Agenda Item #3.M.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 6, 2014

[X] Consent [] Ordinance [] Regular [] Public Hearing

Department: <u>Parks and Recreation</u>

Submitted By: <u>Parks and Recreation Department</u>

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 Waterways Assistance Program (WAP) grant application submitted to Florida Inland Navigation District (FIND) on March 28, 2013, requesting \$1,254,604 to fund 23.5% of the construction costs associated with the Waterway Park boat launching facility; **B) adopt** Resolution for Assistance under the FIND WAP for grant funding for the Waterway Park project in the amount of \$1,254,604; **C) authorize** the County Administrator or his designee to execute the Grant Project Agreement, future 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 **D) authorize** the Director of the Parks and Recreation Department to serve as Liaison Agent with FIND for this project.

Summary: This grant application requests up to \$1,254,604 from the FIND WAP to pay for 23.5% of the estimated \$5,350,000 in construction costs associated with the development of the Waterway Park boat launching facility. In 2013, FIND awarded the County \$1,420,396 or 26.5%, R2013-1742, of the revised construction cost estimate for this project. If this requested grant is awarded, the two FIND grants will pay for 50% of the project costs. The balance of the project will be funded from the 2004 \$50 Million Waterfront Access and Preservation General Obligation Bond Issue and a \$400,000 Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program grant, R2014-0301. Due to grant related items requiring timely execution by the County, staff is requesting Board approval for the County Administrator or designee to approve grant documents and the Parks and Recreation Director to act as the Liaison Agent for this project. District 1 (AH)

Background and Justification: FIND offers grants to local governments through its WAP for public recreation projects directly related to its waterways. Waterway Park represents one of the last opportunities to construct a public boat launching facility along the Intracoastal Waterway in Palm Beach County. When completed, Waterway Park will feature 52 car/trailer parking spaces, 24 car parking spaces, three concrete boat ramps, four 40' long floating staging docks, restroom, fishing pier, and a yacht basin with 170 linear feet of floating staging docks. FIND's time-frame to submit this application did not allow for prior approval by the Board. In order to meet the grant application deadline, Mayor Taylor signed the application on behalf of the Board as authorized by Palm Beach County Administrative Code, Section 309.00. The code requires the grant application be presented to the Board for approval at its next available meeting after signature by the Mayor.

Attachments:

- 1. Grant Application
- 2. Resolution

Recommended by:	Encue	4/11/14
	Department Director	Date' / '
Approved by:	Ja-	4/23/14
	Assistant County Administrator	Date

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 (Cour In-Kind Match (County)		-0- -0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	*4 <u>p9513</u> 96	0	0	0	-0-
# ADDITIONAL FTE POSITIONS (Cumulativ	/e) <u>0</u>				<u></u>
Is Item Included in Cur Budget Account No.:	rent Budget?) Fund Object	fes Departme _ Program			
B. Recommended Sou	rces of Funds/S	Summary of I	Fiscal Impact:		

^{*} There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be presented to the Board for approval. The additional funding sources for this project are identified as follows:

FIND WAP grant FIND WAP grant (PB-13-173) FFWCC FBIP grant (13238) \$50M GO 06, Waterfront Access bond 3600-581-P594 3600-581-P594 3600-581-P594 3038-581-P594 Total \$1,254,604 \$1,420,396 \$400,000 <u>\$2,275,000</u> \$5,350,000

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

OFMB 4

Contract Development and ntrol

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B. Legal Sufficiency:

·23-14 Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 10/95 ADM FORM 01



Parks and Recreation Department 2700 6th Avenue South Lake Worth, FL 33461 (561) 966-6600 Fax: (561) 966-6734 www.pbcparks.com

Palm Beach County Board of County Commissioners

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor

Hal R. Valeche

Shelley Vana

Steven L. Abrams

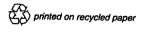
Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"



March 28, 2014

Ms. Janet Zimmerman, Assistant Executive Director Florida Inland Navigation District 1314 Marcinski Road Jupiter, FL 33477

RE: 2014 Waterways Assistance Program Grant Application for Waterway Park Construction

Dear Ms. Zimmerman:

The Palm Beach County Parks and Recreation Department is submitting two grant applications during the 2014 grant cycle for projects located along the Intracoastal Waterway. Funding for the construction of Waterway Park represents Palm Beach County Parks and Recreation Department's highest priority, followed by the Burt Reynolds Park – West Side Redevelopment.

In 2013, FIND awarded \$1.42 million for Waterway Park development. The cost estimate has been updated and the project is now estimated to cost \$5.35 million. The County is now seeking an additional \$1,254,604 in grant funding which, when combined with the original award will represent 50% of the total project costs.

Waterway Park represents one of the last opportunities to construct a public boat launching facility along the Intracoastal Waterway in Palm Beach County. When completed, Waterway Park will feature 52 car/trailer parking spaces, 24 car parking spaces, three concrete boat ramps, four (4) 40' long floating staging docks, restroom, fishing pier, and a yacht basin with 170' linear feet of floating staging docks.

The project is currently being advertized for bid, and bids will be opened and evaluated in mid-April. The County is respectfully requesting pre-agreement costs be permitted for the second grant. This will allow us the flexibility to award the construction contract in the summer with construction commencing in the fall of 2014.

This application has been signed by Commissioner Priscilla A. Taylor, Mayor of the Palm Beach County Board of County Commissioners, in accordance with County policies and procedures for the submission of grants that are awaiting Board approval. The FIND Resolution approving submittal of the grant application will be placed on the May 6, 2014, Board of County Commissioners agenda for Board consideration. A fully executed Resolution will be provided to FIND by May 14, 2014.

Please contact me at 561-966-6613 or call Jean Matthews, Senior Planner at 561-966-6652 if you have any questions about this grant application, or if you need any additional information.

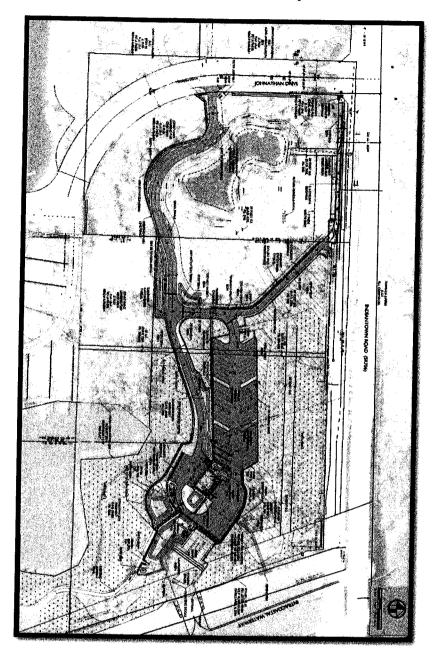
Sincerely,

all Eric Call, Director

Parks and Recreation Department

Attachments: WAP Grant Application

FLORIDA INLAND NAVIGATION DISTRICT



2014 Waterways Assistance Program Waterway Park Development



Submitted by Palm Beach County Parks and Recreation Department March 28, 2014



ATTACHMENT E-1

WATERWAYS ASSISTANCE PROGRAM FY 2014 PROJECT APPLICATION APPLICANT INFORMATION - PROJECT SUMMARY

Applicant: <u>Palm Beach County Board of County Commissioners</u>
Department: <u>Palm Beach County Parks and Recreation Department</u>
Project Title: _Waterway Park Development Phase II
Project Director: <u>Eric Call</u> Title <u>Director, PBC Parks and Recreation Department</u>
Project Liaison Agent (if different from above): _Jean Matthews
Liaison Agent Title: <u>Senior Planner, PBC Parks and Recreation Department</u>
Address: 2700 6 th Avenue South,
Lake Worth, FL Zip Code: 33461
Telephone: <u>561-966-6652</u> Fax: <u>561-963-6747</u>
Email:jmatthew@pbcgov.org
***** I hereby certify that the information provided in this application is true and accurate.**** SIGNATURE: <u>Hacue</u> A. Jack DATE: <u>March</u> 27, 2014 Priscilla A. Taylor
PROJECT SUMMARY NARRATIVE (Please summarize the project in 2 paragraphs or less.)
Palm Beach County Parks and Recreation Department is requesting an additional \$1,254,604 in Waterway Assistance Program funds to be used in conjunction with the \$1.42 million FIND awarded this project last year to cover 50% of the construction costs for Waterway Park. When complete Waterway Park will feature two entrance roads, boat launching basin with 170 linear feet of staging dock, three concrete boat ramps, four 40' boarding docks, a fishing pier/overlook, restroom, 52 car/trailer parking spaces, and 24 car parking spaces. Waterway Park may represent one of the last opportunities to construct a public boat launching facility in Palm Beach County.
The gopher tortoises living on site are being relocated to county natural areas. This will provide enough space to construct an additional 40-50 stabilized grass car/trailer parking spaces in the future.
The South Florida Water Management District, Environmental Resource Permit was issued on September 10, 2012. The Army Corps of Engineers permit was issued on June 17, 2013. The project was advertized for bid in March 2014, and the bids will be opened and evaluated in April 2014. Construction is expected to commence in October and take approximately 12 months to complete.
Form No. 90-22 Rule 66B-2, (New 12/17/90, Rev.07-30-02, 04-24-06)

COUNTY ATTORNEY

Agenda Pl

ATTACHMENT E-2.

APPLICATION CHECKLIST 2014 (To be completed by the Applicant)

This checklist and the other items listed below in items 1 through 14 constitute your application. The required information shall be submitted in the order listed.

Any additional information submitted by the applicant is subject to being removed from the package by District staff prior to presentation to the District Board because of reproduction and space considerations.

Two (2) copies of your application are required. One original and one electronic copy.

<u>All information</u> (except maps) is required to be on 8 $1/2" \ge 11"$ paper. Maps and drawings may be on 8 $1/2" \ge 14"$ paper and folded to 8 $1/2" \ge 11"$ so that they may be included to hole punch and bound by staff.

	PROJECT NAME: <u>Waterway Park Development</u>	- Phase IT	
		YES	NO
1.	District Commissioner Review (prior to March 03) (NOTE: For District Commissioner initials ONLY!) (District Commissioner must initial the yes line on this checklist for the application to be deemed complete)	<u>Clef</u>	
2.	Applicant Info/Project Summary – E-1 (Form No. 90-22, 1 page) (Form must be completed and signed)	<u>x</u>	-
3.	Application Checklist – E-2 (Form No. 90-26, 2 pages) (Form must be signed and dated)	<u>_X</u>	
4.	Project Information – E-3 (Form No. 90-22a, 1 page)	_ <u>X</u>	
5,	Project Evaluation and Rating – E-4 ₍₊₎ (Form No. 91-25) (Form must be completed, proper attachment included) (No signatures required)	<u>_X</u>	
б.	Project Cost Estimate – E-5 (Form No. 90-25, 1 page) (Must be on District form)	<u>_X</u>	
7. (Reso	Official Resolution Form – E-6 (Form No. 90-21, 2 pages) lution must be in District format and include items 1-6)		May 14 th
8.	Attorney's Certification (Land Ownership) – E-7 (Must be on or follow format of Form No. 94-26, (Legal descriptions NOT accepted in lieu of form)	<u>_X</u>	

ATTACHMENT E-2 (Continued)

APPLICATION CHECKLIST

(To be completed by the Applicant)

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9.	Project Timeline – E-8 (Form No. 96-10, 1 page)	<u>X</u>	
10.	County Location Map	x	
11.	City Location Map (if applicable)	x	
12.	Project Boundary Map	_A	
13.	Clear & Detailed Site Development Map	<u> </u>	
14.	•	<u>_X</u>	
17.	Copies of all Required Permits (Required of development projects only)	<u>N/A</u>	

The undersigned, as applicant, acknowledges that Items 1 through 13 above constitutes a complete application and that this information is due in the District office no later than 4:30 PM, April 01, 2014. By May 30, 2014 my application must be deemed complete (except for permits) or it will be removed from any further consideration by the District. I also acknowledge that the information in Item 14 is due to the District no later than the final TRIM Hearing in September 2014. If the information in Item 14 is not submitted to the District office by the District's final TRIM hearing in September 2014, I am aware that my application will be removed from any further funding consideration by the District.

APPLICANT: Priscilla A. Taylor APP. TITLE: Cha	ir, PBC Board of County Commissioners
Those We	March 28, 2014
** SIGNATURE - APPLICANT'S LIAISON **	$\frac{1187CH 28, 2019}{DATE}$

FIND OFFICE USE ONLY	
	Available Score:
-	

Form No. 90-26 - New 9/2/92, Revised 07-30-02.

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ATTACHMENT E-3 - PROJECT INFORMATION 2014

APPLICANT: <u>Palm Beach County Board of County Commissioners</u> APPLICATION TITLE: <u>Waterway Park – Phase II</u>

Total Project Cost: \$ 5,350,000FIND Funding Requested: \$ 1,254,604% of total cost: 23.5%

Amount and Source of Applicants Matching Funds: In 2013, FIND awarded \$1,420,396 for this project. The County is now applying for an additional \$1,254,604 in FIND funding which in conjunction with the 2013 funding already awarded will cover 50% of the total project costs. The balance of the project will be funded using money from the 2004, \$50 million Waterfront Access and Preservation General Obligation Bond and \$400,000 from a Florida Fish and Wildlife Conservation Commission grant.

Other (non-FIND) Assistance applied for (name of program and amount) <u>In FY 2013 the County was awarded a</u> <u>\$400,000 Florida Fish and Wildlife Conservation Commission - Florida Boating Improvement Program grant</u>

Ownership of Project Site (check one): Own: X Leased: Other:

If leased or other, please describe lease or terms and conditions: <u>N/A</u>

Once completed, will this project be insured against damage? <u>Yes</u> Explain: <u>Palm Beach County is self insured up to</u> <u>\$1 million per event, supplemental insurance is in place to cover losses in excess of \$1 million.</u>

Has the District previously provided assistance funding to this project or site? : <u>Yes</u>

If yes, please list: <u>In 2010, the District provided a \$100,000 planning grant for this project, and in 2013, the District provided \$1,420,396 in construction funding.</u>

What is the current level of public access in terms of the number of boat ramps, boat slips and trailer parking spaces, linear feet of boardwalk (etc.)? (As applicable): <u>None – undeveloped land</u>

How many additional ramps, slips, parking spaces or other public access features will be added by the completion of this project? (as applicable): <u>3 boat ramps, 52 car/trailer parking space, 24 car parking spaces, restroom, fishing pier, boat launching basin with floating docks, four staging docks and associated infrastructure, site lighting and landscaping.</u>

If there are fees charged for the use of this project, please denote. How do these fees compare with fees from similar public & private facilities in the area? Please provide documentation <u>The County charges \$37.28 for an annual car/trailer parking permit that is good from January 1 to December 31, of the year issued, and charges \$10.65 for a daily parking permit. Lake Park Marina charges a \$10 launch fee, and \$25 to keep a boat trailer on site overnight. North Palm Beach's Anchorage Park is available only to Village residents at a cost of \$63.90 annually. The City of Boynton Beach charges \$50 for an annual sticker to park a car/trailer at Boat Club Park. The City of Lake Worth charges a daily parking fee of \$10 for Bryant Park using a kiosk system.</u>

Please list all Environmental Resource Permits required for this project:						
Agency WMD DEP	Yes/No N/A Yes	Date Applied For _July 2010	<u>Date Received</u> _9/10/2012			
ACOE COUNTY/CITY	Yes	July 2010 Summer 2014	6/17/2013			

Form No. 90-22a (New 10-14-92, Rev. 04-24-06, 4-15-07)

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ATTACHMENT E-4

WATERWAYS ASSISTANCE PROGRAM APPLICATION AND EVALUATION WORKSHEET

<u>STEP 1</u>: All applicants will complete Attachment E-4 of the worksheet, which includes questions 1 through 6. **<u>**Do not answer with more than four sentences.****</u>

STEP 2: Complete one and only one sub-Attachment (E-4 A, B, C, D or E, questions 7-10) according to the applicant's project type.

All other sub-attachments that are not applicable to an applicant's project should not be included in the submitted application.

APPLICATION TITLE: <u>Waterway Park Phase II Development</u> APPLICANT: <u>Palm Beach County Board of County Commissioners</u>

1) **PRIORITY LIST:**

a) Denote the priority list category of this project from Attachment C in the application. (The application may only be of one type based upon the <u>predominant</u> cost of the project elements.)

#7. Acquisition, dredging, shoreline stabilization and development of public boat ramps and launching facilities;

b) Explain how the project fits this priority category.

The development of a new public boat launching facility located on the Intracoastal Waterway, 3.3 miles south of the Jupiter Inlet will increase the public's access to the water.

(For reviewer only) Max. Available Score Range of Score (<u>1</u>0 to ____ points)

2) WATERWAY RELATIONSHIP:

- a) Explain how the project directly relates to the ICW and the mission of the Navigation District. Development of this new boat launching facility in northern Palm Beach County will further FIND's mission of supporting waterway improvement projects that provide boater access to the Intracoastal Waterway.
 - b) What public access or navigational benefit to the ICW or adjoining waterway will result from this project? The construction of this new saltwater boat launching facility in close proximity to Jupiter Inlet will provide members of the boating public, a lighted, safe, secure environment in which to launch their vessels. Park Rangers will supervise launching and traffic on weekends and holidays.

(For reviewer only) (1-6 points)

3) PUBLIC USAGE & BENEFITS:

- a) How is the public usage of this project clearly identified and quantified? Estimate the amount of total public use. While it is difficult to accurately estimate usage for this proposed public boat launching facility, an idea of the amount of future use can be estimated by looking at the amount of use at the nearby Burt Reynolds Park. Burt Reynolds Park with 6 boat ramps and 220 car/trailer parking spaces is generally completely full on nice weekends and holidays. In fact the parking lot may turn over at least twice on weekends, as early morning fishermen return and pleasure cruisers depart.
 - b) Discuss the regional and local public benefits and access that will be provided by the project. A recent study released by the Marine Industries Association determined the marine industry has \$1.35 billion in annual economic impact in Palm Beach County. This project will allow for potential continued growth in the industry.
 - c) Can residents from other counties of the District reasonably access and use the project? Explain. The proposed boat launching facilities will be open to the public, and is located only 3.8 miles south of the Martin County line. The County anticipates residents of both Palm Beach and Martin County will use this new facility. While the County charges either an annual or daily fee for car/trailer parking, the fee is non-discriminatory and is available to all members of the public, regardless of residency.

(For reviewer only) (1-8 points)

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4) TIMELINESS

- a) Describe current status of the project and present a reasonable and effective timeline for the completion of the project consistent with Attachment E-8. All environmental permits have been issued and the project was placed out to bid in March 2014. The bids will be opened and elvaulated in April 2014. Subject to the availability of funding, construction is expected to commence in October 2014, and take approximately 12 months to complete.
- b) Briefly explain any unique aspects of this project that could influence the project timeline. Project requires mangrove and seagrass mitigation, as well as gopher tortoise relocation. The permit requires enhancement of the existing wetlands. Site conditions including the presence of rock substraight or an underlying muck layer which could adversely impact the project timeline. Every effort has been made to accurately assess site conditions, so as to correctly estimate the construction costs and the construction timeline.

(1-3 points)_

5) COSTS & EFFICIENCY:

- a) List funding sources and the status and amount of the corresponding funding that will be utilized to complete this project. The County has been awarded the following funding for the Waterway Park project;
 - FIND \$100,000 Planning, design and permitting (FY 2009)
 - FWC \$170,000 Planning, design and permitting (FY 2010)
 - FIND \$1,420,396 Construction (FY 2013)
 - FWC \$400,000 Construction (FY 2013)
- b) Identify and describe any project costs that may be increased because of the materials utilized or specific site conditions. The project is similar in design and utility to Jim Barry Light Harbor Park in Riviera Beach, where the launching ramps and yacht basin were created by dredging back into the uplands. The project requires installation of a retaining wall around the entrance road and parking lot to minimize wetlands impacts, and maximize the creation of new wetlands. The retaining wall along with the long entrance drive and secondary access point have driven up project costs. These items have been taken into consideration in the cost estimate and no substantial project cost increases are anticipated. Construction is scheduled to commence during the fall of 2014.
- c) Describe any methods to be utilized to increase the cost efficiency of this project. The dock will be constructed of timber piles wrapped in a polyethylene sheet from the top of tidal zone to bottom, standard dimensional lumber and Micro-Mesh decking. The Mirco-Mesh decking is cost effective from a long term maintenance standpoint. The wrapped timber piles are less expensive and will last much longer than pre-stressed concrete piles. In addition, the restroom is being constructed utilizing "sustainable" products, like "hardie-plank," a composite cementious siding and an all-aluminum standing-seam metal roof. Use of these materials is cost effective from a long term maintenance stand point.
- d) If there are any fees associated with the use of this facility, please detail. In addition, please provide a listing of the fees charged by similar facilities, public and private, in the project area. The County charges \$37.10 for an annual car/trailer parking permit, which runs from January 1 to December 31, and \$10.60 for a daily parking permit. Lake Park Marina has a \$10 launch fee and \$25 to keep a boat trailer on site overnight. North Palm Beach's Anchorage Park is available to Village residents only at a cost of \$63.90 annually. Boynton Beach charges \$50 for an annual sticker, which runs from Oct. 1 Sept 30, and \$10 a day on weekends and holidays to park a car/trailer at Boat Club

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Park with no residency requirement. The City of Lake Worth charges a daily fee of \$10 using a kiosk system.

(For reviewer only) (1-6 points)

6) **PROJECT VIABILITY:**

a) What specific need in the community does this project fill? Is this project referenced or incorporated in an existing maritime management, public assess or comp plan? Studies conducted by state and local agencies indicate that there is a shortage of public boating access to the Intracoastal Waterway and the Atlantic Ocean in Palm Beach County. Construction of a new boat launching facility in northern Palm Beach County will increase the public's access to the water.

Objective 1.5 of Palm Beach County's Recreation and Open Space Element of the Comprehensive Plan states "The County shall develop and/or expand park facilities that allow for public access and appropriate use of recreational, cultural, natural, historic and archeological resources. Policy 1.5-a: "The County shall promote public access to County parks, recreational facilities, beaches, shores, and waterways through the provision and/or expansion of vehicle and bicycle parking areas, boat ramps, bikeways and pedestrian ways...".

- b) Clearly demonstrate how the project will continue to be maintained and funded_after District funding is completed. Once completed Waterway Park will be operated and maintained by the Palm Beach County Parks and Recreation Department. The Parks Maintenance Division has 308 full time employees and an annual operating budget of over \$31 million. The boat trailer parking revenue is used towards the maintenance, operating and capital costs associated with the County's boat ramps, and the revenue covers a portion of these expenses.
- c) Will the program result in significant and lasting benefits? Explain. Once the project is complete, the park will be operated and maintained in perpetuity by the Palm Beach County Parks and Recreation Department, providing residents of both Palm Beach and Martin County greater access to the water.
- d) Please describe any environmental benefits associated with this project. The project includes a retaining wall to protect existing mangroves and wetlands located on site. Only a portion of this 31.18 acre site will be utilized as a launching facility, the balance of the property will remain in a natural state with seagrasses, mangroves, and upland hammock.

(For reviewer only) (1-7 points)

SUB-TOTAL

FIND FORM NO. 91-25 Rule 66B-2 (Effective Date: 3-21-01, Revised 4-24-06, 1/2014)

Agenda -

ATTACHMENT E-4A DEVELOPMENT & CONSTRUCTION PROJECTS

WATERWAYS ASSISTANCE PROGRAM APPLICATION AND EVALUATION WORKSHEET

THIS ATTACHMENT IS TO BE COMPLETED IF YOUR PROJECT IS A DEVELOPMENT OR CONSTRUCTION PROJECT BUT IS NOT AN INLET MANAGEMENT OR BEACH RENOURISHMENT PROJECT.

7) PERMITTING:

- a) Have all required environmental permits been applied for? If permits are NOT required, explain why not. In July 2010 the County applied to the South Florida Water Management District (SFWMD) and the Army Corps of Engineers (ACOE) for environmental permits. The SFWMD permit was issued on September 10, 2012, and the ACOE permit was issued on June 17, 2013. All environmental permits for this project are in place.
- b) If the project is a Phase I project, list the tasks scheduled to obtain the necessary permits and engineering work. Please provide a general cost estimate for the future Phase II work. The proposed project is a Phase II construction project. The County's consultant, Stantec Inc., provided an updated cost estimate on February 27, 2014, for \$5.35 million, including contingencies.
- c) Detail any significant impediments that may have been identified that would potentially delay the timely issuance of the required permits. All environmental permits have been issued for the project. All zoning, land use and site plan approvals have been obtained.

(For reviewer only) (1-4 points)

8) PROJECT DESIGN:

- a) Has the design work been completed? If this is a Phase I project, has a preliminary design been developed? The design and bid documentation is 100% complete. The project was advertized for bid in March 2014, and the bids will be opened and evaluated in April 2014. Construction is expected to commence in October 2014 and take approximately 12 months to complete.
- b) Are there unique beneficial aspects to the proposed design that enhance public usage or access, minimize environmental impacts, improve water quality or reduce costs? The new boat launching facility design will dredge back into the site in order to create a boat launching basin. This design will minimize potential seagrass impacts. In addition, this new facility is located directly on the Intracoastal Waterway, 3.3 miles south of the Jupiter Inlet. The project's close proximity to the Jupiter Inlet will minimize boater/manatee interactions.

(For reviewer only) (1-2 points)

9) CONSTRUCTION TECHNIQUES:

- a) Briefly explain the construction techniques to be utilized for this project. If a Phase 1, elaborate on potential techniques. The boat ramp basin will be dug from the upland area of the property, and construction will be accomplished in the wet, with a "plug" across the mouth of the entrance to the basin. A temporary de-watering basin will be created in the uplands. All seawall, rock armor and fixed docks and boat ramps will be constructed from the uplands along with the floating docks which will be floated to their locations. All other upland construction, restrooms, parking areas, walkways, etc. will be constructed using conventional methods.
- b) How are the utilized construction techniques appropriate for the project site? The site area is tight, and methods of construction will be utilized that minimize impacts to the wetland areas, meet environmental permit requirements and maximize the potential water use access. Construction crews will use turbidity screens to protect water quality, fill will be utilized on site, and construction staging will minimize the disturbance to native vegetation.
- c) Identify any unusual construction techniques that may increase or decrease the costs of the project. Marina/boat ramp projects in general are subject to possible cost increases, primarily due to unanticipated site issues, i.e. rock, soil stability, etc.

(For reviewer only) (1-3 points)

10) CONSTRUCTION MATERIALS:

a) List the materials to be utilized for this project. What is the design life of the proposed materials compared to other available materials? The building and marine facility materials should have a minimum 25-30 year life expectancy. The asphalt parking areas generally need to be resurfaced in 10-15 years; depending on the amount of use. The restroom is being constructed utilizing "sustainable" products, like "hardie-plank," a composite cementious siding and an all-aluminum standing-seam metal roof. Use of these materials is cost effective from a long term maintenance stand point, and the restroom will be able to withstand hurricane force winds and the "salt environment" for over 25 years.

b) Identify any unique construction materials that may significantly alter the project costs. The construction materials being used for the project are readily available and are typical of a marine project of this type.

(For reviewer only) (1-3 points)

RATING POINT TOTAL

(Note: The total maximum score possible is dependent upon the project priority category but cannot exceed 50 points unless the project qualifies as an emergency-related project. The minimum score possible is 10 points. A score of 35 points or more is required to be considered for funding.)

Form No. 91-25A Rule 66B-2 (Effective Date: 3-21-01, revised 4-24-06, 1/2014)

ATTACHMENT E-5

FLORIDA INLAND NAVIGATION DISTRICT ASSISTANCE PROGRAM 2014

PROJECT COST ESTIMATE (See Rule Section 66B-2.005 & 2.008 for eligibility and funding ratios)

- PROJECT TITLE: <u>Waterway Park Development Phase II</u>
- **APPLICANT:** Palm Beach County Board of County Commissioners

Project Elements (Please list the MAJOR project elements and provide a general cost break out for each one. For Phase I Projects, please list the major elements and products expected)	Quantity Estimated Cost (Number and/or Footage)	Applicant's Cost	FIND Cost
Consultant Engineering, Permitting and Construction Management	\$870,000	\$435,000	\$435,000
Restroom, Fishing Pier and Boardwalk	\$350,000	\$175,000	\$175,000
Site Work/Infrastructure	\$3,214,000	\$1,607,000	\$1,607,000
Boat ramps, Docks, Yacht Basin	\$800,000	\$400,000	\$400,000
Sea grass Mitigation, wetland grading, nitigation plantings,	\$116,000	\$58,000	\$58,000
s * TOTALS = \$ 5.	,350,000	\$_ <u>2,675,000</u>	\$ <u>2,675,000</u>

In 2013, FIND awarded \$1,420,396 for this project. An updated cost estimate has been completed and the County is seeking \$1,254,604 in grant funds totaling \$2,675,000 or 50% of the project costs.

Form No. 90-25 (New 10/14/92, Revised 04-24-06)

Agenda - 10 -

ATTACHMENT E-6 RESOLUTION FOR ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE <u>Palm Beach County Board of County Commissioners</u> is interested in carrying out the following described project for the enjoyment of the citizenry of <u>Palm Beach</u> <u>County</u> and the State of Florida:

Project Title: Waterway Park Development Phase II

Total Estimated Cost \$5,350,000

Brief Description of Project: This grant application, pending its approval, will be used in tandem with the funding from Palm Beach County 2004, \$50 million Waterfront Access and Preservation General Obligation Bond Issue to develop this new boat launching facility.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

AND, in 2013 the Florida Inland Navigation District provided \$1,420,396 in funding for this project to fund approximately 26.5% of the project costs,

NOW THEREFORE, be it resolved by the Palm Beach County Board of County

Commissioners that the project described above be authorized,

AND, be it further resolved that said Palm Beach County Board of County

<u>Commissioners</u> makes a second application to the Florida Inland Navigation District in the amount of \$1,254,604 to fund 23.5% of the approximate cost of the project on behalf of <u>Palm</u> <u>Beach County Board of County Commissioners</u>

AND, be it further resolved by the Palm Beach County Board of County Commissioners

that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2

1

F.A.C. and which will be a part of the Project Agreement for any assistance awarded under

the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said <u>Palm Beach County</u> <u>Board of County Commissioners</u> for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

2

The foregoing resolution was offered by Commissioner ______ who moved its adoption. The Motion was seconded by Commissioner ______, and upon being put to a vote, the vote was as follows:

COMMISSIONER, PRISCILLA A. TAYLOR, MAYOR COMMISSIONER PAULETTE BURDICK, VICE MAYOR COMMISSIONER HAL R. VALECHE COMMISSIONER SHELLEY VANA COMMISSIONER STEVEN L. ABRAMS COMMISSIONER MARY LOUE BERGER COMMISSIONER JESS R. SANTAMARIA

The Chair thereupon declared the resolution duly passed and adopted this _____day of _____, 20___.

3

PALM BEACH COUNTY, a political subdivision of the State of Florida BOARD OF COUNTY COMMISSIONERS

Attest:

Sharon R. Bock, Clerk & Comptroller Palm Beach County

Palm Beach County, Florida, By Its Board of County Commissioners

By:_

Deputy Clerk

By: Commissioner Priscilla A. Taylor, Mayor

Approved as to Form and Legal Sufficiency

By:

Anne Helfant, Assistant County Attorney

Form No. 90-21 (Effective date 12-17-90, Rev. 10-14-92)

Approved as to Terms & Conditions

By:

Eric Call, Director Parks & Recreation Department

ATTACHMENT E-7

ATTORNEYS CERTIFICATION OF TITLE 2014 (See Rule 66B-2.006(4) & 2.008(2) FAC)

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

March 26, 2014

TO WHOM IT MAY CONCERN:

I, Ross Hering, an attorney, am the Director of Property and Real Estate Management Division for Palm Beach County, Florida. I hereby state that I have examined: (1) a copy a Quit-Claim Deed from API Palm Beach, Inc. to Palm Beach County dated September 3, 1974, attached hereto as Exhibit "A" and (2) a copy of a Special Warranty Deed from J. L. Property Owners Association, Inc. to Palm Beach County dated August 23, 1991, attached hereto as Exhibit "B". The property described in Exhibit "A" and Exhibit "B", less the Indiantown Road Right-of-Way, and less the land conveyed by ORB 8596, Page 705, have been combined into one tract of land as identified as Tract "A" in the Waterway Park, A Portion of Jonathan's Landing P.U.D. plat, as recorded in Plat Book 116, Pages 197-202 attached hereto as Exhibit "C". The current legal description of the overall Waterway Park property is set forth in the attached Exhibit "D". The property described in Exhibit "D" is now known as "Waterway Park".

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.

I certify that, as of the date hereof, Palm Beach County owns record fee simple title to the County's Waterway Park property, as legally described in Exhibit "D".

Very truly yours,

Ross Hering Director

Property and Real Estate Management Palm Beach County, Florida

Attachments

\\pbcfs1\fdo\COMMON\PREMDev\Open Projects\PR-Waterway Park-dk\Title Certification 2014\Atty Cert of Title - BW.docx

FIND Form No. 94-26 (effective date 5-25-00)

K.S. Exhibit "A" OUIT-CLAIN DEED RAMCO FORM 42 77014 This Quit-Claim Deed, Executed this 3rd day of September , A. D. 1974 , by API PALM BEACH, INC. a corporation existing under the laws of a corporation existing under the taxs of Fiorida business at 100 Scona Drive, Jupiter, Florida first party, to PALM BEACH COUNTY, a political subdivision of the Florida , and having its principal place of whose postoffice address is Palm Beach County Courthouse, W. Palm Beach, Fla. 55 second porty; 22 Witnessells, and assigns of individuals, and the successors and sadges of corporations, wherever the context the productives, and assigns of individuals, and the successors and sadges of corporations, wherever the context witnessells. Thus the said first party, for and in consideration of the sum of S 10.00 in hand paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, re-lease and quit-claim unto the said second party forever, all the right, title, interest, claim and demand which the sold first party has in and to the following described lot, piece or parcel of land, situale, lying and being in the County of Farm Beach State of Florida to wit: _ _ 5 ΗV 8 SIN 22 See Exhibit A altached hereto. ACCEPTED BY BOARD OF COUNTY COMMISSIONERS SUBJECT TO easements; reservations and restrictions 3 SUBJECT TO taxes for the year 1974 and subsequent years. STATE OF FLORIDA DOCUMENTARY STAMP TAX actors 0 1 1 5 DOCUMENTARY OPAUM DEAC FLORIDA SURTAX ŝ il ra DEPT. DF REVESUE AUG 1 8'75 200.55 .0 . . . To Have and to Hold the same together with It and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate with It and singular the appurtenances thereunto intermediate said first party, either in law or equity, to the only properties, benefit and beload of the said severe range brever. In Wilness Whereof the tail first party has caused these pres-ents to be executed in its name, and the comparise seal to be hereunto affited, by its proper officers thereunto duly authorized, the day and year first above written. THESD thereof F. Kelly / servery Signed, sealed and delivered in the presence of: By Willing States and the presence of: Parkhurs By: Way President STATE OF FLORIDA COUNTY OF PALM INTY OF PALM BEACH I HEREBY CERTIFY that on this day, before t 7.20 ally appeared PARKHURST RIDGWAY and KENNETH F. KELLY 1017 ell known to me to be the President and A5st. Secretary in the foregoing deed, and that they severally acknowledged executing the same in the pres respectively of the corpo nce of two subscribios under sutherity duly ressed in them by said corporation and that the seal affixed thereto is the WITNESS any hand and afficial seal in the County and State last aforenaid this 3 Au 1659 FASE 1659 This Instrument prepared by: Paul C. Wolfe, Esquire Jones, Paine & Foster, P.A. P. O. Drawer E Addass West Palm Beach, Florida 33402 · · · ·

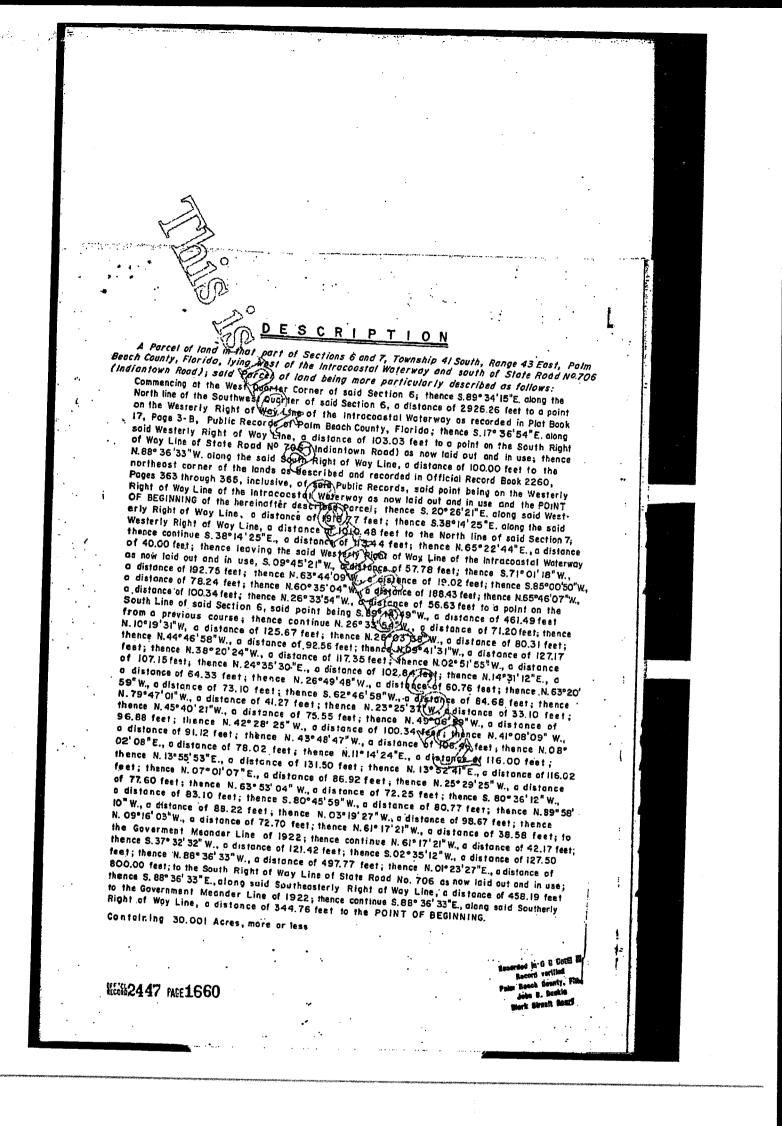


Exhibit "B"

Prepared By and Return To: LARRY B. ALEXAMMER, ESQ. JONNES FOSTER ST AL P. O. DRAWER B WEST FALM BEACH. FL 33492

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This Special Warranty Deed made this 3.3 day of 2007, 1991 by J. L. PROPERTY OWNERS ASSOCIATION, INC., a Florida Corporation not for profit, whose post office address is 17290 Jonathan Drive, Jupiter, Florida 33477, Federal Identification Number 59-1861705 hereinafter called the grantor, to PALM BEACH COUNTY, whose post office address is 301 North Olive Avenue, West Palm Beach, Florida 33401, hereinafter called the grantee:

(wherever used harein the terms "granter" and "grantee" include all the parties to this instrument and the heirs, legst representatives and assigns of individuals, and the successors and assigns of corporations)

Witnesseth: That the grantor, for and in consideration of the sum of \$10.00 and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee, all that certain land situate in Palm Beach County, Florida, viz:

See Exhibit "A" attached hereto and made a part hereof (the "Property").

Subject to a Retention Pond Easement, Maintenance Easement and Drainage Easement between Jonathan's Landing, Inc., a Delaware corporation and the State of Florida Department of Transportation for the purpose of clearing, excavating, constructing and maintaining the water retention pond and drainage ditches upon the Property.

Grantor hereby reserves a perpetual non-exclusive easement for ingress and egress which easement is described in Exhibit "B" attached hereto for use by refuse vehicles.

Togetter, with all the tenements, hereditaments and appurtenances thereto belonging or in anywise pertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lavfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land, and hereby warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under the said grantor.

ORE 6990 🕾 482

In Witness Whereof, the said grantor has hereunto set its hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

time P. van Decg C Witness P. VAN DUYL Print Name JUNE E M. Witness Print Name_W.R. Eidsun

J. L. PROPERTY OWNERS ASSOCIATION, INC., Florida demonstrich not for profit By: Robert W. Kiskaddon Its President a

STATE OF FLORIDA COUNTY OF PALM BEACH

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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Robert W. Kiskaddon as President of J.L. Property Owners Association, a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, on behalf of the Association. that he executed the same, on behalf of the Association.

WITNESS my hand and official seal in the County and State (Notary Seal) Notary Public Print Name:

Notary Lucy-ANN KellAR Print Name:

My Commission Expires:

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BXHIBIT "A"

A parcel of land being a portion of Jonathan's Landing Plat Six, as recorded in Plat Book 47, Pages 10-11, Public Records of Palm Beach County, Florida, said parcel being more particularly described as follows:

Commence at the Northeast corner of said Plat of Jonathan's Landing Plat Six; thence S $01^{\circ}23^{\circ}27^{\circ}$ W along the East line of said Plat, a distance of 558.36 feet to the POINT OF BEGINNING; thence S $71^{\circ}46^{\circ}32^{\circ}$ W, a distance of 114.09 feet to the point of curvature of a curve concave Northeasterly and having a radius of 131.79 feet; thence Northwesterly along the arc of said curve through a central angle of $93^{\circ}16^{\circ}13^{\circ}$, a distance of 214.54 feet to a point of tangency; thence N $14^{\circ}57^{\circ}15^{\circ}$ W, a distance of 60.46 feet to the point of curvature of a curve concave Southwesterly and having a radius of 34.94 feet; thence Northwesterly along the arc of said curve through a central angle of $79^{\circ}50^{\circ}20^{\circ}$, a distance of 48.69feet to a point of tangency; thence S $85^{\circ}12^{\circ}25^{\circ}$ W, a distance of 71.86 feet; thence S $36^{\circ}37^{\circ}00^{\circ}$ W, a distance of 37.50 feet to a point of cusp on a curve concave Easterly, having a radius of 425.00 feet, a radial to said point bears S $78^{\circ}01^{\circ}34^{\circ}$ W, said point being on the East right-of-way line of Jonathan Drive (a 100' right-of-way), as recorded in Plat Book 35, Page 24, Public Records of Plam Beach County, Florida; thence along said East right-of-way line through the following 2 calls: 1) thence Northerly along the arc of said curve through a central ended to a second of said curve through a central ended the second of said curve through a central ended to second of said curve through a central Commence at the Northeast corner of said Plat of Jonathan's Landing

of Palm Beach County, Florida; thence along said East right-of-way line through the following 2 calls: 1) thence Northerly along the arc of said curve through a central angle of $13^{\circ}21^{\circ}53^{\circ}$, a distance of 99.13 feet to a point of tangency; 2) thence N $01^{\circ}23^{\circ}27^{\circ}$ E, a distance of 6.95 feet; thence S $46^{\circ}42^{\circ}04^{\circ}$ E departing said right-of-way line, a distance of 37.21feet; thence N $85^{\circ}12^{\circ}25^{\circ}$ E, a distance of 63.57 feet to the point of curvature of a curve concave Westerly and having a radius of 10.00 feet; thence Northeasterly and Northerly along the arc of said curve through a central angle of $135^{\circ}54^{\circ}56^{\circ}$, a distance of 23.72 feet to a point on a reverse curve concave Northeasterly, having a radius of 85.00 feet; thence Northwesterly along the arc of said curve through a central angle of $46^{\circ}41^{\circ}51^{\circ}$, a distance of 69.28 feet to a point on a compound curve concave Easterly, having a radius of 55.00 feet; thence Northerly along the arc of said curve through a central angle of $42^{\circ}29^{\circ}40^{\circ}$, a distance of 40.79feet to a point on a reverse curve concave Westerly, having a radius of 35.00 feet; thence Northerly along the arc of said curve through a central angle of $52^{\circ}44^{\circ}49^{\circ}$, a distance of 32.22 feet to a point on a non-tangent curve concave Southeasterly, having a radius of 69.99 feet, a radial to said point bears $5.75^{\circ}43^{\circ}15^{\circ}$ W; thence Northerly and Easterly along the arc of said curve, a distance of 137.69 feet through a central angle of $112^{\circ}43^{\circ}04^{\circ}$ to a point on a non-tangent line; thence $81^{\circ}34^{\circ}07^{\circ}$ E, a distance of $5.86^{\circ}37^{\circ}33^{\circ}$ E, a distance of 265.80 feet to a point on the East line of Jonathan's Landing Plat Six; thence S $01^{\circ}23^{\circ}27^{\circ}$ W along said East line, a distance of 467.07 feet to the POINT OF BEGINNING.

Said parcel containing 3.759 acres.

PAN:\3778-1\EX.A-8

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EXHIBIT "B"

A parcel of land lying in the Civic Center, as shown on Jonathan's Landing Plat Six, as recorded in Plat Book 47, Pages 10-11, Public Records of Palm Beach County, Florida, said parcel being more particularly described as follows:

Records of Paim Beach County, Florida, Said parcel being more particularly described as follows: Commence at the Southwest corner of Parcel GG, as shown on Jonathan's Landing Plat 6; thence S 01°23'27" W along the East right-of-way line of Jonathan Drive (a 100' right-of-way), as recordod in Plat Bock 35, Page 24, Public Records of Palm Beach County, Florida, a distance of 213.91 feet, a distance of 213.91 feet to the POINT OF BEGINNING; thence S 46°42'04" E, departing said right-of-way line, a distance of 37.21 feet; thence of a curve concave Southwesterly and having a radius of 84.95 feet; thence Southeasterly along the arc of said curve through a central angle of 79°50'20", a distance of 118.37 feet to a point of tangency; thence S 14°57'15" E, a distance of 60.46 feet to the point of curvature of a curve concave Northeasterly along the arc of said curve through a central angle of 93°16'13", a distance of 133.15 feet to a point of tangency; thence N 71°46'32" E, a distance of 131.91 feet to a point on the West line of Waterway County Park, as recorded in Plat Bock 31, Page 10-11, Public Records of Palm Beach County, Florida; thence S 01°23'27" W along said West line, a distance of 53.08 feet; thence Northwesterly along the arc of said curve through a central angle of 93°16'13", a distance of 114.09 feet to the point of curvature of a curve Northeasterly and having a radius of 131.79 feet; thence Northwesterly along the arc of said curve through a central angle of 93°16'13", a distance of 214.54 feet to a point of tangency; thence N 14°57'15" W, a distance of 60.46 feet to the point of curvature of a curve concave Southwesterly and having a radius of 34.94 feet; thence Northwesterly and having a radius of 425.00 feet, a radial to faid point bears S 78°0'134" W, said point also being a point on the East right-of-way line of Jonathan Drive, as recorded in Plat Book 35, Page 24, Public Records of Palm Beach County, Florida; thence along said right-of-way line through the following 2 calls: 1. thence Northerly

1. thence Northerly along the arc of said curve through a central angle of $13^{\circ}21'53"$, a distance of 99.13 feet to a point of tangency; 2. thence N 01°23'27" E, a distance of 6.95 feet to the POINT OF BEGINNING.

Said parcel containing 0.638 acres, more or less.

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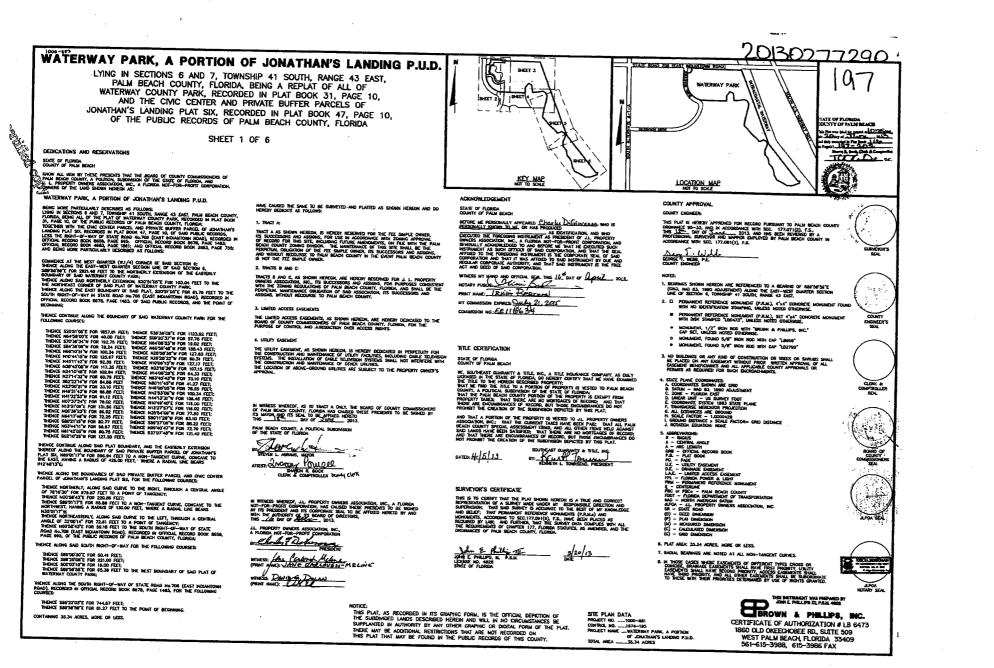
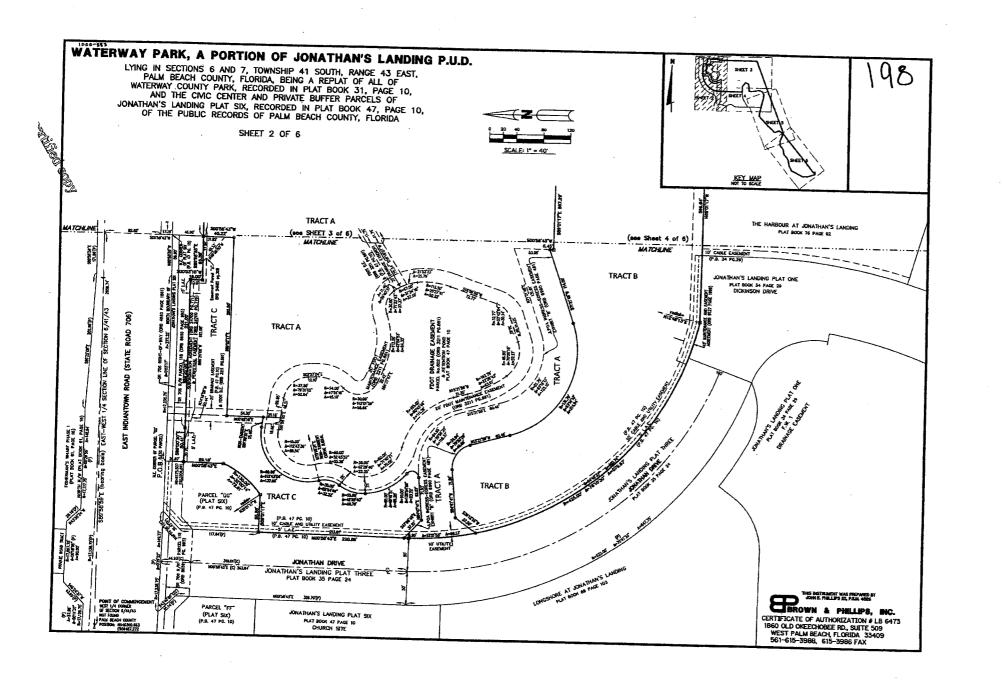
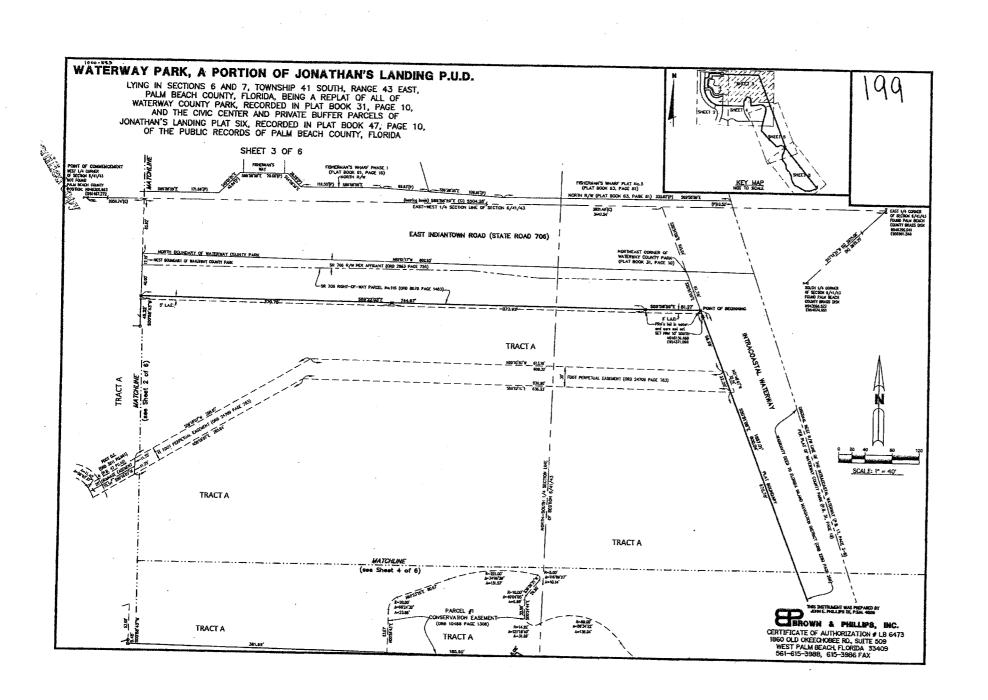
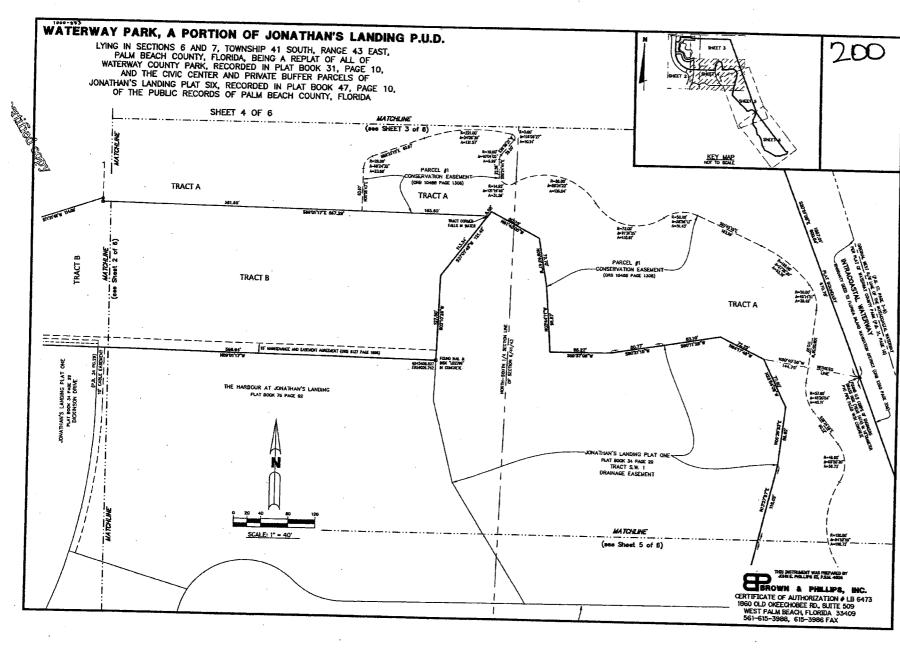


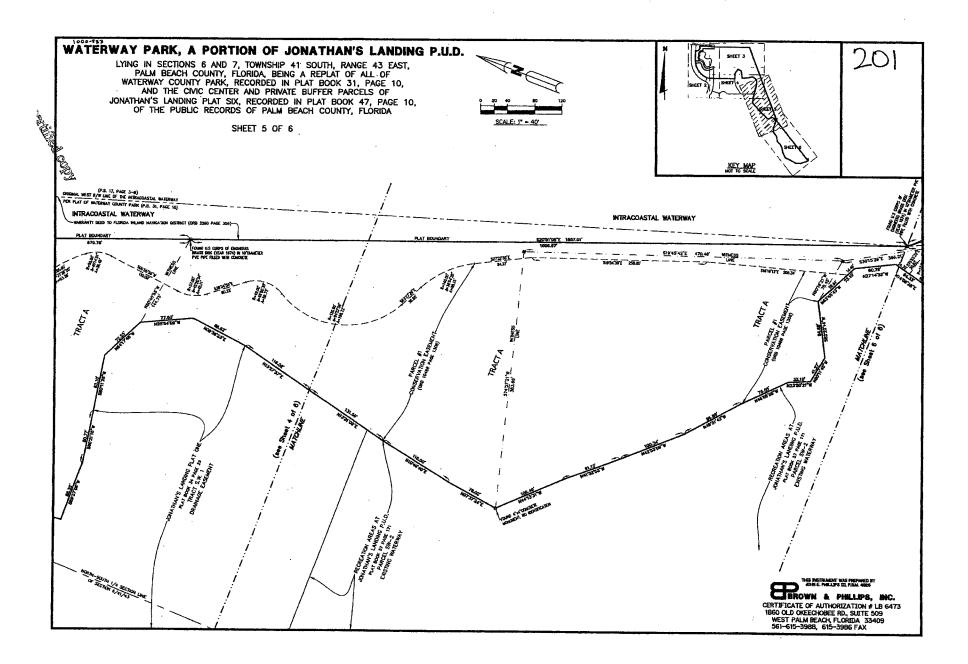
Exhibit "C"







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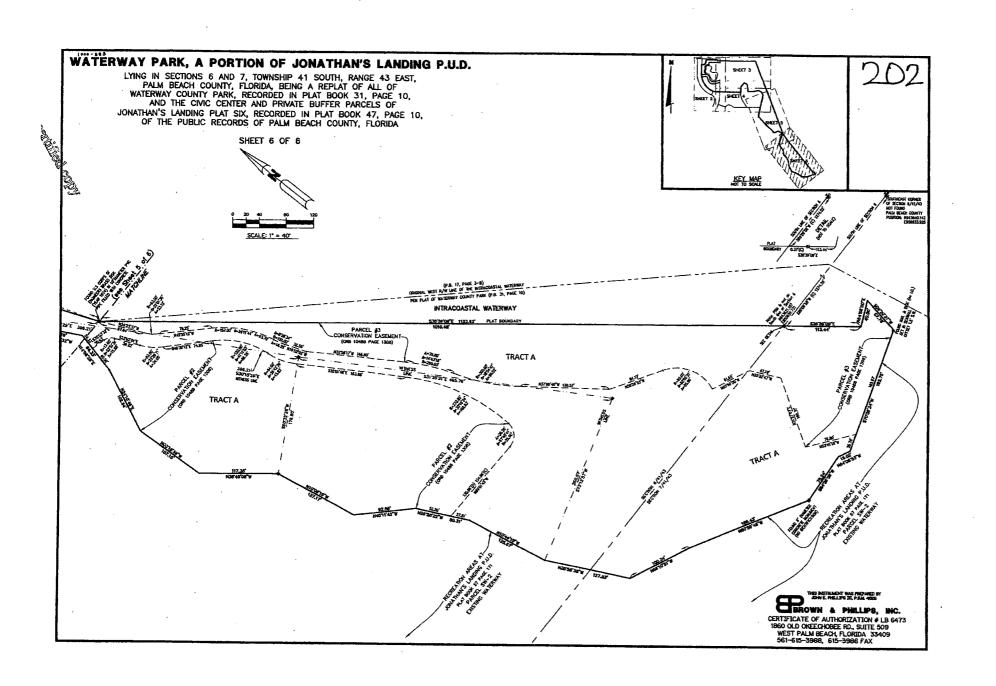


Exhibit "D"

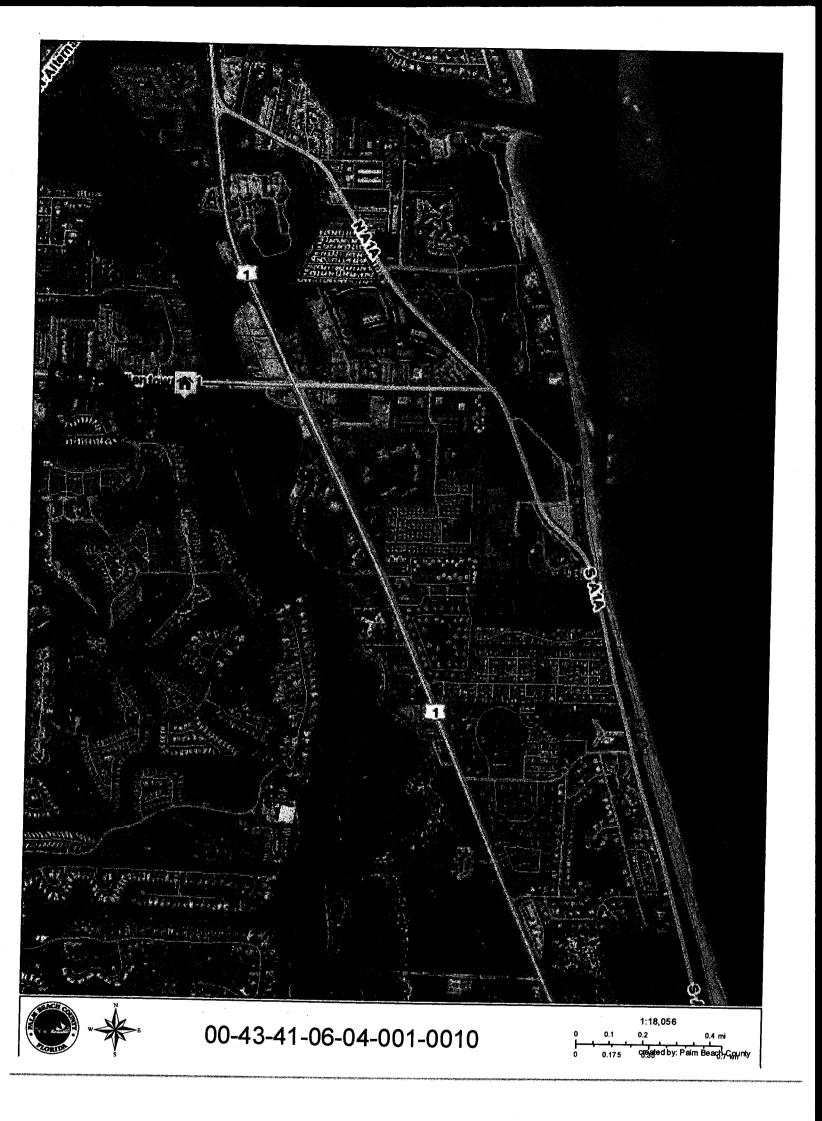
Tract A, Waterway Park, A Portion Of Jonathan's Landing P.U.D. plat, as recorded in Plat Book 116, Page 197, of the Public Records of Palm Beach County, Florida

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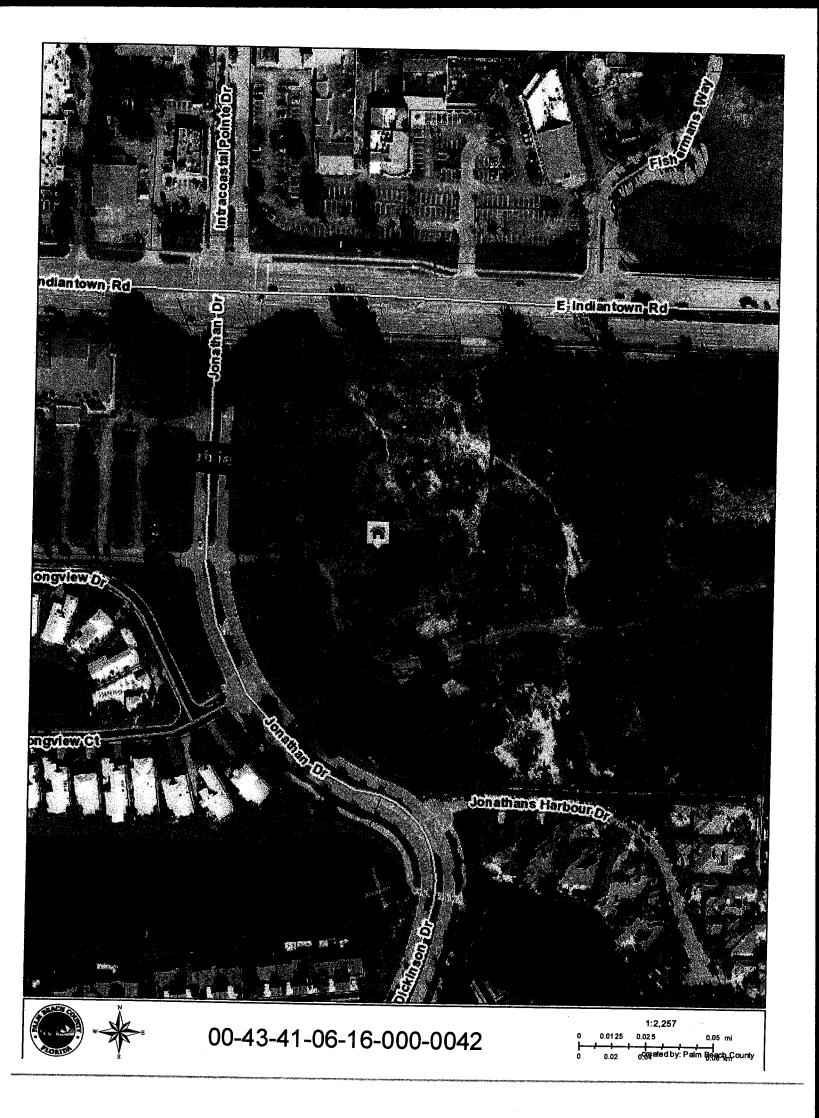
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Non Ad Valorem		\$0	\$0 \$0	\$0 \$0	
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Non Ad Valorem		\$0		\$0		\$0		
Total tax		\$0		\$0		\$0		

http://www.pbcgov.com/papa/Asps/PropertyDetail/PropertyDetail.aspx?parcel=004341061... 3/25/2014



ATTACHMENT E-8

WATERWAYS ASSISTANCE PROGRAM 2014

PROJECT TIMELINE

Project Title: <u>Waterway Park Development – Phase II</u>

Applicant: <u>Palm Beach County Board of County Commissioners</u>

The applicant is to present a detailed timeline on the accomplishment of the components of the proposed project including, as applicable, completion dates for: permitting, design, bidding, applicant approvals, initiation of construction and completion of construction. **NOTE: All funded activities must begin AFTER October 1st** (or be consistent with Rule 66B-2.005(3) - Pre-agreement expenses)

Project Advertized for Competitive Bid	March 2014
Bids received and evaluated	April 2014
FIND Grant Approval	July 2014
Project Awarded	September 2014
Project Agreement Execution	October 2014
Construction Contract Awarded	October 2014
Project commencement	October 2014
Project completion	October 2015
Final Paperwork Submittal	January 2016

FIND Form 96-10 (effective date 04-15-07)

attachment e-10 - County Location Map

