Agenda Item #3.M.1.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	June 18, 2013	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Parks and Recreation		
Submitted By:	Parks and Recreation Department	<u> </u>	
Submitted For:	Parks and Recreation Departmen	<u>t</u>	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Budget Amendment of \$97,043 within the Park Improvement Fund to increase budget for the Okeeheelee South Park Development Phase III project.

Summary: The Budget Amendment is necessary to recognize a payment from the Department of Environmental Resources Management (ERM) to the Parks and Recreation Department (Parks) to compensate for 114,169 cubic yards of fill provided by Parks for an ERM project. The fill from Okeeheelee Park South was used by ERM to raise elevations to establish seagrass, mangrove and oyster reef habitats as part of the Snook Islands Natural Areas project. The funds were provided to ERM by the Florida Department of Transportation to offset impacts from planned bridges within the Lake Worth Lagoon. Parks will utilize the funds for construction of lakes, shorelines, camping areas, pathways and trails, landscaping, environmental enhancements and associated infrastructure. This budget amendment complies with Florida Statute, Section 129.06(2)(d), and does not require a public hearing. District 2 (AH)

Background and Justification: Okeeheelee Park South is centrally located on the south side of Forest Hill Boulevard just east of the Florida Turnpike. Over several years, fill has been excavated and stockpiled to create water bodies within this regional park. In 2011, the Parks and Recreation Department negotiated with ERM for fill needed for their Snook Islands Natural Areas project.

On June 19, 2012, ERM went under contract with Arbor Tree and Land, Inc. to excavate, load, transport and place fill and rock to create 13 acres of wetlands as mitigation within a portion of Lake Worth Lagoon. The Parks and Recreation Department agreed to provide fill to ERM at a price of \$0.85 per cubic yard for the Snook Islands Natural Areas project. ERM's contractor removed 114,169 cubic yards from Okeeheelee Park South, and the cost of fill material provided to ERM totaled \$97,043.65.

This budget amendment will provide immediate funding to the Parks and Recreation Department to continue the development of this regional park.

Attachment: Budget Amendment						
Recommended by:	Department Director	6/5/2013 Date				
Approved by:	Assistant County Administrator	4/7//3 Date				

	, <u>III. FIS</u>	CAL IMPAC	ANALTSIS						
A. Five Year Summary of Fiscal Impact:									
Fiscal Years	2013	2014	2015	2016	2017				
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	-0- -0- (97,043) -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-				
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	(97,043) 0	0	0-	0	-0-				
Is Item Included in Current Budget? Yes No_X Budget Account No.: Fund Department Unit Revenue Source/Object Program N/A									
B. Recommended Source	es of Funds	/Summary of	Fiscal Impact						
FUND: Park Improvement Fund UNIT: Okeeheelee South Park Development Phase III									
Other Physical Environ	mental Reve	nue	3600-581-	P527-4399	\$97,043				
C. Departmental Fiscal Review:									
III. REVIEW COMMENTS									
A. OFMB Fiscal and/or Contract Development & Control Comments:									
OFMB Ak Solvo B Contract Development & Control 5/28/13 B. Legal Sufficiency:									
Assistant County Attorn	/ 6-7 <i>-13</i> ey	-							

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 AMENDMENT

FUND 3600 - PARK IMPROVEMENT

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BGRV 581 050613*569 BGEX 581 050613*1540

EXPENDED/ **REMAINING ORIGINAL CURRENT ADJUSTED ENCUMBERED ACCOUNT NUMBER BUDGET BUDGET INCREASE DECREASE BUDGET** AS OF 05/06/13 **BALANCE** ACCOUNT NAME REVENUES 3600-581-P527-4399 Other Physical Environment Rev 97,043 97,043 97.043 **TOTAL RECEIPTS & BALANCES** 97,043 6,408,930 5,501,449 6,311,887 **APPROPRIATIONS** Park Improvements 296,543 3600-581-P527-6520 0 199,500 97,043 296,543 **TOTAL APPROPRIATIONS & EXPENDITURES** 5,501,449 6,311,887 97,043 6,408,930

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

At Meeting of June 18, 2013

By Board of County Commissioners

Deputy Clerk to the Court