

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 7, 2021

Consent
 Ordinance

Regular
 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 13, 2021, requesting \$200,000 to fund the project elements associated with the redevelopment of Bert Winters 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 substantially 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 redevelopment of Bert Winters Park. Grant project elements include renovation of the existing restroom and vehicle parking and boat dock; installation of a new playground, picnic facilities, group picnic shelter, waterfront promenade; and construction of new parking, lighting, landscaping and associated infrastructure. If approved, the two year grant contract will run from September 2022 until September 2024. **The County will provide matching funds using Infrastructure Sales Tax (IST) funding. District 1 (AH)**

Background and Justification: Bert Winters Park is 16.5 acre community park located along the Intracoastal Waterway in northern Palm Beach County. The park is being redeveloped in three phases. Phase One was completed in 2018 and included the construction of a second entrance road along the northern portion of the park to improve traffic flow and circulation, construction of 45 new boat trailer parking spaces; a new restroom, three new floating staging docks, and renovation of the existing boat ramps. Phase Two, which is the current phase, includes the installation of a new playground, a canoe/kayak launch, picnic facilities, group picnic shelters, and a waterfront promenade. Additional project elements include the construction of new parking, lighting, landscaping and associated infrastructure as well as the renovation of the existing restroom, vehicle parking and boat dock. Phase Three is expected to include the renovation and reconfiguration of the athletic fields.

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

11-5-21
Date

Approved by: 
Assistant County Administrator

11/19/2021
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>	<u><u>-0-</u></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	_____	No	<u><u>X</u></u>
Does this item include use of federal funds?		Yes	_____	No	<u><u>X</u></u>

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 approved, 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-T041	\$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:

[Signature] 11/16/21
 OFMB
 PFD 11/16 BC 11/15

[Signature] 11/18/21
 Contract Development & Control
 11-18-21 TW

B. Legal Sufficiency:

[Signature] 11/19/21
 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.)