

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2006 | 2007 | 2008 | 2009 | 2010 |
|--------------------------|-------|--------|-------|-------|-------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | 15,000 | _____ | _____ | _____ |
| External Revenues | _____ | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | _____ | 15,000 | _____ | _____ | _____ |
| # ADDITIONAL FTE | _____ | _____ | _____ | _____ | _____ |
| POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

Is Item Included In ²⁰⁰⁷ Proposed Budget? Yes No
 Budget Account No.: Fund 0001 Dept 743 Unit 7165 Object 8101
 Program _____

- B. Recommended Sources of Funds/Summary of Fiscal Impact:**
 County funds, City of Boynton Beach Funds, and other funds from the City's fundraising, will contribute to the cost of this process.
- C. Departmental Fiscal Review:** _____

III. REVIEW COMMENTS

- A. OFMB Budget and/or Contract Dev. and Control Comments:**
 The amount requested from the City of Boynton Beach (\$15,000) is included in the proposed 2007 Budget.

[Signature] 8-7-06 OFMB/Budget
[Signature] 8-4-06 Contract Development and Control

- B. Legal Sufficiency:**
[Signature]
 Assistant County Attorney

- C. Other Department Review:**

 Department Director

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

ATTACHMENT 1

The City of Boynton Beach



OFFICE OF THE CITY COMMISSION
Mayor Gerald Taylor
Vice Mayor Carl McKoy
Commissioner Muir Ferguson
Commissioner Mack McCray
Commissioner Bob Ensler
100 E. Boynton Beach Boulevard
P.O. Box 310
Boynton Beach, Florida 33425-0310
City Manager's Office: (561) 742-6010
FAX: (561) 742-6011
www.boynton-beach.org

July 14, 2006

Commissioner Tony Masilotti, Chairman
Palm Beach County Board of County Commissioner
301 N. Olive Avenue, 12th Floor
West Palm Beach, Florida 33401

Dear Chairman Masilotti:

Please consider this as a formal request from the City of Boynton Beach for funding under the Palm Beach County policy #CW-F-006 adopted July 1, 1988 for community consensus-building events.

The City has contracted with the Florida Institute of Government at FAU and the Catanese Center for Urban and Environmental Solutions, to conduct an American Assembly process for Boynton Beach. The City has budgeted \$25,000 for this event, but unfortunately the total cost is approaching \$45,000. We are requesting \$15,000 from the County and intend to fundraise in our community as well, to assist in defraying the cost.

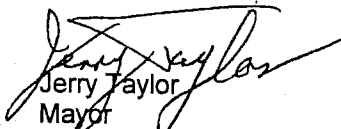
Boynton Beach is at a crossroads in our development. We need to move beyond the traditional, linear comprehensive planning approach with regard to the future of the City, and develop a more holistic view. We want to create a blueprint for our future, while ensuring participation in creating that blueprint from, all sectors of our community, including the West Boynton area.

We will be inviting all of the County Commissioners to participate, if they wish, especially Commissioners Mary McCarty, Addie Greene, and Warren Newell representing our City. The process has already begun, and we anticipate our retreat will be held October 20 and 21, 2006.

If a formal application is required, or if any further information is needed to process this request, please contact Kurt Bressner, City Manager at (561) 742-6010.

Thank you for assisting our community to develop some long-range, collaborative thinking in order to build a community consensus for the future of Boynton Beach.

Sincerely,
CITY OF BOYNTON BEACH


Jerry Taylor
Mayor

C: Palm Beach County Commissioners
Robert Weisman, Palm Beach County Administrator
Sarah Shannon, FAU

BOYNTON BEACH ASSEMBLY ATTACHMENT 2

**October 20-21, 2006
Marriott at Hutchinson Island**

PRELIMINARY AGENDA

October 20

- 9:30 a.m. – 10:00 a.m. Registration/Continental Breakfast
- 10:00 a.m. – 10:15 a.m. Welcome/Charge to Participants
- 10:15 a.m. – 12:00 p.m. **Small Group Session I: COMMUNITY RELATIONS**
 - Group 1
 - Group 2
 - Group 3
 - Group 4

**Groups will remain in their assigned rooms for subsequent small group sessions*

- 12:00 p.m. – 1:00 p.m. Lunch
- 1:00 p.m. – 3:00 p.m. **Small Group Session II: ECONOMIC DEVELOPMENT/
NEIGHBORHOOD REVITALIZATION**
- 3:00 p.m. Break
- 3:15 p.m. – 4:30 p.m. **Small Group Session III: INFRASTRUCTURE**
- 4:30 p.m. – 5:20 p.m. **Small Group Session IV:**
- 5:20 p.m. – 5:30 p.m. **(A) EDUCATION /COMMUNITY SERVICES
(B) FOLLOW-UP AND IMPLEMENTATION**

October 21

- 8:30 a.m. - 9:00 a.m. Continental Breakfast/Distribution of Policy Statements
- 9:00 a.m. - 12:00 p.m. **Overview of Assembly Procedures and Plenary Session**
 - Dr. Lance deHaven-Smith, Professor of Public Administration and Policy, Florida State University
- *Participants convene as a whole during the plenary session
- 12:00 p.m. Adjourn

ATTACHMENT 3

TO: ALL COUNTY PERSONNEL
FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR
PREPARED BY: COUNTY ADMINISTRATION
SUBJECT: FUNDING FOR COMMUNITY CONSENSUS-BUILDING EVENTS
PPM #: CW-F-006

ISSUE DATE
July 9, 1999

EFFECTIVE DATE
July 9, 1999

PURPOSE:

To offer elected officials and staff guidelines regarding County funding for community consensus-building events.

AUTHORITY:

Approved by the Board of County Commissioners on January 5, 1988.

POLICY:

The Board of County Commissioners recognizes that there is Countywide public benefit in promoting consensus-building among municipalities, the business community, civic organizations, regulatory agencies and the County. In an effort to promote greater regional cooperation, funding preference shall be granted to events which are regional in scope. Adjacent municipalities and the unincorporated areas should be participants. Appropriate County staff and elected officials shall be participants in the event.

DEFINITION:

As it relates to this Countywide PPM, a consensus-building event is defined as a planned activity, such as the American Assembly process, intended to bring about a general agreement of opinion on policy-setting issues.

GUIDELINES:

1. The Board of County Commissioners will annually budget an amount not to exceed \$50,000 to be used to help fund community consensus-building events.
2. After appropriate staff review and comment, the Board may fund up to 50%, but no more than \$10,000, of the amount contributed by the local organization for any one consensus-building event, provided that the event meets the intent of these guidelines.
3. The agenda for the event must contain issues of direct impact on the incorporated and unincorporated areas of the County.
4. County staff and elected officials should be participating members of steering committees established for the purposes of developing the agenda and participant list. The County, however, recognizes that the final determination of the participant list and Agenda will rest with the Administrator/Project Manager of the event.
5. It shall be the responsibility of the requesting organization/individual to demonstrate satisfactorily that their consensus-building event will meet the intent of these guidelines.
6. County staff will be pro-active in establishing these community consensus-building events and assist the Palm Beach County Municipal League, councils of governments, Chambers of Commerce, and other interest groups in their efforts.
7. Whenever possible, consensus-building events shall be held within Palm Beach County.

PROCEDURE:

In most cases, advance notification of at least sixty (60) days is required to process the appropriate paperwork and approvals. Initial contact should be made with the Public Affairs Department.

**ROBERT WEISMAN
COUNTY ADMINISTRATOR**

Supersession History:

1. A.O. No. 1-20, dated 1/05/88
2. PPM# CW-F-006, dated 7/1/88