

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Agenda Item **3L1**

Meeting Date: January 26, 2016	(X) Consent	() Regular
	() Workshop	() Public Hearing
Department		
Submitted By:	<u>Environmental Resources Management</u>	
Submitted For:	<u>Environmental Resources Management</u>	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) adopt resolution authorizing the Clerk of the Board to disburse \$150,000 from the Vessel Registration Fee Trust Fund for the Mooring Buoy Program; and



B) approve Budget Transfer of \$150,000 from the Vessel Registration Fee Trust Fund for installation and maintenance of the Mooring Buoy Program.

Summary: The Palm Beach County Mooring Buoy Program costs are supported by grants, donations, and the County Vessel Registration Fee Funds. Previously allocated monies for the program will be spent by the end of December 2015 and additional funds are needed for the next three years of mooring buoy maintenance. The Mooring Buoy Program began in 2009 and has proven popular with boaters and serves to protect the underlying reefs from anchor damage. District 1, 4, 7 (AH)

Background and Justification: On April 3, 2012, the Board of County Commissioners (BCC) approved a Grant Agreement (R2012-0500) for a Florida Fish and Wildlife Conservation Commission (FWC) Florida Boating Improvement Program Grant that partially funded buoy purchase and placement and Resolution (R2012-0501) to disburse monies from the Vessel Registration Fee Trust Fund for maintenance of the buoys. The FWC grant requires that the mooring buoys be maintained. Annual maintenance of 38 buoys and contingencies is estimated to be \$50,000 per year.

Attachments:

1. Resolution
 2. Budget Transfer (1224)
-

Recommended by:		12-11-15
	Department Director	Date
Approved by:		12-15-15
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
Operating Costs	<u>\$33,333</u>	<u>\$50,000</u>	<u>\$50,000</u>	<u>\$16,667</u>	
External Revenues					
Program Income (County)					
In-Kind Match (County)					
 NET FISCAL IMPACT	 <u>\$33,333</u>	 <u>\$50,000</u>	 <u>\$50,000</u>	 <u>\$16,667</u>	

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No X _____
Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact \$150,000 County Vessel Registration Fee Trust Fund

C. Department Fiscal Review:

S. Neary

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

[Signature]
OFMB *KP 12/3* *EB 12/8* *LP 11/19*

[Signature] *12/11/15*
Contract Administrator
B. Wheeler 12-11-15

B. Legal Sufficiency:

Anne Delzend 12-15-15
Assistant County Attorney

C. Other Department Review:

Department Director

RESOLUTION NO. -----

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA
TO UTILIZE A PORTION OF THE COUNTY VESSEL
REGISTRATION FEES FOR THE MOORING BUOY
PROGRAM.**

WHEREAS, Palm Beach County enacted the Vessel Registration Fee Ordinance, No. 88-40 which began collecting fees June 1, 1989; and

WHEREAS, the Vessel Registration Fee Ordinance provides that monies collected from vessel registration fees be utilized to protect coastal marine and estuarine habitats, maintain and enhance fisheries and other salt and freshwater habitats, and construct artificial reefs; and

WHEREAS, the Board of County Commissioners approved funding for the installation of mooring buoys and monitoring and maintenance until the end of 2015; and

WHEREAS, Palm Beach County has 38 mooring buoys offshore from Jupiter to Boca Raton and are found to be very popular with the boating and diving communities; and

WHEREAS, repairing and maintaining mooring buoys has been found to help protect the coastal reefs by reducing anchor damage in addition to assisting boaters in locating reef areas; and

WHEREAS, long-term regular maintenance is essential for the safety and proper functioning of mooring buoys; and

WHEREAS, the Director of Environmental Resources Management recommends that the Board of County Commissioners authorize the Clerk of the Court to disburse Vessel Registration Fee Trust Fund monies in the amount of \$150,000 for three years of repair and maintenance for the Mooring Buoy Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, THAT:

Section 1: The foregoing recitals are hereby adopted and ratified.

Section 2: The Board hereby authorizes the Clerk to disburse funds of \$150,000 for three years of repair and maintenance for the Mooring Buoy Program.

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

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

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2016.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

_____, Clerk

By _____
Assistant County Attorney

By _____
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

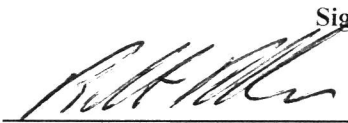
BUDGET TRANSFER
Fund 1224 Environmental Enhance-Saltwater

ACCOUNT NAME AND NUMBER		ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 11/24/2015	REMAINING BALANCE
<u>Appropriations</u>								
<u>Reserve-Saltwater Projects</u>								
380-3891	9902 - Operating Reserves	724,784	724,784	0	150,000	574,784	0	574,784
<u>Mooring Buoy Program</u>								
380-1034	3401- Other Contractual Services	25,107	25,107	150,000	0	175,107	4,532	170,575
				150,000	150,000			

ATTACHMENT 2

Environmental Resources
Management

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures & Dates


BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

January 26, 2016

Deputy Clerk to the
Board of County Commissioners