

Agenda Item #3.M.3.

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: June 5, 2012

☒ Consent  
☐ Ordinance

☐ Regular  
☐ Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Budget Transfer of \$50,000 within the Park Improvement Fund from the Florida Boating Improvement Program reserve to Phil Foster Boat Dock Walkway Improvements.

**Summary:** This budget transfer will provide the funding necessary to provide maintenance/improvements to the north side boat dock walkway access at Phil Foster Park. Funding is from the Park Improvement Fund Florida Boating Improvement Program reserve. District 1 (AH)

**Background and Justification:** Phil Foster Memorial Park has been utilized as a public water access park for over 40 years due to its proximity to the Palm Beach Inlet. The park is located on the east side of the Intracoastal Waterway at the base of the Blue Heron Boulevard Bridge.

This project will remove and replace approximately 300 square yards of pavers along the north seawall and repair undermining and erosion behind the wall. This project also includes repair and/or replacement of site furniture as needed.

**Attachment:** Budget Transfer

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

  
Department Director

5/8/2012  
Date

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

  
Assistant County Administrator

5/17/12  
Date

## **II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	<u>50,000</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>	<u><b>50,000</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<u><b>0</b></u>				

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

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

FUND: Park Improvement Fund  
UNIT: Boating Improvement Program (FBIP)

Res-New Projects	3600-581-9903-9908	\$50,000
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### C. Departmental Fiscal Review:

### III. REVIEW COMMENTS

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

**OFMB**

Contract Development & Control  
5-16-12 B. Whittle

### B. Legal Sufficiency:

Anne Helgen 5-16-12  
Assistant County Attorney

**C. Other Department Review:**

Department Director

REVISED 10/95  
ADM FORM 01

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

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BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET TRANSFER

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BGEX 581 050712\*1414

FUND 3600 - PARK IMPROVEMENT

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 5/7/2012	REMAINING BALANCE
<b><u>Boating Improvement Pgm (Fbip)</u></b>								
3600-581-9903-9908	Reserves - New Projects	779,819	800,688		50,000	750,688	0	750,688
<b><u>Phil Foster Boat Dock Walkway Improvements</u></b>								
3600-581-P755-6520	Park Improvements	0	0	50,000		50,000	0	50,000
<b>TOTAL</b>				50,000	50,000			

Signatures

Date

By Board of County Commissioners

At Meeting of

June 5, 2012

Deputy Clerk to the Court

Parks and Recreation Department  
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

*Carlae* 5/8/2012