

May 17, 2022
9:30am

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

ADDITIONS, DELETIONS, & SUBSTITUTIONS

MAY 17, 2022

PAGE **ITEM**

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

MAY 17, 2022

**TUESDAY
9:30 A.M.**

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance

- 2. AGENDA APPROVAL**
 - A. Additions, Deletions, Substitutions
 - B. Adoption

- 3. CONSENT AGENDA (Pages 7-30)**

- 4. PUBLIC HEARINGS - 9:30 A.M. (Pages 31-34)**

- 5. REGULAR AGENDA (Pages 35-44)**

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3. CONSENT AGENDA APPROVAL

B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller’s Office.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to approve:**
 - A)** an Annual Civil Engineering professional services contract with Civil Design, Inc. (CDI);
 - B)** an Annual Civil Engineering professional services contract with Keith and Associates, Inc. (KAI);
 - C)** an Annual Civil Engineering professional services contract with Masse Consulting Services, LLC (MCS); and
 - D)** an Annual Civil Engineering professional services contract with Mock Roos & Associates, Inc. (MRA).

SUMMARY: Approval of these contracts will provide the civil engineering professional services necessary throughout Palm Beach County on a consultant services authorization basis. The contract period for these contracts is 36 months from the date of approval by the Board of County Commissioners (BCC). The Affirmative Procurement Initiatives selected for these contracts on June 16, 2021 by the Goal Setting Committee are a 20% Small Business Enterprise (SBE) participation and a Minority Business Enterprise evaluation preference for African American owned firms. CDI agreed to 75% SBE participation, KAI agreed to 51% SBE participation, MCS agreed to 87% SBE participation and MRA agreed to 27% SBE participation for their respective contracts. On February 3, 2022, the Consultant’s Competitive Negotiations Act Selection Committee selected CDI, KAI, MCS and MRA and, in accordance with PPM No. CW-O-048, the BCC was notified of the selection on February 4, 2022. CDI, KAI, MCS and MRA have offices located in Palm Beach County and CDI and MCS are certified SBE companies. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

2. Staff recommends motion to approve: a Consultant Service Authorization (CSA) to the Annual Civil Engineering Professional Services Contract (R2019-0714) dated June 4, 2019 (Contract) with Baxter & Woodman, Inc. (B&W) in the amount of \$452,780.77 for Sims Road from Lakes of Delray Boulevard to Atlantic Avenue (Project). **SUMMARY:** Approval of this CSA will provide the professional services necessary to design the roadway extension and a new bridge for the Project. While the right-of-way exists for Sims Road from Lakes of Delray Boulevard north to Atlantic Avenue, the roadway is not constructed to Palm Beach County (County) standards within this segment and there is no crossing currently at the Lake Worth Drainage District L-34 Canal so a new bridge is being included in this construction. The Affirmative Procurement Initiative selected for this Contract on November 6, 2019 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation. B&W agreed to 20% SBE participation for the Contract. B&W agreed to 47.54% SBE participation for this CSA. The cumulative SBE participation to date for the Contract including this CSA is 31.80%. B&W has an office located in Palm Beach County. **This Project is included in the Five-Year Road Program. District 5** (YBH)

3. Staff recommends motion to approve: a Consultant Service Authorization (CSA) to the Annual Civil Engineering Professional Services Contract (R2019-0714) dated June 4, 2019 (Contract) with Baxter & Woodman, Inc. (B&W) in the amount of \$609,807.90 for Haverhill Road from Hypoluxo Road to Lantana Road (Project). **SUMMARY:** Approval of this CSA will provide the professional services necessary for the preparation of design plans and construction bid documents to widen the roadway from a 2-lane divided roadway to a 4-lane divided roadway. The Affirmative Procurement Initiative selected for this Contract on November 6, 2019 by the Goal Setting Committee is a 20% minimum mandatory Small Business Enterprise (SBE) participation. B&W agreed to 20% SBE participation for the Contract. B&W agreed to 42.81% SBE participation for this CSA. The cumulative SBE participation to date for the Contract including this CSA is 35.64%. B&W has an office located in Palm Beach County. **This Project is included in the Five-Year Road Program. Districts 2 & 3** (YBH)

3. CONSENT AGENDA APPROVAL

D. COUNTY ATTORNEY

1. Staff recommends motion to approve: a Settlement Agreement, inclusive of attorney's fees and costs, in the total amount of \$75,000 in the personal injury action styled Luis Hernandez v. Palm Beach County, Case No. 50-2020-CA-007713 (AJ). **SUMMARY:** This is a personal injury lawsuit arising from a trip and fall in Boca Raton. Fire Rescue was responding to a residential fire at 20866 Vinesta Circle. While Engine 51 was laying the water supply line, the hose became taut, and swept the Plaintiff, standing directly alongside the roadway, off his feet, causing him to fall to the ground breaking his shoulder. Plaintiff was taken by ambulance to West Boca Medical Center where he was diagnosed with a right shoulder fracture, which required immediate shoulder replacement (reverse arthroplasty) surgery. Thereafter, Plaintiff treated with a physical therapist for one year and reached maximum medical improvement with a five percent impairment as a whole. Countywide (JG)

E. COMMUNITY SERVICES

1. Staff recommends motion to receive and file:
 - A) the Florida Department of Health (FDOH) Health Insurance Portability Accountability Act (HIPAA) Attestation form; and
 - B) the FDOH Independent Capacity Attestation form.

SUMMARY: On January 31, 2022, the Community Services Department (CSD) received a desk administrative notification letter from FDOH initiating a standard desk review. A review for compliance with administrative policies and procedures is required of all FDOH contractors. As part of the desk review process, FDOH also required signatures on the above listed forms for the Palm Beach County's Housing Opportunities for People with AIDS (HOPWA) program. Staff has provided to FDOH the requested documents along with the completed forms to demonstrate compliance. The Ryan White Program was selected as a grant recipient project sponsor from both the City of West Palm Beach and the FDOH HOPWA program for an amount totaling \$2,340,000. The funding provides supportive and housing services to prevent homelessness for people living with HIV in Palm Beach County. On October 20, 2020, the Board of County Commissioners authorized the County Administrator or designee to execute documents for this purpose. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by initiating department as a receive and file. (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

2. Staff recommends motion to:

A) receive and file a Notice of Grant Award/Fund Availability (NFA) modifications from the State of Florida, Department of Economic Opportunity (FDEO), for the Low Income Home Energy Assistance Program (LIHEAP):

1. NFA No. 039822 (Federal Award Identification Number (FAIN) G-2002FLLIEA, Catalog of Federal Domestic Assistance (CFDA) 93.568), to extend the end date from March 31, 2022 to May 31, 2022 with no increase in funding, for the amount of \$4,578,218.81;
2. NFA No. 040037 (FAIN 2102FLE5C6, CFDA 93.568), to increase funding by \$2,222,987 for a new not-to-exceed amount of \$4,273,460, for the program period March 11, 2021 through September 30, 2022; and

B) approve an upward budget amendment in the amount of \$2,222,987 to align the budget to the actual grant award in the LIHEAP fund

SUMMARY: On June 15, 2021, the Board of County Commissioners (BCC) ratified the Mayor's signature on the Federally Funded Subgrant Umbrella Agreement #E2016 (R2021-0783) with the FDEO, for the period October 1, 2020 through September 30, 2023, for the LIHEAP program. Under the terms of the new umbrella agreement, FDEO will issue an NFA for each program award, and issue amendments to NFA's for any changes. NFA 039822 was issued to extend the program end date with no increase in funding. NFA 040037 was issued to increase funding by \$2,222,987 due to additional American Rescue Plan Act funding. Electric bill assistance will be provided to approximately 13,250 low-income individuals and 5,300 families. In Federal Fiscal Year 2021, 3,414 households obtained electric bill assistance and 4,704 households received emergency utility assistance and as a result, either prevented disconnection or restored services. **No County match is required.** (Community Action Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. Staff recommends motion to approve: the reappointments of four current members and the appointments of two new members to the Palm Beach County HIV Comprehensive AIDS Resources Emergency (CARE) Council, effective May 17, 2022:

<u>Seat No.</u>	<u>Reappointment</u>	<u>Recommended By</u>	<u>Term Expires</u>
8	Eileen Perry	HIV CARE Council	05/16/25
13	Miguel Vazquez	HIV CARE Council	05/16/25
15	Tyrina Pinkney	HIV CARE Council	05/16/25
26	Richardo Jackson	HIV CARE Council	05/16/25

<u>Seat No.</u>	<u>Appointment</u>	<u>Recommended By</u>	<u>Term Expires</u>
9	Angelie Diya	HIV CARE Council	12/14/23
20	Alejandro Velez	HIV CARE Council	05/16/25

SUMMARY: The Palm Beach County HIV CARE Council (HIV CARE Council) nomination process is an open process with publicized criteria and legislatively defined conflict of interest standards. Per Resolution No. R2018-0015, the total membership for the HIV CARE Council shall be no more than 33 at-large members. All nominees have successfully completed the HIV CARE Council's nomination process and the HIV CARE Council recommends the appointments. Ms. Diya will complete the unexpired term of Mr. Christopher Bish. Ms. Pinkney has disclosed that she is employed with The Lord's Place, Inc.; this agency contracts with the County for services. The HIV CARE Council provides no regulation, oversight, management, or policy setting recommendations regarding the subject contract or transactions. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. The diversity count for the 17 seats that are currently filled is African-American: 6 (35%), Caucasian: 6 (35%), Hispanic-American: 4 (24%) and Asian-American: 1 (6%). The gender ratio (female: male) is 10:7. Ms. Perry is Caucasian. Mr. Vazquez, Mr. Velez and Ms. Diya are Hispanic-American. Ms. Pinkney and Mr. Jackson are African-American. Staff conducts targeted outreach in an effort to proffer candidates for appointments that maintain a diverse composition of the board. (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to receive and file: an amendment to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for a time extension of the Perimeter Fence Improvements at Palm Beach County Park Airport (LNA), Financial Management Number 436398-1 approved by the Board January 15, 2019 (R2019-0046 and R2019-0047), until September 30, 2022. Delegation of authority for execution of the above amendment for extension of the PTGA was approved by the Board on August 25, 2020 (R2020-1017). **SUMMARY:** This project will provide for the replacement of the existing fence at LNA to meet current standards for Palm Beach County airports. The project consists of demolition of the existing perimeter fence, clearing and grubbing, tree removal, installation of new security fence, installation of new manual and electric gates (vehicle and pedestrian) with card access readers, and installation of security cameras at LNA. The amendment for a time extension of the PTGA extends the availability of grant funding to allow for the continuation of project activities at said airport. Countywide (AH)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: Annual Report for the Fiscal Year ending September 30, 2021 from the West Palm Beach Community Redevelopment Agency (CRA). **SUMMARY:** The West Palm Beach CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2021 as per Sections 163.356(3)(d) and 163.387(8), Florida Statutes. Countywide (DB)
2. Staff recommends motion to receive and file: the Quarter Ending 3-31-2022 information for Children's Services Council of Palm Beach County (CSCPBC). **SUMMARY:** The CSCPBC has submitted their Quarter Ending 3-31-2022 information as per Section 125.901(3)(f), Florida Statutes. Countywide (DB)
3. Staff recommends motion to receive and file: Annual Report for the Fiscal Year ending September 30, 2021 from the Riviera Beach Community Redevelopment Agency (CRA). **SUMMARY:** Riviera Beach CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2021 as per Section 163.356(3)(d), Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET (Cont'd)

4. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$9,634 for the full satisfaction of a code enforcement lien that was entered against Richard Brophy and Sandra Brophy on February 1, 2017. **SUMMARY:** The Code Enforcement Special Magistrate (CESM) entered an order on September 7, 2016 for the property owned by Richard Brophy and Sandra Brophy providing them until December 6, 2016 to bring their property located at 17371 W. Sycamore Dr., Loxahatchee, FL into full compliance. The property had been cited for: 1) expired permits; 2) construction work without obtaining inspections; and 3) erecting/installing shed without first obtaining required building permits. Compliance with the CESM's Order was not achieved by the ordered compliance date and a fine in the amount of \$50 per day was imposed. The CESM then entered a claim of lien against Richard Brophy and Sandra Brophy on February 1, 2017. The Code Enforcement Division issued an Affidavit of Compliance for the property on November 21, 2019 stating that the cited code violations had been fully corrected as of November 19, 2019. The total accrued lien amount through March 14, 2022, the date on which settlement discussions began, totaled \$64,228.43. Richard Brophy has agreed to pay Palm Beach County \$9,634 (15%) for full settlement of their outstanding Code Enforcement lien. District 6 (SF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file:

A) Standard License Agreement for Use of County-Owned Property for the period of August 6, 2021 through March 16, 2022 with CDR Health Care, Inc. (Mid-County Senior Center) for COVID-19 testing;

B) Standard License Agreement for Use of County-Owned Property for the period of August 18, 2021 through March 24, 2022 with CDR Health Care, Inc. (Westgate Recreation Center) for COVID-19 monoclonal treatment;

C) Standard License Agreement for Use of County-Owned Property for the period of August 13, 2021 through March 16, 2022 with CDR Health Care, Inc. (South County Civic Center) for COVID-19 testing;

D) Standard License Agreement for Use of County-Owned Property for the period of August 13, 2021 through March 16, 2022 with CDR Health Care, Inc. (Palm Beach Gardens Library Branch) for COVID-19 testing;

E) Standard License Agreement for Use of County-Owned Property for the period of December 28, 2021 through March 16 2022 with CDR Health Care, Inc. (Caloosa Park) for COVID-19 testing;

F) Standard License Agreement for Use of County-Owned Property for the period of November 9, 2021 through March 16, 2022 with CDR Health Care, Inc. (West County Clinic) for COVID-19 testing;

G) Standard License Agreement for Use of County-Owned Property for the period of January 3, 2022 through January 31, 2022 with Garner Environmental Services (West Boynton Park and Recreation Center) for COVID-19 monoclonal treatment; and

H) Standard License Agreement for Use of County-Owned Property for the period of January 18, 2022 through April 18, 2022 with United Way of Palm Beach County Inc., for tax preparation services at the Jupiter Community Action Program Office.

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 Standard Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator or designee. The Standard License Agreements were approved in accordance with R2010-0333, as amended and approved by the Board on October 1, 2013. These executed documents are now being submitted to the Board to receive and file. (FDO Admin) Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

2. Staff recommends motion to approve: an agreement with the South Florida Water Management District to provide potable water access from John Stretch Memorial Park to the adjacent S-3 Pump Station for a ten-year period commencing retroactively on October 1, 2021 through September 30, 2031. **SUMMARY:** South Florida Water Management District (SFWMD) has been receiving potable water from John Stretch Memorial Park (Park) since January 8, 2002; the most current agreement expired on September 30, 2021. SFWMD is requesting an additional ten-year agreement until September 30, 2031. The S-3 Pump Station is located adjacent to the Park on top of the Herbert Hoover dike located along the south shore of Lake Okeechobee. SFWMD will pay the County \$1,200 per year for the water service and usage. The Parks and Recreation Department will continue to have administrative responsibility for this Agreement. (Property & Real Estate Management) District 6 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

3. Staff recommends motion to approve:

A) Consultant Services Authorization (CSA) No. 7 to the continuing contract with Architecture Green LLC (R2019-1898) to provide professional architectural/engineering (A/E) design, site plan approval, permitting, and construction administration services for the Village of Windsor Park Phase 1 project in the amount of \$572,600.50; and

B) Supplement No. 1 to CSA No. 3 to the continuing contract with Architecture Green LLC (R2019-1898) to provide professional architectural/engineering (A/E) design, site plan approval, permitting, and construction administration services for the Bert Winters Park project in the amount of \$338,860.23.

SUMMARY: On December 17, 2019, the Board of County Commissioners (Board) approved the continuing design contract with Architecture Green LLC to provide architectural services for capital improvement or renovation projects countywide. CSA No. 7 authorizes professional A/E design services including site plan approval, permitting and construction administration phase services for a new dog park; new fitness trail; new restroom facilities; janitor's room and main electrical room; new picnic pavilions; new landscaping and irrigation systems; and a new park entry sign for the new Village of Windsor recreational park. The new park will serve the residents of the greater West Boynton area. Supplement No. 1 to CSA No. 3 authorizes professional A/E design services including site plan approval, permitting and construction administration phase services for parking area renovations, four new pavilions with picnic tables and grilling facilities, new playground, new kayak parking and launching area, a new boat dock and new accessible walkways to connect all new and existing facilities. These services are required to design and construct the Phase II amenities at Bert Winters Park. This continuing contract was presented to the Goal Setting Committee on August 7, 2019 and the Committee established Affirmative Procurement Initiatives of 20% mandatory Small Business Enterprise (SBE) subcontracting goal on the contract and an SBE evaluation preference for the selection. Architecture Green LLC is a SBE firm. SBE participation for CSA No. 7 is 90.08%; SBE participation for Supplement No. 1 CSA No. 3 is 83.50%. To date, the actual Small/Minority/Women Owned Business participation for this continuing contract is 90.62%. Architecture Green LLC is a Palm Beach County Business. **The funding source for the Village of Windsor Park Phase 1 project, CSA No. 7, is from the Impact Fees Z-2 fund. The funding sources for the Bert Winters Park project, Supplement No.1 to CSA 3, include the FIND Grant fund, and Infrastructure Sales Tax fund.** (Capital Improvements Division) Districts 1 & 6 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

4. Staff recommends motion to approve: Supplement No. 1 to Consultant Services Authorization (CSA) No. 13 to the continuing contract with Colome & Associates, Inc. (R2019-1899) to provide professional architectural/engineering design, site plan approval, permitting, and construction administration services for the Palm Beach County West County Administration South Wing Building Renovations project in the amount of \$180,258.51. **SUMMARY:** On December 17, 2019, the Board of County Commissioners (Board) approved the continuing design contract with Colome & Associates, Inc. to provide architectural services for capital improvement or renovation projects countywide. CSA No. 13 authorized professional architectural, mechanical, plumbing, electrical engineering, and building assessment for the existing two-story West County Administration Building located in the Western Community of Belle Glade. Supplement No. 1 to CSA No. 13 authorizes professional design services, permitting, bidding assistance and construction administration phase services for the first and second floor of the south wing of the West County Administration Building. Renovations to the building are consistent with the West County Governmental Center Master Plan authorized by the Board during its Workshop meeting on April 27, 2021. This continuing contract was presented to the Goal Setting Committee on August 7, 2019 and the Committee established Affirmative Procurement Initiatives of a 20% mandatory Small Business Enterprise (SBE) subcontracting goal on the contract and an SBE evaluation preference for the selection. Colome & Associates, Inc. committed to an SBE contract goal of 85%. The consultant is an SBE firm. SBE participation for Supplement No. 1 to CSA No. 13 is 94.34%. To date, the actual Small/Minority/Women Owned Business participation for this continuing contract is 95.19%. Colome & Associates, Inc. is a Palm Beach County Business. The funding source for this project is from the Public Building Improvement fund. (Capital Improvements Division) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

5. Staff recommends motion to approve: continuing contracts with two firms to provide architectural services on an as needed basis for federal or state funded projects with a cumulative limit of \$2,000,000.

Consultants

A) Colome & Associates, Inc.; and

B) Williamson Dacar Associates, Inc.

SUMMARY: The purpose of these continuing contracts is to pre-select consultants to provide professional architectural services for capital improvement or renovation projects. The work may consist of modifications or additions to existing facilities or design services for new facilities including general government offices, law enforcement, libraries, fire stations and other Fire Rescue facilities, parks, community centers, housing (both single family and multi-family) and other facilities throughout the County. These contracts will be for a period of two years, with three one- year renewal options and a cumulative limit of \$2,000,000. In accordance with Section 287.055, Florida Statutes, Consultant Competitive Negotiation Act, the estimated construction cost of each individual project assigned under the continuing contract may not exceed \$4,000,000 or for a study activity the fee for professional services for each individual study assigned under the continuing contract may not exceed \$500,000. Consultant fees will be negotiated on an individual basis for the identified projects. Work is authorized through individual consultant services authorizations when required during the term of these continuing contracts. Projects under these continuing contracts may be funded in whole or in part by federal or state grants. Plans for single-family residential housing are subject to reuse under Section 287.055(10), Florida Statutes. These continuing contracts are exempt from the Equal Business Opportunity Ordinance pursuant to Section 2-80.22 thereof. Projects assigned under these continuing services contracts may include a Disadvantaged Business Enterprise goal depending on the requirements of the applicable federal grant, which will be included at the time of project assignment. (Capital Improvements) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

6. Staff recommends motion to approve: Amendment No. 1 to extend the term of the contract with Jacobs Project Management Co. (Jacobs) (R2017-0773) to provide program management services for the General Government Capital Program (GGCP) from June 6, 2022 through June 5, 2023, and to update the contract terms and conditions and increase labor rates. **SUMMARY:** On June 6, 2017, the Board of County Commissioners (Board) approved the contract with Jacobs to provide program management services to assist the Facilities Development Operations Department (FDO)/Capital Improvements Division (CID) with the implementation of the GGCP, which includes the Infrastructure Sales Tax Program and general government Five-Year Capital Improvement Plan. The original contract term was five years with an option to renew for five additional one-year terms. The contract is set to expire on June 5, 2022; Amendment No. 1 exercises the first renewal option to extend the contract through June 5, 2023. Additionally, Amendment No. 1 authorizes revisions to contract terms and conditions; sets new hourly rates (labor rates and multiplier), incorporates the new E-verify language, and adds two staff members (i.e. an estimator and a project manager) to the personnel complement provided by Jacobs. The increase in personnel complement under the contract will assist FDO in the management of GGCP projects. This contract was advertised according to the County's prior Small Business Enterprise (SBE) program where a 15% subcontracting goal was applied. To date, the overall SBE participation on this contract is 14.77%. Jacobs is not a certified SBE. The Office of Equal Business Opportunity has reviewed the existing SBE participation and approved this extension request under the existing SBE contract terms. The Consultant has a local office in Palm Beach County. Unlike typical consultant contracts, a Notice to Proceed (NTP) will need to be issued annually by October 1st for approval as part of the annual GGCP in the upcoming budget year. The NTP will be issued administratively in an amount not to exceed the amount approved as part of the annual capital improvement program. If the NTP is not issued by October 1st of each fiscal year (FY), then the County may terminate the contract. Amendment No. 1 sets forth the hourly rates for the various Jacobs' personnel and subconsultants that will perform services during the term of the contract. The contract allows the raw labor rates to be adjusted for CPI up to 3% after the first two years. The contract did not address increases to the multiplier. County contracts are generally for five years and Jacobs has held its multiplier for the initial five years of this contract. Due to the unusual increases in operating expenses and overhead that have taken place over the last five years since the contract was originally approved in 2017, Staff is recommending that the contract be amended to allow for a one time increase to the multiplier in this year six of the contract, no further increases to the multiplier would be allowed during the five additional one-year term. The new rates and multiplier are consistent (and even lower than) what Staff typically sees on consulting contracts. The contract value under Amendment No. 1 is for a not to exceed amount of \$1,584,668.74. However, this item only authorizes expenses for the remainder of FY 2022 of \$528,222.91, which will be reflected in the NTP issued to Jacobs following the approval of this item. **All program management costs (Estimator, Project Executive, Sr. Project Manager, Program Controls Manager and project controls set-up) will be capitalized to the Infrastructure Sales Tax projects and the costs associated with the Project Managers and Field Inspectors will be charged to the applicable projects.** (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING AND ECONOMIC DEVELOPMENT

1. Staff recommends motion to execute: a “Certification By State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan” for the Pahokee Housing Authority (PHA) in connection with its Annual Plan for Fiscal Year 2022-2023. **SUMMARY:** The PHA has prepared its Annual Plan for Fiscal Year 2022-2023 for submission to the Department of Housing and Urban Development (HUD). HUD requires the County to confirm that the plans and programs outlined in the Annual Plan are consistent with the goals and objectives set forth in the County’s Consolidated Plan. Consistency with the Consolidated Plan is documented through a “Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan.” The Department of Housing and Economic Development has reviewed the PHA Annual Plan Summary and determined that the goals, objectives, and activities outlined therein are consistent with the Palm Beach County Consolidated Plan for Fiscal Years 2020-2024. Some specific goals outlined in the PHA’s Plan which are consistent with the goals set forth in the County’s Consolidated Plan are: expand the supply of assisted housing; improve the quality of assisted housing, increase assisted housing choices; provide an improved living environment; promote self-sufficiency and development of individuals and families; and, ensure equal opportunity and affirmatively further fair housing. District 6 (HJF)

2. Staff recommends motion to approve: a Subordination Agreement – Regulatory Agreement Only – Governmental Entity (No Subordinate Debt) with various lenders and SREIT San Marco Villas L.L.C. under the State Housing Initiatives Program (SHIP) for San Marco II. **SUMMARY:** On June 3, 2003, the County entered into a Loan Agreement (R2003-0831) with Trust Lake Park Two, Ltd to provide \$232,663 in SHIP funding towards the construction of 112 affordable apartments known as San Marco II located at the northwest corner of Congress Avenue and Watertower Road, Lake Park, Florida, 33403. The SHIP affordability period was 30 years expiring on June 3, 2033. On December 21, 2021, the SHIP Loan was paid off by Trust Lake Park Two, Ltd with the affordability period remaining in place until June 3, 2033, as a Declaration of Restrictions for Rental Properties (the Regulatory Agreement). San Marco II is now part of a \$755,000,000 refinancing package being undertaken by the Borrower. As a condition of the Loan, the Lender requires that the lien on the property be superior to the Regulatory Agreement. Lender will not make the loan unless the Governmental Entity (County) and Borrower agree to subordinate their rights and obligations under the Regulatory Agreement. District 7 (HJF)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING AND BUILDING

1. Staff recommends motion to authorize:

A) the County Administrator or designee to prepare a Federal Emergency Management (FEMA) and Florida Department of Emergency Management (FDEM) Hazard Mitigation Grant Program (HMGP) application, in collaboration with the Florida Atlantic (FAU), for a 12 month period and for reimbursement in an amount of up to \$200,000 to develop a Watershed Master Plan (WMP) for Unincorporated Palm Beach County; and

B) the County Administrator or designee to execute the grant application, amendments thereto and any other necessary documents related to the FEMA/FDEM Grant Application Watershed Master Plan;

SUMMARY: On April 7, 2022, FDEM announced the subject HMGP grant opportunity. The grant application period closes on June 3, 2022. Developing a WMP is a prerequisite for all communities to achieve a Class 4 or higher Community Rating System (CRS) rating. On April 8, 2022, the FDEM announced a grant opportunity for CRS communities to aid them in the development of a WMP to help improve their CRS ratings. This grant opportunity is for a 25% matching grant for a total reimbursement grant of \$200,000. The County is seeking to work with FAU to prepare the required grant application studies and technical details for the County to use for submission of the grant application and development of the WMP. For almost ten years, Palm Beach County has been a Class 5 participating CRS community in the FEMA National Flood Insurance Program (NFIP) CRS program. The CRS program allows participating communities to achieve significant discounts for NFIP policyholders on flood insurance premiums for their properties. CRS ratings rank from 1 (highest rating/discount) to 10 (lowest rating/discount). A Class 5 rating allows policyholders in the County to receive discounts of up to 25% from the standard NFIP premiums. A Class 4 rating (or higher) would achieve discounts of 30% (or more). Working in coordination with the County Emergency Management Division CRS Coordinator, as well as other County Agencies, County staff work continuously to maintain and improve the County's CRS rating and achieve greater discounts for County property owners. FAU staff is currently working with several municipalities encouraging them to partner with the County in this effort, potentially affecting the total scope of work required. When this information is finalized County staff will report back to the BCC with a formal FAU research agreement, scope of services, and total price. Unincorporated (RM)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to approve:** Work Authorization (WA) No. 7 to the Lift Station Rehabilitation Continuing Construction Contract 2020 (Continuing Contract) with Hinterland Group Inc., (Hinterland) for the Finrock Lift Station and Force Main Rehabilitation (Project) in the amount of \$493,128.25. **SUMMARY:** On September 15, 2020, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2020-1379) with Hinterland. WA No. 7 provides for the replacement of approximately 2,800 linear feet of 8-inch force main from the connection point at the new Finrock force main aerial crossing to the existing 10-inch ductile iron force main on the west side of State Road 715. The Continuing Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On January 15, 2020, the Goal Setting Committee applied an Affirmative Procurement Initiative of a mandatory 20% Small Business Enterprise (SBE) subcontracting participation, of which 3% shall be among certified African American and/or Hispanic American owned firms. The Continuing Contract provides for 26.87% SBE participation, which includes 3.47% M/WBE participation, 3.18% MBE (H), and 0.29% WBE. WA No. 7 includes 13.04% SBE participation, which includes 4.22% M/WBE participation, 4.22% MBE (H), and 0% WBE. The cumulative SBE participation including WA No. 7 is 11.09% SBE, which includes 5.64% M/WBE participation, 5.56% MBE (H) and 0.07% WBE. Hinterland is a Palm Beach County based company. The Project is included in the PBCWUD FY22 budget. (PBCWUD Project No. 22-002) District 6 (MWJ)

2. **Staff recommends motion to approve:** an Indemnity Agreement between Soma Investors, LLC (Property Owner) and Palm Beach County (County). **SUMMARY:** The Property Owner owns a certain parcel located at 3325 Forest Hill Blvd., in Palm Springs. In order to connect to the County's wastewater collection system, the Property Owner proposed a connection to an existing wastewater service lateral and private lift station located on an adjacent parcel also owned by the Property Owner. The Property Owner has rights to use the facilities pursuant to the Lift Station Agreement between Cushman Fruit Company, Inc., and Children's Building, Inc., recorded on February 10, 2000 at Official Record Book 11604 Page 473. County staff approved the proposed connection subject to the Property Owner entering into an Indemnity Agreement with the County. The Lift Station Agreement secures continued access to the wastewater service lateral and private lift station for the Property Owner and ensures the continued maintenance of the wastewater service lateral and private lift station. This Indemnity Agreement requires the Property Owner to indemnify, defend, and hold the County harmless if the Property Owner is no longer able to utilize the wastewater service lateral and private lift station located on the adjacent parcel. The Indemnity Agreement runs with the land and binds successors to the terms. District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

3. Staff recommends motion to approve: Consultant Services Authorization (CSA) No. 7 to the Consulting/Professional Services Utility Distribution & Collection System Engineering Services Contract (Contract) with Holtz Consulting Engineers, Inc. (Consultant) for the Palmetto Park Road Force Main Replacement (Project) for a not to exceed amount of \$251,461.24. **SUMMARY:** On December 15, 2020, the Board of County Commissioners approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2020-1897) with Consultant. CSA No. 7 provides for professional engineering services relating to design and permitting of the Project. These services include utility locates, surveying, geotechnical engineering, construction plans, permitting and bid support services for the replacement of approximately 2 miles of 12-inch and 16-inch force main along Palmetto Park Road from Boca Falls Drive to Catskill Court. This Contract was procured under the requirements of the Equal Business Opportunity Ordinance. On October 2, 2019, the Goal Setting Committee applied an Affirmative Procurement Initiative of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal and an evaluation preference for up to 15 points based upon the relative level of dollar participation by certified SBE firms. The Contract provides for 96% SBE participation, which includes 90% MBE participation, 85% MBE (H), and 5% MBE (A). CSA No. 7 includes 87.82% SBE participation which includes 43.74% MBE participation, 43.74% MBE (H), and 0% MBE (A). The cumulative SBE participation including CSA No. 7 is 85.26%, which includes 71.21% MBE participation, 68.8% MBE (H), and 2.4% MBE (A). Consultant is a Palm Beach County based company. The Project is included in the PBCWUD FY22 budget. (PBCWUD Project No. 22-015) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) approve a contract for Consulting/Professional Services between Palm Beach County and Inwater Research Group (IRG) for sea turtle monitoring in an amount not-to-exceed \$38,012.80, commencing upon execution and terminating August 30, 2023; and

B) authorize the County Administrator or designee to sign all future time extensions, task assignments, certifications and other forms associated with the contract, and necessary minor amendments that do not substantially change the scope of work, terms or conditions of the Contract including reducing the amount of hours worked and the contract's not-to-exceed amount due to excusable weather delays.

SUMMARY: This contract provides for a continuation of monitoring and assessment of sea turtle populations in the Lake Worth Lagoon (LWL) and Jupiter Inlet sites by IRG, a not-for-profit corporation based in Martin County. IRG is an organization that focuses on conservation efforts of key coastal species through unique in-water sampling and data collection techniques. IRG conducted the first ever in-water assessment of sea turtles in the LWL in 2005, and has continued to assess populations and collect data utilized for management strategies related to restoration and enhancement efforts within the lagoon and adjacent waterways. The LWL Management Plan recommends assessing sea turtle populations as a means of evaluating the success of environmental restoration efforts and overall lagoon health. District 1 (SS)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to approve:

A) an agreement with the YMCA of South Palm Beach County for the Coordination of Summer Camp at West Boynton Recreation Center effective June 6, 2022 through July 29, 2022; and

B) an agreement with Faith's Place Center For Arts Education, Inc. for the Coordination of Summer Camp at Westgate Park and Recreation Center effective June 6, 2022 through July 22, 2022.

SUMMARY: The Parks and Recreation Department (Department) wishes to continue its summer day camp programming partnerships with two not-for-profit agencies. The YMCA of South Palm Beach County will utilize space at West Boynton Park and Recreation Center for up to 100 children. Faith's Place will utilize space at Westgate Park and Recreation Center for up to 100 children. Registration will be open to the public and Youth Services Summer Camp scholarship recipients are eligible to attend. These organizations are responsible for all operating expenses and ensuring compliance with CDC guidelines associated with summer day camp programs. In exchange, the County will provide use of the facilities at no charge. Districts 2 & 7 (AH)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to:

A) rescind Interlocal Agreements R2015-0669 and R2017-0654;

B) approve the replacement Interlocal Agreement providing updated contract terms for network services with the Town of Palm Beach; and

C) authorize the County Administrator or designee to approve and execute task orders for additional IT services, up to a maximum dollar value of \$50,000 per task order.

SUMMARY: The Town of Palm Beach has existing Interlocal Agreements with Palm Beach County for digital imaging services (R2015-0669) and network services (R2017-0654), and has requested the termination of digital imaging services. Staff recommends rescinding the existing agreements and replacing them with a new network services agreement for a period of one year with four automatic one-year renewals unless notice is given by either party. This new Interlocal Agreement includes updated contract terms to provide network services to the Town of Palm Beach. The Florida LambdaRail, LLC has approved connection of the Town of Palm Beach to the Florida LambdaRail network. District 1 (DB)

2. Staff recommends motion to receive and file: fully executed Task Order #9 to Contract R2017-0764 with Woolpert, Inc. in the amount of \$82,500 for the 2022 Palm Beach County Coastal Orthophotography Program. **SUMMARY:** Woolpert, Inc. provides geospatial services such as planimetric mapping, digital orthophotography, LiDAR processing and GPS survey in support of the County's Geographic Information System. Task Order #9 was initiated by the Environmental Resources Management Department for the consultant to provide coastal orthophotography. The Chief Information Officer approved Task Order #9 by delegated authority with R2017-0764, dated June 6, 2017. This contract was solicited and entered into under the now-repealed and replaced SBE ordinance, with an SBE aspirational goal for this contract of 15%. Task Order #9 includes 0% participation due to the highly specialized task. Woolpert, Inc.'s SBE contractor performs specific tasks and the County has not requested any of these services under the contract, therefore the cumulative SBE participation including Task Order #9 is 0%. Countywide (DB)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to receive and file: four contracts for Professional Services with the following Doctoral Psychology Interns to complete a required 2,000-hour internship that will provide the interns training and experience in family and youth counseling for the period August 1, 2022, through July 27, 2023:

A) Jasmin Calcote in the amount of \$27,200;

B) Megan O'Connor-Szuma in the amount of \$27,200;

C) Madison Strauss in the amount of \$27,200; and

D) Allie Sherman in the amount of \$27,200.

SUMMARY: The Youth Services Department's Residential Treatment and Family Counseling Division (Division) is an authorized counselor training facility for many colleges and universities offering degrees in psychology, and social work. Doctoral programs require internships to meet degree and licensing requirements. The Division is offering its program as a location to obtain this training. Each intern, at a minimum, is assigned and completes the workload equivalent of a Therapist. The hourly base rate of a Therapist is \$24.43 versus the hourly intern rate of \$13.35. Additionally, each intern will receive a \$500 stipend for health insurance. On September 11, 2012, Agenda Item 3X-3 authorized the County Administrator or designee to execute future doctoral psychology intern contracts on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. The contracts span two fiscal years. Sufficient funding is included in the current budget and in the proposed FY2023 budget to meet the County obligations.
Countywide (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (Cont'd)

2. Staff recommends motion to approve:

A) a contract for Provision of Services with Prime Time Palm Beach County, Inc. for the period June 1, 2022, through September 30, 2022, in an amount not to exceed \$169,696 for connecting summer camps for low income children to expanded learning opportunities; and

B) a budget transfer of \$169,696 in the General Fund from the Evidence-Based Programming unit (Unit 1451) to fund the cost of programming associated with this contract.

SUMMARY: The funding provided under this contract will allow Prime Time to make connections with summer camps to offer expanded learning opportunities to youth attending summer camps. This contract includes reporting measurements specific to Prime Time. After completion of the contract year, a report will be generated detailing Prime Time's progress in meeting their performance measurements. Countywide (HH)

3. Staff recommends motion to approve:

A) a Community Based Agency Contract with Youth Speak Out International Inc., for the period June 6, 2022, through September 30, 2022, in an amount not to exceed \$28,325, for the Today's Digital Citizens Program; and

B) a budget transfer of \$28,325 in the General Fund from the Head Start Match reallocation (Unit 1451) for evidence-based/promising programming to fund the cost associated with this contract.

SUMMARY: Youth Speak Out International Inc. (YSO) promotes media literacy as a means of countering media stereotyping. This approach encourages openness with objectivity and fosters tolerance, understanding and respect. The Today's Digital Citizens Program (TDC) is a six-week hands-on summer program that will provide 187 elementary school students with opportunities to build their cultural media literacy, media production and interpersonal communication skills. TDC is open to all students in Palm Beach County. The programs will be held at City of Greenacres C.A.R.E.S, Faith's Place Center for Arts Education in West Palm Beach, South Olive Community Center in West Palm Beach, Achievement Centers for Children and Families (Pine Grove) in Delray Beach. Participants will have a community forum at the end of the six sessions to showcase the knowledge acquired throughout the Program. This contract includes a logic model and reporting measurements specific to YSO. After completion of the contract, a report will be generated detailing YSO's progress in meeting their performance measurements. Districts 2, 3, & 7 (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (Cont'd)

4. Staff recommends motion to approve:

A) a Community Based Agency Contract with Ascension 33, Inc., for the period June 1, 2022, through September 30, 2022, in an amount not to exceed \$31,000, for the FIT Hub Program; and

B) a budget transfer of \$31,000 in the General Fund from the Head Start Match reallocation (Unit 1451) for evidence-based/promising programming to fund the cost associated with this contract.

SUMMARY: Ascension 33, Inc. (Ascension) is located in Belle Glade and offers underserved youth professional dance instruction in Hip-Hop, Creative Movement, and Contemporary dance and believes dance and fitness is a coping mechanism for the youth to address health-related issues such as, obesity, anxiety, depression and low self-esteem. The FIT Hub Program (Program) will be offered in Belle Glade, South Bay and Pahokee area to a total of 30 youth. The Program is two-pronged: i) 20 youth (ages 15-17) will attend the Program; and ii) Ascension will hire 20 youth (ages 16-22) as Peer Mentors. This contract includes a logic model and reporting measurements specific to Ascension. After completion of the contract, a report will be generated detailing Ascension's progress in meeting their performance measurements. District 6 (HH)

5. Staff recommends motion to approve:

A) a Community Based Agency Contract with Digital VibeZ, Inc., for the period June 1, 2022, through September 30, 2022, in an amount not to exceed \$124,999 for the Wellness Workshops and Family Fitness Events; and

B) a budget transfer of \$124,999 in the General Fund from the Evidence-Based Programming unit (Unit 1451) to fund the cost of programming associated with this contract.

SUMMARY: The Wellness Workshops Program (Program) is designed to combat childhood obesity. Over the contract period, the Program will serve a projected 750 youth ages 5 – 12 at a number of out-of-school and summer camps in high-need communities throughout Palm Beach County. Each workshop will consist of seven one-hour sessions providing dance fitness and nutrition education. Each workshop series will end with the Family Fitness event focusing on parental engagement, and providing an opportunity for participants to showcase their accomplishments. This contract includes a logic model and reporting measurements specific to Digital VibeZ. After completion of the contract, a report will be generated detailing Digital VibeZ's progress in meeting their performance measurements. Countywide (HH)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to approve: a budget transfer of \$42,985 from the Law Enforcement Trust Fund (LETf) to the Palm Beach County Sheriff's Office (PBSO). **SUMMARY:** Section 932.7055(5), Florida Statutes, provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. The funds requested will be used, by the Financial Crimes Unit, to purchase CipherTrace Software. Use of LETf requires approval by the Board, upon request of the Sheriff. The current State LETf balance is \$2,646,009. Approval of this request will reduce the State Law Enforcement Trust Fund balance to \$2,603,024. The PBSO certifies that the use of these funds is in accordance with Section 932.7055(5), Florida Statutes. No new positions are needed and no additional County funds are required. Countywide (LDC)

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: a fully executed Palm Beach County FY2022 Grant Agreement managed by the Palm Beach County Sports Commission, Inc., on behalf of the Palm Beach County Tourist Development Council with Children's Healthcare Charity, Inc., for the promotion of the Honda Classic, which was held February 21 – 27, 2022. The Tourist Development Council approved this grant of \$75,000 on December 9, 2021. The term of this agreement is August 21, 2021 – May 27, 2022. **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners adopted resolution (R94-702) authorizing the Executive Director of the Tourist Development Council to enter into grant agreements with Category G (Sports) grantees after they have been approved by the Tourist Development Council. This grant agreement generated a total of 10,500 room nights and also funded an event which promoted sports tourism in Palm Beach County. District 1 (YH)

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4. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

A. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to adopt:** a resolution abandoning any public interest in a portion of a utility easement lying in Lot 17 of Southern Cay at Jonathan’s Landing P.U.D., as recorded in Plat Book 63, Pages 16 and 17 (Abandonment Site), Public Records of Palm Beach County (County). **SUMMARY:** Adoption of this resolution will eliminate the public dedication that is in conflict with development plans by Aldo Croatti (Petitioner). All reviewing agencies and utility service providers have approved this abandonment and the utility easement serves no present or future public purpose. The Petitioner requested the County clear the encumbrance to allow an addition to the existing single family home. All utility service facilities are located in an alternate utility easement at the front of the lot. The Engineering Department advertised this public hearing on Sunday, May 1, 2022. The Abandonment Site is located south of Indiantown Road, east of Alternate A1A, within the Jonathan’s Landing P.U.D. District 1 (YBH)

2. **Staff recommends motion to adopt:** a resolution abandoning any public interest in a portion of a 12-foot wide utility easement lying in Lot 64, (A P.U.D.) Allegro Replat, according to the map or plat thereof, as recorded in Plat Book 63, pages 193 through 196, inclusive (Abandonment Site), Public Records of Palm Beach County (County). **SUMMARY:** Adoption of this resolution will eliminate the public dedication that is in conflict with development plans by Jesus Enrique Lopez Ocanto and Ana Cristina Berrios Arcilla (Petitioners). All reviewing agencies and utility service providers have approved this abandonment and the portion of the utility easement to be abandoned serves no present or future public purpose. The Petitioners requested the County clear the encumbrance to allow for the addition of a pool to the existing single family home. There are no utility service facilities located within the Abandonment Site. The Engineering Department advertised this public hearing on Sunday, May 1, 2022. The Abandonment Site is located south of Palmetto Park Road on the west side of State Road 7. District 5 (YBH)

MAY 17, 2022

4. PUBLIC HEARINGS – 9:30 A.M.

A. ENGINEERING & PUBLIC WORKS (Cont'd)

3. Staff recommends motion to adopt: a resolution abandoning any public interest in a portion of that 50-foot drainage easement as described in Official Record Book 6136, Page 315 (Abandonment Site), Public Records of Palm Beach County (County). **SUMMARY:** Adoption of this resolution will eliminate the public dedication that is in conflict with development by Prosperity Village Development, LLC (Petitioner). The drainage easement was dedicated to Palm Beach County by separate instrument on June 15, 1989. All reviewing agencies and the Northern Palm Beach County Improvement District have approved this abandonment and a replacement drainage easement has been provided. The Petitioner requested the County clear the encumbrance to allow for the development of 11 single-family homes. The Village of North Palm Beach abandoned their interest in this drainage easement on November 18, 2021. The County has existing drainage facilities within the development site and outside of the Abandonment Site. The replacement easement covers these existing drainage facilities. The Engineering Department advertised this public hearing on Sunday, May 1, 2022. The Abandonment Site is located within the municipality of North Palm Beach, on the west side of Prosperity Farms Road, south of Allamanda Drive. District 1 (YBH)

4. PUBLIC HEARINGS – 9:30 A.M.

B. HOUSING AND ECONOMIC DEVELOPMENT

1. Staff recommends motion to:

A) approve the application of Oxbridge Academy Foundation, Inc., d/b/a Oxbridge Academy (the Borrower), a Florida not-for-profit corporation which is exempt from taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, for the issuance of the County's Revenue Refunding Bonds (Oxbridge Academy Project), Series 2022 in a principal amount not to exceed \$21,500,000 (the Bonds);

B) conduct a Tax Equity & Fiscal Responsibility Act (TEFRA) Public Hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, concerning the proposed issuance of the Bonds; and

C) adopt a Resolution of the Board of County Commissioners of Palm Beach County, Florida: (a) to authorize the issuance of the Bonds, in one or more series, taxable or tax-exempt, for the purpose of making a loan to the Borrower to: (i) refund the outstanding principal amount of the County's Adjustable Mode Revenue Bonds (Oxbridge Academy Foundation, Inc. Project), Series 2014 (the 2014 Bonds) and the County's Adjustable Mode Revenue Bonds (Oxbridge Academy Foundation, Inc. Project), Series 2017A and Series 2017B (collectively, the Series 2017 Bonds and together with the Series 2014 Bonds, collectively, the Original Bonds), the proceeds of which were used to finance and refinance the costs of the acquisition, improvement, renovation, installation and equipping of certain educational facilities on the campus of the Borrower located at 3151 North Military Trail, West Palm Beach, Florida 33409 (the Project), (b) to approve the execution and delivery of certain documents required in connection with the Bonds that are to be paid solely by the Borrower; and (c) to take or delegate certain other actions as necessary in connection with the Bonds and the refunding of the Original Bonds.

SUMMARY: Approval of the issuance of the County's Bonds and the loan of the Bond proceeds to the Borrower will allow the Borrower to refinance the costs of the Project, particularly the acquisition, improvement, renovation, installation and equipping of a coeducational college-preparatory middle and high school campus for students in grades 7 through 12, consisting of the acquisition of approximately 54.34 acres of land and the improvement, installation and equipping thereon of four buildings totaling approximately 194,409 gross square feet of space, and certain other necessary and useful renovations, improvements, equipment purchases and other capital expenditures. **The Bonds will not constitute a debt, liability or obligation or a pledge of the faith and credit or taxing power of the County or of the State of Florida or of any political subdivision thereof, but shall be payable solely from the revenues of and proceeds pledged by the Borrower.** District 7 (DB)

4. PUBLIC HEARINGS – 9:30 A.M.

C. COMMISSION ON ETHICS

1. Staff recommends motion to adopt: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Chapter 2, Article V, Division 8, “The Palm Beach County Commission on Ethics Ordinance” as amended; amending sec. 2-255 (membership, qualifications, terms, vacancies); providing for a savings clause; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the code of laws and ordinances; and providing for an effective date. **SUMMARY:** The Board of County Commissioners adopted the Palm Beach County Commission on Ethics Ordinance as a countywide Ordinance in May of 2011, in accordance with the County Charter. The Charter amendments, which were approved by the voters in November 2010, also called for the establishment of a review committee to review and recommend proposed changes to the Commission on Ethics Ordinance. This amendment was proposed by the Commission on Ethics and was recommended for approval by the ordinance review committee. This amendment would replace the president of the Palm Beach Chapter of the Florida Institute of CPAs with the president of the Palm Beach Chapter of the Association of Certified Fraud Examiners and the president of the Palm Beach Chapter of the Florida Government Finance Officers Association serving as the appointing entities on a rotating basis. The president of the Palm Beach Chapter of the Association of Certified Fraud Examiners shall make the initial appointment as listed in sec. 2-255(a)(4). Countywide (HJF)

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5. REGULAR AGENDA

A. ADMINISTRATION

1. Staff recommends motion to adopt: a Resolution commemorating the 30th anniversary of the opening of the Clarence E. Anthony Branch library and the presentation of a “Key to the County” to Mr. Anthony for his many years of service and advocacy. **SUMMARY:** In 1984, at the age of 24, Clarence E. Anthony was elected Mayor of South Bay. From the beginning, Mr. Anthony had the priority of building a public library in South Bay to provide services to the people who live and work in that area. Over the last 30 years, the Clarence E. Anthony Branch has served the residents of South Bay six days a week with access to all of the resources and services the entire Palm Beach County Library System has to offer. As for his time as Mayor, Mr. Anthony has said building the library was “probably the most impactful thing I would say I did in that role”. Clarence E. Anthony now serves as the CEO/Executive Director of the National League of Cities. Countywide (AH)

B. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve: an updated Management Plan (Plan) for Hungryland Slough Natural Area. **SUMMARY:** The initial Plan was approved by the Board of County Commissioners on May 21, 2002. The Plan identifies natural resources present on the natural area and provides for the preservation, restoration, management and passive recreational use of those resources. The Natural Areas Management Advisory Committee unanimously recommended the updated Plan for approval at its March 25, 2022 meeting. Initial invasive/nonnative vegetation removal, fence and regulatory sign installation, and public use facilities have been completed since the original Plan in 2002. Annual management and operating costs, including prescribed burns/mechanical vegetation reduction, ongoing invasive/nonnative animal and plant control, repair and replacement of facilities, and biological monitoring and reporting are estimated to be \$410,732. This cost is for the current fiscal year and is expected to increase as described in the Summary of Fiscal Impact. Funds for capital improvements, and annual management and operation of the site are expected to come from the Natural Areas Fund, Natural Areas Stewardship Endowment Fund, Pollution Recovery Trust Fund, Ag Reserve Land Management Fund, and/or ad valorem funding sources. District 1 (SS)

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS

1. Staff recommends motion to:

A) adopt a resolution authorizing the conveyance of the County's interest in one parcel of surplus property that escheated to the County to the City of West Palm Beach, for the property located at 1017 N Tamarind Ave, pursuant to Section 197.592(3), Florida Statutes, without charge and with reservation of mineral and petroleum rights, but without rights of entry and exploration;

B) approve a County Deed in favor of the City of West Palm Beach;

C) adopt a resolution authorizing the conveyance of the County's interest in one parcel of surplus property that escheated to the County to the City of Belle Glade, for the property located at 1632 E Canal Street S, pursuant to Section 197.592(3), Florida Statutes, without charge and with reservation of mineral and petroleum rights, but without rights of entry and exploration; and

D) approve a County Deed in favor of the City of Belle Glade;

E) adopt a resolution authorizing the conveyance of the County's interest in one parcel of surplus property that escheated to the County to the City of South Bay, for the property located at 185 NW 10th Ave 1, pursuant to Section 197.592(3), Florida Statutes, without charge and with reservation of mineral and petroleum rights, but without rights of entry and exploration;

F) approve a County Deed in favor of the City of South Bay;

G) adopt a resolution authorizing the conveyance of the County's interest in one parcel of surplus property that escheated to the County to the City of Pahokee, for the property located at 356 Cypress Avenue, pursuant to Section 197.592(3), Florida Statutes, without charge and with reservation of mineral and petroleum rights, but without rights of entry and exploration; and

H) approve a County Deed in favor of the City of Pahokee.

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

1. **(Cont'd) SUMMARY:** Between May 2020 and September 2021, the County acquired four parcels of property via escheatment located within the municipal boundaries of West Palm Beach, Belle Glade, South Bay and Pahokee. These properties serve no present or future County purpose. These parcels are being conveyed to the Cities pursuant to Section 197.592(3), Florida Statute, which requires the conveyance of surplus property acquired by tax deed to municipalities in which it is located. These conveyances will relieve the County of potential liability for occurrence on the property. The County will retain mineral and petroleum rights in accordance with Section 270.11, Florida Statute, without rights of entry and exploration on all of these properties. The properties located in West Palm Beach, South Bay and Pahokee have 2021 total assessed values of \$7,016, \$1,461 and \$10,200, respectively. Since the parcels do not exceed \$25,000 in value, an appraisal is not required under the County's Real Property Acquisition, Disposition and Leasing Ordinance. The property located in Belle Glade is a commercial parcel improved with an uninhabitable old service station and has a 2021 total assessed value of \$218,802. While typically any property being disposed which is valued at \$25,000 or more requires an appraisal, this parcel was acquired via tax deed and is being conveyed free of charge to the City of Belle Glade pursuant to Section 197.592(3), Florida Statutes, as such, no appraisal was obtained. **These conveyances must be approved by a Supermajority Vote (5 Commissioners).** (Property & Real Estate Management) Districts 6 & 7 (HJF)

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

2. Staff recommends motion to:

A) approve a Developer Agreement (DA) with Jupiter Stadium, Ltd.(JSL) for the renovation of the Roger Dean Chevrolet Stadium (RDCS);

B) approve a Second Restated Sports Facility Use Agreement (Restated SFUA) with JSL, the St. Louis Cardinals, LLC (Cardinals), and the Marlins Teamco, LLC (Marlins) for the use of RDCS until April 30, 2049;

C) approve a Reimbursement Resolution declaring Palm Beach County's official intent to seek reimbursement from the proceeds of its Revenue Bonds for certain capital expenditures made with respect to the acquisition, design, construction, development and equipping of capital renovations and improvements to RDCS and related facilities;

D) authorize the County Administrator or designee, who in this case shall be the Director of the Facilities Development and Operations department, to submit to the Florida Department of Economic Opportunity and/or the Florida Sports Foundation the required application and supporting documents for certification of the RDCS Renovation Project under Section 288.11631, Florida Statutes;

E) approve a budget transfer of \$4,600,000 from the Tourist Development Council Reserves Fund to the Public Building Improvement Fund; and

F) approve a budget amendment of \$4,600,000 in the Public Building Improvement Fund to recognize the transfer from the Tourist Development Council Reserves Fund and to fund the RDCS Renovations Project.

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

2. **(Cont'd) SUMMARY:** In 1996, Palm Beach County (County) entered into a Developer Agreement (R96-879D, as amended) and a Sport Facility Use Agreement (R96-877D, as amended)(SFUA) with JSL for the use and operation of RDCS and the adjacent two-team baseball training facilities, clubhouses, playing fields, on-site parking areas and related structures and improvements. RDCS serves as the spring training facility for the Cardinals and the Marlins (collectively the Teams). The SFUA term will expire on April 30, 2027. Construction of RDCS was completed in 1998 therefore, the facility is approaching 25 years of age and requires renovations to ensure that it: 1) meets updated MLB standards; 2) provides accommodations comparable to the County's most recently built Ballpark of the Palm Beaches (BPPB); and 3) provides for a visitor experience that further solidifies spring training as a tourism generator. On December 17, 2019, the Board of County Commissioners (Board) approved a term sheet identifying key provisions of a DA and a Restated SFUA to facilitate the renovation of RDCS (Renovation Project), and authorized the County Administrator or designee to commence negotiations. Under the approved Term Sheet, the estimated project cost of \$108,000,000 was to be funded through a revenue bond which debt service was to be paid through a combination of State proceeds under Section 288.11631, Florida Statutes, 1st/4th cent Bed Tax proceeds, and annual use fee contributions from JSL. Negotiations commenced as authorized by the Board but, in March 2020, had to be halted due to the detrimental effects that the COVID19 pandemic had on Bed Tax collections. In November 2021, the Executive Director of the Tourist Development Council (TDC) confirmed that Bed Tax collections were once again at a level that would allow the 1st/4th cent of Bed Tax proceeds to fund its portion of the proposed debt service. Therefore, JSL and the County reengaged in negotiations. The Renovation Project includes public, shared and private use improvements. The Public Use improvements include replacement of the video scoreboard, upgrading the sound system, installing Wi-Fi, providing a new group area on the 3rd base line, upgrading concession stands, expanding the Teams store, expanding maintenance and storage areas, expanding the visiting clubhouse, relocating the bullpens, installing a new security system, renovating administrative spaces, improving the press box area, and including art in public places. The Shared Use improvements include upgrading and installing new batting cages and agility fields, expanding the facilities to include a new theater/classrooms, and providing a restroom facility at the quad. The Private Use improvements include renovating the Teams' clubhouses and the pitching mound. Under the DA, JSL will be responsible for coordinating and administering all aspects of the design, permitting, construction, development and delivery of the Renovation Project. The cost of the Renovation Project is estimated at \$108,000,000, which will be funded through a County-issued Revenue Bond to be issued as taxable and tax-exempt in order to maximize project proceeds.

5. REGULAR AGENDA

C. FACILITIES DEVELOPMENT AND OPERATIONS (Cont'd)

2. **(Cont'd) SUMMARY:** The debt service of the bonds will be met through County contributions, State contributions and a JSL use fee under the Restated SFUA. If authorized by the Board, County staff will submit an application for certification under Section 288.11631, Florida Statutes, in order to receive State contributions in the amount of \$50,000,000 for the retention of Major League Baseball (MLB) spring training franchises. The County's contribution for debt service on the Revenue Bond, as per the approved Term Sheet, will be capped at \$75,100,000 and will be funded from the 1st/4th cent Bed Tax proceeds; no ad valorem funds are considered to fund the County's contribution towards debt service. JSL's contribution in the form of an annual use payment will be equivalent to the debt service on the Revenue Bond minus the aggregate value of the State and County contributions. Although the final value of JSL's contribution will not be certain until the date of bonds issuance, considering prevailing interest rates as of 4/05/2022 and project proceeds in the amount of \$105.5M (i.e. assuming execution of the Jupiter Funding Agreement), it is estimated to be \$44,000,000. The DA provides that JSL may request to increase the Project Proceeds to an amount not to exceed \$126,000,000 as a function of it having secured additional funding contributions, or the applicable market interest rates for the sale of the County Bonds being more favorable than the 3.98% interest rate assumption used to calculate the Project Proceeds. The increase in Project Proceeds, if requested by JSL, will be used to fund Tourism Improvements or improvements within the scope of work. The Restated SFUA amends and restates the SFUA to: 1) extend the term to April 30, 2049; 2) finance and fund the RDCS Renovation Project; and 3) update various provisions related to operation, maintenance, renewal/ replacement (R/R), and marketing services, among others. The Restated SFUA will enter into full force and effect as of the date of sale of County Bonds, at which time it will replace and supersede the existing SFUA in its entirety. Through the course of negotiations and in preparation for the Renovation Project, JSL has incurred preliminary expenditures as defined under 26 CFR Sec.1.150-2, which can be reimbursed up to an amount not to exceed 20% of bonds proceeds. Staff is requesting approval of a budget transfer from the TDC Reserves Fund to the Public Building Improvement Fund in order to pay for preliminary expenses incurred, and for project expenses to be incurred, prior to bonds issuance. Once the bonds are issued, a budget transfer will be completed to restore the TDC Reserve Fund. The funding source for this future obligation will be from the 1st/4th cent Bed Tax and there is no ad valorem contribution, other than staff time. Due to the unique nature of these agreements, County staff notes the following contract provisions that differ from the County's standard language: 1) In the DA, JSL as the Developer of the Renovation Project disclaims all warranties related to the work, since JSL's consultants and contractors will be providing such warranties as to the work; 2) In both the DA and the Restated SFUA, JSL and the County agree to attempt dispute resolution including mediation prior to filing a lawsuit for default; 3) In the DA, JSL and County mutually waive consequential damages; 4) In both the DA and the Restated SFUA, JSL and County mutually waive their rights to a jury trial; and 5) The County has no right to terminate for convenience in either the DA or the Restated SFUA. (FDO ADMIN) District 1/Countywide (MWJ)

5. REGULAR AGENDA

D. PARKS & RECREATION

1. [Staff recommends motion to approve on preliminary reading and advertise for public hearing on June 14, 2022 at 9:30 a.m.:](#) an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Chapter 21, of the Palm Beach County Code (Ordinance 2019-001); pertaining to Parks and Recreation: amending Section 21-18 of the Palm Beach County Code (definitions); Section 21-19 of the Palm Beach County Code (regulation of vehicles within parks); Section 21-20 of the Palm Beach County Code (buildings and other properties); Section 21-25 of the Palm Beach County Code (boating); Section 21-32 of the Palm Beach County Code (animals); Section 21-35 of the Palm Beach County Code (park usage); Section 21-36 of the Palm Beach County Code (commercial activities); Section 21-39 of the Palm Beach County Code (sound disturbances); Section 21-40 of the Palm Beach County Code (aircraft); Section 21-45 of the Palm Beach County Code (enforcement); providing for savings clause; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the code of laws and ordinances of Palm Beach County; and providing for an effective date. **SUMMARY:** Staff has determined the need to amend Chapter 21, Article 2 of the Palm Beach County Code (Parks and Recreation) to conform to state law and provide better management of park property. In addition to several administrative modifications, the proposed code changes will:

- Specify the latitude and longitude of identified Idle Speed No Wake Zones within 200' feet of fresh water boat ramps as required by the Florida Fish and Wildlife Conservation Commission to permit buoy placement per Florida State Statute;
- Include language prohibiting adults 18 years or older from entering or remaining in a designated children's play area, unless the adult is supervising and/or accompanying children who are using the designated children's play area;
- Clarify the language regarding sound disturbances in parks; and

Modernize the language regarding aircraft to address the responsible operation of remote controlled airplanes, helicopters, drones and other aerial apparatus consistent with Federal Aviation Administration regulations and Florida State Statute to ensure the safety of park patrons and nesting wildlife. Countywide (AH)

5. REGULAR AGENDA

E. HOUSING AND ECONOMIC DEVELOPMENT

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida; approving the issuance of Housing Finance Authority of Palm Beach County, Florida, Multifamily Housing Revenue Bonds (Island Cove Apartments) in the principal amount of \$20,000,000 (the Bonds). **SUMMARY:** The Bonds are being issued by the Housing Finance Authority of Palm Beach County, Florida (the Authority), to finance the costs of acquiring, constructing and equipping a multifamily rental housing facility containing approximately 60 units to be known as Island Cove (the Project). The Project will be located on SW 8th Street, southeast of the intersection of SW 8th Street and SW 13th Avenue in the City of Delray Beach, Florida. Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the Code) these units will be rented to qualified persons and families whose household incomes do not exceed 80% of area median income (\$73,600 for a family of four). As a result of the HFA, SAIL and SAIL ELI loans from the Florida Housing Finance Corporation this project will have a 50-year affordability period. The borrower is Island Cove, LLC, a Florida limited liability company, or an affiliate thereof (the Borrower), and the developer is SHAG Island Cove, LLC. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Bryant Miller Olive P.A. is Bond Counsel to the Authority with respect to the Bonds, and TD Bank, N.A. or an affiliate thereof will be the direct purchaser of the Bonds. On April 8, 2022, the Authority held a public hearing with respect to the Bonds in the noticed principal amount of \$20,000,000 as required by the Code. The Authority previously held a public hearing for the Project in 2021 with subsequent approval by the BCC; however because the proposed principal amount of the Bonds has increased from \$10,000,000 to \$20,000,000, another public hearing and BCC approval is required. **Neither the taxing power nor the faith and credit of the County nor any County funds are pledged to pay the principal, redemption premium, if any, or interest on the Bonds.** District 7 (DCB)

5. REGULAR AGENDA

E. HOUSING AND ECONOMIC DEVELOPMENT (Cont'd)

2. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, authorizing the issuance of one or more series of Revenue Bonds by the Palm Beach County Health Facilities Authority in an aggregate principal amount not to exceed \$200,000,000 (the Bonds) for the purpose of financing and refinancing the Jupiter Medical Center Project. **SUMMARY:** Jupiter Medical Center, Inc. (JMC) has requested the Palm Beach County Health Facilities Authority (Authority) issue tax-exempt Revenue Bonds in an amount not to exceed \$200,000,000, pursuant to a TEFRA public hearing held by the Authority on April 19, 2022. The bonds will be issued by the Authority for the purpose of providing funds to loan to JMC to be used to: (i) pay capital expenditures for the hospital and other healthcare facilities located at the JMC main campus at 1210 South Old Dixie Highway, Jupiter, Florida 33458; (ii) potentially provide funds for the refunding of all or a portion of the Authority's Hospital Revenue Bonds (Jupiter Medical Center Project), 2013 Series A previously issued by the Authority to finance improvements to JMC's healthcare facilities at the location described above; and (iii) pay certain expenses incurred in connection with the authorization, issuance and sale of the Bonds (collectively, the Project). All facilities to be financed and refinanced by the Bonds are owned and operated by JMC. Approval by an elected body is required by the Internal Revenue Code; however, adoption of this resolution does not in any way obligate the County. **Neither the taxing power nor the faith and credit of the County nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bonds.** District 1 (DB)

5. REGULAR AGENDA

F. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve:

A) a budget transfer of \$206,910 in the General Fund from Contingency Reserves to the County Transportation Trust Fund; and

B) a budget amendment of \$206,910 in the County Transportation Trust Fund to recognize the transfer and appropriate it to Bridge Improvements/Major Repairs for the George Bush Boulevard Bascule Bridge (GBBBB).

SUMMARY: The GBBBB over the Intracoastal Waterway was originally built in 1949 and has been maintained and inspected on a regular basis for the last 72 years. During a bridge opening on March 3, 2022, one of the shafts sheared into two pieces, essentially leaving the GBBBB inoperable and unable to close. The GBBBB was closed for 57 days for repairs and was fully operational on April 29, 2022. The budget transfer and budget amendment are necessary to fund the emergency repairs for the GBBBB. RoadSafe Traffic Systems provided traffic control labor and devices. H&H provided expert bascule bridge inspection, analysis, and coordination, including installation of replacement bridge machinery components. Steward Machine Co., Inc., fabricated replacement parts, including shaft, bearing, and bolts. Due to the age and condition of the GBBBB, the Engineering Department and H&H recommend continuous monitoring of the two bascule leaves. Monitoring will be done by H&H will include strain gauge testing and cursory inspection of the operating machinery, and a report documenting the results. The estimated cost per monitoring visit is \$3,000. The initial monitoring period will be bi-monthly, which may be reduced to monthly depending on how the GBBBB continues to operate. The estimated initial monitoring costs are \$72,000 per year. A written contract will be prepared to outline the terms and conditions for the required monitoring. Districts 4 & 7 (YBH)

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MAY 17, 2022

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

MAY 17, 2022

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

MAY 17, 2022

8. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

Request for off-site Proclamation declaring June 2022 as the 10th Annual Florida Association of Latino Administrators and Superintendents Month in Palm Beach County

Request for off-site Proclamation declaring June 2022 as the 10th Annual Hispanic/Latino Studies Summer Institute Month in Palm Beach County

Request for off-site Proclamation declaring June 2022 as Freedom to Read during LGBTQ Pride Month

Request for off-site Proclamation recognizing the 30th Anniversary of the West Palm Beach 7th Day Baptist Church

District 3 – COMMISSIONER DAVE KERNER

District 4 – COMMISSIONER ROBERT S. WEINROTH

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER MELISSA MCKINLAY

District 7 – COMMISSIONER MACK BERNARD

MAY 17, 2022

9. ADJOURNMENT

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."