



**City of West Palm Beach
Special Golf Commission**

PASS/FAIL AGENDA

**October 9, 2007
3:45 P.M.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY CLERK'S OFFICE, 200 SECOND STREET, WEST PALM BEACH, FLORIDA 33401, {(561) 822-1210}

MAYOR

LOIS J. FRANKEL

CITY COMMISSION

- PRESIDENT WILLIAM MOSS
- | | |
|---|---|
| <input type="checkbox"/> COMMISSIONER KIMBERLY MITCHELL | <input type="checkbox"/> COMMISSIONER ISAAC ROBINSON, JR. |
| <input type="checkbox"/> COMMISSIONER GERALDINE MUOIO | <input type="checkbox"/> COMMISSIONER MOLLY DOUGLAS |

ADMINISTRATION

- CITY ADMINISTRATOR EDWARD MITCHELL
 CITY ATTORNEY CLAUDIA M. MC KENNA
 CITY CLERK BLANE KAUTHEN

CALL TO ORDER:

CONSENT CALENDAR: ALL CONSENT CALENDAR ITEMS PASSED.

1. **Minutes for Regular Golf Commission Meeting held on August 27, 2007.
Agenda Cover Memorandum No.: 16459**

Staff Recommended Motion:

Approve the Minutes of the Regular Golf Commission Meeting held on August 27, 2007.

2. **Resolution No. G04-07(F) amending the Fiscal Year 2007/2008 Golf Course Fund budget to appropriate funding from carryforward for Golf Course Architectural Services.**

RESOLUTION NO. G04-07(F): A RESOLUTION OF THE WEST PALM BEACH GOLF COMMISSION, AUTHORIZING THE APPROPRIATION OR TRANSFER FUNDS IN FISCAL YEAR 2007/2008 IN ACCORDANCE WITH SECTION 4.03 OF THE CITY CHARTER OF THE CITY OF WEST PALM BEACH, FLORIDA, FOR THE PURPOSE OF AMENDING THE GOLF COURSE FUND BUDGET TO APPROPRIATE FUNDING FOR ARCHITECTURAL SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Agenda Cover Memorandum No.: 16460

Staff Recommended Motion:

Approve Resolution No. G04-07(F).

Background:

A Master Plan for improvements to the West Palm Beach Municipal Golf Course was completed in January 2007. At a September 24, 2007 Golf Commission Workshop, the Golf Commissioners accepted the recommendation of the Golf Advisory Committee and JCD Sports (the Management Company) to proceed with the renovations of the course.

As a first step, the services of a Golf Course architect must be procured to work with the golf course staff to determine the scope of renovations, develop cost estimates, construction bid specifications and documents, and construction administration. Golf Course architectural services are estimated at \$280,000.

Fiscal Note:

Resolution No. G04-07(F) amends the Fiscal Year 2007/2008 Golf Course Fund budget to provide appropriations totaling \$280,000 from carryforward for Golf Course architectural services.

COMMENTS FROM THE PUBLIC:

COMMENTS BY THE COMMISSION:

COMMENTS BY THE MAYOR:

ADJOURNMENT:

NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION OF THE CITY COMMISSION AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THAT PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY OF WEST PALM BEACH DOES NOT PREPARE OR PROVIDE SUCH A RECORD.