#### Agenda Item #3.M.2.

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date:	February 9, 2021	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing			
Department:	Parks and Recreation					
Submitted By:	Parks and Recreation Department					
Submitted For:	Parks and Recreation Department					
	<u>I. EXECUTIVE E</u>	BRIEF				
Motion and Title: Staff recommends motion to approve:						
A) Budget Trans Expansion P	sfer of \$200,000 within Zone 2 Impact roject; and	Fee Reserves to O	keeheelee Park Parking			
B) Budget Trans Events Area	sfer of \$50,000 within Zone 2 Impact Project.	Fee Reserves to O	keeheelee Park Special			
<b>Summary:</b> This funding will be used to assist in the expansion of two parking areas within Okeeheelee Park and includes the expansion of the paved parking area servicing the existing tennis and pickleball courts and the development of stabilized grass parking adjacent to the Micanopy pavilion. Funding for this budget transfer is from Zone 2 Impact Fee reserves. Reserve funding was accumulated through new fees and residual balances from completed impact fee eligible projects. District 2 (AH)						

**Background and Justification:** The \$200,000 in funding will assist in the expansion of two parking areas within Okeeheelee Park. The existing 74 space asphalt parking area servicing the tennis and pickleball courts within Okeeheelee Park is reaching capacity more frequently as a result of the recent conversion of two tennis courts to six pickleball courts. A new asphalt parking area will be constructed adjacent to the existing parking lot.

In FY 2018, \$50,000 was allocated to the Okeeheelee Park Special Events Area Project for the construction of new stabilized grass overflow parking adjacent to the Micanopy Pavilion. The overflow parking area is needed to accommodate events at the pavilion as well as elsewhere in the park. A recent cost estimate exceeds the funding available by approximately \$50,000.

### **II. FISCAL IMPACT ANALYSIS**

Α.	rive fear Summary of	r Fiscai impac	:1:			
Fisc	al Years	2021	2022	2023	2024	2025
Ope Exte Prog	ital Expenditures rating Costs rnal Revenues gram Income (County) ind Match (County	<u>250,000</u> 				
NET	FISCAL IMPACT	<u>250,000</u>	0-	0-	0	0
	DITIONAL FTE ITIONS (Cumulative)					
	em Included in Current Bu s this item include use of		•	Yes X Yes	No No	X
Budg		und Der bject Pr				
B.	Recommended Source	es of Funds/S	Summary o	f Fiscal Impac	t:	
	Park Impact Fees Z-	2/Reserves				
	3602-581-9900-9909 Total		250,000 250,000			
* C.	There is no fiscal impact si	1/1	llocation bet	ween projects.		
		III. REV	IEW COM	<u>MENTS</u>		
A.	OFMB Fiscal And/Or C	Contract Devel	lopment an	d Control Con	nments:	
ØFM	ne Mate 1/14/21 BPG/14 BR 1/19		<del></del>	Contract Devel	opment and	Control
B.	Legal Sufficiency:					
Assis	Stant County Attorney  Other Departmental R	/- 28-21 eview:				
	SED 09/2003 FORM 01					

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

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

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BGEX 581 011221\*609

FUND 3602 - Park Impact Fees Z-2

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 01/12/21	REMAINING BALANCE
							,	
Reserves 3602-581-9900-9909	Res-Improvement Program	3,913,268	3,826,508		250,000	3,576,508	0	3,576,508
Okeeheelee Park Park	king Expansion							
3602-581-P899-6504	IOTB - Non-Infrastructure	0	0	200,000		200,000	0	200,000
Okeeheelee Park Spe	cial Events Area							
3602-581-P832-6504	IOTB - Non-Infrastructure	0	0	50,000		50,000	0	50,000
	TOTAL		-	250,000	250,000			
Parks and Recreation Department		Signatures					By Board of County Commissioners At Meeting of February 9, 2021	
INITIATING DEPARTMENT/DIVISION		- Chil	all	1-12-2		Ī	Deputy Clerk to the Cou	rt
Administration/Budget Department Approval OFMB Department - Posted		Jan 116	w	(11.1%)				