

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: November 16, 2011 Division: Growth Management

Bulk Item: Yes X No Department: Planning & Env. Resources

Staff Contact Person: Richard Jones/289-2805

AGENDA ITEM WORDING: Rescind approval of funding in the amount \$50,000 from Boating Improvement Funds (BIF) to the City of Marathon (City) for reimbursement for mooring replacements at the City mooring field.

ITEM BACKGROUND: At the July 2011 BOCC meeting the Board approved providing \$50,000 in reimbursement funding from BIF to the City towards anticipated mooring replacements estimated to cost up to \$120,000. The funding was intended to occur during FY2011. At the time of submission of this agenda item the City had not yet performed those mooring replacements or submitted the necessary documentation to the County for reimbursement. Staff recommends rescinding the approval to provide the \$50,000 in BIF funding. Subsequently the Board may consider reimbursement funding to the City for mooring replacements (when completed) in FY2012 subject to the BIF distribution policy adopted by resolution at the October 19, 2011 BOCC meeting.

PREVIOUS RELEVANT BOCC ACTION:

July 2011- Approval to provide \$50,000 to the City of Marathon for mooring replacements
Oct 2011- BOCC continued the item to the November 16, 2011 BOCC meeting in Key Largo.

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS: Continue agenda item to December 14, 2011

TOTAL COST: n/a **INDIRECT COST:** **BUDGETED:** Yes No

DIFFERENTIAL OF LOCAL PREFERENCE:

COST TO COUNTY: **SOURCE OF FUNDS:**

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing Risk Management

DOCUMENTATION: Included X Not Required

DISPOSITION: **AGENDA ITEM #**

MEMORANDUM
MONROE COUNTY GROWTH MANAGEMENT DIVISION
We strive to be caring, professional and fair

To: Board of County Commissioners

From: Richard Jones, Marine Resources Senior Administrator

Date: September 28, 2011

RE: Boating Improvement Fund distribution and funding approvals



The purpose of this memo is to describe past and current requests for reimbursement funding by various municipalities from Boating Improvement Funds (BIF), explain the series of three agenda items submitted for the October 19th BOCC meeting addressing those funding requests, and describe a Resolution establishing policy which will address future funding requests for boating and waterways related projects.

Past and current BIF funding requests:

At the July 20, 2011 BOCC meeting the Board considered a request by City of Marathon for up to \$120,000 in BIF funding for mooring replacements at the City of Marathon mooring field, anticipated to be completed in FY2011. The Board approved up to \$50,000 in BIF funding for the mooring replacement project.

In August 2011 staff received an additional funding request from the City of Marathon for \$41,342.08 for work previously performed. In September 2011 staff received a funding request from the City of Key West for \$31,852.02 for work previously performed.

Agenda items addressing funding requests:

In addressing the previously approved funding request to the City of Marathon in the amount of \$50,000 as well as the two additional funding requests described above, staff has submitted a series of three agenda items. The agenda items are described below and are prepared to be heard in the order indicated:

- **Item 1-** The mooring replacements to be executed by the City of Marathon have not yet been completed. The \$50,000 in funding approved by the Board for the project was to be funded in FY2011. Approval of this agenda item would rescind the funding approval, and provide for consideration of reimbursement funding to the City of Marathon upon completion of the mooring replacements in FY2012 subsequent to approval of, and in accordance with, the Resolution (referenced below) establishing funding allocations to the municipalities.
- **Item 2-** The City of Marathon submitted an additional BIF funding request (dated 8-15-2011) for \$41,342.08 for boating related projects. The work

described in the funding request has been completed. This agenda item provides for approval of the requested funding, prior to approval of the Resolution (referenced below) establishing funding allocations to the municipalities.

- **Item 3-** The City of Key West submitted a BIF funding request (dated 9-16-2011) for \$31,852.02 for boating related projects. The work described in the funding request has been completed. This agenda item provides for approval of the requested funding, prior to approval of the Resolution (referenced below) establishing funding allocations to the municipalities.

Resolution providing policy for the use and distribution of Boating Improvement Funds:

In response to the recent influx of BIF funding requests, and recent Board discussion of the need for a policy regarding BIF funding allocations, staff has drafted a Resolution which establishes policy direction for the use of BIF and the distribution of BIF reimbursement funding to the municipalities. Staff has provided a separate document (Municipality Reimbursement Distribution Options) which describes how a funding distribution formula was derived, and provides specific allocations for each municipality.

Staff has prepared the agenda item for the Resolution to be heard after the three agenda items described above.