

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 16, 2010

☒ Consent

☐ Regular

☐ Ordinance

☐ 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 Chair Aaronson on a Florida Recreation Development Assistance Program (FRDAP) grant application submitted to the State of Florida Department of Environmental Protection (DEP) on September 28, 2010, requesting \$200,000 for the John Prince Memorial Park Phase II Improvements project; **B) authorize** the County Administrator or his designee to execute the grant project Agreement and all future time extensions, task assignments, certifications, standard forms, or amendments to 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:** This Grant Application requests \$200,000 from FRDAP for the John Prince Memorial Park Phase II Improvements project. The project is located in the Mound's Circle area of the park, and project elements include a new restroom, picnic facilities, playground, fishing pier, bike trail, dog park, landscaping and parking, as well as renovation of the existing picnic facilities, bike trail and parking. The total project cost identified in this grant application is \$400,000. The requested grant is for \$200,000, and requires a \$200,000 match, which will be funded from Zone 2 Park Impact Fees. Only grant funding will be used for the renovation portions of the project. If the grant is awarded, and once the project is complete, the grant project agreement 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 in perpetuity as part of the close-out documentation. District 3 (AH)

**Background and Justification:** John Prince Park is a 727-acre County park located around the shores of Lake Osborne. The land was donated to Palm Beach County in 1939, and the park opened to the public in 1952, making it the County's oldest regional park. Lake Osborne is part of Palm Beach County's Chain of Lakes, which stretches 30 linear miles and provides excellent boating and fishing opportunities. The Mound's Circle area of John Prince Memorial Park is located on the north side of 6<sup>th</sup> Avenue South. The majority of the improvements in this portion of the park are over 30 years old, and are in need of updating. The County would like to renovate the Mound's Circle portion of the park in several phases as funding permits.

FRDAP grants are provided by DEP, and the State's time frame for this application did not allow for prior approval by the Board of County Commissioners. In order to meet the grant application submission deadline, Commissioner Burt Aaronson, Chair, signed the application on behalf of the Board of County Commissioners, as authorized by PPM CW-F-003 (Policy B.3). The PPM requires that the grant be presented to the Board of County Commissioners for approval at the next available Board meeting after signature by the Board Chairperson.

**Attachment:** Grant Application

Recommended by: \_\_\_\_\_

Eric Call  
Department Director

10-20-10  
Date

Approved by: \_\_\_\_\_

[Signature]  
Assistant County Administrator

10/25/10  
Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2011	2012	2013	2014	2015
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>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

# ADDITIONAL FTE

POSITIONS (Cumulative) 0 \_\_\_\_\_

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 the grant be awarded, a budget amendment will be brought before the Board for approval and the respective funding sources would be as follows:

FRDAP Grant	3600-581-P560	\$200,000
Zone 2 Park Impact Fees	3602-581-P560	\$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:

  
OFMB

 10/26/10  
Contract Development & Control

### B. Legal Sufficiency:

Anne Delgent 10/27/10  
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.)

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION  
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM  
GRANT APPLICATION PACKET  
2011-2012

**PART I — GENERAL INFORMATION**

**(DEP USE ONLY)**

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

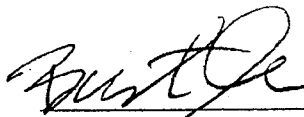
Postmarked: \_\_\_\_\_

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

**1. APPLICANT INFORMATION**

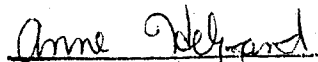
- A. Name of Applicant: Palm Beach County Board of County Commissioners
- B. Federal Employer Identification Number: \*\* 59-6000-785  
\*\*(This number must be registered at My Florida Market Place with the address the warrant will be forwarded)
- C. Population: 1,286,800
- D. Current Operating Budget: \$3,999,428,421  
(This is the operating budget for the city, county or special district, and not just the department budget)
- E. Contact Person: Jean Matthews Title: Senior Planner  
(The contact person is someone who will be in direct contact with DEP and be responsible for administering this grant if awarded)
- F. Mailing Address: 2700 6<sup>th</sup> Avenue South
- City/State: Lake Worth, Florida Zip Code: 33461
- Telephone: (561) 966-6652 E-mail: jmatthew@phcgov.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 Burt Aaronson, Chair Palm Beach County  
Board of County Commissioners

9-28-2010  
Date

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

  
COUNTY ATTORNEY

## 2. PROJECT INFORMATION

A. Name of Project: John Prince Memorial Park Phase II Improvements

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:   N/A  

Trail Construction:   X  

  X   On land owned by applicant

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

Date site control expires:   N/A  

**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 30, 2010).**

- 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.**

(Tab as Exhibit "N")

**C. PROJECT LOCATION:**

Street Address: 2700 6<sup>th</sup> Avenue South

City: Lake Worth County: Palm Beach County Zip Code: 33461

GIS Coordinates: Longitude: -80.0802944 Latitude: 26.6113686

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.**

(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.

(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:** 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.

(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: Ted Deutch Senate District Number: 30

State Representative: Mary Brandenburg House District Number: 89

**E. TOTAL NUMBER OF ACRES BEING ACQUIRED OR TOTAL NUMBER OF ACRES BEING DEVELOPED: 10 acres**

**F. DESCRIBE THE PHYSICAL CHARACTERISTICS OF THE PROJECT.**

**1) For Development Projects:**

- (a) Provide a description of the proposed project which includes existing and future uses, existing and proposed physical improvements, natural and historical resources, any proposed resource protection/conservation and any existing buildings on site.

John Prince Park is a 727-acre County Park located around the shores of Lake Osborne. The land was donated to Palm Beach County in 1939 and the park opened to the public in 1952, making it the County's oldest Regional Park. One of the areas centrally located in the park is known as Mound's Circle. Many of the amenities in the Mound's Circle area are original construction and are sorely in the need of updating. Lake Osborne is part of Palm Beach County's Chain of Lakes, which stretched 30 linear miles and provides excellent boating and fishing opportunities. The County would like to renovate the Mound's Circle portion of the park in several phases as funding permits. New amenities will be resource based and will be designed to take advantage of the water view as well as the cooling breezes from Lake Osborne.

Lake Osborne appears on historic State of Florida survey maps as early as 1845. There are no known archeological resources on the project site. The site was conveyed to Palm Beach County by the Board of Trustees of the Internal Improvement Fund of the State of Florida in 1939 for park and forestry purposes.

- (b) Indicate if a natural spring is located on project site:        Yes   X   No

- (c) Indicate if there is public access to the park either through an existing street or easement:

  X   Yes        No

Describe Public Access: There is public access to John Prince Memorial Park from public paved roads.

**(If additional room needed - Tab as Exhibit "P")**

**2) For Acquisition Projects: (in addition to the above information)**

- (a) If the proposed project consists of acquiring multiple parcels or from multiple owners, identify specific order in which the parcels will be acquired to ensure that in the event that all parcels cannot be acquired, the purposes of the project can be achieved. Also address the ability to have public access to the park either through an existing street or easement. N/A

**(If additional room needed - Tab as Exhibit "P")**

### 3. FINANCIAL INFORMATION

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

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

$$\text{Project Cost} = \text{State Share} + \text{Grantee Share}$$

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

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

B. Local Funds Available: (Grantee Share)

1. Cash: Line B \$200,000

2. In-Kind: Line C \$                     

3. Land Value: Line D \$                     

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

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

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

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

**D. PROJECT COST ESTIMATE (COMPLETE FOR ALL PROJECTS, IF ACQUISITION COMPLETE ONE FOR THE DEVELOPMENT OF PARK ONCE ACQUIRED):**

**Development 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 11 & 12 of this application. The site plan must correlate with the project boundary map and cost estimate. The site plan must **CLEARLY DELINEATE** using color codes between facilities/opportunities currently existing, facilities proposed for funding (page 11 & 12) in this application and facilities planned for future development. **Also identify different FRDAP phases on the site plan and any LWCF phases. Remember to include each element in your conceptual site plan.***

**Proposed Facilities include:**

- New Restroom
- New Picnic Facilities
- New Playground
- New Fishing Pier
- New Bike Trail
- New Dog Park
- New Landscaping
- New Parking

**Facilities to be renovated include:**

- Renovated Parking
- Renovated Picnic Facilities
- Renovated Bike Trail

(Tab as Exhibit "G")



**PRIMARY RECREATION AREAS AND FACILITIES:** *Primary facilities include all recreation facilities and opportunities. Primary cost must be equal to or greater than fifty percent (50%) of the total cost. Primary examples are: beach access, picnic facilities, fishing piers, ball fields, tennis courts, trails, trailheads, shade structures for recreational facilities, etc. Enclosed structures are not eligible costs. Costs of planning and site preparation should be included within the cost of each element. If land value is used as match, it should be included under primary cost. 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
NEW	1	New Playground	55,000
	1	New Picnic Facilities	25,000
	1	New Fishing Pier	25,000
	1	New Bike Trail	15,000
	1	New Dog Park	100,000
RENOVATIONS		Renovated Picnic Facilities	15,000
		Renovated Bike Trail	5,000
	Total Primary		\$240,000

**SUPPORT FACILITIES AND IMPROVEMENTS:** *Support facilities are facilities which can not stand alone, or which would have little or no public outdoor recreational value without the primary facility. 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 cannot be phased and 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
NEW	1	New Restroom	\$100,000
	Lump Sum	New landscaping, lighting	40,000
RENOVATIONS	Lump Sum	Renovated Parking lot	20,000
	Total Support		\$160,000

## 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?

*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?

*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)

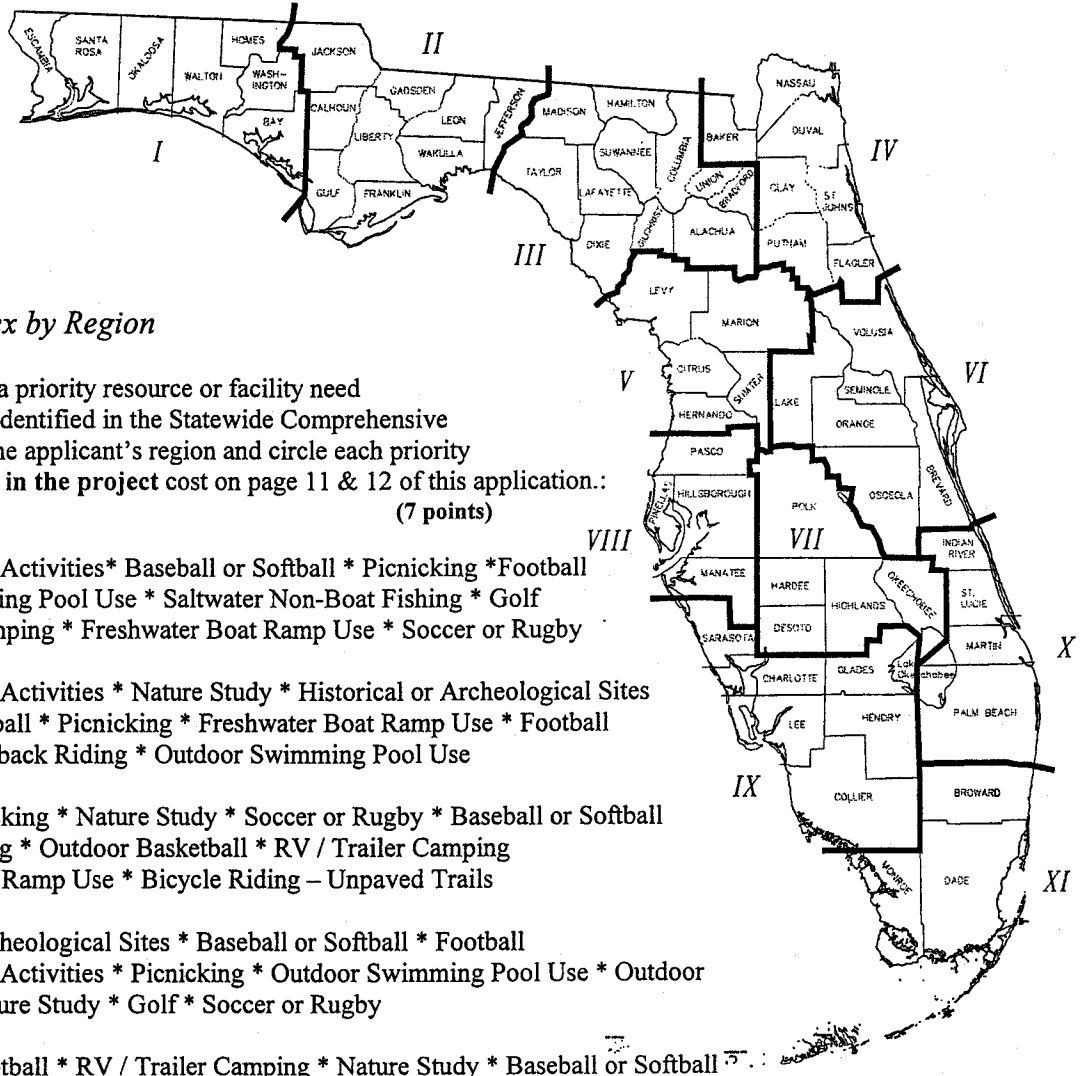
           Yes                 No

(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- 2008 (Chapter 6 & 7)**. 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.*

(Tab as Exhibit "B") (4 points)



B. 2008 Relative Need Index by Region

The proposed project provides for a priority resource or facility need in the applicant's planning region identified in the Statewide Comprehensive Outdoor Recreation Plan. Locate the applicant's region and circle each priority resource/facility need as proposed in the project cost on page 11 & 12 of this application.: (7 points)

- I Saltwater Beach Activities\* Baseball or Softball \* Picnicking \*Football  
Outdoor Swimming Pool Use \* Saltwater Non-Boat Fishing \* Golf  
RV / Trailer Camping \* Freshwater Boat Ramp Use \* Soccer or Rugby
- II Saltwater Beach Activities \* Nature Study \* Historical or Archeological Sites  
Baseball or Softball \* Picnicking \* Freshwater Boat Ramp Use \* Football  
Hunting \* Horseback Riding \* Outdoor Swimming Pool Use
- III Football \* Picnicking \* Nature Study \* Soccer or Rugby \* Baseball or Softball  
Horseback Riding \* Outdoor Basketball \* RV / Trailer Camping  
Freshwater Boat Ramp Use \* Bicycle Riding – Unpaved Trails
- IV Historical or Archeological Sites \* Baseball or Softball \* Football  
Saltwater Beach Activities \* Picnicking \* Outdoor Swimming Pool Use \* Outdoor  
Basketball \* Nature Study \* Golf \* Soccer or Rugby
- V Picnicking \* Football \* RV / Trailer Camping \* Nature Study \* Baseball or Softball  
Bicycle Riding - Unpaved Trails \* Outdoor Basketball \* Soccer or Rugby  
Horseback Riding \* Outdoor Swimming Pool Use
- VI Picnicking \* RV / Trailer Camping \* Football \* Baseball or Softball  
Outdoor Swimming Pool Use \* Nature Study \* Historical or Archeological Sites  
Outdoor Basketball \* Saltwater Beach Activities \* Soccer or Rugby
- VII RV / Trailer Camping \* Picnicking \* Baseball or Softball \* Outdoor Swimming Pool Use  
Nature Study \* Freshwater Boat Ramp Use \* Football \* Golf \* Horseback Riding  
Outdoor Basketball
- VIII Picnicking \* RV / Trailer Camping \* Baseball or Softball \* Football \* Outdoor Swimming Pool Use  
Saltwater Beach Activities \* Golf \* Outdoor Basketball \* Outdoor Tennis \* Soccer or Rugby
- IX Picnicking \* RV / Trailer Camping \* Saltwater Beach Activities \* Outdoor Swimming Pool Use  
Golf \* Football \* Nature Study \* Baseball or Softball \* Outdoor Tennis \* Historical or Archeological Sites
- X Football \* Golf \* Baseball or Softball \* Outdoor Swimming Pool Use \* Picnicking \* Outdoor Tennis  
Saltwater Beach Activities \* Outdoor Basketball \* RV / Trailer Camping \* Soccer or Rugby
- XI Outdoor Swimming Pool Use \* Picnicking \* Football \* Baseball or Softball \* Saltwater Beach Activities  
Outdoor Tennis \* Golf \* Outdoor Basketball \* Saltwater Non-Boat Fishing \* RV / Trailer Camping

### 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.*

(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.***

(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 from the meeting which the project was discussed** 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.***

(Tab as Exhibit "C-3") (4 points)

#### 4. OPERATION AND MAINTENANCE

Capability to develop, operate and maintain the project site: *(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.

(Tab as Exhibit "D") (6 points)

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

(Tab as Exhibit "D") (4 points)

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

(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

(Tab as Exhibit "E") (3 points)

#### 6. TRAIL CONNECTIVITY

The project provides for increased trail access by connecting an existing, publicly owned and designated recreational trail which is outside the project boundary. **Indicate on the site plan the project trail/connection and name and location of existing trail(s).**

☐ Yes ☒ No

(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. Identify and color code different funding phases from the existing facilities.*

Proposed improvements are shown in Exhibit “G” (5 points, if undeveloped)

Existing improvements include a parking lot, picnic facilities, landscaping, and bike trail

**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 11 & 12 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 24-28 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 – New Construction	Points	Cluster
New Picnic facilities	4	Cluster III
New Playground	5	Cluster II
New Fishing Pier	2	Cluster V
Renovated Picnic Facilities	3	Cluster IV
Renovated Bike Trail	2	Cluster V
New Bike Trail	3	Cluster IV
New Dog Park	3	Cluster IV
Support Facilities		
New Restroom	4	Cluster III
Renovation parking lot & new landscaping	6	Cluster I
Total	32	

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

    X     Highest Priority Funding Need (13 points)

                     Second Highest Priority Funding Need (8 points)

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

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



## Part III – Supporting Documents

### POPULATION DENSITIES

#### 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	Cluster III
5	Swimming Pools	4	Rest Rooms	4	
6	Boating Facilities	4	Soccer Fields	4	
7	Basketball Courts	4	Picnic Facilities	4	
8	Golf Courses	3	Bike Trails	3	Cluster IV
9	Softball Fields	3	Swimming Pools	3	
10	Picnic Facilities	3	Exercise Trails	3	
11	Historical Facilities	3	Hiking Trails	3	
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	Cluster V
17	Camping	2	Tennis Courts	2	
18	Football Fields	2	Basketball Courts	2	
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
Physical Characteristics of Project.....	P

**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**

Burt Aaronson, Chair

Ken T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

**County Administrator**

Robert Weisman

*"An Equal Opportunity  
Affirmative Action Employer"*

Official Electronic Letterhead

April 6, 2010

Ms. Tamika Bass, Community Assistance Consultant  
Office of Information 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 21, 2009, the Palm Beach County Board of County Commissioners officially adopted the County's FY 2010 Five Year Capital Improvement Program. This Capital Improvement Program covers fiscal years 2010 through 2014. There is currently \$413,000 allocated between FY 2010 and FY2013 in the capital budget for John Prince Memorial Park Phase IV Improvements. These improvements include construction of lakeside amenities such as canoe and kayak launch areas, docks, fishing piers, as well as shoreline facilities. John Prince Memorial Park is one of the oldest parks in Palm Beach County and renovation of the existing facilities and the addition of new facilities will benefit park patrons.

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 2010 - FY 2014 (\$ in 1,000)**  
**Capital Project Proposal**

<b>Project Title: John Prince Park Improvements Phase IV</b>										<b>Unit #: P560</b>																																																																																																																			
<b>Description:</b> This project includes lakeside improvements such as canoe and kayak launch areas, docks, fishing piers, as well as shoreline facilities that facilitate additional waterfront use, splash playground, dog park, restrooms, pavilions, bike paths, landscaping, irrigation, fencing, environmental enhancement, forestation and related utility and support infrastructure. This project will provide developed acres of regional park necessary to maintain Comprehensive Plan LOS as a result of permits issued for residential development in Park Impact Fee Zone 2. The improvements will provide additional active and passive recreational facilities that serve the needs of new residents in the Central Park District. Additional funding of \$116,000 in FY 2010 is from Zone 2 Park Impact Fees. Future funding of \$397,000 is from Zone 2 Park Impact Fees.																																																																																																																													
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C-12

### **Exhibit "B"**

**The project is consistent with the following issues and goals outlined in the Outdoor Recreation in Florida 2008 manual:**

Outdoor Recreation in Florida, 2008, 6-5 recognizes the importance of nature-based tourism in Florida including fishing, hunting, paddling, boating and nature viewing.

John Prince Park is a 727 acre County Park located around the shores of Lake Osborne, and is the County's oldest Regional Park. Lake Osborne is part of Palm Beach County's Chain-of-Lakes which consists of five interconnected lake systems covering a linear distance of approximately 30 miles. Lake Osborne's 380-acres provide habitat for a wide variety of wildlife including large mouth bass, bluegill, speckled perch, catfish, egrets, herons, cormorant, wood storks, osprey, alligators, turtles, foxes, armadillos, and raccoons. The County has completed several habitat restoration projects in John Prince Memorial Park involving removing exotic vegetation and replanting with native species. The John Prince Memorial Park Phase IV project includes construction of a canoe/kayak launch and will also provide fresh water fishing opportunities along the shoreline of Lake Osborne.

#### Outdoor Recreation in Florida, 2008, 7-8

Public park and recreation agencies should continue to work with local planning, growth management and greenway and trail programs to improve the ability of Floridians to walk and bicycle to work, school and other daily activities, and to provide public outdoor recreation opportunities."

The Palm Beach County Parks and Recreation Department has been working closely with the Palm Beach County Metropolitan Planning Organization – Bicycle/Greenway/Pedestrian Advisory Committee to include John Prince Memorial Park in the County's Master Bicycle Plan and the City of Lake Worth's Master Bicycle Plan. The Parks and Recreation Department is looking at potential funding to widen existing multi-purpose paths to 12 feet, as well as creating additional internal pathways along the water. The Department is also working with the County's Engineering Department to develop bike paths and sidewalks to connect nearby neighborhood to the park.

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

A public meeting was held at John Prince Memorial Park – Splash Playground on Wednesday, September 22, 2010 at 10:30 A.M.

A display board showing the proposed improvements was explained, followed by a question and answer session. The meeting lasted approximately one hour and ten minutes.

The meeting was advertized in the legal section of the Palm Beach Post on Sunday, September 19, 2010. A copy of the legal advertisement and proof of publication is attached

# 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 **Public Meeting** was published in said newspaper in the issues of **September 19, 2010**. 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 20<sup>th</sup> day of September, A.D. 2010.  
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. 5551907  
PUBLIC MEETING NOTICE  
A Public Meeting will be held on Wednesday, September 22, 2010, at 10:30 A.M. at John Prince Memorial Park, 2700 6th Avenue South, Lake Worth, FL. The meeting will be held at the shelter located next to the Boundless Playground - splash pad off of Lake Worth Road. The meeting is being held to obtain input on a Florida Recreation Development Assistance Program grant for a proposed Phase II Development Project at the John Prince Memorial Park. A list of project elements will be reviewed at that time. All persons interested in this project are welcome to attend. Please contact Jean Matthews, Senior Planner, Palm Beach County Parks and Recreation Department at 966-6652 if you would like additional information.  
PUB: The Palm Beach Post  
September 19, 2010





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## **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](http://www.pbcgov.com/mpo)

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

**THURSDAY, SEPTEMBER 9, 2010 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 8 10, 2010 MEETING
- IV. PUBLIC COMMENTS OPPORTUNITY
- V. OLD BUSINESS
  - A. 2010-2014 Transportation Enhancement Program – Eligibility Review
  - B. PBC Bicycle Master Plan Update
  - C. BGPAC Membership
  - D. Fiscal Administration Changes to Transportation Enhancement Funding
- VI. NEW BUSINESS
  - A. Palm Beach County Parks – Presentation on Application for Funding
    - Okeechobee Park South Project
    - John Prince Park Project
- VII. COORDINATOR'S REPORT
- VIII. MEMBERS' COMMENTS
- IX. ADJOURNMENT

## ATTENDANCE – 2010

MEMBER/ALTERNATE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
BRUCE OFFORD/Patricia Tampas FLORIDA DEP - SE DISTRICT OFFICE	P	P	E	P	P	P	P	P				
CORNELIA WANTZ PBC – TRAFFIC ENGINEERING	P	P	E	A	P	P	P	P				
JEAN MATTHEWS/John Wildner PBC- PARKS & RECREATION	P	P	T	P	P	P	P	P				
MICHAEL HOWE PBC – PLANNING	P	P	I	P	P	P	P	P				
CHAIR, ALEX HANSEN/Denise Malone CITY OF WEST PALM BEACH - PLANNING	P	P	N	P	P	P	E	E				
ERICA WHITFIELD PBC - HEALTH DEPARTMENT	P	E	G	E	P	P	***	***				
ANN SKAKANDY/Joyce Cai PBC - SCHOOL DISTRICT	P	P		P	P	P	Alt	A				
JOY PUERTA CITY OF BOCA RATON	P	P	C	P	P	P	E	P				
VICE CHAIR, SCOTT ARONSON CITY OF DELRAY BEACH	P	E	A	P	P	E	P	E				
BRENDA ARNOLD/Jacquelyn Smith TOWN OF JUPITER	P	E	N	P	P	P	Alt	P				
SALLY CHANNON PBC ENVIRONMENTAL RESOURCE MGMNT. (ERM)	A	P	C	P	P	P	P	P				
OLGA PRIETO/Bill Nemser VILLAGE OF WELLINGTON	P	P	E	P	P	A	P	A				
BOB SABIN/Don Braverman BOCA RATON BICYCLE CLUB	Alt	P	L	P	P	P	P	E				
Ex-Officio – Non Voting John Mark Palacios/Larry Hymowitz FDOT – DISTRICT 4	P	P	E	P	E	P	P	P				
BRET BARONAK MPO (non-voting member)	P	P	D	P	P	P	P	P				

Other Attendees:

Vickie Smith

Lake Worth Drainage District

P - Member Present  
PresentE - Excused Absence  
\*\* - New AppointmentA - Member Absent Alt- Alternate  
\*\*\*Resigned

I. CALL TO ORDER/ROLL CALL

MR. OFFORD called the September 9, 2010 meeting to order at 9:10 A.M. The roll call was made by MR. BARONAK. A quorum was present as depicted on page two of these minutes.

II. ADOPTION OF AGENDA

MR. OFFORD inquired if there were any additions, deletions or changes to the agenda.

A motion was made by MR. HOWE to adopt the September 9, 2010 agenda; seconded by MS. PUERTA. The motion carried unanimously.

III. APPROVAL OF MINUTES

MR. OFFORD inquired if there were any additions, deletions or changes to the July 8, 2010 minutes.

A motion was made by MS. MATTHEWS approve the July 8, 2010 minutes; seconded by MS. PUERTA. The motion carried unanimously.

IV. PUBLIC COMMENT OPPORTUNITY

There were none.

V. OLD BUSINESS

A. Transportation Enhancement Program – Eligibility Review

MR. BARONAK received comments from FDOT on the West Palm Beach and EMR projects. MR. BARONAK said in regards to Boca's projects ranked 6<sup>th</sup> and 7<sup>th</sup> in consecutive order, the Patch Reef Trail (ranked 6<sup>th</sup>) and 13<sup>th</sup> Street and 12<sup>th</sup> Avenue (ranked 7<sup>th</sup>), the City has decided to forfeit the ranking of the Patch Reef Trail and move up their 13<sup>th</sup> Street and 12<sup>th</sup> Avenue bike lane project. Originally those projects were "out of the money" but given this situation with the Parks Department, FDOT said that the John Prince Park project (#1 ranked project) is ineligible because they are cited it has just a recreational project that only serves the existing park facility and does not contribution to the overall transportation network. The Parks Department and MS. MATTHEWS are aware of this and a lengthy letter has been sent to FDOT stating their case as to why this project should be eligible. Thus far, there has been no reply from FDOT.

MS. MATTHEWS commented that she strongly believes this is a transportation project because there are so many low income residential areas surrounding John Prince Parks. These areas are among the poorest in Palm Beach County with many residents not having access to cars. She said that residents nearby are able to travel through John Prince Park to get to Palm Beach State College, JF Kennedy Medical Center and Lantana Airport. Riding a bike or walking through the Park provides a safe alternative versus traveling busy thoroughfares including Congress Avenue, Lake Worth Road or 6<sup>th</sup>. The Palm Beach County Parks and Recreation Department's Administration building and main maintenance compound are located in the Park and have over 230 employees reporting for work. It is one of the largest employment centers in Palm Beach County. Many employees ride Palm Tran or Tri Rail to get to work and then walk or ride their bikes from the bus stop or train station to their work location. The proposed project includes pathway connecting to Palm Tran bus stops to the maintenance and administration buildings.

MR. BARONAK said if the above mentioned project remains ineligible, West Palm's project that was previously partially funded based on where it ranked, would become fully funded; then Boca Raton's project would get partial funding (approximately \$370,000).

MR. BARONAK said we are awaiting FDOT's decision on the John Prince Park project. MR. BARONAK voiced his frustration because the Committee ranked this project #1 and it is now being deemed ineligible. What bothers him is it takes into question the Committee's scoring process. MR. BARONAK indicated that changes may have to be made to the scoring process in the future.

A discussion ensued.

MR. PALACIOS arrived at 9:15 a.m.

#### B. PBC Bicycle Master Plan Update

MR. BARONAK said progress continues to be made. MS. PUERTA, MESSRS. HANSEN, PALACIOS AND SABIN have attended steering committee meetings. Recommendations have been developed. A table of road segments has been created and will be categorized to make them more meaningful. MR. BARONAK said in October he will give a complete presentation to the Committee of where we are with the plan and will have a clearer idea of priorities, policies and recommendations. Base mapping suitable map for the County is currently being worked on. Level of Service information has been worked out and all the information that goes along with that which will serve as the foundation for the new bicycle suitability map. Different "pilot corridors" around the County that identify some road corridors that have unique configurations related to bicycle access have been identified. The consultants came up with different recommendations for those corridors. MS. PUERTA had some of concerns regarding the consultants findings in Boca Raton and the consultants are responding to her concerns.

MR. BARONAK described some of these corridors. Next month he will go into more detail.

MR. BARONAK hopes to have a draft of the plan by late next month and gave the schedule for presentation and completion of the plan.

MR. BARONAK responded that the Plan relates a great deal to what our County Engineers will be undertaking in the development of future roadway projects. They had some concern about how much weight this plan will affect their decision making process, and to what extent it will dictate or recommend what they should or shall incorporate in the projects for bicycle accessibility

MR. BARONAK said a meeting will be scheduled with George Webb, Randy Whitfield and Dan Weisberg to discuss how the Bicycle Master Plan will relate to the County Engineering Department. MR. BARONAK is confident that a plan to be adopted will be used as a tool for guidance when developing the multi-modal aspect of transportation projects.

A discussion ensued.

#### C. BGPAC Membership

MR. BARONAK said that a couple of members can no longer serve on the BGPAC because they left their current positions or changed jobs. MS. SKAKANDY has been promoted and can no longer serve on the Committee and MS. WHITFIELD, who represented the Health Department, moved to the School District. MR. BARONAK has talked to the School District about who they want to appoint to the BGPAC. Randall Granberry's name was recommended.

He was a member of this Committee sometime ago, but his attendance record was below average. For one full year, he did not attend meetings. MR. BARONAK received a phone call from Mr. Granberry's boss who wants him to again serve on this committee. MR. BARONAK faxed over his attendance record, but she assured MR. BARONAK that Mr. Granberry does want to be on the BGPAC and that he would attend the meetings. She added that Mr. Granberry is now in charge of "Safe Routes to School" funding, obtained by the District, and because of this responsibility he wants to serve again and use the BGPAC as an advisory group to help him along as he works to develop the "Safe Routes to School" project.

MR. BARONAK had requested that MS. WHITFIELD continue as a member and Mr. Granberry be the alternative. After continued discussion, it was decided that Mr. Granberry would be the member and Ms. Whitfield would serve as the alternate. MR. BARONAK agreed but said they would be tracking his attendance closely. MR. BARONAK said that even though Mr. Granberry would attend as the member, Ms. Whitfield planned to attend also.

MR. BARONAK is still waiting to hear back from the Sheriff's office on getting a replacement for MR. PRICE who no longer attends Committee meetings. Mr. Baronak mentioned that Ms. Whitfield, formerly of the Palm Beach County Health Department gave him the names of a few people at the Health Department who may want to serve on the BGPAC. Ms. Whitfield will be starting as an alternate member of the BGPAC, given her new position with PBC School District.

MS. MATTHEWS commented that she has worked with Mr. Granberry in the past and spoke positively on Mr. Granberry's membership.

MR. OFFORD asked MR. BARONAK what is the attendance policy. MR. BARONAK replied that when a member misses three meetings in a row then a letter is sent notifying the member that they need to start attending and if they do not respond to that request, then they are asked to resign from the Committee.

#### D. Fiscal Administration Changes to Transportation Enhancement Grant

MR. BARONAK this issue was discussed with FDOT in July clarifying how they are centralizing the fiscal decisions and administration of the Enhancement Program (i.e. money that is not spent and will go back to Tallahassee with no guarantee that the funds will be returned to District IV. MR. BARONAK said a motion was made and approved at the July meeting about writing a letter to FDOT from the MPO regarding this issue. MR. BARONAK said that shortly after the July BGPAC there was going to be a MPOAC meeting in Orlando that Mr. Whitfield attends. MR. BARONAK said this may be a better venue to discuss this issue because all the MPO directors would be there to talk about it. MR. BARONAK said it was brought up at this meeting and FDOT in Tallahassee is aware that around the state the MPO directors are concerned that his money is not going to remain local and go back to Tallahassee and that the local control is "lost". MR. BARONAK said that tomorrow, September 10<sup>th</sup>, is the Policy and Technical Subcommittee meeting of the MPOAC. The enhancement funding issue is on the agenda for that meeting. MR. BARONAK reported to the Committee that this issue is being pushed from the state-wide level and hopefully FDOT will look more seriously at this and perhaps change their position. MR. BARONAK said the people who administer the program at the local level are much more knowledgeable about the enhancement/LAP process than many of the staffers in Tallahassee and he has heard this directly from the people who work at the District level. MR. BARONAK said that hopefully with the continuing push around the state from the MPOs that we can get some resolution and get control at the local level.

MR. BARONAK will learn from Mr. Whitfield what transpired at the MPOAC meeting.

A discussion ensued.

**VI. NEW BUSINESS****A. Palm Beach County Parks – Presentation on Application for Funding Okeechobee Park South and John Prince Park Projects**

Jean Matthews, Senior Planner with Palm Beach County Parks and Recreation Department presented the Committee with an overview of two proposed park improvement projects, for which she will be applying for Florida Recreation Development Assistance Program (FRDAP) funding to assist in financing the projects. The first, Okeechobee Park South, is centrally located in Palm Beach County. Ms. Matthews reviewed the site plan and proposed improvements which include new car/trailer parking, boat ramp, beach area, restroom, picnic facilities, playground, volleyball court, fishing pier, canoe/kayak launch and renovation of the multi-purpose path. The project was well received.

The second project is located in John Prince Memorial Park. Improvements include a new dog park, fishing pier, restroom, playground, volleyball court, and renovation of the parking, picnic facilities, and bike trail. John Prince Memorial Park is a multi-phase development project.

Ms Matthews thanked the Committee for their attention and the opportunity to present this information.

**VII. COORDINATOR'S REPORT**

MR. BARONAK informed the members that Barbara Handrahan will be leaving her current position at FDOT in October. She will no longer be our primary point person for the LAP and Enhancement programs. She is transferring to another position within the FDOT. MR. BARONAK said Ms. Handrahan has been of been a great help to this committee and he asked if the Committee wanted to draft a letter of appreciation/certificate.

**A motion was made by MS. ARNOLD to send a letter or certificate of appreciation to Barbara Handrahan; seconded by MS. CHANNON. The motion carried unanimously.**

**VIII. MEMBERS' COMMENTS**

MS. MATTHEWS said she received an Email from "Bikes Rails to Trails" saying that Federal Transportation dollars coming to Florida, that are dedicated to Bicycle and Pedestrian Projects, which would include Transportation Enhancement Funds, are endanger of being cut due to fiscal decision-making at the Federal level.

MR. BARONAK said he was glad she brought this up and he will be working with Mr. Whitfield so that the MPO can get the word out regarding our concern.

**IX. ADJOURNMENT**

**A motion was made by MS. PUERTA to adjourn the meeting; seconded by MR. HOWE. The motion carried unanimously**

There being no further business, the meeting was adjourned at 10:20 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 September 9, 2010 meeting of the Bicycle/Greenways/Pedestrian Advisory Committee, dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Chairperson

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

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

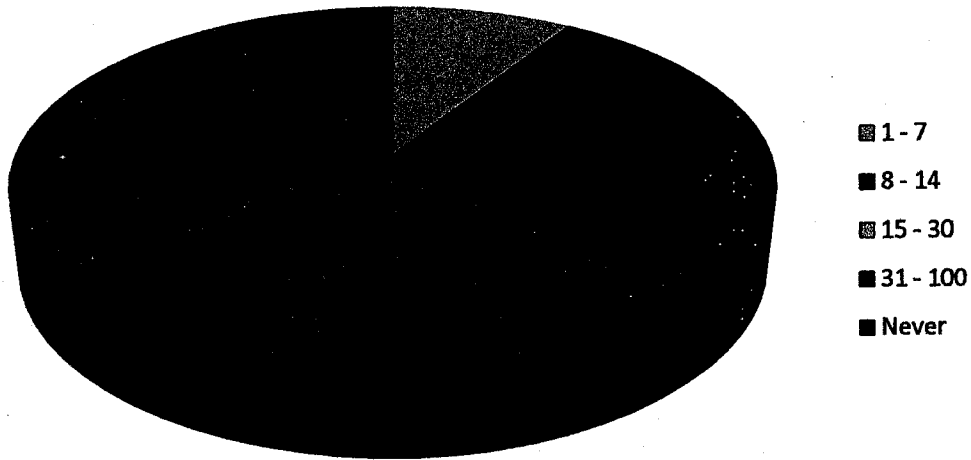
**A copy of the survey and summary of the results**



**Palm Beach County  
Parks and Recreation Department  
John Prince Memorial Park  
2010 Recreational Facility Survey**

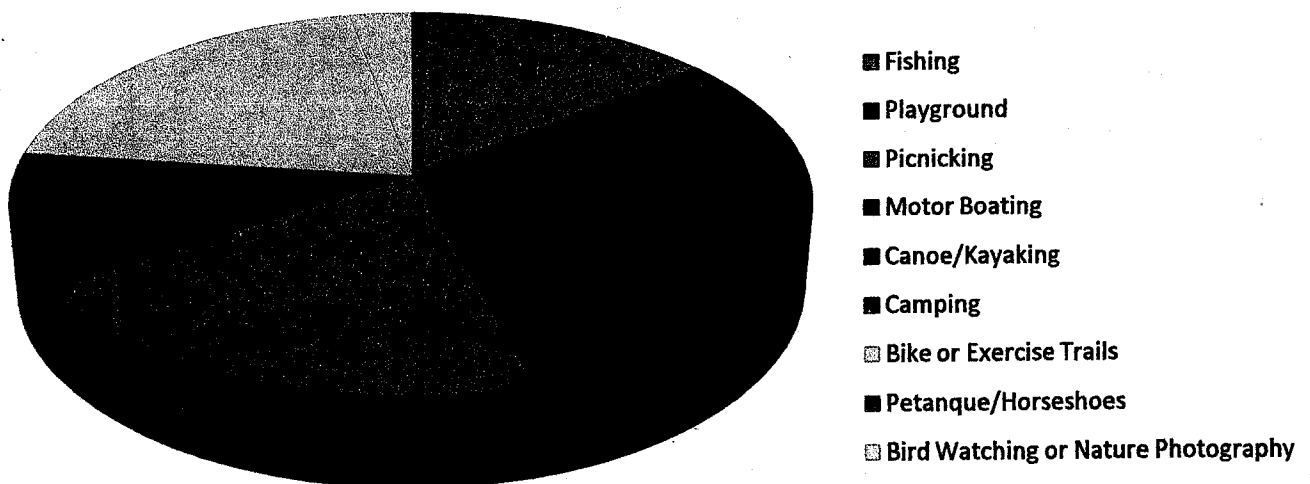
1. How many days a year do you or a member of your household visit a County park on an annual basis?

**Visits Per Year**



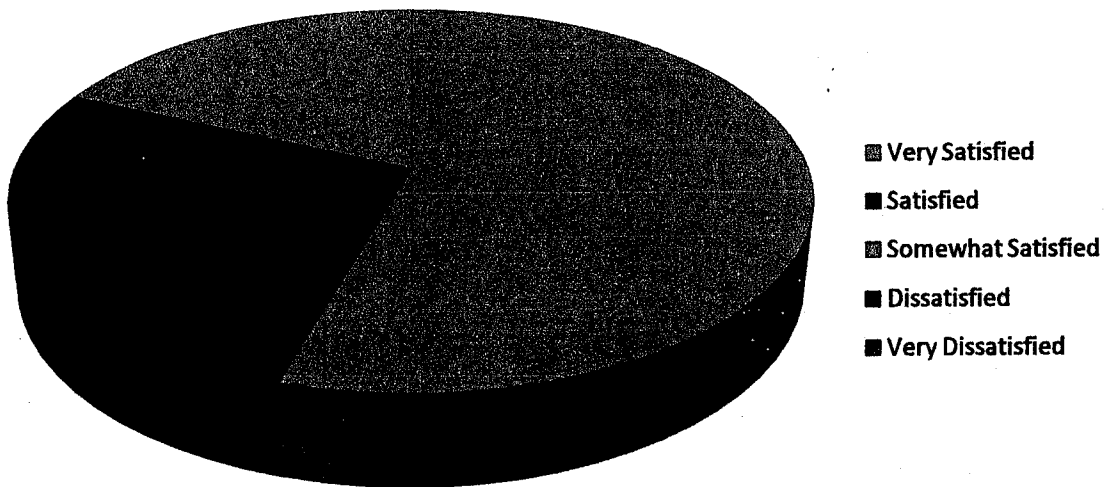
2. Please check the recreation activities that you or a member of your household participated in during the past 12 months and indicate the number of times.

**Recreation Activities**



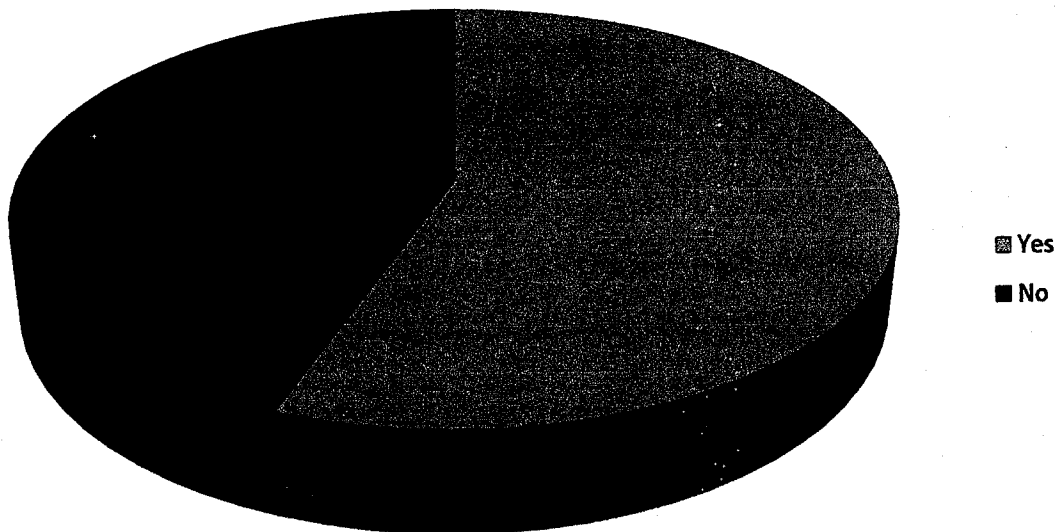
3. Are you satisfied with the number of recreational facilities at John Prince Memorial Park?

### Satisfaction with Facilities

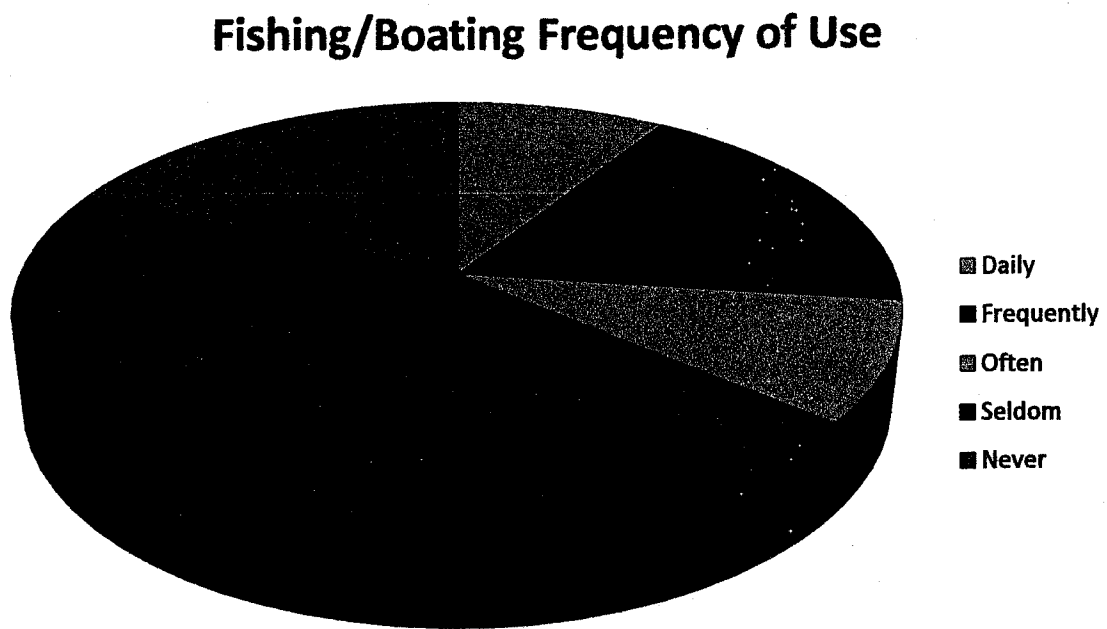


4. If the County opens a dog park in John Prince Memorial Park will you or your family members use the new facility?

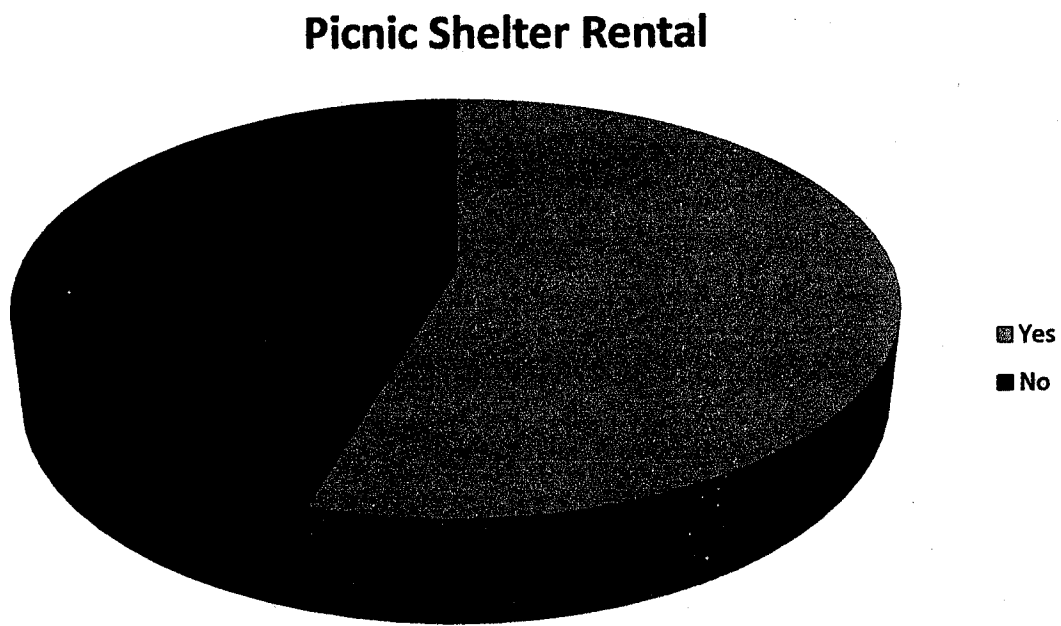
### Proposed Dog Park



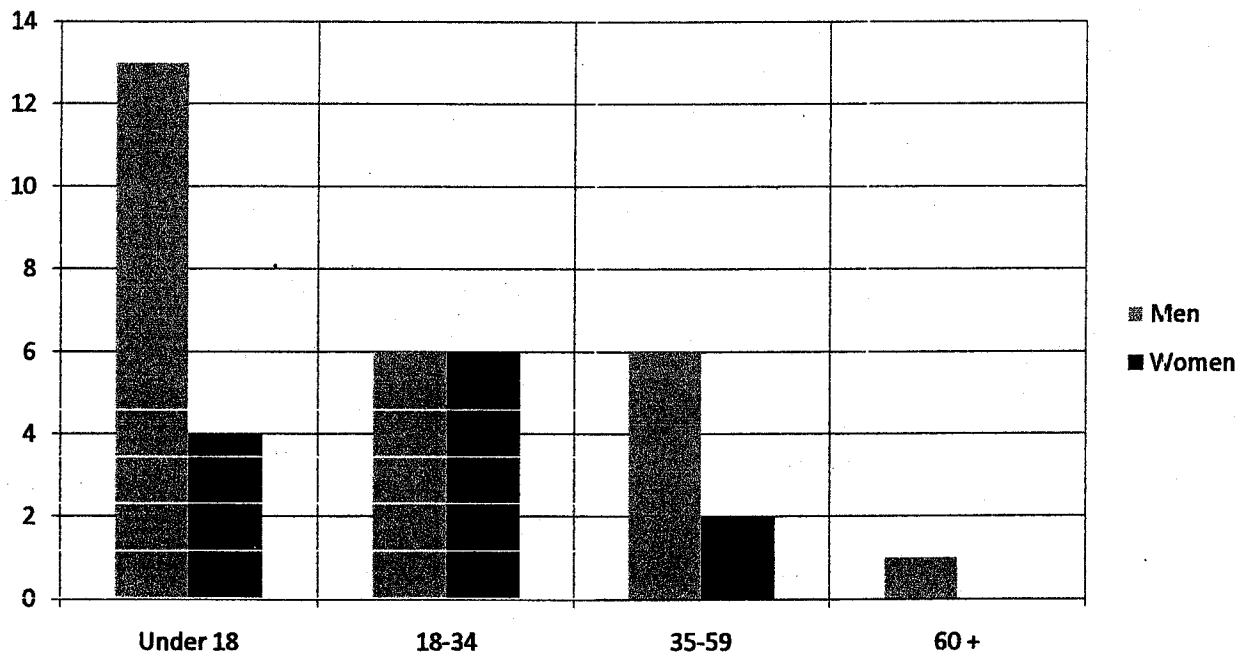
5. How often do you use Lake Osborne, Lake Ida or Square Lake for fishing or boating?



6. Have you ever rented or used a group picnic shelter in a Palm Beach County Park?



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



8. Please list any additional recreational facilities not previously mentioned you would like to see added to John Prince Memorial Park.

We received a variety of responses including:

- A water park like Coconut Cove
- More pavilions
- BB gun range
- Baseball field
- Archery
- Snack stand w/ healthy foods

9. Please provide any written comments you may have regarding the Palm Beach County Parks and Recreation Department's campground or recreational facilities in the space provided below.

Please see the following typed comments:

- "Love the splash pad."
- "I think the plan is excellent. We love the splash pad and playground."
- "This is our favorite park to come and visit."
- "Alligators"
- "They keep the park area's clean and safe for all."
- "Great job. Very clean."

### **Exhibit "D"**

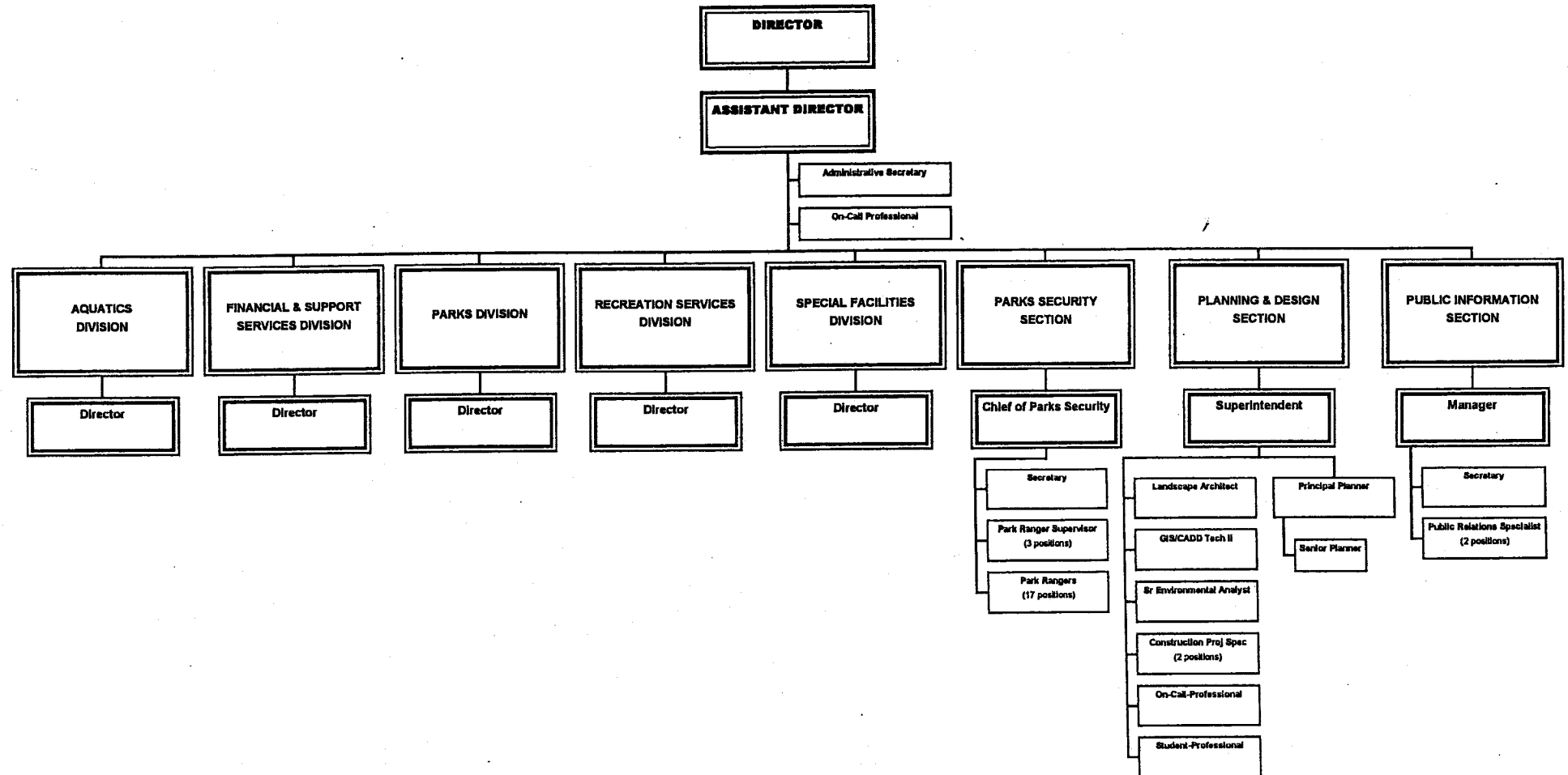
Documentation of ability to support programming and maintenance of project site. Provide a copy of the agency organization chart.

The Palm Beach County Parks and Recreation Department's Maintenance Division has 285 full time employees and a \$30,274,583 operating budget.

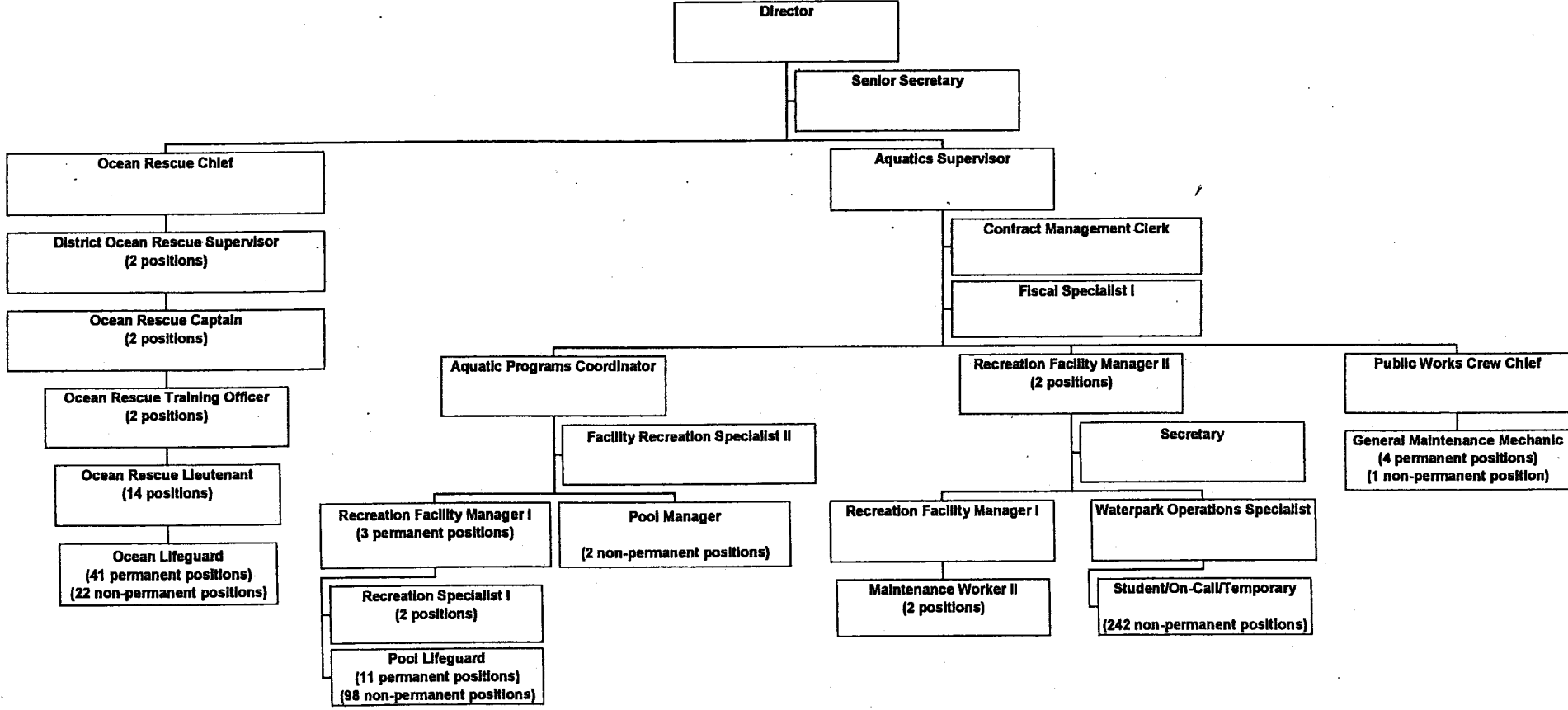
Due to space considerations two sided copies included in grant package



**PALM BEACH COUNTY PARKS . RECREATION DEPARTMENT**  
**ORGANIZATIONAL CHART FY 2010**



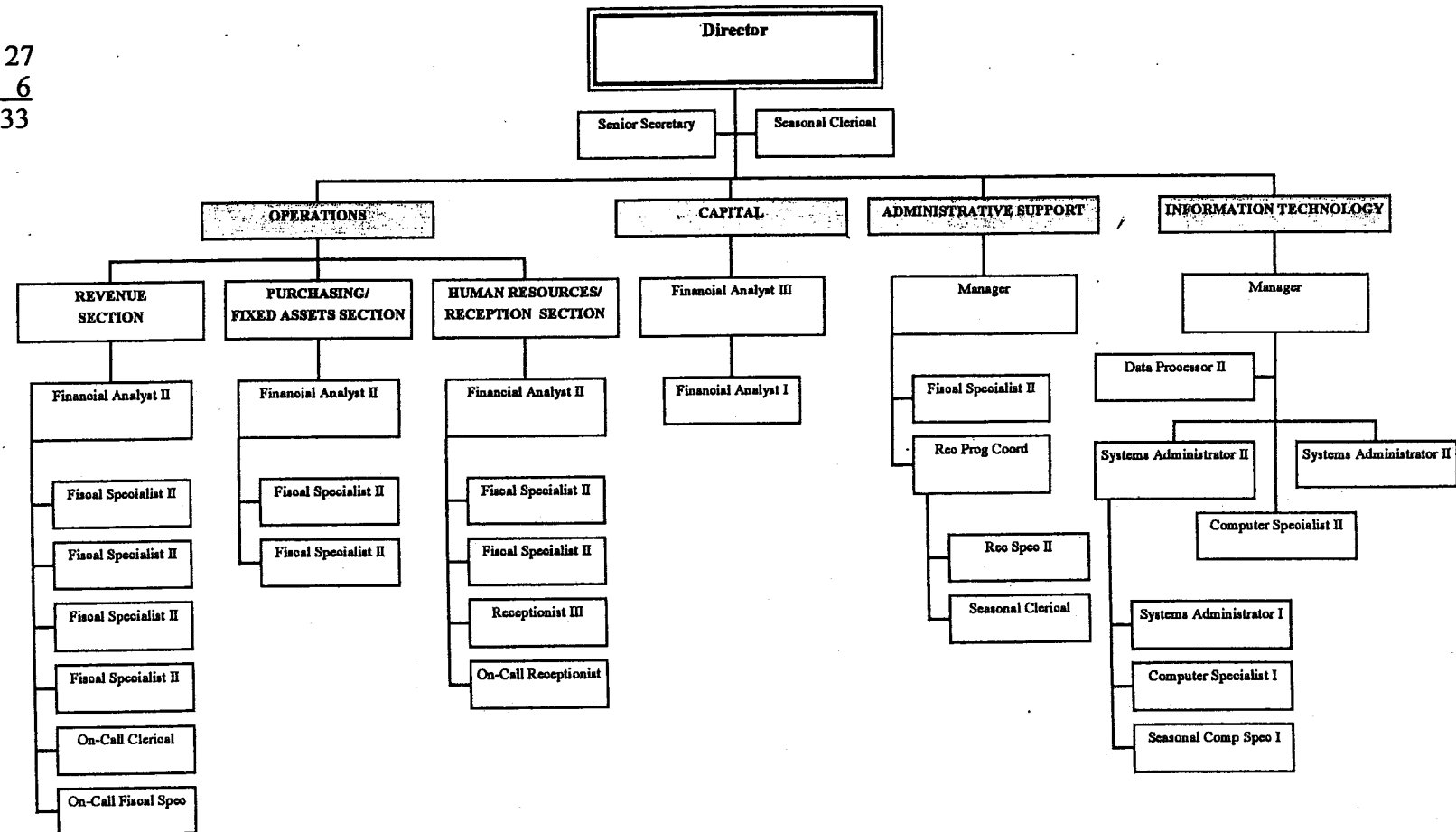
Last Modified 9/28/2009





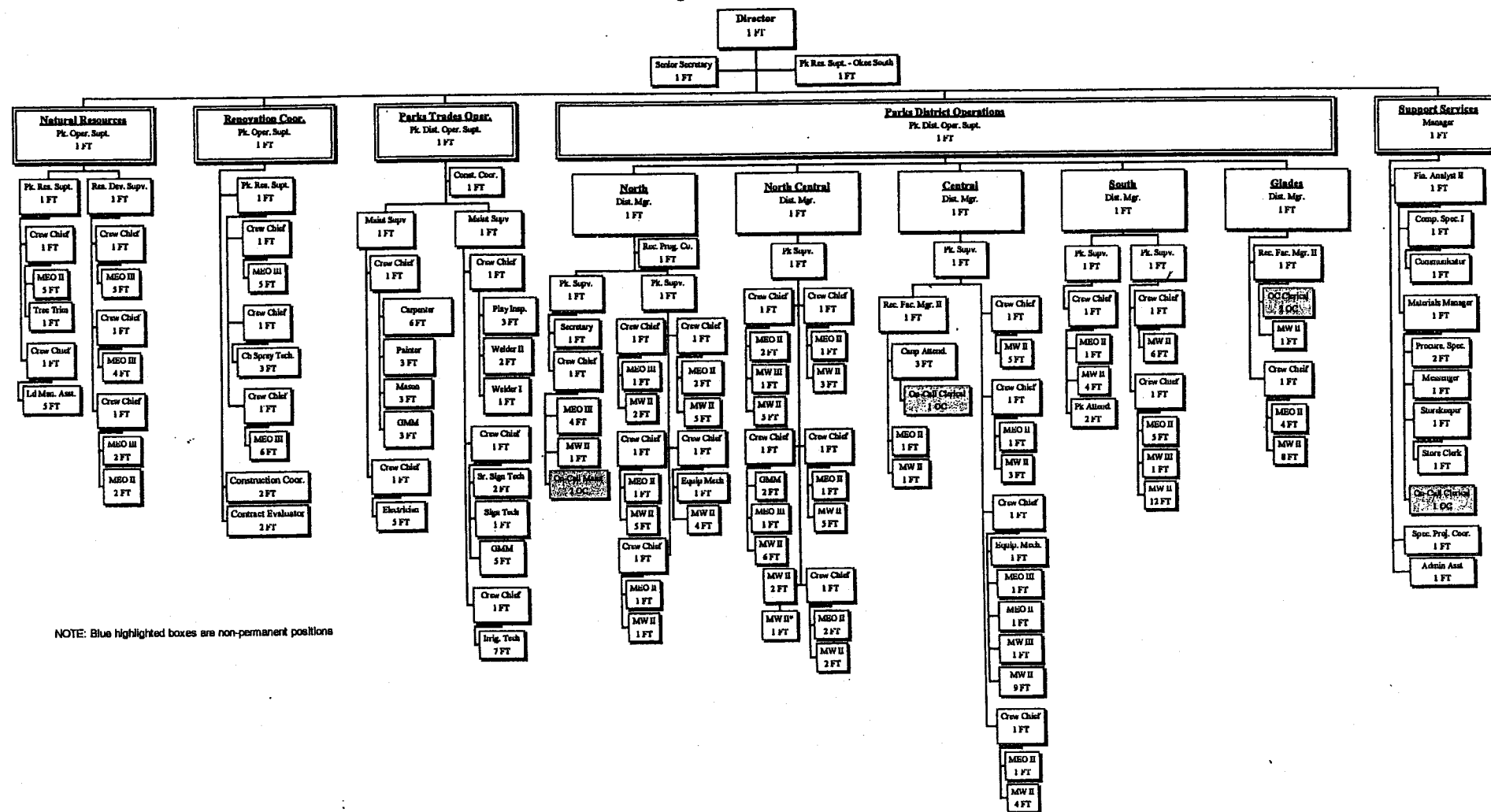
PALM BEACH COUNTY PARK RECREATION DEPARTMENT  
PARKS FINANCIAL & SUPPORT SERVICES DIVISION  
ORGANIZATIONAL CHART FY 2010

<b>Staffing Levels</b>	
Permanent	27
Non-Permanent	6
Total	33



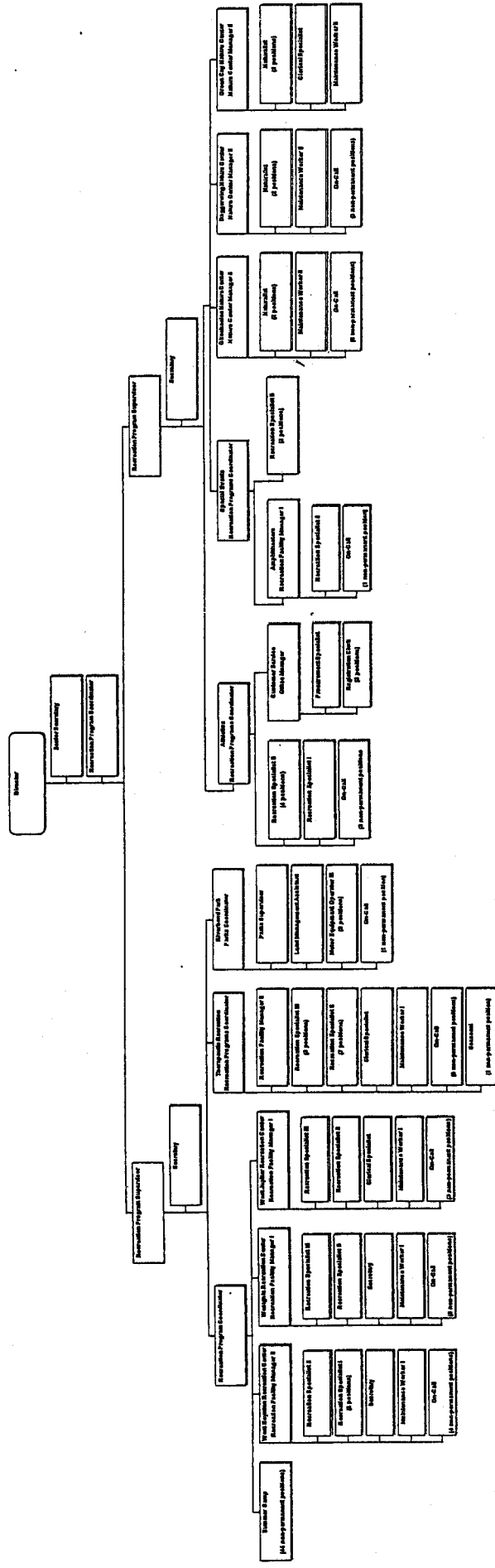


**Palm Beach County Parks and Recreation Department  
Main Office  
Organizational Chart FY 2010**

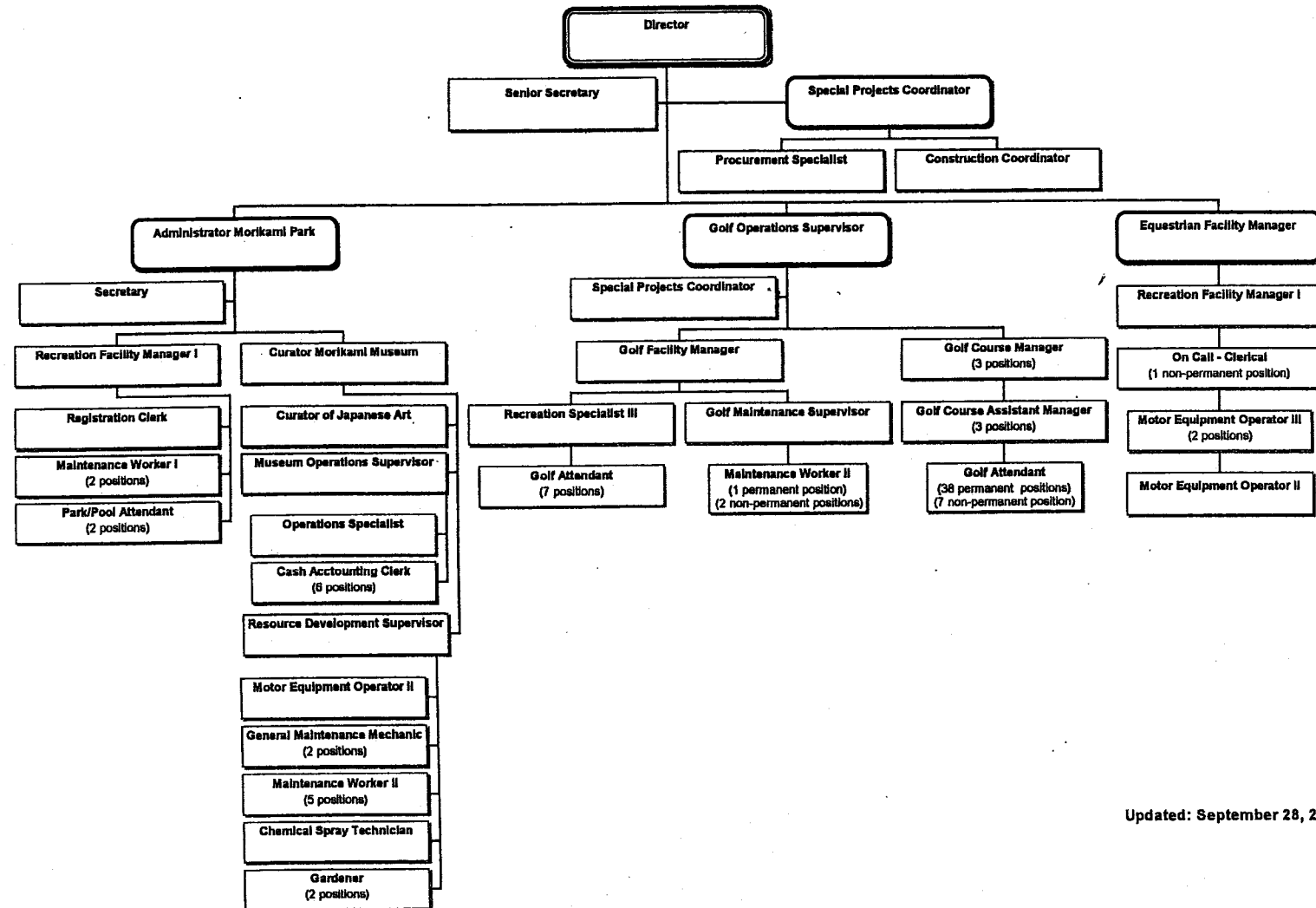


NOTE: Blue highlighted boxes are non-permanent positions

**PALM BEACH COUNTY PARK  
RECREATION  
ORGANIZATION**



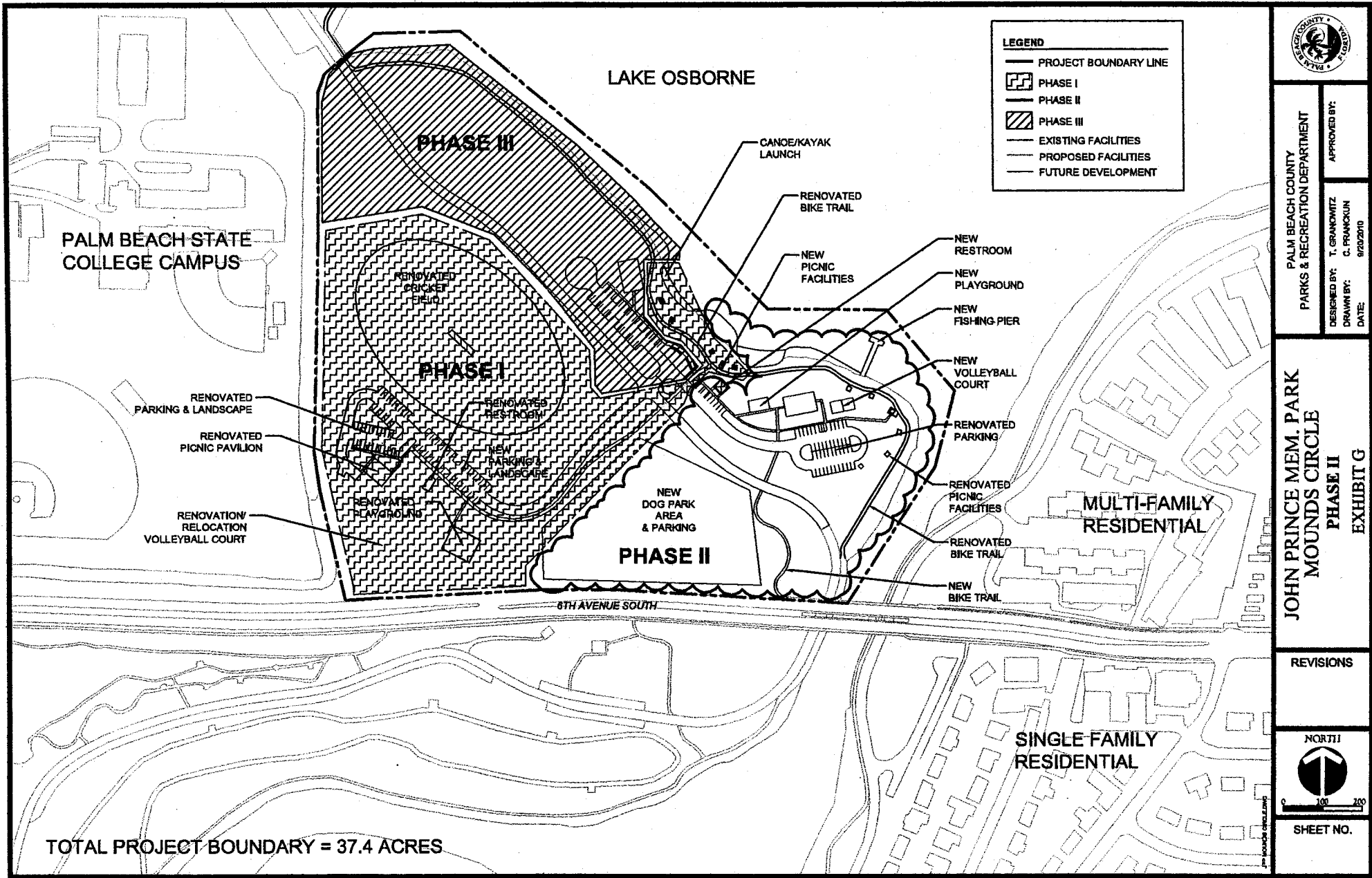
**Palm Beach County Park and Recreation Department  
Special Facilities Division  
Organizational Chart FY 2010**



Updated: September 28, 2009

**Exhibit "E"**  
**Not Applicable**  
**There is a no Partnership Agreement**

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



PALM BEACH COUNTY  
PARKS & RECREATION DEPARTMENT  
DESIGNED BY: T. GRANOWITZ  
DRAWN BY: C. FRANKLIN  
APPROVED BY: [Signature]  
DATE: 9/20/2010

JOHN PRINCE MEM. PARK  
MOUNDS CIRCLE  
PHASE II  
EXHIBIT G

REVISIONS



SHEET NO.

**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**

LEGAL DESCRIPTION:

A PARCEL OF LAND IN SECTION 29, TOWNSHIP 44 SOUTH, RANGE 43 EAST IN PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE INTERSECTION OF THE EAST RIGHT OF WAY LINE OF THE LAKE WORTH DRAINAGE DISTRICT L-13 CANAL AND THE NORTH RIGHT OF WAY LINE OF 6th AVENUE SOUTH AS RECORDED IN ROAD PLAT BOOK 4, PAGES 61-64, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, AT STATION 64+17.85; THENCE NORTH 09°37'43" WEST ALONG THE EAST RIGHT OF WAY LINE OF THE SAID L-13 CANAL, A DISTANCE OF 412.52 FEET; THENCE NORTH 01°23'03" EAST ALONG SAID L-13 CANAL RIGHT OF WAY A DISTANCE OF 942.83 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 407.33 FEET, WHOSE RADIAL LINE BEARS NORTH 24°12'45" WEST; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 67°31'39", A DISTANCE OF 480.07 FEET TO A POINT OF COMPOUND CURVATURE, OF A CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 4840.48 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 06°03'59", A DISTANCE OF 512.50 FEET; THENCE SOUTH 24°18'41" EAST, A DISTANCE OF 133.30 FEET; THENCE SOUTH 42°02'53" EAST, A DISTANCE 186.54 FEET; THENCE SOUTH 58°18'49" EAST, A DISTANCE 101.43 FEET; THENCE NORTH 80°39'04" EAST, A DISTANCE 88.55 FEET; THENCE SOUTH 83°15'05" EAST, A DISTANCE OF 83.63 FEET; THENCE SOUTH 66°38'57" EAST, A DISTANCE OF 172.13 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 130.68 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 85°30'43", A DISTANCE OF 195.03 FEET TO A POINT OF NON-TANGENCY; THENCE SOUTH 27°00'46" WEST, A DISTANCE OF 415.20 FEET TO THE NORTH RIGHT OF WAY LINE OF 6th AVENUE SOUTH; THENCE NORTH 86°15'39" WEST ALONG THE SAID RIGHT OF WAY LINE, A DISTANCE OF 448.00 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE SOUTH HAVING A RADIUS OF 2917.80 FEET; THENCE WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 07°06'17", A DISTANCE OF 361.81 FEET TO THE POINT OF TANGENCY; THENCE SOUTH 86°38'04" WEST, A DISTANCE OF 400.00 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 3766.72 FEET; THENCE WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 00°21'45", A DISTANCE OF 23.83 FEET TO THE POINT OF BEGINNING

PARCEL CONTAINS 1,362,242 SQUARE FEET OR 31.2728 ACRES MORE OR LESS.

ALL BEARINGS ARE BASED ON AN ASSUMED BEARING OF SOUTH 87°52'05" EAST ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 44 SOUTH, RANGE 43 EAST


NO SEARCH OF THE PUBLIC RECORDS WAS MADE BY THE SIGNING SURVEYOR.

THIS INSTRUMENT WAS PREPARED BY NORMAN J. HOWARD, P.S.M., IN THE OFFICE OF THE COUNTY ENGINEER, 2300 NORTH JOG ROAD, WEST PALM BEACH, FLORIDA, 33411.

Norman J. Howard  
NORMAN J. HOWARD, P.S.M.  
FLORIDA CERTIFICATE NO. 5776

4-27-2010  
DATE

NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

PROJECT NO. 2010011-02	SHEET 1 OF 2	PROJECT:		DATE 4/23/10	SCALE 1" = 300'	NO.	REVISION	BY	DATE		PALM BEACH COUNTY ENGINEERING AND PUBLIC WORKS ENGINEERING SERVICES 2300 NORTH JOG ROAD WEST PALM BEACH, FL 33411
		JOHN PRINCE PARK MOUND CIRCLE									

LAKE OSBORNE

$R = 407.33'$   
 $\Delta = 67^{\circ}31'39''$   
 $L = 480.07'$

$R = 4840.48'$   
 $\Delta = 06^{\circ}03'59''$   
 $L = 512.50'$

EAST R/W LINE  
LWDD L-13 CANAL

$N24^{\circ}12'45''W$   
412.52'

POINT OF  
COMPOUND  
CURVATURE

$S24^{\circ}18'41''E, 133.30'$   
 $S42^{\circ}02'53''E, 186.54'$   
 $S58^{\circ}18'49''E, 101.43'$   
 $N80^{\circ}39'04''E, 88.55'$

PALM BEACH  
STATE COLLEGE

$S83^{\circ}15'05''E$   
83.63'  
 $S66^{\circ}38'57''E$   
172.13'

JOHN PRINCE PARK  
MOUND CIRCLE

$R = 130.68'$   
 $\Delta = 85^{\circ}30'43''$   
 $L = 195.03'$

SOUTH LINE OF THE  
NORTHWEST QUARTER  
OF SECTION 29,  
TOWNSHIP 44 SOUTH,  
RANGE 43 EAST

$R = 3766.72'$   
 $\Delta = 00^{\circ}21'45''$   
 $L = 23.83'$

$R = 2917.80'$   
 $\Delta = 07^{\circ}06'17''$   
 $L = 361.81'$

$S87^{\circ}52'05''E$

LWDD CANAL R/W L-13

$N09^{\circ}37'43''W$   
412.52'

$S86^{\circ}38'04''W$   
400.00'

$N86^{\circ}15'39''W$   
448.00'

NON-TANGENT  
 $S27^{\circ}00'46''W$   
415.20'

R/W E-4

6th AVENUE SOUTH  
RPB 4, PG 61-64

NORTH R/W LINE  
6th AVENUE SOUTH

LWDD CANAL

POINT OF  
BEGINNING

STA. 64+17.85

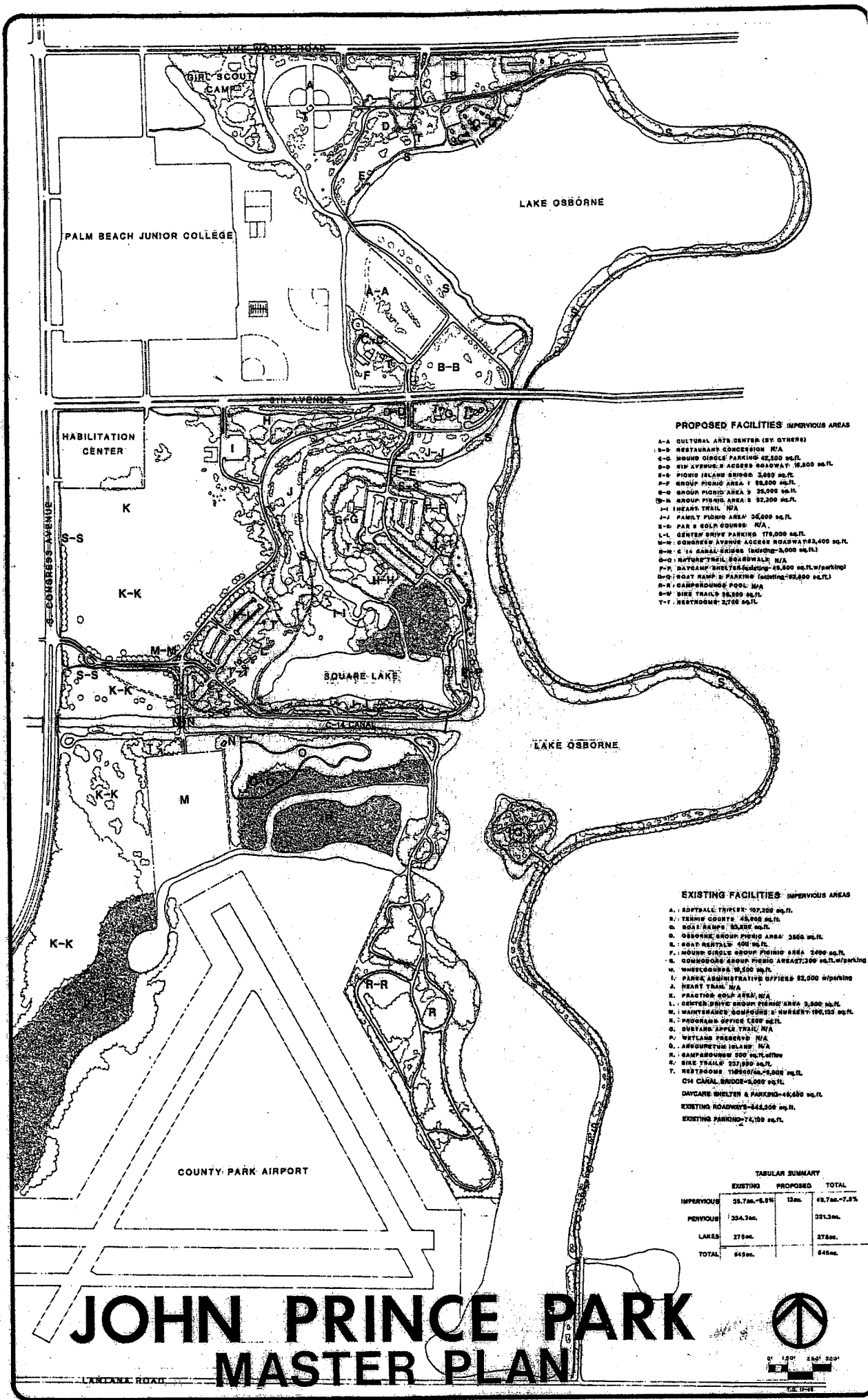
II I

SCALE: 1" = 300'

THIS IS NOT A SURVEY

#### LEGEND

LWDD = LAKE WORTH DRAINAGE DISTRICT  
RPB = ROAD PLAT BOOK  
R/W = RIGHT OF WAY  
PG = PAGE  
R = RADIUS  
 $\Delta$  = CENTRAL ANGLE  
L = ARC LENGTH  
STA. = STATION



PROPOSED FACILITIES - IMPERVIOUS AREAS

- A-A CULTURAL ARTS CENTER (BY OTHERS)
- B-B RESTAURANT CONCESSION N/A
- C-C ROUND CIRCLE PARKING 42,500 sq.ft.
- D-D CIV AVENUE ACCESS ROADWAY 18,000 sq.ft.
- E-E PIONIA ISLAND BRIDGE 3,000 sq.ft.
- F-F GROUP PICNIC AREA 18,500 sq.ft.
- G-G GROUP PICNIC AREA 25,000 sq.ft.
- H-H GROUP PICNIC AREA 22,200 sq.ft.
- I-I INLAND TRAIL N/A
- J-J FAMILY PICNIC AREA 25,000 sq.ft.
- K-K PARK GOLF COURSE N/A
- L-L CENTER DRIVE PARKING 175,000 sq.ft.
- M-M CONGRESSION AVENUE ACCESS ROADWAY 2,400 sq.ft.
- N-N KARAOKE BRIDGE (INCLUDING 3,000 sq.ft.)
- O-O NATURE TRAIL 2,000 sq.ft.
- P-P DAYCARE SHELTER 45,000 sq.ft. w/parking
- Q-Q BOAT RAMP 5 PARKING (INCLUDING 22,000 sq.ft.)
- R-R CAMPGROUND POOL N/A
- S-S BIKE TRAILS 25,000 sq.ft.
- T-T RESTROOMS 2750 sq.ft.

EXISTING FACILITIES - IMPERVIOUS AREAS

- A. ADRENALINE THRILL 107,200 sq.ft.
- B. TENNIS COURTS 45,000 sq.ft.
- C. BOAT RAMPS 30,000 sq.ft.
- D. OSBORNE GROUP PICNIC AREA 3500 sq.ft.
- E. ROAD RAMP 100 sq.ft.
- F. GROUP SINGLE GROUP PICNIC AREA 2400 sq.ft.
- G. CONGRESSION AVENUE ACCESS ROADWAY 2,400 sq.ft. w/parking
- H. WATERWAY CONCESSION 10,500 sq.ft.
- I. PARK ADMINISTRATIVE OFFICES 22,000 sq.ft.
- J. HEART TRAIL N/A
- K. PRACTICE GOLF AREA N/A
- L. CENTER DRIVE GROUP PICNIC AREA 5,800 sq.ft.
- M. WATERWAY CONCESSION 10,500 sq.ft.
- N. PROGRAM OFFICE 1,000 sq.ft.
- O. GUSTY APPLE TRAIL N/A
- P. WETLAND PRESERVE N/A
- Q. ARGONETTE ISLAND N/A
- R. CAMPGROUND 200 sq.ft. w/parking
- S. BIKE TRAILS 227,000 sq.ft.
- T. RESTROOMS 110,000 sq.ft.
- U. CANAL BRIDGE 2,000 sq.ft.
- V. DAYCARE SHELTER & PARKING 45,000 sq.ft.
- EXISTING ROADWAYS 244,000 sq.ft.
- EXISTING PARKING 74,100 sq.ft.

TABULAR SUMMARY			
	EXISTING	PROPOSED	TOTAL
IMPERVIOUS	35.7ha - 8.9%	13ha	48.7ha - 7.5%
PERVIOUS	324.3ha		324.3ha
LAKE	275ha		275ha
TOTAL	645ha		645ha

JOHN PRINCE PARK  
MASTER PLAN



**Exhibit "L"**  
**Photographs of the Project Area**



**John Prince Memorial Park a 727-acre park centrally located in Palm Beach County**



**The Mound's Circle section of the park was developed in the early 1950's**

**Exhibit "L"**  
**Photographs of the Project Area**



**Location of new restroom**



**Picnic facilities to be renovated**

**Exhibit "L"**  
**Photographs of the Project Area**

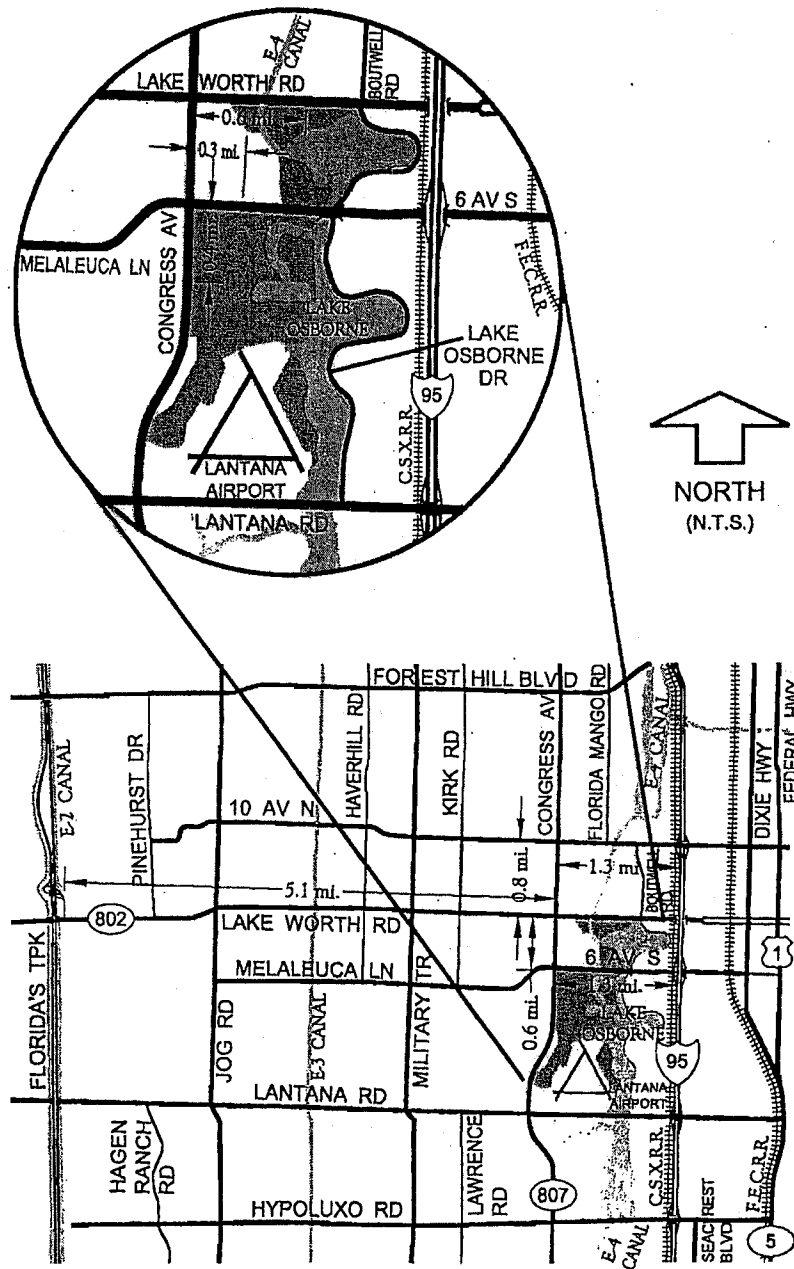


**Location of proposed dog park**



**Location of new fishing pier**

Exhibit "M"  
Location Map



Directions

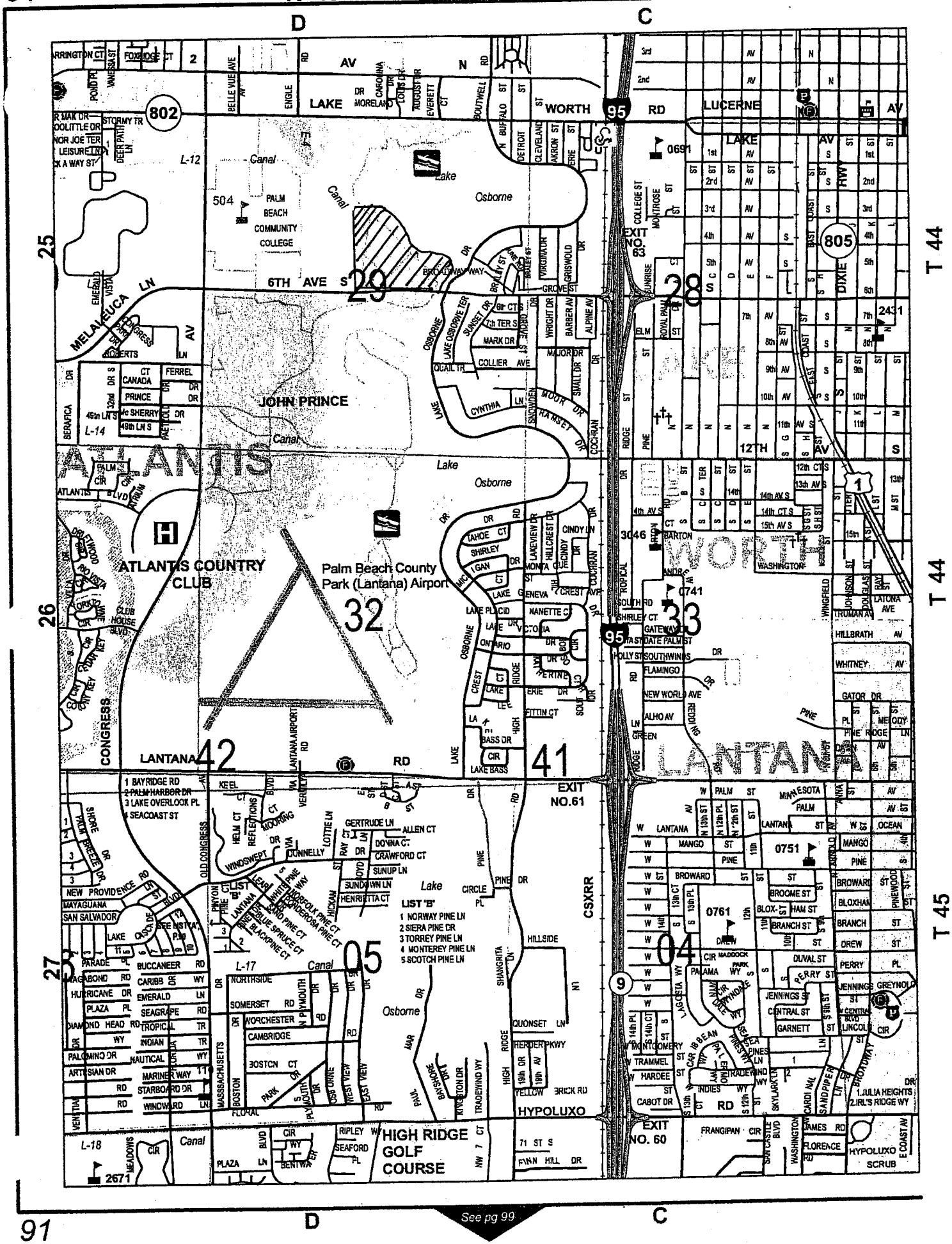
From I-95 exit at 6<sup>th</sup> Avenue South, head west on 6<sup>th</sup> Avenue South approximately  $\frac{3}{4}$  mile, turn south into the entrance to John Prince Park.



**Exhibit "N"**  
**Site Control Documents**

Mounds Circle is approximately 45+/- acres in size and is covered under two deeds:

- 1) Official Records Book 4716, Page 587 which covers 10.29 acres in the center of Mounds Circle. This property was conveyed from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida. (10/25/1985)
- 2) Deed Book 594, Page 56 which covers 555.70 acres, this deed includes the remaining portions of Mounds Circle not covered in the above mentioned deed as well as other park property. This land is restricted for use for park and forest purposes only.



594 56

TRUSTEES OF THE INTERNAL IMPROVEMENT FUND, STATE OF FLORIDA

Nov. 1861

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, the Trustees of the Internal Improvement Fund of the State of Florida, under and by virtue of the authority of Chapter 19133, Laws of Florida, Acts of 1939, and according to the provisions and procedure provided for in Chapter 19133, Laws of Florida, Acts of 1939, and for and in consideration of the sum of One and 00/100 Dollars (\$1.00) to them in hand paid by the County of Palm Beach, State of Florida, receipt of which is hereby acknowledged, have granted, bargained, sold and conveyed to the said County of Palm Beach, State of Florida, its successors and assigns, for park and forest purposes only, forever, the following described lands, to-wit:

That certain tract of land irregular in shape bounded on the North by the North line of Section 29, Township 44 South, Range 43 East; bounded on the South by the South line of Section 32, same township and range; bounded on the West by the United States Government's Meander line running along the West shore of the lake shown in said Sections 29 and 32, above as surveyed by Wm. J. Reyes, Deputy Surveyor, during the month of November, A. D. 1858, and approved October 26, 1859, by Francis S. Dancy, Surveyor General, said survey notes and plat now being on file in the General Land Office, Washington, D. C.; bounded on the East by a line running parallel to and distant 1,600 feet measured westerly from the East lines of said Sections 29 and 32, Township 44 South, Range 43 East.

All the above tract comprising 555.7 acres, more or less, of which approximately 303 acres are now covered by water and approximately 252.7 acres are unsubmerged but all being formerly submerged land lying beyond the original shore lines as defined by United States Government Surveys.

This conveyance is made on the condition that the area above described is to be used for park and forest purposes only, and should said area be used for any purposes other than park and forest, the title to said land shall automatically revert and become the property of the Trustees of the Internal Improvement Fund of the State of Florida.

TO HAVE AND TO HOLD the said above mentioned and described land and premises, and all the title and interest of the Trustees therein as granted to them under Chapter 19133, Laws of Florida,

Acts of 1939, unto the said County of Palm Beach, State of Florida, and its successors and assigns, for park and forest purposes, forever.

SAVING AND RESERVING unto the Trustees of the Internal Improvement Fund of Florida, and their successors, an undivided three-fourths interest in and title in and to an undivided three-fourths interest in all the phosphate minerals and metals that are or may be in, on or under the said above described lands, and an undivided one-half interest in and title in and to an undivided one-half interest in all the petroleum that is or may be in or under the said above described land, with the privilege to mine and develop the same.

IN WITNESS WHEREOF, The Trustees of the Internal Improvement Fund of the State of Florida have hereunto subscribed their names and affixed their seals, 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 9th, day of October, A. D. 1939.



Frank D. Clark (SEAL).  
Governor.

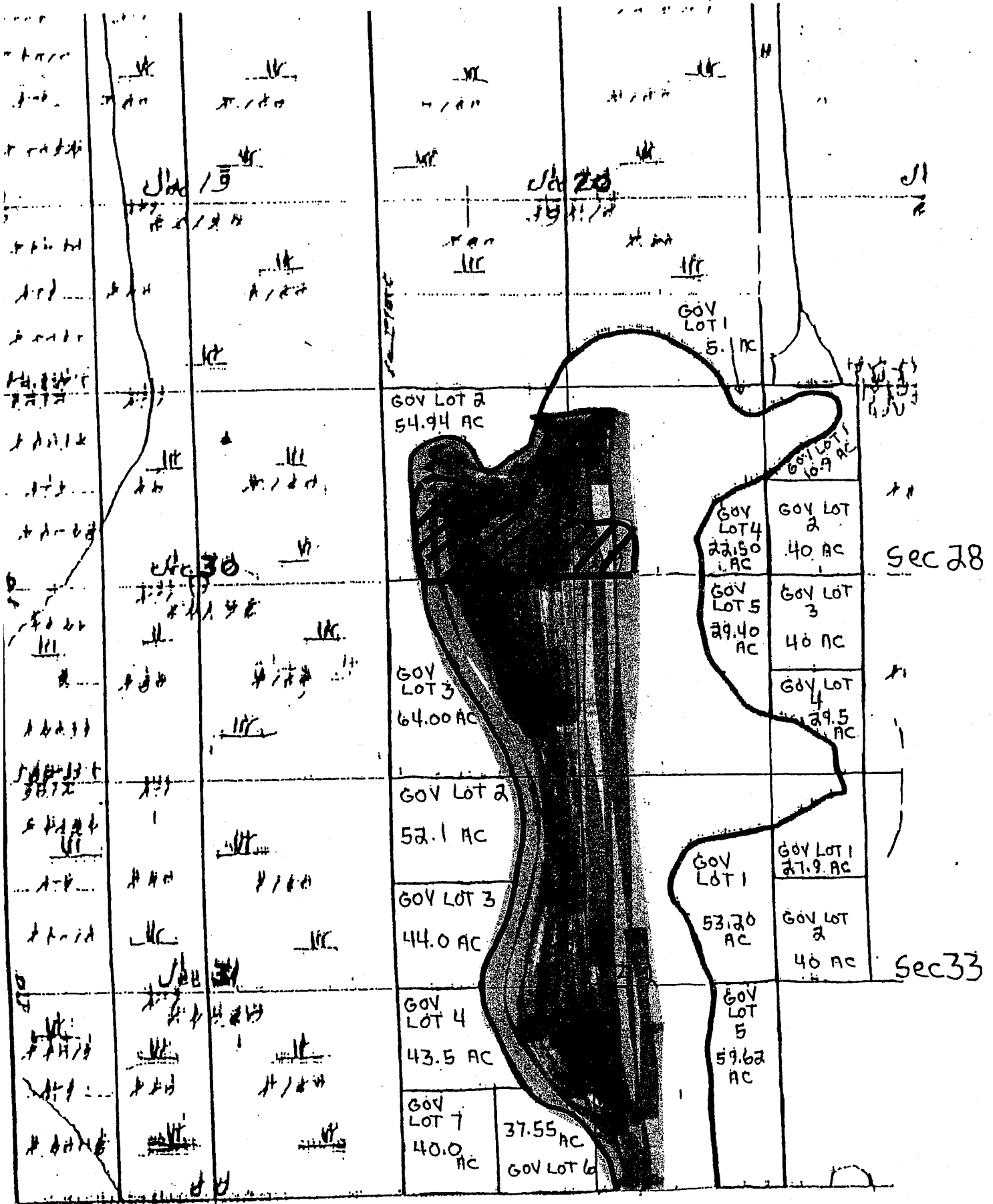
M. H. Hill (SEAL).  
Comptroller.

M. F. Hill (SEAL).  
Treasurer.

George F. Hill (SEAL).  
Attorney General.

Samuel H. Hill (SEAL).  
Commissioner of Agriculture.

This Instrument was filed for Record at  
3:45 P. M. this 23 day of Oct  
1939, and Recorded in Vol. B. 594  
at page 96. Record Verified this 11  
Butler, Clerk Circuit Court, Palm Beach  
County, Florida.  
By J. J. Hill, Deputy Clerk



DB 594 P 56

84716 P0584  
PREPARED BY: Richard W. Carlson, Jr., Esq.  
County Attorney's Office  
301 N. Olive Avenue  
West Palm Beach, FL 33401

29-50  
RETURN TO: GIBSON & ADAMS, P.A.  
P.O. BOX 1629  
WEST PALM BEACH, FLA. 33402

RETURN TO: Dr. Edward Eisey  
Palm Beach Junior College  
4200 Congress Avenue  
Lake Worth, FL 33461

Approved by Resolution No. R-84-149

Documentary Tax \$ 50  
Intangible Tax \$  
County, Palm Beach County, Florida  
J. H. [Signature]

DEED

Grantor's Address -  
4200 Congress Ave.  
Lake Worth, FL 33461

This deed, made this 24th day of January, 1984  
by the Board of County Commissioners of Palm Beach County, Florida,  
party of the first part and the Board of Trustees of Palm Beach Junior  
College, party of the second part:

WITNESSETH, that the said party of the first part for and in  
consideration of the sum of one dollar (\$1.00) to it in hand paid by the  
party of the second part, receipt whereof is hereby acknowledged, has  
granted, bargained, and sold to the party of the second part, the  
following described land lying and being in Palm Beach County, Florida:

See Exhibit A attached hereto and made a part hereof.

Said land shall not be part of John Prince Park upon conveyance  
of the deed.

Said party of the second part further covenants and agrees as  
follows:

1. The land shall be utilized only for the construction, repair,  
maintenance, and operation of a performing educational arts center.

2. Construction of said center shall commence within five (5)  
years of the date of this conveyance and diligently prosecuted to  
completion in conformance with the final approved site and construction  
plans.

3. Said party of the first part shall have continued use of said  
land until such time as construction is commenced as required herein.

4. Said party of the first part shall apply to the Board of  
Trustees of the Internal Improvement Trust Fund for release of that  
reverter contained in the deed by which the County received said land,  
as recorded in O.R. Book 594 page 56.

5. This deed shall not be recorded until such time as release  
and/or approval of the Board of Trustees of the Internal Improvement  
Trust Fund for this conveyance is received by said party of the first  
part; and a copy of such shall be attached as Exhibit B, hereto.

6. Said party of the second part shall not convey or demise said  
land. Failure of said party of the second part to comply with the  
covenants and restrictions herein set forth shall cause said land to  
automatically revert to Palm Beach County, its successors, or assigns.

7. Said party of the second part shall not permit its invitees,  
performers, agents, officers, employees, contractors, and other similar  
persons to utilize John Prince Park property for parking. Said party of  
the second part shall provide primary vehicular and pedestrian access  
through Palm Beach Junior College property.

8. Said party of the second part shall repair or cause to be  
repaired any damage to John Prince Park property caused by said party of  
the second part, its invitees, performers, agents, officers, employees,  
contractors, or persons acting under the authority, or with the consent,  
of said party of the second part. The said party of the first part may,  
but shall not be obligated to, notify said party of the second part of  
its omissions in repair to John Prince Park property and, upon the  
failure of said party of the second part to effect said repair within a  
reasonable period of time, may effect said repair and charge said party  
of the second part for such.

9. The Agreement for Deed executed by the parties hereto shall  
survive, and not merge with, this Deed.

FILED NOV 25 AM 9 28

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IN WITNESS WHEREOF, the said party of the first part has caused these presents to be executed in its name by its Board of County Commissioners acting by the Chairman or Vice-Chairman of said Board, the day and year aforesaid.

JOHN B. DUNKLE, CLERK  
Board of County Commissioners

*Thyllis A. House*  
DEPUTY CLERK

JOHN B. DUNKLE, Clerk

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

*R.W. Galt*  
County Attorney

*Ken Spiller*  
Chairman

Vice-Chairman

As and constituting the  
Board of County Commissioners  
of Palm Beach County, Florida  
Clerk of the Circuit Court, Palm  
Beach County Florida by its Board of  
County Commissioners, by Chairman or  
Vice Chairman

84716 P0585

DESCRIPTION

Being a parcel of land lying in part of Government Lot 2, as shown on plat of subdivision of Government Lots 2 and 3, and part of Lot 1, Section 29, Township 44 South, Range 43 East as recorded in Plat Book 6, Page 58 of the Public Records of Palm Beach County, Florida, and being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter (N-W 1/4) of said Section 29;  
thence South 87° 27' 28" East (Assumed bearing) along the South Line of said Northwest-Quarter (N.W. 1/4), a distance of 2529.00 feet;  
thence North 01° 47' 40" East, a distance of 610.59 feet to the POINT OF BEGINNING of this description, said point being on the East Right-of-Way Line of Lake North Drainage District Lateral Canal No. 13;  
thence continue North 01° 47' 40" East along said East Right-of-Way Line, a distance of 546.67 feet;  
thence South 88° 12' 20" East, a distance of 111.98 feet;  
thence South 58° 19' 56" East, a distance of 94.95 feet;  
thence South 58° 07' 41" East, a distance of 57.12 feet to the beginning of a curve concave to the Southwest, having a radius of 1029.02 feet and a central angle of 15° 35' 34";  
thence Southeasterly along the arc of said curve, a distance of 280.04 feet;  
thence South 42° 32' 07" East along the tangent of said curve, a distance of 335.86 feet;  
thence South 41° 39' 09" East, a distance of 161.60 feet;  
thence South 00° 37' 00" West, a distance of 33.63 feet;  
thence South 42° 53' 09" West, a distance of 411.34 feet to the beginning of a curve concave to the North having a radius of 50.00 feet and a central angle of 69° 47' 37";  
thence Southwesterly and Northwesterly along the arc of said curve, a distance of 78.36 feet;  
thence North 47° 19' 14" West along the tangent of said curve, a distance of 621.50 feet to the POINT OF BEGINNING.

Containing 10.29 + Acres more or less.

SUBJECT to existing Easements, Rights-of-Way, Restrictions and Reservations of record.

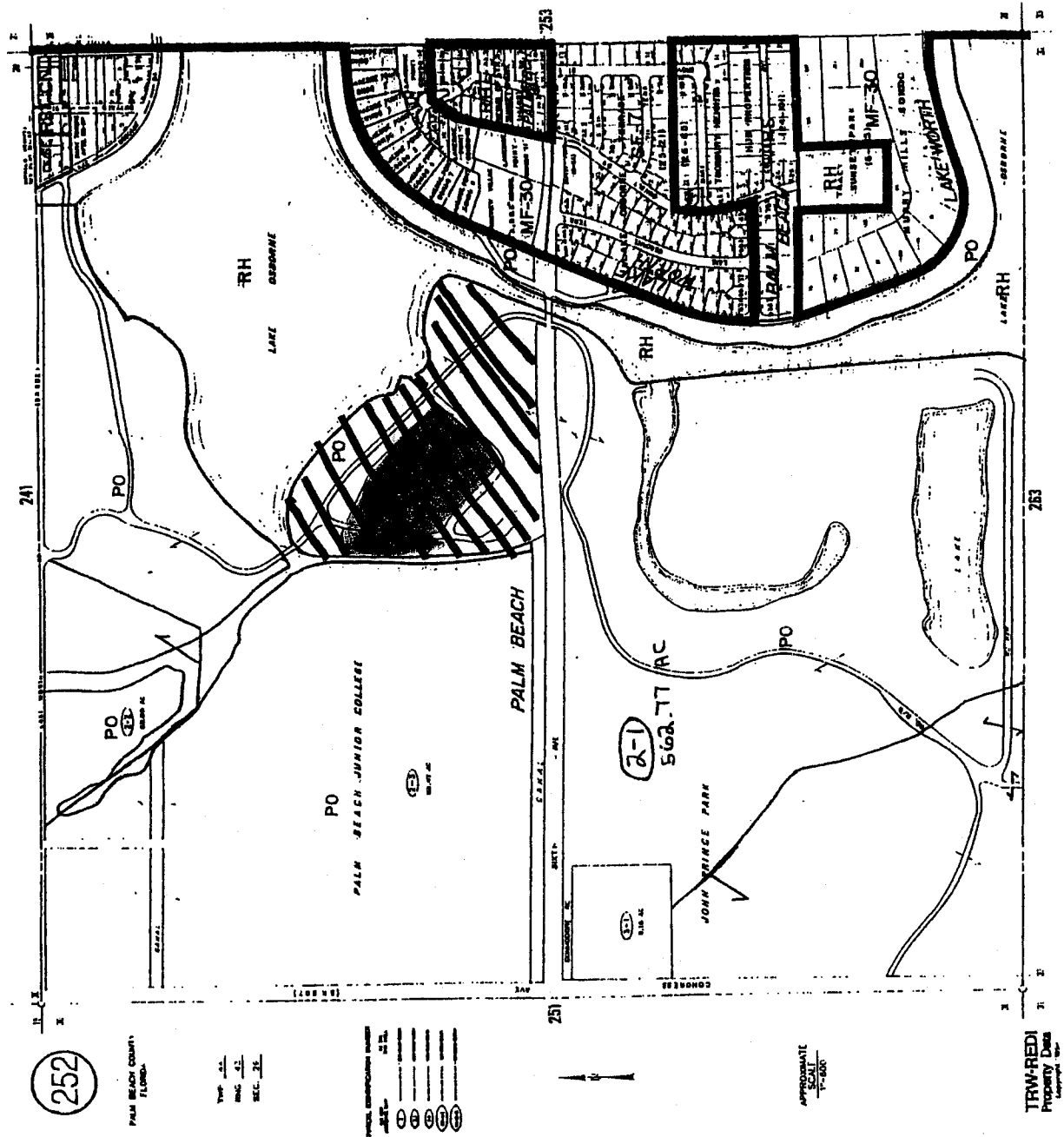
Exhibit A  
to  
Deed between Palm Beach County  
and Palm Beach Junior College

RECORDER'S MEMO: Legibility  
of Writing, Typing or Printing  
unsatisfactory in this document  
when received.

B4716 P0586



ORB 4716 P 584



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

MODIFICATION OF RESTRICTIONS

DEED NO. 18516-D

KNOWN ALL MEN BY THESE PRESENTS, that the undersigned, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (Board), under and by virtue of the authority of Chapter 19133, Laws of Florida, Acts of 1939, and according to the provisions and procedure provided for in said Act, did by Deed No. 18516, dated the 9th day of October, A.D. 1939, recorded in Deed Book 594, page 36 on file in the office of the Clerk of the Circuit Court in and for Palm Beach County, Florida, convey to the County of Palm Beach the lands therein described and by said deed did make it a condition that said lands be used for park and forest purposes only, and should said lands be used for purposes other than park and forest, the title to said land should automatically revert and become the property of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida,

WHEREAS, the said Board of Trustees of the Internal Improvement Trust Fund did, on August 20, 1985, rescind its approval of unrecorded Deed No. 18156-C, Modification of Restrictions,

WHEREAS, it is now the desire of the parties to said Deed No. 18516 that the parcels of land as described in paragraphs (1), (2) & (3) below may be used, in addition to park and forest purposes, for the purposes of construction, repair, maintenance, and operation of a performing educational arts center; construction, repair, maintenance, and operation of facilities necessary for aiding retarded children and adults in a program of habilitation and recreation; and for aviation and related purposes respectively; and

WHEREAS, the Florida Legislature did, by Chapter 85-365, Laws of Florida, effective June 24, 1985, (a copy of which is attached and incorporated as Exhibit 1) direct and authorize the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to execute the title documents required by said law,

NOW, THEREFORE, for and in consideration of mutual benefit and other good and valuable consideration, the Board does hereby modify the conditions in the aforesaid deed of conveyance so that:

EXHIBIT B to  
Deed Between Palm Beach County and Palm Beach Junior College  
Page 1 of 4

RETURN TO: Palm Beach County Land Acquisition  
Bldg. S-1170  
PBIA  
West Palm Beach, FL

PREPARED BY: Bureau of Land Acquisition  
Department of Natural Resources  
3900 Commonwealth Blvd.  
Tallahassee, FL 32303

B471b P0587

1. The lands described in this paragraph may be used, in addition to park and forestry uses, for construction, repair, maintenance, and operation of a performing educational arts center, said lands being situated in the County of Palm Beach and State of Florida, described as follows:

Being a parcel of land lying in part of Government Lot 2, as shown on plat of subdivision of Government Lots 2 and 3, and part of Lot 1, Section 29, Township 44 South, Range 43 East as recorded in Plat Book 6, page 58 of the Public Records of Palm Beach County, Florida, and being more particularly described as follows:

Commencing at the Southwest Corner of the Northwest Quarter of said Section 29; thence South 87°27'28" East (Assumed bearing) along the South Line of said Northwest Quarter, a distance of 2329.00 feet; thence North 01°47'40" East, a distance of 610.59 feet to the POINT OF BEGINNING of this description, said point being on the East Right-of-Way Line of Lake Worth Drainage District Lateral Canal No. 13; thence continue North 01°47'40" East, along said East Right-of-Way Line, a distance of 546.67 feet; thence South 88°12'20" East, a distance of 111.98 feet; thence South 58°19'55" East a distance of 94.95 feet; thence South 58°07'41" East, a distance of 57.12 feet to the beginning of a curve concave to the Southwest, having a radius of 1029.02 feet and a central angle of 15°35'34"; thence Southeasterly along the arc of said curve, a distance of 280.04 feet; thence South 42°32'07" East along the tangent of said curve, a distance of 335.86 feet; thence South 41°39'09" East, a distance of 161.60 feet; thence South 00°37'00" West, a distance of 33.63 feet; thence South 42°53'09" West, a distance of 411.34 feet to the beginning of a curve concave to the North having a radius of 50.00 feet and a central angle of 89°47'37"; thence Southwesterly and Northwesterly along the arc of said curve, a distance of 78.36 feet; thence North 47°19'14" West along the tangent of said curve, a distance of 621.50 feet to the POINT OF BEGINNING.

Containing 10.29 acres, more or less.

SUBJECT to existing easements, rights-of-way, restrictions and reservations of record.

In the event that the property described immediately above is used for purposes other than those set forth in Deed No. 18516 and those set forth in this paragraph, then the title thereto shall, at the option of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, revert to said Board of Trustees and the grantee hereunder shall be divested of any and all interest or title therein.

2. The lands described in this paragraph may be used, in addition to park and forestry uses, for the construction, repair, maintenance and operation of facilities necessary for aiding retarded children and adults in a program of

habilitation and recreation, said lands being situated in the County of Palm Beach and State of Florida, described as follows:

Commencing at the West 1/4 corner of said Section 29, thence South 01°24'23" West along the West line of said Section 29 a distance of 816.30 feet thence South 86°59'16" East a distance of 739.86 feet to the POINT OF BEGINNING of the herein described parcel of land, thence continue South 86°59'16" East a distance of 388.60 feet; thence North 01°23'52" East a distance of 451.47 feet, thence North 87°50'45" West a distance of 388.48 feet, thence South 01°23'52" West a distance of 445.65 feet to the POINT OF BEGINNING.

Containing 4.0 acres, more or less.

SUBJECT to existing easements, rights-of-way, restrictions and reservations of record.

In the event that the property described immediately above is used for purposes other than those set forth in Deed No. 18516 and those set forth in this paragraph, then the title thereto shall, at the option of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, revert to said Board of Trustees and the grantee hereunder shall be divested of any and all interest or title therein.

3. The lands described in this paragraph may be used, in addition to park and forestry uses, for aviation and related uses, said land being situated in the County of Palm Beach and State of Florida, described as follows:

That portion of Section 32, Township 44 South, Range 43 East, Palm Beach County, Florida, lying East of the Lake Osborne Westerly meander line established by the Official United States Government Land Survey of 1859, less the Northerly 125.0 feet and the East 1600.0 feet thereof.

Containing 236.00 acres, more or less.

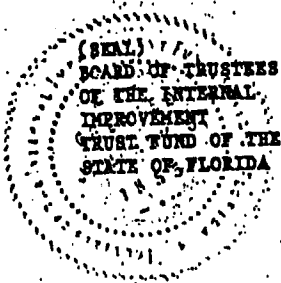
SUBJECT to existing easements, rights-of-way, restrictions and reservations of record.

In the event that the property described immediately above is used for purposes other than those set forth in Deed No. 18516 and those set forth in this paragraph, then the title thereto shall, at the option of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, revert to said Board of Trustees and the grantee hereunder shall be divested of any and all interest or title therein.

B471b P0589

The Modification of the Use Restriction upon the within described premises modifies the special use clause and provisions of said Deed No. 18516, dated October 9, 1939, cited hereinabove as it relates to the property herein described, but shall neither modify nor impair the reservation therein of an undivided three-fourths interest in the phosphate, minerals and metals and an undivided one-half interest in petroleum in, on or under the herein described land, nor shall this instrument affect any use restrictions imposed by said Deed No. 18516 upon other lands therein described, nor any modified use restrictions as to other lands therein described as contained in Deed No. 18516-A, dated November 28, 1955, and recorded as Deed 1117, Page 648 in the Official Records of Palm Beach County; Deed No. 18516-B, dated September 18, 1959 as recorded in O.R. Book 409, Page 305 in the Official Records of Palm Beach County.

IN WITNESS WHEREOF, the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida have hereunto subscribed their names and have caused the official seal of the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to be hereunto affixed, in the City of Tallahassee, Florida, on this the 2nd day of October, A.C., 1985.



This instrument prepared  
and reviewed by:

*William A. Daley*

Approved as to Form  
and legality by:

*CHG 2/3/85*

*[Signature]*  
Governor

*[Signature]*  
Secretary of State

*[Signature]*  
Attorney General

*[Signature]*  
Comptroller

*[Signature]*  
Treasurer

*[Signature]*  
Commissioner of Education

*[Signature]*  
Commissioner of Agriculture

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

B4716 P0590

Deed No. 18516-D  
Page 4 of 4

RECORD VERIFIED  
PALM BEACH COUNTY, FLA  
JOHN B. DUNKLE  
CLERK CIRCUIT COURT

**Exhibit "O"**

**Not Applicable**

**Project is not located in a REDI area.**