

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: November 5, 2013

☒ 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 the Mayor on a Florida Recreation Development Assistance Program (FRDAP) grant application submitted to the State of Florida Department of Environmental Protection (FDEP) on September 26, 2013, requesting \$200,000 to fund 50% of the project elements associated with the Okeeheelee Park South Lakefront Development grant project; **B) authorize** the County Administrator or his designee to execute the grant Project Agreement, as well as 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 FDEP for this project.

**Summary:** This grant application requests \$200,000 from FRDAP for the Okeeheelee Park South Lakefront Development project. This grant project is part of the development of Okeeheelee Park South. Project elements include a new boat ramp, playground, picnic facilities, canoe/kayak launch, restroom, hiking trail, bike trail, equestrian trail, and car/trailer parking lot. The total project cost identified in this grant application is \$400,000. The grant request is for \$200,000, and requires a \$200,000 (50%) match, which will be funded from the 2004 \$50 Million Waterfront Access and Preservation General Obligation Bond Issue. If the grant is awarded, and once the project is complete, the 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 2 (AH)

**Background and Justification:** Okeeheelee Park South is a 758 acre regional park centrally located in Palm Beach County. Several years ago the County began creating a series of interconnected manmade lakes to create fish and wildlife habitat as well as passive recreational opportunities. The county is still in the process of creating wetlands, removing exotic vegetation, and replanting with native vegetation. In 2006, the County completed Phase II of the park which included the Jim Brandon Equestrian Center located on approximately 100 acres in the northwest corner of the park property. The FRDAP grant improvements are planned for an undeveloped portion near the center of the park property. This lakefront improvement project will provide the primary public access to the park's 100 plus acre lake system and surrounding trails.

FRDAP grants are provided by FDEP, and the State's deadline for submitting this application did not allow for prior approval by the Board. In order to meet the grant application deadline, Mayor Abrams signed the application on behalf of the Board, as authorized by Administrative Code 309.00. This code requires that the grant be presented to the Board for ratification at the next available Board meeting after signature by the Mayor.

**Attachment:** Grant Application

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

Department Director

10/8/2013  
Date

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

Assistant County Administrator

10-23-12  
Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2014	2015	2016	2017	2018
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)	<u>0</u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

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:

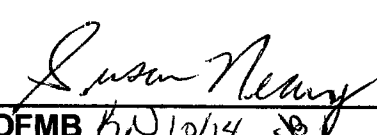
There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be brought before the Board for approval and the respective funding sources would be as follows:

FRDAP Grant	3600-581-P714	\$200,000
Waterfront Access Bond	3038-581-P714	<u>\$200,000</u>
Total Grant Project Cost		\$400,000

### C. Departmental Fiscal Review:

## III. REVIEW COMMENTS

### A. OFMB Fiscal And/Or Contract Development and Control Comments:

 10/14/13  
OFMB HW 10/14 SC 1915

 10/22/13  
Contract Development & Control

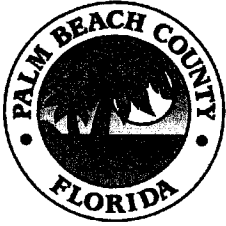
### B. Legal Sufficiency:

 10-23-13  
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.)



**Parks and Recreation  
Department**

2700 6th Avenue South  
Lake Worth, FL 33461  
(561) 966-6600  
Fax: (561) 966-6734  
www.pbcparcs.com



**Palm Beach County  
Board of County  
Commissioners**

Steven L. Abrams, Mayor  
Priscilla A. Taylor, Vice Mayor  
Hal R. Valeche  
Paulette Burdick  
Shelley Vana  
Mary Lou Berger  
Jess R. Santamaria

**County Administrator**

Robert Weisman

"An Equal Opportunity  
Affirmative Action Employer"



September 25, 2013

Ms. Mary Ann Lee, Community Assistance Consultant  
Office of Budget and Financial Services  
Department of Environmental Protection  
3900 Commonwealth Boulevard, Mail Station 585  
Tallahassee, FL 32399-3000

**RE: Okeeheelee Park South Lakefront Development FY 2014-2015  
FRDAP Grant Application**

Dear Ms. Lee:

Attached are one original and two copies of a FY 2014-2015 FRDAP grant application for Okeeheelee Park South Lakefront Development project. Palm Beach County is requesting \$200,000 in FRDAP funding assistance for a project estimated to cost \$400,000. In 2011, the County was awarded a \$199,500 Office of Greenways and Trails, Recreational Trail Program grant (T11005) for Phase I of this project. The County has been careful not to overlap project elements.

Okeeheelee Park South is centrally located in Palm Beach County and provides a green oasis in a heavily developed urbanized area. The proposed project includes new restrooms, picnic facilities, playground, boat launching facility, canoe/kayak launch, equestrian trail, bike trail, hiking trail, restroom and parking.

Thank you for this opportunity to apply for a FRDAP grant and for your help in processing this application. Please call Jean Matthews, Senior Planner, at 561-966-6652 if you have any questions or need additional information.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric Call".

Eric Call, Director  
Palm Beach County Parks and Recreation Department

Attachments – One original and 2 copies of 2013-20142 FRDAP grant application



Submitted by:  
Palm Beach County  
Parks & Recreation Department  
Planning and Development Division

# **OKEEHEELEE PARK SOUTH LAKEFRONT DEVELOPMENT**



Florida Recreation Development Assistance Program  
2014-2015

**FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION  
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM  
GRANT APPLICATION PACKET  
2014-2015**

**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: \*\* 59-6000785  
\*\*(This number must be registered at My Florida Market Place with the address the warrant will be forwarded)

C. Population: 1,349,800

D. Current Operating Budget: \$3,884,250,421  
(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)

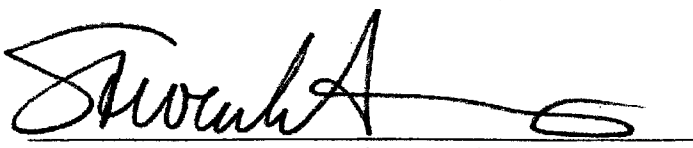
F. Mailing Address: 2700 6th Avenue South

City/State: Lake Worth, FL Zip Code: 33461

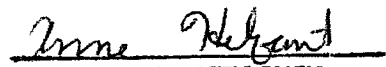
Telephone: (561) 966-6652 E-mail: jmatthew@pbcgov.org

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.

  
Signature of City or County Manager/Title  
Mayor Steven L. Abrams

9-26-2013  
Date

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY  
  
COUNTY ATTORNEY

FPS-A033

## 2. PROJECT INFORMATION

A. Name of Project: Okeeheelee Park South Lakefront Development

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, 2013).**

- **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: 7500 Forest Hill Blvd.

City: West Palm Beach County: Palm Beach Zip Code: 33413 - 3334

GIS Coordinates: Latitude: -80.1632234 Longitude: 26.638827

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: Jeff Clemens Senate District Number: 27

State Representative: Lori Berman House District Number: 90

E. TOTAL NUMBER OF ACRES BEING ACQUIRED OR TOTAL NUMBER OF ACRES BEING DEVELOPED: 68 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.

Okeeheelee Park South is a 758 acre regional park centrally located in Palm Beach County. This park is a green oasis located in a heavily urbanized area. The northwestern portion of the park is home to the Jim Brandon Equestrian Center. Several years ago the County began creating a series of interconnected manmade lakes to create fish and wildlife habitat as well as passive recreational opportunities. The proposed lakefront improvements will create amenities for hiking, biking, canoe/kayaking, picnicking, bird watching and other passive recreational opportunities.

- (b)** Indicate if a natural spring is located on project site: \_\_\_\_\_ Yes ☒ No

- (c)** Indicate if there is public access to the park either through an existing street or easement: \_\_\_\_\_ Yes ☒ No

Describe Public Access:

Access to the park is off of Forest Hill Blvd. a main east-west arterial in central Palm Beach County.

**(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.

This is not an acquisition project.

**(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%

Project Cost = State Share + 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")*

N/A

**D. PROJECT WORK PLAN (COMPLETE FOR ALL PROJECTS, DEVELOPMENT AND ACQUISITION):**

*On page 11 & 12 as attachment A, list the project Work Plan for the elements for this application. The Project elements are listed with the related tasks and deliverables. Primary elements and support elements should be listed separately. Use as many project elements and tasks needed to complete the project.*

**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 work plan elements. 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. If project is an acquisition project, be sure to submit on the site plan the proposed elements to be developed as listed on page 19 of this application. **Also identify different FRDAP phases on the site plan and any LWCF phases.***

**DEVELOPMENT PROJECTS:**

**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).*

**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.*

**ACQUISITION PROJECTS:**

*If acquisition project, on page 11 & 12, list the project work plan for the acquisition phase of the project.*

(Tab as Exhibit "H")

ATTACHMENT A

PROJECT WORK PLAN

Project Name Okeeheelee Park South Lakeside Development

Grantee Name Palm Beach County Board of County Commissioners

**Please list the each project element along with its objective and estimated amount:**

**Primary Elements:**

Project Element 1 (description and amount): Boat Ramp - \$62,000

Project Element 2 (description and amount): 3 Picnic Facilities \$20,000

Project Element 3 (description and amount): 1 Playground \$60,000

Project Element 4 (description and amount): 1 Canoe/kayak launch \$15,000

Project Element 5 (description and amount): New Hiking Trail \$20,000

Project Element 6 (description and amount): New Bike Trail \$20,000

Project Element 7 (description and amount): New Equestrian Trail \$8,000

**Support Elements:**

Project Element 1 (description and amount): 1 New Restroom \$125,000

Project Element 2 (description and amount): New Car/trailer Parking \$30,000

Project Element 3 (description and amount): New Car Parking \$30,000

Project Element 4 (description and amount): Landscaping \$10,000

Project Element 5 (description and amount):

Project Element 6 (description and amount):

**The project reimbursement is limited to no more than three (3) invoices, but can be less. No partial invoices for an element will be approved. An element must be 100% complete before a reimbursement request can be submitted. An amendment request must be submitted and approved prior to the deletion of any project element. Examples of documentation can be such things as: photographs along with status report of work completed, commencement documentation, and/or closeout documentation.**

**Commencement Documentation required prior to Reimbursement Request**

BILLING/ NUMBER	ELEMENTS/ WORK TO BE COMPLETED	ELEMENT BUDGET AMOUNT FOR REIMBURSEMENT	MATCH AMOUNT TO BE CLAIMED	DOCUMENTATION/ DELIVERABLES TO BE SUBMITTED UPON COMPLETION BEFORE REIMBURSEMENT CAN BE APPROVED
TOTAL FUNDING AMOUNT		\$	\$	

**Performance Standard:** Approval of deliverables is based upon review for compliance with the requirements for funding under the Florida Recreation Development Assistance Program.

**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)**

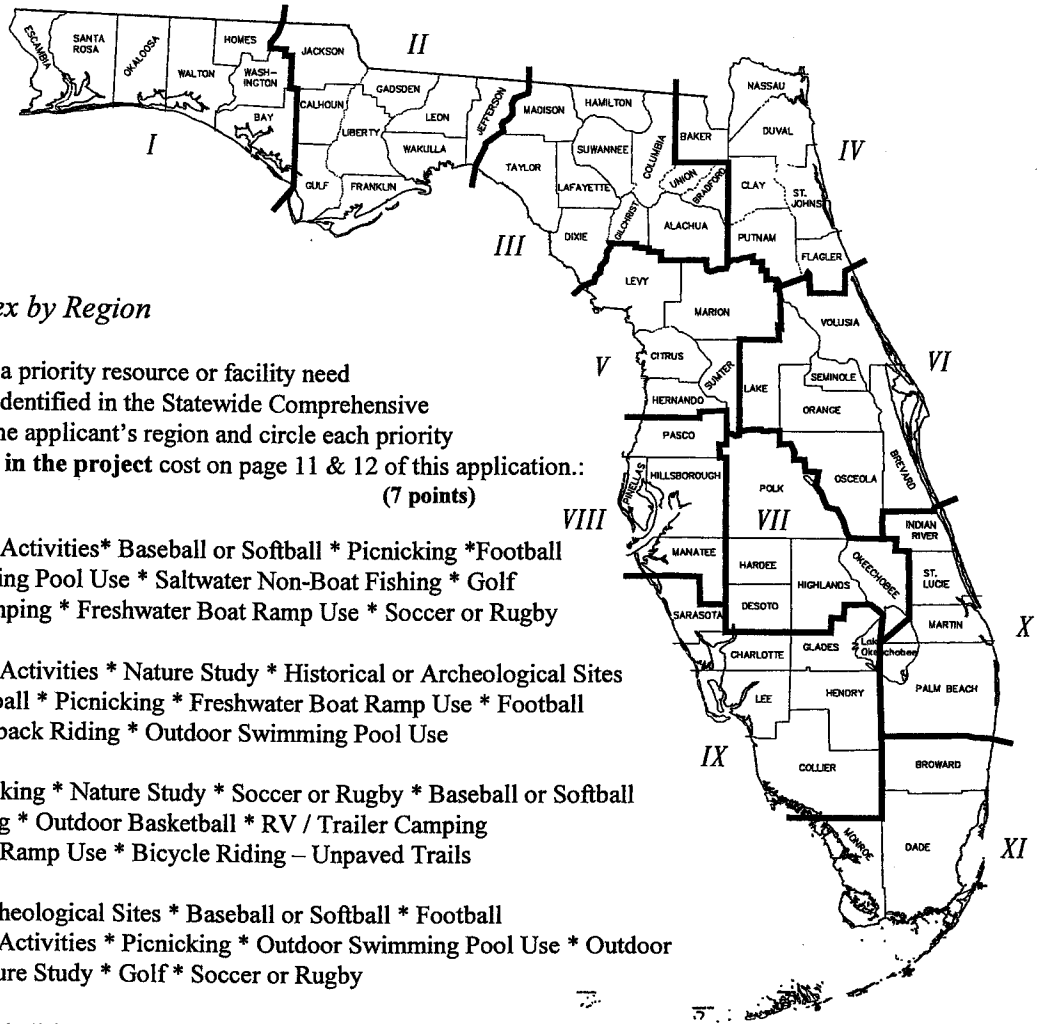
           Yes                 No

**(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
- <sup>x</sup>\_\_\_\_\_ 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) outside the boundaries.

☒ 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.*

**(Tab as Exhibit "G") (5 points, if undeveloped)**

Okeeheelee Park South is home to the Jim Brandon Equestrian Center and associated trail system which is located on approximately 111-acres of the 758-acre park property. In addition, a series of interconnected lakes and wetlands have been developed to provide future recreational opportunities.

Existing Facilities include:

Large covered lighted riding arena, two show rings, three training rings, two barns for up to 128 horses, concession building, announcers booth, shade pavilion, picnic pavilion, general purpose buildings, restroom, parking, horse trailer parking, equestrian trails, bike trails, hiking trails.

**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)**

Renovation/Construction	Facility	Cluster	Points
Construction	Parking/Landscaping	I	6
Construction	Restroom	III	4
Construction	Boat Ramp	V	2
Construction	Picnic Facilities	III	4
Construction	Playground	II	5
Construction	Canoe/Kayak launch	V	2
Renovation	Bike Trail	V	3
Renovation	Hiking Trail	VI	3
Renovation	Equestrian Trail	VI	1
Total			30 points

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):

\_\_\_\_\_

Highest Priority Funding Need

(13 points)

\_\_\_\_\_ x \_\_\_\_\_

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

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



**EXHIBITS**

<b>Letter from County Administrator and Capital Improvement Schedule.....</b>	<b>A</b>
<b>SCORP Objective Support Documentation.....</b>	<b>B</b>
<b>Copy of Public Meeting Advertisement.....</b>	<b>C-1</b>
<b>Minutes of Regularly Scheduled Advisory Board Meeting.....</b>	<b>C-2</b>
<b>Copy of Survey and Summary of Results.....</b>	<b>C-3</b>
<b>Documentation of Ability to Support Programming &amp; Maintenance.....</b>	<b>D</b>
<b>Not Applicable (Not a Cooperative Agreement).....</b>	<b>E</b>
<b>Not Applicable (Not an Acquisition Project).....</b>	<b>F</b>
<b>Conceptual Site Plan.....</b>	<b>G</b>
<b>Not Applicable (Not a Trail Project).....</b>	<b>H</b>
<b>Not Applicable (Not a Trail Project).....</b>	<b>I</b>
<b>Not Applicable (Not a Trail Project).....</b>	<b>J</b>
<b>Boundary Map of the Project Area.....</b>	<b>K</b>
<b>Photographs of the Project Area.....</b>	<b>L</b>
<b>Location Map &amp; Directions.....</b>	<b>M</b>
<b>Site Control Documentation.....</b>	<b>N</b>
<b>Not Applicable (Not a REDI Area).....</b>	<b>O</b>
<b>Description of Physical Characteristics of Property.....</b>	<b>P</b>

---



**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**

Steven L. Abrams, Mayor

Priscilla A. Taylor, Vice Mayor

Hal R. Valeche

Paulette Burdick

Shelley Vana

Mary Lou Berger

Jess R. Santamaria

**County Administrator**

Robert Weisman

"An Equal Opportunity  
Affirmative Action Employer"

printed on recycled paper

September 10, 2013

Ms. Mary Ann Lee, Community Assistance Consultant  
Office of Budget and Financial Services  
Department of Environmental Protection  
3900 Commonwealth Boulevard  
Tallahassee, FL 32399-3000

**Re: Five Year Capital Improvement Program**

Dear Ms. Lee:

On September 24, 2012, the Palm Beach County Board of County Commissioners officially adopted the County's FY 2013 Five Year Capital Improvement Program. This Capital Improvement Program covers fiscal years 2013 through 2017. There is currently \$200,000 available for a match for this project in the Okeeheelee South Park Development Phase III and Okeeheelee Park South Boating Center capital accounts. The proposed improvements include the development of a new boat ramp, restroom, parking lot, landscaping, playground, picnic facilities, hiking trail and related infrastructure. The project also includes renovation of an existing asphalt path, equestrian trail and shellrock pedestrian trail. Okeeheelee South is heavily vegetated and provides a green oasis in a highly urbanized setting, 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 2013 - FY 2017 (\$ in 1,000)**  
**Capital Project Proposal**

129

<b>Project Title:</b> Okeehewee South Park Development Phase III				<b>Fund #:</b> 3602				<b>Unit #:</b> P527	
<b>Description:</b> Phase III includes the design and construction of the Park's lakes, shorelines, culverts, primitive camping area, bike paths, equestrian and hiking trails, landscaping, environmental enhancements, forestation and related infrastructure. This project will provide developed acres of regional park necessary to maintain the Comprehensive Plan Level of Service as a result of residential development in Park Impact Fee Zone 2. This project will also provide additional recreational facilities to serve the needs of new residents in the Central Park District. Funding is from Zone 2 Park Impact Fees. Operating cost projections include maintenance and utility related expenses.									

<b>COST PROJECTIONS:</b>										<b>Comprehensive Plan</b>	
<b>Element</b>	<b>Spending Prior FY's</b>	<b>FY 2012 Current</b>	<b>FY 2013 Request</b>	<b>FY 2014</b>	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>Beyond 2017</b>	<b>Total</b>	<b>Comp Plan Element</b>	ROSE
Acquisition	0	0	0	0	0	0	0	0	0	<b>Policy Number</b>	1.1d,1.2a,1.2b, 1.2d
Construction	2,475	149	250	0	0	0	0	0	2,874	<b>Project Category</b>	2
Design	333	28	0	0	0	0	0	0	361	<b>Project Location</b>	2
Other	45	0	0	0	0	0	0	0	45	<b>Special Y/N</b>	N
<b>Total</b>	<b>2,853</b>	<b>177</b>	<b>250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,280</b>	<b>High Hazard Area Y/N</b>	N

<b>FUNDING PROJECTIONS:</b>				<b>Funded</b>	<b>Unfunded</b>					
<b>Category</b>	<b>Funding Prior FY's</b>	<b>FY 2012 Current</b>	<b>FY 2013 Request</b>	<b>FY 2014</b>	<b>FY 2015</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>Beyond 2017</b>	<b>Total</b>	
Ad Valorem	0	0	0	0	0	0	0	0	0	
Bonds	1,005	0	0	0	0	0	0	0	1,005	
Grants	0	0	0	0	0	0	0	0	0	
Impact Fees	1,925	100	250	0	0	0	0	0	2,275	
Operating	0	0	0	0	0	0	0	0	0	
Other	0	0	0	0	0	0	0	0	0	
Prop Share	0	0	0	0	0	0	0	0	0	
<b>Total</b>	<b>2,930</b>	<b>100</b>	<b>250</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,280</b>	

<b>Operating Cost Projections</b>		
	<b>1st Year</b>	<b>Annual Ongoing</b>
<b>F/Y</b>	2013	0
Staff	0	0
O & M	4	5
Equipment	0	0
Other	0	0
<b>Total</b>	<b>4</b>	<b>5</b>
<b># of Positions</b>	0	0

**Palm Beach County Capital Improvement Program  
FY 2011 - FY 2015 (\$ in 1,000)  
Capital Project Proposal**

<b>Project Title:</b> Okeechellee South Park Boating Center										<b>Unit #:</b> P714																			
<p>This project will include the construction of boat ramps, staging docks, canoe/kayak launching area, trailheads, parking, restrooms, pavilions, fencing, landscaping, and support infrastructure for public boating access to the park's 100+ acre lake system. The boating center will be designed as part of Phase III of Okeechellee South Park Development project and construction will begin in FY 2011. Funding of \$950,000 is from the 2005 \$50M General Obligation Waterfront Access Bond.</p>																													
<b>Cost Projections:</b>										<b>Comprehensive Plan</b>																			
<b>Element</b>	<b>Spending Prior FY's</b>	<b>FY 2010 Current</b>	<b>FY 2011 Request</b>	<b>FY 2012</b>	<b>FY 2013</b>	<b>FY 2014</b>	<b>FY 2015</b>	<b>Beyond FY 2015</b>	<b>Total</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"><b>Comp Plan Element</b></td> <td style="width: 20%; text-align: center;"><b>ROSE</b></td> </tr> <tr> <td><b>Policy Number</b></td> <td style="text-align: center;">1.2a, 1.2d, 1.5a</td> </tr> <tr> <td><b>Project Category</b></td> <td style="text-align: center;">2</td> </tr> <tr> <td><b>Project Location</b></td> <td style="text-align: center;">2</td> </tr> <tr> <td><b>Special Y/N</b></td> <td style="text-align: center;">N</td> </tr> <tr> <td><b>High Hazard Area Y/N</b></td> <td style="text-align: center;">N</td> </tr> </table>		<b>Comp Plan Element</b>	<b>ROSE</b>	<b>Policy Number</b>	1.2a, 1.2d, 1.5a	<b>Project Category</b>	2	<b>Project Location</b>	2	<b>Special Y/N</b>	N	<b>High Hazard Area Y/N</b>	N						
<b>Comp Plan Element</b>	<b>ROSE</b>																												
<b>Policy Number</b>	1.2a, 1.2d, 1.5a																												
<b>Project Category</b>	2																												
<b>Project Location</b>	2																												
<b>Special Y/N</b>	N																												
<b>High Hazard Area Y/N</b>	N																												
Design									0																				
Acquisition			95						95																				
Construction			855						855																				
Other									0																				
<b>Total</b>	0	0	950	0	0	0	0	0	950																				
<b>Funding Projections:</b>			<b>Committed</b>			<b>Planned</b>																							
<b>Category</b>	<b>Funding Prior FY's</b>	<b>FY 2010 Current</b>	<b>FY 2011 Request</b>	<b>FY 2012</b>	<b>FY 2013</b>	<b>FY 2014</b>	<b>FY 2015</b>	<b>Beyond FY 2015</b>	<b>Total</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;"><b>Operating Cost Projections</b></td> </tr> <tr> <td style="width: 60%;"></td> <td style="width: 40%; text-align: center;"><b>Annual 1st Year    Ongoing</b></td> </tr> <tr> <td><b>F/Y</b></td> <td style="text-align: center;">2012</td> </tr> <tr> <td><b>Staff</b></td> <td></td> </tr> <tr> <td><b>O &amp; M</b></td> <td></td> </tr> <tr> <td><b>Equipment</b></td> <td></td> </tr> <tr> <td><b>Other</b></td> <td></td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;">0      0</td> </tr> <tr> <td><b># of Positions</b></td> <td></td> </tr> </table>		<b>Operating Cost Projections</b>			<b>Annual 1st Year    Ongoing</b>	<b>F/Y</b>	2012	<b>Staff</b>		<b>O &amp; M</b>		<b>Equipment</b>		<b>Other</b>		<b>Total</b>	0      0	<b># of Positions</b>	
<b>Operating Cost Projections</b>																													
	<b>Annual 1st Year    Ongoing</b>																												
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<b># of Positions</b>																													
Ad Valorem									0																				
Impact Fees									0																				
Grants									0																				
Operating									0																				
Bonds			950						950																				
Other									0																				
Prop Share									0																				
<b>Total</b>	0	0	950	0	0	0	0	0	950																				

## **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 tourism on the State's economy and a portion of 6-5 states "...Nature-based tourism in Florida is another rapidly growing activity. Fishing, hunting, paddling, boating and nature viewing are but a few of the common examples of the activities that are promoted through this type of tourism...."

Okeeheelee Park South is an 802 acre park centrally located in Palm Beach County. This park has an extensive native tree canopy, and vegetation that includes cypress trees, slash pines and scrub oaks, making it a green oasis in the heart of Palm Beach County within a heavily urbanized area, creating an ideal environment for nature based tourism. Palm Beach County has over 1.3 million residents, and the majority of the eastern portion of the county is heavily developed. The project provides recreational facilities for boating, fishing, hiking and vistas for photography and nature viewing.

**Outdoor Recreation in Florida, 2008, 6-4**

Among the issues discussed in Chapter 6 is importance of recreational access to Florida's Waters and the declining availability. 6-4 states "Despite the popularity and economic importance of recreational boating, public access to the state's coastline and waterways has been steadily declining"

The construction of a boat launching ramp with separate canoe/kayak launching area will address this issue by providing park patrons access to the water for fishing, boating and nature viewing.

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

A public meeting was held at Okeehetee Park North – Pooch Pines Dog Park on Monday, September 17, 2012 from noon until 1 P.M.

A graphics showing the proposed improvements was explained; the meeting lasted approximately one hour.

The meeting was advertized in the legal section of the Palm Beach Post on Sunday, September 16, 2012. A copy of the legal advertisement and proof of publication is attached

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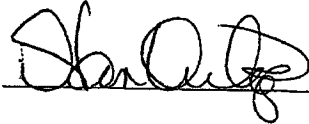


THE PALM BEACH POST  
Published Daily and Sunday  
West Palm Beach, Palm Beach County, Florida

PROOF OF PUBLICATION

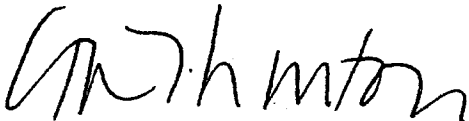
STATE OF FLORIDA  
COUNTY OF PALM BEACH


Before the undersigned authority personally appeared Dottie Van Overloop, who on oath says that she is Legal Advertising Clerk 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 9/17 Public Meeting was published in said newspaper in the issues of September 16, 2012. 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 17<sup>th</sup> day of September, A.D. 2012.  
Who is personally known to me.

NO. 6905404  
PUBLIC MEETING NOTICE  
A Public Meeting will be held on Monday, September 17, 2012, at noon at Okechee Park - Pooch Pines Nature Center, 7715 Forest Hill Blvd. West Palm Beach, FL. The meeting is being held to obtain input on a Florida Recreation Development Assistance Program grant for a proposed project at Okechee Park South. 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 16, 2012



NOTARY PUBLIC-STATE OF FLORIDA  
 Karen M. McLinton  
Commission #DD832672  
Expires: NOV. 15, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

**Exhibit "C-2"**  
**Minutes of Metropolitan Planning Organization**  
**Bicycle/Greenway/Pedestrian Advisory Committee (BGPAC)**

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**PALM BEACH  
METROPOLITAN PLANNING ORGANIZATION**

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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)

**BICYCLE/GREENWAYS/PEDESTRIAN  
ADVISORY COMMITTEE (BGPAC)  
MEETING**

**THURSDAY, SEPTEMBER 6, 2012 9:07 A.M. – 10:37 A.M.**  
4th Floor Conference Room - Vista Center County Government Building  
2300 North Jog Road, West Palm Beach, FL

**MINUTES**

- I. CALL TO ORDER - Roll Call/Introductions
  - II. ADOPTION OF AGENDA
  - III. APPROVAL OF MINUTES – August 9, 2012
  - IV. PUBLIC COMMENTS OPPORTUNITY
  - V. OLD BUSINESS
    - A. 2012 Transportation Enhancement Program – Priorities
    - B. Chevron Striping Issue on Roadways
    - C. FDOT Landscaping Program – MPO Prioritization Criteria
    - D. Office of Greenways and Trails Public Workshop
  - VI. NEW BUSINESS
    - A. 2012 AASHTO Guide for Bicycle Facilities
    - B. John Prince Memorial Park and Okeechееlee Park South – Improvement Projects
    - C. Boca Raton Transportation Enhancement Projects – Joy Puerta
  - VII. COORDINATOR'S REPORT
  - VIII. MEMBERS' COMMENTS
  - IX. ADJOURNMENT
-

# ATTENDANCE – 2012

MEMBER/ALTERNATE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
<b>CORNELIA WANTZ</b> PBC – TRAFFIC ENGINEERING	E	P	P	P	P	P	N	P	P			
<b>CHAIR JEAN MATTHEWS/John Wildner</b> PBC- PARKS & RECREATION	Alt	P	P	P	P	P	O	P	P			
<b>MICHAEL HOWE/David Wiloch</b> PBC – PLANNING	P	Alt	P	P	P	P		P	Alt			
<b>ALEX HANSEN/Denise Malone</b> CITY OF WEST PALM BEACH - PLANNING	P	P	P	P	P	P	M	Alt	E			
<b>VICE CHAIR ERICA WHITFIELD</b> PBC - SCHOOL DISTRICT	P	P	P	P	P	P	E	P	P			
<b>JOY PUERTA</b> CITY OF BOCA RATON	P	P	P	P	P	P	E	A	A			
<b>RANDAL KREJCAREK</b> CITY OF DELRAY BEACH	P*	**	**	P	P	E	T	P	P			
<b>BRENDA ARNOLD/Jacquelyn Smith</b> TOWN OF JUPITER	Alt.	P	Alt	P	P	Alt	I	P	Alt			
<b>SALLY CHANNON</b> PBC ENVIRONMENTAL RESOURCE MGMNT	E	P	P	P	P	P	N	P	P			
<b>OLGA PRIETO/Bill Nemser</b> VILLAGE OF WELLINGTON	P	E	P	P	P	P	G	A	A			
<b>LEE HOFERT</b> DEPT. OF ENVIRONMENTAL PROJECTION	P	P	P	P	P	A		A	A			
<b>Lt. KEVIN O'BRIEN</b> PBS Sheriff's Office	P	E	P	P	E	P		P	P			
<b>BOB SABIN/Don Braverman</b> BOCA RATON BICYCLE CLUB	P	P	E	P	E	P		P	Alt			
<b>JOHN-MARK PALACIOS/Larry Hymowitz</b> FDOT – DISTRICT 4 Ex-Officio – Non Voting	P	P	P	P	P	P		P	P			
<b>BRET BARONAK</b> MPO (non-voting member)	P	P	P	P	P	P		P	P			

## Other Attendees:

Malissa Booth  
David Wiloch

Public Information Officer, Palm Beach MPO  
Palm Beach County Planning Department

*P - Member Present*

*E - Excused Absence*

*A - Member Absent Alt- Alternate*

*\*Former member was present. \*\* - New Appointment*

*\*\*Not designated an "official" member until April 2012*

## I. CALL TO ORDER

MS. MATTHEWS called the September 6, 2012 meeting to order at 9:08 a.m. MS. BENEZRA conducted the roll call stating that a quorum is present.

## II. ADOPTION OF AGENDA

MS. MATTHEWS inquired if there were any additions, deletions or changes to the agenda.

Due to time constraints, MS. PUERTA'S presentation was moved to the first item under "New Business."

**A motion was made by MR. BRAVERMAN to adopt the agenda; seconded by MS. PRIETO. The motion carried unanimously.**

## III. APPROVAL OF MINUTES

MS. MATTHEWS inquired if there were any additions, deletions or changes to the August 9, 2012 minutes.

MR. BARONAK distributed revised minutes because of some minor changes that MR. KREJCAREK brought to his attention; additionally MR. O'BRIEN stated that his rank title is Lieutenant, not Deputy, as stated in August minutes. This correction was made.

**A motion was made by MS. PUERTA to approve the modified August 9, 2012 minutes; seconded by MR. BRAVERMAN. The motion carried unanimously.**

## IV. PUBLIC COMMENT OPPORTUNITY

There were no comments by the public.

## V. OLD BUSINESS

### A. 2012 Transportation Enhancement Program – Priorities

MR. BARONAK reported that at yesterday's TAC meeting all of the Transportation priorities for the MPO were approved, which also included this year's ranked enhancement projects:

PBC Office of Comm. Revitalization  
Royal Palm Beach  
Boca Raton  
West Palm Beach  
Village of Wellington

Canal Point Bridge  
Sparrow Bridge and Pathway  
Tunison Palms Bicycle Lanes  
Fern Street Improvements  
Flying Cow Road Pathway Facility

The above projects came to a total of \$3.4 million. There is approximately \$14,000 left and we need to make a decision what to do with these funds. It may go back into the projects. MR. BARONAK said for the past month he has attempted to contact FDOT to confirm that the applicants satisfactorily responded to comments, but has not received any response. He talked to all of the applicants to find out if FDOT was satisfied with their response to FDOT's comments. The applicants had not received confirmation.

MR. BARONAK said the MPO staff will move ahead and MPO Board approval of these priorities is scheduled on September 20<sup>th</sup>.

#### B. Chevron Striping Issue on Roadways

MR. BARONAK said a few changes were made to the "draft" letter he presented at last month's meeting. Basically, the main point was stressed that we want somebody from FDOT and the County to attend the October BGPAC meeting to give us more insight and to discuss the methodology and reasoning behind the use of the chevrons. After MS. MATTHEWS signs the letter it will be sent to the aforementioned agencies.

#### C. FDOT Landscaping Program – MPO Prioritization Criteria

MR. BARONAK said as he mentioned at last month's meeting, FDOT is taking on the landscaping projects; not the beautification category of enhancement projects, but the separate thoroughfare beautification grant that was formerly under the "Keep Palm Beach Beautiful" program. They will now keep it in-house and have asked the MPO to develop prioritization criteria for applicants that will be submitted under Landscaping program.

MR. BARONAK said some of the criteria used in this Committee's scoring sheet for Beautification under the Transportation Enhancement Grant program could apply and he brought them to FDOT for consideration. MR. BARONAK reviewed the BGPAC's criteria and the types of projects that would be fall under FDOT.

The BGPAC generally approved of the draft criteria. However, there was some discussion regarding point #7 – the Committee felt that too much emphasis was being placed on existing bicycle/pedestrian projects, and this could unfairly score a median-landscaping project. A change was suggested to remove the wording "thus benefitting the environment for biking and walking". The Committee thought that just stating that "The project is located along a roadway that provides specific bicycle and pedestrian facilities" would be more appropriate -- emphasizing the importance of existing facilities, but that a given landscaping project may not directly benefit those facilities (i.e. median).

MR. BARONAK said he would finalize this with Mr. Whitfield.

#### D. Office of Greenways and Trails Public Workshop

MR. BARONAK reported that on Wednesday, September 26<sup>th</sup> at Sugar Sand Park, the Office of Greenways and Trails will be holding their state-wide plan update meeting for southeast Florida from 4pm to 7pm. MR. BARONAK reminded the Committee that they worked on targeting the greenway corridors of opportunity. That information will be presented along with what the OGT calls their state-wide priority corridors. He added that a portion of the central Palm Beach corridor, which included a spur -- east/west connection along the Boynton Canal was removed for this workshop because of some past communication with residents in that area who strongly opposed a pathway facility along the Boynton Canal. MR. BARONAK said he knows that the Committee thought that we should keep it on the map, but he believes this could be problematic as residents who oppose the corridor may attend and create an overriding negative atmosphere for the greenway efforts that are trying to be accomplished at this workshop. The next update will be in 2016 and in the next few years additional work can be done to work locally with residents and the Lake Worth Drainage District to establish agreement for a corridor in this area.

MR. BARONAK said East Coast Greenway and Ocean to Lake Trail are the two major state-wide priority corridors identified by the OGT for Palm Beach County. These are in addition to

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the other corridors that were identified that are recognized to have bit more local and slightly smaller regional significance for the County.

MR. BARONAK asked if the Committee members were notified about this OGT workshop. Several members did receive information.

CHAIR MATTEWS said she would forward announcement information about this workshop to the Committee in the absence of MR. BARONAK who will be out-of-town.

## VI. NEW BUSINESS

### A. Boca Raton Transportation Enhancement Projects – Joy Puerta

MS. PUERTA provided a presentation on the development of the El Rio Canal project, which is located in Boca Raton. She provided detailed information about the existing facility, as well as future expansion plans. MS. PUERTA's presentation is part of an ongoing effort by the BGPAC invite agencies that received Transportation Enhancement funding to provide an overview of the project status. All of these presentations will be packaged and be presented to the MPO Board at a future meeting. This will inform the Board of the success of the TE Program.

CHAIR MATTEWS thanked MS. PUERTA for her presentation. MR. BARONAK apologized for not giving MS. PUERTA more notice to prepare her presentation.

### B. 2012 AASHTO Guide for Bicycle Facilities

MR. BAONAK said after thirteen years, the AASHTO bicycle guidelines manual has been updated and published. It provides a great deal of guidance on new techniques and innovative approaches to bicycle facilities. MR. BARONAK said that he will be presenting this new manual information to the MPO's TAC at a future meeting. Many of the engineering decision makers and designers sit on the TAC, and need to be informed about newly accepted guidelines, since the Engineers utilize the AASHTO "Green Book" for guidance and standards in their various transportation projects. MR. BARONAK also reminded the BGPAC about the ongoing webinar series that discusses the new manual.

### C. John Prince Memorial Park and Okeeheelee Park South – Improvement 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.

First was Okeeheelee Park South which is centrally located in Palm Beach County. Ms. Matthews reviewed the site plan and proposed improvements that included 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 and 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 the opportunity to present this information.

#### VII. COORDINATOR'S REPORT

MR. BARONAK asked if any member of the Committee does not have an alternate assigned; please work on appointing an individual to serve.

#### VIII. MEMBERS' COMMENTS

MR. PALACIOS said he will send the BGPAC a link to a webinar that discusses Transportation Alternatives funding under the new MAP-21 Transportation Funding Bill. This webinar details how that State of Florida will execute the funding programs.

#### IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 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 of the **September 6, 2012** meeting of the Bicycle/Greenways/Pedestrian Advisory Committee, dated this 17th day of October, 2012.

Jan V. Matthews 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 as  
they relate to the proposed project.

User surveys were conducted at the John Prince Park Boundless Playground on Tuesday, September 18, 2012, in order to gain the perspective of parents with young children on the hiking, biking and equestrian trail. Different results would be anticipated if the surveys were given to hiking, biking and equestrian groups.

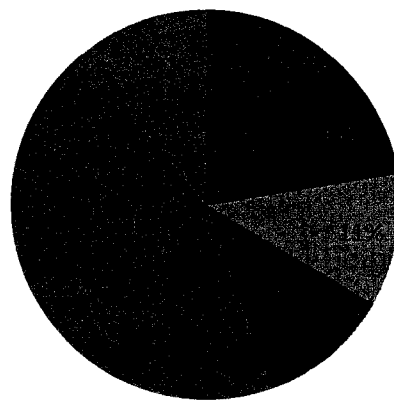
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**Palm Beach County  
Parks and Recreation Department  
2012 Recreational Facility Survey**

1. Do you live in Palm Beach County? Yes ☐ No ☐  
**All respondents live in Palm Beach County**

2. Which City do you live in/zip code? \_\_\_\_\_

**Which city do you live in?**



■ palm springs  
■ Boynton Beach  
■ Royal Palm  
■ Lake Worth  
■ West Palm Beach  
■ Greenacres

3. How often do you or your family visit a County park?
- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Daily <b>11%</b> | <input type="checkbox"/> Many times a week <b>56%</b> | <input type="checkbox"/> Several times a month <b>33%</b> |
| <input type="checkbox"/> Once a month     | <input type="checkbox"/> Less than once a month       | <input type="checkbox"/> Hardly at all                    |
4. Overall how would you rate Palm Beach County Parks and Recreation Department's recreational facilities?
- |   |  |   |                               |                               |
|---|--|---|-------------------------------|-------------------------------|
| <input type="checkbox"/> Excellent <b>33%</b> | <input type="checkbox"/> Good <b>56%</b> | <input type="checkbox"/> Average <b>11%</b> | <input type="checkbox"/> Fair | <input type="checkbox"/> Poor |
|---|--|---|-------------------------------|-------------------------------|
5. How would you rate the overall supply of County parks
- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Too many <b>11%</b> | <input type="checkbox"/> About Right <b>67%</b> | <input type="checkbox"/> Too few <b>22%</b> |
|--|---|---|

# Palm Beach County Parks and Recreation Department 2012 Recreational Facility Survey

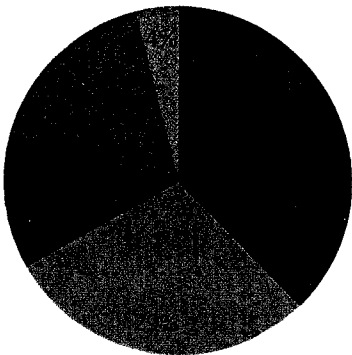
6. Which of the following **Parks and Recreation facility/activity** have you or a member of your family visited during the last 12 months (please check all that apply.)

- |   |  |
|---|--|
| <input type="checkbox"/> Walking/hiking <b>6</b>                      | <input type="checkbox"/> Dog Park <b>2</b>                           |
| <input type="checkbox"/> Jogging/exercise trail <b>2</b>              | <input type="checkbox"/> Cricket                                     |
| <input type="checkbox"/> Biking <b>3</b>                              | <input type="checkbox"/> Frisbee or Disc golf <b>1</b>               |
| <input type="checkbox"/> Picnicking <b>4</b>                          | <input type="checkbox"/> Equestrian activities <b>1</b>              |
| <input type="checkbox"/> Bird/nature watching or photography <b>3</b> | <input type="checkbox"/> Archery                                     |
| <input type="checkbox"/> Playground <b>7</b>                          | <input type="checkbox"/> Pool/Water Park/Splash Pad <b>6</b>         |
| <input type="checkbox"/> Fishing <b>4</b>                             | <input type="checkbox"/> Beach/inlet <b>2</b>                        |
| <input type="checkbox"/> Basketball                                   | <input type="checkbox"/> Fishing Pier <b>2</b>                       |
| <input type="checkbox"/> Volleyball                                   | <input type="checkbox"/> Recreation/Community Center <b>1</b>        |
| <input type="checkbox"/> Racquetball/handball                         | <input type="checkbox"/> Nature Center <b>4</b>                      |
| <input type="checkbox"/> Tennis <b>1</b>                              | <input type="checkbox"/> Skateboarding <b>1</b>                      |
| <input type="checkbox"/> Soccer <b>2</b>                              | <input type="checkbox"/> Golf Course/Driving Range <b>1</b>          |
| <input type="checkbox"/> Lacrosse                                     | <input type="checkbox"/> Camping/RV/Campground <b>1</b>              |
| <input type="checkbox"/> Baseball/softball                            | <input type="checkbox"/> Bocce/Petanque                              |
| <input type="checkbox"/> Football/soccer <b>1</b>                     | <input type="checkbox"/> Power boating/jet ski/water skiing <b>1</b> |
| <input type="checkbox"/> Canoeing/kayaking <b>1</b>                   | <input type="checkbox"/> Other_____                                  |

Which of the facilities list above would you like to see more of? **Respondents left this section blank or indicated an activity listed above.**

6. What are the main reasons you visit County parks? Please check all that apply.

## What are the main reasons you visit county parks?



- ☒ Heath & Fitness
- ☒ Enjoy nature
- ☒ Playtime for kids
- ☒ Take part in an outdoor activity
- ☒ Sense of community

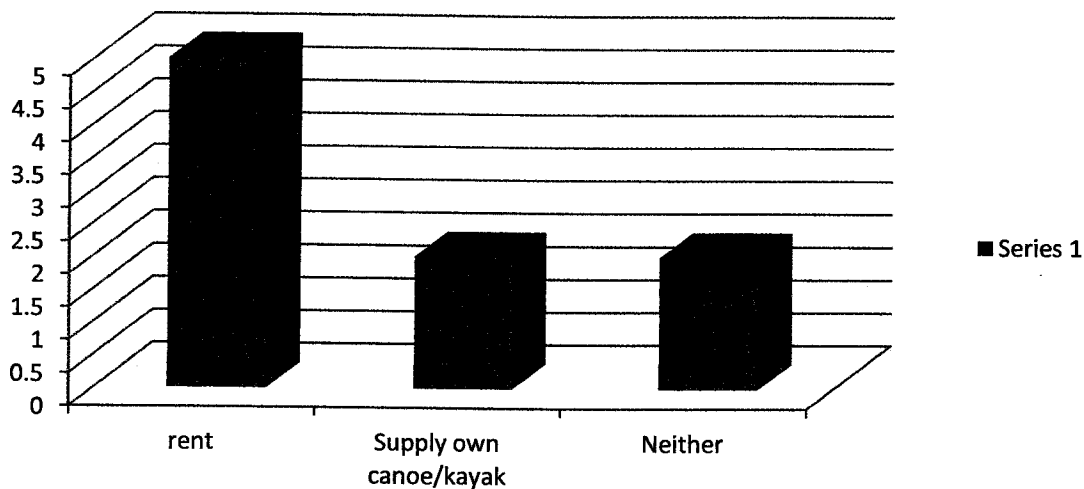
**Palm Beach County  
Parks and Recreation Department  
2012 Recreational Facility Survey**

7. When boating facilities are developed/opened at Okeeheelee Park South, how likely are you to boat in this park? (canoes/kayaks, paddleboards, small boats with electric trolling motors)

☐ very likely      ☐ likely **44%**      ☐ not likely **33%**      ☐ not interested **23%**

8. If a concessionaire offered the rental of canoe/kayaks would rent a canoe/kayak or bring your own?

**If a concessionaire offered rentals of canoes  
would you rent or bring your own?**



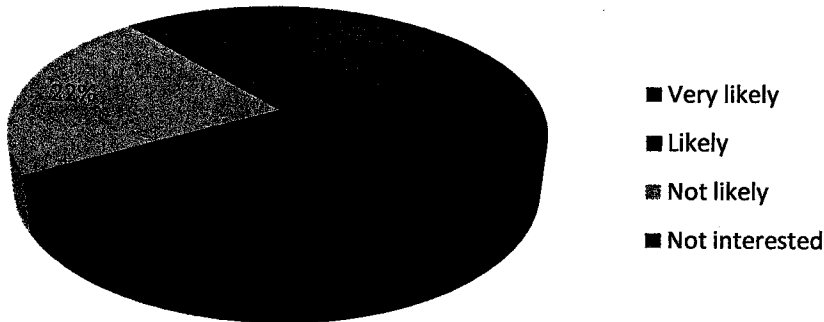
9. When the hiking, biking and equestrian trails are complete which of these amenities will you use? (Check all that apply)

☐ hiking **2**      ☐ biking **6**      ☐ equestrian      ☐ neither **3**

**Palm Beach County  
Parks and Recreation Department  
2012 Recreational Facility Survey**

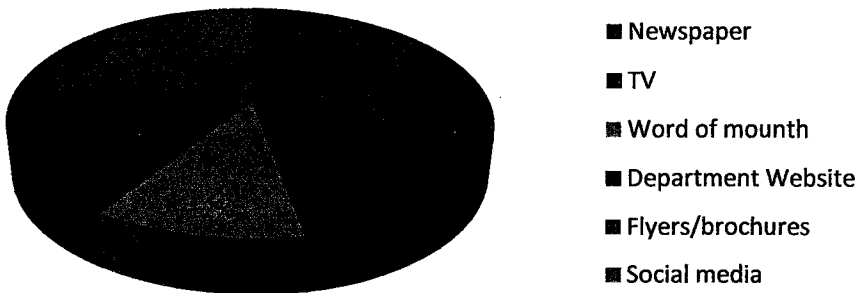
10. If a concessionaire offers horseback trail rides how likely would you be to participate?

**If a concessionaire offers horseback trail rides how likely would you be to participate?**



11. Please check ALL the ways you would like to learn more about Palm Beach County Parks and Recreation Department facilities and programs.

**Check all the ways you would like to learn about Parks & Recreation**

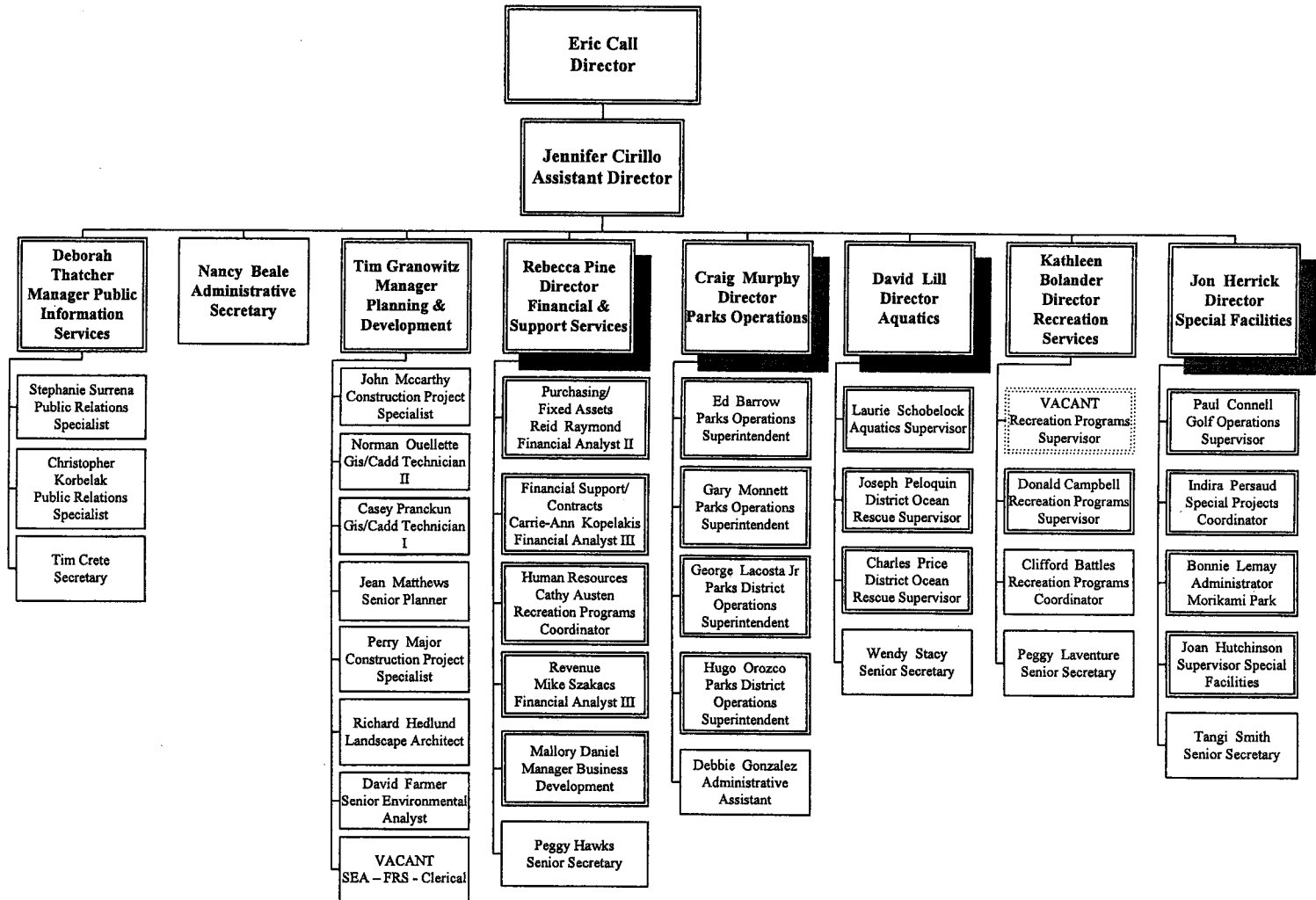
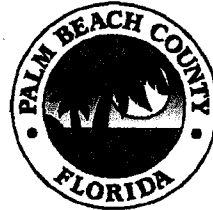


## **Exhibit "D"**

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 \$30,553,528 operating budget.

---



## Parks & Recreation

**Exhibit "E"**

**Not Applicable**

**Proposed project is not part of a partnership**

---

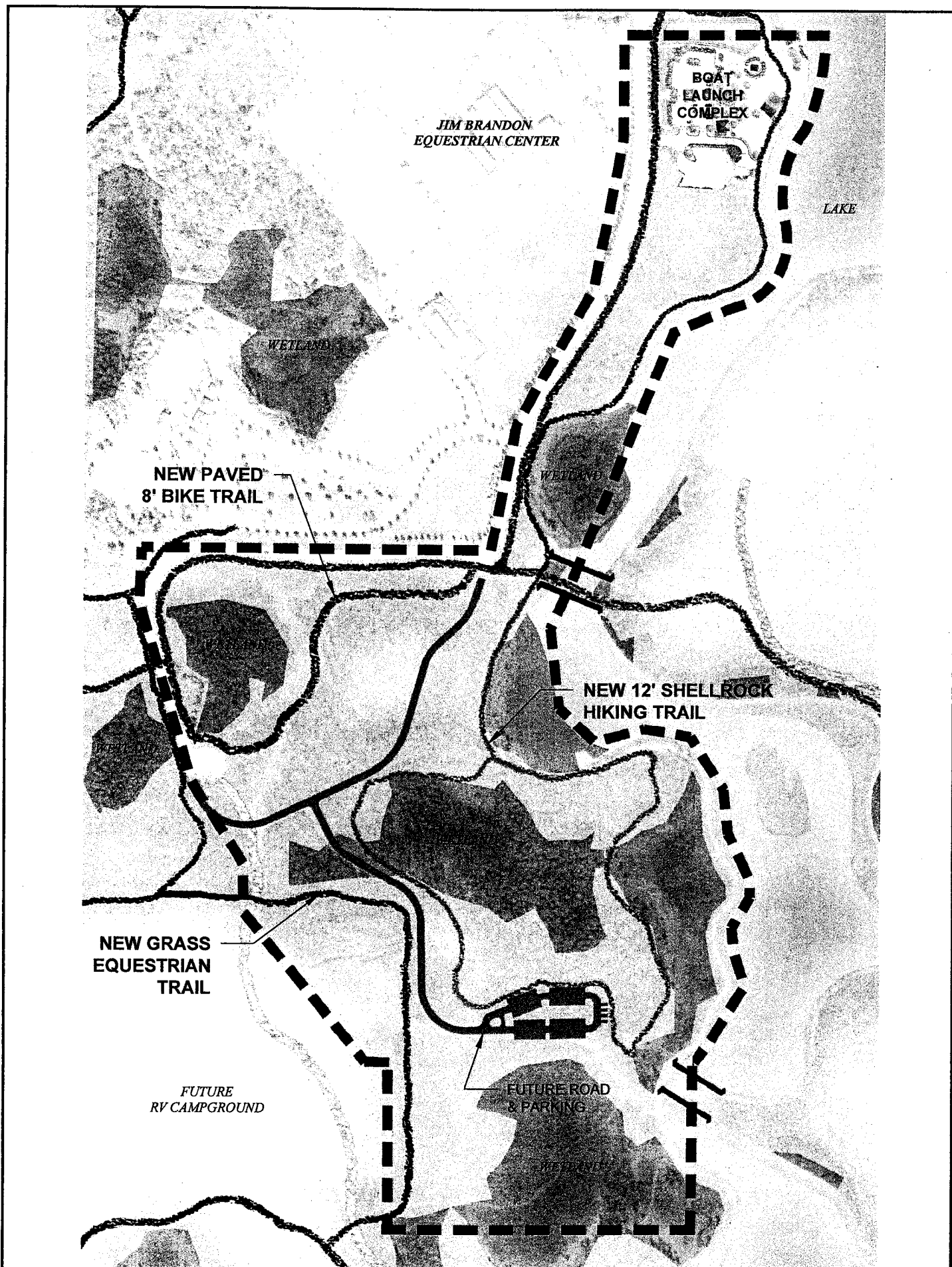


**Exhibit "F"**

**Not Applicable**

**Not an acquisition project**

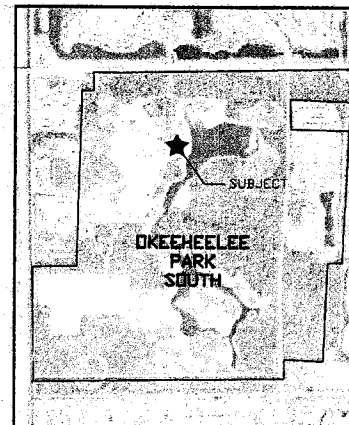
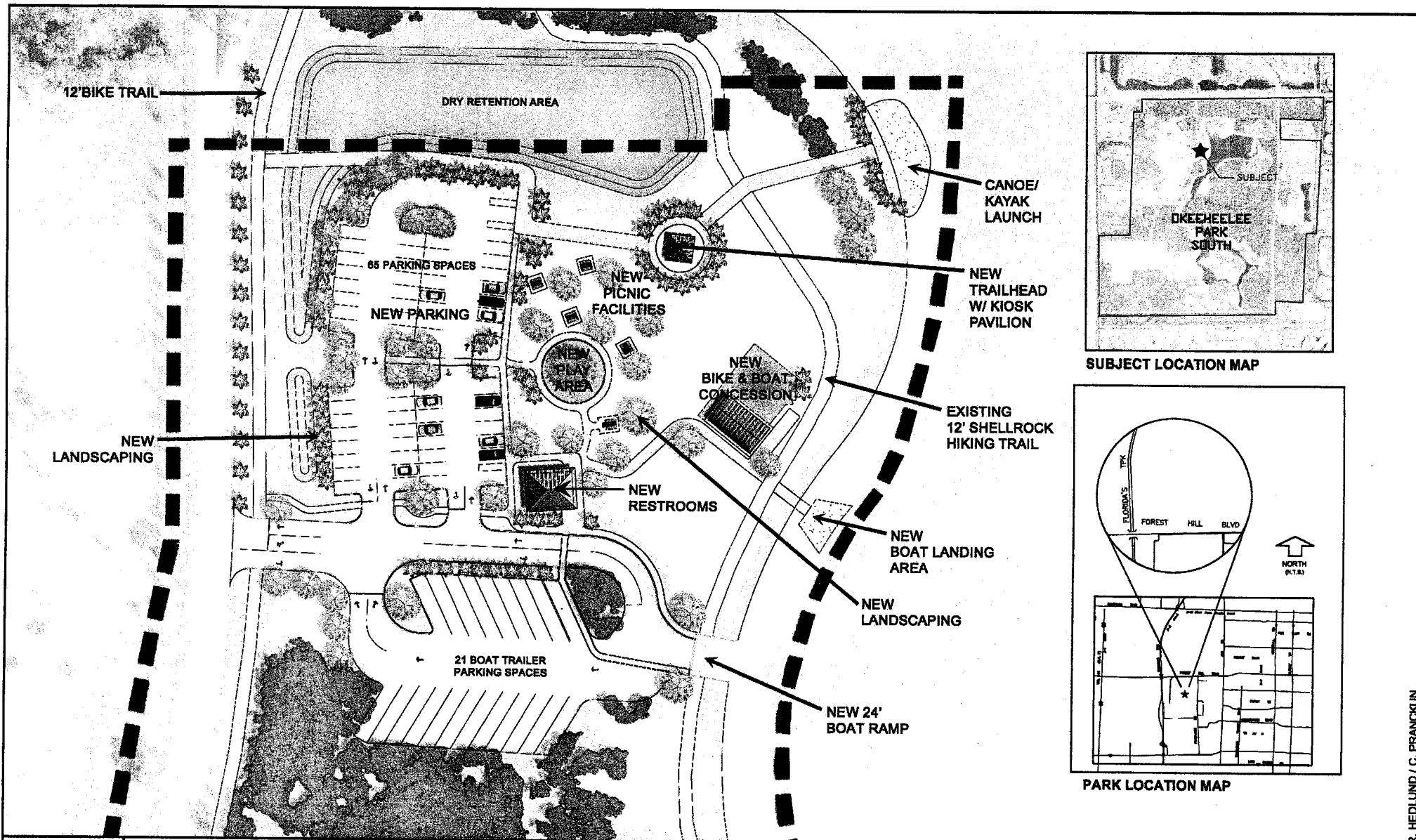
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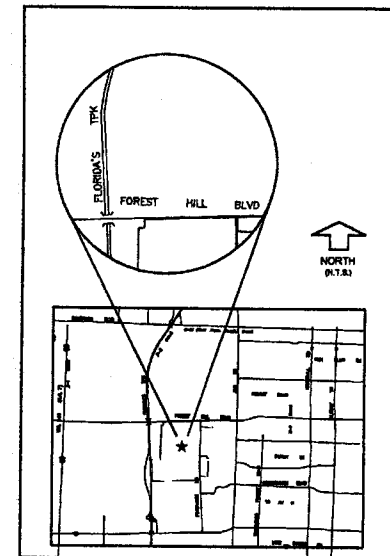
PALM BEACH COUNTY  
PARKS & RECREATION  
DEPARTMENT

EXHIBIT G - FRDAP GRANT  
OKEEHHEELER PARK SOUTH





SUBJECT LOCATION MAP



PARK LOCATION MAP

R. HEDLUND / C. PRANCKUN



PALM BEACH COUNTY  
PARKS & RECREATION DEPARTMENT  
PLANNING & DEVELOPMENT DIVISION

EXHIBIT G - FRDAP GRANT  
BOAT LAUNCH COMPLEX  
OKEECHEELEE PARK SOUTH



**Exhibit “G”**

**Conceptual Site Plan**

The proposed project call for a new boat ramp, hiking trail, equestrian trail bike trail, picnic facilities, playground, canoe/kayak launch, car/trailer parking spaces, car parking lot, landscaping.

**Outdoor Facility Needs Ranked by Priority Index: Population Density 5**

Renovation/Construction	Facility	Cluster	Points
Construction	Parking/Landscaping	I	6
Construction	Restroom	III	4
Construction	Boat Ramp	V	2
Construction	Picnic Facilities	III	4
Construction	Playground	II	5
Construction	Canoe/Kayak	V	2
Construction	Hiking Trail	IV	3
Construction	Bike Trail	IV	3
Construction	Equestrian Trail	VI	1
		TOTAL	30

**Trail Connectivity:**

Okecheelee Park South’s trail system when complete will connect to the City of Greenacres greenway a 2.36 mile paved multi-purpose off road pathway that connects two parks and two public schools.

**Exhibit "H"**

**Not Applicable**

**This is not part of a trail project**

---

**Exhibit "I"**

**Not Applicable**

**This is not part of a trail project**

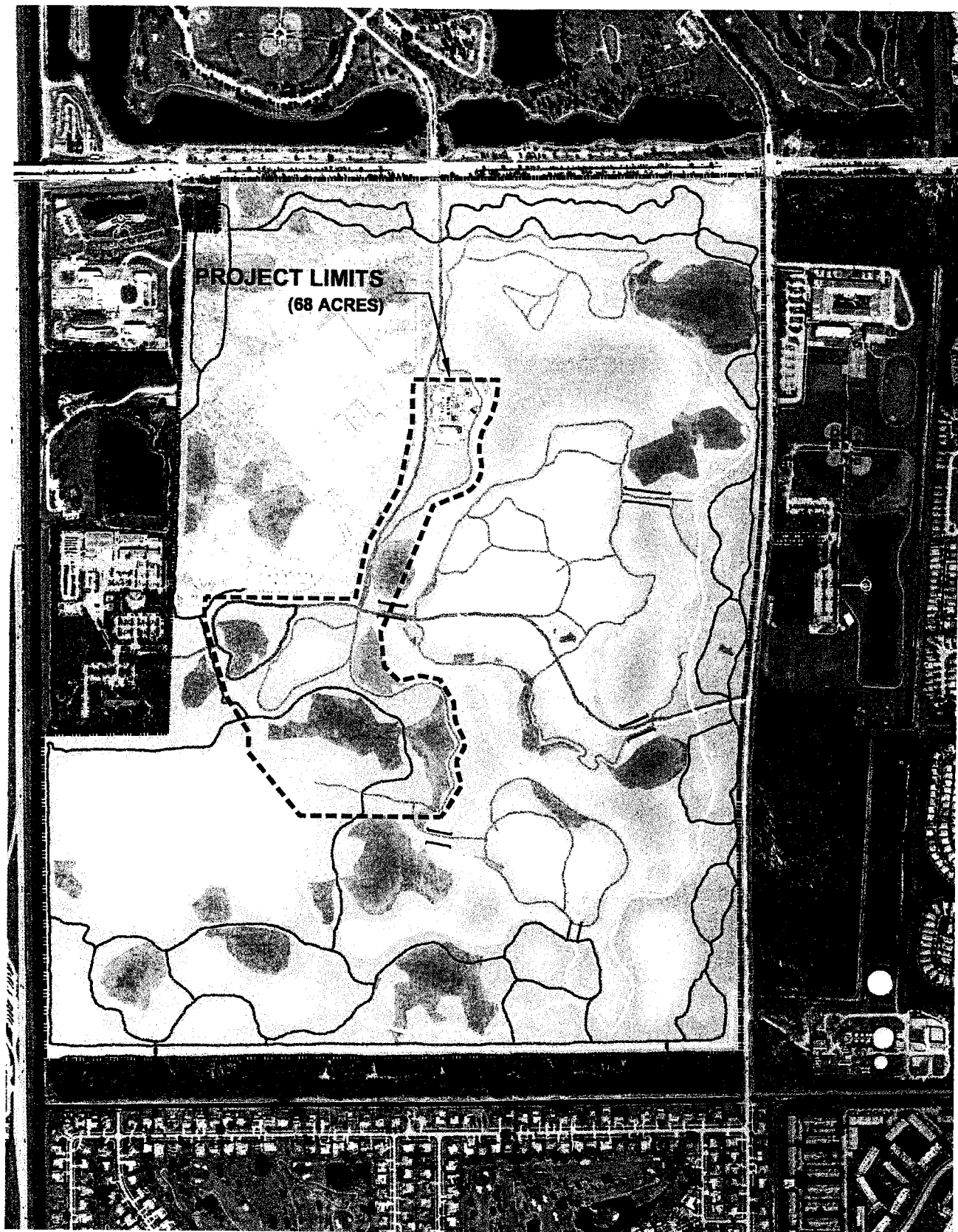
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**Exhibit “J”**

**Not Applicable**

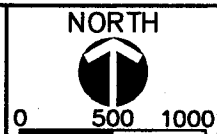
**This is not part of a trail project**

---



PALM BEACH COUNTY  
PARKS & RECREATION  
DEPARTMENT

EXHIBIT K - PROJECT BOUNDARY  
OKEEHHEELLEE PARK SOUTH





**Exhibit "L"**  
**Photographs of the Project Area**  
**Okeehetee Park South**



Over the past ten years a series of interconnected lakes have been created at Okeehetee Park South providing canoe/kayaking opportunities.

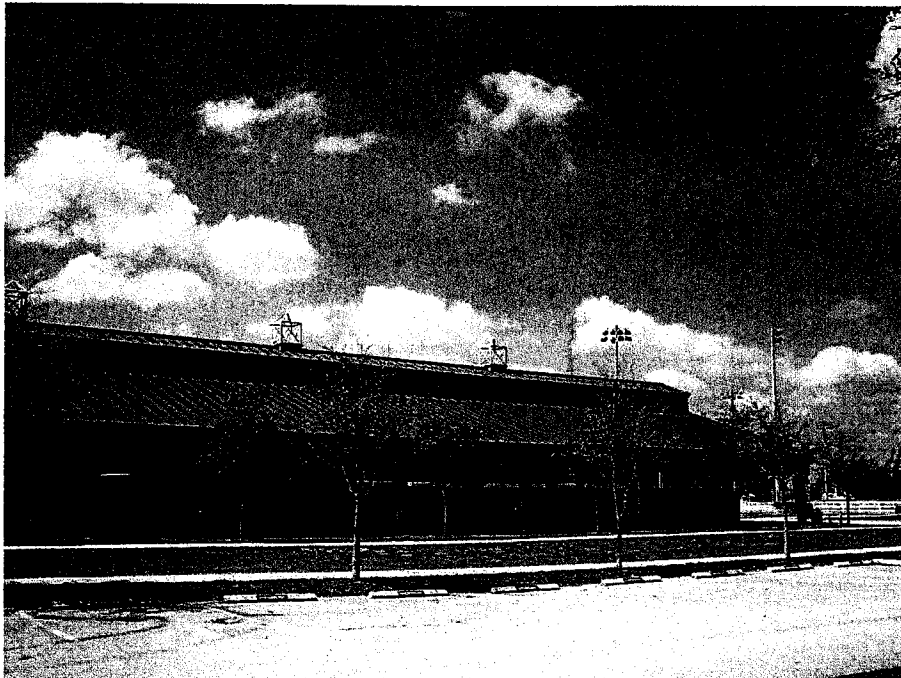


Site of future restroom, boat launch, car/trailer parking and parking.

**Exhibit "L"**  
**Photographs of the Project Area**  
**Okeeheelee Park South**



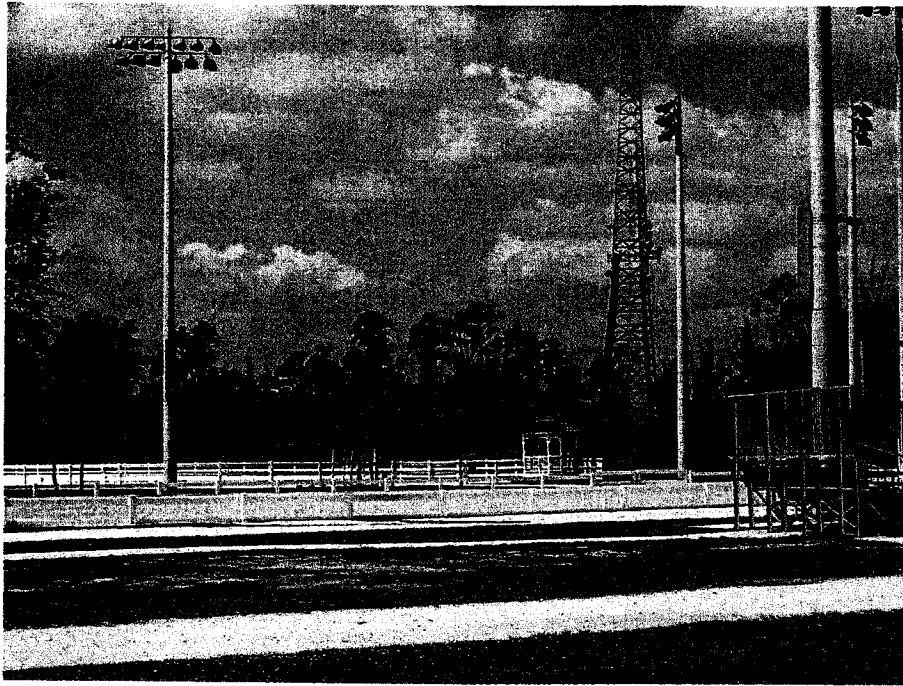
Proposed project includes ADA compliant restroom, handicap parking  
and accessible canoe/kayak launch.



The renovated equestrian trails will connect to the Jim Brandon Equestrian Center.

---

**Exhibit "L"**  
**Photographs of the Project Area**  
**Okeeheelee Park South**



Jim Brandon equestrian rink



The proposed hiking trail will wind through the woods,  
providing an ideal environment for both exercise and nature viewing.

---

**Exhibit "L"**  
**Photographs of the Project Area**  
**Okeeheelee Park South**



The renovated bike trail will connect to a .5 mile long asphalt path which runs along the northern portion of Okeeheelee Park South.

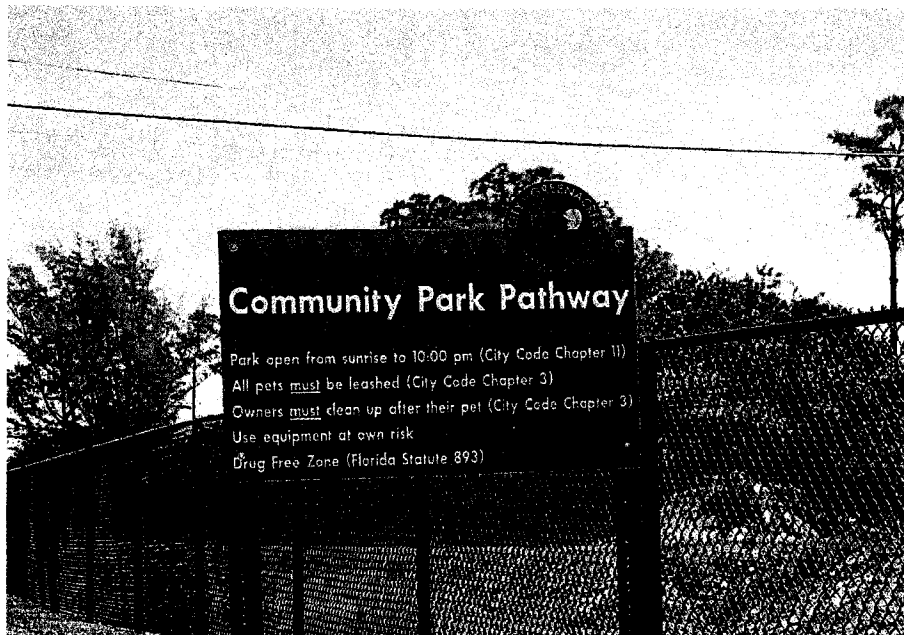


Proposed project connects Okeeheelee Park South to Okeeheelee Community Middle School

**Exhibit "L"**  
**Photographs of the Project Area**  
**Okeeheelee Park South**



Project will connect to Okeeheelee Park South – Mountain Bike Trail  
located in the eastern portion of the park.

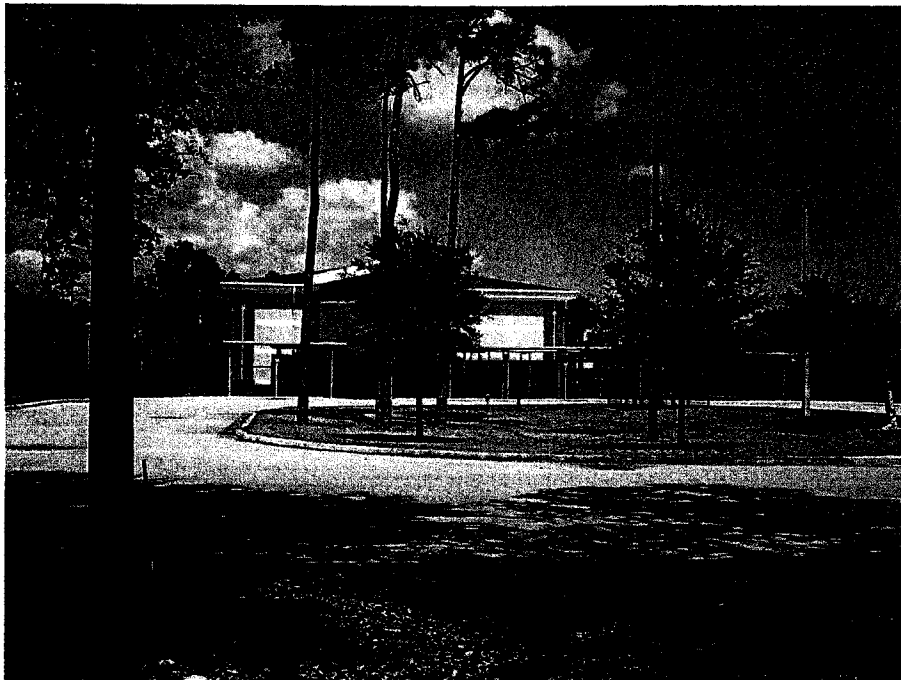


**Exhibit "L"**  
**Photographs of the Project Area**  
**Okeeheelee Park South**

The project will connect to a series of external pathways including the City of Greenacres 2.4 mile paved greenway which runs along a canal bank & connects Liberty Elementary School with Greenacres Community Park.



City of Greenacres Greenway



**Exhibit "L"**  
**Photographs of the Project Area**  
**Okeeheelee Park South**

Liberty Park Elementary School

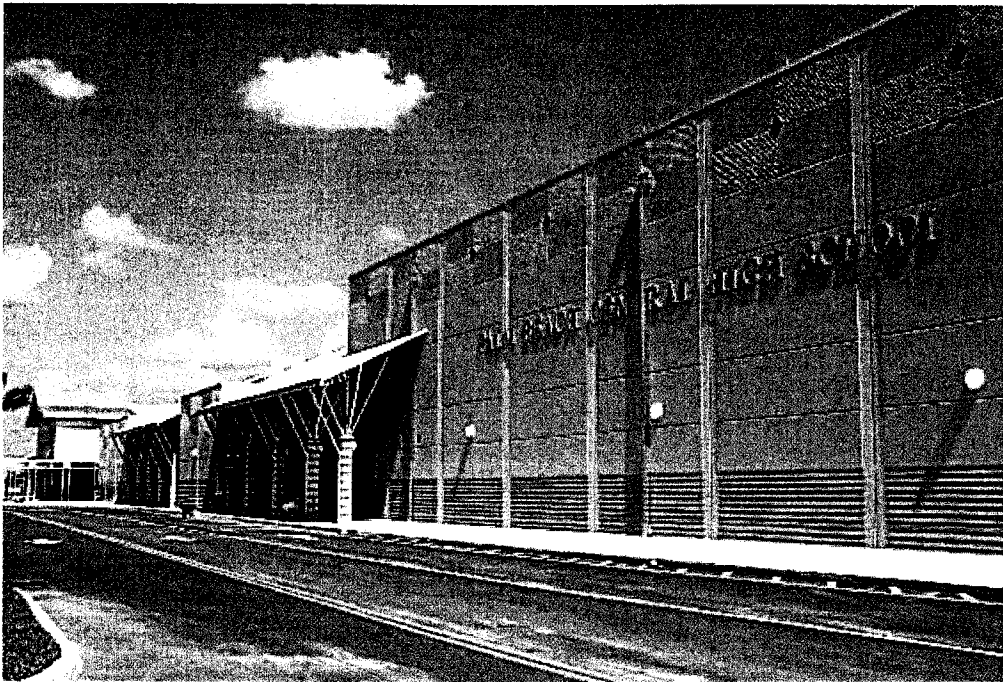


City of Greenacres Greenway



**Exhibit "L"**  
**Photographs of the Project Area**  
**Okeeheelee Park South**

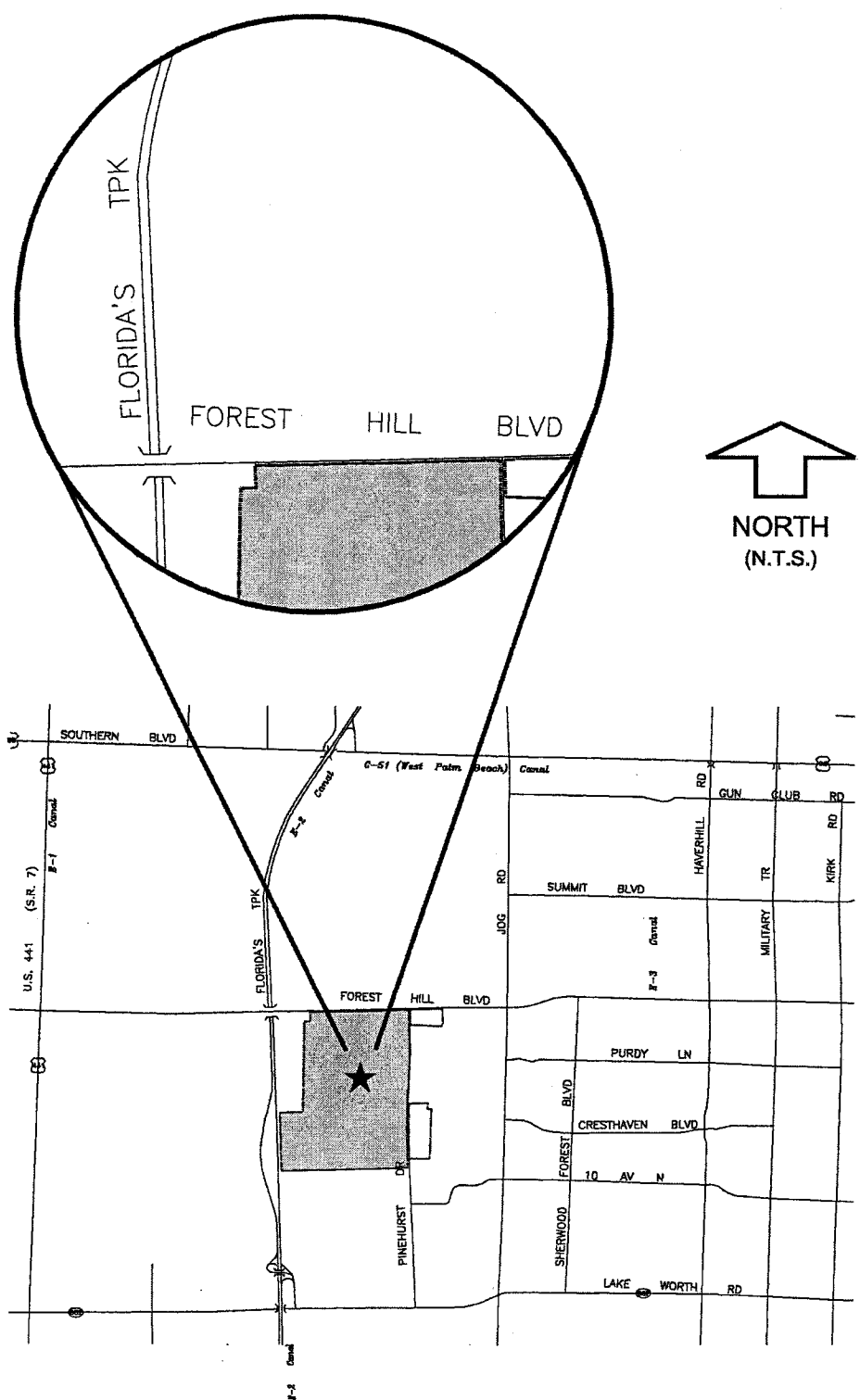
City of Greenacres Greenway in Greenacres Community Park



Okeeheelee Park South proposed greenways and trails project connect to a series of external paths  
which in turn connect to Palm Beach Central High School



EXHIBIT M



Directions To Okeeheelee Park South:

From I-95, exit at Forest Hill Boulevard and head west 6.3 miles. Turn south (left) into Okeeheelee Park South entrance.



Facilities Development &  
Operations Department  
Property & Real Estate  
Management Division

2633 Vista Parkway  
West Palm Beach, FL 33411-5605  
(561) 233-0217  
FAX: (561) 233-0210  
www.pbcgov.com/fdo



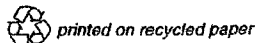
Palm Beach County  
Board of County  
Commissioners

Burt Aaronson, Chair  
Karen T. Marcus, Vice Chair

Shelley Vana  
Steven L. Abrams  
Jess R. Santamaria  
Priscilla A. Taylor

County Administrator  
Robert Weisman

"An Equal Opportunity  
Affirmative Action Employer"



## ATTORNEYS CERTIFICATION OF TITLE

OFFICE OF PROPERTY AND REAL ESTATE MANAGEMENT  
PALM BEACH COUNTY  
2633 VISTA PARKWAY  
WEST PALM BEACH, FL 33411-5605

September 9, 2010

### TO WHOM IT MAY CONCERN:

I, Ross Hering, an attorney, am the Director of Property and Real Estate Management for Palm Beach County, Florida. I hereby state that I have examined (1) a copy of a Quitclaim Deed from the Trustees of the Internal Improvement Fund of the State of Florida to Palm Beach County dated May 22, 1996, conveying the land described in Exhibit "A".

I have also examined a document showing that this property is listed on the tax rolls as belonging to Palm Beach County. Finally, I have also examined such documents and records as necessary for this certification.

The property described in the deed is now known as "Okechee Park South".

I certify that the Palm Beach County Board of County Commissioners owns record fee simple title to Okechee Park South as legally described in the deed attached hereto as Exhibit "A".

Sincerely,

A handwritten signature in black ink, appearing to read "R.C.H.", followed by a long horizontal flourish.

Ross Hering  
Director

PCN:00 42 44 16 00 000 1010/1030/5010/5020  
00 42 43 27 05 014 0410  
00 42 43 27 05 015 0490/0551  
00 42 43 27 05 021 0221/0201

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

QUITCLAIM DEED

2F-24-1770 2:21PM 96-333307  
Orig 9453 Pg 139  
JUN 11 1996 11:11:15 AM EST  
LON 10.00 Dot

Deed Number 29694

KNOW ALL MEN BY THESE PRESENTS: That WHEREAS, the BOARD OF

TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF  
FLORIDA is by Section 253.03, Florida Statutes, authorized and  
empowered to convey certain lands under the terms and conditions  
set forth herein;

NOW, THEREFORE, the undersigned BOARD OF TRUSTEES OF THE  
INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, as  
"GRANTOR", under authority of Section 253.03, Florida Statutes,  
for and in consideration of the sum of Ten Dollars (\$10.00) and  
other good and valuable considerations, to it in hand paid by  
PALM BEACH COUNTY, a political subdivision of the State of  
Florida, as "GRANTEE", has remised, released, conveyed and  
quitclaimed, and by these presents does remise, release, convey  
and quitclaim unto GRANTEE, its successors, heirs, and assigns  
forever, all the right, title, interest, claim and demand which  
GRANTOR may have in and to the following described lands in Palm  
Beach County, Florida, to-wit:

All of Section 16, Township 44 South, Range 42 East,  
lying East of Pinehurst Drive, less the East 300 feet,  
lying South of the Westerly extension of the North  
boundary of Tract 19, Block 21, Palm Beach Farms  
Company Plat No. 3, Plat Book No. 2, page 47, and a  
parcel more particularly described as follows:

Commencing at the Northeast corner of Section 16,  
Township 44 South, Range 42 East (also Point of  
Beginning), run 606.25 feet on a bearing of South  
02°50'20" West along west line of Tract 43, Block 14,  
Palm Beach Farms Company Plat No. 3, Plat Book 2, page  
47, Public Records of Palm Beach County, Florida;  
thence run North 87°44'10" West 1226.30 feet to the  
East right-of-way line of Pinehurst Drive as laid out  
and in use; thence run North 00°31'30" West 660.00 feet  
along said East right-of-way line to the South line of  
Tracts 41 and 42 of said Block 14; thence run South  
87°44'10" East 1265.03 feet along said South line of  
Tracts 41 and 42 to the west line of said Tract 43;  
thence run South 02°50'20" West 53 feet along said west  
line of Tract 43, to the Point of Beginning, LESS all  
that land North of the North line of Section 16.

Page 1 of 4  
Deed No. 29694

EXHIBIT "A"

Return to:  
Don Williams  
PBC Property & R. M. Management Div.  
1333 Belvedere Road, Building 503  
West Palm Beach, FL 33406

APPROVED BY THE PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON June 16, 1996 R-36-511-D  
[Signature]  
COUNTY ATTORNEY OR DESIGNER

AND

The South 1718 feet of said Section 16, lying West of Pinehurst Drive;

AND

Tracts 20, 21, and 28 to 35, inclusive, and that portion of Tract 36 lying West of Pinehurst Drive, in Block 21, of said Palm Beach Farms Company Plat No. 3, LESS the North 50 feet of Tract 20 and LESS the south 300 feet of Tract 29 through that portion of Tract 36 lying West of Pinehurst Drive;

AND

Tracts 41 and 42, Block 14 of said Palm Beach Farms Plat No. 3;

AND

An unplatted strip lying between the East line of Tract 20, LESS the North 50 feet; and Tracts 21 and 30, Block 21 of said Palm Beach Farms Plat No. 3 and the West line of said Section 16;

AND

An unplatted strip lying between the North line of Tracts 30 to 38, inclusive, Block 21 of said Palm Beach Farms Company Plat No. 3 and the South line of said Section 16, LESS the East 300 feet and LESS the right-of-way of Pinehurst Drive;

AND

An unplatted strip lying between the South line of Tracts 41 and 42, Block 14 of said Palm Beach Farms Plat No. 3 and the North line of said Section 16;

AND

A 30-foot strip lying between Tracts 21, 18, and 30 of said Palm Beach Farms plat No. 3;

AND

A 30-foot strip lying between Tracts 32 and 33 of said Palm Beach Farms Plat No. 3, LESS the South 300 feet;

AND

All of Section 16, Township 44 South, Range 42 East, lying West of Pinehurst Drive, LESS the South 1713 feet;

AND

The North 50 feet of Tract 20, Block 21, Palm Beach Farms Company Plat No. 3, as recorded in Plat Book 2, page 47, Public records of Palm Beach County;

AND

Tracts 49 through 54; Block 15, of said Palm Beach Farms Company Plat No. 3, LESS the North 45 feet as right-of-way of Forest Hill Boulevard and LESS the right-of-way of Pinehurst Drive over the East 25 feet

of Tract 49;

GRB 9453 P: 141

AND

An unplatted strip lying between said Tracts 49 to 55, inclusive, Block 15, of said Palm Beach Farms Company Plat No. 3, and the North line of said Section 16;

AND

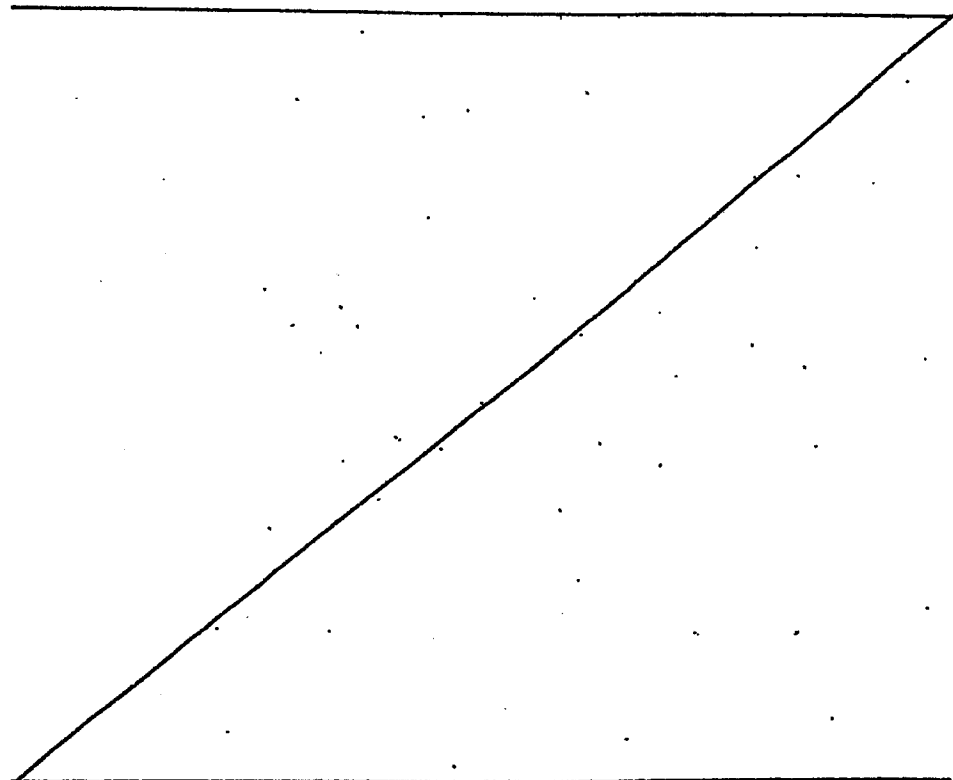
An unplatted strip lying between the East line of Tracts 55 and 58, Block 15 of Tracts 4, 5, 12, 13, and the North 50 feet of Tract 20, Block 21, of said Palm Beach Farms Plat No. 3, and the West line of said Section 16;

AND

A 30-foot strip lying between Tracts 52 and 53 of said Palm Beach Farms Plat No. 3, LESS the North 45 feet.

By acceptance of this quitclaim deed the GRANTEE hereby covenants and agrees that the property conveyed hereby shall be used solely for parks and recreation purposes. The foregoing shall constitute a covenant running with the land which shall be enforceable by GRANTOR and its successors and assigns.

TO HAVE AND TO HOLD the above-described lands subject to all outstanding easements, reservations and other interests.



IN TESTIMONY WHEREOF, the members of 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 said 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 7<sup>th</sup> day of May, A.D. 1996.

(SEAL)  
BOARD OF TRUSTEES OF THE  
INTERNAL IMPROVEMENT  
TRUST FUND OF THE STATE  
OF FLORIDA

Lanton Chiles  
LANTON CHILES  
GOVERNOR

Sandra B. Mortham  
SANDRA B. MORTHAM  
SECRETARY OF STATE

Bob Butterworth  
BOB BUTTERWORTH  
ATTORNEY GENERAL

Robert F. Milligan  
ROBERT F. MILLIGAN  
COMPTROLLER

Bill Nelson  
BILL NELSON  
TREASURER

APPROVED AS TO FORM AND  
LEGALITY

By: Sarah H. Deiser  
DEP Attorney

Bob Crawford  
BOB CRAWFORD  
COMMISSIONER OF AGRICULTURE

Frank T. Brogan  
FRANK T. BROGAN  
COMMISSIONER OF EDUCATION

As and Constituting the BOARD  
OF TRUSTEES OF THE INTERNAL  
IMPROVEMENT TRUST FUND OF THE  
STATE OF FLORIDA

**Exhibit "O"**

**Not Applicable**

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

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**Exhibit “P”**  
**Description of the Physical Characteristics of Project**

Okeeheelee Park South is being developed in several phases. In 2010, Palm Beach County applied for and was awarded a \$199,500 RTP grant for the greenways portion of the project. The County is currently applying for \$200,000 in FRDAP funds for the Okeeheelee Park Lakeside Development project. The Chart below identifies the recreational element and the funding source.

[illegible]