

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

Meeting Date: December 2, 2025 **(X) Consent** **() Regular**
 () Workshop **() Public Hearing**

Submitted For: Michael Caruso, Clerk of the Circuit Court & Comptroller

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

Regular Comprehensive Plan

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.

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.

11/19/2025

Approved by:

Date

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

<u>Fiscal Years</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
Number of additional FTE positions (Cumulative)	_____	_____	_____	_____	_____
Is item included in Current Budget?	Yes_____ No_____				

Budget Account No.: Fund_____ Agency_____ Org._____ Object_____

Reporting Category_____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

_____	_____
OFMB	Contract Dev. and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

B. Planning Director

Ms. Shutt stated that staff had begun working on the Central County Economic Development Master Plan in collaboration with seven municipalities; the commissioners from Districts 2, 3, and 7; and other stakeholders, including the School District of Palm Beach County.

C. Zoning Director

No comments were made.

D. Executive Director

No comments were made.

E. Deputy County Administrator

No comments were made.

F. Board Direction

No direction was given.

G. Commissioners

1.

Commissioner Sachs discussed a conversation she had with the Environmental Resources Management department regarding partnering with Lori Vinikoor, President of the Alliance of Delray, who would be advising them on the best uses of the County's native plant species.

2.

Commissioner Flores discussed a fundraising event for United Way where he enjoyed playing pickleball with staff, and he commended Ms. Carroll for her efforts with the event.

3.

Mayor Marino shared that Edison, the dog featured at the November 4th Regular Meeting as part of the Doggy Day Out initiative, had been adopted.

6. ADJOURNMENT

At 10:48 a.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."

ATTESTED:

APPROVED: 12/02/2025

Clerk

Mayor

Erin Aktas discussed election integrity concerns.

Jane Justice spoke about County budget expenditures, election integrity, and the concerns of homeowners.

Sheila Calderon and Linda Smithe discussed issues regarding recycling, plastic, and pollution.

Donna Sansone requested that the Board support efforts to consolidate all of Century Village's voting precincts within District 2.

County Administrator Joseph Abruzzo announced that a local food bank would be distributing food at John Prince Park on November 7th.

11. ADJOURNMENT

At 2:48 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: 12/02/2025

Clerk

Mayor