

RESOLUTION NO. 04-214

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE LAND AND WATER CONSERVATION FUND OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR REFURBISHMENT OF MIAMI LAKES PARK; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO MOVE FORWARD WITH THE GRANT APPLICATION; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection (“FDEP”) provides grants to local governments for acquisition or development of land for public outdoor recreation through its Land and Water Conservation Fund (the “LAWCF”); and

WHEREAS, these are competitive grant programs for local governmental entities responsible for outdoor recreational sites and facilities for the use and benefit of the public; and

WHEREAS, the Town wishes to make application to the LAWCF for funds to refurbish Miami Lakes Park.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorizing Grant Application. The Town Council of the Town of Miami Lakes hereby authorizes the Town Manager to make application for a grant

with the Florida Department of Environmental Protection Land and Water Conservation Fund to refurbish Miami Lakes Park in the amount of \$200,000.00 (attached as Exhibit "A") for project costs of \$400,000.00, and in connection with such application to execute such grant agreement and other contracts and documents, to execute any necessary amendments to the grant application and contracts, and take such other acts as may be necessary to bind the Town and accomplish the intent of this resolution.

Section 3. Authorization of Matching Funds. If awarded the grant, the Town agrees to commit 50% matching funds in the amount of \$200,000.00.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to move forward with the grant application.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the grant application.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 9th day of March, 2004.


Motion to adopt by Meador, second by Collins.

FINAL VOTE AT ADOPTION: 6-0

Mayor Wayne Slaton
Vice Mayor Roberto Alonso
Councilmember Mary Collins
Councilmember Robert Meador
Councilmember Michael Pizzi
Councilmember Nancy Simon
Councilmember Peter Thomson

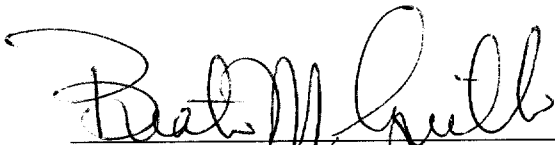
Yes
Absent
Yes
Yes
Yes
Yes
Yes

R-04-214




Wayne Slaton
MAYOR

ATTEST:



Beatris M. Arguelles, CMC
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Guedes,
Cole & Boniske, P.A.
TOWN ATTORNEY

3. Project Location: Street Address: 6412 NW 162 Avenue

City Miami Lakes County Miami Dade County Zip Code: _____

If the project is not located in a city, list the city nearest to the project site.

4. Legislative Districts in which the Project Site is located: *These should be the districts in which the proposed project site is located. If you are not sure of the districts, contact your local office of the Supervisor of Elections.*

State Senator Rudy Garcia Senate District Number 40

State Representative Rafael Arza House District Number 102

5. Congressional District in which the project is located:

U.S. Congressman Lincoln Diaz-Balart Congressional District Number 21

6. Briefly describe the physical characteristics of the project site. Include:

- Land Resources-The site is a 20 acre developed park in the middle of an urban area in Miami-Dade County. The Town has plans to renovate the entire park in phases. The planned work was developed as part of an overall park master plan created with community input.
- Water Resources-The site is on a lake and will offer boating access for canoeing, sailing and kayaking. Fishing will also be permitted.
- Vegetation, Fish and Wildlife-Fishing will be permitted into the lake.
- Historical/Archaeological Resources-None known.
- Previous Land Usage-Park
- Transportation Access-Located near the Palmetto Expressway and I-75. Local access is from NW 67th Avenue (also known as Ludlam Road).
- Other Pertinent Information.

C. FINANCIAL INFORMATION

Total Project Cost (Line F) must equal the grant request (Line A) plus the total local funds available (Line E). This figure (Line F) should not total more than \$400,000 for the purpose of this application.

1. LWCF Funds Requested: Line A \$ 200,000

2. Local Funds Available:

a. Cash: Line B \$ 200,000

b. In-Kind Line C \$ _____

c. Land Value Line D \$ _____

(Only the value of **donated** real property is eligible as match **and applicant must Not have taken title yet unless a waiver of retroactivity has been granted by DEP)**

Total Local Funds Available Line E \$ 200,000

Sum of lines B, C, and D

3. Total Cost of Proposed Project Line F \$ 400,000

Sum of lines A and E

4. Project Cost Estimate (COMPLETE ONLY FOR DEVELOPMENT PROJECTS): *The project cost estimate break down is on the following page of this application. If donated land value is used as match, it should be included under primary cost. Primary costs include all recreation facilities and opportunities. Primary cost must be equal to or greater than fifty percent of the total cost. Attach a separate sheet if needed. Remember to include each element in your conceptual site plan. Submit a conceptual site plan displaying the areas and facilities to be developed as proposed on page 6 of this application. The site plan must correlate with the project boundary map and cost estimate. The site plan must CLEARLY DELINEATE between facilities/opportunities currently existing, facilities proposed for funding (page 6) in this application and facilities planned for future development. Please color code your site plan to indicate facilities that are existing, proposed for funding and planned for future development (not in this project.)*
(Please Tab As Exhibit "H")

PRIMARY RECREATION AREAS AND FACILITIES: *Including, but not limited to, beach access, picnic facilities, fishing piers, ballfields, tennis courts, bicycle trails, etc. Costs of planning and site preparation should be included within the cost of each element.*

	Quantity	Description	Estimated Cost
NEW	1	Sailboat launch (grading, cement and dock)	\$50,000
	3	Picnic pavilions	\$85,000
	1	Fishing pier	\$50,000
RENOVATIONS	1	Canoe Put-in	\$15,000
Total Primary			\$200,000

SUPPORT FACILITIES AND IMPROVEMENTS: *Parking, restrooms, landscaping, security lighting, and such other costs should be included under support costs. Costs of planning and site preparation should be included within the cost of each element. Amenities such as benches, trash cans, utilities, water fountains, or bike racks will receive no points when being scored.*

	Quantity	Description	Estimated Cost
NEW	10	Lights	\$50,000
		Landscaping/irrigation	\$30,000
RENOVATIONS	1	Renovate restrooms	\$110,000
	1	Resurface parking lot	\$10,000
Total Support			\$200,000

TOTAL COST OF PROPOSED PROJECT
\$400,000 _____

PART II – EVALUATION CRITERIA

A. GENERAL CRITERIA

1. CAPITAL IMPROVEMENT PLAN

- A. Is the proposed project identified, in whole or in part, in the applicant's capital improvement plan or schedule during the current or next three (3) fiscal years?
Please provide: 1) a copy of the five-year capital improvement schedule included in the applicant's adopted Local Comprehensive Plan, stating project by name, amount and year and 2) a letter from the City or County Manager certifying the five year capital improvement schedule is officially adopted. County or City budgets are not the same as capital improvement schedules and are not acceptable. Please highlight project name, amount and year. **(20 points)**

Yes No

--OR--

- B. Is the proposed identified as part of the plan through an adopted resolution committing the applicant to amend their capital improvement plan or schedule and complete the project should it receive program funds?
Please provide a copy of a fully executed resolution amending the existing schedule to include the proposed project. The resolution must clearly indicate the proposed project by name, amount, and year. **(10 points)**

Yes No

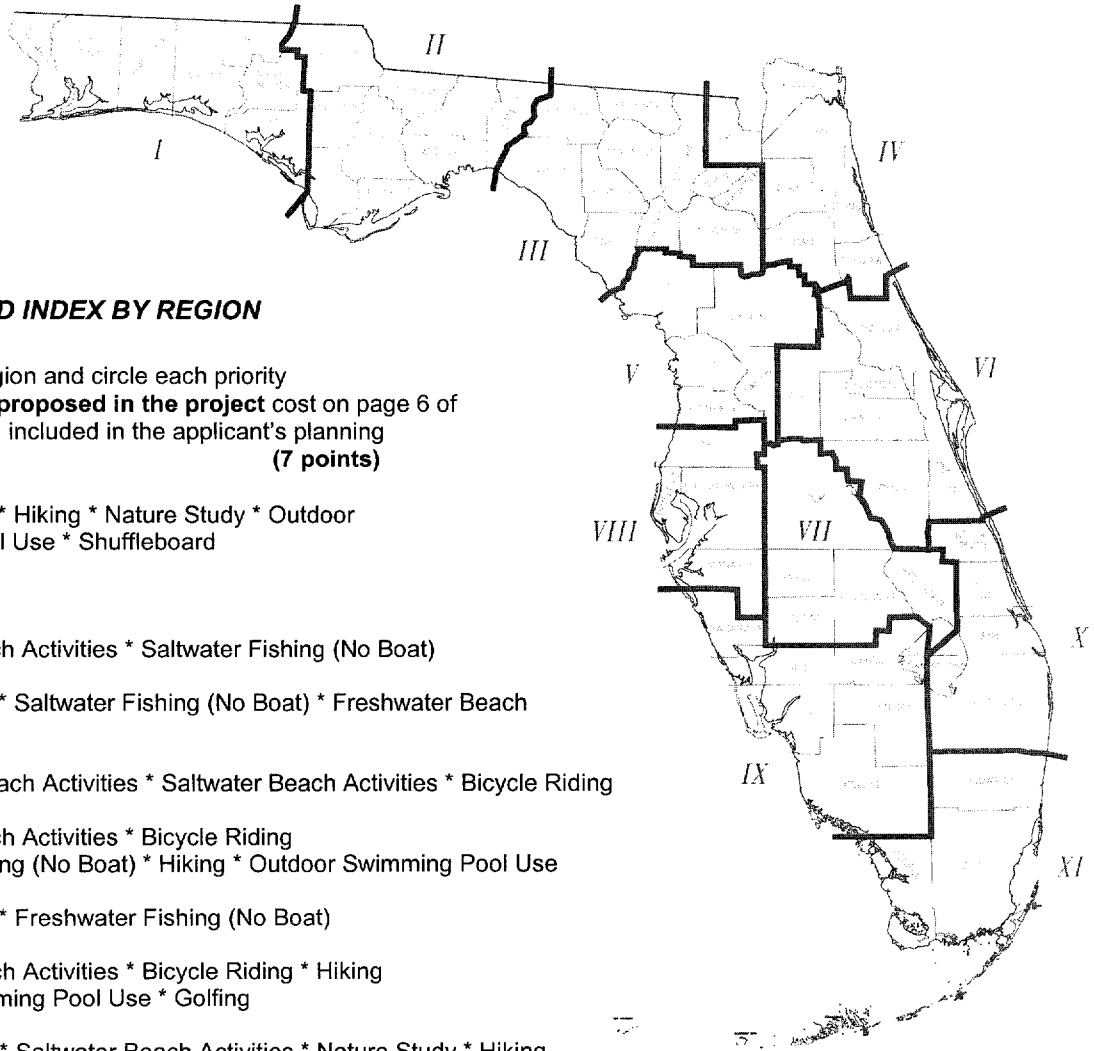
(Please tab as Exhibit "A")

2. STATE COMPREHENSIVE OUTDOOR RECREATION PLAN

- A. Explain how the proposed project would address one or more of the issues or goals identified in the State Comprehensive Outdoor Recreation Plan. Use the **OUTDOOR RECREATION IN FLORIDA - 2000 (Chapter 6)**. Provide quotations or other appropriate references with explanations to justify the correlation.

(Please tab as Exhibit "B") (4 points)

Please see Exhibit B.



B. 2005 RELATIVE NEED INDEX BY REGION

Locate the applicant's region and circle each priority resource/facility need as **proposed in the project** cost on page 6 of this application which is included in the applicant's planning region: **(7 points)**

- _____ I Bicycle Riding * Hiking * Nature Study * Outdoor Swimming Pool Use * Shuffleboard
- _____ II Bicycle Riding
- _____ III Saltwater Beach Activities * Saltwater Fishing (No Boat)
- _____ IV Bicycle Riding * Saltwater Fishing (No Boat) * Freshwater Beach Activities
- _____ V Freshwater Beach Activities * Saltwater Beach Activities * Bicycle Riding
- _____ VI Saltwater Beach Activities * Bicycle Riding
Saltwater Fishing (No Boat) * Hiking * Outdoor Swimming Pool Use
- _____ VII Bicycle Riding * Freshwater Fishing (No Boat)
- _____ VIII Saltwater Beach Activities * Bicycle Riding * Hiking
Outdoor Swimming Pool Use * Golfing
- _____ IX Bicycle Riding * Saltwater Beach Activities * Nature Study * Hiking
Tent Camping * Outdoor Swimming Pool Use * Shuffleboard * Golfing
- _____ X Saltwater Beach Activities * Bicycle Riding * Freshwater Fishing (No Boat)
Hiking * Outdoor Swimming Pool Use
- XX _____ XI Saltwater Beach Activities * Bicycle Riding * Freshwater Beach Activities
Freshwater Fishing (No Boat) * Hiking * Tent Camping * Outdoor Swimming Pool Use

3. PUBLIC PARTICIPATION

Public Participation — Indicate which of the following apply (To receive points for this section any meetings, presentations, or surveys must be held in the current year or within the previous 3 years of application. **(Check ALL that apply)**):

- A. An advertised public meeting was held solely for the purpose of discussing the proposed project. *Attach a copy of proof of publication for the advertisement. Meeting must be for the **SOLE PURPOSE** of discussing the **project proposed in the application**. The advertisement should indicate that the purpose of the meeting is to discuss a LWCF grant for this project site. (Please tab as Exhibit "C-1") (10 points)*
- B. The project was discussed at a regularly scheduled meeting of the applicant's advisory board responsible for park, recreation and leisure service activities. *Provide a copy of the agenda and/or minutes of the advisory board meeting(s) where **this project** was discussed. The board must be an appointed group of citizens, such as a parks and recreation advisory board, who would normally review projects similar to the proposed grant application. Discussion must take place at a regularly scheduled meeting. Planning and zoning or similar boards may be used if a parks and recreation advisory board does not exist. **CITY OR COUNTY COMMISSIONS ARE NOT CONSIDERED ADVISORY BOARDS.** (Please tab as Exhibit "C-2") (7 points)*
- C. Public input on the proposed project was obtained through presentations to community organizations, neighborhood associations and/or a written opinion survey. *Provide documentation (agenda, minutes or thank-you letter from an organization, etc.) showing that presentations **regarding this project** were made to community organizations or groups **OR** provide a copy of the survey instrument **AND** a summary of the results and explain how the **results relate to the proposed project**. Letters of support are not acceptable to receive points. (Please tab as Exhibit "C-3") (4 points)*

4. LINEAR PARK

The proposed project is for linear park purposes. A Linear Park is defined as an active or passive outdoor recreation area of linear design that provides or connects recreation, park land or open space areas.

Yes No (13 points) The park connects to Lake Ruth, a water open space area made accessible and linked through the recreational facilities in this grant application.

5. PRESERVATION PURPOSES

The proposed project is also for preservation purposes (e.g. historical, archaeological, cultural etc.). *This question addresses preservation of historic, archaeological and/or cultural sites. Contact the Department of State at (850) 245-6333 if this applies to the proposed project. A letter from the Department of State is required to verify a "yes" response to this question. (Please tab as Exhibit "D") (7 points)*

Yes No

6. OPERATION AND MAINTENANCE

Capability to develop, operate and maintain the project site: **(Please check ONLY one)**:

- The applicant has a full-time recreation or park department staffed to provide facility development, programming and maintenance. *If this option is selected, provide a copy of an agency organizational chart. A brief position description may be requested if clarification is needed. (Please tab as Exhibit "E") (8 points)*
- The applicant has demonstrated the existence of a full-time ability to provide facility development, programming and maintenance. *If this option is selected, explain on a separate sheet. (Please tab as Exhibit "E") (4 points)*

B. DEVELOPMENT CRITERIA (COMPLETE ONLY FOR DEVELOPMENT PROJECTS)

1. NEW DEVELOPMENT

List the existing facilities/improvements on the project site. *Include improvements such as baseball fields, basketball courts, trails, boat ramps, etc. (Bullet lists are encouraged. If undeveloped, state none).* **(5 points, if undeveloped)**

In this area of the park there are boat racks, limited water access and restrooms. In other areas of the park there are soccer fields, tennis courts, basketball courts and more.

2. NEW FACILITIES OR OPPORTUNITIES (Please check only one)

The project provides for new development of :

- 3 or more facilities or opportunities (sailboat launch, picnic, fishing) **(15 points)**
 2 facilities or opportunities **(10 points)**
 1 facility or opportunity **(5 points)**

3. RENOVATION OF EXISTING FACILITIES (Please check only one)

The project provides renovation for:

- 3 or more facilities (Canoe put-in, support facilities, restrooms) **(13 points)**
 2 facilities **(9 points)**
 1 facility **(4 points)**

4. SUPPORT FACILITIES

The project provides new or renovated support facilities (i.e. parking, restrooms, utilities).

(15 points)

Yes No

5. ACCESS TO WATER RESOURCES

The project provides developed pedestrian access to or along water resources (i.e. trails, boardwalks, dune walkovers, etc.) **(7 points)**

Yes No

6. USE OF WATER RESOURCES

The project provides facilities for recreational use of water resources (boat ramps, swimming docks, fishing piers, etc.). **(12 points)**

Yes No

7. INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA

- A. List the facilities provided by the project which are identified in the priority ranked index clusters of outdoor facilities needs for renovation and/or new construction identified within the applicant's population density as set forth in the Department's study. The study entitled **"Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida"** has an effective date of December 1995. (See attached pages 14-18 for Priority Ranked Index Clusters. **(12 points)**)

Renovation-canoe put-in, restroom, support facilities
New construction-sailboat launch, fishing pier, picnic pavilion

- B. The proposed project, in whole or in part, addresses the highest priority of infrastructure funding needs for the applicant's population density as set forth in the study titled **"Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida"** has an effective date of December 1995. 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
<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

C. ACQUISITION CRITERIA (COMPLETE ONLY FOR ACQUISITION PROJECTS)

1. FLORIDA NATURAL AREAS INVENTORY

The project provides protection of any resources in the Florida Natural Areas Inventory. List the protected resources below and provide a letter from the Florida Natural Areas Inventory (FNAI). (850) 224-8207

(Please Tab as Exhibit "F") (13 points)

_____ Yes _____ No

2. WATER FRONTAGE

The project provides frontage on wetlands or water bodies such as rivers, lakes or oceans.

_____ Yes _____ No

(6 points)

3. INFRASTRUCTURE ASSESSMENT OF LOCAL GOVERNMENT RECREATION AND PARK DEPARTMENT FACILITY NEEDS IN THE STATE OF FLORIDA

List all the facilities that will be developed for this project. Only facilities identified in the top three priority ranked index clusters of outdoor facilities needs for new construction identified within the applicant's population density as set forth in the Department's study entitled "Infrastructure Assessment of Local Government Recreation and Park Department Facility Needs in the State of Florida", effective December 1995, will receive these points. *(Priority ranked index clusters are attached as pages 14-18.)*

(15 points)

4. NEEDED RECREATIONAL ACREAGE: (Provide excerpts from your local comprehensive plan. Include data on current park acreage, standards and identified needs.)

A. Describe how the project provides for identified need(s) for additional park acreage pursuant to the applicant's adopted local comprehensive plan. Provide the needed amount of acreage as listed in the local comprehensive plan and the total acreage the local government already has under its control. For Example: _____ Needed acres/Person and _____ Total Acreage Under Local Control
Provide a copy of the applicant's local comprehensive plan as supporting back-up documentation and highlight the information that pertains to this section. (Please tab as Exhibit "G") **(15 points)**

B. Describe how the project provides for needed distribution of park acreage pursuant to the applicant's adopted local comprehensive plan. **(8 points)**

5. CAPITAL IMPROVEMENT PLAN

- A. Is the proposed **development** of the property identified in the applicant's capital improvement plan (CIP) or schedule during the current or next three (3) fiscal years?
Please provide: 1) a copy of the five-year capital improvement schedule included in the applicant's adopted Local Comprehensive Plan, stating the project by name, amount and year and 2) a letter from the City or County Manager certifying the five year capital improvement schedule is officially adopted. County or City budgets are not the same as a capital improvement schedule are not acceptable. Please highlight project name, amount and year.

_____ Yes _____ No

(6 points)

---OR---

- B. Is the proposed **development** of the property included as part of the plan through an adopted resolution committing the applicant to amend their CIP and develop the property should it receive program funds.
Please provide a copy of a fully executed resolution amending the existing schedule to include the development of the proposed project. The resolution must clearly indicate the development of the proposed project by name, year, and amount.

_____ Yes _____ No

(3 points)

(Please tab as Exhibit "A")