

RESOLUTION NO. 13- 2187

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ("TOWN") ACCEPTING THE PARKS AND RECREATION DEPARTMENT FIVE-YEAR CAPITAL PLAN; APPROVING THE PRIORITIES SET WITHIN THE CAPITAL PLAN; AND AUTHORIZING THE TOWN MANAGER TO TAKE NECESSARY ACTION TO COLLECT VOLUNTARY PROFFERS ASSOCIATED WITH THE CAPITAL PLAN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside Parks and Recreation Committee has recommended, for Town Commission approval, the attached Five-Year Capital Plan (attached hereto as Exhibit "A"); and

WHEREAS, the Parks and Recreation Committee reviewed the proposed Capital Projects over three months and formulated a priority list that was voted upon unanimously for recommendation to the Town Commission ; and

WHEREAS, the Five-Year Capital Plan lists and prioritizes the Capital Projects for the Parks and Recreation Department; and

WHEREAS, the Five-Year Capital Plan is necessary for the Town to proceed with collection of voluntary proffers included in the site plan approval of development projects within the Town; and

WHEREAS, an increase in usage of the Parks and Recreation facilities has resulted in an increased need for renovations and acquisition of green space for the Town; and

WHEREAS, the Parks and Recreation Committee and Department request the approval of the attached plan to implement the Five-Year Capital Plan and begin the process of collecting the voluntary proffers; and

WHEREAS, it is in the best interest of the Town of Surfside to approve the Parks and Recreation Department Five-Year Capital Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

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

Section 2. Parks and Recreation Five-Year Capital Plan Approved and Adopted. The Town of Surfside Parks and Recreation Five-Year Capital Plan attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. Authorization and Implementation. The Town Manager is hereby authorized to take all necessary steps to collect voluntary proffers associated with the approval of the Parks and Recreation Five-Year Capital Plan.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.


Motion by Vice Mayor Karukin, Second by Commissioner Oldry K.

PASSED AND ADOPTED this 17 day of September, 2013

FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart
Commissioner Michelle Kligman
Commissioner Marta Olchyk
Vice Mayor Michael Karukin
Mayor Daniel Dietch

Absent
yes
yes
yes
yes


Daniel Dietch, Mayor

ATTEST:


Sandra Novoa, CMC
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**


Linda Miller, Town Attorney

Parks and Recreation 5 Year Capital Plan

BACKGROUND:

Why a 5 year plan? This will help the Town to set priorities, budget and obtain the funds necessary for each project and have a strategic plan to start and complete each project. At this time all 3 Parks and Recreation Facilities are in need of some type of major renovation. It's has been well over 15 years since any major improvements have been done to the Parks and Recreation facilities. The ever changing demographics over the years have led to the need for an increase in parks and recreation green space and facilities. With the 5 year plan, operational goals can be set along with projected programming needs.

FUNDING OPTIONS:

1. Issue a General Obligation Bond for long term Parks and Recreation Improvements
2. Owner Financing
3. Bank Qualified Loan

Parks and Recreation 5 Year Capital Plan

Priority Rank	Estimated Cost	Construction Time Frame	Brief Description
Community Center 2nd Floor	\$1.9 million	9-12 months	To provide funds to build a second floor to the existing Community Center. This will help to increase space that is needed to develop additional programs along with the ability for the Parks and Recreation Department to rent out the facility on a daily basis without space limitation.
Renovation of Tennis Center	\$255,000	2 months	Renovation to the existing Tennis Center to include replacing the out dated lighting system, resurfacing the existing courts and updating the Tennis Center building inside and out.
Renovation of 96th Street Park	\$675,000	3-4 months	Renovate 96th Street Park to include input from the Parks and Recreation Committee and the information and schematic drawings provided by the Charrette process in 2006.
Renovation of Hawthorne Tot-Lot	\$275,000	1 month	Renovate Hawthorne Tot Lot to include input from the Parks and Recreation Committee and information provided by the Charrette process in 2006.
Abbott Parking Lot Park			To create a park above renovated parking structure of Abbott parking lot.
Acquisition of Property to Create New Parks both Passive and Active	\$2.2 million	1-5 years	Acquisition of properties within the Town of Surfside and along the border of Surfside and Miami Beach. Properties to include double lot on 8712 Byron Avenue, Miami Beach open lot located at 226 87 ter. With the possible expansion of the Tennis Center and new skate park, and 9540 Bay Drive to include the expansion of 96th Street Park.
Renovation of the Beach Street Ends	\$1.4 million	1-5 years	Redesigning and beautification of the existing beach street ends on 88th, 89th, 92nd, 94th, 95th and 96th street. This will include where possible, the addition of a passive park area or green space.