Agenda Item over 50 pages, can be viewed in Administration

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Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: July 16, 2013

[X] Consent [] Ordinance [] Regular [] Public

3H8

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Various executed Commercial License Agreements as follows:

1. Standard Commercial License Agreement with AARP;

- 2. Standard Commercial License Agreement with Tleen Green;
- 3. Standard Commercial License Agreement with Gari F. Weinraub
- 4. Standard Commercial License Agreement with ShotSpotter, Inc.;
- 5. Standard Commercial License Agreement with Trump International Golf Club, LLC;
- 6. Standard Commercial License Agreement with Elizabeth Dennis; and
- 7. Standard Commercial License Agreement with U.S. Naval Sea Cadets Corps

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Commercial License Agreements dated from August 20, 2012 to May 1, 2013, have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or his designee in accordance with R2010-0333 approved by the Board on March 9, 2010. These executed documents are now being submitted to the Board to receive and file. (FDO Admin) <u>Countywide</u> (MJ)

Background & Justification: The Resolution (R2010-0333) which provided authority for the County Administrator or his designee to execute commercial license agreements was designed to expedite and streamline the process for commercial use of county owned property after submission of an application for use and after determination of whether a license fee should be charged for the use. There is no license fee if the applicant demonstrates that (i) the activity is for the purpose of promoting community interest and welfare and (ii) the applicant will not realize a profit based on the use. PPM CW-O-051 requires the executed agreements be submitted for filing.

Attachments:

- 1. Standard Commercial License Agreement with AARP (North County Senior Center);
- 2. Standard Commercial License Agreement with **Licen** Green (Animal Care & Control);
- 3. Standard Commercial License Agreement with Gari F. Weinraub (Animal Care & Control).
- 4. Standard Commercial License Agreement with ShotSpotter, Inc. (Belle Glade, Florida);
- 5. Standard Commercial License Agreement with Trump International Golf Club, LLC (Library, Summit Blvd);
- 6. Standard Commercial License Agreement with Elizabeth Dennis (North County Senior Center);
- 7. Standard Commercial License Agreement with U.S. Naval Sea Cadets Corps (Eagle Academy);

Recommended By:	Anney Work	6/19/13
•	Department Director	Date 1
Approved By:	All)(3)(3)
· ·	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Ye	ears		2013	2014	2015	2016	2017
Operatin External Program In-Kind	Revenues Income (County Match (County)	(3,430)				
NET FISCAL IMPACT			(<u>3,630)</u>				
	FIONAL FTE ONS (Cumulative)					
Is Item I	included in Curre	nt Budget:	Yes		No		
Budget A	Account No:	Fund COC دی C اردین۵	1	t 410 410 640	Unit 5290 5290 2200	Rvcs 6999 6939	1500 165 1500
B. F	Recommended So		-				
	Trump	Weinrauk Internat Javal Sea		•	105		

C. Departmental Fiscal Review: _

5. y

III. REVIEW COMMENTS

OFMB Fiscal and/or Contract Development Comments: A. OFMB

B. Legal Suffreciency: 13 Assistant County Attorne

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

6/13 Contract Development and Control 7-2-73 Big heeler