
MEMORANDUM

DATE: October 10, 2017

TO: Village Council

FROM: Bob Basehart

RE: Ordinance 2017-20 FY2017/2018 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 which were approved by Council on September 26, 2017 as part of the budget. 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 proposed for the starting in FY 2019
- Acme 10 Year Flood Mitigation Program has been extended to be funded for FY 2018-2022
- 120th Avenue South Road Project, Aeroclub Multiuse Path Project, Saddle Trail Park Neighborhood Project, Pierson Road Realignment and Stribling/Pierson Road Roundabout have been completed.
- The Binks Pointe Multiuse Pathway, Equestrian Brown Trail Connector and the C1 Bridge Path Crossing has been merged and included under "Neighborhood Trails Program"
- The following Capital Improvements Projects (CIP) projects have been added as they are LOS projects approved on September 26, 2017 in the FY 2017/2018 CIP Budget:
 - Surface Water Management System improvements to various pump stations.
 - Turning Lane and Traffic Engineering to rework drainage at key intersections and complete Big Blue Trace turn lanes.
 - Village Park Field Improvements to include improvements and rebuilding of Park Fields 6, 7 and 21.
 - Public Work Facilities Improvements to include construction of equipment facility and fill retention pond at Public Works and other enhancement projects at Parks Maintenance
 - Safe Neighborhood Improvements include construction of a linear recreation area in the Folkestone/Yarmouth Neighborhoods

- South Shore Boulevard and Pierson Road Intersection improvements include widening intersection, re-align lanes to improve stacking and install larger drainage infrastructure
- Expand the parking area at the Tennis Center
- Renovate and improve baseball fields and facilities at Community Park
- Construct open space play areas at Greenbriar Park
- Construct a central warehouse at various other modifications at Utilities and Field Services

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).

October 10, 2017 is the first reading of Ordinance 2017-20. The second hearing is scheduled for the October 24, 2017 Council Meeting.