

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 10, 2020

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 \$50,000 within Zone 2 Impact Fee Reserves to the Lantana District Park "I" Design and Development project.

Summary: Funds will be used to assist the Facilities, Development and Operations Department with costs associated with converting the current Agriculture Residential (AR) and Residential Estate (RE) zoning for the entire Lantana District Park "I" property to Public Ownership (PO), allow for the abandonment of Woodwind Drive and 95th Avenue South, and convert the Land Use of the property from Low Residential 2 (LR-2) to PARK. This expenditure will provide the Department the necessary entitlements needed to develop Lantana District Park "I" in the future. Funding for this budget transfer is from Zone 2 Impact Fee Reserves. District 3 (AH)

Background and Justification: Facilities, Development and Operations has requested to utilize approximately six acres of property along Lantana Road within the undeveloped Lantana District "I" park for the construction of a new Mosquito Control facility. The existing facility, located on the northwest corner of Lantana Road and Lyons Road, is currently shared with the Parks and Recreation Department to accommodate the Park Ridge Golf Course maintenance area. Relocation of the Mosquito Control facility will allow Parks and Recreation to expand the golf maintenance area and provide additional land for any future development associated with the golf course. This funding will be used to assist the Facilities, Development and Operations Department with entitlement costs associated with the future construction of a new Mosquito Control facility on property currently managed by the Parks and Recreation Department.

Attachments:

1. Property Map
2. Budget Transfer

Recommended by: 
Department Director

2-5-20
Date

Approved by: 
Assistant County Administrator

2/20/2020
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>50,000</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>50,000</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	<u>X</u>
Does this item include use of federal funds?		Yes	_____	No	<u>X</u>

Budget Account No.: Fund ___ Department ___ Unit ___
 Object ___ Program _____

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

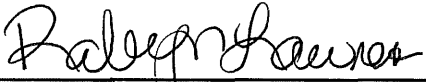
Park Impact Fees Z-2/Reserves

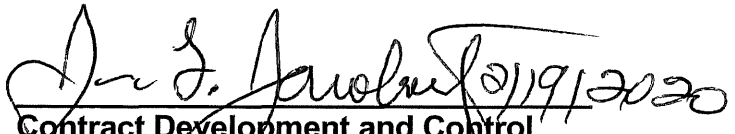
3602-581-9900-9909 \$50,000
 Total \$50,000

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 2/14/2020
 OFMB 2/10/20 BR 2110

 2/19/2020
 Contract Development and Control
 2/18/20 TD

B. Legal Sufficiency:

Anne Belmont 2-20-2020
 Assistant County Attorney

C. Other Departmental Review:

REVISED 09/2003
 ADM FORM 01

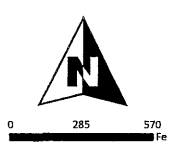
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)



Lantana District I Property Transfer

This map is provided "as is" without warranty or any representation of accuracy, timeliness or completeness. The County makes no warranties, expressed or implied, as to the use of this map. There are no implied warranties of merchantability or fitness for a particular purpose. The owner of this map acknowledges and accepts the limitations of the map, including the fact that the data coverages are dynamic and in a constant state of maintenance, correction and update.

Source:
 Palm Beach County GIS Coordination Map Date: Dec. 16, 2019
 Palm Beach County Parks and Recreation Created By: B. Hamilton
 Image Date: 2019 File: Lantana I Trans.pdf



20- 0383

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER**

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BGEX 581 012720*807

FUND 3602 - Park Impact Fees Z-2

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 01/16/20	REMAINING BALANCE
Reserves								
3602-581-9900-9909	Res-Improvement Program	3,991,500	2,881,500		50,000	2,831,500	0	2,831,500
Lantana District Park "I" Design and Development								
3602-581-P878-6505	Design/Eng/Mgmt - CIP	0	0	50,000		50,000	0	50,000
TOTAL				<u>50,000</u>	<u>50,000</u>			

**Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION**

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

Carla Lee 2-13-20
Debra Kewer 2/14/2020

**By Board of County Commissioners
At Meeting of
March 10, 2020
Deputy Clerk to the Court**