

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 5, 2023 Consent Regular
 Workshop Public Hearing

Department: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Amendment No. 1 to the State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. 23PB8 (Agreement), providing an additional \$1,022,035.03 for construction expenses to repair erosional damage related to Hurricanes Ian and Nicole (Project); and

B) approve a Budget Amendment of \$1,022,035 in the Beach Improvement Fund to recognize the revenue award from FDEP.

Summary: On May 16, 2023, the Board of County Commissioners approved the Agreement (R2023-0680), originally providing up to \$962,759.06 for eligible costs for storm repairs completed as a result of Hurricanes Ian and Nicole at four beach and dune restoration sites. Amendment No. 1 provides an additional \$1,022,035.03 that FDEP has available from the original legislative supplemental appropriation to cover the remainder of construction costs of the Project. Dune restorations at two of the Project sites, Coral Cove and Singer Island, were constructed during winter 2022/2023. **There is no cost to the County.** District 1 (SS)

Background and Justification: The Agreement provides for State reimbursement of construction costs. The Project consists of the placement of sand and planting of native vegetation to repair storm-related erosion at four specific locations: the Coral Cove Dune Nourishment (R-1 to R-7.5), the South Jupiter Beach Restoration (R-19 to R-26), the Juno Beach Nourishment (R-26 to R-38), and the Singer Island Dune Nourishment (R-60.5 to R-65.7).

Attachments:

1. FDEP Standard Grant Agreement No. 23PB8, Amendment 1
2. FDEP Standard Grant Agreement No. 23PB8
3. Budget Amendment

Recommended by: Michael Stahl for 11/2/23 SAS 10/27/23
 Department Director **Date**

Approved by: [Signature] 11/2/23
 Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	\$1,022,035	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	(\$1,022,035)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?			Yes _____	No <u>X</u>	
Is this item using Federal Funds?			Yes _____	No <u>X</u>	
Is this item using State Funds?			Yes <u>X</u>	No _____	

Budget Account No.:

Fund 3652 Department 381 Unit M040 Object _____ Program _____
 Fund 3652 Department 381 Unit M053 Object _____ Program _____
 Fund 3652 Department 381 Unit M028 Object _____ Program _____
 Fund 3652 Department 381 Unit M037 Object _____ Program _____

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

FDEP Agreement No. 23PB8_A1 \$1,022,035

C. Department Fiscal Review: 

III. REVIEW COMMENTS

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

 11/14/23
 OFMB \$117
 11/16/23

 11/14/23
 Contract Development and Control

B. Legal Sufficiency:

 11/15/23
 Assistant County Attorney

C. Other Department Review:

 Department Director