

January 30, 2024
9:00 am

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA
ADDITIONS, DELETIONS, & SUBSTITUTIONS
JANUARY 30, 2024**

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 (*).

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

JANUARY 30, 2024

**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. REGULAR AGENDA (Page 2)

4. WORKSHOP SESSION 9:30 A.M.

- [A.](#) Equal Business Opportunity Program (OEBO)

- [B.](#) Budget & Strategic Planning Cross-Departmental Team Presentations (OFMB)

5. ADJOURNMENT

JANUARY 30, 2024

3. REGULAR AGENDA

A. CLERK AND 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:**

A) **review** for sufficiency Report of County Officials Bonds dated January 2024; and

B) **receive and file** Report of County Officials Bonds dated January 2024.

SUMMARY: Ordinance No. 98-51 sets the various bond amounts for specified County officers and provides for examination of the sufficiency of all the bonds at the regular meeting of the Board of County Commissioners in January and June of each year. (DB) Countywide.

B. COUNTY ATTORNEY

1. **Staff recommends motion to approve:** a Termination Agreement with the City of West Palm Beach (“City) and Pam Beach Photographic Centre, Inc (“Photographic Centre”), effective upon the City reimbursing the County \$250,000 in grant funding by April 30, 2024. **SUMMARY:** On December 16, 2008, (R2008-2354) the County, City and Photographic Centre entered into an agreement for funding of the construction and design of the Palm Beach Photographic Centre (“Agreement”). The Agreement provided that \$500,000 be provided from the County’s \$50 Million 2003 Recreation and Cultural Facilities Bond and \$500,000 be provided by the Photographic Centre. The Agreement required the Photographic Centre operate and maintain the Photographic Centre for its intended use by the general public for a term of thirty (30) years from the execution of the Agreement. A disagreement arose between the City and the Photographic Centre, whereby the City sought declaratory relief in connection with and rescission of the Lease where the Photographic Centre is located. During mediation the City and Photographic Centre entered into a Settlement Agreement on March 15, 2023. The Settlement Agreement required as a condition thereof, the County agree not to seek reimbursement of the \$500,000 grant. The Photographic Centre has operated and maintained the Photographic Centre for use by the general public for 15 years, which is 50% of the Agreement’s thirty (30) year requirement, so staff is recommending the City repay the County \$250,000 which is 50% of the grant funding. Staff recommends the Board of County Commissioners approve the Termination Agreement, which requires the City repay \$250,000 of the grant funding to the County by April 30, 2024. District 2 (AH)

JANUARY 30, 2024

3. REGULAR AGENDA

C. ADMINISTRATION

1. Staff requests Board direction: regarding Performance appraisal process for contractual staff: County Administrator, County Attorney and Internal Auditor. **SUMMARY:** Pursuant to Board direction at the Palm Beach County Board of County Commissioner's Board meeting of December 19, 2023, Human Resources was tasked with providing suggestions for a performance evaluation process for contractual staff to include the County Administrator, County Attorney and the Internal Auditor. Countywide (DO)

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