



Town Council Agenda Report

SUBJECT: Resolution

CONTACT PERSON/NUMBER Sharon Kent, 797-1145

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE LAND AND WATER CONSERVATION FUND PROGRAM AND THE INTENT TO UPDATE THE CAPITAL IMPROVEMENT PLAN TO INCLUDE THE APPLICABLE GRANT PROJECT LOCATED AT SW 61st AVENUE, DAVIE, FLORIDA AT THE TIME IT IS FUNDED BY THE U.S. DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE.

REPORT IN BRIEF: The Land and Water Conservation Grant program is funded through the U.S. Department of Interior, National Park Service and administered by the Florida Department of environmental protection. The program has not been funded over the last few years and currently is accepting applications for outdoor recreation facilities until March 7, 2000. Individual program grants cannot exceed \$200,000 and require a 50% match from the applicant. Only one application per agency will be accepted for this funding cycle.

The award of the grant is based upon certain criteria and the applications will be ranked upon an accumulated numerical score which is directly related to the criteria and guidelines in the grant application. The submission of the grant application does not obligate the Town to build the facilities at this time. The Town has selected the SW 61st Avenue grant project for the application, since it scored the highest points in our preliminary evaluation. One of the reasons this park site scored higher than others because it is completely undeveloped and received extra points as a result. Please refer to the attachment to the Agenda Report for a comparison of three neighborhood parks and the accumulative points. The grant application requires that the project being submitted for funding be listed on the agency's Capital Improvement Schedule. The resolution is stating that if we were funded by the U.S. Department of Interior, National Park Service, the Town would update their Capital Improvement Plan to include the project at the time the award is received.

PREVIOUS ACTIONS: The Town of Davie hosted two masterplan meetings for both Potter Park and SW 61st Avenue Park on February 23, 2000 at 7:00 p.m. in the Town Hall Community Room and the second meeting on February 28, 2000 at 7:00 p.m. in the Town Hall Community Room. The grant application will request the funding of those facilities identified by the masterplanning process and that would score the highest possible points in the ranking system.

CONCURRENCES: A staff meeting open to the public for the sole purpose of discussing the grant application will be held on February 29, 2000 at 7:00 p.m. in the Town Hall Community Room. The Parks and Recreation Advisory Board Meeting was held on January 29, 2000 at 7:30 a.m. in the Town Hall Community Room.

FISCAL IMPACT:

Has request been budgeted? yes
If yes, expected cost \$100,000 match
Account Name: Bond Issue

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution, chart

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE LAND AND WATER CONSERVATION FUND PROGRAM AND THE INTENT TO UPDATE THE CAPITAL IMPROVEMENT PLAN TO INCLUDE THE APPLICABLE GRANT PROJECT LOCATED AT SW 61st AVENUE, DAVIE, FLORIDA AT THE TIME IT IS FUNDED BY THE U.S. DEPARTMENT OF INTERIOR, NATIONAL PARK SERVICE.

WHEREAS, the Town of Davie has officially adopted a comprehensive plan including a recreation, open space and conservation element pursuant to the local government Comprehensive Planning and Land Development Regulation Act of 1985 (Chapter 163.316 F.S.) as amended, and the public was offered an opportunity to participate in the planning process leading to the adoption of the document; and

WHEREAS, the Town of Davie has an ongoing program of public participation which encourages involvement within its jurisdiction, including minority and disadvantaged citizens in planning for and selection of recreation projects; and

WHEREAS, the Town of Davie is desirous of seeking additional alternative funds to assist in funding park development; and

WHEREAS, the Town of Davie recognizes that it would be in the best interest of the Town to apply for a grant from the Land and Water Conservation Fund Program funded by the U.S. Department of Interior, National Parks Service; and

WHEREAS, one of the grant application criteria is that the Town of Davie's Capital Improvement Plan reflects the grant application project or that the Town will add the project to the Capital Improvement Plan when funded by the U.S. Department of Interior, National Park Service; and

WHEREAS, the required matching funds will be taken from the Parks Bond Issue land acquisition account.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby authorize an application by the Town of Davie for a grant from the Land and Water Conservation Fund Program for the development of SW 61st Avenue Park; and that the Town Administrator or

Town.

SECTION 2. The Town of Davie is hereby requesting \$100,000 from the Land and Water Conservation Fund.

SECTION 3. That the Town of Davie allocates the required matching funds of \$100,000 from the Parks Bond Issue land acquisition account.

SECTION 4. That the Town of Davie is fiscally and legally responsible to develop, renovate, operate and maintain the project site.

SECTION 5. The Town of Davie Town Council will update their Capital Improvement Plan to include the above park improvement project application at the time the Town's application for the Land and Water Conservation Fund is approved and funded by the U.S. Department of Interior, National Park Service.

SECTION 6. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2000.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2000.

Facilities in Priority

Potter Park:

Playground	5 points
Soccer field	6 points
Football field	2 points
Baseball field	5 points
Softball field	4 points
Picnic shelter and grills	5 points
Basketball	<u>5 points</u>
Total	32 points

SW 61st Avenue Park:

Playground	5 points
Soccer	6 points
Football	2 points
Baseball	5 points
Softball	4 points
Picnic shelter & grills	5 points
Basketball	5 points
Exercise trail	3 points
Swimming pool	<u>5 points</u>
Total	40 points

Reflections Park:

Tennis court	2 points
Exercise recreational path	3 points
Basketball court	<u>4 points</u>
Total	9 points

Grant Points Criteria Comparison

	Potter Park	SW 61 Ave. Park	Reflections Park
Suggested Outdoor Recreation Facilities for the Land and Water Conservation Grant Application	Located at 4300 SW 57 Avenue Multi-purpose/basketball courts, multi-purpose field (including baseball/softball, football/soccer field), playground, picnic shelter and grills and support facilities (parking, utilities, etc.)	Located north of Orange Drive on SW 61st Ave. Neighborhood swimming pool, playground, multi-purpose field (baseball/softball, football/soccer field), basketball/multi-purpose courts, exercise recreational path and support facilities	Located at 4200 Alpine Woods Road Tennis court, exercise recreational path and basketball court
1 Identified in Capital Improvement Plan	20 points	20 points	20 points
2 Outdoor Recreation goals in state comprehensive plan	4 points	4 points	0 points
3 Priority resource or facility needs population 50,000-99,000	0 points	7 points (swimming pool)	0 points
4 Applicant's public participation process	21 points	21 points	0 points
5 Capacity to develop, operate and maintain	8 points	8 points	8 points
6 New development of entirely new park property	0 points	5 points	0 points
7 New or additional recreation facilities	15 points	15 points	10 points
8 Renovation of existing facilities	0 points	0 points	4 points
9 Support facilities (parking restrooms)	15 points	15 points	0 points
10 Facilities identified in priority new facilities needs or renovation needs	32 points	40 points	13 points
11 Addresses the priority of infrastructure funding needs for the population density	13 points	13 points	9 points
TOTAL POINTS	128 points	148 points	64 points

accordance with uniform appraisal standards for federal land acquisitions, which establishes the market value of the project site. The market value of the project site shall be based on its highest and best use. If the property is \$500,000 or less in appraised value, one appraisal is required. If the property exceeds \$500,000 in appraised value, a second appraisal is required. The appraisal(s) shall be dated no earlier than six months prior to the closure of the LWCF application prepared by an appraiser included on the list of approved appraisers maintained by the Department's Division of State Lands. The list of approved appraisers may be obtained from the Division of State Lands, Bureau of Appraisal, 3900 Commonwealth Boulevard, Mail Station #283, Tallahassee, Florida 32399-3000. The Bureau of Appraisal shall approve the appraisal(s) prior to submittal of the State application by the Department to NPS. The project cost is based on the purchase price or appraised value, whichever is lower. If two appraisals are required for the project, the lower of the purchase price or approved appraised values is the basis of the project cost. Appraisals are ineligible project costs.

(b) Boundary Map. The grantee shall submit project site boundary information to the Department pursuant to the following:

1. Acquisition Project. The grantee shall submit a survey of the project site. The survey shall include a legal description of the property, be updated to within one year of the closure date of the application submission period and be prepared by a Florida registered land surveyor. Department staff will allow the grantee to submit other boundary information (e.g., sketch of description, legal description, etc.) for good cause (e.g., excessive cost, factors beyond the grantee's control, etc.) at the request of the grantee. Along with the survey or other Department staff approved boundary information, the grantee shall submit the results of a title search for the project area. The search shall cover the five-year period prior to ~~Governor~~ and Cabinet Secretary approval of the project. Survey and title search expenses are ineligible project costs.
 2. Development Projects. The grantee shall submit a boundary map of the project site pursuant to Section 660.2.6 of the manual.
- (c) Permits. For development projects, the grantee shall obtain all required state and federal environmental construction permits.

(11) APPLICATION EVALUATION. All eligible project applications will be reviewed on the basis of information provided in the applications in accordance with Section 62D-5.064 of this part.

(12) UNFUNDED APPLICATIONS. Department staff shall return all unfunded applications to the applicants at the end of the federal fiscal year or end of the funding cycle.

Specific Authority 370.023 FS.

Law Implemented 375.021(3), 375.041 FS.

History-New _____

 **62D-5-064 EVALUATION CRITERIA.** In addition to provisions set forth in this part, an eligible application's standing among competing eligible applications shall be determined by the extent to which it is determined to meet the criteria set forth in this section. Pursuant to Subsection 62D-5.062(9) of this part, a total point score shall be assigned to each application

after an evaluation according to the general criteria and, depending upon the type of project (acquisition, development or combination), either the acquisition of development criteria.

(1) GENERAL CRITERIA.

- (a) Pursuant to the applicant's adopted local comprehensive plan, the project, in whole or in part, is identified in the capital improvement plan or schedule:
 - 20 points - Identified within the applicant's current or next fiscal year.
 - 15 points - Identified within the applicant's next three fiscal years.
 - 10 points - Identified within the applicant's next five fiscal years.
- (b) The extent to which the project would implement the outdoor recreation goals, objectives and priorities specified in the currently effective state comprehensive outdoor recreation plan: 4 points.
- (c) The extent to which the project would provide for priority resource or facility needs in the region as specified in the currently effective state comprehensive outdoor recreation plan: 7 points.
- (d) The project is a result of the applicant's public participation process:
 - 21 maximum points.
 - 10 points - Presentation at a preadvertised announced public meeting solely for the discussion of the proposed project.
 - 7 points - Presentation at a regularly scheduled advisory board meeting.
 - 4 points - Presentation to community organizations, neighborhood associations, opinion survey.
- (e) The project is for linear park purpose: 13 points.
- (f) The project is for preservation purposes (e.g., historic, archaeological, cultural, etc.) and has been verified through the Florida Department of State by the applicant: 7 points.
- (g) The applicant has the capability to develop, operate and maintain the project: 8 points - Has a full-time recreation or park department staffed to provide facility development, programming and maintenance capabilities.
 - 4 points - Has demonstrated the existence of a full-time ability to provide facility development, programming and maintenance capabilities.

(2) DEVELOPMENT CRITERIA:

- (a) The project provides for new development of entirely undeveloped park property: 5 points.
- (b) The project provides new or additional types of recreation facilities and opportunities:
 - 15 points - 3 Facilities or more
 - 10 points - 2 Facilities
 - 5 points - 1 Facility
- (c) The project provides renovation of existing recreation facilities:
 - 13 points - 3 Facilities or more.
 - 9 points - 2 Facilities.
 - 4 points - 1 Facility.

- (d) The project provides new or renovated support facilities and improvements to existing recreation areas (e.g., parking, rest rooms, utilities, etc.): 15 points.
- (e) The project provides developed pedestrian access to or along water resources (e.g., trails, boardwalks, dune walkovers, etc.): 7 points.
- (f) The project provides facilities for recreation use of water resources (e.g., boat ramps, swimming docks, fishing piers, etc.): 12 points.
- (g) The project provides a facility identified in the priority of new facilities needs or renovation/repair needs within the applicant's population density set forth in the current study entitled "An Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida": 12 points.
- (h) The project, in whole or in part, addresses the priority of infrastructure funding needs set forth in the applicant's population density in the current study entitled "An Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida": 13 points - Higher priority or combination of new construction and renovation/repairs.
8 points - Lower priority.

(3) ACQUISITION CRITERIA.

- (a) Project assists in conserving and protecting environmentally unique, irreplaceable and valued ecological resources (e.g., flora, fauna, natural communities and other special features) identified in the Florida Natural Areas Inventory: 13 points.
- (b) The project provides frontage on water bodies (e.g., rivers, wetlands, lakes, oceans, etc.): 6 points.
- (c) The project provides for user-based recreation facilities (e.g., baseball fields, basketball courts, soccer field, swimming pools, etc.): 15 points.
- (d) The project provides the following pursuant to the applicant's adopted local comprehensive plan: 23 maximum points.
15 points - Needed acreage.
8 points - Needed distribution of acreage.
- (e) The project provides land for recreation, park land or open space purposes where none exists in the applicant's jurisdiction: 13 points.
- (f) The applicant has identified the development of the property in its five-year capital improvement plan or schedule: 3 points.

(4) TIE BREAKER SYSTEM. If two or more applications receive the same score as a result of the above evaluation, the following tie-breaker system will be used to decide the priority ranking among them. Tied applicants will be evaluated according to each step of the tie-breaker system in order and will be assigned their priority accordingly.

- (a) Step 1 - Funding History. An order of priority among those applications with

- equal scores shall be established based on the per capita amount of funds previously received by the applicant through LWCF during the previous five fiscal years. The application from the applicant having the lowest per capita amount of funds receives the highest priority. Other applications will be arranged in descending order inversely to their applicants' per capita amount of funds received. The resident population within the applicant's jurisdictional boundaries shall be utilized to compute the applicant's per capita amount of funds received.
- (b) Step 11 - Per Capita Operating Budget. The applicant with the lowest per capita expenditure of general operating funds receives the highest priority. The resident population within the applicant's jurisdictional boundaries will be divided into the applicant's total general operating budget for the applicant's current fiscal year to obtain the per capita operating fund amount.

Specific Authority 370.023 FS.

Law Implemented 375.021, 375.041 FS.

History-New____. |

62D-5.065 FEDERAL APPROVAL. The following constitutes the general procedures for the Department to apply for program funds from NPS:

- (1) STATE CLEARINGHOUSE. The Department is required to obtain State Clearinghouse approval for ~~Governor and Cabinet~~ Secretary approved projects.
- (2) APPLICATION. Pursuant to Chapter 375.021, FS., the Department, on behalf of the State, shall submit LWCF applications to NPS and request approval.
- (3) APPROVAL. Pursuant to the basic requirements and conditions of Section 6 of the Land and Water Conservation Fund Act and the manual, NPS shall review all State submitted applications.
- (4) PROJECT AGREEMENT. Following NPS approval of a Department submitted LWCF grant application, NPS and the Department, on behalf of the State, shall enter into a project agreement to implement the approved grant project.
- (5) FEDERAL COMPLIANCE. The State is required to ensure compliance with all requirements of the manual for NPS approved projects.

Specific Authority 370.023 FS.

Law Implemented 375.021, 375.041 FS.

History-New____. |

62D-5.066 GRANT ADMINISTRATION. The following constitutes procedures for administration of program grants:

- (1) PROJECT AGREEMENT. After execution of the NPS and State project agreement, the Department and grantee shall enter into a project agreement which sets forth the responsibilities and duties of each regarding administration of the approved project. The project agreement shall incorporate terms and conditions as particular circumstances dictate.



1995 RELATIVE NEED INDEX BY REGION

Locate the applicant's region and circle each priority resource/facility need as proposed in the project on page 4 of this application.

- I Bicycle Riding * Hiking * Freshwater Fishing (No Boat)
Horseback Riding * Freshwater Beach Activities * Outdoor
Swimming Pool Use
- II Freshwater Fishing (No Boat) * Bicycle Riding
- III Bicycle Riding * Saltwater Fishing (No Boat)
- IV Bicycle Riding * Visit Archaeological/Historic Sites
Saltwater Fishing (No Boat) * Freshwater Beach Activities
Hiking * Horseback Riding * Freshwater Fishing (No Boat)
- V Bicycle Riding * Saltwater Fishing (No Boat)
- VI Bicycle Riding * Hiking * Saltwater Fishing (No Boat)
Freshwater Beach Activities * Outdoor Swimming Pool Use
- VII Bicycle Riding * Horseback Riding
- VIII Bicycle Riding * Saltwater Beach Activities * Hiking * Horseback Riding
Hunting * Outdoor Swimming Pool Use
- IX Bicycle Riding * Freshwater Beach Activities * Nature Study * Hiking
Horseback Riding * Hunting * Outdoor Swimming Pool Use * Shuffleboard
- X Bicycle Riding * Freshwater Fishing (No Boat) * Hiking * Horseback Riding
Saltwater Fishing (No Boat) * Freshwater Beach Activities * Outdoor Swimming
Pool Use
- XI Horseback Riding * Hiking * Hunting * Freshwater Fishing (No Boat)
Freshwater Beach Activities * Tent Camping * Outdoor Swimming Pool Use

B. Does the proposed project, in whole or in part, address the highest priority of infrastructure funding needs for the applicant's population density as set forth in the study titled "1995 INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA". Use the table below to determine in which priority funding need ranking the project falls. (Check ONLY one):

_____ Highest Priority Funding Need (13 points)

_____ Second Highest Priority Funding Need (8 points)

<i>Population Density 1 - Population Under 10,000</i>			
Rank	Funding	Index	
1	Construction	87.7	
2	Renovation	84.0	
<i>Population Density 2 - Population 10,000 to 24,999</i>			
Rank	Funding	Index	
1	Renovation	86.9	
2	Construction	79.8	
<i>Population Density 3 - Population 25,000 to 49,999</i>			
Rank	Funding	Index	
1	Construction	88.8	
2	Renovation	76.7	
(A)	<i>Population Density 4 - Population 50,000 to 99,999</i>		
Rank	Funding	Index	
1	Construction	93.8	
2	Renovation	91.8	
<i>Population Density 5 - Population 100,000 and Over</i>			
Rank	Funding	Index	
1	Renovation	97.4	
2	Construction	82.2	

Source: The 1995 Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida

Outdoor Facility Needs Ranked by Priority Index: Population Density 4

Rank	Renovation		Construction		
	Facility	Points	Facility	Points	
1	Playgrounds	6	Soccer Fields	6	Cluster I
2	Rest Rooms	5	Playgrounds	5	Cluster II
3	Support Facilities	5	Picnic Facilities	5	
4	Tennis Courts	5	Baseball Fields	5	
5	Soccer Fields	5	Support Facilities	5	
6	Baseball Fields	5	Swimming Pools	5	Cluster III
7	Swimming Pools	4	Softball Fields	4	
8	Exercise Trails	4	Basketball Courts	4	
9	Softball Fields	4	Rest Rooms	4	
10	Basketball Courts	4	Other	4	Cluster IV
11	Handball Courts	3	Exercise Trails	3	
12	Picnic Facilities	3	Golf Courses	3	
13	Boating Facilities	2	Tennis Courts	2	Cluster V
14	Beach Access	2	Boating Facilities	2	
15	Fishing Piers	2	Fishing Piers	2	
16	Shuffleboard Courts	2	Football Fields	2	
17	Football Fields	2	Handball Courts	2	
18	Golf Courses	2	Bike Trails	2	
19	Nature Trails	2	Nature Trails	2	
20	Other	2	Hiking Trails	2	
21	Bike Trails	2	Horse Trails	2	
22	Camping	2	Beach Access	2	
23	Hiking Trails	2	Camping	2	
24	Historical Facilities	1	Historical Facilities	1	Cluster VI
25	Horse Trails	1	Shuffleboard Courts	1	

Population Density 4 - Population From 50,000 to 99,999