

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

JULY 2, 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. CONSENT AGENDA (Pages 11 - 68)**

- 4. SPECIAL PRESENTATIONS (Page 69)**

- 5. PUBLIC HEARINGS - 9:30 A.M. (Page 70)**

- 6. REGULAR AGENDA (Pages 71 - 85)**

- 7. BOARD APPOINTMENTS (Page 86)**

- 8. STAFF COMMENTS (Page 87)**

- 9. BCC COMMENTS (Page 88)**

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- 11. ADJOURNMENT (Page 90)**

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- 3B-2 Minutes
- 3B-3 Contracts and claims settlements list
- 3B-4 Change orders, work task orders, minor contracts, final payments, etc.

C. ENGINEERING & PUBLIC WORKS

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- 3C-1 Adopt –A-Road agreements with Alternatives For You, LLC and PC Professor Computer Training and Repair dated February 27, 2024.

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- 3C-2 Contracts for Milling & Resurfacing contracts with M&M Asphalt Maintenance Inc., Halley Engineering Contractors, Inc. and Ranger Construction Industries, Inc.

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- 3C-3 Contract with Consor Engineers, LLC for Center Street from Loxahatchee River Road to Alternate A1A.

D. COUNTY ATTORNEY

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- 3D-1 Settlement agreement with Aiken v. Palm Beach County

E. COMMUNITY SERVICES

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- 3E-1 Appointment of two new members to the Palm Beach County HIV Comprehensive AIDS Resources Emergency Act Council for the term July 2, 2024 to May 16, 2024.

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- 3E-2 One appointment to the Citizens Advisory Committee on Health and Human Services for the term July2, 2024 to September 30, 2026.

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- 3E-3 Retroactive Interlocal Agreement with Florida Atlantic University Board of Trustees under the Department of Justice Comprehensive Opioid.

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- 3E-4 Retroactive Agreement under the Financially Assisted Agencies program to The Salvation Army through the Low-to-Moderate Intensity Care Medical Respite Program.

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F. AIRPORTS

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3F-3 Award Modification of Law Enforcement Officer Reimbursement Program Other Transaction Agreement with Transportation Security Administration for law enforcement services at Palm Beach International Airport.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

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3G-2 Negotiated settlement offer for the full satisfaction of code enforcement lien entered against Marian Blasko on June 5, 2019.

3G-3 Negotiated settlement offer for the full satisfaction of a code enforcement lien entered against Dianitza and Victor Lopez on April 7, 2021.

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3M-3 An executed Special Events Rental Agreement with Battle Bros LLC for the South Florida Food Fest and Craft Fair at Burt Aaronson South County Regional Park.

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3Q-2 Grand adjustment notice 5 of the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge and adjustment of previous award budget.

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3Q-3 Three grant awards from Florida Department of Law Enforcement with The Lord's Place, City of Riviera Beach and equipment for Countywide Law Enforcement agencies.

X. PUBLIC SAFETY

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3X-2 Memorandum for Florida Department of Highway Safety and Motor Vehicles to maintain access to driver history records and information used in the administration of the Vehicle for Hire and Towing and Immobilization Services ordinances.

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AA. PALM TRAN

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BB. YOUTH SERVICES

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3CC-1 Grant modification to the Fiscal Year 2021 State Homeland Security subgrant agreement with the State of Florida, Division of Emergency Management.

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3CC-3 First Amendment to the Fiscal Year 2022 Law Enforcement Strategies for Reducing Trespassing grant with the Federal Railroad Administration.

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3FF-2 First Amendment to the Grant Agreement No. 22PLN73 with the Florida Department of Environmental Protection Resilient Florida Program.

GG. OFFICE OF EQUAL BUSINESS OPPORTUNITY

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3GG-1 Participation with the 18th Annual Palm Beach Business Matchmaker Conference and Expo.

HH. HEALTH DEPARTMENT

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3HH-1 Nomination of one nominee to the Environmental Appeals Board to complete a term and reappointment of one nominee for a full term.

SPECIAL PRESENTATIONS - 9:30 A.M.

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- 4A Congresswoman Cherfilus-McCormick
- 4B Clean Beaches Week
- 4C National Black Business Month
- 4D Puerto Rican Day
- 4E 13th Annual Kidsfit Jamathon Day
- 4F Park and Recreation Month
- 4G Rob Sweeten Day

PUBLIC HEARINGS – 9:30 A.M.

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5A-1 Preliminary reading of the proposed amendment of the Adult Entertainment Ordinance Section 17-153.

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C. FACILITIES DEVELOPMENT & OPERATIONS

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6C-1 Board direction regarding potential rent abatement for Historical Society of Palm Beach County.

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E. HOUSING & ECONOMIC DEVELOPMENT

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6E-1 Adoption of resolution for the Palm Beach County Action Plan.

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H. OFFICE FINANCIAL MANAGEMENT AND BUDGET

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