

MAY 9, 2017

(Continued)

▶ Charlie Hunsicker, Parks and Natural Resource Director, stated the West Coast Inland Navigation District is the principal funding source to maintain navigation in the County's waterways.

▶ Discussion occurred to request an update on the memo sent to Commissioners by the Utilities Director (5/1/17) regarding the pipe on the causeway, discuss Municipal Services Taxing Units for canal dredging, and there is no record of the canals in Manatee Subdivision ever being dredged.

BC20170509DOC011

48. **PARKS AND NATURAL RESOURCES/TAMPA BAY ESTUARY PROGRAM**

▶ Holly Greening, Executive Director, Tampa Bay Estuary Program, presented the Tampa Bay Estuary Program (TBEP) Annual Update, May 2017. She reported on the County's partnership with TBEP, highlighting the nitrogen management consortium, water quality improvements, underwater sea grass restoration, return on investments, grants, and outreach efforts conducted within the County.

Discussion was held regarding the future of the region awards, Manatee County is the only county participating in three estuary programs, working on a Florida Estuaries Alliance, storm water regulations, and regional education campaigns.

BC20170509DOC012

49. **PARKS AND NATURAL RESOURCES/PARKS MASTER PLAN**

▶ Charlie Hunsicker, Parks and Natural Resources Director, introduced County Parks staff, Kelly Klepper and Emmitt Gregory with Kimley-Horn, and David Barth of Barth Associates. This is an interim report summarizing what is offered in the parks and the next steps for parks. The Parks Master Plan has not been updated since 1975. The Parks Master Plan Update covers park inventories, public input to date, and park facility assessments. The Parks Master Plan will provide guidance to decision makers on capital and operational issues based upon the latest priorities of the stakeholders, demographics, trends in recreation, and economic realities.

Mr. Klepper gave a slide presentation of county parks, recreational facilities, and Open Spaces Master Plan. They reported on the parks existing conditions analysis, a needs assessment, results of a public survey, and community workshop, level of service standards, and the long-range vision. It is anticipated the Parks Master Plan will be finalized by July or August 2017.

▶ Discussion ensued regarding geographic-specific needs, inclusion/exclusion of private recreation facilities in determining level of service standards, private facilities, creating parks through environmental restoration, year-round availability of John Marble Park, partnerships with the School District and local churches, and a goal to provide a program that will not have a significant draw on the general fund.

BC20170509DOC013

50. **PARKS AND NATURAL RESOURCES/NORTH COUNTY COMMUNITY POOL**

▶ Ed Hunzeker, County Administrator, stated staff continues to work on a plan to provide a pool north of the river at Lincoln Park. The City of Palmetto has committed to a cash contribution of \$850,000 over a 15-year period toward the construction and the donation of four acres of land at Lincoln Park valued at \$440,000, for a total City of Palmetto contribution of \$1,290,000. He distributed a financing plan of estimated project costs and funding considerations. Sales tax funds of \$300,000 previously designated for a Splash Park at Lincoln Park could be relocated toward the balance, leaving a remaining balance of \$1,850,000. Other County revenue (impact fees, sales tax and property taxes) individually, or

a combination of revenues, could fund the \$1,850,000. He suggested the Board consider this plan while discussing the budget during the month of June.

Discussion ensued that some sort of an analysis is needed to justify spending impact fees, and this is dependent on how much impact fee money would be put into the project as opposed to sales tax or property tax revenues.

Motion

▶ A motion was made by Commissioner Smith, to move the body to accept the recommendation that the Palmetto City Commission recommended to the Board of County Commissioners of \$850,000, and \$440,000 in land value, for a total of \$1,290,000, to be accepted by this Board, and in the future, for the County Administrator coming backing back during the budget process. The motion was seconded by Commissioner DiSabatino.

Discussion ensued.

▶ Mitchell O. Palmer, County Attorney, recommended a contractual document be provided prior to the acceptance of the City's offer.

Amendment One

▶ Commissioner Smith amended his motion to add the words, pending the budgetary process of the Board of County Commissioners. Commissioner DiSabatino agreed to the amendment.

Discussion ensued regarding how much money is remaining from old impact fees and determine where funding will come from for net operating costs.

Amendment Two

▶ Commissioner Whitmore further amended the motion to include the words, conceptually accept the City of Palmetto's proposal and direct our staff to work with Palmetto to come up the County's portion of the funding.

Motion - Call the Question

▶ Commissioner DiSabatino moved to call the question. The motion was seconded by Commissioner Jonsson and carried 7-0.

Vote

The Clerk read the motion as amended, and it carried 6-1, with Chairman Benac voting nay.

BC20170509DOC014

RECESS: 12:09 p.m. - 1:31 p.m. All Commissioners were present.

CONSENT AGENDA

Commissioner Requests:

- ▶ Item 16, Clerk's Consent Agenda - Commissioner DiSabatino pulled this item and stated she would abstain from voting.
- Item 18, Brigandi v. Manatee County, Circuit Court Case 2015 CA 2570 - Commissioner DiSabatino pulled this item.
- Item 23, Budget Amendment Resolution B-17-046 - Commissioner DiSabatino pulled this item.

May 9, 2017 - Regular Meeting
Agenda Item #50

Subject

11:15 A.M. TIME CERTAIN: Report on the North County Community Pool

Briefings

None

Contact and/or Presenter Information

Charlie Hunsicker / Director / x6001

Action Requested

Report on the North County Community Pool

Enabling/Regulating Authority

FS 125

Background Discussion

At the City of Palmetto commission meeting on February 27, 2017, the city commission voted to work with the County on developing a partnership with the goal of working together to have a community aquatics facility at Lincoln Park.

On March 7, 2017, the Board of County Commissioners approved Lincoln Park as the site for the community aquatic facility and directed staff to work with the City of Palmetto to develop the design, construction, and funding of a community aquatic facility.

At the Palmetto City Council meeting on April 21, 2017, the City Commission approved making a contribution toward a pool at the Lincoln Park site of \$850,000, to be provided over a 15 year time period. In addition the City Commission would donate the land at Lincoln Park to be used for the pool project (approximately 4 acres) to the county.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

None

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - May 9, 2017

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

Estimated Costs and Funding Considerations for Pool at Lincoln Park

Estimated Project Costs

Design, Construction, Project Management Costs of a Pool at Lincoln Park	\$ 3,000,000
Land Value (not a Direct Cash outlay - Land to be donated by COP) Estimated 4 acres needed x average assessed land value for Lincoln Park parcels	<u>\$ 440,000</u>

Total Estimated Project Costs

\$ 3,440,000

Estimated Project Sources

		% Share of Total Sources	
City of Palmetto Contributions			
Cash contribution over 15 years	\$850,000	24.7%	
Land Value (donated 4 acres)	<u>\$ 440,000</u>	<u>12.8%</u>	
Total City of Palmetto Contributions		37.5%	\$ 1,290,000
Manatee County Contributions			
Sales Tax	\$ 300,000	8.7%	
Included on Adopted Sales Tax list for Splash Pad at Lincoln Park			
Other County Revenues			
Impact Fees, Sales Tax, Property Tax, other	<u>\$ 1,850,000</u>	<u>53.8%</u>	
Total Manatee County Contributions		62.5%	<u>\$ 2,150,000</u>

Total Estimated Project Sources

\$ 3,440,000

Estimated annual net operating costs of \$400,000 to \$500,000

