

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* <u>-0-</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>-0-</u>	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____

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

* No fiscal impact.

C. Departmental Fiscal Review: _____ *W 2/13/14*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

John Allen 2/18/14
 OFMB *2/18/14*

Joe J. ... 2/24/14
 Contract Development and Control
 2-24-14 *B. Wheeler*

B. Legal Sufficiency:

J. J. ... 2/25/14
 Assistant County Attorney
 Amendment not executed at time
 of CAO review.

*At the time of our review,
 the Amendment was not
 executed.*

C. Other Department Review:

 Department Director

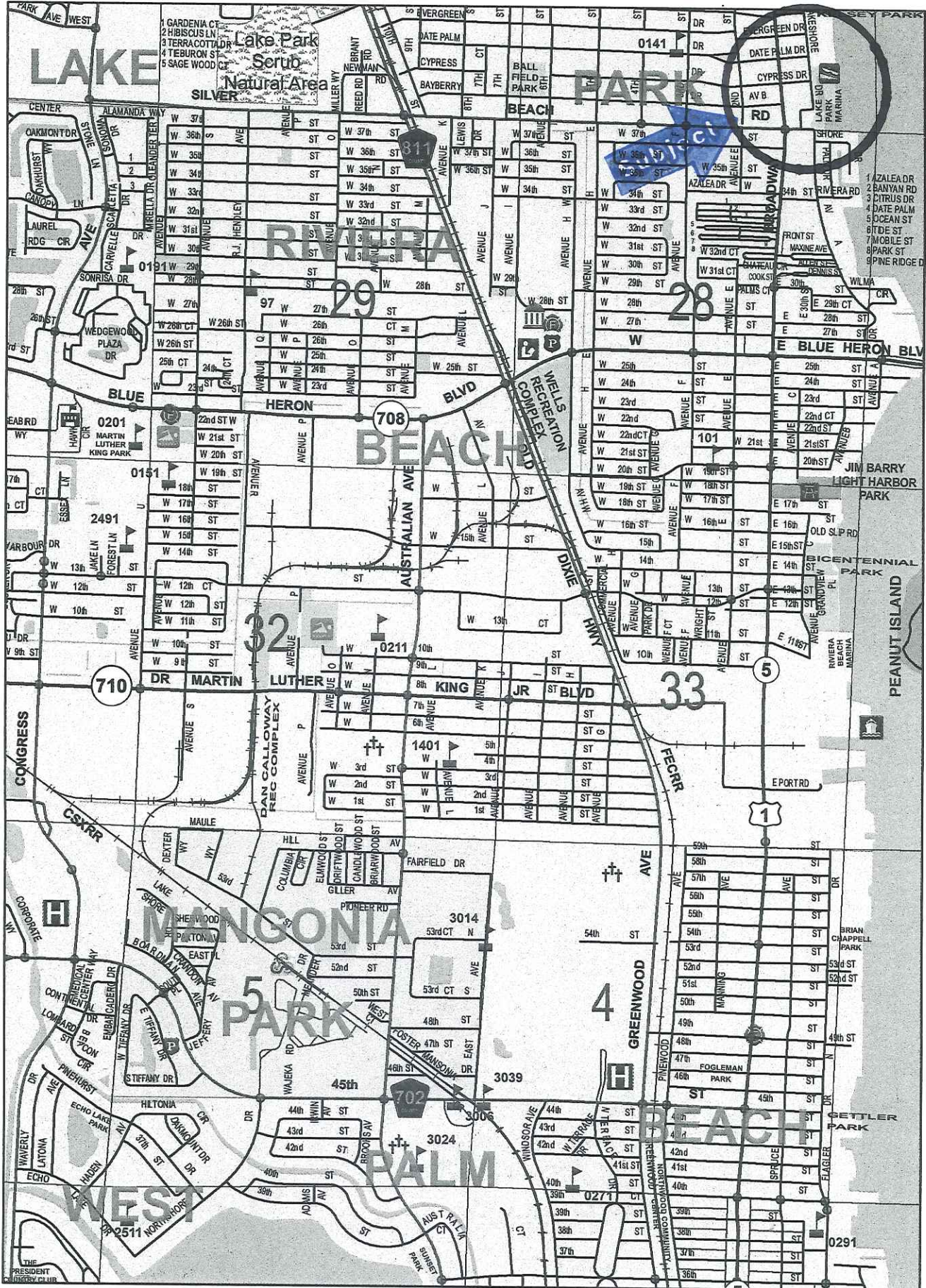
This summary is not to be used as a basis for payment.

Background and Policy Issues Continued: spaces in the lower lot. To address this situation, the Town proposed to reconfigure the upper lot to lengthen the spaces and provide circulation directly from the ramp into the upper lot. However, this will require significant expenditures of Town funds which the Town Manager does not believe would be approved without resolution of the controversy surrounding the existing requirement to close Lake Shore Drive.

This Amendment One to the Interlocal Agreement modifies the requirement to close Lake Shore Drive to only require closure of the Northbound lane, and then reconfigure the required pedestrian promenade to the east side of Lake Shore Drive. Passenger vehicle parking which would have been eliminated by the Promenade will now be replaced with on street parallel parking along the east side of Lake Shore Drive.

As discussed previously, the Town timely completed the required minimal improvements of the upper boat trailer parking lot. This new reconfiguration of the upper lot is required to be completed within 24 months of approval of this Amendment. The pedestrian promenade improvements were, and remain, subject to receipt of grant funding, but are required to be completed within 60 months of approval of the Interlocal Agreement (November 15, 2015).

Approval of this Amendment will hopefully put an end to controversy within the Town surrounding the closure of Lake Shore Drive and enable the Town to spend money on improving the parking lot and circulation drive. It should also enable the Town to implement zoning changes required to facilitate redevelopment of the adjacent properties with uses which will attract people to the water front and marina. The Town has conducted 2 public information workshops on a proposed overlay zone for the U.S.-1 corridor, and held public hearings at the Town Council and Zoning Commission at which the proposed overlay zone was favorably received. Town Staff projects that the formal changes to the Town's Zoning Code will be presented to the Town Council for consideration in July.



TWP 42

TWP 42

TWP 43

13

14

15



**AMENDMENT ONE TO INTERLOCAL AGREEMENT BETWEEN
PALM BEACH COUNTY AND THE TOWN OF LAKE PARK**

THIS AMENDMENT ONE TO INTERLOCAL AGREEMENT is made and entered into on _____, 2014, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY", and the Town of Lake Park, a Florida municipal corporation, hereinafter referred to as "MUNICIPALITY".

WITNESSETH:

WHEREAS, on November 16, 2010 the COUNTY and MUNICIPALITY entered into an Interlocal Agreement (R-2010-1943) for funding of additional boat trailer parking and increased access to the Lake Park Marina (the "Interlocal Agreement"); and

WHEREAS, the parties desire to amend the provisions of the Interlocal Agreement regarding closure of Lake Shore Drive and configuration of the parking areas and pedestrian promenade.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 2.04 of the Interlocal Agreement is hereby deleted in its entirety and replaced with the following:

Section 2.04. Town shall complete the boat trailer/automobile parking lot renovations described in Phase IB of the project within 24 months of the date of this Amendment One.

2. Phases IB and IIA of the Project Description attached as Exhibit "A" to the Interlocal Agreement are hereby replaced with the descriptions of those Phases attached-as Exhibit "A" to this Amendment One.

3. The Conceptual Site Plan attached as Exhibit "B" to the Interlocal Agreement is hereby replaced with the Conceptual Site Plan attached hereto as Exhibits "B-1 and B-2" to this Amendment One.

4. Except as modified by this Amendment One, the Interlocal Agreement remains unmodified and in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this Amendment One to Interlocal Agreement to be executed on the day and year first above written.

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

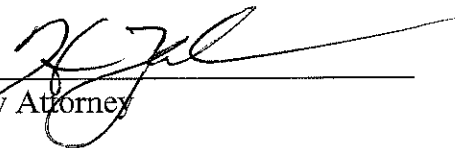
PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

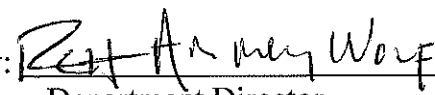
By: _____
Deputy Clerk

By: _____
Priscilla A. Taylor, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

APPROVED AS TO TERMS AND
CONDITIONS:

By: 
County Attorney

By: 
Department Director

WITNESSES:

TOWN OF LAKE PARK

Signature

By: _____
Mayor

Print Name

Signature

Print Name

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: _____
Municipality Attorney

EXHIBIT "A"

Project Description

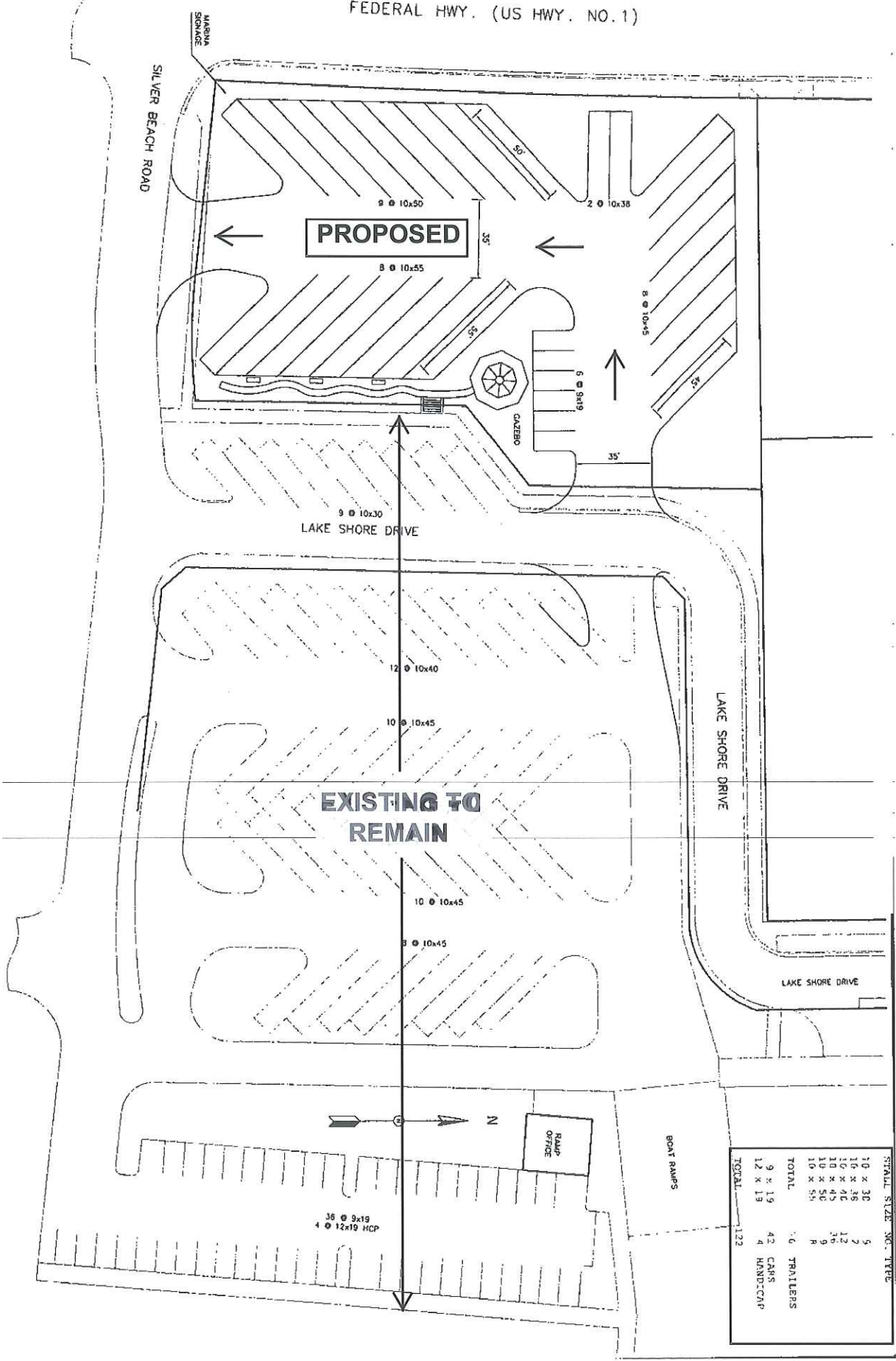
B.	Boat Trailer Parking Lot Renovation	<p><i>This phase of the Project involves the renovation of an existing boat trailer parking lot on the above acquired land as well as the integration of the existing lower lot with the upper lot. With the integration of the two lots, the traffic pattern through the integrated lots, as well as ingress and egress onto Silver Beach Boulevard, will be modified to ensure that a much safer flow of boat trailer traffic will be reached. The acquired upper lot will provide an additional 30 27 (twenty seven) boat trailer parking spaces along with 16 6 (six) standard vehicle parking spaces. The Project will provide much needed trailer parking spaces in northern Palm Beach County. This will increase trailer parking spaces at the Marina by 42.37% and thus enable more pedestrians and boaters to access the water.</i></p>
<p align="center">Future Projects Dependent on Public Sector Funding and Private Investment</p> <p>PHASE II</p>		
A.	Pedestrian Promenade	<p><i>This phase of the Project involves the construction of a pedestrian promenade. The TOWN will close approximately 460 feet of the northbound lane of traffic of the southernmost section of Lake Shore Drive (retaining, rather than eliminating, 12 public parking spaces) and construct a pedestrian promenade amenity. This Phase of the Project will provide public pedestrian access to the waterfront for both boaters and non-boaters. This Phase of the Project depends on public grant monies.</i></p>

EXHIBIT B-1

CONCEPTUAL SITE PLAN

TRAILER PARKING LOT RECONFIGURATION

FEDERAL HWY. (US HWY. NO. 1)



TRAILER SIZE	NO.	TOTAL
10 x 30	9	9
10 x 38	2	2
10 x 40	12	12
10 x 45	13	13
10 x 50	3	3
10 x 55	8	8
TOTAL	47	47
9 x 19	42	42
12 x 19	4	4
TOTAL	122	122

EXHIBIT B-2
CONCEPTUAL SITE PLAN
LAKE SHORE DRIVE/PEDESTRIAN PROMENADE RECONFIGURATION

