

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: 6/4/13 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Administration
Submitted For: Administration & Economic Sustainability

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt:

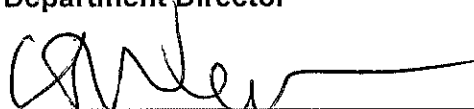

A) a Resolution by the Board of County Commissioners of Palm Beach County, Florida, repealing Resolution R2000-0992, as amended by resolutions R2002-0198, R2002-2001, R2004-0935, R2005-1921, R2007-1048 and R2008-0280; dissolving the Overall Economic Development Program Committee (OEDP); and providing for an effective date; and

B) a Resolution of the Board of County Commissioners of Palm Beach County, Florida, repealing Resolution 2004-0494; dissolving the Fire Rescue Level of Service Committee (FRLOS); and providing for an effective date.

Summary: On April 23, 2013, the Board of County Commissioners (BCC) discussed the possibility of reducing the overall number of advisory boards. Staff presented a list of 23 boards that might be dissolved without an adverse impact on the County, including two boards that had not met in years because either the mission of the board had changed or had been accomplished. The OEDP has not met since December of 2009, primarily due to the fact that the BCC eliminated ad valorem funded economic development programs, which recommendations for funding came from OEDP. Additionally, other functions have been assumed by the County's Legislative staff and the Regional Comprehensive Economic Development Strategy (CEDS) Committee which the BCC appoints five members. The FRLOS was established in 2004 to assist in the development and implementation of voluntary countywide minimum levels of service and recommendations for a common dispatch system for fire rescue providers. This goal was accomplished and the services of the FRLOS are no longer necessary. Staff recommends the dissolution of these two advisory boards. Other advisory boards may be brought to the BCC in the future for similar consideration. Countywide (TKF)

Background and Policy Issues: On July 11, 2000, the BCC created the 24 member OEDP Committee whose primary function was to review and make funding recommendations to the BCC for Economic Development Set Aside Program, review legislative initiatives, and review changes to the Economic Element of the Comprehensive Plan. Over the years, this Committee's makeup changed to its current 31 member Committee. Only two existing members on the OEDP have valid terms, all others have expired. The FRLOS was created by the BCC on March 16, 2004 as a nine member committee whose primary function was to review and make recommendations on the implementation of the countywide minimum level of service standards, a common dispatch system, and other related fire-rescue service delivery projects which are more effective on a countywide scale. Since the goal of the FRLOS has been accomplished, the services of the FRLOS are no longer necessary. This Committee last met in February 2012. All members' terms are valid; however a couple of members have recently resigned due to retirement.

- Attachments:**
1. Proposed Resolution dissolving Overall Economic Development Program Committee
 2. Proposed Resolution dissolving Fire Rescue Level of Service Committee

Recommended by: N/A **Department Director** **Date**
Approved By:  
 County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	20 <u>13</u>	20 <u>14</u>	20 <u>15</u>	20 <u>16</u>	20 <u>17</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Reporting Category _____

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

C. Departmental Fiscal Review:

No fiscal impact.

III. REVIEW COMMENTS

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

[Signature]

 OFMB
am 5/24/13

[Signature] 5/24/13

 Contract Dev. and Control
 5-24-13 *[Signature]*

B. Legal Sufficiency:

[Signature]

 Assistant County Attorney

C. Other Department Review:

[Signature]

 Fire Rescue Administrator

[Signature]

 Director of Economic Sustainability

RESOLUTION NUMBER R2013-_____

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION R2000-0992, AS AMENDED BY RESOLUTIONS R2002-0198, R2002-2001, R2004-0935, R2005-1921, R2007-1048 AND R2008-0280; DISSOLVING THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, under the Public Works and Economic Development Act of 1965, the federal government established a locally-initiated planning process designed to create employment opportunities, to foster a stable and diversified local economy, and to provide a mechanism for guiding and coordinating the efforts of local individuals and organizations actively involved in economic development; and

WHEREAS, on July 11, 2000, the Board formally established the OEDP Committee through Resolution R2000-0992 to make funding recommendations for the County's Economic Development Set Aside Program, recommend legislative initiatives, and provide recommendations regarding the Economic Element of the County's Comprehensive Plan; and

WHEREAS, the Board approved amendments through resolutions R2002-0198, R2002-2001, R2004-0935, R2005-1921, R2007-1048 and R2008-0280 pertaining to OEDP membership, number and term of members, removal for lack of attendance, and authority; and

WHEREAS, the Board eliminated the Ad Valorem funded Economic Development Set Aside Program which recommendations for funding came from the OEDP; and eliminated the Economic Element of the Comprehensive Plan; and

WHEREAS, since 1998, the Treasure Coast Regional Planning Council (TCRPC) has developed Comprehensive Economic Development Strategy (CEDS) plans which is a requirement of the EDA and for which TCRPC received the EDA designation of an Economic Development District; and

WHEREAS, TCRPC manages and maintains the ongoing CEDS Committee, which is made up of five appointees from each of the four counties of the Treasure Coast Region (Indian River, Martin, Palm Beach and St. Lucie) and whose purpose is to oversee and guide District-wide economic development planning on a regional basis; and performs the same functions as the OEDP Committee on a regional, District-wide basis; and

WHEREAS, the terms of the OEDP Committee's current 31 members have either expired, or will expire in 2013; and

WHEREAS, dissolving the OEDP Committee does not negatively affect the County's economic development programs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that the Board hereby repeals Resolution R2000-0992, as amended by Resolutions R2002-0198, R2002-2001, R2004-0935, R2005-1921, R2007-1048 and R2008-0280 in its entirety. The Overall Economic Development Program Committee established by Resolution R2000-0992, as amended, is hereby dissolved, effective immediately.

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

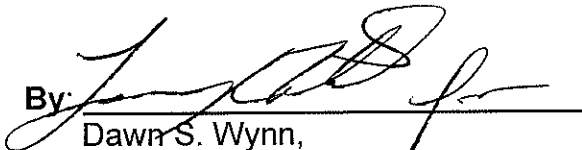
- STEVEN L. ABRAMS, Mayor -
- PRISCILLA A. TAYLOR, Vice Mayor -
- HAL R. VALECHE -
- PAULETTE BURDICK -
- SHELLEY VANA -
- MARY LOU BERGER -
- JESS R. SANTAMARIA -

The Mayor thereupon declared the Resolution duly passed and adopted this ____ day of _____, 2013.

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

APPROVED AS TO FORM AND LEGAL SELF SUFFICIENCY

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

By: 
Dawn S. Wynn,
Senior Assistant County Attorney

By: _____
Deputy Clerk

RESOLUTION NO. R-2013-_____

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY, FLORIDA, REPEALING
RESOLUTION 2004-0494; DISSOLVING THE FIRE RESCUE
LEVEL OF SERVICE COMMITTEE; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, pursuant to Resolution 2004-0494, the Board of County Commissioners (“Board”) on March 16, 2004 established the Fire Rescue Level of Service Committee (“Advisory Committee”) to assist in the development and implementation of voluntary countywide minimum level of service standards and a common dispatch system for fire rescue providers; and

WHEREAS, the Advisory Committee assisted and reviewed fire rescue providers in the development of action plans to voluntarily comply with the countywide minimum level of service standards; and

WHEREAS, the Advisory Committee also reviewed and made recommendations for a common dispatch center to provide closest unit response; and

WHEREAS, the Advisory Committee reviewed other possible joint projects related to the efficient and effective delivery of fire rescue services, such as but not limited to, traffic pre-emption, automatic vehicle locators, mobile data terminals, combined police/fire dispatch; and common software for response time reporting, deployment analysis and planning tools; and

WHEREAS, the Advisory Committee provided to the Board quarterly reports on the progress made toward implementation of the voluntary minimum level of service, common dispatch and closest unit response; and

WHEREAS, it was intended that the Advisory Committee would meet at least quarterly to discuss and make recommendations to the Board; and

WHEREAS, the Advisory Committee has not been holding regularly scheduled meetings and attendance of committee members at meetings has been inconsistent; and

WHEREAS, the Board no longer requires the services of the Advisory Committee; and

WHEREAS, the Board desires to dissolve the Advisory Committee and repeal Resolution 2004-0494; and

WHEREAS, dissolving the Advisory Committee serves a public purpose.

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

1. The Board of County Commissioners hereby repeals Resolution 2004-0494 effective immediately. The Fire Rescue Level of Service Committee established pursuant to Resolution 2004-0494, is hereby dissolved, effective immediately.

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:

Commissioner Steven L. Abrams, Mayor	___
Commissioner Priscilla A. Taylor, Vice Mayor	___
Commissioner Hal R. Valeche	___
Commissioner Paulette Burdick	___
Commissioner Shelley Vana	___
Commissioner Mary Lou Berger	___
Commissioner Jess R. Santamaria	___

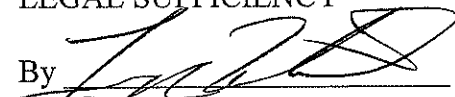
The Mayor thereupon declared the resolution duly passed and adopted this _____ day of _____ 2013.

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 
County Attorney