

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 22, 2015

☒ [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 August 3, 2015, 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 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 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. Project elements include a new boat ramp, hiking trail, picnic facilities, equestrian trail, bike path, playground, restroom, parking and associated infrastructure. Total project costs identified in this grant application are \$400,000. The grant request is for \$200,000, and requires a \$200,000 (50%) match, which will be funded from Zone 2 Park Impact Fees and the 2004 \$50 Million Waterfront Access and Preservation General Obligation Bond. 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 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 Vana 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

8/21/2015
Date

Approved by: _____


Assistant County Administrator

9-4-15
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>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>* 0</u>	<u></u>	<u></u>	<u></u>	<u></u>

Is Item Included in Current Budget? Yes No
 Budget Account No.: Fund Department Unit
 Object Program N/A

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

* There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be brought before the Board for approval and the respective funding sources 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	\$138,500
Total Grant Project Cost		\$400,000

C. Departmental Fiscal Review:

[Signature]

III. REVIEW COMMENTS

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

[Signature]
 OFMB 8/25 8/26 8/27 8/28 8/29 8/30

[Signature] 9/4/15
 Contract Development & Control
 9-3-15 *[Signature]*

B. Legal Sufficiency:

[Signature] 9/4/15
 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\parks\okeeheelee south property\grants\active grants\frdap 2016-2017\agenda\frdap - permission to submit an application.docx

PLEASE NOTE

**PAGE NUMBERS REFLECT THE
ACTUAL APPLICATION SUBMITTED
AND ARE NOT SEQUENTIAL**

**THE MISSING PAGES ARE NOT
APPLICABLE TO PROJECTS OF THIS
TYPE**



**Parks and Recreation
Department**

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Lake Worth, FL 33461
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Fax: (561) 963-6734
www.pbcparcs.com



**Palm Beach County
Board of County
Commissioners**

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

County Administrator

Robert Weisman

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Affirmative Action Employer"

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August 3, 2015

Ms. Tamika Bass, 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 2016-2017
FRDAP Grant Application**

Dear Ms. Bass:

Attached is one original and two copies of a FY 2016-2017 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, equestrian trail, bike trail, hiking trail, parking, landscaping and lighting.

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

Sincerely,

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

Eric Call, Director

Palm Beach County Parks and Recreation Department

Attachments – One original and 2 copies of 2016-2017 FRDAP grant application



Florida Department of Environmental Protection
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM
GRANT APPLICATION PACKAGE

Required Signatures: Adobe Signature

PART I — GENERAL INFORMATION

(DEP USE ONLY)

Received: _____

Postmarked: _____

Application Number: _____

1. APPLICANT INFORMATION

- A. Name of Applicant: Palm Beach County Board of County Commissioners
- B. Federal Employer Identification Number: ** 59-6000785
**(This number must be registered at My Florida Market Place with the address the warrant will be forwarded)
- C. Population: 1,360,238
- D. Current Operating Budget: \$3,308,981,685
(This is the operating budget for the city, county or special district, and not just the department budget)
- E. Contact Person: Jean Matthews Title: Senior Planner
(The contact person is someone who will be in direct contact with DEP and be responsible for administering this grant if awarded)
- F. Mailing Address: 2700 6th Avenue South
City/State: Lake Worth, Florida Zip Code: 33461
Telephone : () 561-966-6652 E-mail: jmatthew@pbcgov.org
FAX: 561-963-6747

I hereby certify that the information provided in this application is true and accurate. I further certify that I possess the authority to apply for this grant on behalf of the applicant.

Shelley Vana
Signature of City or County Manager/Title
DRP-106 (Effective 06-05-2015)

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Anne Helguth
COUNTY ATTORNEY

7-29-2015

Date
Page 1 of 28

2. PROJECT INFORMATION

A. Name of Project: Okeehchee Park South Lake Front Development

B. Project Type (Check One): Project cannot be a combination of acquisition and development

Acquisition: ☐

Development: ☒

☒ On land owned by applicant

☐ On land currently under site control by applicant

Date site control expires: _____

Trail Construction: ☒

☒ On land owned by applicant

☐ On land currently under site control by applicant

Date site control expires: _____

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 (_____).

- **School board property is ineligible either by lease or ownership.**
- **Include a copy of the site control documents (e.g., deed, lease, etc.). If providing a Quit Claim Deed, please attach a copy of a 30 year title search or title opinion.**

(Tab as Exhibit "N")

C. PROJECT LOCATION:

Street Address: 7500 Forest Hill Blvd.

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

GIS Coordinates: Latitude: -80.1632234 Longitude: 26.638827

1. Submit a boundary map of the project area providing a description and sketch of the project area boundaries, display known easements and be legally sufficient to identify the project area. **Aerial photographs are accepted as boundary maps, as long as the boundaries are identified (Visit website for example).**

(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, and home to the Jim Brandon Equestrian Center. Several years ago the County began creating a series of interconnected man made lakes to create habitat and passive recreational opportunities. Proposed improvements include a new boat launch, new parking, lighting, landscaping, restroom, picnic facilities and hiking and equestrian trails and renovation of an existing hiking trail.

- (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:

Public access is from Forest Hill Boulevard, a main east -west thoroughfare in central Palm Beach County.

(If additional room needed - Tab as Exhibit "P")

2) For Acquisition Projects: (in addition to the above information)

- (a)** If the proposed project consists of acquiring multiple parcels or from multiple owners, identify specific order in which the parcels will be acquired to ensure that in the event that all parcels cannot be acquired, the purposes of the project can be achieved. Also address the ability to have public access to the park either through an existing street or easement.

(If additional room needed - Tab as Exhibit "P")

3. FINANCIAL INFORMATION

GRANT MATCH RATIOS: (Based on the grant cap of \$200,000)

Project Cost	State Share	Grantee Share
\$50,000 or less	100%	0%
\$50,001 to \$150,000	75%	25%
\$150,001 up to \$400,000	50%	50%

Project Cost = State Share + Grantee Share

Refer to Chapter 62D-5.055(4), F.A.C. for complete information on match requirements and match types. The Total Project Cost (Line F) must equal the grant request (Line A) plus the total local match (Line E). This figure (Line F) should not total more than \$400,000 for the purpose of this application.

A. FRDAP Funds Requested (State Share) Line A \$ 200,000.00

B. Local Funds Available: (Grantee Share)

1. Cash: Line B \$ 200,000.00

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 \$ 200,000.00
Sum of lines B, C and D

C. Total Cost of Proposed Project: Line F \$ 400,000.00

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) (Tab as Exhibit "O")

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

On page 7 & 8 as attachment 1, 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 7 & 8 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 7 & 8) 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 17 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 cannot 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 7 & 8, list the project work plan for the acquisition phase of the project.

(Tab as Exhibit "H")

**ATTACHMENT 1
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP)
DEVELOPMENT
PROJECT WORK PLAN**

Project Name: Okeehetee Park South Lake Front Development

Grantee Name: Palm Beach County Board of County Commissioners

The project reimbursement is limited to one (1) invoice upon completion of all Project Elements listed below and submittal of all Deliverables and required documentation identified in the table below. Completion Documentation required prior to Reimbursement Request.

Project Tasks, Deliverables and Required Documentation

Task #1: Development of: <u>Okeehetee Park South</u>	Amount of Costs to be Paid with Grant Funds	Amount of Costs to be Paid with Grantee Match	Deliverables and Documentation To Be Submitted Upon Completion And Before Reimbursement Can Be Approved
<u>(List each Primary project element)</u>	Provide Budget Detail	Provide Budget Detail	
New ADA compliant Boat Ramp	40,000	40,000	Project Completion Certification
New Hiking/Biking Trail	14,000	14,000	Final as-built site plan
New Picnic Facilities	10,000	10,000	Florida Recreation and Parks Inventory Form
New Equestrian Trail	1,000	1,000	Color Photographs of Project
New Connector Bike Path	5,000	5,000	Notice of Limitation of Use
New Playground	30,000	30,000	Boundary Survey
Renovated Hiking Trail	5,000	5,000	
Total Cost Primary Facilities	\$105,000	\$105,000	

INSTRUCTIONS FOR COMPLETING PROJECT WORK PLAN:

DELIVERABLES/ELEMENTS/WORK TO BE COMPLETED: Identify ALL elements that will be completed under this Agreement.

DELIVERABLE/ELEMENT BUDGET AMOUNT FOR REIMBURSEMENT: Must provide a budget for each element and identify the expense category and budget detail. Provide description of the costs as follows: **Salaries:** identify the position title/hourly rate/# of hours to complete the deliverable; **Fringe benefits:** identify the % used to calculate the fringe benefits; **Contractual Services:** identify what service will be paid for under the contract for services; **Equipment:** the purchase of equipment is not allowed under this Agreement, the rental of equipment is the only costs allowed that are associated with equipment; **Supplies and Materials:** identify what supplies/materials will be purchased; **Other costs:** identify what other costs are being requested (such as printing costs, other costs that do not fit into the other established cost categories (salaries, fringe benefits, equipment, supplies, indirect, contractual services); **Indirect Costs:** identify the percentage that is used for the indirect being claimed for reimbursement (cannot exceed 15% unless prior approval has been obtained by the Department)..

MATCH AMOUNT TO BE CLAIMED: The same level of detail must be provided for match as for reimbursement.

DOCUMENTATION/DELIVERABLES TO BE SUBMITTED UPON COMPLETION: All of these deliverables must be submitted before final reimbursement can be processed.

Completion Documentation required prior to Reimbursement

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)

☒ 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.**

☐ Yes ☐ No

(10 points)

(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 7 & 8 of this application:

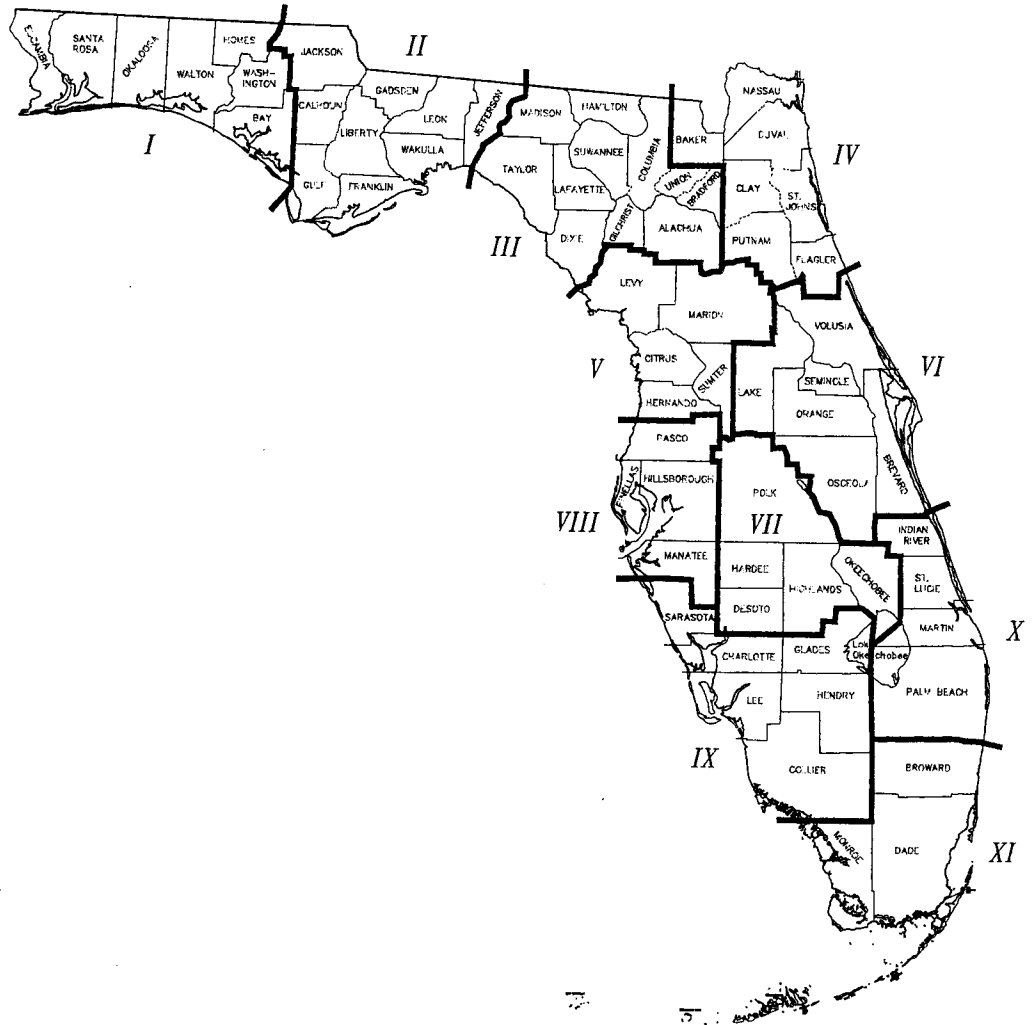
(7 points)

- ☐ I Saltwater Beach Activities* Baseball or Softball * Picnicking *Football
Outdoor Swimming Pool Use * Saltwater Non-Boat Fishing * Golf
RV / Trailer Camping * Freshwater Boat Ramp Use * Soccer or Rugby
- ☐ II Saltwater Beach Activities * Nature Study * Historical or Archeological Sites
Baseball or Softball * Picnicking * Freshwater Boat Ramp Use * Football
Hunting * Horseback Riding * Outdoor Swimming Pool Use
- ☐ III Football * Picnicking * Nature Study * Soccer or Rugby * Baseball or Softball
Horseback Riding * Outdoor Basketball * RV / Trailer Camping
Freshwater Boat Ramp Use * Bicycle Riding – Unpaved Trails
- ☐ IV Historical or Archeological Sites * Baseball or Softball * Football
Saltwater Beach Activities * Picnicking * Outdoor Swimming Pool Use * Outdoor
Basketball * Nature Study * Golf * Soccer or Rugby
- ☐ V Picnicking * Football * RV / Trailer Camping * Nature Study * Baseball or Softball
Bicycle Riding - Unpaved Trails * Outdoor Basketball * Soccer or Rugby
Horseback Riding * Outdoor Swimming Pool Use
- ☐ VI Picnicking * RV / Trailer Camping * Football * Baseball or Softball
Outdoor Swimming Pool Use * Nature Study * Historical or Archeological Sites
Outdoor Basketball * Saltwater Beach Activities * Soccer or Rugby
- ☐ VII RV / Trailer Camping * Picnicking * Baseball or Softball * Outdoor Swimming Pool Use
Nature Study * Freshwater Boat Ramp Use * Football * Golf * Horseback Riding
Outdoor Basketball
- ☐ VIII Picnicking * RV / Trailer Camping * Baseball or Softball * Football * Outdoor
Swimming Pool Use Saltwater Beach Activities * Golf * Outdoor Basketball * Outdoor
Tennis * Soccer or Rugby
- ☐ IX Picnicking * RV / Trailer Camping * Saltwater Beach Activities * Outdoor Swimming
Pool Use Golf * Football * Nature Study * Baseball or Softball * Outdoor Tennis *
Historical or Archaeological 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.**)

- ☒ 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)

- ☒ 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)

- ☒ 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 either parties or a letter from the entity agreeing to furnish 10% of the total project costs in cash, materials, land, or labor services.**

(A management or maintenance agreement is not acceptable.)

- ☐ Yes ☒ No (Tab as Exhibit "E") (3 points)

6. TRAIL CONNECTIVITY

The project provides for increased trail access by connecting an existing, publicly owned and designated recreational trail which is **outside the project boundary**. **Indicate on the site plan the project trail/connection and name and location of existing trail(s) outside the boundaries.**

- ☒ Yes ☐ No (Tab as Exhibit "G") (5 points)

DEVELOPMENT CRITERIA (COMPLETE ONLY FOR DEVELOPMENT PROJECTS)

1. NEW DEVELOPMENT

List the existing facilities/improvements on the project site. Include improvements such as baseball fields, basketball courts, trails, boat ramps, etc. (Bullet lists are encouraged) (If undeveloped, state None). The site plan must clearly delineate between facilities/opportunities currently existing, facilities proposed for funding in this application and facilities planned for future development. Identify and color code different funding phases from the existing facilities.

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

Existing facilities include;

Jim Brandon Equestrian Center

- large covered riding arena
- two show rings, three training rings
- two barns for up to 128 horses
- concession building, restroom, announcers booth, shade pavilion, offices, parking

Okeeheelee Park

- hiking and equestrian trails, canoe/kayak launch, multipurpose paths, trailhead with parking

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 7 & 8 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 22-26 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)

New ADA compliant boat ramp	(Cluster V)	2 points
New hiking/bike trail	(Cluster IV)	3 points
New picnic facilities	(Cluster III)	4 points
New equestrian trail	(Cluster VI)	1 points
New connector bike/path	(Cluster IV)	3 points
New playground	(Cluster II)	5 points
New restroom	(Cluster III)	4 points
New parking, landscaping	(Cluster I)	6 points
Renovated hiking trail	(Cluster V)	2 points
Total		30 points

B) Does the proposed project, in whole or in part, address the highest priority of infrastructure funding needs for the applicant’s population density as set forth in the study titled “1995 INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA”. Use the table below to determine in which priority funding need ranking the project falls. (Check ONLY one):

☐ Highest Priority Funding Need (13 points)

☒ Second Highest Priority Funding Need (8 points)

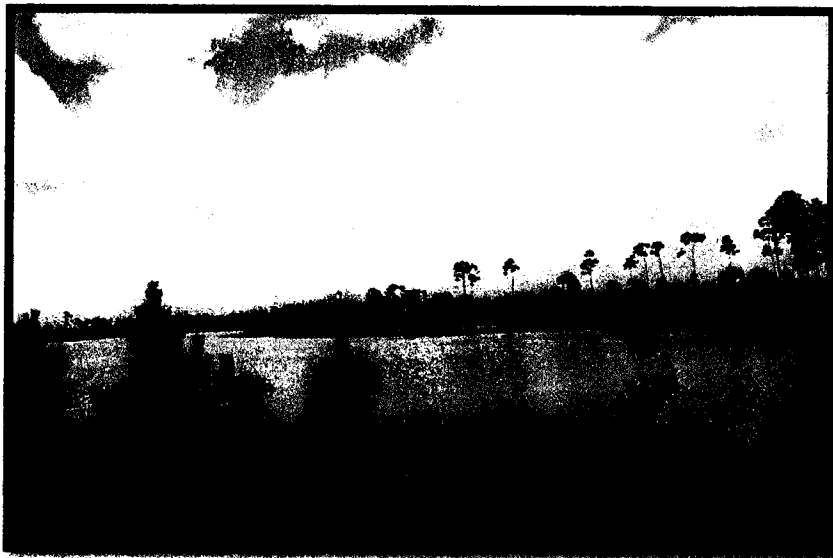
Population Density 1 – Population Under 10,000	Rank 1 Rank 2	Construction Renovation
Population Density 2 – Population 10,000 to 24,999	Rank 1 Rank 2	Renovation Construction
Population Density 3 – Population 25,000 to 49,999	Rank 1 Rank 2	Construction Renovation
Population Density 4 – Population 50,000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

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

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

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



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**

Shelley Vana, Mayor

Mary Lou Berger, Vice Mayor

Hal R. Valeche

Paulette Burdick

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Robert Weisman

July 24, 2015

Ms. Tamika Bass, Community Assistance Consultant
Land and Recreation Grants Section
Department of Environmental Protection
3900 Commonwealth Boulevard
Tallahassee, FL 32399-3000

Re: Okeeheelee Park South - Five Year Capital Improvement Program

Dear Ms. Bass:

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 in matching funds for this project in the Okeeheelee Park South Boating Center, and Okeeheelee Park South Development Phase III capital budgets. Project improvements include construction of a new boat ramp, playground, parking, restrooms, equestrian and hiking trails, and landscaping. Okeeheelee Park South provides passive recreation and a green oasis in a heavily urbanized area of the County. The proposed improvement will benefit both residents and visitors to Palm Beach County.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Weisman".

Robert Weisman
County Administrator

RW/JM

"An Equal Opportunity
Affirmative Action Employer"



printed on recycled paper

**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:										Comprehensive Plan	
Element	Spending Prior FY's	FY 2014 Current	FY 2015 Request	FY 2016	FY 2017	FY 2018	FY 2019	Beyond 2019	Total	Comp Plan Element	ROSE
Acquisition	0	29	0	0	0	0	0	0	29	Policy Number	1.1d, 1.2a, 1.2b, 1.2d.1
Construction	0	830	500	0	0	0	0	0	1,330	Project Category	2
Design	91	0	0	0	0	0	0	0	91	Project Location	2
Other	0	0	0	0	0	0	0	0	0	Special Y/N	N
Total	91	859	500	0	0	0	0	0	1,450	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
Bonds	950	0	0	0	0	0	0	0	950
Grants	0	0	0	0	0	0	0	0	0
Impact Fees	0	0	500	0	0	0	0	0	500
Operating	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0
Prop Share	0	0	0	0	0	0	0	0	0
Total	950	0	500	0	0	0	0	0	1,450

Operating Cost Projections		
	1st Year	Annual Ongoing
F/Y	2015	0
Staff	0	0
O & M	4	18
Equipment	0	0
Other	0	0
Total	4	18
# of Positions	0	0

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

Project Title: Okeeheelee Park South Development Phase III				Fund #: 3602				Unit #: P527	
Description: 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
Acquisition	0	0	0	0	0	0	0	0	0
Construction	2,675	1,063	550	442	926	776	600	600	7,632
Design	367	2	0	0	0	0	0	0	369
Other	61	9	0	0	0	0	0	0	70
Total	3,103	1,074	550	442	926	776	600	600	8,071

Comprehensive Plan		
Comp Plan Element	ROSE	
Policy Number	1.1d, 1.2a, 1.2b, 1.2d	
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
Bonds	1,005	0	0	0	0	0	0	0	1,005
Grants	200	0	0	0	0	0	0	0	200
Impact Fees	2,275	600	550	442	926	776	600	600	6,769
Operating	0	0	0	0	0	0	0	0	0
Other	97	0	0	0	0	0	0	0	97
Prop Share	0	0	0	0	0	0	0	0	0
Total	3,577	600	550	442	926	776	600	600	8,071

Operating Cost Projections		
	1st Year	Annual Ongoing
F/Y	2015	0
Staff	0	0
O & M	20	30
Equipment	0	0
Other	0	0
Total	20	30
# of Positions	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...."

Okeetchee Park South is a 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. According to the Tourist Development Council, in 2014 Palm Beach County had a record 6.3 million tourists generating \$7.1 billion in economic Impact. 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 ramp for launching canoes and kayaks 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 Okechee 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

The Palm Beach Post
REAL NEWS STARTS HERE

Palm Beach Daily News

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
[Signature]

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)



**PALM BEACH
METROPOLITAN PLANNING ORGANIZATION**

2300 N. Jog Rd., 4th Floor, West Palm Beach, Florida 33411-2749
Phone 561.684.4170 Fax 561.242-7165 www.PalmBeachMPO.org

BICYCLE/PEDESTRIAN/GREENWAY ADVISORY COMMITTEE - AGENDA

DATE: THURSDAY, OCTOBER 9, 2014
TIME: 9:07 A.M.
PLACE: Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for October 9, 2014
- C. MOTION TO APPROVE Minutes for September 11, 2014
- D. Comments from the Chair
- E. Bicycle/Pedestrian/TDM Coordinator's Report
- F. General Public Comments and Public Comments on Agenda Items

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO RECOMMEND ADOPTION of LRTP

Leftwich Consulting Engineers will review the steps to develop the 2040 LRTP including the public involvement process; the goals, objectives, and values; the forecasted growth; the anticipated revenue, and the evaluation of desired investments that culminate in the 2040 cost feasible plan.

3. INFORMATION ITEMS

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

The City of Boynton Beach has been working with Kimley-Horn on their Greenways, Blueways and Trail Plan mapping project. The BGPAC was identified as a stakeholder in the scope of work. Kimley-Horn will present the initial connectivity map for review and comments.

- B. TIP Project Mapping and Funding Totals by Local Government

MPO Staff will present a map of the projects in the current TIP and a table showing the total project expenditures within each local government.

- C. Summary Points from September 18, 2014 MPO Board

4. **ADMINISTRATIVE ITEMS**

- A. Member Comments

- B. Next Meeting – December 4, 2014

- C. MOTION TO ADJOURN

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-684-4143 or send email to MBooth@PalmBeachMPO.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

Phone 561.684.4170 Fax 561.242-7165 www.PalmBeachMPO.org

**MINUTES OF THE
BICYCLE, GREENWAYS, AND PEDESTRIAN
ADVISORY COMMITTEE (BGPAC)**

Thursday, October 9, 2014 9:07 A.M.

Vista Center

4th 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

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 4th meeting:

- Haverhill widening project
- 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 will be discussed at the December meeting.

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 4TH day of December, 2014.

Alex Hanson
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
CORNELIA WANTZ PBC – TRAFFIC ENGINEERING	P	P	A	P	P	P	P	P		P	A	A
JEAN MATTHEWS/John Wildner PBC- PARKS & RECREATION	P	E	P	P	Alt.	P	P	P		P	P	P
MICHAEL HOWE/David Wiloch PBC – PLANNING	P	P	P	P	P	P	P	Alt		P	P	P
CHAIR ALEX HANSEN/Denise Malone CITY OF WEST PALM BEACH	E	P	P	P	P	P	P	P		P	P	P
MICHAEL OWENS/Joyell Shaw PBC - SCHOOL DISTRICT	P	P	P	P*	P	P	P	P		P	P	P
JOY PUERTA CITY OF BOCA RATON	P	E	P	P	P	P	E	P		P	E	P
RANDAL KREJCAREK CITY OF DELRAY BEACH	A	E	E	A	P	P	P	P		P	E	E
BRENDA ARNOLD/Jacquelyn Smith TOWN OF JUPITER	Alt	Alt	P	P	P	P	P	Alt		P	Alt	Alt
VICE-CHAIR SALLY CHANNON PBC ERM	E	E	P	P	P	P	P	E		P	E	P
OLGA PRIETO/Eitan Esan VILLAGE OF WELLINGTON	Alt	E	Alt	Alt	P	E	P	A		P	P	E
FDOT – EX OFFICIO JENNIFER FIERMAN	P	P	P	P	P	A	E	P		P	P	E
CARISSE LEJEUNE CITY OF BOYNTON BEACH	P	E	P	Alt	P	P	P	P		P	E	E
BOB SABIN/Alan Friedberg BOCA RATON BICYCLE CLUB	P	P	P	P	P	P	P	P		P	P	P
LUKE LAMBERT 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"

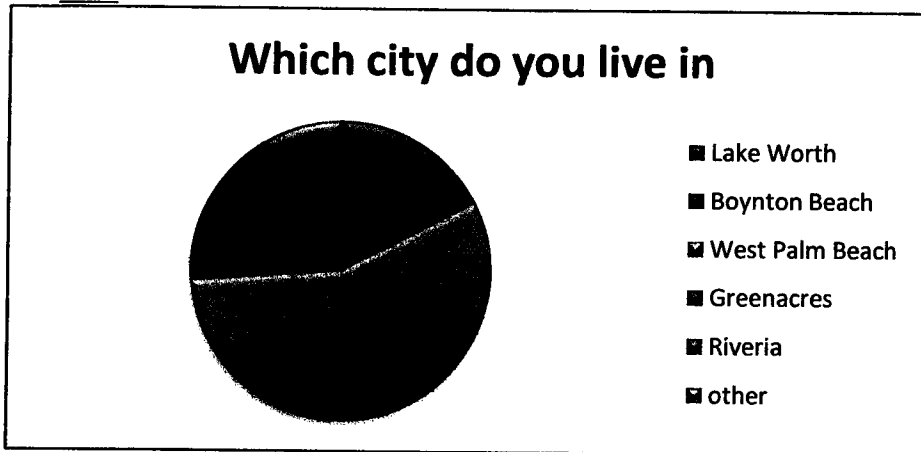
A copy of the survey and summary of the results as they relate to the proposed project.

User surveys were conducted at the Okeeheelee Park North – in front of the restroom at the beginning of the heart trail from 10:30 am to 12:15 pm on July 30, 2015. Many people were working out on the heart trail on this sunny morning in spite of the heat and humidity. Respondent ranged in age from 7 (entering 2nd grade) to late 70s (guessing didn't ask directly).

Palm Beach County Parks and Recreation Department 2015 Recreational Facility Survey

1. Do you live in Palm Beach County? Yes ☐ No ☐
21 of the 23 respondents live in Palm Beach County

2.

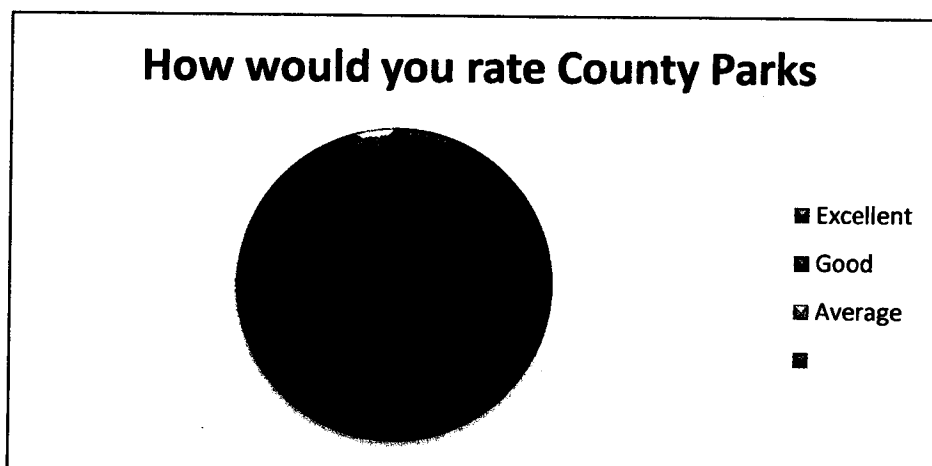


3. How often do you or your family visit a County park?

☐ Daily **4 respondents**
 ☐ Weekly **8 respondents**
 ☐ Several times a month **1 respondent**
☐ Once a month **5 resp**
 ☐ Less than once a month **1**
 ☐ Hardly at all **4**

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

☐ Excellent **10 respondents**
 ☐ Good **12 respondents**
 ☐ Average **1 respondent**
 ☐ Fair **0**
 ☐ Poor **0**



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

☐ Too many **1**
 ☐ About Right **16**
 ☐ Too few **5**
 (one survey left blank)

Palm Beach County Parks and Recreation Department 2015 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 17 | <input type="checkbox"/> Dog Park 4 |
| <input type="checkbox"/> Jogging/exercise trail 11 | <input type="checkbox"/> Cricket 0 |
| <input type="checkbox"/> Biking 14 | <input type="checkbox"/> Frisbee or Disc golf 0 |
| <input type="checkbox"/> Picnicking 7 | <input type="checkbox"/> Equestrian activities 1 |
| <input type="checkbox"/> Bird/nature watching or photography 5 | <input type="checkbox"/> Archery 1 |
| <input type="checkbox"/> Playground 11 | <input type="checkbox"/> Pool/Water Park/Splash Pad 8 |
| <input type="checkbox"/> Fishing 1 | <input type="checkbox"/> Beach/inlet 4 |
| <input type="checkbox"/> Basketball 3 | <input type="checkbox"/> Fishing Pier 3 |
| <input type="checkbox"/> Volleyball 3 | <input type="checkbox"/> Recreation/Community Center 5 |
| <input type="checkbox"/> Racquetball/handball 2 | <input type="checkbox"/> Nature Center 6 |
| <input type="checkbox"/> Tennis 5 | <input type="checkbox"/> Skateboarding 4 |
| <input type="checkbox"/> Soccer 6 | <input type="checkbox"/> Golf Course/Driving Range 1 |
| <input type="checkbox"/> Lacrosse 0 | <input type="checkbox"/> Camping/RV/Campground 2 |
| <input type="checkbox"/> Baseball/softball 1 | <input type="checkbox"/> Bocce/Petanque 0 |
| <input type="checkbox"/> Football/soccer 1 | <input type="checkbox"/> Power boating/jet ski/water skiing 0 |
| <input type="checkbox"/> Canoeing/kayaking 5 | <input type="checkbox"/> Other <u>Water Park 2</u> |

Which of the facilities listed above would you like to see more of? **Pool/water 4, camping, equestrian, basketball 2, beach, splash pad, archery, playground, racquetball, fishing, walking/trail 3, volleyball and roller balding .**

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

- | | |
|------------------------------------|--------------------------|
| Heath & fitness 22 | <input type="checkbox"/> |
| Enjoy nature 16 | <input type="checkbox"/> |
| Playtime for kids 9 | <input type="checkbox"/> |
| Take part in an outdoor activity 9 | <input type="checkbox"/> |
| Sense of community 3 | <input type="checkbox"/> |
| Peace, quiet, reflection 11 | <input type="checkbox"/> |
| Camaraderie with other visitors 1 | <input type="checkbox"/> |
| Other: 0 | |

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 8 ☐ not likely 3 ☐ not interested 8

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

- ☐ rent 16 ☐ supply own canoe/kayak 1 ☐ neither 6

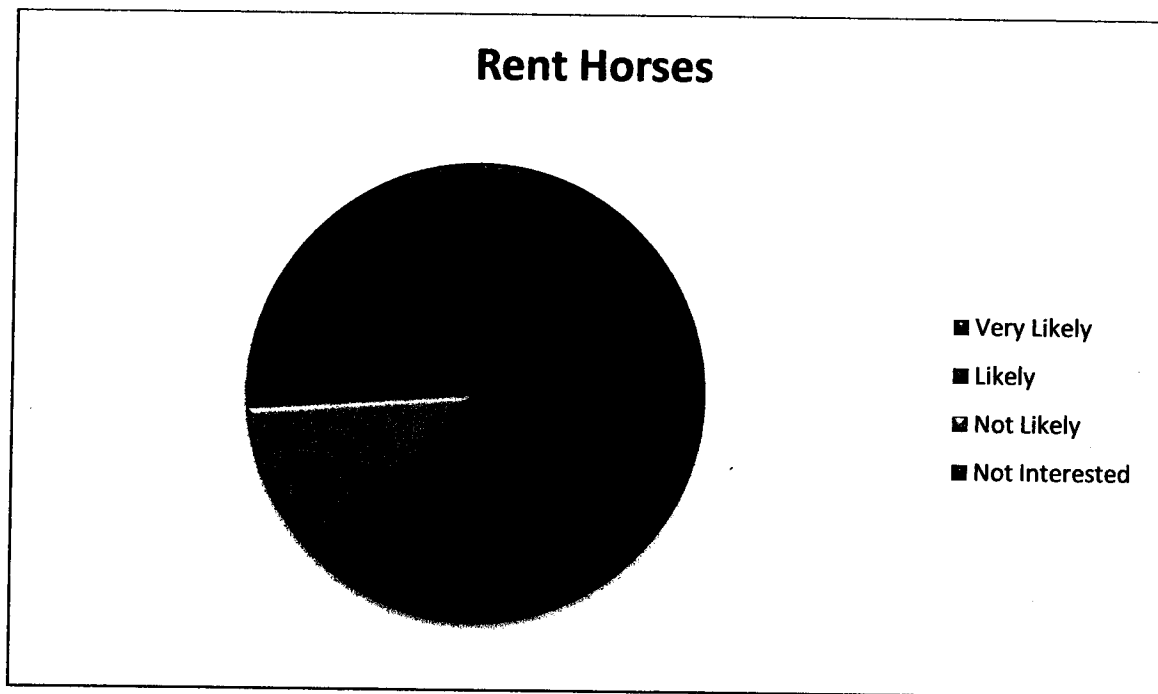
Palm Beach County Parks and Recreation Department 2015 Recreational Facility Survey

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

☐ hiking 10 ☐ biking 14 ☐ equestrian 4 ☐ none 3

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

☐ very likely 7 ☐ likely 7 ☐ not likely 3 ☐ not interested 6



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

☐ Newspaper 7
☐ Television 12
☐ Word of mouth 7
☐ Department website 9
☐ Flyers/brochures 6
☐ Social media (which ones) 12, twitter, Facebook, Instagram

Please provide comments in the space below on how the Palm Beach County Parks and Recreation Department can better serve you. **More/better cold water fountains, make people clean up after their dogs in open area of the park.**

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 \$32,008,849 operating budget, that includes the full time campground staff.

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...."

Okeechellee Park South is a 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. According to the Tourist Development Council, in 2014 Palm Beach County had a record 6.3 million tourists generating \$7.1 billion in economic Impact. 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 ramp for launching canoes and kayaks 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

The Palm Beach Post
REAL NEWS STARTS HERE

Palm Beach Daily News

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)



**PALM BEACH
METROPOLITAN PLANNING ORGANIZATION**

2300 N. Jog Rd., 4th Floor, West Palm Beach, Florida 33411-2749
Phone 561.684.4170 Fax 561.242-7165 www.PalmBeachMPO.org

BICYCLE/PEDESTRIAN/GREENWAY ADVISORY COMMITTEE - AGENDA

DATE: THURSDAY, OCTOBER 9, 2014
TIME: 9:07 A.M.
PLACE: Vista Center 4th Floor Conference Room 4E-12
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for October 9, 2014
- C. MOTION TO APPROVE Minutes for September 11, 2014
- D. Comments from the Chair
- E. Bicycle/Pedestrian/TDM Coordinator's Report
- F. General Public Comments and Public Comments on Agenda Items

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the Agenda will be heard following the presentation of the item to the Committee. Please limit comments to three minutes.

2. ACTION ITEMS

- A. MOTION TO RECOMMEND ADOPTION of LRTP

Leftwich Consulting Engineers will review the steps to develop the 2040 LRTP including the public involvement process; the goals, objectives, and values; the forecasted growth; the anticipated revenue, and the evaluation of desired investments that culminate in the 2040 cost feasible plan.

3. INFORMATION ITEMS

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

The City of Boynton Beach has been working with Kimley-Horn on their Greenways, Blueways and Trail Plan mapping project. The BGPAC was identified as a stakeholder in the scope of work. Kimley-Horn will present the initial connectivity map for review and comments.

B. TIP Project Mapping and Funding Totals by Local Government

MPO Staff will present a map of the projects in the current TIP and a table showing the total project expenditures within each local government.

C. Summary Points from September 18, 2014 MPO Board

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – December 4, 2014

C. MOTION TO ADJOURN

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-684-4143 or send email to MBooth@PalmBeachMPO.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

Phone 561.684.4170 Fax 561.242-7165 www.PalmBeachMPO.org

MINUTES OF THE
BICYCLE, GREENWAYS, AND PEDESTRIAN
ADVISORY COMMITTEE (BGPAC)
Thursday, October 9, 2014 9:07 A.M.
Vista Center
4th 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

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 4th meeting:

- Haverhill widening project
- 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 will be discussed at the December meeting.

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 4TH day of December, 2014.

Alex Horson ✓
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
CORNELIA WANTZ PBC – TRAFFIC ENGINEERING	P	P	A	P	P	P	P	P		P	A	A
JEAN MATTHEWS/John Wildner PBC- PARKS & RECREATION	P	E	P	P	Alt.	P	P	P		P	P	P
MICHAEL HOWE/David Wiloch PBC – PLANNING	P	P	P	P	P	P	P	Alt		P	P	P
CHAIR ALEX HANSEN/Denise Malone CITY OF WEST PALM BEACH	E	P	P	P	P	P	P	P		P	P	P
MICHAEL OWENS/Joyell Shaw PBC - SCHOOL DISTRICT	P	P	P	P*	P	P	P	P		P	P	P
JOY PUERTA CITY OF BOCA RATON	P	E	P	P	P	P	E	P		P	E	P
RANDAL KREJCAREK CITY OF DELRAY BEACH	A	E	E	A	P	P	P	P		P	E	E
BRENDA ARNOLD/Jacquelyn Smith TOWN OF JUPITER	Alt	Alt	P	P	P	P	P	Alt		P	Alt	Alt
VICE-CHAIR SALLY CHANNON PBC ERM	E	E	P	P	P	P	P	E		P	E	P
OLGA PRIETO/Eitan Esan VILLAGE OF WELLINGTON	Alt	E	Alt	Alt	P	E	P	A		P	P	E
FDOT – EX OFFICIO JENNIFER FIERMAN	P	P	P	P	P	A	E	P		P	P	E
CARISSE LEJEUNE CITY OF BOYNTON BEACH	P	E	P	Alt	P	P	P	P		P	E	E
BOB SABIN/Alan Friedberg BOCA RATON BICYCLE CLUB	P	P	P	P	P	P	P	P		P	P	P
LUKE LAMBERT 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 Okeeheelee Park North – in front of the restroom at the beginning of the heart trail from 10:30 am to 12:15 pm on July 30, 2015. Many people were working out on the heart trail on this sunny morning in spite of the heat and humidity. Respondent ranged in age from 7 (entering 2nd grade) to late 70s (guessing didn't ask directly).

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 \$32,008,849 operating budget, that includes the full time campground staff.

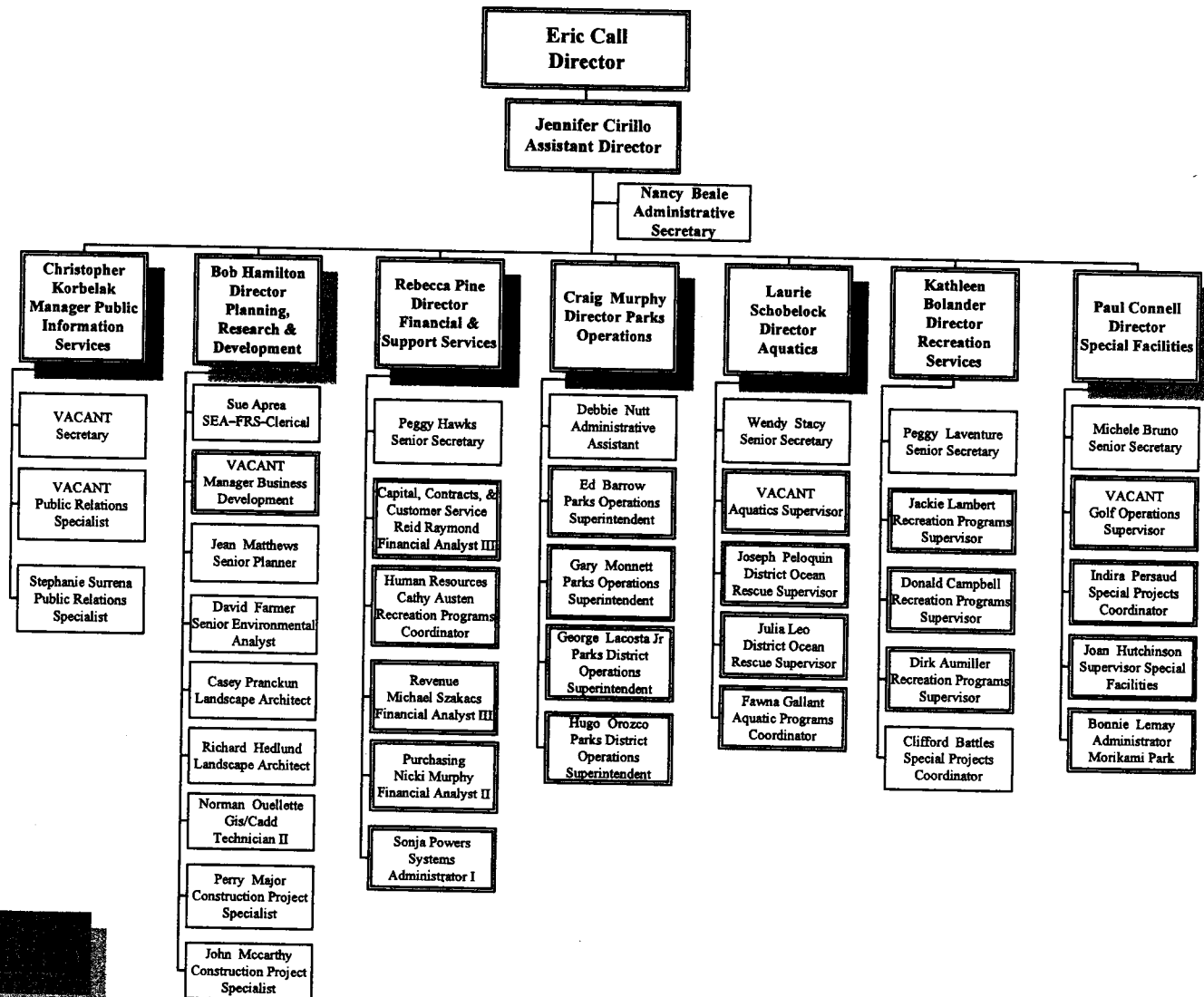


Exhibit "E"

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

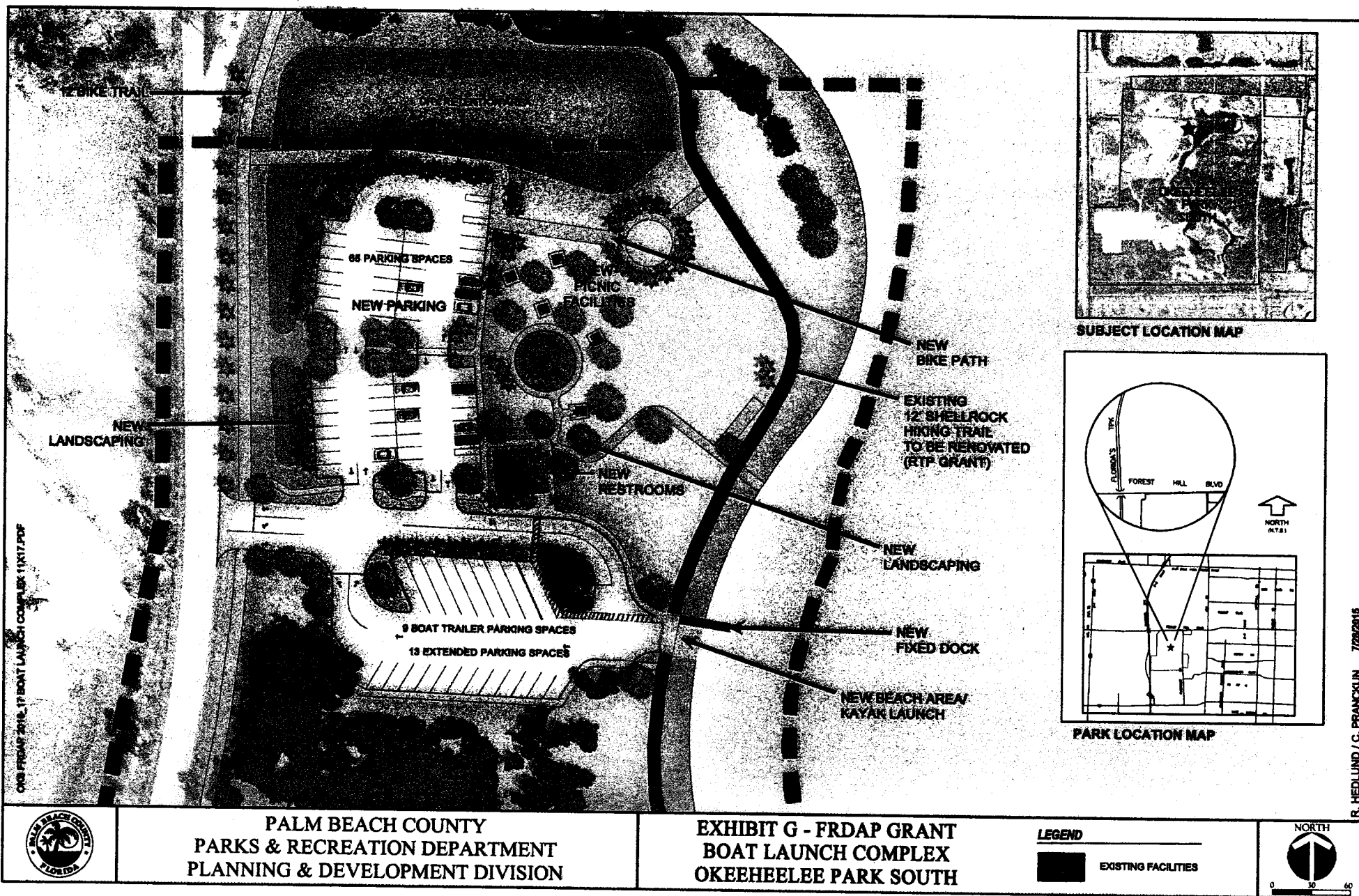
Renovation/Construction	Facility	Cluster	Points
Construction	Boat Ramp	V	2
Construction	Hiking Trail	IV	3
Construction	Picnic Facilities	III	4
Construction	Equestrian Trail	VI	1
Construction	Connector Bike Path	IV	3
Construction	Playground	II	5
Construction	Restroom	III	4
Construction	Parking/Landscaping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

Trail Connectivity:

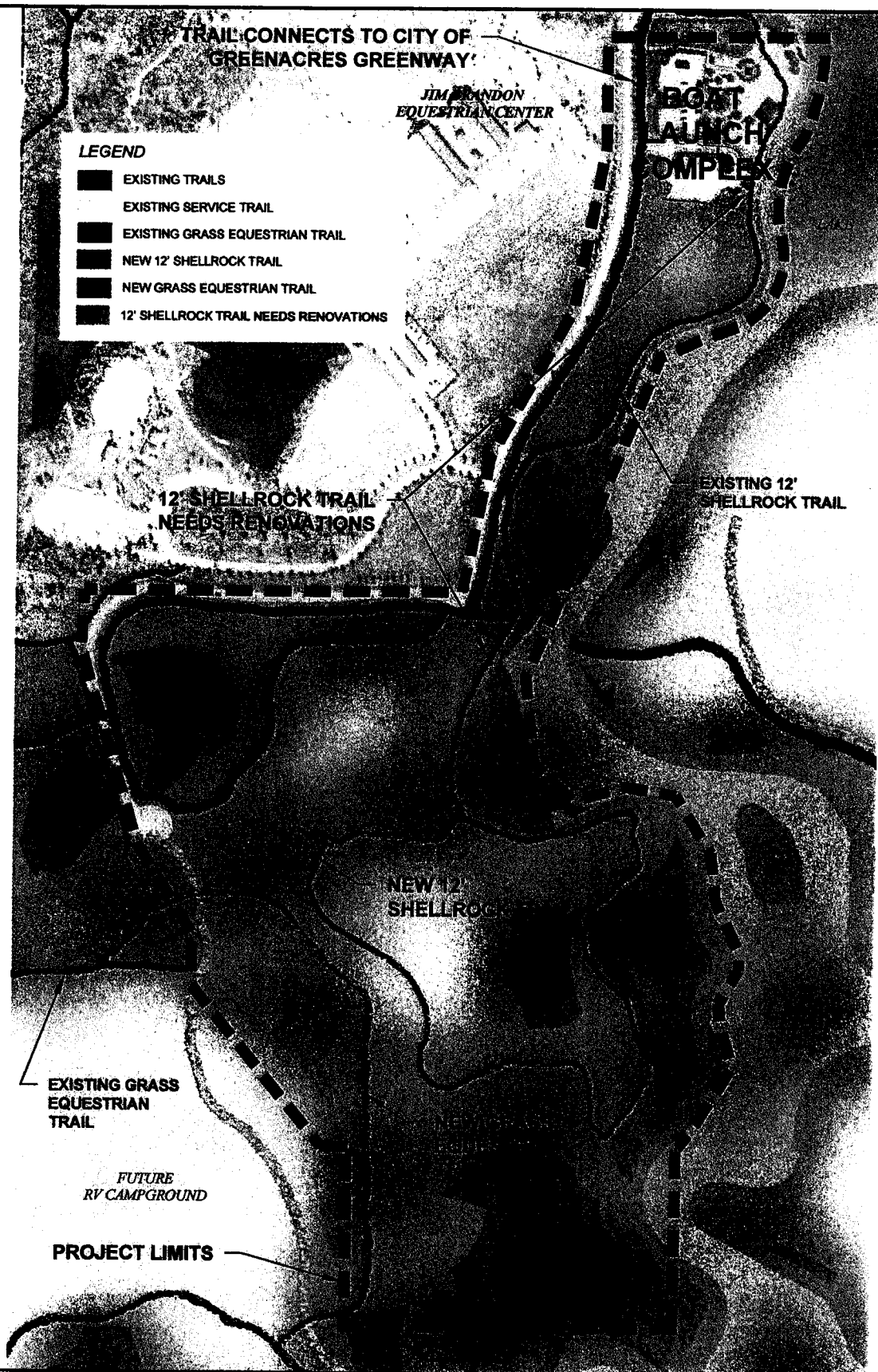
Okecheelee Park South’s trail system when complete will connect to the City of Greenacres greenway a 2.36 mile paved multi-purpose off road pathway that connects two parks and two public schools.

Exhibit "G"
Trail connection to Greenacres Greenway





OKS FRDAP EXHIBIT G 2016_17



C. PRANCKUN 7/29/2015



PALM BEACH COUNTY
PARKS & RECREATION
DEPARTMENT

EXHIBIT G - FRDAP GRANT
OKEEHEELEE PARK SOUTH



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

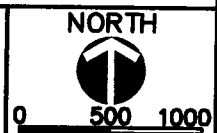


Exhibit "L"
Photographs of the Project Area
Okeeheelee Park South



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

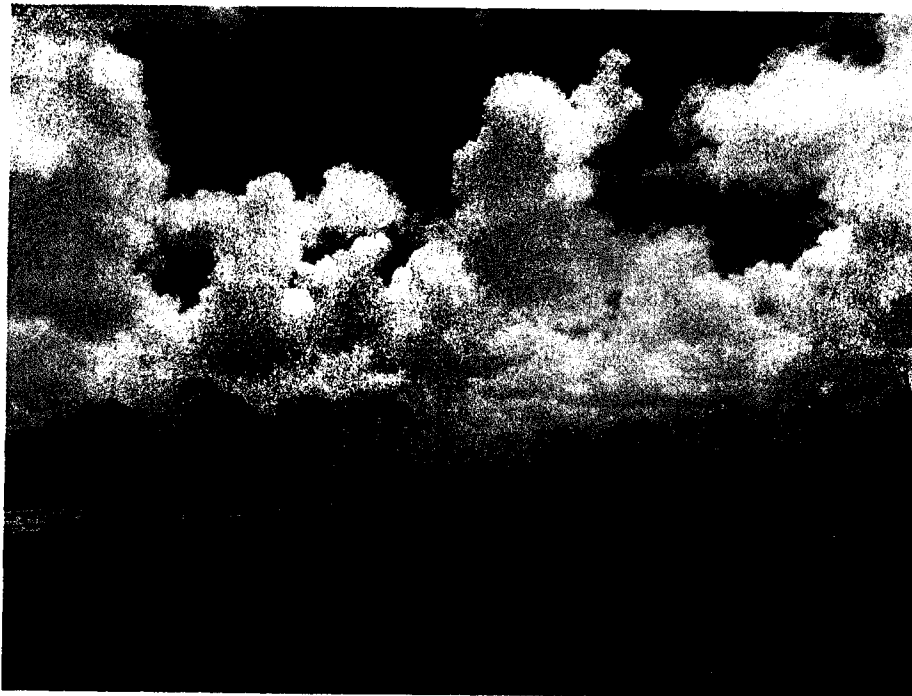


Site of future restroom, boat launch, car/trailer parking and parking.

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



Proposed project includes ADA compliant restroom, handicap parking
and accessible boat launch.

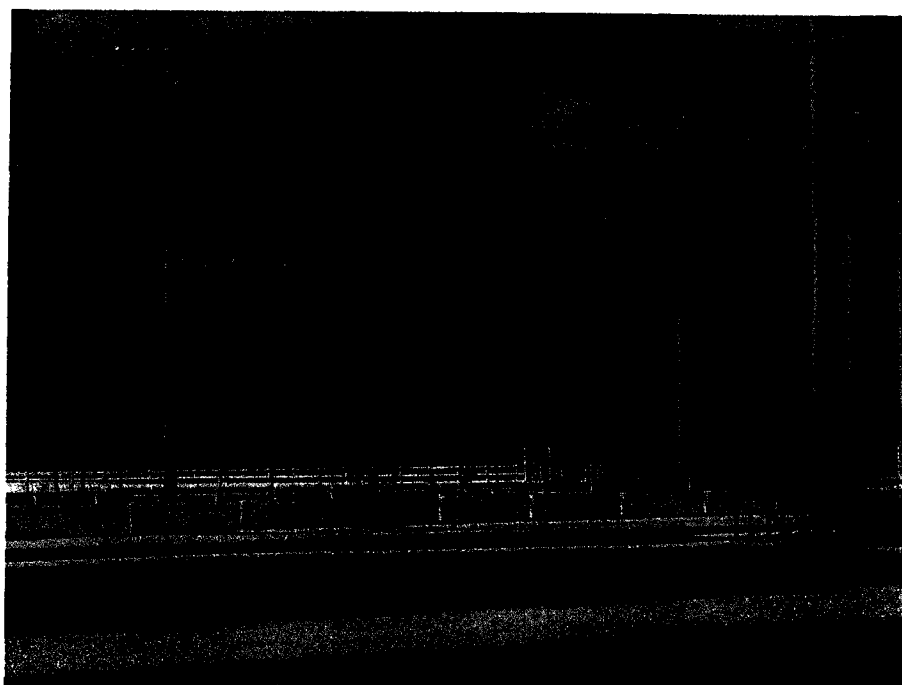


Lake system with littoral plantings

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



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



Jim Brandon equestrian rink

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



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



Project includes new equestrian trails

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.

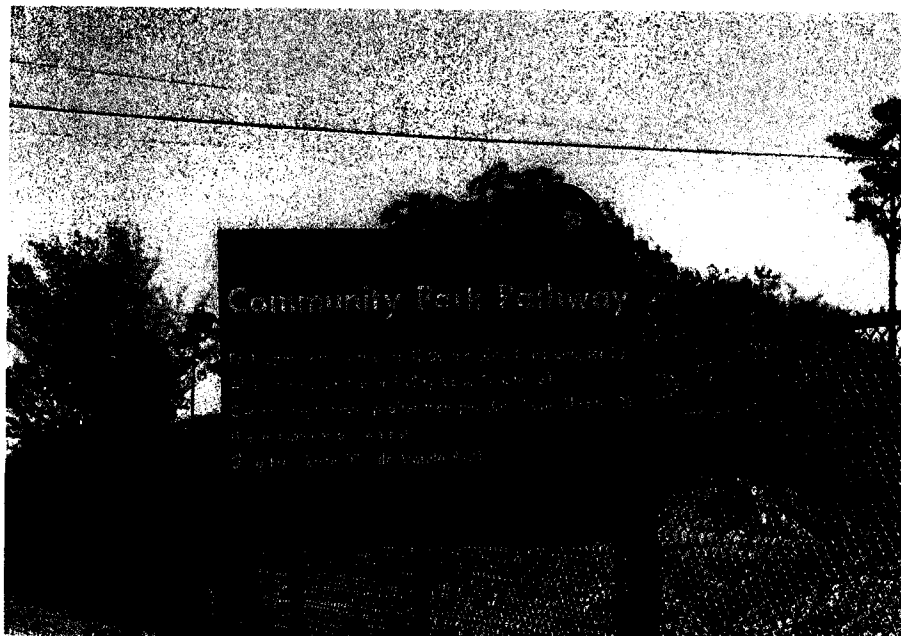


Proposed project connects Okeeheelee Park South to Okeeheelee Community Middle School

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

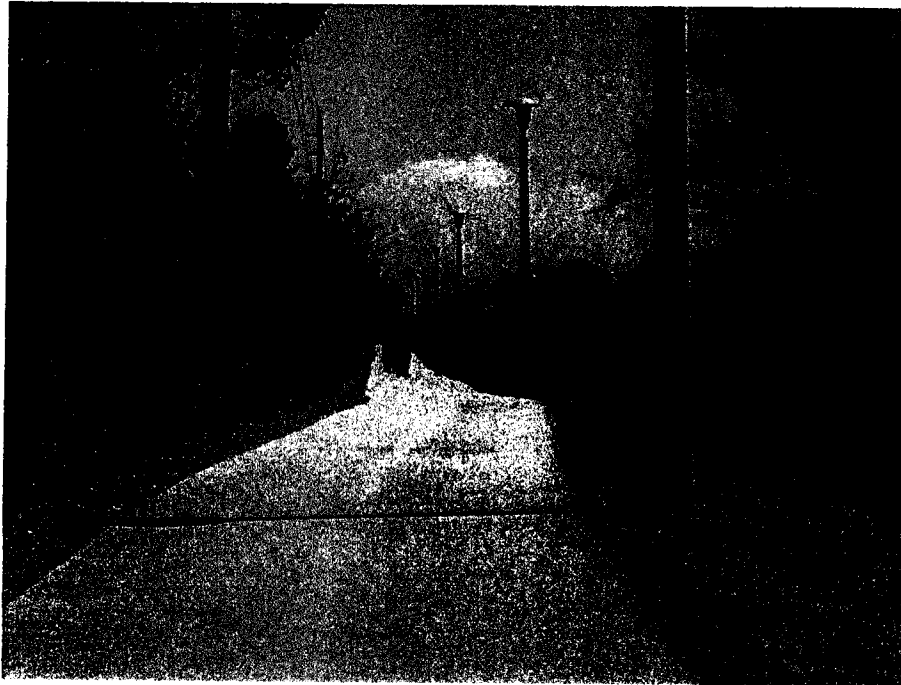


Project will connect to Okeeheelee Park South mountain bike trail

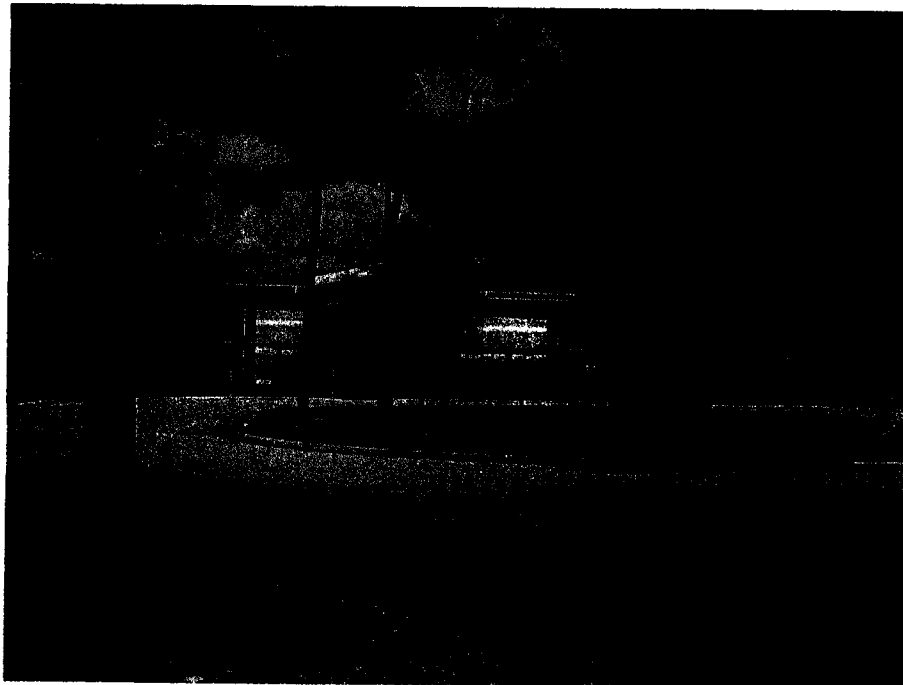


The project will connect to a series of external pathways including the City of Greenacres 2.4 mile paved greenway which runs along a canal bank & connects Liberty Elementary School with Greenacres Community Park.

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



City of Greenacres Greenway



Liberty Park Elementary School

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

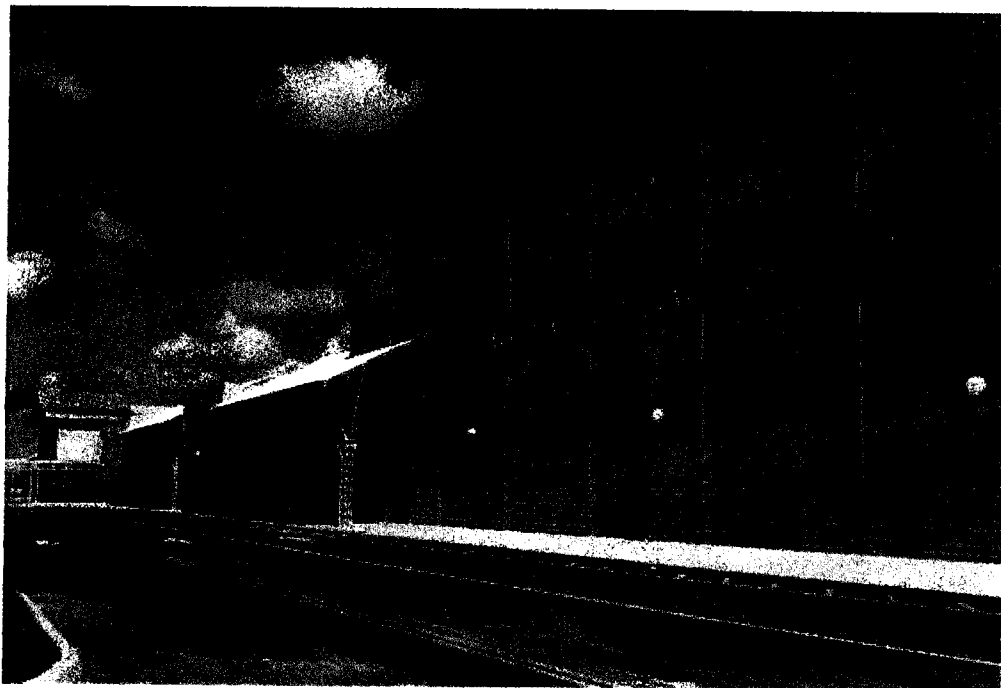


City of Greenacres Greenway



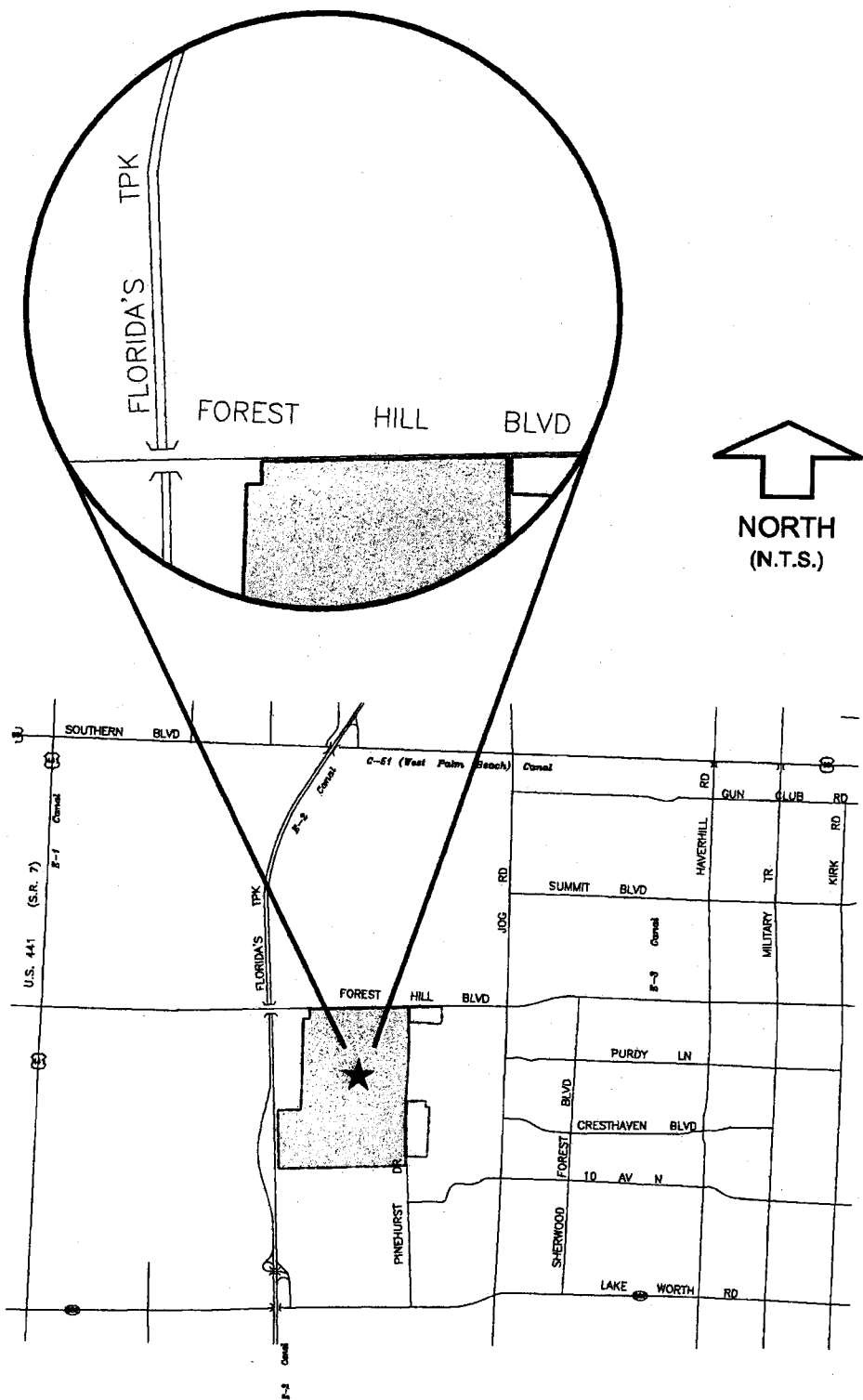
City of Greenacres Greenway in Greenacres Community Park

Exhibit "L"
Photographs of the Project Area
Okeehewee Park South



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

EXHIBIT M



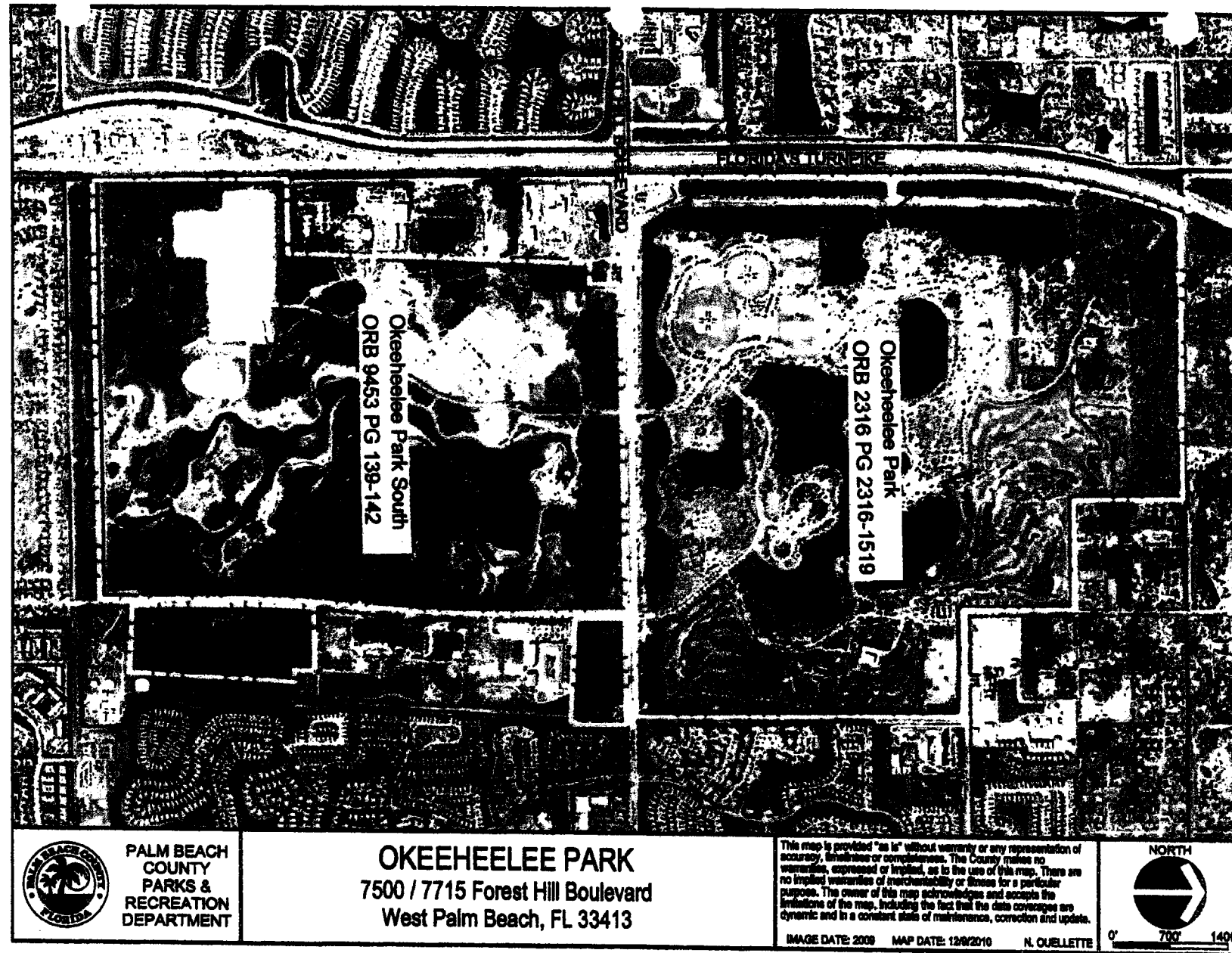
Directions To Okeeheelee Park South:

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

Exhibit "N"

Site Control

Exhibit "N"
Site Control





**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**

Steven 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"



printed on recycled paper

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:

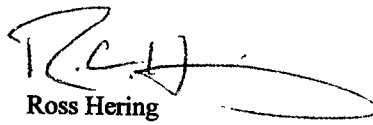
I, Ross Hering, an attorney, am the Director of Property and Real Estate Management for Palm Beach County, Florida. I hereby state that I have examined (1) a copy of a Quitclaim Deed from the Trustees of the Internal Improvement Fund of the State of Florida to Palm Beach County dated May 22, 1996, conveying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

PCW:00 42 44 15 00 000 1020/1030/0010/0020
00 42 43 27 00 014 0410
00 42 43 27 00 015 0400/0001
00 42 43 27 00 021 0221/0201

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

QUITCLAIM DEED

Deed Number 29694

2F-24-1990 2:21PM 96-333307

046 9453 PM 139

AS 11/10/1990 10:31:13 AM EST

100

10.00 DEC

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

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

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

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

Commencing at the Northeast corner of Section 16,
Township 44 South, Range 42 East (also Point of
Beginning), run 696.25 feet on a bearing of South
02°50'20" West along west line of Tract 43, Block 14,
Palm Beach Farms Company Plat No. 3, Plat Book 2, page
47, Public Records of Palm Beach County, Florida;
thence run North 87°44'10" West 1226.30 feet to the
East right-of-way line of Pinehurst Drive as laid out
and in use; thence run North 00°31'30" West 640.00 feet
along said East right-of-way line to the South line of
Tracts 41 and 42 of said Block 14; thence run South
87°44'10" East 1265.03 feet along said South line of
Tracts 41 and 42 to the west line of said Tract 43;
thence run South 02°50'20" West 53 feet along said west
line of Tract 43, to the Point of Beginning, LESS all
that land North of the North line of Section 16.

Page 1 of 4
Deed No. 29694

EXHIBIT "A"

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 23 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;

JB 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

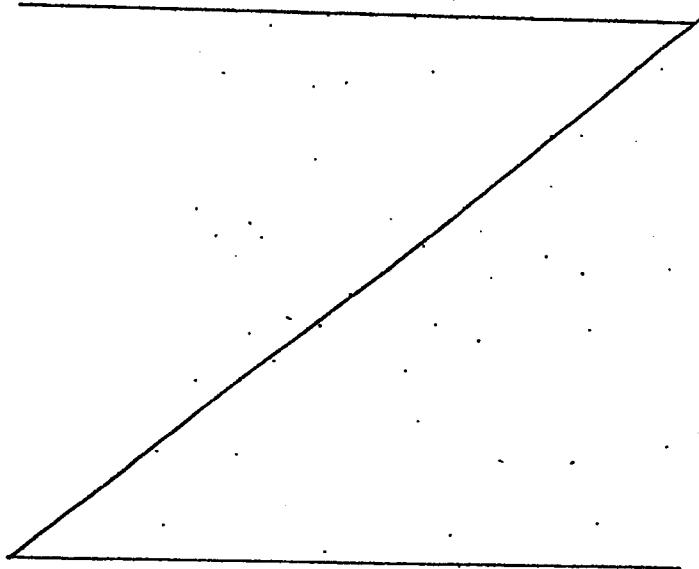
An unplatted strip lying between the East line of Tracts 55 and 58, Block 15 of Tracts 4, 5, 12, 13, and the North 50 feet of Tract 20, Block 21, of said Palm Beach Farms Plat No. 3, and the West line of said Section 16;

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 21 day of May, A.D. 1996.

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

Lanton Childs
LANTON CHILDS
GOVERNOR

Samuel S. Northam
SAMUEL S. NORTHAM
SECRETARY OF STATE

Bob Butterworth
BOB BUTTERWORTH
ATTORNEY GENERAL

Robert P. Milligan
ROBERT P. MILLIGAN
COMPTROLLER

Bill Nelson
BILL NELSON
TREASURER

APPROVED AS TO FORM AND
LEGALITY

By: Ray H. Nelson
DEP ATTORNEY

Bob Crawford
BOB CRAWFORD
COMMISSIONER OF AGRICULTURE

Frank T. Brogan
FRANK T. BROGAN
COMMISSIONER OF EDUCATION

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

ABSTRACT REPORT

DATE REQUEST: 10/8/14

DATE COMPLETED: 10/20/14

P.C.N. # Portion of 00-42-43-27-05-014-0490 formal as PCN# 00-42-44-16-00-000-1020 (Okeehchee Park South (Cholee Park))

INSTRUCTIONS: Updated the 2010 Attorney's Certification of Title on the Okeehchee Park South on behalf of Parks & Recreation Department. The County is re-applying for FRDAP funding to fund a portion of the construction cost associated with the lakefront improvements at Okeehchee Park South; the State is requesting a "Attorney's Certification of Title" to be certified by the County accompanied with the Quit Claim Deed in which the County acquired the Park and returned the necessary documentation to the State by October 31, 2014.

An updated ATID's search was done; search dated from August 19, 2010 to October 5, 2014.

FINDINGS:

There were no outstanding mortgages, judgments, unpaid taxes, liens, decedent's estates pending of any kind or any other defects reflected of record that's affecting the grant boundaries between the above dates. Palm Beach County is the current owner of the Okeehchee Park South by a Quitclaim Deed in Official Record Book 9453 page 139, from TIITF, dated: 5/22/96 and filed; 9/24/96 confirming the following covenant running with the land which states that the property conveyed be used solely for parks and recreation purposes.

NOTE: Unity of Title was recorded by Palm Beach County in Official Record Book 26466, page 1630 dated 10/01/13 and filed 11/22/13 per R#2013-1312. By the recording of Unity of Title, the County parcels will be considered as a single unified property which will simplify future development use for County purposes.

(Grant boundary sketch, ATID's search, and Deeds is attached to this report)

CHARGE TO: (PROJECT, ACCT. #, ETC.) no charges

PERFORMED REQUEST:


Katrina Bellinger, Real Estate Technician

G:\PREM\Katrina\Proj. by Depts\Parks & Rec\Okeehchee Park South\Abstract Report 101714.doc

Prepared by & Return to:
Peter Benting, Real Estate Specialist
Palm Beach County
Property & Real Estate Management Division
2633 Vista Parkway
West Palm Beach, FL 33411-5605

CFN 20130505533
OR BK 26466 PG 1630
RECORDED 11/22/2013 09:43:38
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1630 - 1634; (5pgs)

PCN: 00-42-43-27-05-015-0552 (a portion of)
00-42-43-27-05-014-0410 (a portion of)
00-42-44-16-00-000-1020 (a portion of)
00-42-43-27-05-021-0291 (a portion of)
00-42-43-27-05-021-0040
00-42-43-27-05-021-0201

R2013.1312
OCT 01 2013
UNITY OF TITLE

In consideration of future site development by Palm Beach County, a political subdivision of the State of Florida, ("County"), and for other good and valuable consideration, the undersigned hereby agrees to restrict the use of the property as legally described in Exhibit "A" (the "County Property") attached hereto and made a part hereof in the following manner:

1. The County Property shall be considered as one plot and parcel of land, and no portion of said plot and parcel of land shall be sold, transferred, devised, or assigned separately except in its entirety as one plot or parcel of land.
2. The undersigned further agrees that this condition, restriction and limitation shall be deemed a covenant running with the land, and shall remain in full force and effect, and be binding upon the undersigned, their successors and assigns until such time as the same may be released in writing by the County.
3. The conveyance of any portion of the County Property for public right-of-way shall not be deemed to be a violation of this Unity of Title.
4. This instrument shall be recorded in the Public Records of Palm Beach County, Florida.

IN WITNESS WHEREOF, the County has caused this Unity of Title to be executed as of the day and year first above written.

ATTEST:

SHARON R. BOCK
CLERK AND COMPTROLLER

By:

Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By:

Assistant County Attorney

COUNTY:

R2013:1312

OCT 01 2013

PALM BEACH COUNTY, a political
subdivision of the State of Florida

By:

Steven L. Abrams, Mayor

APPROVED AS TO TERMS
AND CONDITIONS

By:

Department Director

Exhibit "A"

LEGAL DESCRIPTION

THAT PORTION OF SECTION 16, TOWNSHIP 44 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA, LYING WEST OF PINEHURST DRIVE,

AND

PORTION OF TRACTS 49 THROUGH 58, BLOCK 15, PALM BEACH FARMS COMPANY PLAT NO. 3, RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54, LYING SOUTH OF FOREST HILL BOULEVARD, WEST OF PINEHURST DRIVE AND EAST OF THE E-2E CANAL, LESS THOSE LANDS DESCRIBED IN OFFICIAL RECORD BOOK 6803, PAGE 1103 AND OFFICIAL RECORD BOOK 11515, PAGE 726, BUT INCLUDING THOSE LANDS RECORDED IN OFFICIAL RECORD BOOK 11624, PAGE 66.

AND

PORTION OF TRACTS 5, 12, 13, 28 AND ALL OF TRACTS 4, 20, 21 AND 29 THROUGH 36, BLOCK 21, PALM BEACH FARMS COMPANY PLAT NO. 3, RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54, LYING EAST OF THE E-2E CANAL AND WEST OF PINEHURST DRIVE AND NORTH OF THE L-10 CANAL.

AND

THOSE LANDS ABANDONED BY RESOLUTION NO. R-72-425 RECORDED IN OFFICIAL RECORD BOOK 2068, PAGE 689, LYING SOUTH OF FOREST HILL BOULEVARD, WEST OF PINEHURST DRIVE, EAST OF THE E-2E CANAL AND NORTH OF THE L-10 CANAL,

LESS THE RIGHT OF WAY FOR THE E-2E CANAL AND THE L-10 CANAL, SAID CANALS MAY BE DEFINED IN OFFICIAL RECORD BOOK 1585, PAGE 505, AND

LESS THE RIGHT OF WAY FOR FOREST HILL BOULEVARD, AND

LESS THE RIGHT OF WAY FOR PINEHURST DRIVE.

OVERALL BOUNDARY MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PARCEL OF LAND BEING A PORTION OF BLOCK 15 AND BLOCK 21, PALM BEACH FARMS COMPANY PLAT NO. 3, PLAT BOOK 2, PAGES 45-54, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA AND A PORTION OF SECTION 16, TOWNSHIP 44 SOUTH, RANGE 42 EAST; BEGINNING AT THE 4" X 4" CONCRETE MONUMENT AT THE INTERSECTION OF THE EAST LINE OF TRACT 55, SAID BLOCK 15 AND A LINE 45.00 FEET SOUTH OF AND PARALLEL WITH (AS MEASURED AT RIGHT ANGLES) THE NORTH LINE OF SAID TRACT 55; THENCE SOUTH 89°02'10" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 329.10 FEET TO THE NORTHEAST CORNER OF A ROAD RIGHT OF WAY PER PALM BEACH COUNTY RESOLUTION R-88-1865D; THENCE SOUTH 00°57'50" EAST ALONG THE EAST LINE OF SAID RIGHT OF WAY, A DISTANCE OF 10.00 FEET; THENCE SOUTH 89°02'10" WEST ALONG THE SOUTH LINE OF SAID RIGHT OF WAY, A DISTANCE

OF 47.53 FEET; THENCE SOUTH 49°32'32" EAST ALONG THE WEST LINE OF A PARCEL OF LAND DESCRIBED IN OFFICIAL RECORD BOOK 11624, PAGE 66 SAID PUBLIC RECORDS, A DISTANCE OF 46.31 FEET; THENCE SOUTH 08°07'14" EAST, CONTINUING ALONG SAID WEST LINE, A DISTANCE OF 288.04 FEET TO THE EAST LINE OF PARCEL DESCRIBED IN OFFICIAL RECORD BOOK 6803, PAGE 1103, SAID PUBLIC RECORDS; THENCE SOUTH 01°28'12" WEST ALONG SAID EAST LINE A DISTANCE OF 137.60 FEET; THENCE SOUTH 29°32'29" WEST CONTINUING ALONG SAID EAST LINE, A DISTANCE OF 203.27 FEET; THENCE SOUTH 02°27'31" EAST, CONTINUING ALONG SAID EAST LINE, A DISTANCE OF 362.15 FEET TO THE SOUTHEAST CORNER OF PARCEL DESCRIBED IN OFFICIAL RECORD BOOK 6803, PAGE 1103, SAID PUBLIC RECORDS; THENCE SOUTH 02°27'31" EAST ALONG THE EAST LINE OF A PARCEL DESCRIBED IN OFFICIAL RECORD BOOK 11515, PAGE 726, SAID PUBLIC RECORDS, A DISTANCE OF 228.47 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE SOUTH 89°02'29" WEST ALONG THE SOUTH LINE OF SAID PARCEL, A DISTANCE OF 893.64 FEET TO A LINE 25.00 FEET EAST OF AND PARALLEL WITH (AS MEASURED AT RIGHT ANGLES) THE WEST LINE OF TRACT 57, SAID BLOCK 15; THENCE SOUTH 00°55'44" EAST ALONG A LINE 25.00 FEET EAST OF AND PARALLEL WITH (AS MEASURED AT RIGHT ANGLES) THE WEST LINE OF TRACT 57, SAID BLOCK 15, A DISTANCE OF 66.57 FEET TO THE SOUTH LINE OF SAID BLOCK 15; THENCE SOUTH 89°02'29" WEST ALONG SAID SOUTH LINE OF BLOCK 15, A DISTANCE OF 9.82 FEET TO NORTHERLY EXTENSION OF THE EAST LINE OF THE WEST 15.18 FEET OF TRACT 4, SAID BLOCK 21; THENCE SOUTH 00°55'44" EAST ALONG SAID EXTENSION AND EAST LINE, A DISTANCE OF 685.00 FEET TO THE SOUTH LINE OF SAID TRACT 4; THENCE NORTH 89°02'39" EAST ALONG THE SOUTH LINE OF SAID TRACT 4, A DISTANCE OF 9.82 FEET; THENCE SOUTH 00°55'44" EAST ALONG A LINE 25.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF TRACTS 5, 12 AND 13, SAID BLOCK 21, A DISTANCE OF 2,010.00 FEET TO THE SOUTH LINE OF SAID TRACT 13, SAID PALM BEACH FARMS CO. PLAT NO. 3; THENCE NORTH 89°03'10" EAST ALONG SAID SOUTH LINE, A DISTANCE OF 40.00 FEET TO THE EAST LINE OF THE WEST 65.00 FEET OF SAID TRACT 13; THENCE SOUTH 00°55'44" EAST ALONG SAID EAST LINE, A DISTANCE OF 30.00 FEET; THENCE SOUTH 89°03'10" WEST ALONG THE NORTH LINE OF SAID TRACT 20, A DISTANCE OF 65.00 FEET TO THE NORTHWEST CORNER OF SAID TRACT 20; THENCE SOUTH 00°55'44" EAST ALONG THE WEST LINE OF SAID TRACTS 20, 21, 28 AND 29, A DISTANCE OF 2,370.00 FEET TO THE NORTH LINE OF THE SOUTH 300.00 FEET OF SAID TRACT 29; THENCE NORTH 89°04'00" EAST ALONG SAID NORTH LINE, A DISTANCE OF 15.18 FEET TO A LINE 15.18 FEET EAST OF AND PARALLEL WITH (AS MEASURED AT ANGLES TO) THE WEST LINE OF SAID TRACT 29; THENCE SOUTH 00°55'44" EAST, A DISTANCE OF 300.00 FEET TO THE SOUTH LINE OF SAID TRACT 29; THENCE NORTH 89°04'16" EAST ALONG THE SOUTH LINE OF TRACTS 29 THROUGH 36, SAID BLOCK 21, A DISTANCE OF 5,076.09 FEET TO THE MONUMENTED WEST RIGHT OF WAY LINE OF PINEHURST DRIVE AS SHOWN ON PALM BEACH COUNTY DRAWING NUMBER 4-75-3128; THENCE NORTH 00°57'50" WEST ALONG SAID RIGHT OF WAY, A DISTANCE OF 1897.86 FEET TO THE BEGINNING OF A CURVE CONCAVE EAST HAVING A RADIUS OF 11,499.16 FEET; THENCE NORTH ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL

EXHIBIT "A"
PAGE 2 OF 3

ANGLE OF 06°30'00", A DISTANCE OF 1,304.54 FEET TO THE POINT OF TANGENCY; THENCE NORTH 05°32'10" EAST CONTINUING ALONG SAID RIGHT OF WAY, A DISTANCE OF 511.80 FEET TO THE BEGINNING OF A CURVE CONCAVE WEST HAVING A RADIUS OF 11,419.16 FEET; THENCE NORTH ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 06°30'00", A DISTANCE OF 1,295.46 FEET TO THE POINT OF TANGENCY; THENCE NORTH 00°57'50" WEST, CONTINUING ALONG SAID RIGHT OF WAY, A DISTANCE OF 1,693.25 FEET TO A LINE 45.00 FEET SOUTH OF A PARALLEL WITH (AS MEASURED AT RIGHT ANGLES) THE NORTH LINE OF TRACTS 49 THROUGH 54, SAID BLOCK 15; THENCE SOUTH 89°02'10" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 3,974.91 FEET TO THE POINT OF BEGINNING.

Note: The legal description above is legally described and depicted in the Okeehewee South Boundary Survey and Compilation Map prepared by Palm Beach County under Project No. 2011009-04 (Drawing No. S-3-10-3166, 5 Sheets) as recorded in Miscellaneous Plat Book 0001, Page 0135 of the Public Records of Palm Beach County, Florida.

EXHIBIT "A"
PAGE 3053

Agenda Item #:

346

SV/MB 7-0

R-2013-1312

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 1, 2013 ☒ Consent ☐ Regular
☐ Ordinance ☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a Unity of Title for County owned property located on the south side of Forest Hill Boulevard, east of the Florida Turnpike and west of Pinchurst Drive in unincorporated Greenacres.

Summary: The County owns 768 acres which supports several County uses including Okceheelee Park South, the Water Utilities Department (WUD) North Region Operation Center, the Sheriff's K-9 Facility and WUD's Production Wells for Water Treatment Plant #2. The 768 acres is comprised of several different parcels and property control numbers. Upon the recording of the Unity of Title, the County parcels will be considered as a single unified property which will simplify future development of the property for County purposes. (PREM) District 2 (HJF)

Background and Justification: The County anticipates future development of the 768 acres currently being used as Okceheelee Park South, the WUD Administration and North Region Operation Center, the Sheriff's K-9 Facility and WUD's Production Wells for Water Treatment Plant #2. This Unity of Title will combine the various parcels supporting the County uses, which thereafter shall be considered as one plot of land. As a result, any proposed improvements through the Building Permit Review process will be evaluated on the basis of the entire 768 acres rather than as individual parcels that were historically assembled and now lie within the boundary of the overall property. Staff intends to file the Okceheelee South Boundary Survey and Compilation Map (768 acres) into the Miscellaneous Plat Book and then, in turn, record the Unity of Title into the public records of Palm Beach County. The Map will be added to the legal description of the Unity of Title prior to recording for cross reference purposes.

Attachments:

1. Location Map
2. Unity of Title

Recommended By: Reet Annunzio 9/6/13
Department Director Date
Approved By: [Signature] 9/17/13
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 (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes _____ No _____

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

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

☒ No fiscal impact.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature]
OFMB 9/11/13

[Signature]
Contract Development and Control

9/16/13

B. Legal Sufficiency:

[Signature] 9/17/13
Assistant County Attorney

C. Other Department Review:

Department Director

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



LOCATION MAP

II

Prepared by & Return to:
Peter Banting, Real Estate Specialist
Palm Beach County
Property & Real Estate Management Division
2633 Vista Parkway
West Palm Beach, FL 33411-5605

PCN: 00-42-43-27-05-015-0552 (a portion of)
00-42-43-27-05-014-0410 (a portion of)
00-42-44-16-00-000-1020 (a portion of)
00-42-43-27-05-021-0291 (a portion of)
00-42-43-27-05-021-0040
00-42-43-27-05-021-0201

R2013,1312

OCT 01 2013
UNITY OF TITLE

In consideration of future site development by Palm Beach County, a political subdivision of the State of Florida, ("County"), and for other good and valuable consideration, the undersigned hereby agrees to restrict the use of the property as legally described in Exhibit "A" (the "County Property") attached hereto and made a part hereof in the following manner:

1. The County Property shall be considered as one plot and parcel of land, and no portion of said plot and parcel of land shall be sold, transferred, devised, or assigned separately except in its entirety as one plot or parcel of land.
2. The undersigned further agrees that this condition, restriction and limitation shall be deemed a covenant running with the land, and shall remain in full force and effect, and be binding upon the undersigned, their successors and assigns until such time as the same may be released in writing by the County.
3. The conveyance of any portion of the County Property for public right-of-way shall not be deemed to be a violation of this Unity of Title.
4. This instrument shall be recorded in the Public Records of Palm Beach County, Florida.

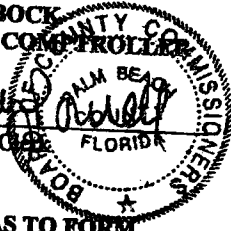
IN WITNESS WHEREOF, the County has caused this Unity of Title to be executed as of the day and year first above written.

ATTEST:

SHARON R. BOCK
CLERK AND COMPTROLLER

By: 

Deputy Clerk



APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

By: 

Assistant County Attorney

COUNTY:

R2013:1312

OCT 01 2013

PALM BEACH COUNTY, a political
subdivision of the State of Florida

By: 

Steven L. Abrams, Mayor

APPROVED AS TO TERMS
AND CONDITIONS

By: 

Department Director

G:\PREM\Dev\Open Projects\PR-Okaloosa Park South-4\p\Unity of Title\UNITY OF TITLE 001.lf app 7-2013.docx

ATID AE6@ **** ATTORNEYS' TITLE FUND SERVICES, LLC. **** 10/17/2014
ATTORNEY TITLE INFORMATION DATA SYSTEM 17:13:15
FOR COUNTY OF PALM BEACH
* * * * * THIS INFORMATION IS NOT CERTIFIED * * * * *
DATA FOR: PALM BEACH CO. PROPERTY & REAL ESTATE
CUSTOMER NO.: 2653001
FUND BRANCH INFORMATION: CERTIFIED THROUGH 10/05/2014 AT 1100 PM
CERTIFIED THROUGH BOOK 27078 PAGE 1062
CERTIFIED FROM 12/14/1977

FILE NUMBER: KB-OKEESO-RCH
DESCRIPTION: OKEEHLEEE PARK-SOUTH (CHOLEE)
00-42-43-27-05-015-0490
FKA 00-42-44-16-00-000-1020
TITLE OF OWNERSHIP

OPENED: 10/17/2014

ATID AE6@ **** ATTORNEYS' TITLE FUND SERVICES, LLC. **** 10/17/2014
FOR COUNTY OF PALM BEACH 17:14

SEC- 16 TWN- 44 S RNG- 42 E FILE/ORDER REF: KB-OKEESO-RCH
SEARCH FROM- 08192010 THRU- 10052014 ID-

S/G CODE S/G CODE S/G CODE S/G CODE S/G CODE S/G CODE
-> *ALL
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FUND BRANCH CERTIFIED THROUGH 10/05/2014 AT 11:00 PM

05 instruments found for search arguments

ATID **** ATTORNEYS' TITLE FUND SERVICES, LLC. **** PAGE 0001 OF 0005
DOF: 09282014 PR: MS 99999 164 SR: DOI: 01011900
TOI: HQ DESC: MIN: -
1ST PARTY: ***** WARNING *****
2ND PARTY:

AMOUNT: NAME: TYPE:
REFERENCE:
LEGAL: WARNING: IF YOUR LEGAL DESCRIPTION IS WITHIN 20 FEET OF A LAKE WORTH
DRAINAGE DISTRICT CANAL, PLEASE REVIEW THE INSTRUMENTS IN OR BOOK 6495 PAGE 761
1165, 1545, AND 1554. CALL THE LAKE WORTH DRAINAGE DISTRICT LEGAL DEPARTMENT A
T (561) 737-3835. IF THE DISTRICT CLAIMS AN INTEREST IN YOUR PROPERTY CONTACT T
E FUND UNDERWRITING DEPARTMENT

COMMENTS: ****WARNING-PROPERTY SHOULD NOT BE INSURED WITHOUT CHECKING WITH THE
FUND'S LEGAL DEPARTMENT 1-800-432-9594

1st pg-SEARCHED S/G CODE STR 16/44 S/42 E 08/19/2010-10/05/2014

ATID ***** ATTORNEYS' TITLE FUND SERVICES, LLC. ***** PAGE 0002 OF 0005
DOF: 10252013 PR: MS 1 135 SR: CN 2013 0467019 DOI: 01011900
TOI: PLT DESC: MIN:
1ST PARTY: PALM BEACH COUNTY

2ND PARTY: PLAT OKEEHIEEE SOUTH BOUNDARY SURVEY

AMOUNT: NAME: TYPE:
REFERENCE:
LEGAL: MS 1/135 POR SEC 16-44S-42E & POR TRS 49-58 BLK 15 PB 2/45 LYING S
FOREST HILL BLVD W PINEHURST DR & E E-2E CANAL LESS LANDS DESC OR 6803/1103 & OR
11515/726 INCLUDES LANDS DESC OR 11624/66 & POR TRS 5 12 13 28 & ALL TRS (INC)

COMMENTS: *MLB

SEARCHED S/G CODE STR 16/44 S/42 E 08/19/2010-10/05/2014

ATID ***** ATTORNEYS' TITLE FUND SERVICES, LLC. ***** PAGE 0003 OF 0005
DOF: 05202013 PR: OR 26031 1878 SR: CN 2013 0224789 DOI: 11202012
TOI: AGR DESC: AMD MIN:
1ST PARTY: SCHOOL DISTRICT OF PALM BEACH COUNTY

2ND PARTY: SPRINT SPECTRUM LP SPRINT SPECTRUM REALTY COMPANY LP

AMOUNT: NAME: TYPE:
REFERENCE: CN 1997-0334212
LEGAL: POR SEC 16-44-42

COMMENTS:

SEARCHED S/G CODE STR 16/44 S/42 E 08/19/2010-10/05/2014

ATID ***** ATTORNEYS' TITLE FUND SERVICES, LLC. ***** PAGE 0004 OF 0005
DOF: 01242013 PR: OR 25739 1103 SR: CN 2013 0036157 DOI: 01011900
TOI: NC DESC: MIN:
1ST PARTY: PALM BEACH COUNTY SCHOOL BOARD

2ND PARTY:

AMOUNT: NAME: TYPE:
REFERENCE:
LEGAL: NONE

COMMENTS: C-\$\$BETACOM INC\$#9331 E FOWLER AVE#THONOTOSASSA FL 33592#L-\$\$NONE\$

SEARCHED S/G CODE STR 16/44 S/42 E 08/19/2010-10/05/2014

ATID ***** ATTORNEYS' TITLE FUND SERVICES, LLC. ***** PAGE 0005 OF 0005
DOF: 10282010 PR: OR 24163 1218 SR: CN 2010 0410823 DOI: 10052010
TOI: E DESC: MIN:
1ST PARTY: PALM BCH CTY

2ND PARTY: S FL WATER MGMT DISTRICT

AMOUNT: NAME: TYPE:
REFERENCE:
LEGAL: SEE DOCUMENT FOR LEGALS

COMMENTS: *SR

Lst pg-SEARCHED S/G CODE STR 16/44 S/42 E 08/19/2010-10/05/2014

ATID ATTORNEY TITLE INFORMATION DISPLAY SYSTEM

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***** SEARCH COMPLETE *****
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LKUP ***** ATTORNEYS' TITLE FUND SERVICES, LLC. *****
DOF: 11222013 PR: OR 26466 1630 SR: CN 2013 0505533 DOI: 10012013
TOI: UT DESC: *UNITY OF TITLE* MIN:
1ST PARTY: PALM BEACH COUNTY

2ND PARTY:

AMOUNT: NAME: TYPE:
REFERENCE:

LEGAL: TR 36 BLK 21 PALM BEACH FARMS COMPANY 3 PB 2/45 POR SEC 16-44-42 TR
29 BLK 21 PALM BEACH FARMS COMPANY 3 PB 2/45 TR 54 BLK 15 PALM BEACH FARMS COMPA
NY 3 PB 2/45 TR 34 BLK 21 PALM BEACH FARMS COMPANY 3 PB 2/45 TR 57 BLK 15 PALM B
EACH FARMS COMPANY 3 PB 2/45 TR 56 BLK 15 PALM BEACH FARMS COMPANY 3 PB 2/45 TR
4 BLK 21 PALM BEACH FARMS COMPANY 3 PB 2/45 TR 31 BLK 21 PALM BEACH FARMS COMPA
NY 3 PB 2/45 TR 52 BLK 15 PALM BEACH FARMS COMPANY 3 PB 2/45 TR 32 BLK 21 PALM B
EACH FARMS COMPANY 3 PB 2/45 TR 28 BLK 21 PALM BEACH FARMS COMPANY 3 PB 2/45 TR
49 BLK 15 PALM BEACH FARMS COMPANY 3 PB 2/45 TR 51 BLK 15 PALM BEACH FARMS COMP
ANY 3 PB 2/45 TR 20 BLK 21 PALM BEACH FARMS COMPANY 3 PB 2/45 TR 5 BLK 21 (INC)
COMMENTS:

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LKUP BSS@ ***** ATTORNEYS' TITLE FUND SERVICES, LLC. ***** 10/20/2014
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FOR THE COUNTY OF PALM BEACH

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PB 2 45 30 21
PB 2 45 31 21
PB 2 45 32 21
PB 2 45 33 21
PB 2 45 34 21
PB 2 45 35 21

Exhibit "O"

Not Applicable

Project is not located in a REDI area

Exhibit “P”
Description of the Physical Characteristics of Project

Okeehetee 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 Okeehetee Park Lakeside Development project. **The Chart below identifies the recreational element and the funding source.**

[illegible]