

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

<u>Fiscal Years</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
Number of additional FTE positions (Cumulative)	_____	_____	_____	_____	_____
Is item included in Current Budget?				Yes_____	No_____

Budget Account No.: Fund_____ Agency_____ Org._____ Object_____

Reporting Category_____

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

OFMB Contract Dev. and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

8.E. District 5 – COMMISSIONER MARY LOU BERGER

8.E.1.

DISCUSSED: Best Wishes.

Commissioner Berger gave birthday wishes to Commissioner Bernard and his family.

8.F. District 6 – COMMISSIONER MELISSA MCKINLAY – None

8.G. District 7 – COMMISSIONER MACK BERNARD

8.G.1.

APPROVED: a request to present an off-site proclamation for the retirement of Judge Sheree Davis-Cunningham.

MOTION to approve the request carried 6-0.

Berger	Yes	Seconder
Bernard	Yes	Maker
Kerner	Yes	
McKinlay	Absent	
Valeche	Yes	
Weinroth	Yes	
Weiss	Yes	

8.G.2.

DISCUSSED: Birthday Wishes to Family.

Commissioner Bernard wished his wife and daughter a happy birthday.

9. ADJOURNMENT

At 12:37 p.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED:

Clerk

Mayor

- The Palm Beach Kennel Club could be approached to partner and redevelop the existing site since the club operated under an existing para-mutual license.

Mr. Siskind said that:

- The Palm Beach Kennel Club was not an ideal site for the project because the developer wanted to include the western communities.
- There was no added benefit in transporting equestrian waste so far east.

Commissioner McKinlay said that:

- The Village of Wellington was unable to secure an equestrian recycling facility to recycle more than 200,000 tons of equestrian waste.
- She would not support the requested proposal.

9.D.

DISCUSSED: Eliminating Sugarcane Burning in Central Florida, Car Charges and Free Bus Fare in Kansas City, and Solar Enhancements.

Linda Smith said that:

- Native Brands supplied over one-third of the world's organic sugar, molasses, and animal feed.
- Native Brands' bioethanol, bioplastic, and electricity produced 6 million tons of sugar cane per year.
- She was concerned about the County's environmental discrimination because the county's central communities were being choked with the black soot, but the eastern communities were protected by burn wind restrictions.
- She anticipated more information from the Green Harvesting Economic Opportunity Workshop, which would be held in the City of Belle Glade.
- Kansas City was installing 1,000 car charges and proposing free bus fares.
- She agreed that new County buildings needed solar enhancements, and that renovations should be performed if a building's roof structure and orientation was conducive for solar energy.

10. ADJOURNMENT

At 2:24 p.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED:

Clerk

Mayor

6.F. Commissioners

6.F.1.

DISCUSSED: Expression of Congratulations

Commissioner McKinlay said that she wanted to congratulate Assistant County Administrator Patrick Rutter on his son's acceptance to Florida State University.

7. ADJOURNMENT

At 11:03 a.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED:

Clerk

Mayor