

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 20, 2019

Consent  
 Ordinance

Regular  
 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: First Amendment to the Interlocal Agreement between Palm Beach County and City of Lake Worth Beach to convert 10 of the 20 required boat trailer parking spaces located on North Golfview Road to 12 regular parking spaces to serve visitors at the Snook Island Natural Area.

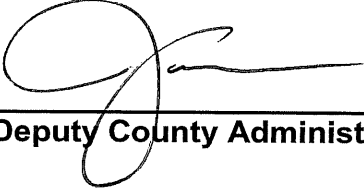
**Summary:** In 2007, the City leased the County (R2007-1539) approximately 100 acres for the County's long-term management and maintenance of the Snook Island Natural Area. The agreement required the City to demolish the western portion of the old Lake Worth Road Bridge. The City was unable to provide the funds necessary to demolish the bridge and in 2008, the County and the City entered into an Interlocal Agreement (R2008-1114) requiring the City to construct 20 boat trailer parking spaces on North Golfview Road in exchange for the County demolishing the west side of the old Lake Worth Road Bridge. Since that time, use of the boat trailer parking has been limited; however, car parking associated with the Snook Island Natural Area has increased and additional car parking is needed to accommodate demand. This First Amendment to the Interlocal Agreement enables the city to convert 10 of the 20 required boat trailer parking spaces to 12 regular parking spaces. This First Amendment has been executed on behalf of the City of Lake Worth Beach, and now needs to be approved by the Board of County Commissioners to be effective. District 3 (AH)

**Background and Justification:** On September 11, 2007, a Lease Agreement (R2007-1539) was approved for ERM to manage the City's property known as the Snook Island Natural Area. Under the terms of the lease, ERM is responsible for the long-term management of the site and construction of public access facilities including, kiosks, boardwalks, observation platform, fishing pier, eight day-use, docks, and a water taxi landing. The City's responsibility included funding the demolition of the western portion of the old Lake Worth Bridge that was estimated at \$225,000 and was needed for ERM to complete the project. Under the terms of the Lease Agreement, the County had the option to use County funding to complete the project should the City be unable to fund the bridge demolition. On June 17, 2008, the County used \$225,000 from the 2003 \$25M GO Parks and Cultural Improvements Bond Fund to fund the demolition. In exchange, the City agreed to create 20 additional boat trailer parking spaces. Since that time, use of the boat trailer parking has declined; however, the need for additional car spaces has increased. The City has requested that the County approve a change in the agreement that enables the City to convert 10 of the 20 required boat trailer parking spaces to 12 regular parking spaces. The County is in agreement with this request and recommends approval of this First Amendment.

**Attachment:** First Amendment to Interlocal Agreement

Recommended by:   
Department Director

7-19-19  
Date

Approved by:   
Deputy County Administrator

8-6-19  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes \_\_\_\_\_ No X  
 Does this item include use of federal funds? Yes \_\_\_\_\_ No X

Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_  
 Object \_\_\_\_\_ Program \_\_\_\_\_

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

There is no fiscal impact associated with this item.

C. Departmental Fiscal Review: Paul Raymond

**III. REVIEW COMMENTS**

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

Paul Raymond 7/23/19  
 OFMB 7/23 BR 7/23

Janice J. Jaworski 7/24/19  
 Contract Development and Control  
 7/24/19 JW

**B. Legal Sufficiency:**

Anne Delmont 8-5-19  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 10/95  
 ADM FORM 01

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT**

**THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT (R-2008-1114)** (the “First Amendment”) is made and entered into \_\_\_\_\_, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, (“County”) and the CITY OF LAKE WORTH (n/k/a the City of Lake Worth Beach), Florida a Florida municipal corporation, hereinafter referred to as “City”. The County and City shall hereinafter be referred to collectively as the “parties”.

**W I T N E S S E T H:**

**WHEREAS**, County and City entered into that certain Interlocal Agreement dated June 17, 2008 (R2008-1114) (the “Agreement”); and

**WHEREAS**, under the terms of the Agreement, the City was required to construct and maintain 20 car/trailer parking spaces on North Golf Road for patrons launching vessels at Bryant Park; and

**WHEREAS**, in exchange for the City providing 20 car/trailer parking spaces, the County provided \$225,000 to demolish the west side of the old Lake Worth Road Bridge on the City’s behalf; and

**WHEREAS**, the parties have agreed to amend the Interlocal Agreement to allow the City to convert 10 of the existing car/trailer parking spaces on North Golf Road to 12 regular parking spaces to serve visitors to Snook Island; and

**WHEREAS**, the parties hereto desire to amend the Interlocal Agreement in accordance with the terms and conditions set forth herein.

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

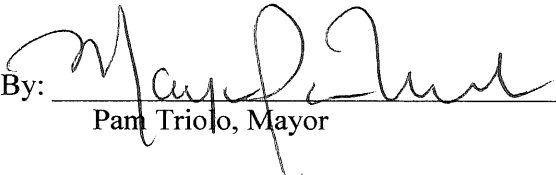
1. The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement, as amended.
2. Section 2 of the Agreement is hereby amended to read “City shall convert 10 of the 20 originally required car/trailer parking spaces on North Golf Road into 12 regular parking spaces as shown in the attached Exhibit “3”.
3. Exhibit 3 is hereby deleted in its entirety and replaced with the attached Exhibit 3.

4. This First Amendment is expressly contingent upon the approval of the Palm Beach County Board of County Commissioners, and shall become effective only when signed by both parties.

5. Except as set forth herein, the Agreement remains unrevised and in full force and effect.

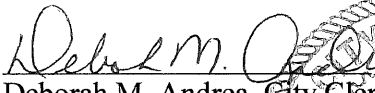
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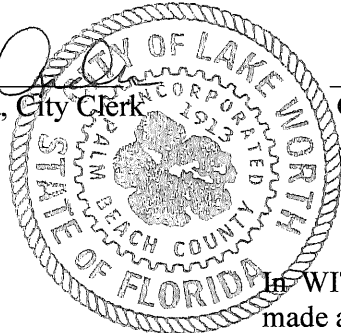
**CITY OF LAKE WORTH BEACH, FLORIDA**


By:   
Pam Triolo, Mayor

ATTEST:

Approved as to form and legal sufficiency:

  
Deborah M. Andrea, City Clerk



 FOR  
Glen J. Torcivia, City Attorney

In WITNESS WHEREOF, the parties hereto have made and executed this First Amendment on the day and year first written above. PALM BEACH COUNTY, a political subdivision of the State of Florida

**BOARD OF COUNTY COMMISSIONERS**

Attest:

Sharon R. Bock, Clerk & Comptroller  
Palm Beach County

Palm Beach County, Florida, By  
Its Board of County Commissioners

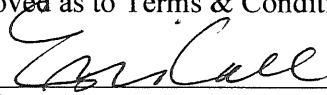
By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Commissioner Mack Bernard, Mayor

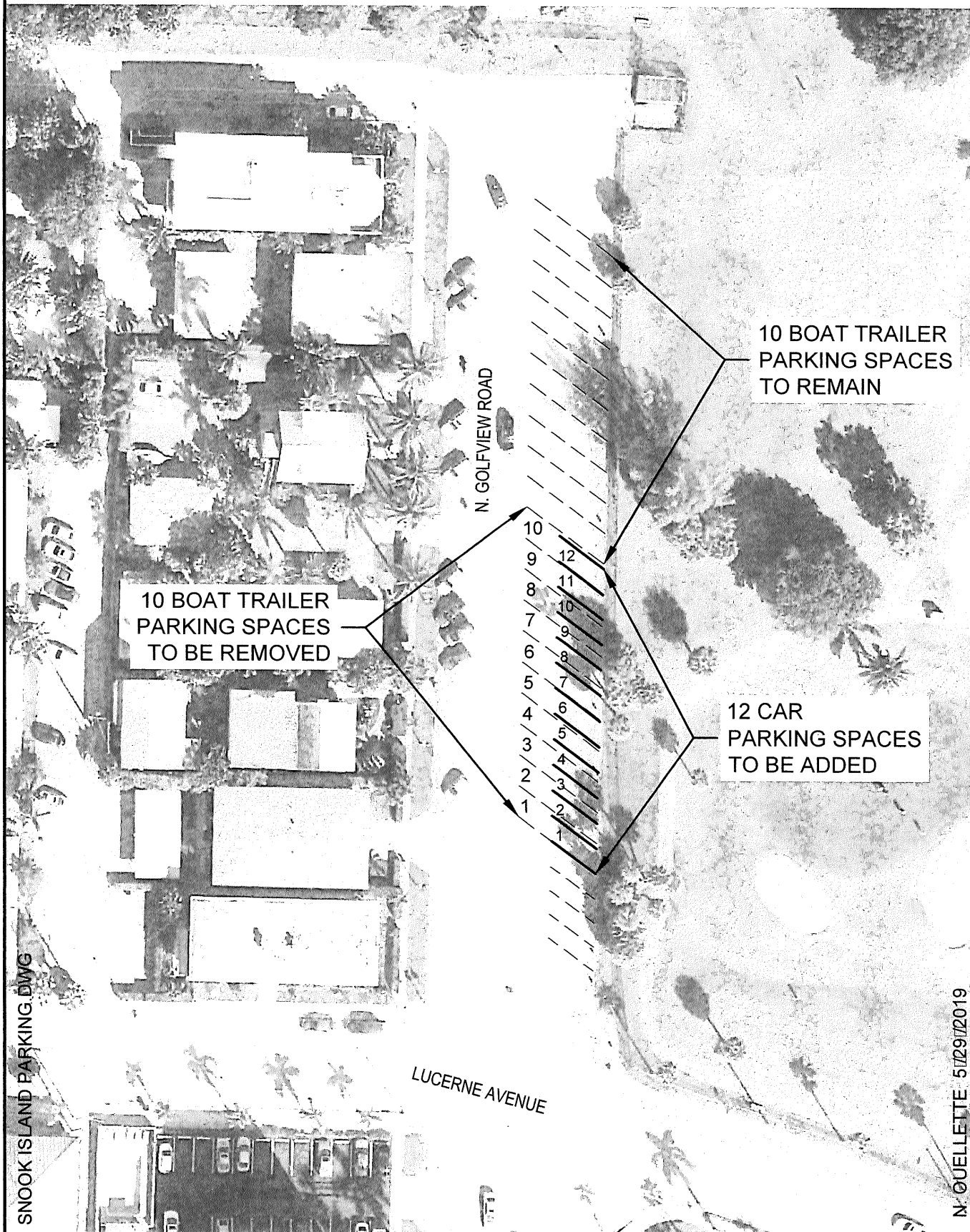
Approved as to Form and Legal Sufficiency

Approved as to Terms & Conditions

By: \_\_\_\_\_  
Anne Helfant, Assistant County Attorney

By:   
Eric Call, Director  
Parks & Recreation Department

# Exhibit 3



PALM BEACH COUNTY  
PARKS & RECREATION  
DEPARTMENT

SNOOK ISLAND PARKING

