

Board of County Commissioners

2401 SE Monterey Road Stuart, Florida 34996

Agenda Item Summary

File ID: 21-0353 CNST-11 Meeting Date: 6/22/2021

PLACEMENT: Consent

TITLE:

CONSIDERATION OF A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES SAILING CENTER OF MARTIN COUNTY, INC. REGARDING PARKING LOT CONSTRUCTION AT INDIAN RIVERSIDE PARK

EXECUTIVE SUMMARY:

Consideration of a Memorandum of Agreement between Martin County and the United States Sailing Center of Martin County, Inc. (USSC) to plan, design, permit and construct a new parking lot on County property at Indian RiverSide Park, North of the Tuckahoe Mansion.

DEPARTMENT: Parks and Recreation

PREPARED BY: Name: Todd Foust

Title: Aquatics and Parks Administrator

REQUESTED BY: Kevin V. Abbate, Director of Parks and Recreation

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

1. Documents Drafted by: Martin County and USSC

Parties: Martin County and USSC

3. Purpose: Formalize responsibilities for new parking lot project

4. New/Renewal/Modified: New

5. Duration: Perpetual

6. Benefits to Martin County: Clear assignment of responsibilities

7. Costs to Martin County: None

Historically, parking capacity at Indian RiverSide Park is limited during large public events and regattas hosted by the Parks and Recreation Department or the USSC. The USSC approached

County staff regarding design, permitting and construction of a new parking lot north of the Tuckahoe Mansion to increase overall capacity. This undeveloped section of the park is designated in the Park's master site plan for future parking.

The USSC has agreed to contribute \$325,000 towards the overall costs (design, permitting and construction) of the project. This agreement will allow the county to accept the \$325,000 from the USSC to complete the project. The estimated design and construction costs are \$650,000 a formal capital improvement program (CIP) sheet was approved by the Board of County Commissioners as part of the Parks CIP program for 2022. Once the agreement is approved and design is completed, the County would construct the project and maintain the property.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board approve and authorize the Chair to sign the Memorandum of Agreement.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

Board of County Commissioners approved \$325,000 from the general fund as a 2022 Parks and Recreation Project in the Capital Improvement Program.

Funding Source	County Funds	Non-County Funds
United States Sailing Center of Martin County		\$325,000
Ad Valorem	\$325,000	
Subtotal	\$325,000	
Project Total	\$650,000	

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

☐ Budget Transfer / Amendment ☐ Grant / Application ☐ Other:	☐ Chair Letter☐Notice	□Ordinance	☑Contract / Agreement ☐Resolution
This document may be reproduced upon	ce (772) 288-5400	, Florida Relay 711, or	by completing our accessibility feedback