Agenda Item: 3L-3

## PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

Meeting Date:	May 5, 2020	(X) Consent ( ) Workshop	()Regular ()Public Hearing
Department:	Environmental Resources	Management	

# I. EXECUTIVE BRIEF

### Motion and Title: Staff recommends motion to approve:

A) adopt a Resolution authorizing the Clerk of the Court to disburse \$30,000 from the Vessel Registration Fee Trust Fund for the Mooring Buoy Program; and

**B)** approve a Budget Transfer of \$30,000 from the Vessel Registration Fee Trust Fund Reserves to the Mooring Buoy Program for ongoing maintenance.

Summary: On January 26, 2016, the Board of County Commissioners approved a Resolution (R2016-0093) to disburse \$150,000 from the Vessel Registration Fee Trust Fund for three years of maintenance for the County's offshore mooring buoys. On February 23, 2016, the County entered into Term Contract #900405 (Contract) with Industrial Divers Corp., Inc. for offshore buoy inspection, maintenance and repair The Contract has been renewed five times and will finally expire on services. February 22, 2021. Through cost saving methods, three years of funding has covered 4.25 years of maintenance work. An additional \$30,000 is needed to continue maintenance and repairs of the buoys until a new term contract and funding has been approved in 2021. District 1, 4, 7 (SS)

**Background and Justification:** The Palm Beach County Mooring Buoy Program costs are supported by grants, donations and the County Vessel Registration Fee Funds. Previously allocated monies for the program will be spent by June and additional funds are needed for mooring buoy maintenance until February 22, 2021, when the current Contract expires and can no longer be renewed. The Mooring Buoy Program began in 2009, and has proven popular with boaters and serves to protect the underlying reefs from anchor damage.

### Attachments:

- 1. Resolution
- 2. Budget Transfer (1224)

Recommended by	r: <u>nlihad</u> Salt for Department Director	4/8/20 Date	SS 3/16/20
	Department Director	Dale	
Approved by:	Accistant County Administrator	4/13/20	
	Assistant County Administrator	Date	

## **II. FISCAL IMPACT ANALYSIS**

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	<u>\$15,000</u>	<u>\$15,000</u>			
External Revenues					
Program Income (County	()				
In-Kind Match (County)					
NET FISCAL IMPACT	<u>\$15,000</u>	<u>\$15,000</u>			
# ADDITIONAL FTE POSITIONS (Cumulative	:)				
Is Item Included in Curre	nt Budget?	Yes _		No _ X	
# ADDITIONAL FTE POSITIONS (Cumulative)					

**Budget Account No.:** 

Fund <u>1224</u> Department <u>380</u> Unit <u>1034</u> Object <u>3401</u> Program \_\_\_\_\_

- **B.** Recommended Sources of Funds/Summary of Fiscal Impact: \$30,000 County Vessel Registration Fee Trust Fund
- C. Department Fiscal Review:

henry

**III. REVIEW COMMENTS** 

A. OFMB Fiscal and /or Contract Dev. and Control Comments:

u/10/2020 **ÓFMB** 118 Wyla

~· J. arobi 4/13/2020 Contract Development & Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

**Department Director** 

#### ATTACHMENT 1

#### RESOLUTION NO. 2020-\_\_\_\_

#### A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA TO UTILIZE A PORTION OF THE COUNTY VESSEL REGISTRATION FEES FOR THE MOORING BUOY PROGRAM.

WHEREAS, Palm Beach County enacted the Vessel Registration Fee Ordinance, No. 88-40 which began collecting fees June 1, 1989; and

WHEREAS, the Vessel Registration Fee Ordinance provides that monies collected from vessel registration fees be utilized to protect coastal marine and estuarine habitats, maintain and enhance fisheries and other salt and freshwater habitats, and construct artificial reefs; and

WHEREAS, the Board of County Commissioners approved funding for the monitoring and maintenance of mooring buoys in 2016 and additional funding is needed for the remainder of the maintenance contract that expires in February 2021; and

WHEREAS, Palm Beach County has 38 mooring buoys offshore from Jupiter to Boca Raton and are found to be very popular with the boating and diving communities; and

WHEREAS, repairing and maintaining mooring buoys has been found to help protect the coastal reefs by reducing anchor damage in addition to assisting boaters in locating reef areas; and

WHEREAS, long-term regular maintenance is essential for the safety and proper functioning of mooring buoys; and

WHEREAS, the Director of Environmental Resources Management recommends that the Board of County Commissioners authorize the Clerk of the Court to disburse Vessel Registration Fee Trust Fund monies in the amount of \$30,000 for repair and maintenance for the Mooring Buoy Program.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

Section 1: The foregoing recitals are hereby adopted and ratified.

Section 2: The Board of County Commissioners hereby authorizes the Clerk to disburse funds of \$30,000 for repair and maintenance for the Mooring Buoy Program.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Commissioner Dave Kerner, Mayor	
Commissioner Robert S. Weinroth, Vice Mayor	
Commissioner Hal R. Valeche	
Commissioner Gregg K. Weiss	
Commissioner Mary Lou Berger	
Commissioner Melissa McKinlay	
Commissioner Mack Bernard	

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2020.

#### APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By

By

Scott A. Stone Assistant County Attorney Deputy Clerk

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

## FUND 1224 Environmental Enhance-Saltwater

							EXPENDED/	
		ORIGINAL	CURRENT	NOR		ADJUSTED		REMAINING
ACCT.NUMBER	ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET	As of 03/16/2020	BALANCE
EXPENDITURES								
380-3891 Reserve-Salt Water Projects	9902 - Operating Reserves	656,173	596,080	0	30,000	566,080		566,080
380-1034 Mooring Buoy Program	3401 - Other Contractual Services	59,955	59,955	30,000	. 0	89,955	30,402	59,553
Total Receipts and Balances				30,000	30,000			
Environmental Resources Managem	ent	Signatures & Dates		By Board of County Commissioners At Meeting of				
INITIATING DEPARTMENT/DIVISION						May 5, 2020		
Administration/Budget Department Approval				,	,		Deputy Clerk to the	е
<b>OFMB</b> Department - Posted		Board of County Commission			sioners			

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