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Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: December 1, 2026 **[ ] Consent [X] Regular**
[ ] Ordinance [ ] Public Hearing

Department
Submitted By: **Community Services**
Submitted For: **Community Services**

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) adopt a Resolution to repeal and replace Resolution No. R-2022-1340, regarding the Behavioral Health Substance Use and Co-Occurring Disorders (BHSUCOD) Advisory Committee; and

B) waive the maximum number of members to serve on the BHSUCOD pursuant to R2025-0508.

Summary: The Resolution will 1) shorten the committee's name from Behavioral Health Substance Use and Co-Occurring Disorders (BHSUCOD) to Behavioral Health and Substance Use Disorders (BHSUD); 2) change the name of "Ex Officio Member" to "Designated Seat Member"; 3) better define the committee's roles and responsibilities; and 4) add the Office of the Public Defender and Criminal Justice Commission as a Designated Seat Member.

The total membership for the BHSUCOD is 20 members, comprised of nine (9) At-Large members, of which three (3) must be persons with lived experience of behavioral health and substance use disorders, and eleven (11) Ex Officio Members with knowledge, competence, and experience related to behavioral health and substance use disorders. The Ex Officio Members represent organizations, agencies, institutions, and municipalities whose mission is to resolve substance use and behavioral health disorders. At-Large Members serve for three (3) year terms and may be reappointed for up to three (3) consecutive terms. Ex Officio Members do not have an expiration date for their membership on the BHSUCOD Advisory Committee. **Countywide (RS)**

Background and Policy Issues: On October 22, 2024, the Board of County Commissioners (BCC) formally adopted the Behavioral Health and Substance Use Disorder Plan 2024 (Plan 2024).

On November 1, 2022, the BCC established the BHSUCOD Advisory Committee to enhance the County's capacity and effectiveness in developing comprehensive, integrated, and effective behavioral health, substance use, and co-occurring disorders prevention, treatment, support, and recovery policies, as well as offering recommendations regarding the County's provision of services to County residents. **(Background and Policy Issues Continue on Page 3)**

Attachments:
1. Proposed Resolution
2. Resolution No. R-2022-1340

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Recommended By: Signed by: Keith A. Clinkscale 3BA328213F22430... 11/18/2026
Department Director **Date**

Approved By: _____
Deputy County Administrator **Date**

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2027	2028	2029	2030	2031
Capital Expenditures					
Operating Costs					
External Revenue					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT					
No. ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget? **Yes ___** **No __X__**
Does this item include the use of federal funds? **Yes ___** **No __X__**
Does this item include the use of state funds? **Yes ___** **No __X__**

Budget Account No.:
Fund ____ Dept ___Unit ____ Object ____ Program Code____ Program Period _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
There is no fiscal impact with this item.

C. Departmental Fiscal Review: DocuSigned by: Thomas Eaton B9475D9E749E4E9... _____
Thomas Eaton, Director of Finance & Support Services

III. REVIEW COMMENTS

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

_____ _____
OFMB Contract Development and Control

B. Legal Sufficiency:

_____
Assistant County Attorney

C. Other Department Review:

_____
Department Director

This summary is not to be used as a basis for payment.

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Background and Justification (Continued from Page 1)

The BHSUCOD also satisfies the requirement for a task force to respond to the opioid epidemic pursuant to section 17.42(4)(b), Florida Statutes (2026), relating to the State Opioid Settlement Clearing Trust Fund. The Community Services Department (CSD) provides support to the BHSUCOD. Furthermore, the BHSUCOD aims to improve coordination and interactions between organizations, agencies, and institutions whose mission is to address and resolve substance use and behavioral disorders in the County.

RESOLUTION NO. R-2026-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R-2022-1340; PROVIDING FOR THE BEHAVIORAL HEALTH, SUBSTANCE USE, AND CO-OCCURRING DISORDERS ADVISORY COMMITTEE

WHEREAS, behavioral health and substance use disorders are major health problems facing the citizens of Palm Beach County; and

WHEREAS, the Board of County Commissioners (BCC) adopted an Opioid Epidemic Response Plan (the Response Plan) in April of 2017 that identified strategic areas of focus as well as related action steps, designating a lead entity, and establishing an opioid response steering committee to advise and help guide the County's efforts; and

WHEREAS, the Response Plan was intended to satisfy the State's Opioid Settlement Clearing Trust Fund requirement for an opioid response abatement plan pursuant to section 17.42(4)(c), Florida Statutes; and

WHEREAS, the BCC has identified the substance use epidemic, including but not limited to opioids, crack cocaine, and crystal methamphetamine, as well as behavioral and substance use disorders, as high strategic priorities; and

WHEREAS, a Behavioral Health, Substance Use and Co-Occurring Disorder Steering Committee was established in 2019 consistent with the Opioid Response Plan, which was intended, in part, to satisfy the State's Opioid Settlement Clearing Trust Fund requirement for a Task Force to respond to the opioid epidemic pursuant to section 17.42(4)(b), Florida Statutes;

WHEREAS, on November 1, 2022, the BCC formally established the Palm Beach County Advisory Committee on Behavioral Health, Substance Use and Co-Occurring Disorder (BHSUCOD) to enhance the County's capacity and effectiveness in formulating comprehensive, integrated, and effective behavioral health, substance use and co-occurring disorders prevention, treatment, support, and recovery policies, and to offer recommendations to the BCC regarding the County's provision of services to the citizens of Palm Beach County; and

WHEREAS, the BCC formally adopted the Behavioral Health and Substance Use Disorder Plan 2024 (Plan 2024) on October 22, 2024; and

WHEREAS, the BCC has expressed approval of a person-centered, recovery-oriented system of care focused on quality of care and long-term recovery outcome improvements; and

WHEREAS, there is a need to better coordinate issues associated with mental health with all key stakeholders and institutional leaders in Palm Beach County; and

WHEREAS, repealing and replacing Resolution R-2022-1340 will simplify future reference; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

Repeal and Replacement of Prior Resolution: Resolution R-2022-1340 is hereby repealed and replaced in its entirety with the following:

Section 1: Purpose. There is hereby established the Palm Beach County Advisory Committee on Behavioral Health and Substance Use Disorders (BHSUD) to enhance the County's capacity to develop and support a comprehensive, integrated, and effective system of care addressing behavioral health/mental health, substance use, and co-occurring disorders. The Palm Beach County Community Services Department shall provide administrative and operational support to the BHSUD.

Section 2: Roles and Responsibilities. The BHSUD shall have the following roles and responsibilities:

A. Advance prevention, early intervention, treatment, crisis response, recovery support services, and related policies of behavioral health, mental health, substance use, and co-occurring disorder services for residents of Palm Beach County.

B. Collaboratively engage with system partners to improve coordination, communication, alignment, and continuity of care among organizations, agencies, and institutions committed to addressing behavioral health, mental health, substance use, and co-occurring disorder needs throughout the County.

C. Promote access to care, strengthen service integration, identify gaps and barriers, and enhance outcomes for individuals, families, and communities impacted by behavioral health, mental health, substance use, and co-occurring disorders through a comprehensive, coordinated, recovery-oriented system of care.

D. Provide oversight and recommendations related to mental health as a primary condition and its needs affecting residents of Palm Beach County.

E. Collect information related to substance abuse disorders in the County and provide that information to the BCC, along with recommendations on responding to the opioid epidemic, as provided in section 17.42, Florida Statutes.

F. Submit to the BCC the BHSUD Annual Report or Response Plan Update annually, which shall evaluate mechanisms for behavioral health/mental health, substance use, and co-occurring disorder services and recommend any changes that may improve the quality, long-term recovery outcomes, and coordination of these services.

G. To perform such other duties as may be required from time to time.

Section 3: Membership, Appointments, Terms.

A. Members: The BHSUD shall be comprised of nine (9) At-Large Members and eleven (11) Designated Seat Members. At-Large and Designated Seat Members will have equal voting rights on all matters to come before the BHSUD. Members shall be selected for their knowledge, competence, and experience related to behavioral health/mental health and substance use disorder. Three (3) of the nine (9) At-Large Members shall have lived experience with behavioral health/mental health and/or substance use disorder. All At-Large Members and Designated Seat Members must reside in Palm Beach County at the time of appointment and while serving on the BHSUD.

B. Designated Seat of the BHSUD shall be:

a. One (1) member of the Palm Beach County League of Cities who represents a municipality involved in opioid litigation;
b. One (1) member representing the State Attorney, Fifteenth Judicial Circuit;
c. One (1) member representing the Health Care District of Palm Beach County;
d. One (1) member representing the Florida Department of Health in Palm Beach County;
e. One (1) member representing the Palm Beach County Sheriff;
f. One (1) member representing Palm Beach County Fire Rescue;
g. One (1) member representing Southeast Florida Behavioral Health Network;
h. One (1) member representing Palm Health Foundation;
i. One (1) member representing Southeast Florida Recovery Advocates;
j. One (1) member representing the Office of the Public Defender, Fifteenth Judicial Circuit of Palm Beach County;
k. One (1) member representing the Criminal Justice Commission of Palm Beach County.

C. Appointments and Terms: At-Large Members shall be appointed by BCC and serve for staggered terms of three (3) years, with a limit of three (3) consecutive terms. Terms shall begin on October 1 and end on September 30. Designated seats shall be recommended for membership by the organization they represent, and those nominations shall be presented to the BCC for approval. All Members shall serve at the pleasure of the BCC.

D. Attendance: Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the BHSUD, and such removal shall create a vacancy.

E. Conflict of Interest. Members shall be governed by the applicable provisions of the Florida Code of Ethics for Public Officers and Employees and the applicable provisions of the Palm Beach County Code of Ethics.

Section 4: Officers.

A chair and vice-chair shall be elected by a majority vote of the BHSUD and shall serve for a term of one year and not exceed two consecutive terms in any one office. The duties of the chair shall be to:

A. Call BHSUD meetings and organize the agenda for the meetings;
B. Preside at BHSUD meetings;
C. Establish subcommittees, appoint subcommittee chairs, and charge subcommittees with specific tasks;
D. Serve as primary liaison with staff; and
E. Perform other functions as the BHSUD may suggest.

The vice-chair shall perform the duties of the chair in the chair's absence, and such other duties as the chair may assign.

If a vacancy occurs in the office of the chair, then the position shall be assumed by the vice-chair for the remainder of the term. Any remaining officer vacancies shall be filled through a majority vote of the BHSUD.

Section 5: Sunshine Law.

The BHSUD is subject to Florida's Sunshine Law. Reasonable public notice of all meetings, including subcommittee meetings, shall be provided, as required by the Sunshine Law, and all meetings shall be open to the public and minutes shall be taken. Records are subject to public disclosure.

Link: Florida's Sunshine Law

https://tinyurl.com/flsunshinelaw

Members of the BHSUD shall comply with the State's Code of Ethics found in Chapter 112, Part Ill of the Florida Statutes, as well as Palm Beach County's Code of Ethics codified in Sections 2-254 through 2-260 of the Palm Beach County Code.

Link: Florida Statutes: Chapter 112, Part III

https://tinyurl.com/flstatute112

Link: Palm Beach County Code: Sections 2-254 through 2-260

https://tinyurl.com/pbccode

Section 6: Meetings.

The BHSUD shall meet on a regular basis, as determined by a majority of the membership. A majority quorum must be present for the conduct of all meetings. Meetings shall be governed by Robert's Rules of Order.

Section 7: Subcommittees.

The BHSUD shall establish subcommittees as necessary to support the strategic priorities. The Chair may create or dismantle subcommittees as needed.

Section 8. General Provisions.

All members shall comply with the Uniform Policies and Procedures governing advisory bodies as set forth in Resolution No. 2025-0508, as it may be amended or replaced. Members will be provided with a copy of the resolution and are expected to become familiar with the various requirements, including the provision for automatic removal for lack of attendance, conduct of meetings, and compliance with state and local laws pertaining to financial disclosure and other requirements.

The BHSUD is not established to duplicate efforts that County programs and departments were established to address.

No member shall represent the BHSUD before any governmental body or public or private entity or group unless approved to do so by a majority vote.

Section 9: Effective Date. Sunset Provision.

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida. The BHSUD will sunset five years from the effective date unless the Board of County Commissioners extends its service through official action.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

COMMISSIONER SARA BAXTER, MAYOR	-
COMMISSIONER MARCI WOODWARD, VICE MAYOR	-
COMMISSIONER MARIA G. MARINO	-
COMMISSIONER GREGG K. WEISS	-
COMMISSIONER JOEL G. FLORES	-
COMMISSIONER MARIA SACHS	-
COMMISSIONER BOBBY POWELL JR.	-

The the Mayor thereupon declared this Resolution duly passed and adopted this ____day of _____, 20____.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
Assistant County Attorney

PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS

SHANNON RAMSEY-CHESSMAN
CLERK of the
CIRCUIT COURT & COMPTROLLER AD INTERIM

By: _____
Deputy Clerk

RESOLUTION NO. R-2022-1340

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY ADVISORY COMMITTEE ON BEHAVIORAL HEALTH, SUBSTANCE USE AND CO-OCCURRING DISORDERS; PROVIDING FOR A PURPOSE; PROVIDING FOR MEMBERSHIP, APPOINTMENTS, TERMS; PROVIDING FOR OFFICERS; PROVIDING FOR ROLES AND RESPONSIBILITIES; PROVIDING FOR SUNSHINE LAW, CODE OF ETHICS; PROVIDING FOR MEETINGS; PROVIDING FOR SUBCOMMITTEES; PROVIDING FOR GENERAL PROVISIONS; AND PROVIDING FOR EFFECTIVE DATE, SUNSET.

WHEREAS, behavioral health and substance use disorder are major health problems facing the citizens of Palm Beach County; and

WHEREAS, the Board of County Commissioners (BCC) adopted an Opioid Epidemic Response Plan (the Response Plan) in April of 2017 that identified strategic areas of focus as well as related action steps including appointing a County Drug Czar, designating a lead entity, and establishing an opioid response steering committee to advise and help guide the County's efforts; and

WHEREAS, the Response Plan was intended to satisfy the State's Opioid Settlement Clearing Trust Fund requirement for an opioid response abatement plan pursuant to section 17.42 (4)(c), Florida Statutes (2022); and

WHEREAS, the BCC has identified the substance use epidemic including but not limited to opioids, crack cocaine and crystal methamphetamine as well as behavioral and substance use disorder as high strategic priorities; and

WHEREAS, a Behavioral Health, Substance Use and Co-Occurring Disorder Steering Committee was established in 2019 consistent with the Opioid Response Plan, which was intended, in part, to satisfy the State's Opioid Settlement Clearing Trust Fund requirement for a Task Force to respond to the opioid epidemic pursuant to section 17.42 (4)(b), Florida Statutes (2022); and

WHEREAS, the BCC has expressed approval of a person-centered, recovery-oriented system of care focused on quality of care and long-term recovery outcome improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

Section 1: **Purpose.** There is hereby established the Palm Beach County Advisory Committee on Behavioral Health, Substance Use and Co-Occurring Disorder (BHSUCOD) to enhance the County's capacity and effectiveness in formulating comprehensive, integrated, and effective behavioral health, substance use and co-

occurring disorders prevention, treatment, support, and recovery policies, as well as to offer recommendations regarding the County's provision of services to the citizens of Palm Beach County. The BHSUCOD will be supported by the Palm Beach County Community Services Department. The BHSUCOD will increase the coordination and interactions between organizations, agencies and institutions whose mission is to resolve Substance Use and Behavioral Disorders in Palm Beach County.

Section 2: <u>Membership, Appointments, Terms</u>.

A. Members: The BHSUCOD shall be comprised of nine (9) at-large Members and eight (8) Ex officio Members. Members and Ex Officio Members will have equal voting rights on all matters to come before the BHSUCOD. The total membership of the Advisory Committee shall, at a minimum, represent the organizations, agencies, institutions, and municipalities whose mission is to resolve Substance Use and Behavioral Disorders. Members shall be selected for their knowledge, competence, and experience relative to behavioral health and substance use disorder. In addition, three (3) of the nine (9) Members shall have lived experience with behavioral health and/or substance use disorder. All Members and Ex Officio Members must reside in Palm Beach County at the time of appointment and while serving on the Board. Membership shall be representative of the racial, ethnic, and geographic diversity of Palm Beach County.

B. Inaugural Membership. The nine (9) individuals who serve as Members of the Opioid Response Plan Steering Committee at the time this Resolution is approved by the BCC, and the three (3) individuals who serve as Ex Officio Members of that Steering Committee, shall comprise the inaugural membership of the BHSUCOD, provided each individual resides in Palm Beach County. Ex Officio Members required by Paragraph C below, who do not serve as Ex Officio Members of the Steering Committee at the time this Resolution is approved, will be added to the inaugural membership of the BHSUCOD immediately on recommendation of the organization they represent.

C. Ex Officio Members: the Ex Officio Members of the BHSUCOD shall be:
   1. One (1) member of the Palm Beach County League of Cities who represents a municipality involved in opioid litigation;
   2. One (1) member representing the State Attorney, Fifteenth Judicial Circuit;
   3. One (1) member representing the Health Care District of Palm Beach County;
   4. One (1) member representing the Florida Department of Health in Palm Beach County;
   5. One (1) member representing the Palm Beach County Sheriff;
   6. One (1) member representing Palm Beach County Fire Rescue;
   7. One (1) member representing Southeast Florida Behavioral Health Network; and
   8. One (1) member representing Palm Health Foundation.

Ex Officio Members shall be recommended for membership by the organization they represent, and membership shall occur simultaneously with that recommendation.

D. Appointments and Terms: At the inaugural meeting of the BHSUCOD, there will be a random selection designating three (3) Members to serve a one (1)-year initial term, three (3) Members to serve a two (2)-year initial term, and three (3) Members to serve a three (3)-year initial term. Following a Member's inaugural membership, Members shall be appointed at large by the BCC, and serve staggered terms of three (3) years, with a limit of three (3) consecutive three (3)-year terms. Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count toward the member's term limits. Ex Officio Members are not term limited. All Members shall serve at the pleasure of the BCC.

E. Attendance: Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the Advisory Committee and such removal shall create a vacancy. Attendance requirement does not apply to Ex Officio Members.

Section 3: Officers. A chair and vice-chair shall be elected by a majority vote of the BHSUCOD and shall serve for a term of one year, but not to exceed two consecutive terms in any one office. The duties of the chair shall be to:

A. Call Advisory Committee meetings and organize the agenda for the meetings;

B. Preside at Advisory Committee meetings;

C. Establish subcommittees, appoint subcommittee chairs, and charge subcommittees with specific tasks;

D. Serve as primary liaison with staff; and

E. Perform other functions as the Advisory Committee may suggest.

The vice-chair shall perform the duties of the chair in the chair's absence, and such other duties as the chair may assign.

If a vacancy occurs in the office of the chair, then the position shall be assumed by the vice-chair for the remainder of the term. Any remaining officer vacancies shall be filled through a majority vote of the Advisory Committee.

Section 4: **Roles and Responsibilities.** The BHUSCOD shall have the following roles and responsibilities:

A. Collect information related to substance abuse disorders in the County and provide that information to the BCC, along with recommendations on responding to the opioid epidemic, as provided in section 17.42, Florida Statutes (2022).

B. Submit to the BCC by October 1 of each year the BHSUCOD Annual Report or Response Plan Update, which shall evaluate mechanisms for behavioral health and substance use disorder services and recommend any changes that may improve the quality, long-term recovery outcomes, and coordination of these services.

C. If requested by the BCC, provide recommendations on positions the BCC may take on local, state and federal legislation.

Section 5: Sunshine Law, Codes of Ethics

The BHSUCOD is subject to Florida's Sunshine Law. Reasonable public notice of all meetings, including subcommittee meetings, shall be provided, as required by the Sunshine Law, and all meetings shall be open to the public and minutes shall be taken. Records are subject to public disclosure.

Members of the BHSUCOD shall comply with the State's Code of Ethics found in Chapter 112, Part III of the Florida Statutes, as well as Palm Beach County's Code of Ethics codified in Sections 2-254 through 2-260 of the Palm Beach County Code.

SECTION 6: Meetings

The BHSUCOD shall meet monthly, or as needed, as determined by a majority of the membership.. A quorum, as established by ordinance, must be present for the conduct of all meetings. Meetings shall be governed by Robert's Rules of Order.

SECTION 7. : Subcommittees

The BHSUCOD shall be as self-sufficient as possible in that there is no budget for its function. To this end, to carry out its duties, the creation of subcommittees is encouraged.

Section 8. General Provisions All members shall comply with the Uniform Policies and Procedures governing advisory bodies as set forth in Resolution No. 2013-0193, and any amendments thereto. Members will be provided a copy of the resolution and are expected to become familiar with the various requirements, including the provision for automatic removal for lack of attendance, conduct of meetings, and compliance with state and local laws pertaining to financial disclosure and other requirements.

The BHSUCOD is not established to duplicate efforts that County programs and departments were established to address.

No member shall represent the BHSUCOD before any governmental body or public or private entity or group unless approved to do so by a majority vote of the BHSUCOD.

SECTION 9: Effective Date, Sunset Provision

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida. The BHSUCOD will sunset five years from the effective date unless the Board extends its service through official action.

The foregoing resolution was offered by Commissioner McKinlay, who moved its adoption. The motion was seconded by Commissioner Sachs, and upon being put to a vote, the vote was as follows:

Robert S. Weinroth, Mayor	-	Aye
Gregg K. Weiss, Vice Mayor	-	Aye
Commissioner Maria G. Marino	-	Absent
Commissioner David Kerner	-	Absent
Commissioner Maria Sachs	-	Aye
Commissioner Melissa McKinlay	-	Aye
Commissioner Mack Bernard	-	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 1st day of November, 2022.

ATTEST:
CLERK OF CIRCUIT COURT
Joseph Abruzzo

By: _____
Clerk of Court & Comptroller
Deputy Clerk

APPROVED AS TO FORM &
LEGAL SUFFICIENCY:

By: _____
Assistant County Attorney

PALM BEACH COUNTY, Florida
By its Board of County Commissioners

By: _____
Robert S. Weinroth, Mayor

APPROVED AS TO CONTENT:

By: _____
Reginald K. Duren, Assistant
County Administrator

From P. 25 of the BCC Minutes, November 1, 2022, AMENDED MOTION

MOTION to adopt the resolution with the addition of a ninth Ex Officio member from the Southeast Florida Recovery Advocates (SEFRA). Motion by Commissioner McKinlay, seconded by Commissioner Sachs.

Discussion

UPON CALL FOR A VOTE, the motion carried 6-0.

Aye:	Mayor Weinroth, Vice Mayor Weiss, Commissioner Bernard, Commissioner Marino, Commissioner McKinlay, and Commissioner Sachs
Nay:	None
Absent:	Commissioner Kerner

R2025-0508

Document Type

PBC09

Amending R-number

Place Interim Doc Label Here →

PBCINTO

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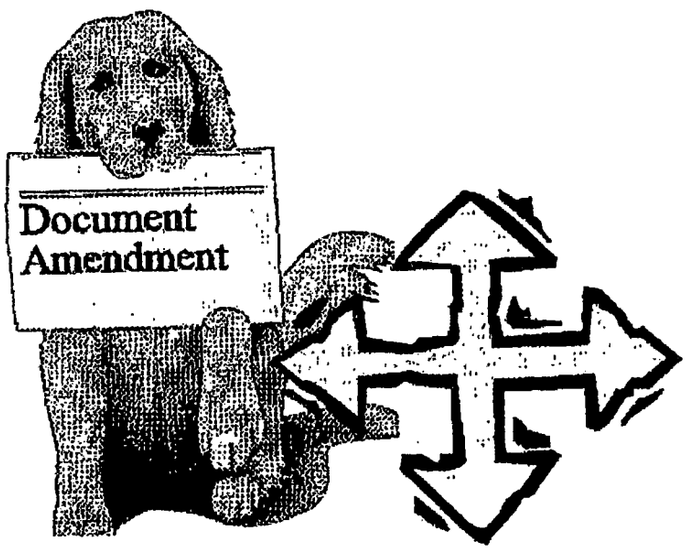
PBCRDO



RESOLUTION NO. 2025 - 0508

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING AND UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, COMMISSIONS, TASK FORCES, AND AUTHORITES; REPEALING RESOLUTION R2013-0193; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, and commissions, task forces, and authorities (hereinafter "boards") which have been established by the Board of County Commissioners (hereinafter "BCC") from time to time; and

WHEREAS, the BCC adopted Resolution R2013-0193, which repealed several prior resolutions that addressed boards, and established and updated uniform policies and procedures for said boards; and

WHEREAS, it is desirable to repeal Resolution 2013-0193 and reestablish up-to-date policies in one all- encompassing document that includes specific procedures to ensure compliance with BCC directives.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Repeal of Prior Resolutions
Resolution R2013-0193 is repealed in its entirety, and replaced by the following:

Section 2. Board Appointments
The procedures for at-large and district appointments to advisory boards, committees, commissions, task forces, and authorities (hereinafter "boards") shall be established by a Countywide Policy and Procedure Memorandum (hereinafter "PPM") to ensure consistency with agenda submittal and review procedures. The PPM shall include a uniform Boards/Committees application which shall be completed by all applicants or appointees to all boards or committees. Included in the PPM shall be post-appointment procedures to make sure appointees are aware of the requirements of serving on the board. The provisions in this Resolution shall be applicable to boards created by the BCC and may be waived upon majority vote by the BCC.

Section 3. Maximum Number of Boards/Appointments
The maximum number of boards that an individual appointed by the BCC may serve on at one (1) time shall be three (3), except that no individual may serve on more than one (1) board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 4. Terms of Office
Terms of office for board appointee shall be three (3) years. This term shall not apply to any board created by statute or other binding rule which specifies a different term.

Section 5. Vacancies

Vacancies occurring during a term shall be filled for the unexpired term.

Section 6. Number of Terms Served

There shall be a limit of three (3) consecutive three (3) year terms, unless dictated otherwise by statute or other binding rule. Members who leave a board due to term limits are eligible for reappointment to the board after a one (1)-year period (365 calendar days) off the board.

Section 7. Removal

Removal by BCC

A. All at-large members appointed by the BCC serve at the pleasure of the BCC and may be removed without cause upon majority vote by the BCC. All members of boards that are classified as District Appointees serve at the pleasure of their District Commissioner and may be removed without cause by the District Commissioner. This provision shall not apply if a statute or other binding rule provides for a different removal process.

Removal for Lack of Attendance

B. At-large members of boards shall be automatically removed for lack of attendance. Lack of attendance is identified as a failure to attend three (3) consecutive meetings or a failure to attend at least one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 8. Qualification as a Candidate

Board members shall not be prohibited from qualifying as a candidate for elected office.

Section 9. Eligibility to Serve

County employees, other than Commissioners Staff, may not be appointed to boards except where technical/professional representation and county employee eligibility are specifically set forth in the document creating the board or where the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the BCC. Employees of other units of local government may not represent their respective governments on boards, unless otherwise provided by statute or other rule of law. Former Palm Beach County Commissioners may not be appointed to boards for at least two (2) years following their last day in office as a County Commissioners.

Section 10. Number of Members

The preferred limit on the number of members on a board shall be nine (9), , and the maximum number of members shall not exceed eleven (11). This limitation shall not apply to any board created by statute, ordinance or other binding rule requiring a different specified number of members.

Section 11. Residency Requirement

All board members must be residents of Palm Beach County at the time of appointment and while serving on the board. Exemptions to this requirement are allowed if statute or other rule specifies.

Section 12. Sunshine Law

All boards are to comply with the Sunshine Law. Reasonable public notice of all board meetings shall be provided. All meetings of the board shall be open to the public at all times and minutes shall be taken at each meeting.

Section 13. State of Florida and Palm Beach County Code of Ethics

Board members are to comply with the applicable provisions of the Florida Code of Ethics for Public Officers and Employees as codified in Section 112.311 through 112.3261, Florida Statutes, and the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 14. State Financial Disclosure

Appointees to boards that are required to submit a Statement of Financial Interests with the State of Florida Commission on Ethics will be notified that failure to submit a Statement of Financial Interests within 30 days of appointment shall result in invalidation of the appointment.

Section 15. Travel Expenses, Reimbursement and Approval Authority

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable. Approval authority for pre-authorized board member travel is delegated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

Section 16. Annual Fiscal Year Narrative Report

Each board created by the BCC, shall submit an Annual Fiscal Year Narrative Report to the County Administration by December 31st of each year. An Annual Fiscal Year Narrative Report does not have to be submitted if the board is required to submit a report at least quarterly through ordinance, law, or some other legal document.

Section 17. Conduct of Meeting

A quorum must be present for the conduct of all board meetings, as established by Ordinance. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 18. Conflict with Federal, State, County Law or County Charter

Any Federal, State of Florida, Palm Beach County law, or County Charter in conflict with this Resolution shall prevail.

Section 19. Effective Date

The provisions of this Resolution shall be effective on the date approved by the BCC.

The foregoing resolution was offered by Commissioner Baxter, who moved its adoption. The motion was seconded by Flores, and upon being put to a vote, the vote was as follows:

Commissioner Maria G. Marino, Mayor	-	Aye
Commissioner Sara Baxter, Vice Mayor	-	Aye
Commissioner Gregg K. Weiss	-	Aye
Commissioner Joel G. Flores	-	Aye
Commissioner Marci Woodward	-	Aye
Commissioner Maria Sachs	-	Aye
Commissioner Bobby Powell Jr.	-	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 8th day of April, 2025.

Palm Beach County, Florida by its
Board of County Commissioners

Joseph Abruzzo, Clerk & Comptroller

BY: _____
Deputy Clerk

PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIONERS

Approved as to Form and
Legal Sufficiency

By: _____
Assistant County Attorney

RESOLUTION NO. 201325 - 0193

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING AND UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS, TASK FORCES, AND AUTHORITES; REPEALING RESOLUTIONS R95-1806, R2002-1606, R2010-1941, AND R2011-0946 R2013-0193 RESPECTIVELY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, and commissions, task forces, and authorities (hereinafter "boards") which have been established by the Board of County Commissioners (hereinafter "BCC") from time to time; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, CC adopted Resolution R2002-1606R2013-0193, which repealed several prior resolutions that addressed boards, and established and updated uniform policies and procedures for said boards; and which established attendance policies for said advisory boards; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R2010-1941, providing for approval authority to the County Administrator and Deputy County Administrator for advisory board member travel; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R2011-0946, which modified the policy to allow a County employee to serve on said advisory board when County employee is an elected official within Palm Beach County; and

WHEREAS, it is desirable to repeal Resolutions R95-1806, R2002-1606, R2010-1941, and R2011-0946 2013-0193 and reestablish up-to-date policies into one all-encompassing document whichthat includes specific procedures to ensure compliance with the Board of County CommissionersBCC directives.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Repeal of Prior Resolutions

Resolutions R95-1806, R2002-1606, R2010-1941, and R2011-0946 R2013-0193 are is repealed in its their entirety., and replaced by the following:

Section 2. Board Appointments

The procedures for at-large and district appointments to advisory boards, committees, commissions, task forces, and authorities (hereinafter referred to as "boards") shall be established by a Countywide Policy and Procedure Memorandum (hereinafter referred to as a "PPM") to ensure consistency with agenda submittal and review procedures. The PPM shall include a uniform Boards/Committees application which shall be completed by all applicants or appointees to all boards or committees. Included in the PPM shall be post-appointment procedures to make sure appointees are aware of the requirements of serving on the board. The provisions in this Resolution shall

be applicable to boards created by the ~~Board of County Commissioners~~BCC and may be waived upon majority vote by the ~~Board of County Commissioners~~BCC.

Section 3. Maximum Number of Boards/Appointments

The maximum number of boards that an individual appointed by the ~~Board of County Commissioners~~BCC may serve on at one (1) time shall be three (3), except that no individual may serve on more than one (1) board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 4. Terms of Office

Terms of office for board ~~members~~ appointee shall be three (3) years. This term shall not apply to any board created by statute or other binding rule which specifies a different term.

Section 5. Vacancies

Vacancies occurring during a term shall be filled for the unexpired term.

Section 6. Number of Terms Served

There shall be a limit of three (3) consecutive three (3) year terms, unless dictated otherwise by statute or other binding rule. Members who leave a board due to term limits are eligible for reappointment to the board after a one (1)-year period (365 calendar days) off the board.

Section 7. Removal

Removal by BCC

A. All at-large ~~members~~ members ~~of boards appointed~~ appointed by the ~~Board of County Commissioners~~BCC serve at the pleasure of the ~~Board of County Commissioners~~BCC and may be removed without cause upon majority vote by the ~~Board of County Commissioners~~BCC. All members of boards that are classified as District ~~a~~Appointees serve at the pleasure of their ~~d~~District Commissioner and may be removed without cause by the District Commissioner. This provision shall not apply if a statute or other binding rule provides for a different removal process.

~~**Section 8.**~~ **Removal for Lack of Attendance**

B. Members of boards shall be automatically removed for lack of attendance. Lack of attendance is identified as a failure to attend three (3) consecutive meetings or a failure to attend ~~more than~~at least one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be ~~eh~~the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statutue or other binding rule.

Section ~~9~~8. Qualification as a Candidate

Board members shall not be prohibited from qualifying as a candidate for elected office.

Section ~~10~~9. Eligibility to Serve

County employees, other than Commissioners ~~Aides~~Staff, may not be appointed to boards except where technical/professional representation and county employee eligibility are specifically set forth in the document creating the board or where the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the ~~Board of County Commissioners~~BCC. Employees of other units of local government may not represent their respective

governments on boards, unless otherwise provided by statute or other rule of law. Former ~~Board of County~~Palm Beach County Commissioners ~~members~~ may not be appointed to boards for at least two (2) years following their last day in office as a County Commissioners.

Section ~~11~~10. Number of Members

The preferred limit on the number of members on a board shall be nine (9), ~~provided~~, and the maximum number of members shall not exceed eleven (11). This limitation shall not apply to any board created by statute, ordinance or other binding rule requiring a different specified number of members.

Section ~~12~~11. Residency Requirement

All board members must be residents of Palm Beach County at the time of appointment and while serving on the board. Exemptions to this requirement are allowed ~~when circumstances warrant outside technical/professional representation, or~~ if statute or other rule specifies.

Section ~~13~~12. Sunshine Law ~~and State Code of Ethics~~

All boards are to comply with the Sunshine Law. ~~and State Code of Ethics.~~ Reasonable public notice of all board meetings shall be provided. All meetings of the board shall be open to the public at all times and minutes shall be taken at each meeting.

Section ~~14~~13. State of Florida and Palm Beach County Code of Ethics

Board members are to comply with the applicable provisions of the Florida Code of Ethics for Public Officers and Employees as codified in Section 112.311 through 112.3261, Florida Statutes, and the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section ~~15~~14. State Financial Disclosure

Appointees to boards that are required to submit a Statement of Financial Interests with the State of Florida Commission on Ethics will be notified that failure to submit a Statement of Financial Interests within 30 days of appointment shall result in invalidation of the appointment.

Section ~~16~~15. Travel Expenses, Reimbursement and Approval Authority

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable. ~~except documented long distance phone calls to the liaison County department.~~ Approval authority for pre-authorized board member travel is ~~designed~~ delegated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

Section ~~17~~16. Annual Fiscal Year Narrative Report

~~Each board listed in PPM CW-O-60, as may be amended from time to time~~Each board created by the BCC, shall submit an ~~a~~Annual Fiscal Year ~~n~~Narrative ~~r~~Report to the ~~Agenda Coordinator~~County Administration. ~~The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060~~by December 31st of each year. An Annual Fiscal Year Narrative Report does not have to be submitted if the board is required to submit a report at least quarterly through ordinance, law, or some other legal document.

Section ~~18~~17. Conduct of Meeting

A quorum must be present for the conduct of all board meetings~~.~~, as established by Ordinance. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section ~~19~~18. Conflict with Federal, ~~or State, Law~~, County Law or County Charter

Any Federal, State of Florida, or Palm Beach County law ~~statutory or Charter provisions~~ in conflict with this Resolution shall prevail.

Section ~~20~~19. Effective Date

The provisions of this Resolution shall be effective ~~March 1, 2013.~~on the date approved by the BCC.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by _____ _____, and upon being put to a vote, the vote was as follows:

Commissioner ~~Steven L. Abrams~~Maria G. Marino, Mayor	-	_____
Commissioner ~~Priscilla A. Taylor~~Sara Baxter, Vice Mayor	-	_____
Commissioner ~~Hal R. Valeche~~Gregg K. Weiss	-	_____
Commissioner ~~Paulette Burdick~~Joel G. Flores	-	_____
Commissioner ~~Shelley Vana~~Marci Woodward	-	_____
Commissioner ~~Mary Lou Berger~~Maria Sachs	-	_____
Commissioner ~~Jess R. Santamarina~~Bobby Powell Jr.	-	_____

The ~~Chair~~ Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, ~~2013~~2025.

Palm Beach County, Florida by its
Board of County Commissioners

~~Sharon R. Bock~~Joseph Abruzzo, Clerk & Comptroller

BY: _____
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: _____
Assistant County Attorney

Resolution No. 2013- 0193

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING AND UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS; REPEALING RESOLUTIONS R95-1806, R2002-1606, R2010-1941, AND R2011-0946 RESPECTIVELY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, is served by a number of advisory boards, committees, commissions, task forces, and authorities which have been established by the Board of County Commissioners from time to time; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R95-1806, which established uniform policies and procedures for said advisory boards; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R2002-1606, which established attendance policies for said advisory boards; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, adopted Resolution R2010-1941, providing for approval authority to the County Administrator and Deputy County Administrator for advisory board member travel; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida adopted Resolution R2011-0946, which modified the policy to allow a County employee to serve on said advisory board when County employee is an elected official within Palm Beach County; and

WHEREAS, it is desirable to repeal Resolutions R95-1806, R2002-1606, R2010-1941, and R2011-0946 and reestablish up-to-date policies into one all encompassing

document which includes specific procedures to ensure compliance with the Board of County Commissioners directives.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Repeal of Prior Resolutions

Resolutions R95-1806, R2002-1606, R2010-1941, and R2011-0946 are repealed in their entirety.

Section 2. Board Appointments

The procedure for at-large and district appointments to advisory boards, committees, commissions, task forces, and authorities (hereinafter referred to as "boards" shall be established by a Countywide Policy and Procedure Memorandum (hereinafter referred to as a "PPM") to ensure consistency with agenda submittal and review procedures. Included in the PPM shall be post-appointment procedures to make sure appointees are aware of the requirements of serving on the board. The provisions in this Resolution shall be applicable to boards created by the Board of County Commissioners and may be waived upon majority vote by the Board of County Commissioners.

Section 3. Maximum Number of Boards

The maximum number of boards that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board if doing so would violate Article II, Section 5(a) of the Florida Constitution, which prohibits dual-office holding.

Section 4. Terms of Office

Terms of office for board members shall be three years. This term shall not apply to any board created by statute or other binding rule which specifies a different term.

Section 5. Vacancies

Vacancies occurring during a term shall be filled for the unexpired term.

Section 6. Number of Terms Served

There shall be a limit of three consecutive three year terms, unless dictated otherwise by statute or other binding rule.

Section 7. Removal

All at-large members of boards appointed by the Board of County Commissioners serve at the pleasure of the Board of County Commissioners and may be removed without cause upon majority vote by the Board of County Commissioners. All members of boards that are classified as District appointees serve at the pleasure of their district Commissioner and may removed without cause by the District Commissioner. This provision shall not apply if a statute or other binding rule provides for a different removal process.

Section 8. Removal for Lack of Attendance

Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 9. Qualification as a Candidate

Board members shall not be prohibited from qualifying as a candidate for elected office.

Section 10. Eligibility to Serve

County employees, other than Commissioners Aides, may not be appointed to boards except where technical/professional representation and county employee eligibility are specifically set forth in the document creating the board or where the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the Board of County Commissioners. Employees of other units of local government may **not** represent their respective governments on boards, unless otherwise provided by statute or other rule of law. Former Board of County Commission members may not be appointed to boards for at least two years following their last day in office as a County Commissioner.

Section 11. Number of Members

The preferred limit on the number of members on a board shall be nine (9), provided, and the maximum number of members shall not exceed eleven (11). This limitation shall not apply to any board created by statute or other binding rule requiring a different specified number of members.

Section 12. Residency Requirement

All board members must be residents of Palm Beach County at the time of appointment and while serving on the board. Exemptions to this requirement are allowed when circumstances warrant outside technical/professional representation, or if statute or other rule specifies.

Section 13. Sunshine Law and State Code of Ethics

All boards are to comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all board meetings shall be provided. All meetings of the board shall be open to the public at all times and minutes shall be taken at each meeting.

Section 14. Palm Beach County Code of Ethics

Board members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 15. State Financial Disclosure

Appointees to boards that are required to submit a Statement of Financial Interests with the State of Florida Commission on Ethics will be notified that failure to submit a Statement of Financial Interests within 30 days of appointment shall result in invalidation of the appointment.

Section 16. Travel Expenses, Reimbursement and Approval Authority

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

Section 17. Annual Narrative Report

Each board listed in PPM CW-O-60, as may be amended from time to time, shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060. An Annual Narrative Report does not have to be submitted if the board is required to submit a report a least quarterly through ordinance, law, or some other legal document.

Section 18. Conduct of Meeting

A quorum must be present for the conduct of all board meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 19. Conflict with Federal or State Law or County Charter

Any statutory or Charter provisions in conflict with this Resolution shall prevail.

Section 20. Effective Date

The provisions of this Resolution shall be effective March 1, 2013.

The foregoing resolution was offered by Commissioner Taylor, who moved its adoption. The motion was seconded by Commissioner Vana, and upon being put to a vote, the vote was as follows:

Commissioner Steven L. Abrams, Mayor	-	Aye
Commissioner Priscilla A. Taylor, Vice Mayor	-	Aye
Commissioner Hal R. Valeche	-	Nay
Commissioner Paulette Burdick	-	Nay
Commissioner Shelley Vana	-	Aye
Commissioner Mary Lou Berger	-	Aye
Commissioner Jess R. Santamaria	-	Nay

The Chair thereupon declared the Resolution duly passed and adopted this 5th day of February, 2013.

Palm Beach County, Florida by its
Board of County Commissioners

Sharon R. Bock, Clerk & Comptroller

BY: _____
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: _____
Assistant County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk and Comptroller
certify this to be a true and correct copy of the original
filed in my office on FEB 05 2013
dated at West Palm Beach, FL on _____
By: _____
Deputy Clerk