

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 26, 2016
[X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Parks and Recreation
Submitted By: Parks and Recreation Department
Submitted For: Parks and Recreation Department

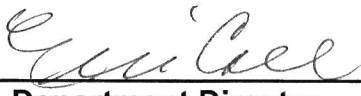
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Budget Transfer of \$450,000 within Park Impact Fees Zone 2 from Reserves to the Okeeheelee Park South Development Phase III project.

Summary: This budget transfer will provide additional funding necessary to continue the development of Okeeheelee Park South. Funds will be used for the removal of exotic vegetation on over 145 acres, the construction and installation of new equestrian, biking and pedestrian trails and the continued creation and enhancement of native wetland habitat as required by the South Florida Water Management District and Army Corp of Engineer permits. Native wildlife habitats will be created within the park with a focus on passive public recreation. This environmental restoration and park development program is also essential for the establishment of a Natural Areas Management Plan for Okeeheelee Park South for the prevention of wildfires. Funding for this budget transfer is from the Park Impact Fees Zone 2 reserves. 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. Phase III development activity focuses on the creation and expansion of the lake system and associated wetland habitat as well as construction of additional passive upland recreational amenities. This budget transfer will allow the Department to continue its development of the south side of Okeeheelee Park by expanding public access to an additional 100 acres of park property and its passive recreational opportunities.

Attachment: Budget Transfer

Recommended by:  11/29/15
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	<u>450,000</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>450,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

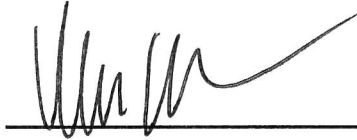
Is Item Included in Current Budget? Yes _____ No X

Budget Account No.: Fund _____ Department _____ Unit _____
Object _____ Program N/A

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

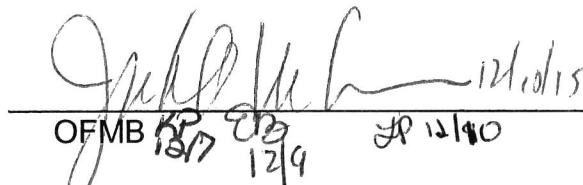
Park Impact Fees Z-2/Reserves	3602-581-9900-9909	<u>\$450,000</u>
	Total	<u>\$450,000</u>

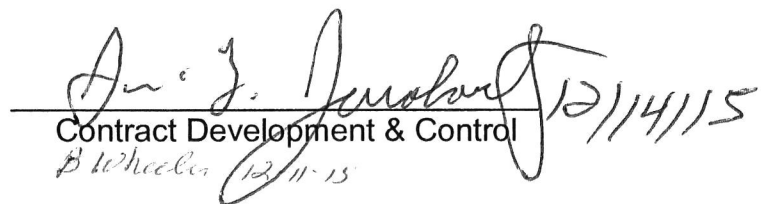
C. Departmental Fiscal Review:



III. REVIEW COMMENTS

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

 12/10/15
OFMB 12/10/15

 12/14/15
Contract Development & Control
B. Wheeler 12/11/15

B. Legal Sufficiency:

 12-15-15
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 10/95
ADM FORM 01

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


BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

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BGEX 581 111715*391

FUND 3602 - Park Impact Fees Z-2

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Reserves								
3602-581-9900-9909	Res-Improvement Progrm	3,200,302	3,200,302		450,000	2,750,302	0	2,750,302
Okeehetee Park South Development Phase III								
3602-581-P527-6520	Park Improvements	17,505	15,290	450,000		465,290	0	465,290
TOTAL				450,000	450,000			

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures	Date
	11/29/15
_____	_____
_____	_____

By Board of County Commissioners
At Meeting of
January 26, 2016
Deputy Clerk to the Court