

Agenda Item **#3.M.3.**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: July 20, 2010

☒ Consent
☐ Ordinance

☐ Regular
☐ Public Hearing

Department: Parks and Recreation Department

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Budget Transfer of \$175,000 in the Park Impact Fees Zone 2 Reserves for District Park F Phase II to Okeeheelee South Park Development Phase III.

Summary: This budget transfer is necessary to continue the environmental restoration and park development program at Okeeheelee South Park. This program will create approximately 50 acres of wetlands and streams as well as nine or ten miles of hiking, biking, and equestrian trails. District Park F Phase II (now known as County Pines Recreational Complex at Samuel Freidland Park) has been completed and this \$175,000 is now available for reallocation. District 6 (AH)

Background and Justification: Staff is recommending this budget transfer to fund additional site work necessary to continue exotic removal, wetland creation and construction of the recreational lake system in Okeeheelee South Park. It will also provide the funding needed to construct equestrian, bike and pedestrian trails, as well as to continue our reforestation program.

In addition to the increase in recreational opportunities and environmental enhancement created at Okeeheelee South Park, the excess fill generated from this project may be used by ERM to create significant habitat in the Lake Worth Lagoon. Also, discussions with the South Florida Water Management District and Army Corps of Engineers have indicated that they were receptive to allowing created wetlands within Okeeheelee South Park to satisfy mitigation requirements of various County agencies. If approved, this project could provide mitigation credits to other County agencies at a relatively low cost, while providing funding to continue the Parks and Recreation Department's land restoration projects.

Attachment: Budget Transfer

Recommended by: _____


Department Director

6/21/10
Date

Approved by: _____


Assistant County Administrator

7/6/10
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 X
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program N/A

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

FUND: Park Impact Fees Zone 2
 UNIT: Reserves

Reserves-Improvement Program 3602-581-9900-9909 \$175,000

C. Departmental Fiscal Review: Chopelakis

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

** No Fiscal Impact*

[Signature] 6/29/10
 OFMB *6/29/10*
6/24/10

[Signature] 6/30/10
 Contract Development and Control

B. Legal Sufficiency:

Anne DeLand 7/6/10
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

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


BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

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BGEX 581 061610*1658

FUND 3602 - Park Impact Fees Z-2

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 06/16/2010	REMAINING BALANCE
<u>Okeehheelee South Park Dev Phase III</u>								
3602-581-P527-6504	lotb Non Infrastructure	171,919	481,112	175,000	0	656,112	470,504	185,609
<u>Reserves</u>								
3602-581-9900-9909	Res-New Projects	1,248,077	776,806	0	175,000	601,806	0	601,806
TOTAL				175,000	175,000			

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures Date
 6/21/10

By Board of County Commissioners
At Meeting of
July 20, 2010
Deputy Clerk to the Court