

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

3 A-7

AGENDA ITEM SUMMARY

<b>Meeting Date:</b>	<b>August 17, 2010</b>	<input checked="" type="checkbox"/> <b>Consent</b>	<input type="checkbox"/> <b>Regular</b>
<b>Department:</b>	<b>Administration</b>	<input type="checkbox"/> <b>Workshop</b>	<input type="checkbox"/> <b>Public Hearing</b>
<b>Submitted By:</b>	<b>Economic Development Office</b>		

**I. EXECUTIVE BRIEF**

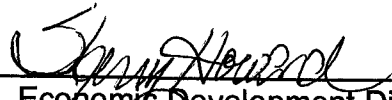
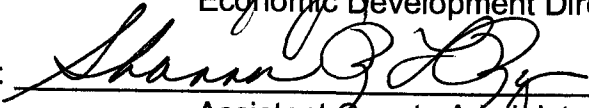
**Motion and Title:** Staff recommends motion to adopt: A Resolution by the Board of County Commissioners of Palm Beach County, Florida supporting the Intracoastal Waterway plan for Palm Beach County and establishing a Working Partnership with the seven identified Marina Villages.

**Summary:** During the 2005 Palm Beach County Economic Summit, it was recommended that an Intracoastal Waterway Master Plan (Plan) be created. This recommendation was subsequently incorporated in the Strategic Economic Development Plan, adopted by the Board of County Commissioners on March 13, 2007. The Plan sets a shared vision, common goals and methods to achieve those goals that are important to protecting working waterfronts. The Plan is organized around six core public themes including increasing public access to the waterway, protecting natural resources, expanding forms of water-based transportation, increasing and enhancing nature based recreational and eco tourism opportunities, creating a system of marina "villages" and other key waterfront destinations and promoting sustainable economics. In June 2010, a PBC multi-agency working group was established to implement key recommendations from the Plan. The working group consists of the Marina Villages of Jupiter, Palm Beach Gardens, Riviera Beach, West Palm Beach, Lake Worth, Lantana, and Boynton Beach, the PBC Economic Development Office, Florida Inland Navigation District, TCRPC, Metropolitan Planning Organization, Tourist Development Council, PBC Environmental Resources Management, and PBC Parks & Recreation. The goal of the group will be to proceed in developing the appropriate partnerships, action plans, time frames and funding mechanisms in order to facilitate the Plan. In addition, each of the seven Marina Villages are currently seeking to bring forth resolutions to their boards to establish a working partnership between the County and the respective municipalities. **No County match funds are required to complete this project. Countywide (DW)**

**Background:** The Intracoastal Waterway is a roughly 43-mile long, multi-use "water highway" that provides a desirable transportation route for recreational and commercial boating vessels and the many transient vessels traveling through PBC from other states and countries. The Waterway is a key regional connector, linking twenty-three of PBC's thirty-eight municipalities. The above mentioned charrette process addressed Waterway issues that included public access, land-use patterns, natural, marine and park & recreational systems, along with overall economic issues. The resulting Plan is a multi-tiered, multi-agency document that embodies scores of different programs and projects and sets forth a bold and comprehensive vision and implementation plan that, when realized, will transform the waterway into a world-class destination. The Master Plan integrates continued ongoing environmental restoration and enhancement initiatives and calls for expanding economic, cultural, and recreational opportunities. The Plan also addresses the strengthening of existing transportation connections to improve the quality of life for residents of and visitors to PBC. Continued inter-agency engagement will be critical for the Plan's successful implementation, especially between and among local governments and regulatory and permitting agencies.

**Attachments:**

- Intracoastal Waterway Resolution

Recommended By:		8-4-2010
	Economic Development Director	Date
Approved By:		8-9-10
	Assistant County Administrator	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>
Grant Expenditure	<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 (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
 NET FISCAL IMPACT	 <u>*See Below</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>	<u>=====</u>
 # ADDITIONAL FTE POSITIONS (Cumulative)	 <u>0</u>	<u>-----</u>	<u>-----</u>	<u>-----</u>	<u>-----</u>

Is Item Included In Current Budget? Yes \_\_\_ No X  
 Budget Account No: Fund \_\_\_ Department \_\_\_ Unit \_\_\_ Object \_\_\_

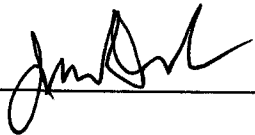
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\* There is no net fiscal impact associated with supporting this Plan and establishing a working partnership agreement with the Marina Villages.

**C. Departmental Fiscal Review:**   
 Economic Development

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

  
 OFMB  
 me/s 8/5/10 PM 8/5/10

 8/5/10  
 Contract Administration

**B. Legal Sufficiency:**

 8/9/10  
 Assistant County Attorney

**C. Other Department Review:**

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

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

**RESOLUTION NO. 2010-**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA SUPPORTING THE INTRACOASTAL WATERWAY PLAN FOR PALM BEACH COUNTY AND ESTABLISHING A WORKING PARTNERSHIP WITH THE SEVEN IDENTIFIED MARINA VILLAGES.**

**WHEREAS**, the Palm Beach County 2007 Strategic Economic Development Plan called for developing a Regional Economic Waterway Master Plan that resulted in the Intracoastal Waterway Plan for Palm Beach County; and

**WHEREAS**, the roughly 43-mile long, multi-use "water highway" provides a desirable transportation route for recreational and commercial boating vessels and the many transient vessels traveling through Palm Beach County from other states and countries, as well as for manatees and marine life; and

**WHEREAS**, the waterway connects twenty-three of the County's thirty-eight municipalities emphasizing its role as an important regional connector; and

**WHEREAS**, the Intracoastal Waterway Plan (Plan) sets a shared vision, common goals and methods to achieve those goals important to protecting working waterfronts including marinas, boatyards, and the Port of Palm Beach; and

**WHEREAS**, the Plan is organized around six core public themes including increasing public access to the waterway, protecting natural resources, expanding forms of water-based transportation, increasing and enhancing nature based recreational and eco-tourism opportunities, creating a system of marina "villages" and other key waterfront destinations and promoting sustainable economics; and

**WHEREAS**, a Palm Beach County multi-agency working group has been established to implement the Plan that includes the Marina Villages (including Jupiter, Palm Beach Gardens, Riviera Beach, West Palm Beach, Lake Worth, Lantana, and Boynton Beach), the Economic Development Office, Florida Inland Navigation District, Treasure Coast Regional Planning Council, Metropolitan Planning Organization, Tourist Development Council, Environmental Resources Management, and Parks & Recreation; and

**WHEREAS**, the working group will proceed in developing the appropriate partnerships, action plans, time frames and funding mechanisms in order to facilitate the Intracoastal Waterway Plan.

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

**Section I.** The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

**Section II.** Palm Beach County hereby expresses its desire to support the Intracoastal Waterway Plan by increasing public access to the waterway, protecting natural resources, expanding forms of water-based transportation, increasing and enhancing nature based recreational and eco-tourism opportunities, creating a system of marina "villages" and other key waterfront destinations and promoting sustainable economics.

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

COMMISSIONER BURT AARONSON, CHAIR	_____
COMMISSIONER KAREN T. MARCUS, VICE CHAIR	_____
BCC DISTRICT 2 VACANT	_____
COMMISSIONER SHELLEY VANA	_____
COMMISSIONER STEVEN L. ABRAMS	_____
COMMISSIONER JESS R. SANTAMARIA	_____
COMMISSIONER PRISCILLA A. TAYLOR	_____

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY  
ITS BOARD OF COUNTY  
COMMISSIONERS

By:  \_\_\_\_\_  
County Attorney

SHARON R. BOCK, CLERK &  
COMPTROLLER

By: \_\_\_\_\_  
Deputy Clerk