

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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**Meeting Date:** June 19, 2012

( X ) Consent

( ) Regular

( ) Workshop

( ) Public Hearing

**Department:**

**Submitted By:** Environmental Resources Management

**Submitted For:** Environmental Resources Management

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to:

**A) adopt:** Resolution for the Clerk of the Board to disburse \$200,000 from the Vessel Registration Fee Trust Fund to cover costs of construction for the Phil Foster Snorkel Reef Trail and the Peanut Island Artificial Reef Projects; and

**B) approve:** Budget Transfer of \$200,000 from reserves in the Environmental Enhancement Saltwater Fund (1224) to the Phil Foster Snorkel Reef Trail (\$80,000) and Peanut Island Artificial Reef Project (\$120,000).

**Summary:** Approve a resolution and budget transfer of \$200,000 from Vessel Registration Fees to cover the estimated project costs of \$200,000 for the construction of the Phil Foster Snorkel Reef Trail and Peanut Island Artificial Reef Projects. District 1 (SF)

**Background and Justification:** The adoption and approval of a resolution and budget transfer of \$200,000 will cover the costs of two planned artificial reef projects scheduled to be built this summer. The Phil Foster Snorkel Reef Trail will consist of placement of approximately 500 tons of limestone rock and concrete structures in 6-10 ft. of water along the south shore of Phil Foster Park. The Peanut Island Artificial Reef Project will consist of the relocation of rock along the southeast corner of Peanut Island to create artificial reefs/breakwaters along the eastern face of Peanut Island.

**Attachments:**


1. Resolution
  2. Budget Transfer (1224)
- 

**Recommended by:**

  
Department Director

5/29/12  
Date

**Approved by:**

  
County Administrator

6/7/12  
Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$ 200,000</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT	 <u>\$200,000</u>	 _____	 _____	 _____	 _____
 # ADDITIONAL FTE POSITIONS (Cumulative)	 _____	 _____	 _____	 _____	 _____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X\_\_\_\_\_

Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Program \_\_\_\_\_

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

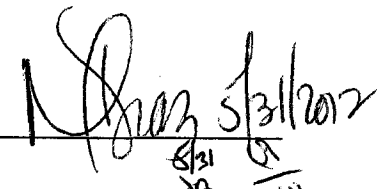
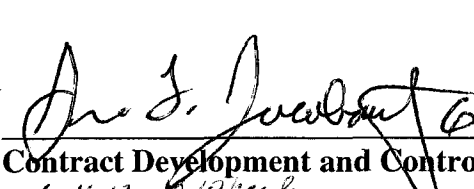
Vessel Registration Fees Saltwater Fund 200,000

### C. Department Fiscal Review:



## III. REVIEW COMMENTS

### A. OFMB Fiscal and /or Contract Dev. and Control Comments:

OFMB  5/31/2012  
Contract Development and Control  6/15/12  
6-4-12 D. Wheeler

### B. Legal Sufficiency:

  
Assistant County Attorney

### C. Other Department Review:

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

RESOLUTION NO. -----

**RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF PALM BEACH COUNTY,  
FLORIDA TO UTILIZE A PORTION OF THE COUNTY  
VESSEL REGISTRATION FEES FOR CONSTRUCTING  
THE PHIL FOSTER SNORKEL REEF TRAIL AND  
PEANUT ISLAND ARTIFICIAL REEF PROJECTS.**

WHEREAS, Palm Beach County enacted the Vessel Registration Fee Ordinance, No. 88-40 which began collecting fees June 1, 1989; and

WHEREAS, the Vessel Registration Fee Ordinance provides that monies collected from vessel registration fees be utilized to protect coastal marine and estuarine habitats, maintain and enhance fisheries and other salt and freshwater habitats, and construct artificial reefs; and

WHEREAS, the Board of County Commissioners support the restoration and enhancement of the Lake Worth Lagoon including the construction of artificial reefs; and

WHEREAS, a snorkel reef trail is planned along the south shore of Phil Foster Park consisting of approximately 500 tons to limestone rock and concrete materials placed in 6-10' of water to act as a snorkel trail; and

WHEREAS, a portion of rock along the southeast corner of Peanut Island will be relocated to the eastern face of the island to act as breakwaters and artificial reefs and which will improve flushing into the snorkel reef basin, provide protection to the beach and create additional opportunities for snorkelers ; and

WHEREAS, the Director of Environmental Resources Management recommends that the Board of County Commissioners authorize the Clerk of the Court to disburse Vessel Registration Fee monies in the amount of \$200,000 for the Phil Foster Snorkel Reef Trail and Peanut Island Artificial Reef Projects.

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

- Section 1: The foregoing recitals are hereby adopted and ratified.
- Section 2: The Board hereby authorizes the Clerk to disburse funds of \$200,000 for the Phil Foster Snorkel Reef Trail (\$80,000) and Peanut Island Artificial Reef Projects (\$120,000).

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

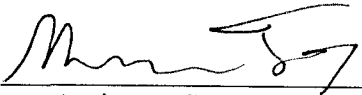
- |            |  |       |
|------------|--|-------|
| District 3 | COMMISSIONER Shelley Vana, Chair             | _____ |
| District 4 | COMMISSIONER Steven L. Abrams, Vice Chairman | _____ |
| District 1 | COMMISSIONER Karen T. Marcus                 | _____ |
| District 2 | COMMISSIONER Paulette Burdick                | _____ |
| District 5 | COMMISSIONER Burt Aaronson                   | _____ |
| District 6 | COMMISSIONER Jess R. Santamaria              | _____ |
| District 7 | COMMISSIONER Priscilla A. Taylor             | _____ |

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS  
BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_, Clerk

By  \_\_\_\_\_  
Assistant County Attorney

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

2012 - 09/17

BGEX - 380 - 052912\*1540

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER

Fund 1224 Environmental Enhancement-Saltwtr

ACCOUNT NAME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENCUMBERED / Expended 5/25/2012	REMAINING BALANCE
<u>Appropriations</u>								
<u>Reserve-Salt Water Projects</u>								
380-3891	9902-Operating Reserves	368,703	243,881	0	200,000	43,881	0	43,881
<u>Peanut Island Reef Cut</u>								
380-3083	3401 - Other Contractual Services	0	0	120,000	0	120,000	0	120,000
<u>Phil Foster Snorkel Reef</u>								
380-3085	3401 - Other Contractual Services	0	0	80,000	0	80,000	0	80,000
				200,000	200,000			

Environmental Resources  
Management

INITIATING DEPARTMENT/DIVISION  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures & Dates

*R. Diaz*  
*R. Diaz* 5/31/2012  
JB 7/21

BY BOARD OF COUNTY COMMISSIONERS  
AT MEETING OF

June 19, 2012

Deputy Clerk to the  
Board of County Commissioners