

AGENDA ITEM SUMMARY

Submitted For: Department of Airports

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<u>(18,750)</u>	<u>(18,750)</u>	<u>(18,750)</u>	<u>(18,750)</u>	<u>(18,750)</u>
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(18,750)</u>	<u>(18,750)</u>	<u>(18,750)</u>	<u>(18,750)</u>	<u>(18,750)</u>
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes X No _____
 Budget Account No.:

DOA: Fund 4100 Department 120 Unit 8340 RSRC 6999
 Reporting Category _____

Consumer Affairs: Fund 1430 Department 660 Unit 6251 RSRC 2900
 Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Consumer Affairs has issued approximately 1,580 Airport Decals for the current permit cycle, which is scheduled to expire on December 31, 2012. The expiration date for existing Airport Decals will be extended to April 30, 2013, at no additional cost to the Airport Decal holder. Consumer Affairs estimates approximately 1,500 Airport Decals will be issued for the upcoming renewal period. Pursuant to Resolution No. 2010-1462, Consumer Affairs retains 1/3 of the Airport Decal fees collected for administration of the program and remits the remainder to DOA.

C. Departmental Fiscal Review: CM Simon

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

W. Diaz 9/21/12 Dr. J. Jacobson 9/28/12
 OFMB 9/21/12 9/20/12 Contract Dev. and Control 9-28-12 W. Wheeler

B. Legal Sufficiency:

Anne Nelson
 Assistant County Attorney

C. Other Department Review:

Vina Bonvento
 Department Director

RESOLUTION NO. R-2012-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; AMENDING RESOLUTION NO. 2010-1462; EXTENDING THE CURRENT AIRPORT GROUND TRANSPORTATION PERMIT PERIOD; MODIFYING THE FEE AND PERMIT PERIOD FOR AIRPORT GROUND TRANSPORTATION PERMITS; PROVIDING FOR RATIFICATION OF PRIOR RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County (the "County"), through its Department of Airports (the "Department"), owns and operates the Palm Beach International Airport (the "Airport"); and

WHEREAS, on September 14, 2010, the Board of County Commissioners (the "Board") adopted Resolution 2010-1462, establishing reasonable charges and fees for the privilege of engaging in ground transportation services at the Airport; and

WHEREAS, on March 15, 2011, the Board modified the charges and fees for the privilege of engaging in ground transportation services at the Airport, which were implemented without formal amendment to Resolution 2010-1462; and

WHEREAS, airport ground transportation permit/decals are issued by the Division of Consumer Affairs, on behalf of the Department, concurrent with issuance of Vehicle for Hire business permits; and

WHEREAS, the permit cycle for issuance of Vehicle for Hire permits has changed; and

WHEREAS, the Board desires to modify the permit cycle for the issuance of airport ground transportation permit/decals to provide for a common expiration date, which is consistent of the Board's desire to ensure the efficient use of County resources and staff time.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Recitals. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

Section 2. Amendment of Resolution 2010-1462. Section 2, paragraph 2 of Resolution 2010-1462 is hereby deleted in its entirety and replaced with the following:

Airport Ground Transportation Decal Fee – Fifty Dollar (\$50.00) permit/decal fee per vehicle per year ("Airport Decal"). Airport Decals shall be valid and effective for up to one year, expiring on April 30 each year. Airport Decals issued for the period commencing on January 1, 2011 and expiring on December 31, 2012, shall remain valid and effective until April 30, 2013; provided, however, the Division of Consumer Affairs may issue updated Airport Decals, on behalf of the Department, with the new expiration date at no cost or expense to the Airport Decal holder.

Section 3. Ratification of Prior Resolution. Except as specifically modified herein, all provisions of the Resolution 2010-1462 shall remain unmodified and in full force and effect and are hereby ratified and confirmed by the Board.

Section 4. Severability. If any section, paragraph, sentence clause or word of this Resolution is for any reason held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Resolution.

Section 5. Effective Date. This Resolution shall be effective upon adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

The Chair thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2012.

Commissioner Shelley Vana, Chair	-
Commissioner Steven L. Abrams, Vice-Chairman	-
Commissioner Karen T. Marcus	-
Commissioner Paulette Burdick	-
Commissioner Burt Aaronson	-
Commissioner Jess R. Santamaria	-
Commissioner Priscilla A. Taylor	-

**PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS**

SHARON R. BOCK, CLERK & COMPTROLLER

By: _____
Deputy Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

By: Anne Helgert
Assistant County Attorney