

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 21, 2021 Consent () Regular
 Workshop () Public Hearing

Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County

Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller

I. EXECUTIVE BRIEF

Motion and Title:

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

<u>Meeting Date</u>	<u>Meeting Type</u>
Regular	July 13, 2021
Environmental Control Board	July 13, 2021
Child Care	July 13, 2021
Facilities Board	
Budget	September 9, 2021
Child Care	September 14, 2021
Facilities Board	
Workshop	September 28, 2021
Regular	October 05, 2021

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 of the Circuit Court & Comptroller's Board Services office, Room 203.2, 2nd Floor, Weisman Governmental Center, at 301 N. Olive Avenue.

Recommended by:  12/15/21
Liana Figueroa Assistant Manager - Finance Services Date

Approved by: N/A
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

<u>Fiscal Years</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</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

12. ADJOURNMENT – 4:07 p.m.

At 4:07 p.m., the Mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 12/21/2021

Clerk

Mayor

The Board currently consists of three members. The current diversity count is: Caucasian: 1; African-American: 1; and Hispanic: 1. The current gender ratio (female: male) is 1:2. Countywide (HH)

MOTION to approve the appointments carried 6-0.

Bernard	Absent	
Kerner	Yes	
Marino	Yes	Secunder
McKinlay	Yes	
Sachs	Yes	
Weinroth	Yes	Maker
Weiss	Yes	

2. ADJOURNMENT

At 3:58 p.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 12/21/2021

Clerk

Mayor

diversity count for the seven seats currently filled is Caucasian: 4 (57.1%), African-American: 2 (28.6%), and Hispanic-American: 1 (14.3%). The gender ratio (female: male) is 5:2. The nominee for Seat 5 is a Hispanic female. Staff continues to address the need for increased diversity within our boards and will continue to encourage expansion of this Council's diversity. Countywide (HH)

MOTION to approve the appointment carried 6-0.

Bernard	Absent	
Kerner	Yes	
Marino	Yes	Secunder
McKinlay	Yes	
Sachs	Yes	
Weinroth	Yes	Maker
Weiss	Yes	

2. ADJOURNMENT

At 3:49 p.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 12/21/2021

Clerk

Mayor

Commissioner McKinlaysaid that she was not in agreement to charge a fee for the staff program administration in the County.

Discussion continued regarding the Office of Resiliency, state law consumer protections, staff workload, County fees and the County ordinance.

Verdenia Baker, County Administrator said that:

- Staff would meet with industry and the Tax Collector’s Office to discuss PACE fees.
- An ordinance that required additional staff was optimal.

Commissioner Sachs briefly discussed affordability of the assessment for the residents.

Mr. Rutter clarified that staff would:

- research on the capping of interest rates;
- review commercial and residential bifurcation;
- continue to collaborate with industries; and
- collaborate with the Tax Collector’s office on fee issues.

Ms. Gannon said that the Tax Collector’s Office reviewed Pasco County’s PACE Program and they were informed that other counties considering a PACE program.

C. 2:00 P.M. – Not Discussed

D. 3:00 P.M. – Not Discussed

UNSCHEDULED ITEM

Commissioner Sachs requested an off-site Proclamation declaring October 2021 as Domestic Violence Awareness Month.

MOTION to approve the request carried 6-0.

Bernard	Yes	
Kerner	Yes	
Marino	Yes	
McKinlay	Yes	Seconder
Sachs	Yes	Maker
Weinroth	Absent	
Weiss	Yes	

5. ADJOURNMENT

At 1:07 p.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED:12/21/2021

Clerk

Mayor

6. Municipal Service Taxing Unit – Unincorp. Improv. Fund

a)

MOTION to adopt Palm Beach County MSTU Unincorporated Improvement Fund budget of \$13,810,248 carried 7-0.

Bernard	Yes	
Kerner	Yes	
Marino	Yes	
McKinlay	Yes	
Sachs	Yes	
Weinroth	Yes	Secunder
Weiss	Yes	Maker

b)

MOTION to adopt Palm Beach County MSTU tentative aggregate millage of 6.5836, which is 2.80% over the rolled back rate of 6.4039 carried 7-0.

Bernard	Yes	Maker
Kerner	Yes	
Marino	Yes	
McKinlay	Yes	
Sachs	Yes	
Weinroth	Yes	Secunder
Weiss	Yes	

V. ADJOURNMENT

At 5:45 p.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 12/21/2021

Clerk

Mayor

SUMMARY: The Child Care Advisory Council is comprised of seven members who serve at the pleasure of the Board of County Commissioners. Members must consist of two members who represent and operate private child care facilities in Palm Beach County, one of whom operates a family day care home or large family child care home; one member who represents and operates a parochial child care facility in Palm Beach County; one consumer protection enforcement official; one member for fire protection, engineering or technology; and one member who, at the time of appointment, was the parent of a child attending a child care facility in Palm Beach County; and one representative from the Florida Department of Children and Families. The applicant for reappointment to Seat 1, Ruta Varnavicius, is the president and operator of Bright Child Academy child care facilities. She has served on the Council since May 2018 and is recommended for reappointment for a second term. The applicant for reappointment to Seat 5, Sue Ellen Calderon, is a Fire Safety Specialist with Palm Beach Fire Rescue, bringing over 15 years of experience in fire prevention and safety. She was appointed to the Council on July 13, 2021 to complete the term of a predecessor; and now is recommended for appointment to her first full term. ~~The applicant for reappointment to Seat 6, Kendra Barnes, is the parent of a child currently enrolled in a child care facility in Palm Beach County. She is the current chair of the Council.~~ She has served on the Council since January 2006 and is recommended for reappointment for a third term. The applicant for Seat 7, Colleen Kelly-Statler, is a contract manager with the Department of Children and Families with over 24 years of experience in serving children and families in Palm Beach County. She is recommended for appointment to complete the term of a predecessor. The diversity count for the six seats currently filled is Caucasian: 3 (50.0%), African American: 2 (33.3%), and Hispanic-American: 1 (16.7%). The gender ratio (female: male) is 4:2 ~~5:1~~ The nominee for Seat 7 is a Caucasian female. Staff continues to address the need for increased diversity within our boards and will continue to encourage expansion of this Council's diversity. Countywide (HH)

MOTION to approve the appointments carried 7-0.

Bernard	Yes	
Kerner	Yes	
Marino	Yes	
McKinlay	Yes	Maker
Sachs	Yes	
Weinroth	Yes	
Weiss	Yes	Secunder

2. ADJOURNMENT

At 4:08 p.m., the mayor declared the meeting adjourned.

ATTESTED: APPROVED: 12/21/2021

Clerk Mayor

RECONVENE

At 2:00 p.m., the meeting reconvened, and at Mayor Kerner’s request for a roll call, Vice Mayor Weinroth, and Commissioners Bernard, Marino, McKinlay, and Weiss were present.

9. MATTERS BY THE PUBLIC – 2:00 P.M.

A)

DISCUSSED: Traffic Signal Request.

Jeanette Kamciyan expressed concern that residents of two communities on Lyons Road south of Glades Road and north of Palmetto Park Road had still not received a requested traffic signal.

Vice Mayor Weinroth stated that he secured a traffic light for the Woodfield Country Club, because a completed study with traffic counts justified the light installation. He asked that Ms. Kamciyan submit her concerns to himself or Commissioner Sachs.

B)

DISCUSSED: Traffic Signal Request.

John Fischer said that the S-turn on Lyons Road created a traffic safety hazard and that a proposed additional sidewalk and three communities on Lyons Road would add to the hazard.

C)

DISCUSSED: Golf Course Utilization.

Drew Martin said that golf course owners were not concerned whether a need for them existed because their intent was selling the property to developers. He added that the County should purchase unused golf courses for green space to protect tree canopy.

Commissioner Bernard read comment cards from Arthur Morgan, Debbie Lewis, Linda Smithe, and Steven English.

Commissioner Marino clarified that the City of Palm Beach Gardens was spending approximately \$2.1 million on infrastructure and not to develop a golf course.

UNSCHEDULED ITEM

Commissioner McKinlay said that a few comment cards were submitted on the County’s public comment website portal after item 5.F.1.’s opioid presentation, and she read a comment card submitted by Nikki Soda.

10. ADJOURNMENT

At 2:20 p.m., the mayor declared the meeting adjourned.

ATTESTED: APPROVED:

Clerk

Mayor