

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 18, 2018                      ☒ 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 18, 2018, requesting \$50,000 to fund the project elements associated with the Caloosa Park Redevelopment 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.

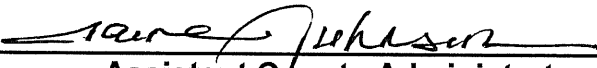
**Summary:** This grant application requests \$50,000 from FRDAP for the Caloosa Park Redevelopment project. Project elements include renovation of the exercise trail, bike trail, and playground as well as new landscaping and picnic facilities and ADA upgrades to the existing parking and restroom. The grant requests \$50,000 in funding with no matching funds required. 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 in perpetuity. District 4 (AH)

**Background and Justification:** Caloosa Park opened to the public in 1983 and includes a variety of active and passive recreational amenities. Many of these amenities are over 30 years old and are in need of updating. If awarded, the majority of the funding will be allocated towards the redevelopment of the fitness trail. The renovated trail will feature three interconnected loops with 20 pieces of fitness equipment 12 of which are universally accessible.

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 McKinlay 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:                       11-26-18  
   Department Director                      Date

Approved by:                       12/5/18  
   Assistant County Administrator                      Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2019	2020	2021	2022	2023
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) 0

Is Item Included in Current Budget?

Yes       

No X

Does this item include the use of federal funds?

Yes       

No X

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-TBD

\$50,000

C. Departmental Fiscal Review:

*M. Ad*

## III. REVIEW COMMENTS

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

*Lisa R*  
OFMB *11/28*

*11/28/18*

*11/28/18*

*A. J. Jacobson* *12/3/18*  
Contract Development & Control

### B. Legal Sufficiency:

*Anne Idelfant* *12-5-18*  
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:\\_Agenda Item Summary\12-18-18\12-18-18 Caloosa Park FRDAP - Ratify the Mayor's Signature.docx