

# TOWN OF PALM BEACH

Information for Town Council Meeting on December 13, 2022

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TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

FROM: Carolyn S. Stone, Deputy Town Manager- Business Enterprise & Culture

RE: Phipps Ocean Park Project Update

DATE: December 5, 2022

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## **STAFF RECOMMENDATION**

Staff recommends Town Council review and approve the Phipps Ocean Park Special Exception with Site Plan Review for Modification as presented to the Landmarks Preservation Commission. Staff also recommends approval of the site plan to facilitate the project's pre-construction phase services and GMP.

## **GENERAL INFORMATION**

The Preservation Foundation of Palm Beach presented the proposed Phipps Ocean Park plans to the Landmarks Preservation Commission on November 16, 2022, seeking a Certificate of Appropriateness review and variance requests. This site plan will be presented at the Regular Town Council meeting on Tuesday, December 13, 2022, to seek Council approval.

In parallel, a Capital Grant and Operations Agreement has been drafted and will be presented to the Town Council at a later date. Staff is also preparing estimated future costs for the operation of the refurbished park.

Burkhard Construction has been selected for the Pre-Construction Services and, acting as an agent of the owner, will be engaged in establishing the GMP and leading the construction process.

## **FUNDING/FISCAL IMPACT**

The Preservation Foundation of Palm Beach will raise the estimated \$20 million projected project cost and establish an endowment fund of approximately \$10 million. The Town will incur park maintenance and operations costs, including staffing, liability, property insurance coverage and claims, invasive species removal, and equipment. In addition to funding the design and construction, the Preservation Foundation will also incur costs associated with its related activities of ground maintenance, staffing, and related operations.

## **TOWN ATTORNEY REVIEW**

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

cc: Bob Miracle, Deputy Town Manager for Finance and Administration  
H. Paul Brazil, Director of Public Works  
Wayne Bergman, Director of Planning, Zoning, and Building  
John 'Skip' Randolph, Town Attorney  
Amanda Skier, Executive Director and President, Preservation Foundation of Palm Beach