

4C-1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 5, 2010

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 approve: **A)** Reallocation of \$250,000 from the lapsed Interlocal Agreement (R2005-1552, R2008-2328) with the City of West Palm Beach for the Grassy Waters Preserve Picnic Pavilion project to Okeeheelee Park South for the wetlands restoration project (\$150,000), the City of Pahokee for athletic field improvements (\$60,000), and the City of Belle Glade for Lake Shore Playground improvements (\$40,000); and **B)** Budget Transfer of \$250,000 within the \$25M GO 05, Recreational & Cultural Facilities Bond fund from Grassy Waters Preserve Expansion to Okeeheelee South Park Development Phase III (\$150,000), Pahokee Athletic Field Improvements (\$60,000) and Belle Glade Lake Shore Playground Improvements (\$40,000).

**Summary:** Due to budgetary constraints, the City of West Palm Beach was unable to move forward with the Grassy Waters Preserve Pavilion project that was partially funded by the 2002 Recreational and Cultural Facilities Bond as allocated from District 6 monies. The Interlocal Agreement for that project, as amended, terminated on April 15, 2010. At this time, the District 6 Commissioner has requested that the \$250,000 be reallocated to three needed recreational projects in District 6, i.e., Okeeheelee Park South wetland restoration, Pahokee athletic fields, and Belle Glade Lake Shore Playground improvements. District 6 (PK)

**Background and Policy Issues:** On August 16, 2005, the Board entered into an Interlocal Agreement with the City of West Palm Beach for \$250,000 for design and construction of the Grassy Waters Preserve Visitors Pavilion, to be completed by August 15, 2008. An amendment was approved on December 16, 2008, to extend the project completion date to April 15, 2010. The Interlocal Agreement has now lapsed, but the City was unable to fully fund the project due to budgetary constraints. The District 6 Commissioner feels that the County will realize an immediate benefit from reallocating the unexpended Grassy Waters Preserve funding to Okeeheelee Park South, and to the cities of Belle Glade and Pahokee.

The Okeeheelee Park South development and restoration project is underway. This project will create wetlands, remove exotics, and create substantial equestrian, hiking, and canoeing trails. In addition to providing increased recreational opportunities and environmental enhancement, excess fill from this project will be used by ERM to create significant habitat in the Lake Worth Lagoon.

Pahokee athletic field improvements and Belle Glade Lake Shore Playground improvements can be completed in the near future, and will assist in meeting recreational needs in the Glades community. Funding Agreements for the City of Pahokee's athletic field improvements (\$60,000) and the City of Belle Glade's playground project (\$40,000) will be presented to the Board for approval at a later date.

**Attachments:**

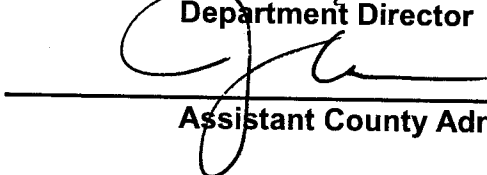
1. Letter of Authorization from Commissioner Santamaria
2. Letters of Request from Pahokee and Belle Glade
3. Budget Transfer

Recommended by:

  
Department Director

9/22/10  
Date

Approved by:

  
Assistant County Administrator

9-28-10  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	<u>250,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>NET FISCAL IMPACT</b>	<b><u>250,000</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>

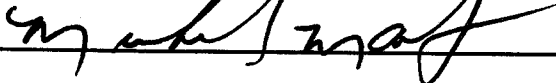
# ADDITIONAL FTE POSITIONS (Cumulative) 0

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

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


FUND: \$25.0M GO 05, Recreational & Cultural Facilities  
 UNIT: Grassy Waters Preserve Expansion

Contributions Other Govtl Agency      3020-581-P588-8101      \$250,000

C. Departmental Fiscal Review: 


**III. REVIEW COMMENTS**

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

  
 OFMB      *SD 9/27/10*      *9/27/10*      *9/27/10*

  
 Contract Development and Control

**B. Legal Sufficiency:**

  
 Assistant County Attorney      *9/28/10*

**C. Other Department Review:**

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

REVISED 10/95  
 ADM FORM 01

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



September 3, 2010

**JESS R. SANTAMARIA**  
County Commissioner  
District 6  
Palm Beach County  
Board of County Commissioners

Dennis Eshleman, Director  
Palm Beach County Parks & Recreation  
2700 6<sup>th</sup> Ave. S  
Lake Worth, FL 33461

Re: Reallocation of G. O. Bond Funds

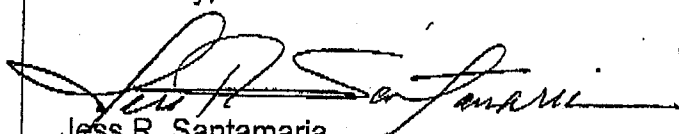
Dear Dennis:

As per our recent discussions, we have agreed to reallocate the G. O. Bond funds from the \$250,000 Grassy Waters Visitors Center to the following projects:

- |  |                  |
|--|------------------|
| 1) Okeehetee South Park/wetlands restoration project | \$150,000        |
| 2) Pahokee Community Athletic Field                  | \$ 60,000        |
| 3) Belle Glade Lake Shore Playground                 | <u>\$ 40,000</u> |
| Total  | \$250,000        |

Attached also are letters from Belle Glade and Pahokee detailing the above requests.

Yours truly,

  
Jess R. Santamaria  
County Commissioner  
District 6

cc: Robert Weisman, County Administrator

Governmental Center  
301 North Olive Avenue, 12th Floor  
West Palm Beach, FL 33401  
Telephone: (561) 355-6300  
Facsimile: (561) 355-4366  
jsantama@pbcgov.com

Glades Office Complex  
2976 State Road #15  
Belle Glade, FL 33430  
Telephone: (561) 966-4814  
Facsimile: (561) 992-1038  
jsantama@pbcgov.com

www.pbcgov.com

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Affirmative Action Employer"

T-174 P0001/0003 F-374

09-03-'10 14:30 FROM-



# City of Pahokee

CITY HALL • 207 BACOM POINT RD. • PAHOKEE, FLORIDA 33476 • PHONE (561) 924-5534 • FAX (561) 924-8140

Office of the City  
Manager

J.P. Sasser  
Mayor

Henry Crawford Jr.  
Vice Mayor

Keith Babb Jr.  
Commissioner

Allie H. Biggs  
Commissioner

Diane L. Walker  
Commissioner

Derrek Moore  
Interim City Manager

Susan Felner  
City Clerk

Gary Brandenburg  
City Attorney

Herbert Crawford,  
Director  
Parks and Recreation

Art Ivester  
Director  
Port Mayaca  
Memorial Gardens  
Cemetery

Alvin Johnson  
Director  
Public Services

Kenneth Holley  
Director  
Community  
Development

Mary Kendall  
Director  
Human Resources

Ted Roberts  
Manager  
USACE Liaison  
& Special Project

August 31, 2010

Jess Santamaria, County Commissioner  
Governmental Center  
301 N. Olive Ave. 12<sup>th</sup> Floor  
West Palm Beach, FL 33401

Subject: Funding Request – Recreation Department

Dear Commissioner Santamaria:

The City of Pahokee is requesting your assistance with the renovation and maintenance of the City's Recreation Multi-purpose Football Field. In accordance with my telephone discussion with Mr. Dennis Lipp earlier today, please accept this as our official request for your support with this project. The projected approximate cost of the renovations is \$60,000. Respectfully, the City of Pahokee requests said amount in order to complete our renovation of the football field.

Thank you for your continued support.

Sincerely,

Derrek A. Moore  
Interim City Manager &  
Director of Finance



# City of Belle Glade

Office of the City Manager

August 31, 2010

Tel: 561-992-1601  
Fax: 561-992-2221

City Hall Complex  
110 Dr. Martin Luther King Jr.  
Boulevard West  
Belle Glade, FL  
33430-3900

www.belleglade-fl.com

## Commissioners

Steve B. Wilson,  
Mayor

Gwendolyn J.L. Asia-Holley,  
Vice Mayor

Michael C. Martin,  
Treasurer

William A. Grear, Jr.

Mary Ross Wilkerson

Honorable Commissioner Jess R. Santamaria  
Palm Beach County Board of County Commissioners  
12th Floor Governmental Center  
301 N Olive Avenue  
West Palm Beach, FL 33401

*Jess*  
Dear Commissioner Santamaria:

Re: Lake Shore Playground:

On behalf of the City of Belle Glade, I would appreciate your consideration to supply all labor, equipment and materials necessary to complete the following work at Lake Shore Playground. Said work includes: conversion of the existing tennis courts into two (2) children's basketball courts, and the resurfacing, restriping and installation of four (4) new goals; the resurfacing and restriping of the two(2) existing regulation basketball courts; and replacement of the fence on the south side of the tennis court. It is estimated that the cost to accomplish the aforementioned work is \$ 40,000.00.

Thank you for your consideration and the City appreciates all of your hard work and effort on behalf of the City as well as your consideration of this request.

Should you have any questions, please contact me.

Sincerely,

*Lomax Harrelle*  
Lomax Harrelle  
City Manager

cc: Honorable Mayor and City Commission  
Mr. Mark A. Kutney, Deputy City Manager  
Ms. Annette Parchment, Director P&CRS  
Mr. J.D. Patrick, Parks & Recreation Director

T-174 P0003/0003 F-374

09-03-'10 14:30 FROM-

0004

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET TRANSFER

BGEX 581

FUND 3020 - \$25M GO 05, Recreational & Cultural Facilities

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 9/20/2010	REMAINING BALANCE
<b>Grassy Waters Preserve Expansion</b>								
3020-581-P588-8101	Contributions Othr Govtl Agency	250,000	250,000		250,000	0	0	0
<b>Okeehelée South Park Dev Phase III</b>								
3020-581-P527-6520	Park Improvements	101,565	101,565	150,000		251,565	0	251,565
<b>Pahokee Athletic Field Improvements</b>								
3020-581-P730-8101	Contributions Othr Govtl Agency	0	0	60,000		60,000	0	60,000
<b>Belle Glade Lake Shore Playground Improvements</b>								
3020-581-P731-8101	Contributions Othr Govtl Agency	0	0	40,000		40,000	0	40,000
<b>TOTAL</b>				250,000	250,000			

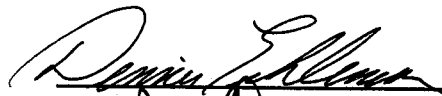
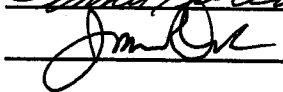
Parks and Recreation Department  
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

 9/22/10  
 9-27-10

*Sw*  
9/27/10

By Board of County Commissioners  
At Meeting of  
October 5, 2010  
Deputy Clerk to the Court