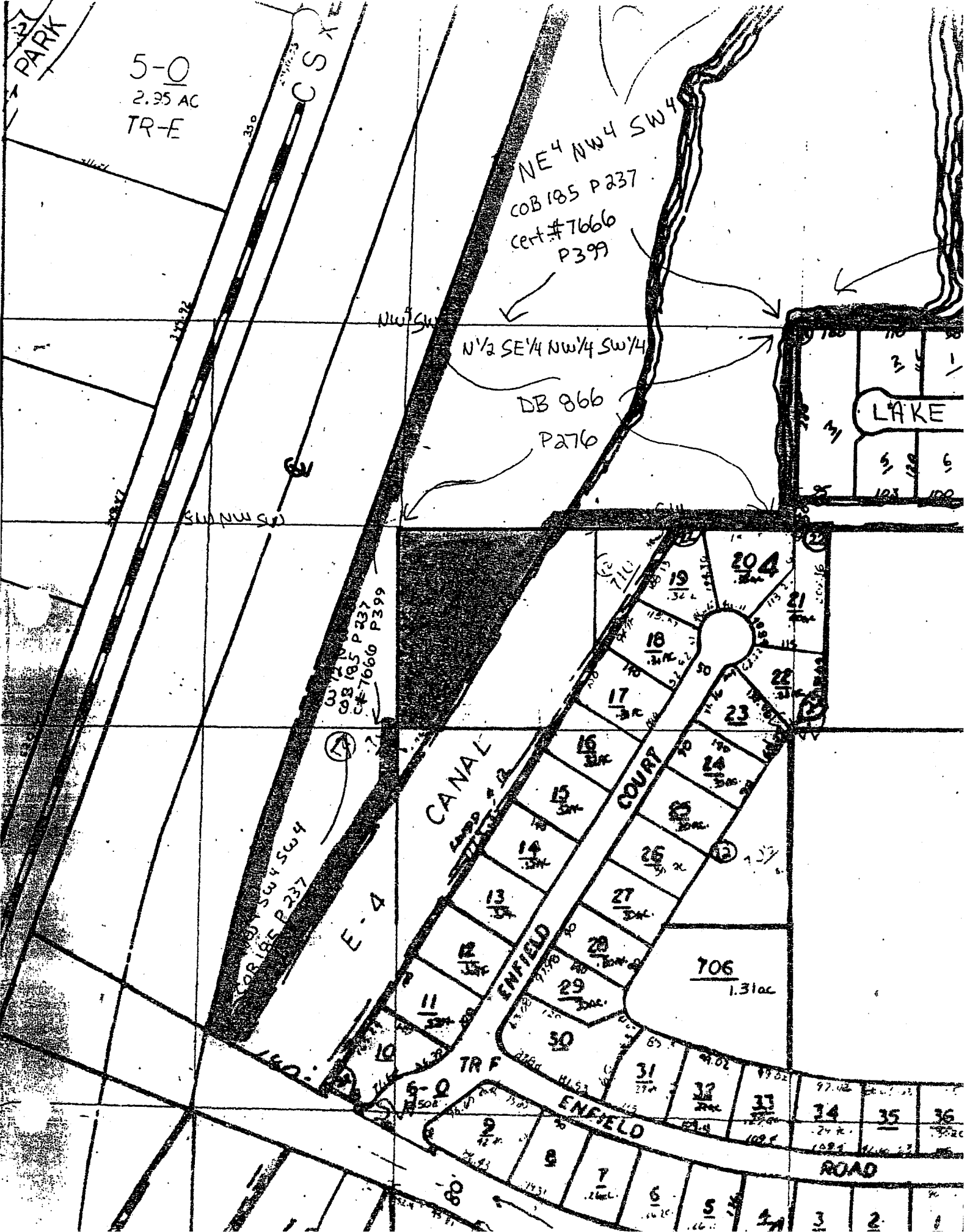
Lake Ida Park (WEST)

12-43-46-08-00-000-7070

| | Dated | Recorded | Inst | | |
|---------|---------|----------|-------|-----------------------------|-----|
| | 5/7/45 | 5/7/45 | FD | COB 185/237 C# 7666 P399 | |
| T I I F | 1/11/49 | 1/28/49 | D | DB 866/276 | |
| Now | 2/14/49 | 2/16/49 | QC | DB 868/71 | rev |
| Now | 5/31/50 | 6/26/50 | D | DB 912/40 | |
| L W D E | 7/15/50 | 7/20/50 | R/W D | DB 914/172 | rev |
| F | 4/10/53 | 5/11/53 | QC | DB 1018/203 | |

PARK

5-0
2.35 AC
TR-E



FILE 185 MAR 23 1944

CHANCELLER TO THE HONORABLE
THE JUDGE

IN THE CIRCUIT COURT OF
PALM BEACH COUNTY, FLORIDA

IN CHANCERY
No. 18875

PALM BEACH COUNTY, a political
subdivision of the State of
Florida,

Plaintiff,

vs.

CERTAIN LANDS IN PALM BEACH
COUNTY, FLORIDA, against which
taxes are delinquent;

Defendants.

F I N A L
D E C R E E

This cause coming on for final hearing, and
it appearing to the Court that the Bill of Complaint
was duly filed by the plaintiff herein on the 3rd day
of January, A.D. 1944; that notice required by law
was duly and regularly published on the 27th day of
January, A.D. 1944; and the Court, having examined
the files of said cause, finds that all proceedings
had or taken in this cause have been in all respects
in due compliance with all applicable provisions of
law and; upon consideration thereof, it is hereby

ORDERED, ADJUDGED AND DECREED as follows:

1: That the plaintiff's motion to strike
the answers of Board of Commissioners of West-Plades
Drainage District, Pahokee Drainage District, and
Pelican Lake Sub-Drainage District be and the same
is hereby denied on the ground that Chapter 22075
Laws of Florida, Acts of 1943, does not affect the

185 238

CHAS. W. HORTON

TO J

207
ST. AUGUSTINE
FLORIDA

assessment, collection, lien or enforcement of the taxes of any drainage district, and nothing contained in this decree shall affect the assessment, collection, lien or enforcement of the taxes of any drainage district comprising lands in Palm Beach County.

2. That the plaintiff's motion to strike the answer of Marimont Corporation, et al. as filed by W. J. Lake, attorney, be and the same is hereby granted.

3. That the plaintiff's motion to strike the several paragraphs of the petition for intervention or answer of Land Holding & Exploration Co. be and the same is hereby denied on authority of and in compliance with the decision of the Supreme Court of Florida in the case of Pinellas County vs. W. T. Banks and Martha C. Banks, his wife, et al.

4. That the plaintiff's motion to strike the several paragraphs of the answer of Abaco Realty Co. be and the same is hereby granted.

5. That the plaintiff's motion to strike the answer of John H. Brelsford be and the same is hereby granted.

6. That the motion of Morrison P. Shingler and Samuel T. Nussey to stay the proceedings in said cause be and the same is hereby denied.

185 MAR 23 1901

DESCRIPTION OF LAND

FOR

RECORD

7. That the motion for leave to inter-plead filed by Roubuck and Ziegler, as attorneys for John Ziegler, et al., be and the same is hereby denied on the ground that the parties have proffered no defense to the suit; and the motion to dismiss filed by said parties is denied after having been fully considered by the Court.

8. That the decree pro confesso heretofore entered in this cause be and the same is hereby ratified; approved and confirmed in all respects whatsoever.

9. That the fee simple title in and to the following described lands, lying and being in Palm Beach County, Florida, to-wit:

| TAX CERTIFICATE NUMBER | DESCRIPTION OF LAND LOT | ACRES |
|------------------------|---|---------|
| 7662 | N $\frac{1}{2}$ OF NE $\frac{1}{4}$ | 7 46 43 |
| 7663 | SW $\frac{1}{4}$ OF NE $\frac{1}{4}$ | 7 46 43 |
| 7664 | NE $\frac{1}{4}$ OF NW $\frac{1}{4}$ OF NE $\frac{1}{4}$, W $\frac{1}{2}$ OF NW $\frac{1}{4}$ (LESS SAY BY R/W) NW $\frac{1}{4}$ OF SW $\frac{1}{4}$ OF SW $\frac{1}{4}$, S $\frac{1}{2}$ OF NE $\frac{1}{4}$ OF SW $\frac{1}{4}$ OF NW $\frac{1}{4}$, W $\frac{1}{2}$ OF NW $\frac{1}{4}$ OF SW $\frac{1}{4}$ (LESS SAY BY R/W), NE $\frac{1}{4}$ OF NW $\frac{1}{4}$ OF SW $\frac{1}{4}$, SE $\frac{1}{4}$ OF SW $\frac{1}{4}$ OF SW $\frac{1}{4}$, W $\frac{1}{2}$ OF SW $\frac{1}{4}$ OF SW $\frac{1}{4}$ OF SW $\frac{1}{4}$ & E $\frac{1}{2}$ OF N $\frac{1}{2}$ OF LOT 18 SUBDIVISION | 8 46 43 |
| PART 7665 | THAT PART OF W $\frac{1}{2}$ OF LOT 2 LYING WITHIN THE BOUNDARIES OF THE LAKE WORTH DRAINAGE DISTRICT SUBDIVISION | 8 46 43 |
| 7669 | W $\frac{1}{2}$ OF SW $\frac{1}{4}$ OF LOT 3 SUBDIVISION | 8 46 43 |
| 7671 | N & AC OF E $\frac{1}{2}$ OF SW $\frac{1}{4}$ OF LOT 3 SUBDIVISION | 8 46 43 |
| | DELL PARK AS IN PH & P 56 BEING A SUBDIVISION OF LOTS 3, 4, 5 & E $\frac{1}{2}$ OF LOT 2 W OF NY SUBDIVISION | 9 46 43 |
| 7707 | LOTS 30 & 31 | 4 |
| 7708 | LOT 12 | 5 |
| 7709 | LOT 13 | 5 |
| 7710 | LOTS 32 & 33 | 5 |
| 7713 | LOT 29 | 7 |
| 7714 | LOT 6 | 6 |
| 7716 | LOT 8 | 6 |
| 7717 | LOT 11 | 6 |
| 7734 | LOT 32 | 12 |
| | DEL IDA PARK, DELRAY, FLORIDA AS IN PH 2 P 54 | 9 46 43 |
| 7738 | LOTS 19 to 21 INC | 2 |
| 7748 | LOTS 11 & 12 | 7 |
| 7758 | LOT 8 | 9 |
| 7759 | LOTS 9 & 10 | 9 |
| 7771 | LOT 17 | 11 |
| 7777 | LOTS 11 & 12 | 13 |
| | HALLER & BROOKMAN'S SUBDIVISION BEING A PART OF PH 6 SUBDIVISION | 9 46 43 |
| 7776 | LOTS 19 to 21 INC | |

DESCRIPTION OF LANDS

TO

BY

be and the same is hereby decreed to be absolutely vested in Palm Beach County, Florida, and such title in such County be and the same is hereby forever quieted, confirmed and set at rest against all claims and interests formerly held by any of the defendants in this cause, subject, however, to the rights of individual certificate holders in accordance with applicable law and to the rights of drainage districts.

10. All other lands mentioned in the bill of complaint and notice in this cause but not hereinabove described, and also all lands stricken because of redemption, purchase, or for other cause, be and the same are hereby expressly excluded from the terms and provisions of this final decree and such lands are hereby severally dismissed from this cause.

11. The rights, remedies, privileges and interests of the owners and holders of State and County, County and Municipal Tax Sale Certificates as fixed and defined in Chapter 22079, Acts of 1943, Florida Legislature; and construed and determined by the Supreme Court of Florida in opinion on rehearing filed August 1, 1944, in the case of Pinellas County; appellant, vs. W. T. Banks, et al., appellees, are hereby recognized, preserved and confirmed.

12. In the event the Board of County Commissioners of Palm Beach County, Florida, hereafter dedicates to public use any of the lands described

185 408

OFFICE OF THE CLERK OF THE COURT

FLA.

1945

in this decree, pursuant to authority conferred by section 21 of said Chapter 22070, and there are any individually owned State and County, County, or Municipal Tax Sale Certificates, against said lands as of the date of this decree, this Court hereby reserves jurisdiction of said lands for the purpose of determining and directing payment of said State and County, County, or Municipal Tax Sale Certificates in the premises upon a fair and equitable basis.

13. That until the above described lands are sold by the plaintiff and returned to private ownership the same shall not be assessed for taxes, nor taxes entered upon the assessment rolls, by the plaintiff or any municipality having an interest in the same.

14. The Court retains jurisdiction of said cause for the purpose of making corrections of errors or discrepancies in descriptions and for the purpose of dismissing from said cause any lands on which taxes shall have been paid heretofore and which through inadvertence or omission have not been excluded from the operation of this decree.

DONE AND ORDERED in Chambers at West Palm Beach, Florida, this 7th day of May, A. D. 1945.

J. S. Martin
CLERK OF THE COURT

Filed this 7th day of May 1945 at 9:30 a.m.
and recorded in CHANCERY ORDER
RCCR No. 1185
Page 27 of 27
I, ALEX ARMSTRONG, Clerk
of the Court, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the files of the Court.
ALEX ARMSTRONG, Clerk

15 866 PAGE 276

Lake Ida Park
Deed No. 2

COUNTY OF PALM BEACH DEED NO. 06, Chapter 21684
STATE OF FLORIDA THROUGH THE

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA, GRANTOR
TO COUNTY OF PALM BEACH

of the City of West Palm Beach, County of Palm Beach, State of Florida
GRANTEE

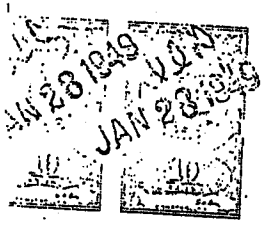
WITNESSETH:

WHEREAS, in pursuance of provisions of Section 9 of Chapter 18296, Laws of Florida, Acts of 1937, title to the lands hereinafter described vested in the State of Florida and the said State by said Section of said Chapter is authorized and empowered to sell said lands through the Trustees of the Internal Improvement Fund of the State of Florida; and further to dispose of land under Chapter 21684, Acts of 1943; Therefore,

KNOW ALL MEN BY THESE PRESENTS: That the State of Florida, through the Trustees of the Internal Improvement Fund of the State of Florida, under authority of Section 9 of Chapter 18296, Laws of Florida, Acts of 1937, and under authority of Chapter 21684, Acts of 1943, for and in consideration of the amount of One Hundred and 00/100 DOLLARS (\$155.00), to them in hand paid, the receipt of which is hereby acknowledged, have granted, bargained and sold, and by these presents do grant, bargain, sell and convey all of the right, title and interest of the State of Florida arising out of said Section 9 of Chapter 18296, and Chapter 21684, Acts of 1943, unto the said GRANTEE, its successors and assigns, in and

to the following described land, situate, lying and being in the County of Palm Beach, State of Florida, as referred to, identified and described by State and County tax sale certificates to-wit:

| No. | Date | DESCRIPTION | Sec. | Tp. | Rg. | Ac. | Amount Rec'd |
|-----------|--------|--|------|-----|-----|------|--------------|
| Pt. 13824 | - 1927 | E 1/2 of NW 1/4, less SAL R.R. R/W and less State Road 9 R/W and N 1/2 of SE 1/4 of NW 1/4 of SW 1/4 less State Road 9 R/W | 8 | 468 | 43E | 77.5 | \$ 155.00 |
| Pt. 45095 | - 1933 | | | | | | |



This instrument was filed for Record at 11:28 A.M. this 28 day of Jan 1949, and Recorded in Deed Book 266, at page 276. Record verified, J. ALEX ARNETTE, Clerk Circuit Court, Palm Beach County, Florida. By W. Campbell Deputy Clerk

AS TO ALL LANDS, there is reserved unto the State of Florida the title to an undivided one half of all petroleum and petroleum products, and title to an undivided three fourths of all other minerals, which may be found and under the said land, together with the privilege outside any municipality, this date, to explore, mine and develop the same. Said privilege to explore, mine and develop is to be conducted on and under lands inside any municipality this date, only with the consent of the surface owner.

AS TO ALL LANDS outside of any municipality, as of this date, there is reserved unto the State of Florida an easement for state road right of way two hundred (200) feet wide, lying equally on each side of the center line of any state road existing on the date of this deed through so much of any parcel herein described as is within one hundred (100) feet of said center line.

TO HAVE AND TO HOLD the above granted and described premises unto the said GRANTEE, and its successors and assigns forever, all in pursuance of Chapters 18296 and 21684 aforesaid.

IN TESTIMONY WHEREOF the said Trustees of the Internal Improvement Fund of the State of Florida have hereunto subscribed their names and affixed the official seal of said Trustees, and have caused the seal of the Department of Agriculture of the State of Florida, to be hereunto affixed, at the Capitol, in the City of Tallahassee, on this the 11th day of January, A. D. 1949.

(SEAL) TRUSTEES INTERNAL IMPROVEMENT FUND

(SEAL) DEPARTMENT OF AGRICULTURE

STATE OF FLORIDA BY:

..... GOVERNOR (SEAL)

..... COMPTROLLER (SEAL)

..... TREASURER (SEAL)

..... ATTORNEY GENERAL (SEAL)

..... COMMISSIONER (SEAL) OF AGRICULTURE

As and Composing the TRUSTEES OF THE INTERNAL IMPROVEMENT FUND OF THE STATE OF FLORIDA.

Quit-Claim Deed

Lake Ida Park,
CRD No. 5
127 11th St. Delray

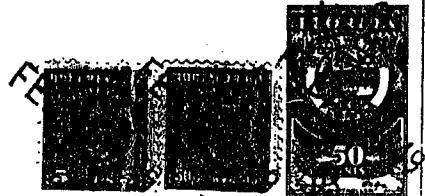
DEED 868-71

This Deed, Executed this 14th day of February, A. D. 1940, by
J. W. NOWLIN and JEWELL W. NOWLIN, his wife,
of the County of Palm Beach, and State of Florida
parties of the first part, and COUNTY OF PALM BEACH, STATE OF FLORIDA,
of the County of PALM BEACH and State of FLORIDA
part of the second part,

Witnesseth, That the said parties of the first part, for and in consideration of the sum of
----- One ----- Dollars,
in hand paid by the said party of the second part, the receipt whereof is hereby acknowl-
edged, have remised, released and quit-claimed, and by these presents do remise, re-
lease and quit-claim unto the said party of the second part, and its ~~heirs~~, suc-
cessors and assigns forever, the following described lot, piece or parcel of land, situate,
lying and being in the County of Palm Beach, State of Florida, to-wit:

The west one-half of the west one-half of the south one-half
of Lot 1 according to the Model Land Company
Subdivision of Section 8, Township 46 South,
Range 43 East, according to the plat thereof
on file in the office of the Clerk of the
Circuit Court in and for Palm Beach County,
Florida, as recorded in Plat Book 1, page 4;

Provided, however, that in the event the above
described property is not used by said grantors
herein for County purposes ~~as stated above~~,
the above described property will revert to the
grantors or their successors and assigns or heirs.



To Have and to Hold the same together with all and singular the appurtenances there-
unto belonging or in anywise appertaining, and all the estate, right, title, interest, lien, equity and
claim whatsoever of the said parties of the first part, either in law or equity, to the only proper
use, benefit and behoof of the said party of the second part, its ~~heirs~~, successors
and assigns forever.

In Witness Whereof, The said parties of the first part have hereunto set their
hands and seals the day and year first above written.

Signed, sealed and delivered in presence of
Hazel Shuckey } J. W. Nowlin
Helen L. Oppenheimer } Jewell W. Nowlin

DEED 868 PAGE 72

State of FLORIDA
County of PALM BEACH

I Hereby Certify, That on this day before me, an officer duly authorized to take acknowledgments, personally appeared

J. W. NOWLIN and JEWELL W. NOWLIN, his wife,

to me well known to be the individuals described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

And I Further Certify, That the said JEWELL W. NOWLIN

known to me to be the wife of the said J. W. NOWLIN on a separate and private examination, taken and made by and before me, separately and apart from her said husband, did acknowledge that she executed said instrument freely and voluntarily and without any compulsion, constraint, apprehension or fear of or from her said husband.

Witness my hand and official seal at Delray Beach

County of Palm Beach, and State of Florida

this 14th day of February, A. D. 1949

William L. DeMaris

Notary Public, State of Florida at Large
Commission Expires Jan. 10, 1951
Issued by American Fire & Casualty Co.

Quit-Claim Deed

From

RECORDED
1510

Dated

State of Florida,
County of Palm Beach

19

On this 16th day of February, A. D. 1949, at 12:30 o'clock p.m., this instrument was filed for record, and being duly acknowledged and proven, I have recorded the same on pages 71 & 72 of Book 868 in the public records of said County. Record Verified

In Witness Whereof, I, have hereunto set my hand and affixed the seal of the Circuit Court of the 15th Judicial Circuit of said State, in and for said County.

Walter G. Smith Clerk

By M. L. ... D. C.

(10) The H. W. W. H. Drew Company, Jacksonville, Florida

DREW'S FORM R. E. S.

1949

DEED 912 PAGE 40

Lake Ida Park - Deed No. 3

DEED

THIS INDENTURE, made this 31 day of May, A. D. 1950, between J. W. ROWLIN and JEWELL W. ROWLIN, his wife, of the County of Palm Beach and State of Florida, parties of the first part, and COUNTY OF PALM BEACH IN/ STATE OF FLORIDA, party of the second part,

WITNESSETH, that the said parties of the first part, for and in consideration of the sum of Five Hundred Dollars (\$500.00) to them in hand paid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and transferred, and by these presents do grant, bargain, sell and transfer unto the said party of the second part and its successors and assigns forever, all that certain parcel of land lying and being in the County of Palm Beach, and State of Florida, more particularly described as follows:

All of the West one-quarter (W $\frac{1}{4}$) of the North one-half (N $\frac{1}{2}$) of Lot One (1) of Section 8, Township 46 South, Range 43 East, according to plat of subdivision of said Section 8 on file in Plat Book 1, page 4, Palm Beach County, Florida, Public Records.

SUBJECT to all taxes due and outstanding of record.

TOGETHER with all the tenements, hereditaments and appurtenances, with every privilege, right, title, interest and estate dower and right of dower, reversion, remainder and easement thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD the same in fee simple forever.

IN WITNESS WHEREOF, the said parties of the first part have hereunto set their hands and seals the day and year above written.

Signed, Sealed and Delivered in our presence:

George P. ...

Harold Shaker

J. W. Nowlin (SEAL)
J. W. Nowlin

Jewell W. Nowlin (SEAL)
Jewell W. Nowlin

JWN
JUN 28 1950



DEED 914 PAGE 172

Corporation

CRD NO. 4

~~ROAD~~ Lake Ida Park

RIGHT-OF-WAY DEED

THIS INDENTURE Made this 15th day of July, A. D. 1950, between The Lake Worth Drainage District

General Drainage a corporation organized and existing under the laws of the State of Florida having its principal place of business in the City of West Palm Beach, County of Palm Beach, State of Florida, as party of the first part, and COUNTY OF PALM BEACH, IN THE STATE OF FLORIDA, as party of the second part.

WITNESSETH, that the party of the first part, for and in consideration of the sum of One Dollar and other valuable considerations paid, receipt of which is hereby acknowledged, does hereby grant, remise, release, quit claim and convey unto the party of the second part, its successors and assigns forever the following described land, situate, lying and being in the County of Palm Beach, State of Florida, to-wit:

West half of SW 1/4 of NW 1/4 of NE 1/4, Sec. 8, Twp. 46 S., Rge. 43 E.,

also,

South half of NW 1/4 of NE 1/4 of SE 1/4, Sec. 5, Twp. 46 S., Rge. 43 E.



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This deed is made for the purpose of giving and granting to the party of the second part, its successors, legal representatives and assigns, ~~the right to use and enjoy the same for the purpose of~~ ~~the same~~ and is made, executed and delivered with the express understanding and condition that should the same ever be discontinued or abandoned, the same shall thereupon revert to and re-vest in the party of the first part, its successors or assigns.

TO HAVE AND TO HOLD THE SAME, together with all and singular the appurtenances thereto belonging or in anywise incident or appertaining, and all the estate, right, title, interest, and claim whatsoever of the party of the first part, in law or in equity, to the only proper use, benefit and behoof of the said party of the second part, its successors and assigns.

IN WITNESS WHEREOF, the party of the first part has caused these presents to be duly executed in its name by its Chairman ~~President~~, and its corporate seal to be hereunto fixed, attested by its Secretary, the date first above written.

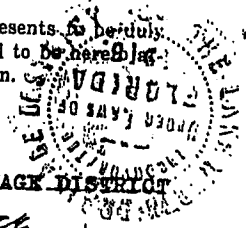
Signed, sealed and delivered in the presence of:

Deona G. Weaver
Robert England

(CORPORATE SEAL)

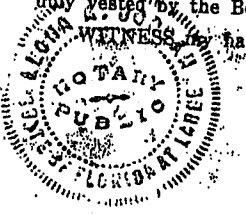
THE LAKE WORTH DRAINAGE DISTRICT

BY: M. A. Weaver
ITS Chairman
ATTEST: M. Thomson
ITS SECRETARY



STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared M. A. Weaver and W. W. Thomson, to me well known and known to me to be the Chairman ~~President~~ and Secretary respectively of The Lake Worth Drainage District the corporation named in the foregoing instrument, and known to me to be the persons who as such officers of said corporation, executed the same; and then and there the said Chairman and the said Secretary did acknowledge before me that said instrument is the free act and deed of said corporation by them respectively executed as such officers for the purposes therein expressed; that the seal thereunto attached is the corporate seal by them in like capacity affixed; all under authority in them duly vested by the Board of Directors of said Corporation.



and official seal this 15th day of July 1950.

Deona G. Weaver
Notary Public in and for the County and State aforesaid.

My commission expires June 12, 1951.

190
1.10
3.00
L. W. H. 11

in the office of the Clerk of the Circuit Court for the County of Palm Beach, State of Florida, on the 20th day of July 1950 A. D. 1950, and recorded in Deed Book 914 on Page 172, and the record verified.

Dated _____ 19____
FILED FOR RECORD

RECORDED FROM BOOK _____
ON PAGE _____
OF RECORD VERIFIED
L. ALAN ARNETTE, CLERK
PALM BEACH COUNTY

FILED FOR RECORD
STATE OF FLORIDA
COUNTY OF PALM BEACH
OFFICE OF CIRCUIT CLERK
JUL 20 10 09 AM 1950

RIGHT-OF-WAY DEED

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QUIT-CLAIM DEED

FORM R. E. 84

PAN AMERICAN PRINTING CORPORATION
MIAMI, FLORIDA

This Indenture, Made this 10th day of April A. D. 1953

BETWEEN ROMAN E. POSANSKI and SUSAN E. POSANSKI, his wife,

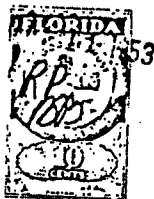
_____ of the County of
Cook and State of Illinois parties of the first part, and
PALM BEACH COUNTY

of the County of Palm Beach and State of Florida part Y of the
second part.

WITNESSETH, That the said parties of the first part, for and in consideration of the
sum of Ten Dollars,
in hand paid by the said part Y of the second part, the receipt whereof is hereby acknowledged,
ha ve remised, released and quit-claimed, and by these presents do _____ remise, release and quit-
claim unto the said part Y of the second part and its heirs, and assigns
forever, all the right, title, interest, claim and demand which the parties of the first part ha ve
in and to the following described lot, piece, or parcel of land, situate, lying and being in the
County of Palm Beach State of Florida

to-wit:

Lot 16, of the subdivision of Section 8, Township
46 South, Range 43 East, as recorded in Plat Book
1, Page 4, Public Records of Palm Beach County, Florida.



TO HAVE AND TO HOLD the same together with all and singular the appurtenances there-
unto belonging or in anywise appertaining, and all the estate, right, title, interest and claim what-
soever of the said parties of the first part either in law or equity, to the only proper use, benefit
and behoof of the said part Y of the second part, its heirs and assigns forever.

IN WITNESS WHEREOF, The said parties of the first part ha ve hereunto set their
hand s and seal s the day and year first above written.

Signed, sealed and delivered in presence of us:

Melinda K. Deeg Roman E. Posanski (Seal)
William A. Krosch Susan E. Posanski (Seal)

STATE OF ILLINOIS
COUNTY OF COOK

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ROMAN E. DOSANSKI and SUSAN E. DOSANSKI, his wife,

to me well known to be the persons described in and who executed the foregoing deed, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Chicago
County of Cook and State of Illinois, this 14th
day of April, A. D. 1955.

My commission expires: October 16, 1955
Melinda R. Dea
Notary Public, State of Illinois

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PARCER FORM # 134
Quit-Claim Appd
From
ROMAN E. DOSANSKI and
SUSAN E. DOSANSKI, his wife
To
PAUL BEACH COUNTY
STATE OF FLORIDA
COUNTY OF HIGHLAND
On this 11th day of May
A. D. 1955, and St. Johns Co. in the
presence of me (Notary Public) and being duly
acknowledged and sworn, I have recorded this
as an original Quit-Claim at Book
1412 in the public records of said County.
IN WITNESS WHEREOF, I have hereunto
set my hand and official seal of the Great
Court of the 15th Judicial District
of said State, at said County,
St. Johns Co., Fla.
Notary Public, State of Florida

Record Verified

STATE OF FLORIDA
COUNTY OF HIGHLAND
MAY 11 1955

12-43-46-08-00-000-7080

123222

Printed for Lawyers' Title Guaranty Fund, Orlando, Florida

This instrument was prepared by:

Name Daniel L. Bakst, Esq.

Address P.O. Drawer 3948

West Palm Beach, Florida 33402

Warranty Deed

(STATUTORY FORM — SECTION 689.02 F.S.)

This Indenture, Made this 21st day of November 1974, Between

W. C. WILLIAMS, III, also known as WILLIAM C. WILLIAMS, III,

of the County of Palm Beach, State of Florida, grantor, and

PALM BEACH COUNTY, a political subdivision of the State of Florida,

whose post office address is Post Office Box 1989, West Palm Beach,

of the County of Palm Beach, State of Florida, grantee,

Witnesseth, That said grantor, for and in consideration of the sum of Ten-----

-----Dollars,

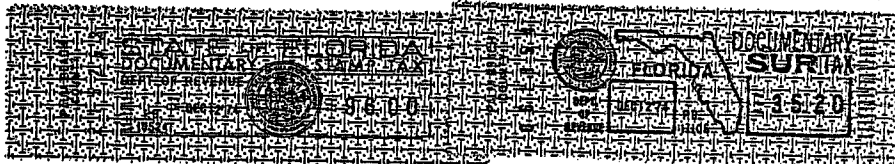
her good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby

wedged, has granted, bargained and sold to the said grantee, and grantee's heirs and assigns forever, the fol-

lowing described land, situate, lying and being in Palm Beach County, Florida, to-wit:

Legal description attached hereto and made a part hereof and marked "Exhibit A".

SUBJECT TO restrictions, reservations, easements of record and taxes subsequent to 1973.



and said grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

*"Grantor" and "grantee" are used for singular or plural, as context requires.

In Witness Whereof, Grantor has hereunto set grantor's hand and seal the day and year first above written. Signed, sealed and delivered in our presence:

W.C. Williams III (Seal)
W. C. WILLIAMS, III

(Seal)

(Seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared W.C. WILLIAMS, III, also known as WILLIAM C. WILLIAMS, III,

known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of November, 1974.

My commission expires _____
Notary Public, State of Florida

My Commission Expires August 25, 1978
Bonded by American Fire & Casualty Co.



Daniel L. Bakst
Notary Public

A Parcel of land lying and being in the Southwest Quarter (SW $\frac{1}{4}$), of the Southeast Quarter (SE $\frac{1}{4}$), of the Northwest Quarter (NW $\frac{1}{4}$), of the Southwest Quarter (SW $\frac{1}{4}$) of Section 8, Township 46 South, Range 43 East, County of Palm Beach, City of Delray Beach, State of Florida. Being more particularly described as follows:

PARCEL A

Beginning at the Northwest corner of the Southwest Quarter (SW $\frac{1}{4}$), of the Southeast Quarter (SE $\frac{1}{4}$), of the Northwest Quarter (NW $\frac{1}{4}$), of the Southwest Quarter (SW $\frac{1}{4}$), of Section 8, Township 46 South, Range 43 East; thence run Easterly along the North line of said Southwest Quarter (SW $\frac{1}{4}$), of the Southeast Quarter (SE $\frac{1}{4}$), of the Northwest Quarter (NW $\frac{1}{4}$), of the Southwest Quarter (SW $\frac{1}{4}$), of Section 8, Township 46 South, Range 43 East on an assumed bearing of S. 89° 59' 00" W., a distance of 335.37 feet to the Northeast corner of said Southwest Quarter (SW $\frac{1}{4}$), of the Southeast Quarter (SE $\frac{1}{4}$), of the Northwest Quarter (NW $\frac{1}{4}$), of the Southwest Quarter (SW $\frac{1}{4}$) of Section 8; thence S. 35° 11' 43" W., a distance of 409.76 feet to a point in the South line of said Southwest Quarter (SW $\frac{1}{4}$), of the Southeast Quarter (SE $\frac{1}{4}$), of the Northwest Quarter (NW $\frac{1}{4}$), of the Southwest Quarter (SW $\frac{1}{4}$) of Section 8, Township 46 South, Range 43 East; thence due West along said South line; a distance of 98.38 feet to the Southwest corner of said Southwest Quarter (SW $\frac{1}{4}$), of the Southeast Quarter (SE $\frac{1}{4}$), of the Northwest Quarter (NW $\frac{1}{4}$), of the Southwest Quarter (SW $\frac{1}{4}$), of Section 8, Township 46 South, Range 43 East; thence N. 0° 8' 22" W., along the West line of said Southwest Quarter (SW $\frac{1}{4}$), of the Southeast Quarter (SE $\frac{1}{4}$), of the Northwest Quarter (NW $\frac{1}{4}$), of the Southwest Quarter (SW $\frac{1}{4}$) of Section 8, Township 46 South, Range 43 East, a distance of 334.95 feet to the Point of Beginning.

The above described Parcel is subject to all easements and rights-of-way of record.

"EXHIBIT A"

RECORDED IN 57 BOOK 11
Examined and Certified
Palm Beach County, Fla.
John G. Dumas
County Clerk

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