Agenda Item # 3.M.1.

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: January 12, 2021

[X] Consent [] Ordinance [] Regular [] Public Hearing

Department: ____Parks and Recreation

Submitted By: <u>Parks and Recreation Department</u>

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Budget Transfer of \$49,481 in Park Improvement Fund from the Payment in Lieu of Recreation reserve to the Haverhill Park Parking Lot Expansion project.

Summary: This budget transfer establishes funding for the Haverhill Park Parking Lot Expansion project from reserves generated pursuant to the County's Unified Land Development Code (ULDC) Article 5, Parks and Recreation – Rules and Recreation Standards. Article 5 revenues originate from cash-outs from residential developments that are unable to provide homeowners on-site recreation areas. Revenues from this fund are to be used for the purpose of acquiring and/or developing land necessary to meet the need for neighborhood or community type recreational facilities created by the development. This funding will be used for the construction of 15 new car parking spaces at Haverhill Park to satisfy increased parking demand from the recent construction of two basketball courts. Funding for this project is from the \$7,732 Payment in Lieu of Recreation payment received from the Wilson Estates development and \$41,749 from the Grandview Palm development. This project meets the requirements of ULDC Article 5. District 2 (AH)

Background and Justification: The County's ULDC Article 5.D.2.B. requires that all proposed residential developments shall make adequate provisions for recreation areas to accommodate the neighborhood and community level recreational needs of the residents of the development. Article 5.D.2.B.5 allows, at the option of the Parks and Recreation Department, the developer to contribute the dollar value of the total recreational area requirement at the time the first plat is submitted for recording. All such funds collected shall be held in a non-lapsing Park and Recreation Trust Fund for the acquisition and improvement of community or neighborhood parks according to the provisions of Article 5.D.2.B.6. Article 5.D.2.B.6 requires that monies deposited by a developer pursuant to this Chapter shall be expended to acquire and/or develop land for park purposes not farther than five miles from the perimeter of the development.

Attachment: Budget Transfer

Calle

Department Director

 $\frac{12-5-20}{\text{Date}}$

Approved by: _____

Recommended by:

Jorra M. Mille //2/2021 Assistant County Administrator / 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	<u>49,481</u>				
NET FISCAL IMPACT	<u>49,481</u>				0
# ADDITIONAL FTE POSITIONS (Cumulative)	·				
Is Item Included in Current Budget: Does this item include use of federal funds?			Yes Yes	_ No _ No	<u> </u>

Budget Account No.:	Fund	Department	Unit	
	Object	Program		

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

FUND: Park Improvement Fund UNIT: Payment in Lieu of Recreation

	Reserves	3600-585-9998-9906	\$49,481
C.	Departmental Fiscal R	eview: <u>MAAA</u>	

III. REVIEW COMMENTS

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

12/12/2020 BR12/10 OFME (6

ubavite any Contract Development and Control Ũ -29-20 TW

B. Legal Sufficiency:

1-6-2021 Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 10/95 ADM FORM 01

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BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

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BGEX 581 112420-399

FUND 3600 - PARK IMPROVEMENT

	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 11/24/20	REMAINING BALANCE	
Res-Payment In Lieu	Recreation								
3600-585-9998-9906	Res-Restricted Projects	439,073	439,073		49,481	389,592	0	389,592	
Haverhill Parking Lot	Expansion								
3600-585-P882-6504	Park Improvements	١	·	49,481	0		4 Y	``` <u>`</u> `	
	TOTAL			49,481	49,481				
		Signatures		Date			By Board of County Commissioners At Meeting of		
Parks and Recreation INITIATING DEPARTM	-	an	Ceel	11-30-	20		January 12, 2021 Deputy Clerk to the Cou	rt	
Administration/Budge	et Department Approval	tur mind	~	12/10/2030					
OFMB Department - P	Posted								