

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 8, 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:

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 14, 2020, requesting \$200,000 to fund the project elements associated with the development of Paulette Burdick Park;

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 the designee and Liaison Agent with FDEP for this project.

Summary: This grant application requests \$200,000 from FRDAP for the development of Paulette Burdick Park, located on a portion of Water Utilities Plant #8 located east of Jog Road, south of Okeechobee Boulevard and will serve residents of the Cam Estates and Meadowbrook Mobile Home Park neighborhoods. Project elements include two basketball courts, playgrounds for ages 2-5 and 5-12 year olds, fitness equipment, open play area, paved exercise trail, picnic facilities and support facilities including landscaping, fencing, site furnishings and associated infrastructure. **If the FRDAP grant is awarded, the County will provide matching funds using Infrastructure Sales Tax (IST) funding.** If the grant is awarded, and once the project is completed, 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 2 (AH)

Background and Justification: The 3.8 acre Paulette Burdick Park property is located on a portion of Water Utilities Plant #8 located east of Jog Road, south of Okeechobee Boulevard and will serve residents of the Cam Estates and Meadowbrook Mobile Home Park neighborhoods. The County anticipates commencing construction of this neighborhood park in the spring of 2022, and the project will take approximately 6 months to complete.

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 Kerner 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

10-22-20
Date

Approved by: 
Assistant County Administrator

11/16/2020
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

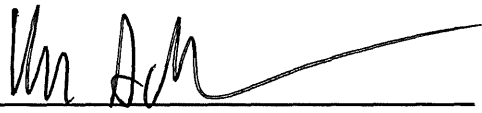
Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>* -0-</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 _____	X _____
Does this item include 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:

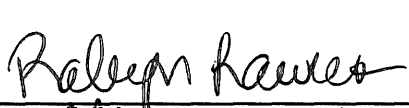

There is no fiscal impact at this time. Should the grant be awarded, a budget amendment will be brought before the Board for approval and the respective funding sources would be as follows:

FRDAP Grant	3600-582-TBD	\$200,000
Infrastructure Sales Tax	3950-581-T004	\$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:

 10/29/2020
 OFMB LM 10/29 BR 10/29
 11/13/2020
 Contract Development & Control
11-13-20 TW

B. Legal Sufficiency:

 11/17/2020
 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.)