

---

## MEMORANDUM

---

**DATE:** September 27, 2016

**TO:** Village Council

**FROM:** Bob Basehart

**RE:** Ordinance 2016-21 FY 2016/2017 Annual CIE Element Review Update

---

Pursuant to Section 163.3177(3)(b) of Florida Statutes, local governments are required to undertake an annual review of the Capital Improvement Element to update the Five-Year Capital Improvement Plan (CIP) for Level of Service (LOS) projects. The update to the schedule is not considered an amendment to the Comprehensive Plan. Staff has conducted the review and is proposing the following changes to Table CIE 1 of the Comprehensive Plan:

- Funding for the Reuse Water and Distribution Expansion has been deferred.
- Removal of South Shore Boulevard Phase III, Huntington Drive Sidewalk Project, and School Crossing at Lake Worth Road and 120<sup>th</sup> Avenue as these projects have been completed.
- The following Capital Improvements Projects (CIP) projects have been added contingent on approval of the 2016/2017 CIP Budget:
  - Surface Water Management System Improvements to improve flood control, adherence to NPDES requirements and water quality.
  - Construct turn lanes and rework drainage at Big Blue Trace/Barberry Drive and Big Blue Trace/Wiltshire Drive Intersections and to extend the turn lane at Pierson Road and South Shore Boulevard.
  - Road and pathway circulation expansion enhancing the Village's transportation system, focusing on non-vehicular connections to key destinations.
  - C1 culvert installation, bridle path crossing and bridle trail installation along Flying Cow Road.

In addition, Table CIE 2 – School District of Palm Beach County Capital Improvement Schedule has been amended and is hereby adopted by reference as permitted by F.S. 163.3177(3)(b). Two tables were included for the School District Capital Improvement Plan based on the outcome of the Sales Tax Referendum on November 8, 2016.