# AGENDA ITEM 3.B.2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# AGENDA ITEM SUMMARY

Meeting Date: June 16, 2020 (X) Consent () Regular () Workshop () Public Hearing

Department:

Submitted By: Clerk & Comptroller, Palm Beach County

Submitted For: Sharon R. Bock, Clerk & Comptroller

# I. EXECUTIVE BRIEF

#### Motion and Title:

**Staff recommends motion to approve** the following final minutes of the Board of County Commissioners' meetings:

#### **Meeting Date**

December 17, 2019 February 4, 2020 February 5, 2020

#### <u>Meeting Type</u> Regular Regular Comprehensive Plan

#### Background and Justification:

The minutes of the Board of County Commissioners' (BCC) meetings had been previously distributed by e-mail to each commissioner's office for review. These minutes are being submitted for approval for inclusion in the official records in the Clerk and Comptroller's office in accordance with Section 286.011(2), Florida Statutes, and the BCC Rules and Procedure R2013-0109, Section II-K.

#### Attachments:

The minutes are available for inspection in the Clerk & Comptroller's Board Services office, 2nd Floor, Governmental Center, at 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <u>http://www.mypalmbeachclerk.com/minutes.aspx</u>

Recommended by: _	Man	612020
	Melissa M.Corrales, Manager - Finance Services	Date

Approved by: \_

NA Assistant County Administrator

Date

# II. FISCAL IMPACT ANALYSIS

# A. Five-Year Summary of Fiscal Impact:

Fiscal Years		<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital Expen	ditures					
Operating Co	sts					
External Reve	enues					
Program Inco	me (County)					
In-Kind Match	(County)					
NET FISCAL I	МРАСТ					
Number of ad positions (Cu						
ls item includ	ed in Current	Budget?		Y	es	No
	unt No.: Fund mended Sour mental Fiscal	ces of Fu		Repo	-	oject
		III. <u>RE\</u>		<u>ENTS</u>		
A. OFMB	Fiscal and/or	Contract	Developmer	nt and Contro	I Commen	its:
	OFMB			Contrac	t Dev. and	Control
B. Legal S	Sufficiency:					
Ass	istant 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.

**<u>APPROVED</u>**: 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 paramutual 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 chocked 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