

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**Meeting Date:** December 6, 2016

Consent     Regular  
 Ordinance     Public Hearing

**Department:** Parks and Recreation

**Submitted By:** Parks and Recreation Department

**Submitted For:** Parks and Recreation Department

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to: **A) ratify** the signature of the Mayor on a Florida Recreation Development Assistance Program (FRDAP) grant application submitted to the State of Florida Department of Environmental Protection (FDEP) on October 24, 2016, requesting \$200,000 to fund 50% of the project elements associated with the John Prince Memorial Park Mound Circle Redevelopment Project grant; **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 John Prince Memorial Park Mound Circle Redevelopment project. Project elements include renovation of the cricket field, bike trail, and picnic facilities as well as construction of a new dog park, bike trail, parking and landscaping. Total project costs identified in this grant application are \$400,000. The grant request is \$200,000, and requires a \$200,000 (50%) match which will be funded from Zone 2 Park Impact Fees. Grant funding will be used for the renovation portions of the project. If the grant is awarded, the grant period should run from September 2017 until September 2019 with a one year extension. 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 3 (AH)

**Background and Justification:** John Prince Memorial Park is a 727 acre regional park located in south-central Palm Beach County. The land was donated to Palm Beach County in 1939. The park opened to the public in 1952, making it the County's oldest regional park. Lake Osborne is part of Palm Beach County's Chain of Lakes, which stretches 30 linear miles and provides freshwater boating and fishing opportunities. The Mound Circle area of John Prince Memorial Park is located on the north side of 6<sup>th</sup> Avenue South. The majority of the amenities located in this portion of the park are over 30 years old and are in need of updating.

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 Berger signed the application on behalf of the Board, as authorized by Administrative Code 309.00. This code requires that the grant be presented to the Board for ratification at the next available Board meeting after signature by the Mayor.

**Attachment:** Grant Application

**Recommended by:**   
Department Director

11-8-16  
Date

**Approved by:**   
Deputy County Administrator

11-21-16  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>NET FISCAL IMPACT</b>	<b>* <u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b><u>0</u></b>				

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:**

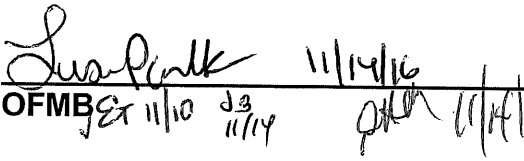
\*There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be brought before the Board for approval and the respective funding sources would be as follows:

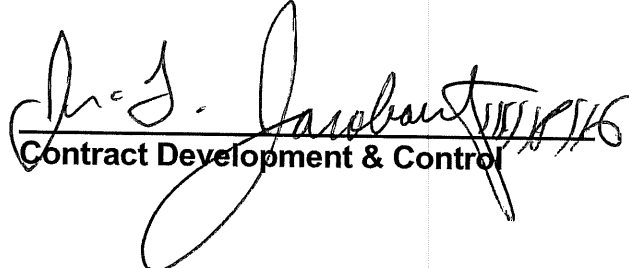
FRDAP Grant	3600-582-P560	\$200,000
Zone 2 Park Impact Fees	3602-581-P560	\$200,000
Total Grant Project Cost		\$400,000

**C. Departmental Fiscal Review:** 

**III. REVIEW COMMENTS**

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

 11/14/16  
 OFMB <sup>ds</sup> 11/10 <sup>pk</sup> 11/14

 11/18/16  
 Contract Development & Control

**B. Legal Sufficiency:**

 11/21/16  
 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.)