Agenda Item No.: 3A-1

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

| Meeting Date: May 6, 2008  | [X] Consent [ ] Regular [ ] Public Hearing  |
|--|---|
| Department:  |   |
| Submitted By & FOR: ADMINISTRATIO  | ON CONTRACTOR OF THE PROPERTY |
|  |   |
| I. EXECU   | JTIVE BRIEF   |
| Motion and Title: Staff recommends mo  | tion to receive and file:   |
| <b>A)</b> Resolution No. R2008-2642 adopted by Glade, Florida recognizing the importance Western Palm Beach County; and recogniz Comprehensive Plan; | y the City Commission of the City of Belle<br>of a Western Landfill; supporting location in<br>zing conformance to the Palm Beach County  |
| B) Resolution No. 2008-08 adopted by the Florida recognizing the importance of a We Western Palm Beach County in accordance Comprehensive Plan; and  | estern Landfill; supporting the location in   |
| <b>C)</b> Resolution No. 43-2008 adopted by the County Board of County Commissioners of County Impact Fees.  | e City of Boca Raton advising the Palm Beach<br>f the City's opposition to any increase in  |
| Summary: N/A   |   |
| Juninary. N/A  |   |
| Background and Justification: N/A  |   |
| Attachments: Original Documents  |   |
| Recommended By: Agenda Coordinator   | nolli 4/14/08 Date  |
| Annual Dur   |   |

Assistant County Administrator

Date

#### RESOLUTION NO. 2008-2642

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLE GLADE, FLORIDA, RECOGNIZING THE IMPORTANCE OF A WESTERN LANDFILL; SUPPORTING THE LOCATION IN WESTERN PALM BEACH COUNTY; RECOGNIZING CONFORMANCE TO THE PALM BEACH COUNTY COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Solid Waste Authority of Palm Beach County is responsible for the recycling and disposal of all solid waste in Palm Beach County, including the City of Belle Glade; and

WHEREAS, the Solid Waste Authority is currently planning for a new state-of-the-art landfill that that will both protect the surrounding environment and water quality to meet the needs of the County when the current North County Resource Recovery site reaches capacity; and

WHEREAS, in the early 1990s, the Solid Waste Authority with assistance from South Florida Water Management District purchased a Western Landfill site in the Everglades Agricultural Area west of Water Conservation Area 1 (Loxahatchee National Wildlife Refuge); and

WHEREAS, the Western Landfill site has been in Palm Beach County's long term plan since 1997; and

WHEREAS, approximately 60 full-time operations jobs will be created onsite; and

WHEREAS, for the first ten years (beginning in 2012), there will be an estimated 200 on-site construction jobs, then 50-100 jobs annually thereafter; and

WHEREAS, there will be an 8-mile roadway to be constructed from 2012-2014 that will create an estimated 50-100 jobs; and

WHEREAS, the Palm Beach County Board of County Commissioners, sitting as the Governing Board of the Solid Waste Authority, has directed staff to begin the permitting process for the Western Landfill and to begin addressing the concerns of the environmental community; and

WHEREAS, the Board has also asked the staff of the Solid Waste Authority to consider any alternative sites where the landfill can be permitted and constructed.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Belle Glade, Florida:

Section 1. The foregoing recitals are hereby ratified and confirmed as being true and correct, and are hereby made a specific part of this Resolution upon adoption hereof.

Resolution No. 2008-2642 Continued

Section 2. The City of Belle Glade hereby recognizes the importance of a Western Landfill that will both protect the surrounding environment and water quality.

Section 3. The City of Belle Glade hereby supports the location of the Western Landfill site in the Everglades Agricultural Area west of Water Conservation Area 1 (Loxahatchee National Wildlife Refuge).

Section 4. The City of Belle Glade hereby recognizes this location is in conformance to the Palm Beach County Comprehensive Plan.

<u>Section 5.</u> The provisions of this Resolution shall become effective immediately upon adoption.

| SOME AND RESULVED at Algu                  | Session of the City Commission of the |
|--|---------------------------------------|
| City of Belle Glade, Florida, this 449 day | of Sehruary 2008.                     |
| CITY OF BELLE GLADE, FLORIDA               |                                       |
| Honorable Mayor Garrett                    | AYE NAY Lond of the                   |
| Vice Mayor Kendall                         | _ v May S. Toudall                    |
| Commissioner Asia-Holley                   | - Swandoly asa Holley.                |
| Commissioner Miller                        | Mills Adyller                         |
| Commissioner Sanchez                       | V Xan F                               |
| (Municipal Seal)                           |                                       |

APPROVED AS TO FORM & LEGAL SUFFICIENCY

Glen J. Torcivia, City Attorney

F:\DOCS\RESOLUTT\Supporting Landfill Location.doc



## City of Greenacres

5800 Melaleuca Lane • Greenacres • Florida • 33463-3515 Ph: 561-642-2017 • Fax: 561-642-2004 • Email: cm@ci.greenacres.fl.us

Samuel J. Ferreri Mayor

Wadie Atallah City Manager

April 8, 2008

Mr. Robert Weisman County Administrator PBC Governmental Center 301 North Olive Avenue West Paim Beach, FL 33409

Dear Mr. Weisman:

At their meeting of April 7, 2008, the City Council adopted Resolution No. 2008-08 recognizing the importance of a western landfill site; and supporting the location of a landfill site in western Palm Beach County that is in accordance with the Palm Beach County Comprehensive Plan. Attached you will find a copy of Resolution No. 2008-08 for your review.

If you have any questions, please feel free to contact Wadie Atallah, City Manager, at 561-642-2107.

Sincerely,

Sondra K. Hill, MMC

londra K. Dill

City Clerk

Cc: Mayor and City Council

Wadie Atallah, City Manager

Enclosure: Res. 2008-08

#### **RESOLUTION NO. 2008-08**

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, RECOGNIZING THE IMPORTANCE OF A WESTERN LANDFILL SITE; SUPPORTING THE LOCATION OF A LANDFILL SITE IN WESTERN PALM BEACH COUNTY, IN ACCORDANCE WITH THE PALM BEACH COUNTY COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Solid Waste Authority of Palm Beach County is responsible for the recycling and disposal of all solid waste in Palm Beach County, including the recycling and disposal of solid waste in the City of Greenacres; and

WHEREAS, the Solid Waste Authority is currently planning a new state-of-the-art landfill that will protect the surrounding environment and water quality to meet the needs of the County when the current North County Resource Recovery Site reaches capacity in 2021; and

WHEREAS, in 1996, the Solid Waste Authority, purchased a Western Landfill Site located six (6) miles west of 20-Mile Bend; and

WHEREAS, the Palm Beach County Board of County Commissioners, sitting as the Governing Board of the Solid Waste Authority, has directed staff to begin the permitting process for the Western Landfill Site and to address the concerns of the environmental community; and

WHEREAS, the Board has also asked the staff of the Solid Waste Authority to consider any alternative sites where the landfill can be permitted and constructed; and

WHEREAS, the City Council of the City of Greenacres encourages the conversion of waste to energy and encourages the Solid Waste Authority to explore alternative methods of waste disposal that are environmentally friendly.

Resolution No. 2008-08 Page 2

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

<u>Section 1</u>. That the City of Greenacres, Florida, recognizes the importance of a Western Landfill Site and supports the location of the landfill in western Palm Beach County.

**Section 2.** This resolution shall be effective upon its adoption.

## RESOLVED AND ADOPTED this 7th day of April, 2008.

|                   | ∧ Voted                  |
|-------------------|--------------------------|
|                   | Don A. Forthers          |
| Samuel J/Ferreri  | Doris A. Fouts           |
| Mayor////         | Deputy Mayor             |
| Attest:           |                          |
| Sondra K. This    | Milled Mary Gro          |
| Sondra K. Hill    | Richard C. Radcliffe     |
| <b>Øity Clerk</b> | Councilman, District I   |
|                   | Petr A Noble Jes         |
|                   | Peter A. Noble           |
|                   | Councilman, District II  |
|                   | Charles Eshaw to         |
|                   | Charles E. Shaw          |
|                   | Councilman, District III |

Norman W. Rose Councilman, District V

Approved as to Form and Legal Sufficiency:

Pamela S. Terranova City Attorney City of Boca Raton

RECEIVED APR 0 3 2008

CITY HALL • 201 WEST PALMETTO PARK ROAD • BOCA RATON, FLORIDA 33432-3795 • PHONE: (561) 393-7700 (FOR HEARING IMPAIRED) TDD: (561) 367-7046

SUNCOM: (561) 922-7700

INTERNET: www.ci.boca-raton.fl.us

April 1, 2008

Mr. Robert Weisman Palm Beach County Administrator 301 N. Olive Avenue 11<sup>th</sup> Floor West Palm Beach, FL 33401

Re: Boca Raton City Council Resolution No. 43-2008

Dear Mr. Weisman:

The enclosed resolution is being forwarded to you at the request of the Boca Raton City Council. Resolution 43-2008 was unanimously adopted by the City Council on March 25, 2008.

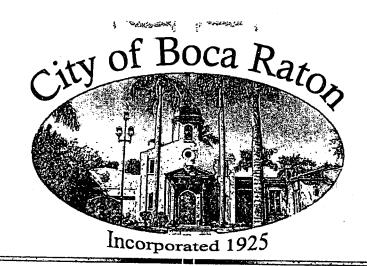
Sincerely,

Susan S. Saxton

Assistant to the City Manager

Usan S. Saydon

Enc.



### RESOLUTION

43-2008

1 2

A RESOLUTION OF THE CITY OF BOCA RATON ADVISING THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS OF THE CITY'S OPPOSITION TO ANY INCREASES IN COUNTY IMPACT FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING AN EFFECTIVE DATE

WHEREAS, over the last ten years, Palm Beach County impact fees have, on average, increased 12% annually; and

WHEREAS, Palm Beach County is considering increasing County impact fees by an average of 98% in 2008; and

WHEREAS, at a time of economic uncertainty, such onerous impact fees would impose undue hardship on the businesses and residents of Boca Raton and throughout the County; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOCA

RATON:

| 1                  | Section 1. The Mayor and the City Council urge the Palm Beach County Board of  |
|--------------------|--|
| 2                  | County Commissioners, in accordance with the recommendation of the 2007 Impact Fee   |
| 3                  | Review Committee Report, not to increase County impact fees.   |
| 4                  | Section 2. If any section, subsection, clause or provision of this resolution is held  |
| 5                  | invalid, the remainder shall not be affected by such invalidity.   |
| 6                  | Section 3. All resolutions or parts of resolutions in conflict herewith shall be and   |
| 7                  | hereby are repealed.   |
| 8                  | Section 4. This resolution shall take effect immediately upon adoption.  |
| 9                  | PASSED AND ADOPTED by the City Council of the City of Boca Raton this  |
| 10                 | day of March 2008  |
| 11                 |  |
| 12<br>13           | CITY OF BOCA RATON, FLORIDA  |
| 14<br>15           | ATTEST:  |
| 16<br>17           | Stayon I Abras Maria   |
| 18 <i>~</i><br>-19 | Steven L. Abrams, Mayor Sharma Hagerty Off Clerk   |
| 20 ^ .<br>21       | ond /  |
| 22, -<br>23        | Control of the contro |
| 24                 |  |
|                    | GOUNCIL-VOITE  YES INO LABSTAINED  MAYOR STEVEN L. ABRAMS  |
|                    | DEPUTY MAYOR SUSAN WHELCHEL COUNCIL MEMBER M. J. MIKE ARTS   |
| 25                 | COUNCIL MEMBER PETER R. BARONOFF COUNCIL MEMBER BILL HAGER   |