AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 21, 2025	(X) Consent () Regular () Workshop () Public Hearing							
Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County								
Submitted For: Michael Caruso, 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:								
Meeting Date	Meeting Type							
August 19, 2025 August 27, 2025 August 28, 2025 September 9, 2025 September 16, 2025	Regular Comprehensive Plan Zoning Budget Budget							
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: Liana Figue	10/01/2025 roa Manager- Finance Services Date							
Approved by:Assis	tant County Administrator Date							

II. FISCAL IMPACT ANALYSIS

Α.	rive-rear Summary	of Fiscal III	ipact.			
Fisc	al Years	2026	2027	2028	2029	2030
Сар	ital Expenditures					
Ope	rating Costs				<u> </u>	<u> </u>
Exte	ernal Revenues					
Prog	gram Income (County)					
In-K	ind Match (County)	<u> </u>				
NET	FISCAL IMPACT					
	ber of additional FTE tions (Cumulative)					
Is ite	em included in Curren	t Budget?		Ye	es	No
Bud	get Account No.: Fu	nd A	gency	_ Org	Obje	ect
				Repor	ting Catego	ry
B.	Recommended Sou	rces of Fun	ds/Summar	y of Fiscal In	npact:	
C.	Departmental Fisca		EW COMME	MTC		
	OFME Financian disa		EW COMME		Comments	
A.	OFMB Fiscal and/o	Comments	•			
	OFME			Contract	Dev. and C	ontrol
В.	Legal Sufficiency:					
	Assistant Count	y Attorney				
C.	Other Department F	Review:				
	Department D	irector	_			

District 6 - COMMISSIONER SARA BAXTER

1.

Vice Mayor Baxter stated that curbing would be installed in front of the Andalucia community to address issues regarding illegal parking and damage to swales.

2.

Vice Mayor Baxter reported that consultants were conducting studies to review options for addressing safety concerns near Woodlands Middle School.

District 7 - COMMISSIONER BOBBY POWELL JR.

1.

Commissioner Powell requested that staff, as part of Vice Mayor Baxter's direction regarding the emergency ordinance, determine if vendors were aware of the change and if any of them had been affected.

2.

Commissioner Powell recognized two residents of his district, Tony Smith and Esther Berry, who had recently passed away.

3.

Commissioner Powell welcomed County Administrator Joseph Abruzzo and Clerk of the Circuit Court & Comptroller Michael Caruso.

4.

MOTION to approve the request for an off-site proclamation declaring August 24, 2025, as the 100th anniversary of Mount Zion Missionary Baptist Church. Motion by Commissioner Powell, seconded by Commissioner Sachs, and carried 7-0.

Aye:

Mayor Marino, Vice Mayor Baxter, Commissioner Flores, Commissioner Powell, Commissioner Sachs, Commissioner Weiss, and Commissioner Woodward

and Commissioner vvoodward

Nay:

None

Absent:

None

11. ADJOURNMENT

At 1:44 p.m., the mayor declared the meeting adjourned.

"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."

ATTESTED:

APPROVED:

10/21/2025

Clerk

Mayor

Clerk Mayor

BOARD DIRECTION:

Commissioner Sachs asked that staff inform each commissioner whenever a project application was submitted in their district.

6. ADJOURNMENT

ATTESTED:

At 5:33 p.m., the mayor declared the meeting adjourned.

Be advised that anyone choosing to appeal any action with respect to any matter discussed by the Board of County Commissioners will need a record of the proceedings, and 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 based.

Clerk	Mayor	

10/21/2025

APPROVED:

Nay:

None

Absent:

None

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

a)

MOTION to adopt the Palm Beach County MSTU Unincorporated Improvement Fund budget of \$17,654,705. Motion by Commissioner Powell, seconded by Commissioner Flores, and carried 7-0.

Aye:

Mayor Marino, Vice Mayor Baxter, Commissioner Flores, Commissioner Powell, Commissioner Sachs, Commissioner Weiss,

and Commissioner Woodward

Nay:

None

Absent:

None

b)

MOTION to adopt the Palm Beach County tentative aggregate millage of 6.2862, which is 4.64% over the rolled back rate of 6.0073. Motion by Commissioner Weiss, seconded by Commissioner Flores, and carried 7-0.

Aye:

Mayor Marino, Vice Mayor Baxter, Commissioner Flores, Commissioner Powell, Commissioner Sachs, Commissioner Weiss,

and Commissioner Woodward

Nay:

None

Absent:

None

ADJOURNMENT

At 5:51 p.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 10/21/2025

Clerk

Mayor

rolled-back rate of 6.0073. Motion by Vice Mayor Baxter, seconded by Commissioner Woodward, and carried 7-0.

Aye:

Mayor Marino, Vice Mayor Baxter, Commissioner Flores,

Commissioner Powell, Commissioner Sachs, Commissioner Weiss,

and Commissioner Woodward

Nay:

None

Absent:

None

UNSCHEDULED ITEM

Vice Mayor Baxter requested that funding from the Homeless Coalition Program be withdrawn, citing concerns that the program was failing to adequately collect the data needed to support the intended population.

In response to Vice Mayor Baxter's request staff stated that they would provide a report in October on the Homeless Coalition Program. Subsequently, a budget amendment would be submitted to transfer the necessary funds from the Community Services Department to the Contingency Fund.

Commissioner Sachs updated her District Appointment to reflect the appointment of Robert Fetting to the Educational Facilities Authority in place of Ashley Fetting who was previously stated.

Adjournment

At 5:52 p.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 10/21/2025

Clerk

Mayor