

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 16, 2014

☒ [X] 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 October 29, 2014, 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 and Zone 2 Park Impact Fees. 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 Taylor signed the application on behalf of the Board, as authorized by the Palm Beach County Administrative Code, Section 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

11/14/2014  
Date

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

Assistant County Administrator

11/21/14  
Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2015	2016	2017	2018	2019
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>
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<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:

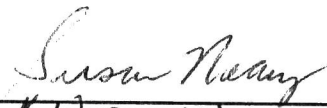

\* There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be brought before the Board for approval and the respective funding sources may be as follows:

FRDAP Grant	3600-581-P527/P714	\$200,000
Park Impact Fees Zone 2	3602-581-P527	\$61,500
Waterfront Access Bond	3038-581-P714	<u>\$138,500</u>
Total Grant Project Cost		\$400,000

### C. Departmental Fiscal Review:

## III. REVIEW COMMENTS

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

 11/18/14  
 OFMB            SC            AM             
 11-19-14  
 for Contract Development & Control

### B. Legal Sufficiency:

 11-20-14  
 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.)

g:\planning and development section\jmatthews\parks1\okeeheelee park south (oks)\active grants\2015-2016 frdap okeeheelee park south\agenda\frdap - permission to submit an application.docx





**Parks and Recreation  
Department**

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



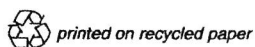
**Palm Beach County  
Board of County  
Commissioners**

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"



October 29, 2014

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 2015-2016  
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,

Eric Call, Director  
Palm Beach County Parks and Recreation Department

Attachments – One original and 2 copies of 2014-2015 FRDAP grant application



**COPY**

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

## **OKEEHEELEE PARK SOUTH LAKEFRONT DEVELOPMENT**



Florida Recreation Development Assistance Program  
2015-2016

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION  
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM  
GRANT APPLICATION PACKET  
2015-2016

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: 1,360,238

D. Current Operating Budget: \$3,471,121,897  
(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 6<sup>th</sup> Avenue South

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

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

FAX: 561-963-6747

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

Anne Helgert  
COUNTY ATTORNEY

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.

Priscilla A. Taylor  
Priscilla A. Taylor, Mayor  
Palm Beach County Board of County Commissioners

10/29/14  
Date

## 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: \_\_\_\_\_

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 (October 31, 2014).**

- **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 County 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 +/-



**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 northwest 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 thoroughfare.

**(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")**

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### 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%

$$\text{Project Cost} = \text{State Share} + \text{Grantee Share}$$

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")*

**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 Okeecheelee Park South Lakefront 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	New Boat Ramp	\$62,000
Project Element 2	New Picnic Facilities	20,000
Project Element 3	New Playground	80,000
Project Element 4	New Hiking Trail	20,000
Project Element 5	Renovated Hiking Trail	10,000
Project Element 6	New Connector Bike Path	10,000
Project Element 7	New Equestrian Trail	3,000
	<b>Total</b>	<b>\$205,000</b>

**Support Elements:**

Project Element 1	New Restroom	\$145,000
Project Element 2	New Parking/Landscaping	50,000
	<b>Total</b>	<b>\$195,000</b>

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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
#1	All elements as listed in Attachment "A"	\$200,000	\$200,000	1) Project Completion Certification;  2) As-Built Site Plan, Signed, Sealed and Dated;  3) Florida Recreation and Parks Inventory Form;  4) Color Photographs of Project & Identification Sign;  5) Notice of Limitation of Use, Recorded Copy of the Project Agreement & Boundary Map;  6) Final Payment Request Forms
<b>TOTAL FUNDING AMOUNT</b>		<b>\$200,000</b>	<b>\$200,000</b>	

**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)

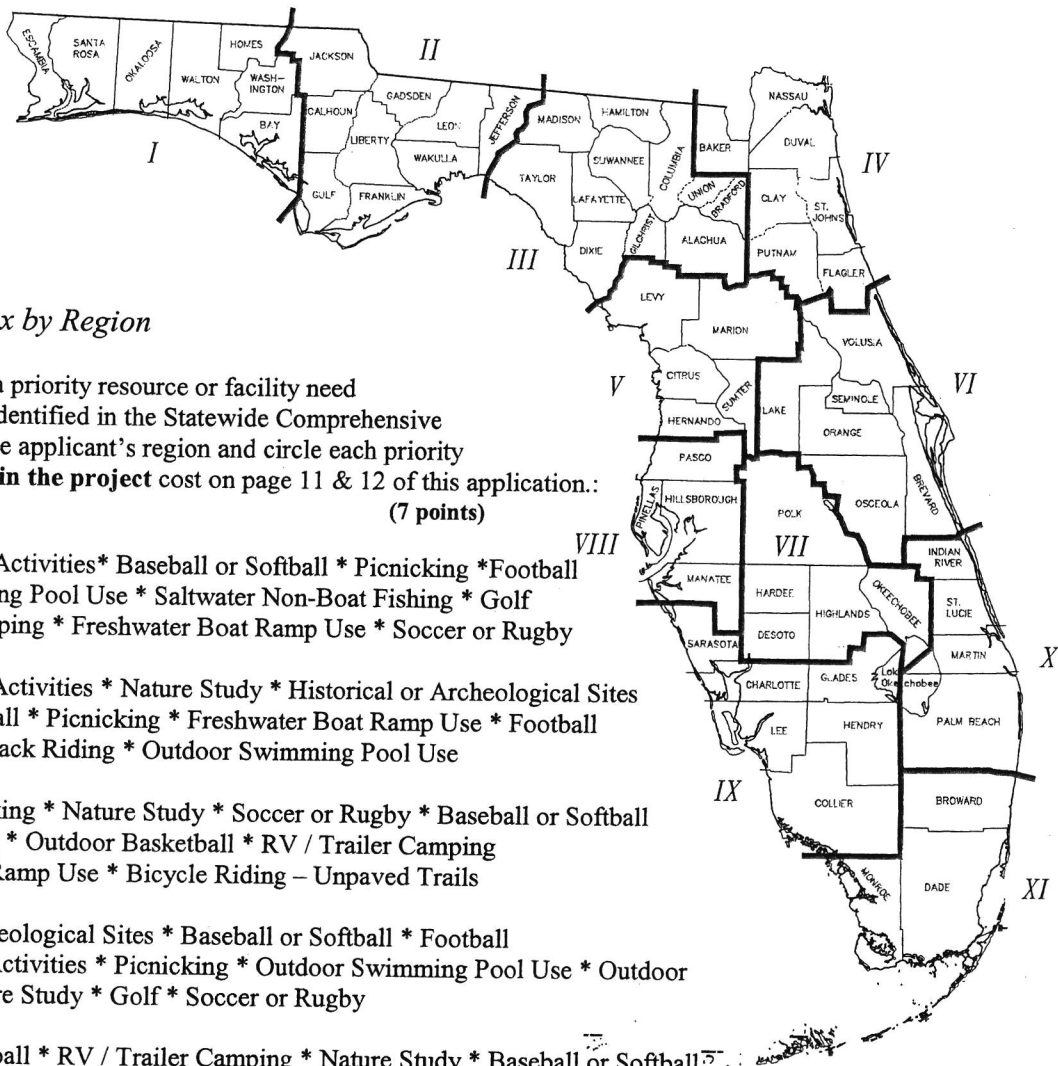
           Yes                 No

(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
- X   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
- 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)

Okeehchee 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.

**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)

Okeehetee 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, restrooms, parking, horse trailer parking, equestrian trails, bike trails and 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
Renovated	Hiking Trail	V	2
Construction	Hiking Trail	IV	3
Construction	Connector Bike Path	IV	3
Construction	Equestrian Trail	VI	1
		<b>TOTAL</b>	<b>30</b>



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	Construction
	Rank 2	Renovation
Population Density 2 – Population 10,000 to 24,999	Rank 1	Renovation
	Rank 2	Construction
Population Density 3 – Population 25,000 to 49,999	Rank 1	Construction
	Rank 2	Renovation
Population Density 4 – Population 50,000 to 99,999	Rank 1	Construction
	Rank 2	Renovation
Population Density 5 – Population 100,000 and Over	Rank 1	Renovation
	Rank 2	Construction

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

### Part III – Supporting Documents

#### POPULATION DENSITIES

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

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Support Facilities	6	Support Facilities	6	Cluster I
2	Rest Rooms	5	Baseball Fields	5	Cluster II
3	Playgrounds	5	Playgrounds	5	
4	Tennis Courts	4	Softball Fields	4	
5	Swimming Pools	4	Rest Rooms	4	Cluster III
6	Boating Facilities	4	Soccer Fields	4	
7	Basketball Courts	4	Picnic Facilities	4	
8	Golf Courses	3	Bike Trails	3	
9	Softball Fields	3	Swimming Pools	3	
10	Picnic Facilities	3	Exercise Trails	3	
11	Historical Facilities	3	Hiking Trails	3	Cluster IV
12	Baseball Fields	3	Other	3	
13	Fishing Piers	3	Golf Courses	3	
14	Exercise Trails	3	Camping	3	
15	Soccer Fields	3	Beach Access	3	
16	Handball Courts	2	Historical Facilities	2	
17	Camping	2	Tennis Courts	2	
18	Football Fields	2	Basketball Courts	2	Cluster V
19	Nature Trails	2	Boating Facilities	2	
20	Beach Access	2	Fishing Piers	2	
21	Bike Trails	2	Football Fields	2	
22	Other	2	Nature Trails	2	
23	Hiking Trails	2	Handball Courts	2	
24	Horse Trails	1	Horse Trails	1	Cluster VI
25	Shuffleboard Courts	1	Shuffleboard Courts	1	

Population Density 5 - Population From 100,000 & Over



**EXHIBTS**

<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**

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"



printed on recycled paper

October 16, 2014

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: Okeeheelee Park South - Five Year Capital Improvement  
Program**

Dear Ms. Lee:

On September 22, 2014, the Palm Beach County Board of County Commissioners officially adopted the County's FY 2015 Five Year Capital Improvement Program. This Capital Improvement Program covers fiscal years 2015 through 2019.

There is currently \$200,000 available for a match for this project in the Okeeheelee Park South Boating Center, and Okeeheelee Park South Development Phase III budget. These improvements include construction of new amenities including a boat ramp, parking, restrooms, equestrian and hiking trails, and landscaping. Okeeheelee Park South has been preserved with native vegetation proving a green vista in a highly urbanized setting. Development of this park and the addition of new facilities will greatly benefit park visitors.

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 2015 - FY 2019 (\$ in 1,000)**  
**Capital Project Proposal**

<b>Project Title:</b> Okeeheele Park South 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, exotic removal, 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 staff and equipment related expenses.		

COST PROJECTIONS:									
Element	Spending Prior FY's	FY 2014 Current	FY 2015 Request	FY 2016	FY 2017	FY 2018	FY 2019	Beyond 2019	Total
Design	367	2	0	0	0	0	0	0	369
Acquisition	0	0	0	0	0	0	0	0	0
Construction	2,675	1,063	550	442	926	776	600	600	7,632
Other	61	9	0	0	0	0	0	0	70
<b>Total</b>	<b>3,103</b>	<b>1,074</b>	<b>550</b>	<b>442</b>	<b>926</b>	<b>776</b>	<b>600</b>	<b>600</b>	<b>8,071</b>

Comprehensive Plan	
Comp Plan Element	ROSE
Policy Number	1.1d,1.2a,1.2b
Project Category	2
Project Location	2
Special Y/N	N
High Hazard Area Y/N	N

FUNDING PROJECTIONS:			Funded	Unfunded					
Category	Funding Prior FY's	FY 2014 Current	FY 2015 Request	FY 2016	FY 2017	FY 2018	FY 2019	Beyond 2019	Total
Ad Valorem	0	0	0	0	0	0	0	0	0
Impact Fees	2,275	600	550	442	926	776	600	600	6,769
Grants	200	0	0	0	0	0	0	0	200
Operating	0	0	0	0	0	0	0	0	0
Bonds	1,005	0	0	0	0	0	0	0	1,005
Other	97	0	0	0	0	0	0	0	97
Prop Share	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>3,577</b>	<b>600</b>	<b>550</b>	<b>442</b>	<b>926</b>	<b>776</b>	<b>600</b>	<b>600</b>	<b>8,071</b>

Operating Cost Projections		
	1st Year	Annual Ongoing
F/Y	2015	0
Staff	0	0
O & M	20	30
Equipment	0	0
Other	0	0
<b>Total</b>	<b>20</b>	<b>30</b>
# of Position	0	0



**Palm Beach County Capital Improvement Program**  
**FY 2015 - FY 2019 (\$ in 1,000)**  
**Capital Project Proposal**

**Project Title:** Okeeheelee Park South Boating Center

**Fund #:** 3602

**Unit #:** P714

**Description:** 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 the Okeeheelee Park South Development project. 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 in FY 2015 is from Zone 2 Park Impact Fees. Operating cost projections include staff, utilities and related maintenance expenses.

**COST PROJECTIONS:**

Element	Spending Prior FY's	FY 2014 Current	FY 2015 Request	FY 2016	FY 2017	FY 2018	FY 2019	Beyond 2019	Total
Design	91	0	0	0	0	0	0	0	91
Acquisition	0	29	0	0	0	0	0	0	29
Construction	0	830	500	0	0	0	0	0	1,330
Other	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>91</b>	<b>859</b>	<b>500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,450</b>

**Comprehensive Plan**

Comp Plan Element	ROSE
Policy Number	1.1d, 1.2a, 1.2
Project Category	2
Project Location	2
Special Y/N	N
High Hazard Area Y/N	N

**FUNDING PROJECTIONS:**

Category	Funding Prior FY's	FY 2014 Current	Funded		Unfunded				Total
			FY 2015 Request	FY 2016	FY 2017	FY 2018	FY 2019	Beyond 2019	
Ad Valorem	0	0	0	0	0	0	0	0	0
Impact Fees	0	0	500	0	0	0	0	0	500
Grants	0	0	0	0	0	0	0	0	0
Operating	0	0	0	0	0	0	0	0	0
Bonds	950	0	0	0	0	0	0	0	950
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>950</b>	<b>0</b>	<b>500</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,450</b>

**Operating Cost Projections**

F/Y	1st Year	Annual Ongoing
	2015	
Staff	0	0
O & M	4	18
Equipment	0	0
Other	0	0
<b>Total</b>	<b>4</b>	<b>18</b>
# of Position	0	0

## **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...."

Okeetheelee Park South is an 758 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.

---

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

A public meeting was held at Okeeheelee Park North – Pooch Pines Dog Park on Tuesday, October 14, 2014 at 10:30 AM.

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, October 12, 2014. A copy of the legal advertisement and proof of publication is attached

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### PUBLIC MEETING NOTICE

A Public Meeting will be held on Tuesday, October 14, 2014 at 10:30 A.M. at Okeeheelee Park – Pooch Pines Dog Park located at 7715 Forest Hill Blvd. West Palm Beach, FL 33413. The meeting is being held to obtain input on a Florida Recreation Development Assistance Program grant for Okeeheelee Park South Lakeside Improvements. 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 10-12 /2014 #315170

PBC BOCC PARKS AND RECREATION PROOF OF PUBLICATION STATE OF FLORIDA COUNTY OF PALM BEACH Before the undersigned authority personally appeared Karie Bell, who on oath says that she is Call Center Legal Advertising Representative 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 was published in said newspaper on First date of Publication 10/12/2014 and last date of Publication 10/12/2014 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. OKEEHHEELER PARK Ad ID: 622418 Ad Cost: 65.36

signed

*Karie Bell*

Sworn to and subscribed before 10/16/2014.  
Who is personally known to me.



JUSTIN PETERSON, Notary Public  
In and for the State of Ohio  
My Commission Expires July 31, 2019

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

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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

---

2300 N. Jog Rd., 4<sup>th</sup> Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242-7165 [www.PalmBeachMPO.org](http://www.PalmBeachMPO.org)

MINUTES OF THE  
BICYCLE, GREENWAYS, AND PEDESTRIAN  
ADVISORY COMMITTEE (BGPAC)  
Thursday, October 9, 2014 9:07 A.M.  
Vista Center  
4<sup>th</sup> Floor Conference Room 4E-12  
2300 North Jog Road  
West Palm Beach, Florida

---

PDF versions of all presentations and agendas are available for review at  
[http://www.palmbeachmpo.org/committees/bike/pdf/2014/2014\\_OCT\\_9\\_BGPAC\\_Agenda\\_Backup.pdf](http://www.palmbeachmpo.org/committees/bike/pdf/2014/2014_OCT_9_BGPAC_Agenda_Backup.pdf)

### 1. REGULAR ITEMS

#### A. Roll Call

CHAIR HANSEN called the meeting to order at 9:09 a.m. The secretary called the roll stating that a quorum was present.

#### B. Motion to Adopt Agenda for October 9, 2014

MS. MATTHEWS asked to make a brief presentation for a grant application.

A motion was made by MR. HOWE to adopt the agenda with the modifications; seconded by MR. SABIN. The motion carried unanimously.

#### C. Motion to Approve Minutes for September 11, 2014

CHAIR HANSEN said although he was the one opposing vote to recommend approval of the FY 16-20 Priority Projects on the September minutes, there was no reason stated why he opposed. He wants the minutes to reflect the reason.

MR. LAMBERT said the September minutes will be revised to include this information.

CHAIR HANSEN asked if there were any other additions, deletions or changes to the September 11, 2014 minutes.

**A motion was made by MR. SABIN to approve the September 11, 2014 with the change indicated above; seconded by MR. HOWE. The motion carried unanimously.**

#### D. Comments from the Chair

CHAIR HANSEN said FDOT is making some changes to the SR 7 project that the Committee should be aware of. He will discuss this issue under "Action Items."

---

E. Bicycle/Pedestrian/TDM Coordinator's Report

MR. LAMBERT, interim BGPAC coordinator, said the following topics will be discussed and/or presented at the December 4<sup>th</sup> meeting:

- Haverhill widening project (December meeting)
- University of Florida will give a presentation on Safe Routes to School

MR. LAMBERT reported on the 710 Northlake lighting project.

MS. SMITH joined the meeting at 9:15 a.m.

F. General Public Comments and Public Comments on Agenda Items

Members of the public present introduced themselves but had no comment on agenda items.

2. ACTION ITEMS

A. Motion to Recommend Adoption of LRTP

MR. UHREN reviewed the steps to develop the 2040 LRTP including the public involvement process; the goals, objectives, and value; the forecasted growth; the anticipated revenue, and the evaluation of desired investments that culminate in the 2040 cost feasible plan.

**A motion was made by MS. PUERTA to recommend adoption of the LRTP; seconded by MS. MATTHEWS. The motion carried unanimously.**

3. INFORMATION ITEMS

A. Presentation by Kimley-Horn on the Greenways, Blueways and Trails Plan Mapping Project

This item was not presented or discussed.

B. TIP Project Mapping and Funding Totals by Local Government

A map of the projects in the current TIP and a table showing the total project expenditures within each local government was presented. This map is will be available in the near future at:  
<http://www.palmbeachmpo.org/TIP/>

C. Summary Points from September 18, 2014 MPO Board

The September 18, 2014 MPO Summary Points were included in the agenda package.

D. MS. MATTHEWS from Palm Beach Parks and Recreation Department gave a project overview for the Okeeheelee Park South Lakefront Development project. The County is requesting a \$200,000 grant funding from the in Florida Development Recreation Assistance Program (FRDAP) to help cover a portion of the construction costs. The proposed project improvements include a new boat launch for non-motorized vessels, car parking, restrooms, playground, picnic facilities, landscaping, equestrian, bike and hiking trails as well as renovation of an existing trail. Once complete, Okeeheelee Park will feature over 11 miles of equestrian trails, 3.7 miles of shell rock trail and over 8 miles of paved bike trails.



4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. NEXT MEETING – December 4, 2014
- C. MOTION TO ADJOURN

**There being no further business, the meeting adjourned at 11:00 a.m.**

This signature is to attest that the undersigned is the Chairperson, or a designated nominee, of the Bicycle, Greenways, and Pedestrian Advisory Committee and that information provided herein is the true and correct Minutes for the **October** meeting of the Bicycle, Greenways, and Pedestrian Advisory Committee, dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Chairperson

**RECORDED TAPES OF ALL BICYCLE, GREENWAYS, AND PEDESTRIAN ADVISORY COMMITTEE MEETINGS ARE KEPT ON FILE AT THE METROPOLITAN PLANNING ORGANIZATION OFFICE.**

# EXHIBIT A

## Bicycle, Greenways and Pedestrian Committee Attendance Record 2013 – 2014

MEMBER/ALTERNATE	Nov 13	Dec 13	Jan 14	Feb 14	Mar 14	Apr 14	May 14	Jun 14	Jul 14	Aug 14	Sept 14	Oct 14
<b>CORNELIA WANTZ</b> PBC – TRAFFIC ENGINEERING	P	P	A	P	P	P	P	P		P	A	A
<b>JEAN MATTHEWS/John Wildner</b> PBC- PARKS & RECREATION	P	E	P	P	Alt.	P	P	P		P	P	P
<b>MICHAEL HOWE/David Wiloch</b> PBC – PLANNING	P	P	P	P	P	P	P	Alt		P	P	P
<b>CHAIR ALEX HANSEN/Denise Malone</b> CITY OF WEST PALM BEACH	E	P	P	P	P	P	P	P		P	P	P
<b>MICHAEL OWENS/Joyell Shaw</b> PBC - SCHOOL DISTRICT	P	P	P	P	P	P	P	P		P	P	P
<b>JOY PUERTA</b> CITY OF BOCA RATON	P	E	P	P	P	P	E	P		P	E	P
<b>RANDAL KREJCAREK</b> CITY OF DELRAY BEACH	A	E	E	A	P	P	P	P		P	E	E
<b>BRENDA ARNOLD/Jacquelyn Smith</b> TOWN OF JUPITER	Alt	A	P	P	P	P	P	Alt		P	Alt	Alt
<b>VICE-CHAIR SALLY CHANNON</b> PBC ERM	E	E	P	P	P	P	P	E		P	E	P
<b>OLGA PRIETO/Eitan Esan</b> VILLAGE OF WELLINGTON	Alt	E	Alt	Alt	P	E	P	A		P	P	E
<b>FDOT – EX OFFICIO</b> JENNIFER FIERMAN	P	P	P	P	P	A	E	P		P	P	E
<b>CARISSE LEJEUNE</b> CITY OF BOYNTON BEACH	P	E	P	Alt	P	P	P	P		P	E	E
<b>BOB SABIN/Alan Friedberg</b> BOCA RATON BICYCLE CLUB	P	P	P	P	P	P	P	P		P	P	P
<b>LUKE LAMBERT</b> Interim BGPAC Coordinator (non-voting)	P	P	P	P	P	P	P	P		P	R**	P*

### Other Attendees:

Malissa Booth	MPO, Public Information Officer
Nellie Fernandez	MPO, Senior Planner
Malissa Booth	MPO, Information Officer
Nick Uhren	MPO, Executive Director
John Morgan	City of Delray Beach
Ryan Feller	
Wally Majors	City of Boynton Beach
Rosemary Rayman	Lake Worth Drainage District
Jacqueline Smith	Town of Jupiter
Alice Bojanowski	

P - Member Present   E - Excused Absence   A – Member Absent   Alt- Alternate.  
Shaded Column – No Meeting   \*New Member   \*\*R - Resigned

### **Exhibit "C-3"**

A copy of the survey and summary of the results as  
they relate to the proposed project.

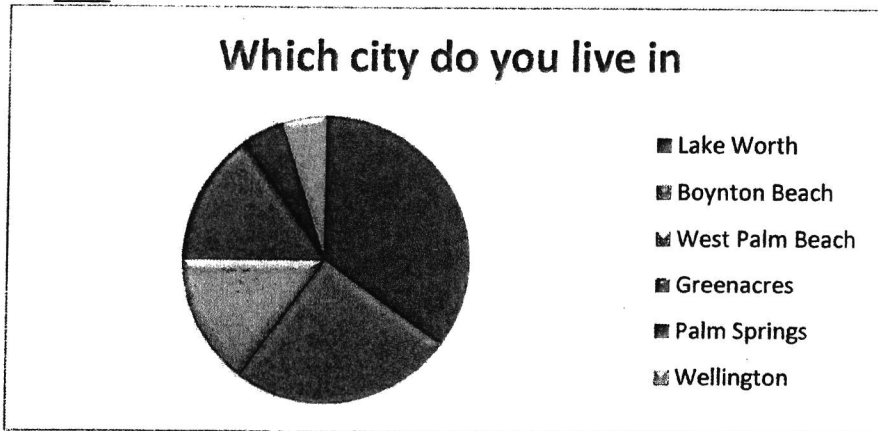
User surveys were conducted at the Okechee Park North – Pooch Pines Dog Park on Tuesday, October 14, 2014. In order to gain the perspective of regular park patrons, different results would be anticipated if the surveys were given to hiking, biking and equestrian groups.

---

# Palm Beach County Parks and Recreation Department 2014 Recreational Facility Survey

1. Do you live in Palm Beach County? Yes ☐ No ☐  
**All 15 respondents live in Palm Beach County**

2.

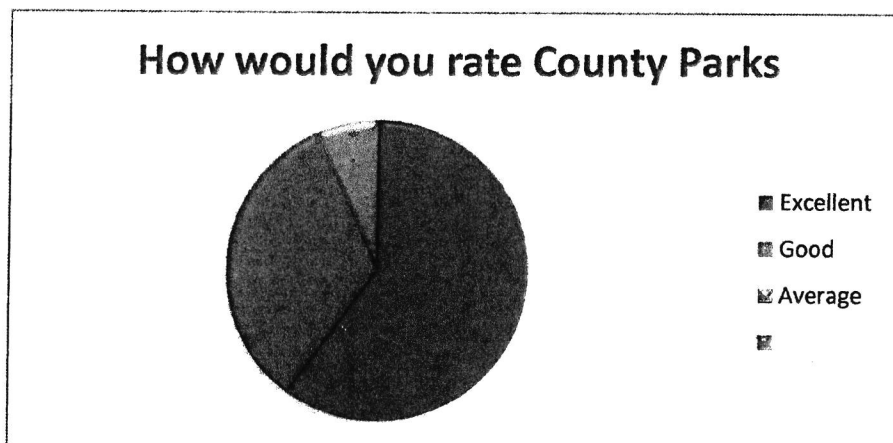


3. How often do you or your family visit a County park?

- ☐ Daily **9 respondents**
☐ Weekly **5 respondents**
☐ Several times a month **1 respondent**  
☐ Once a month **0**
☐ Less than once a month **0**
☐ Hardly at all **0**

4. Overall how would you rate Palm Beach County Parks and Recreation Department's recreational facilities?

- ☐ Excellent **9 respondents**
☐ Good **5 respondents**
☐ Average **1 respondent**
☐ Fair **0**
☐ Poor **0**



5. How would you rate the overall supply of County parks

- ☐ Too many
 ☐ About Right **11**
☐ Too few **4**

**Palm Beach County  
Parks and Recreation Department  
2014 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 9                      | <input type="checkbox"/> Dog Park 15                        |
| <input type="checkbox"/> Jogging/exercise trail 4              | <input type="checkbox"/> Cricket                            |
| <input type="checkbox"/> Biking 4                              | <input type="checkbox"/> Frisbee or Disc golf 2             |
| <input type="checkbox"/> Picnicking 5                          | <input type="checkbox"/> Equestrian activities 1            |
| <input type="checkbox"/> Bird/nature watching or photography 3 | <input type="checkbox"/> Archery 1                          |
| <input type="checkbox"/> Playground 1                          | <input type="checkbox"/> Pool/Water Park/Splash Pad 2       |
| <input type="checkbox"/> Fishing                               | <input type="checkbox"/> Beach/inlet 2                      |
| <input type="checkbox"/> Basketball                            | <input type="checkbox"/> Fishing Pier 2                     |
| <input type="checkbox"/> Volleyball                            | <input type="checkbox"/> Recreation/Community Center        |
| <input type="checkbox"/> Racquetball/handball 2                | <input type="checkbox"/> Nature Center 6                    |
| <input type="checkbox"/> Tennis 1                              | <input type="checkbox"/> Skateboarding                      |
| <input type="checkbox"/> Soccer                                | <input type="checkbox"/> Golf Course/Driving Range 2        |
| <input type="checkbox"/> Lacrosse                              | <input type="checkbox"/> Camping/RV/Campground 2            |
| <input type="checkbox"/> Baseball/softball                     | <input type="checkbox"/> Bocce/Petanque 1                   |
| <input type="checkbox"/> Football/soccer                       | <input type="checkbox"/> Power boating/jet ski/water skiing |
| <input type="checkbox"/> Canoeing/kayaking 4                   | <input type="checkbox"/> Other _____                        |

Which of the facilities listed above would you like to see more of?

Dog Parks

Bocce/Petanque at Okeeheelee Park

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

- |                                    |                          |
|------------------------------------|--------------------------|
| Heath & fitness 7                  | <input type="checkbox"/> |
| Enjoy nature 8                     | <input type="checkbox"/> |
| Playtime for kids 1                | <input type="checkbox"/> |
| Take part in an outdoor activity 3 | <input type="checkbox"/> |
| Sense of community 4               | <input type="checkbox"/> |
| Peace, quiet, reflection 5         | <input type="checkbox"/> |
| Camaraderie with other visitors 7  | <input type="checkbox"/> |
| Other: Dog Park                    |                          |

8. 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 4      ☐ likely 2      ☐ not likely 5      ☐ not interested 2

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

- ☐ rent 10      ☐ supply own canoe/kayak 3      ☐ neither 2

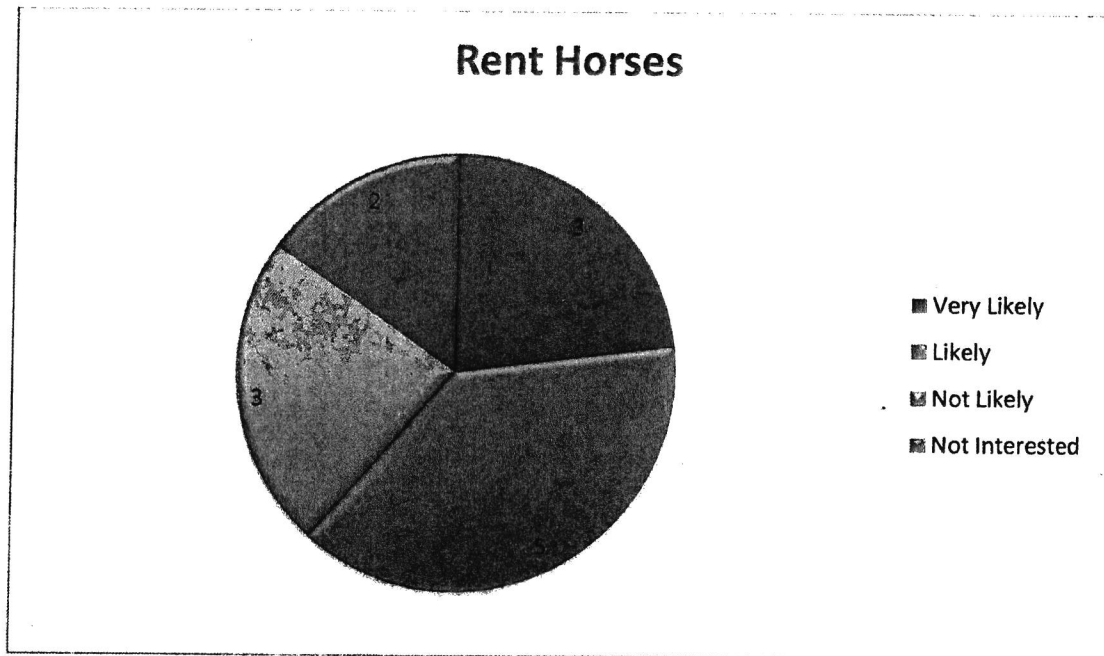
# Palm Beach County Parks and Recreation Department 2014 Recreational Facility Survey

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

☐ hiking    9                      ☐ biking    4                      ☐ equestrian                      ☐ none    1

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

☐ very likely    3                      ☐ likely    5                      ☐ not likely    3                      ☐ not interested    2



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

☐ Newspaper    3  
☐ Television    6  
☐ Word of mouth    2  
☐ Department website    5  
☐ Flyers/brochures    3  
☐ Social media (which ones)    Face book, Yahoo,

Please provide comments in the space below on how the Palm Beach County Parks and Recreation Department can better serve you. **No comments were received.**

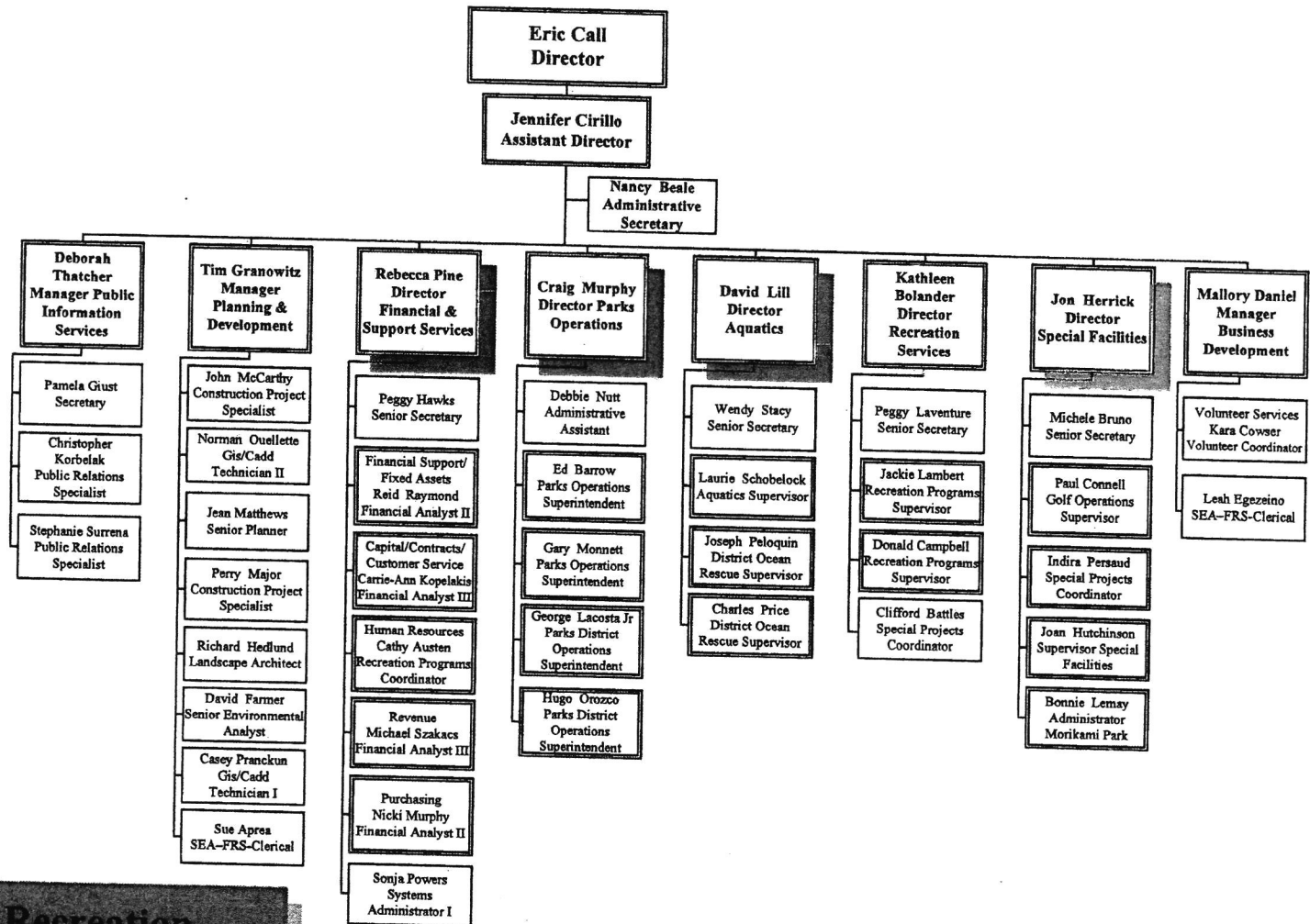
## **Exhibit "D"**

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 292 full time employees and a \$32,008,8496 operating budget, that includes the full time campground staff.

---





## Parks & Recreation

Summary (page 1 of 1)

G:\Administration Division\Org Charts\Department Overview Org Chart (Revised 10-03-2014).vsd

**Exhibit "E"**

**Not Applicable**

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

---

**Exhibit “F”**

**Not Applicable**

**Not an acquisition project**

---

Exhibit "G"

Conceptual Site Plan

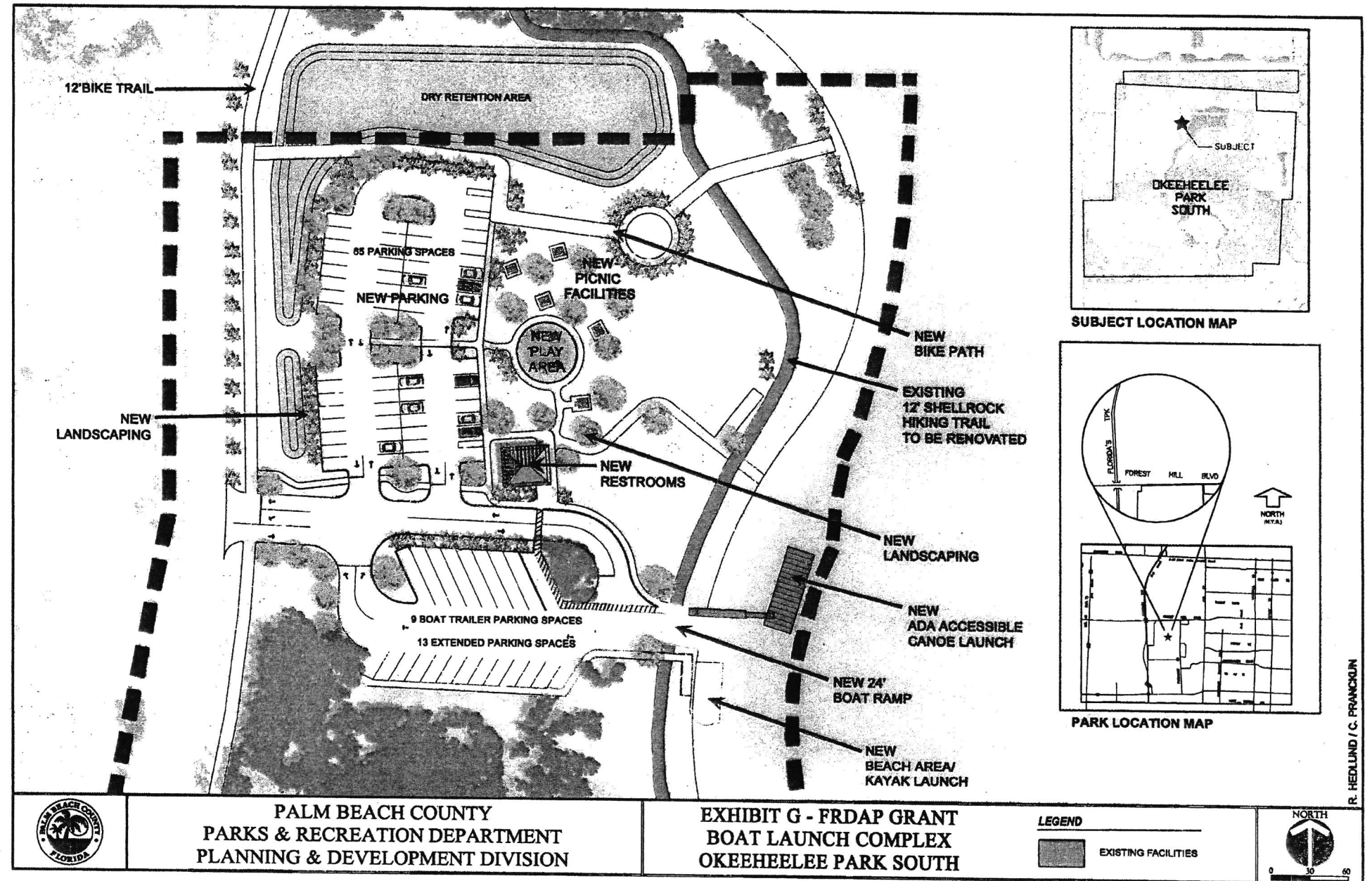
The proposed project call for a new boat ramp, hiking trail, equestrian trail, connector bike path, picnic facilities, playground, car/trailer parking spaces, car parking lot, landscaping, and renovation of an existing hiking trail.

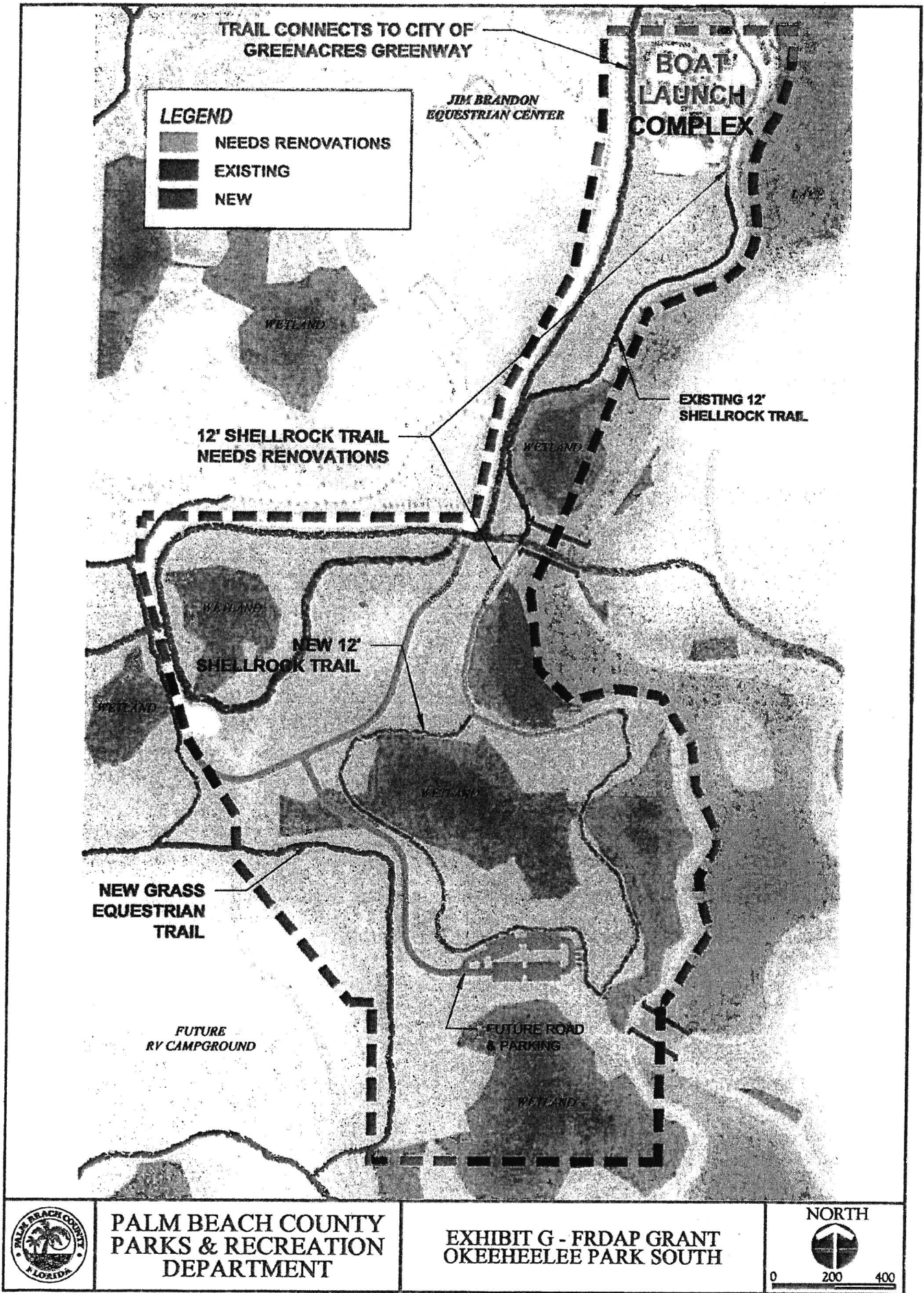
Outdoor Facility Needs Ranked by Priority Index: Population Density 5

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
Renovated	Hiking Trail	V	2
Construction	Hiking Trail	IV	3
Construction	Connector Bike Path	IV	3
Construction	Equestrian Trail	VI	1
		TOTAL	30

Trail Connectivity:

Okeehetee 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**

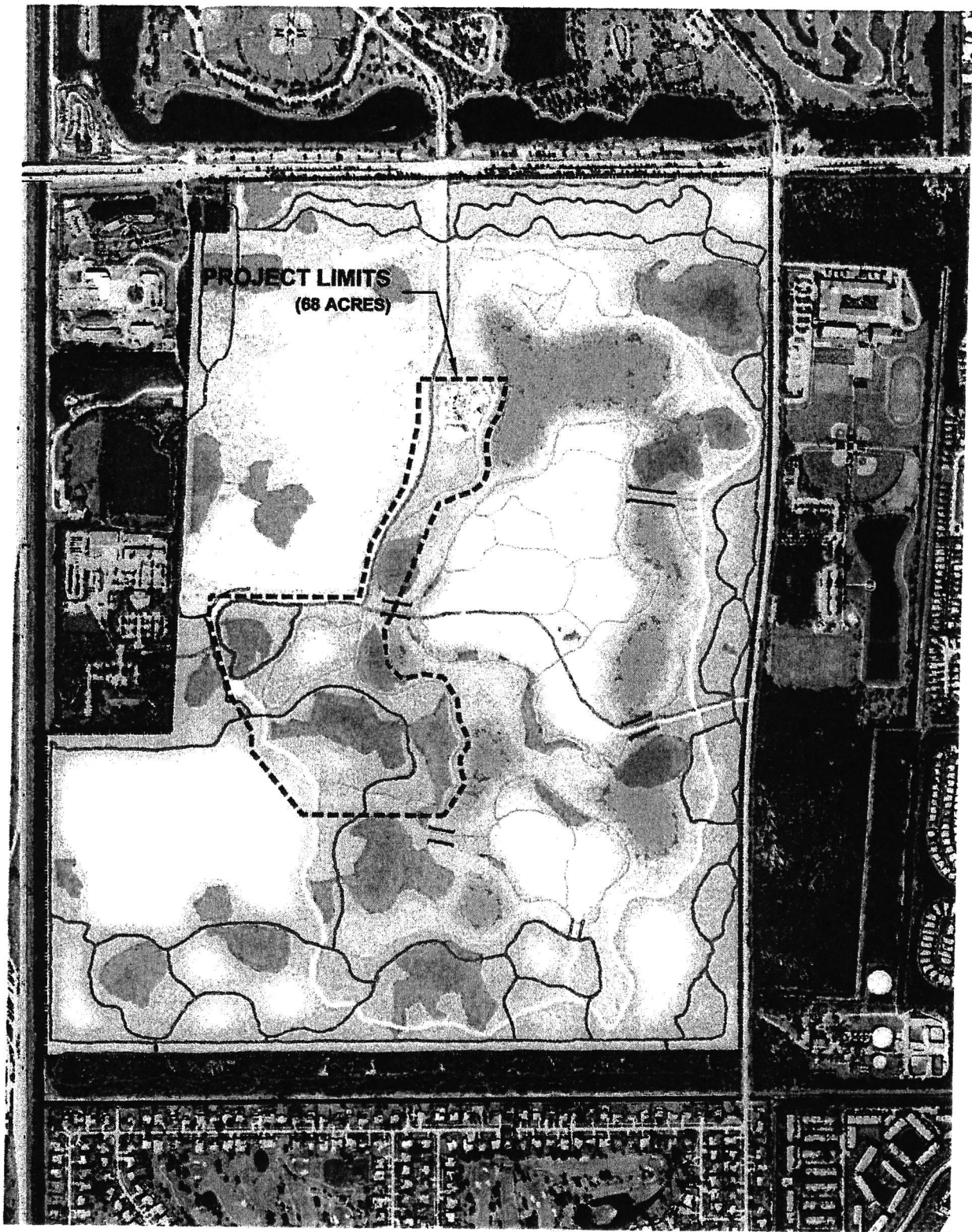
---

**Exhibit "J"**

**Not Applicable**

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

---



PALM BEACH COUNTY  
PARKS & RECREATION  
DEPARTMENT

EXHIBIT K - PROJECT BOUNDARY  
OKEEHHEELER PARK SOUTH

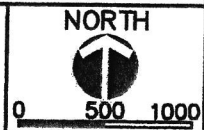
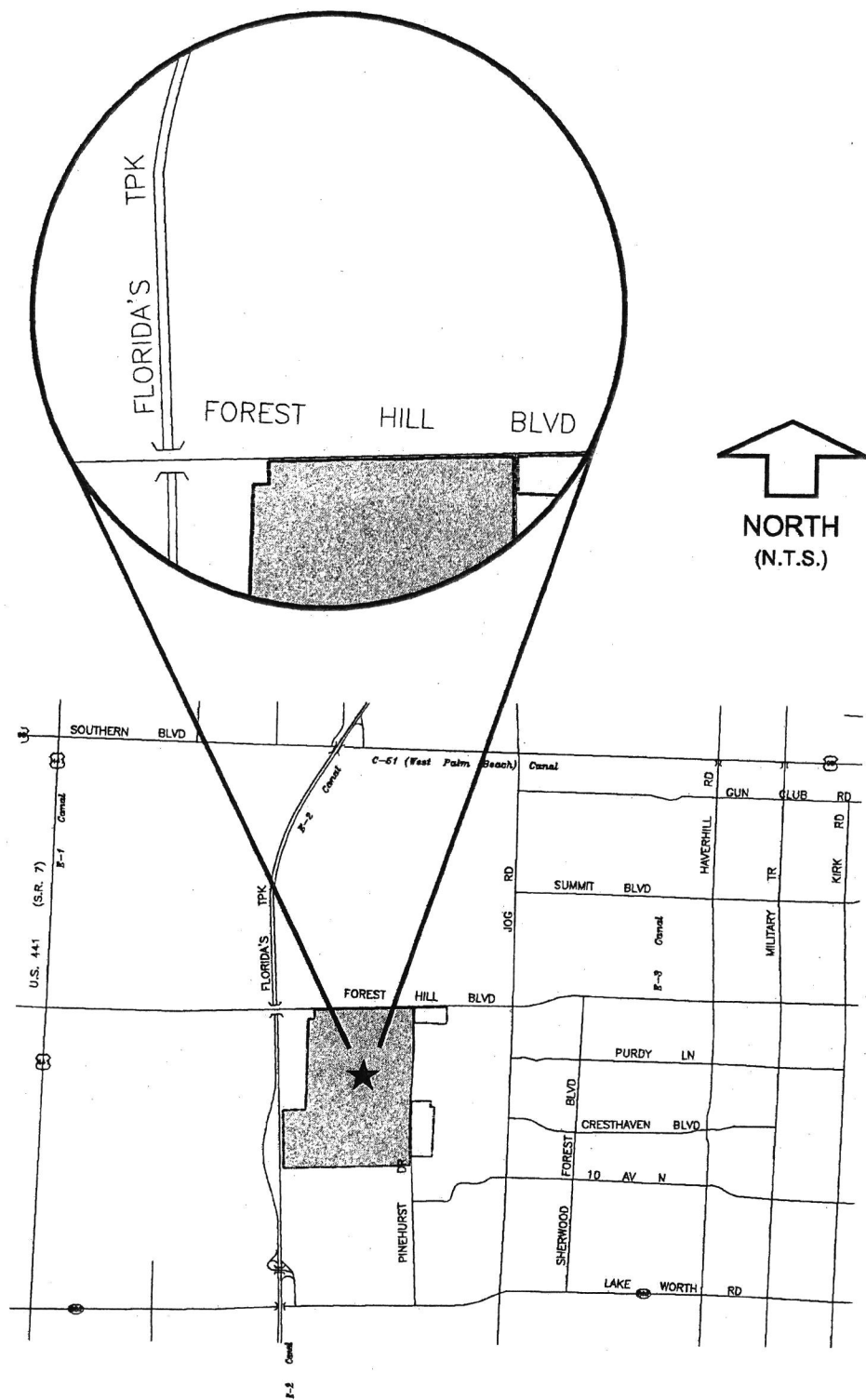


EXHIBIT M



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.

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



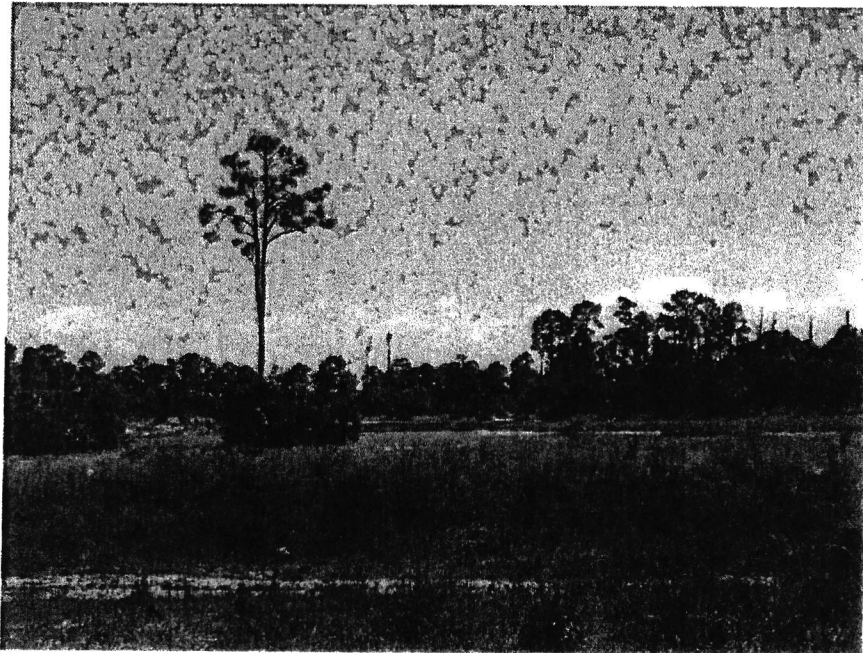
Over the past ten years a series of interconnected lakes have been created at Okeehetee Park South providing canoe/kayaking opportunities.



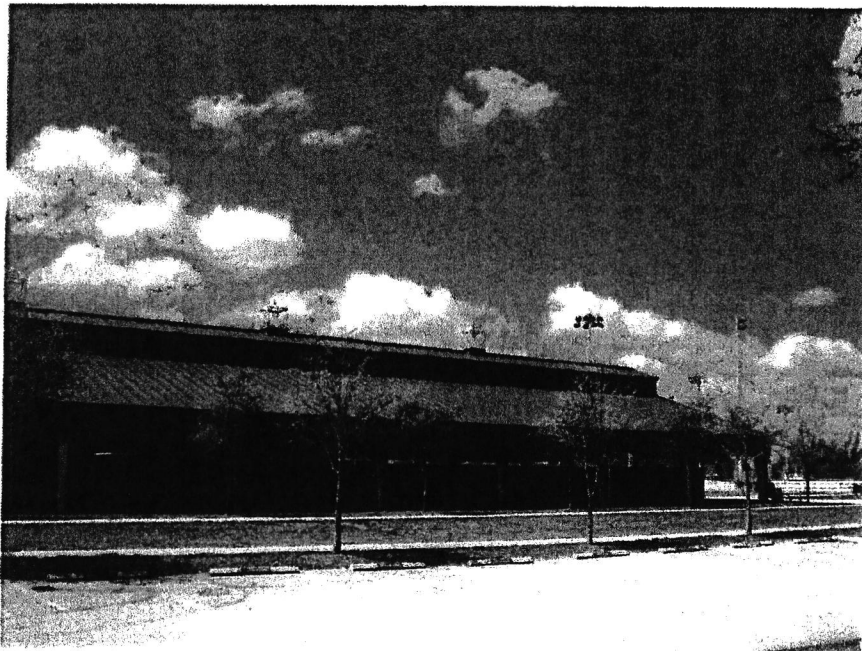
Site of future restroom, boat launch, car/trailer parking and parking.

---

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



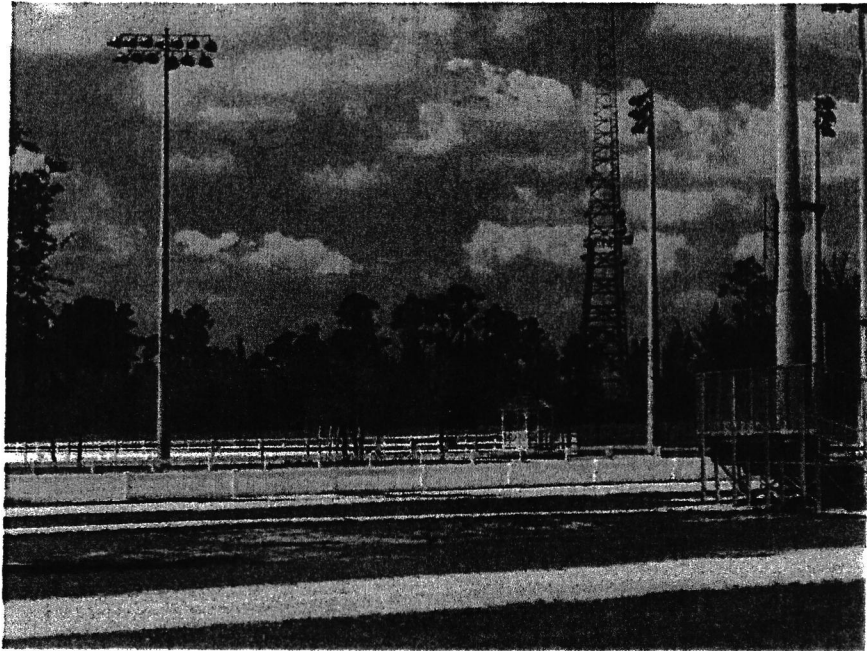
Proposed project includes ADA compliant restroom, handicap parking  
and accessible canoe/kayak launch.



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.

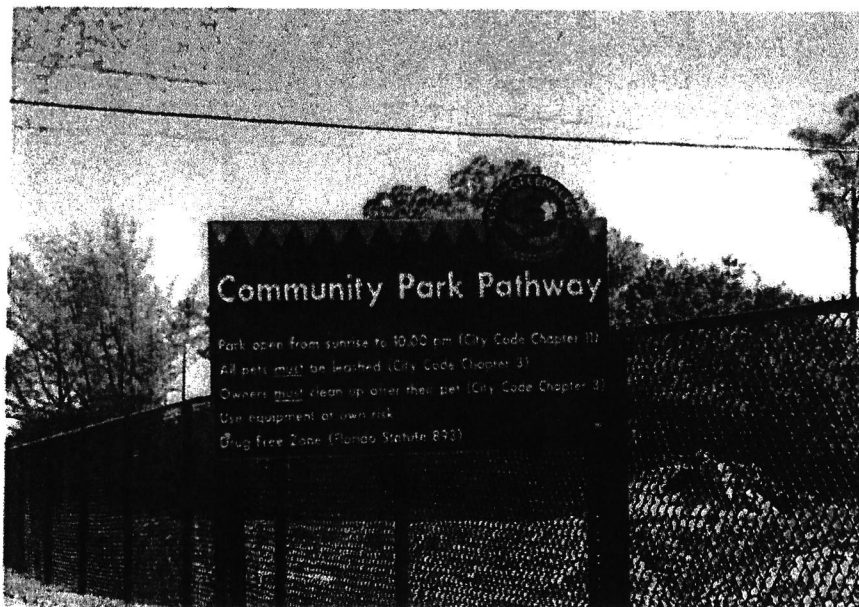


Proposed project connects Okeeheelee Park South to Okeeheelee Community Middle School

**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.**

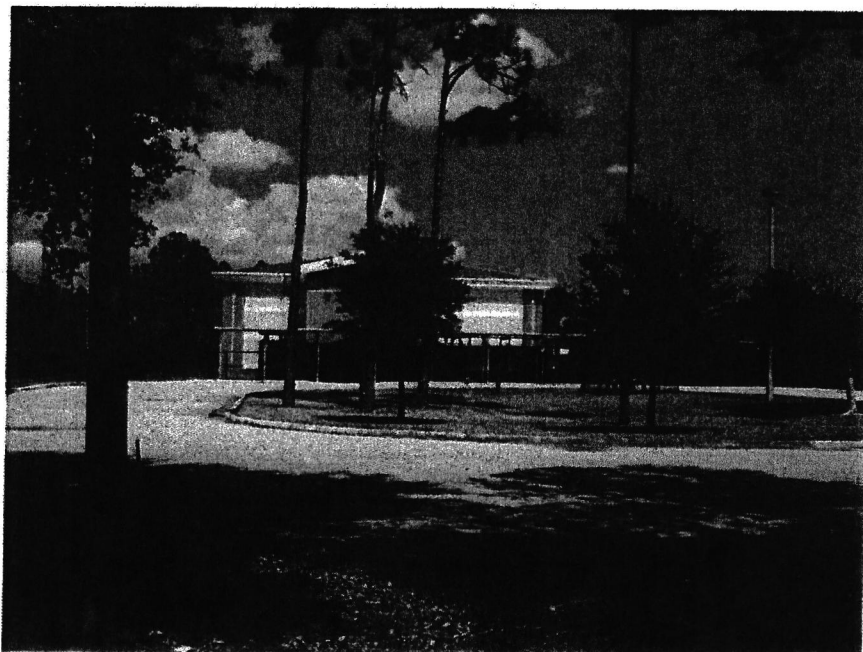


**Exhibit "L"**  
**Photographs of the Project Area**  
**Okeeheelee Park South**

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

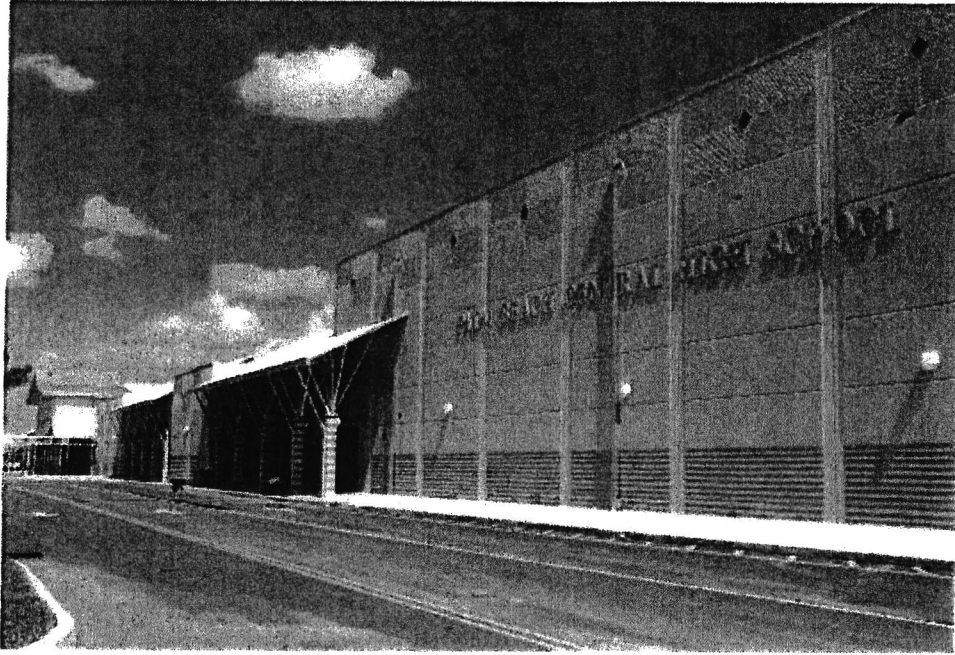


City of Greenacres Greenway



**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





**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

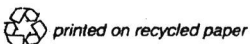
**Palm Beach County  
Board of County  
Commissioners**

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

**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

October 20, 2014

**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 "Okeehetee Park South".

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

Sincerely,

Ross Hering  
Director

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

ZF-24-1970 2:21PM 96-333307  
 ORB 9453 PG 139  
 CON 10.00 Doc

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

Return To:  
Ben Williamson  
PBC Property & R. M. Management Div  
1133 Belvedere Road, Building 503  
West Palm Beach, FL 33406

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:

APPROVED BY THE PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON April 16, 1996 R-96-571-D  
*David J. Palmer*  
COUNTY ATTORNEY OR DESIGNEE

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;

CRB 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

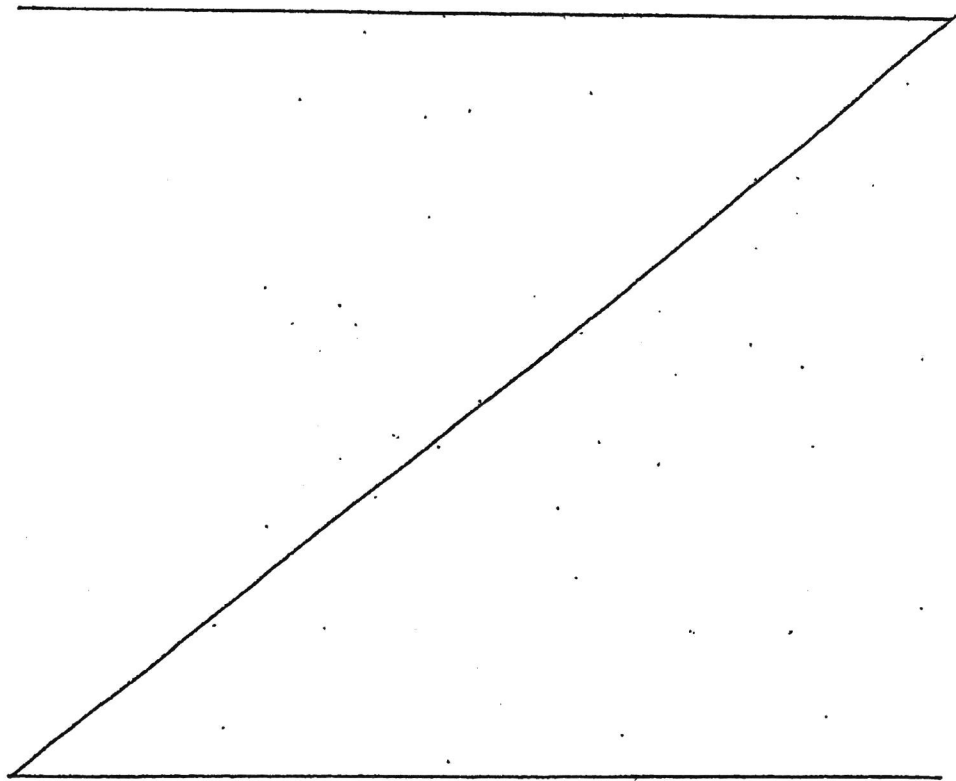
An unplatted strip lying between the East line of Tracts 55 and 58, Block 15 of Tracts 4, 5, 12, 13, and the North 50 feet of Tract 20, Block 21, of said Palm Beach Farms Plat No. 3, and the West line of said Section 16;

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.

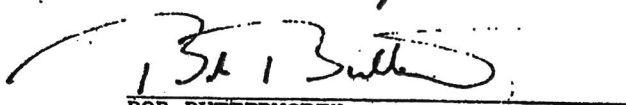


IN TESTIMONY WHEREOF, the members of the BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA have hereunto subscribed their names and have caused the official seal of said BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA to be hereunto affixed in the City of Tallahassee, Florida, on this 27<sup>th</sup> day of May, A.D. 1996.

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

  
LAWTON CHILES  
GOVERNOR

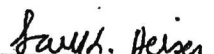
  
SANDRA B. MORTHAM  
SECRETARY OF STATE

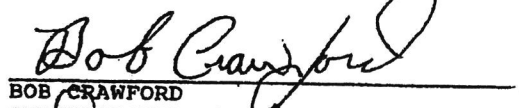
  
BOB BUTTERWORTH  
ATTORNEY GENERAL

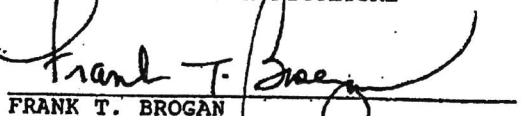
  
ROBERT F. MILLIGAN  
COMPTROLLER

  
BILL NELSON  
TREASURER

APPROVED AS TO FORM AND  
LEGALITY

By:   
DEP Attorney

  
BOB CRAWFORD  
COMMISSIONER OF AGRICULTURE

  
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**

---

**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]