

July 7, 2025
9:00 am

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JULY 8, 2025

<u>PAGE</u>	<u>ITEM</u>	
83	4J-1	*ADD-ON – DOT Northlake Blvd. Presentation (ADMIN)
85	5B-1	*DELETED – item was approved at the Emergency BCC meeting on 7/2/25. (ADMIN)
102	6H-1	*DELETED – item pulled by staff for further review and moved to 8/19/25. (ENG)
104	6J-1	*ADD-ON – (COUNTY ATTORNEY) / Staff recommends motion granting: the County Attorney's request to (1) schedule a private meeting for an attorney-client session between the Board of County Commissioners (BCC), the County Administrator, the County Attorney, Chief Assistant County Attorney, and Assistant County Attorneys pursuant to Section 286.011(8), Florida Statutes to discuss settlement negotiations in pending litigation, which Palm Beach County is presently a party: B. & B. Properties, Inc. v. Palm Beach County, Florida; and (2) to give public notice of a private meeting for an attorney-client session to be held at 1:00 p.m. on July 22, 2025, in the McEaddy Conference Room at 301 North Olive Avenue, 12th Floor, West Palm Beach, Florida, and placing further notice of the private meeting BCC's meeting Agenda. The following persons will attend the meeting with the members of the BCC who are present at that time: Todd J. Bonlarron, Interim County Administrator; Denise Coffman, County Attorney; David Ottey, Chief Assistant County Attorney; Sean Fahey, Assistant County Attorney. SUMMARY: The BCC will discuss settlement negotiations. <u>Countywide</u> (DO)

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

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

JULY 8, 2025

**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 13 - 82)
- 4. SPECIAL PRESENTATIONS** (Page 83)
- 5. PUBLIC HEARINGS - 9:30 A.M.** (Pages 84 - 86)
- 6. REGULAR AGENDA** (Pages 87 - 104)
- 7. BOARD APPOINTMENTS** (Page 105)
- 8. STAFF COMMENTS** (Page 106)
- 9. BCC DIRECTION** (Page 106)
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- 11. MATTERS BY THE PUBLIC – 2:00 P.M.** (Page 108)
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B. CLERK & COMPTROLLER

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- 3B-1 Warrant list
- 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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3BB-3 First Amendment with American Association of Caregiving Youth, Inc. to serve additional youth and to provide expanded programming and activities.

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3BB-4 Contract with Digital Vibe, Inc. to provide KidsFit Jamathon Program.

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3CC-2 Revised Grant Award Letter to extend the period of performance for FY 2023 UASI.

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3CC-3 Contract Amendment from FDCF to provide supplement funding and extend the current project period.

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SPECIAL PRESENTATIONS - 9:30 A.M.

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- 4A EmpowHER of the Palm Beaches Month
- 4B Plastic Free July 2025
- 4C 14th Annual KidsFit Jamathon
- 4D PBC Youth Entrepreneurship Month
- 4E Jeri Caprio Day
- 4F National Zookeeper Week
- 4G Park and Recreation Month
- 4H 33rd Anniversary of the Guatemalan-Maya Center
- 4I Commendation to Doug Wise
- 4J DOT Northlake Blvd.

PUBLIC HEARINGS – 9:30 A.M.

A. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

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5A-1 Request the use of Uniform Method of collection non-ad valorem special assessments.

~~B. ADMINISTRATION~~

~~Page 85–86~~

~~5B-1 Ordinance amending Palm Beach County Local Provider Participation Fund Ordinance; several Indemnification Agreements, and Fourth Amendment with the Health Care District of Palm Beach County exercising renewal option.~~

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C. COMMUNITY SERVICES

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6C-1 Proposed allocations for Notice of Funding Opportunity for areas of Behavioral Health and Substance Use Disorder.

D. PLANNING, ZONING & BUILDING

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6D-1 Resolution approving the Watershed Master Plan.

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6D-2 Interlocal Agreement with the City of Greenacres providing for the annexation of an enclave known as the Chickasaw Road Enclave.

E. AIRPORTS

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6E-1 Amendment No. 5 with AECOM Technical Services, Inc. for the performance of planning, design and engineering services related to PBI Capital Improvement Program.

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6F-2 Request for negotiate a development conveyance agreement with Habitat for Humanity of Greater Palm Beach County, Inc. for the development, construction and sale of single-family homes.

G. HOUSING & ECONOMIC DEVELOPMENT

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6G-1 Resolution approving PBC Consolidated Plan and the County's Action Plan.

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6G-2 Certification by State or Local Official of PHA Plans Consistency.

H. ENGINEERING & PUBLIC WORKS

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~~6H-1 Resolution amending to allow for temporary opening of Homewood Road during the construction of Lake Worth Drainage District L-5 Canal project.~~

I. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

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6I-1 **Proposed Millage Rates for Fiscal Year 2026 Budget.**

J. COUNTY ATTORNEY

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6J-1 Request for private meeting with BCC to discuss pending litigation on case involving B. & B. Properties, Inc.

BOARD APPOINTMENTS (Page 105)

STAFF COMMENTS (Page 106)

BCC DIRECTION (Page 106)

BCC COMMENTS (Page 107)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 108)

ADJOURNMENT (Page 109)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to ratify:** the League of Cities appointment of Vice Mayor Lisa Interlandi of the Village of North Palm Beach for Seat 3 of Palm Beach County Water Resources Task Force (WRTF) to fill an unexpired term ending September 30, 2027. **SUMMARY:** The WRTF was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water opportunities. The WRTF is comprised of a total of 28 representatives (14 members and 14 designated alternates for each seat). The 14 seats are as follows: six (6) City elected officials appointed by the League of Cities; one (1) County Commissioner (or their appointee); one (1) water and/or wastewater provider or utility official; one (1) LWDD representative; one (1) drainage/ water control district elected official; one (1) SFWMD Governing Board member; one (1) environmental representative; one (1) land owner in Palm Beach County actively farming that land to represent agricultural interests; and one (1) ITID representative. There are currently 12 seats filled. Countywide (MJ)
2. **Staff recommends motion to approve:** A Resolution supporting the construction of honorary designation markers on a portion of Southern Boulevard as "PBSO Motorman Highway" and on a portion of Southern Boulevard as "President Donald J. Trump Boulevard." **SUMMARY:** The Florida Department of Transportation (FDOT), per the passage of House Bill 987 during the 2025 legislative session, has been directed to construct suitable markers designating that portion of Southern Boulevard between 18000 Southern Boulevard (Lion Country Safari Road) and Royal Palm Beach Boulevard in Palm Beach County as "PBSO Motorman Highway" and that portion of Southern Boulevard between Kirk Road and S. Ocean Boulevard in Palm Beach County as "President Donald J. Trump Boulevard." Florida Statutes 334.071(3) states that, erection of markers shall be contingent on the appropriate city or county commission passing a resolution in support of the particular honorary designation. If the bridge or road segment being designated is located in more than one city or county, resolutions supporting the designation must be passed by each affected local government prior to the erection of the markers. The roadway is within FDOT's jurisdictional limits, and FDOT will be responsible for the design, construction, and maintenance of the honorary designations. Countywide (AH)