

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

APRIL 14, 2026

**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 10 - 60)
- 4. SPECIAL PRESENTATIONS** (Page 61)
- 5. REGULAR AGENDA** (Pages 62 - 65)
- 6. BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD** (Page 66)
- 7. BOARD APPOINTMENTS** (Page 66)
- 8. STAFF COMMENTS** (Page 67)
- 9. BCC DIRECTION** (Page 67)
- 10. BCC COMMENTS** (Page 68)
- 11. MATTERS BY THE PUBLIC – 2:00 P.M.** (Page 69)
- 12. ADJOURNMENT** (Page 70)

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APRIL 14, 2026

TABLE OF CONTENTS

CONSENT AGENDA

A. ADMINISTRATION

Page 10

- 3A-1 Overview of the current list of Contracts Report for agenda items submitted for this scheduled BCC meeting.
- 3A-2 Request for Mayor to execute a LOA for Crime Stoppers for their current grant funding requirement.

B. CLERK & COMPTROLLER

Page 10

- 3B-1 Warrant list
- 3B-2 Contracts and claims settlements list
- 3B-3 Change orders, work task orders, minor contracts, final payments, etc.

C. ENGINEERING & PUBLIC WORKS

Page 11

- 3C-1 Work Order with Gerelco Traffic Controls, Inc. to construct a mast arm traffic signal.

Page 12

- 3C-2 Contracts with Florida Roadway Signs, Inc. and Southeast Highway Guardrail & Attenuators, LLC for guardrail installation and repair projects.

Page 13

- 3C-3 Supplement No. 6 with Civil Design, Inc. for Church Street from Limestone Creek Road project.

Page 14

- 3C-4 Street Lighting Agreements with FPL.
- 3C-5 Contract with HSQ Group, LLC for the CR 880 to SR 80 project.

Page 15

- 3C-6 Resolution dedicating the East Ocean Avenue Bascule Bridge housing to John R. Myers.

E. COMMUNITY SERVICES

Page 15

- 3E-1 Reappointment of one (1) member to the PBC HIV Comprehensive AIDS Resource Emergency Act Council.

TABLE OF CONTENTS

CONSENT AGENDA

F. AIRPORTS

Page 16

3F-1 Easement Agreement with Florida Public Utilities Company for construction and maintenance of underground gas pipelines at PBI.

3F-2 Easement Agreement with FPL for construction and maintenance of underground electric facilities at PBI.

3F-3 Easement for water utility improvements at PBI.

Page 17

3F-4 Easement for water and sanitary sewer utility improvements at PBI.

3F-5 Permission to Enter Property Agreement with Earth Systems, LLC to conduct groundwater sampling at PBI.

3F-6 Operating Permit with SkyTaxi for use of facilities at PBI.

Page 18

3F-7 Second Amendment with Gideon Toal Management Services, LLC for extension to Common Use Airport Lounge Concession Agreement.

3F-8 Cargo Building Lease Agreement with Dade GSE, Inc. for space at PBI.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 19

3G-1 Amended budget and final CRA Budget for Lake Worth Beach Community Redevelopment Agency.

3G-2 Budget Amendment for the Village of Palm Springs Community Redevelopment Agency.

3G-3 Budget Transfer to modify project budgets.

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 20

3H-1 Amendment No. 2 with AECOM Technical Services, Inc. for increase of raw labor rates.

Page 21

3H-2 Work Order with Andrea Construction, Inc. for the Vista Data Center installation of the fire sprinkler system project.

Page 22

3H-3 Change Order No. 2 with Kaufman Lynn Construction, Inc. for the Lake Lytal Aquatic Complex Phase 2 project.

TABLE OF CONTENTS

CONSENT AGENDA

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 23

3H-4 Amendment No. 2 with D. Stephenson Construction, Inc. establishing a GMP for the second phase of construction on 45th Street Complex project.

Page 24 - 25

3H-5 Annual plumbing contract.

Page 25

3H-6 Service contracts for construction management.

Page 26 - 27

3H-7 Annual contracts for electrical services, and a Work Order with Wachter Inc. for the Main Courthouse Jury Assembly Room – Multimedia System Renewal/Replacement project.

Page 27

3H-8 First Amendment with Faith's Place Center for Arts Education, Inc. to lease a portion of Mack Bernard Park.

Page 28

3H-9 Standard License Agreement with South Florida Fair and PBC Expositions, Inc. for parking.
3H-10 Utility Easement Agreement with FPL for construction and maintenance of underground electrical facilities at the new YMCA Facility.

Page 29

3H-11 Utility Easement Agreement with FPL for construction and maintenance of underground electrical facilities at the Criminal Justice Complex.

Page 30

3H-12 Contracts for Mechanical, Electrical, and Plumbing engineering services.

Page 31

3H-13 CSA No. 4 with Omnicom Consulting Group, Inc. for the South County EMS 800 MHz Tower Replacement project.

Page 32

3H-14 First Amendment with Mount Calvary Missionary Baptist Church of Riviera Beach, Inc. to retroactively postpone the commencement date.

TABLE OF CONTENTS

CONSENT AGENDA

I. HOUSING & ECONOMIC DEVELOPMENT

Page 33

3I-1 Amendment 001 with the Town of Lantana for a Skate Park project for additional funds and timeline.

Page 34

3I-2 Modification to the sales price provisions for single family homes to be developed by Habitat Housing Solutions, Inc.

J. PLANNING, ZONING & BUILDING

Page 35 - 36

3J-1 Hazard Mitigation Grant extension with FDEM for modified extension.

K. WATER UTILITIES

Page 37

3K-1 CSA No. 4 with AECOM Technical Services, Inc. for improvements to multiple Lift Stations.

Page 38

3K-2 Work Order No. 16 with Johnson-Davis Incorporated for the Pipeline Emergency Services Repair project.

Page 39

3K-3 Amendment No.1 with Hazen and Sawyer, P.C. to extend the term.

Page 40

3K-4 CSA No. 15 with Mock, Roos & Associates, Inc. for the Okeechobee Blvd. Water Main Extension project.

Page 41

3K-5 CSA No. 2 with Parsons Environment & Infrastructure Group Inc. for the Capital Improvement Plan project.

Page 42

3K-6 Work Order with Johnson-Davis Incorporated for the Water Treatment Plan No. 11 Aquifer.

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 42

3L-1 Contract with Cummins Cederberg, Inc. to provide professional coastal and marine engineering consulting services.

TABLE OF CONTENTS

CONSENT AGENDA

M. PARKS & RECREATION

Page 43

- 3M-1 Entertainment Contract with Mark Shubert for the Legends on the Lawn.
- 3M-2 Amphitheater Rental Agreement with EKTARA FLORIDA Inc. for Spring Fest Event.
- 3M-3 Promoter Amphitheater Rental Agreement with Festive Fling LLC for the Lunar New Year Dragon Boat Festival.

Page 44

- 3M-4 Standard Sound and Light Production Service Contractor Agreement with Sanderford Sound, Inc. for the Tape B Concert.

Page 45

- 3M-5 Special Events Rental Agreements with multiple vendors.

Page 46

- 3M-6 Agreement with the Young Men’s Christian Association of South Palm Beach County, Inc. for summer camp.

P. COOPERATIVE EXTENSION SERVICE

Page 46

- 3P-1 Grant Agreement with Western Palm Beach County Farm Bureau, Inc. for the 2026 Palm Beach County Sweet Corn Fiesta.

S. FIRE RESCUE

Page 47

- 3S-1 Appointment of one (1) member to the Regional Hazardous Materials Oversight Committee.
- 3S-2 Clinical Affiliation Agreement with the United States Secret Service, Department of Homeland Security.

U. OFFICE OF TECHNOLOGY & INNOVATION

Page 48

- 3U-1 First Amendment with the Town of Lake Clarke Shores to add a new site for network and telephone services.

TABLE OF CONTENTS

CONSENT AGENDA

X. PUBLIC SAFETY

Page 48

3X-1 Agreement with FAU for the purchase of law enforcement equipment supporting the County's law enforcement agencies.

Page 49

3X-2 Grant Reimbursement from unspent funds.

Page 50

3X-3 Subcontract with FCASV to receive grant funding to support and provide recovery services.

Page 51 - 52

3X-4 Contract with Knowledge is Power Charitable Foundation, Inc. to provide Intimate Partner Violence Prevention Education classes.

Page 53

3X-5 Multiple Grant Adjustment Modifications.

Page 54

3X-6 Contract with Paddock Equine Veterinary Services for large animal services.

CC. SHERIFF

Page 54

3CC-1 Interlocal Agreement with Port of Palm Beach District to implement Enhanced Maritime Domain Awareness project.

Page 55 - 56

3CC-2 Budget Transfer from LEFT to aid PBSO and outside qualified organizations.

Page 56

3CC-3 Grant Extension Letter for UASI to extend the period.

DD. TOURIST DEVELOPMENT COUNCIL

Page 57

3DD-1 Category "G" Grant Agreement with Rush World Sports, LLC.

Page 58 - 59

3DD-2 Request for Mayor signature for termination letter to Center for Arts & Innovation, Inc. terminating the 2024 Cultural Capital Fund Grant Agreement.

TABLE OF CONTENTS

CONSENT AGENDA

EE. OFFICE OF EQUAL OPPORTUNITY

Page 59

3EE-1 Contract with Legal Aid Society of Palm Beach County, Inc. for the Wage Dispute Project.

Page 60

3EE-2 Contract for processing and resolving employment discrimination complaints.

SPECIAL PRESENTATIONS - 9:30 A.M.

Page 61

- 4A National Work Zone Awareness Week
- 4B Drowning Prevention Awareness Month
- 4C Adopt a Shelter Pet Day
- 4D Honoring John C. Pescosolido
- 4E Recognizing The Boca Raton Centennial Celebration & Quadruple Forbes Five-Star Achievement
- 4F Dark Sky Awareness Month
- 4G ParkRX Day
- 4H National Child Abuse Prevention Month
- 4I Landscape Architecture Month
- 4J Parkinson's Awareness Month
- 4K National Library Week
- 4L Neurodiagnostic Week

REGULAR AGENDA

A. COMMISSION ON ETHICS

Page 62

5A-1 Preliminary reading and request for public hearing amending the Ordinance.

B. ENGINEERING

Page 63

5B-1 Preliminary reading and request for public hearing to allow for school zone speed detections.

C. COUNTY ATTORNEY

Page 64

5C-1 Budget Transfer request for purchase and implementation of a fully automated law practice management software system.

D. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 65

5D-1 Request for amended term limits for Palm Beach County Infrastructure Surtax Independent Citizen Oversight Committee.

APRIL 14, 2026

TABLE OF CONTENTS

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD
(Page 66)

BOARD APPOINTMENTS (Page 66)

STAFF COMMENTS (Page 67)

BCC DIRECTION (Page 67)

BCC COMMENTS (Page 68)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 69)

ADJOURNMENT (Page 70)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to receive and file:** the updated current list of Contracts Report which include in-process and completed standard contracts, interlocal agreements, amendments, grant amendment, resolutions, and task orders that are being submitted for this scheduled Board of County Commissioners (BCC) meeting. **SUMMARY:** The current list provides an overview of items in process or completed as it relates to standard contracts, interlocal agreements, amendments, grant amendment resolutions and task orders that are being submitted to the BCC on this scheduled meeting date as agenda items. Countywide (DO)
2. **Staff recommends motion to authorize:** the Mayor to execute a Letter of Agreement (LOA) on behalf of the Palm Beach County Board of County Commissioners (BCC) effective from May 17, 2029 to June 30, 2029 addressed to the Florida Office of Attorney General to authorize Palm Beach County Crime Stoppers, Inc. (Crime Stoppers) to apply, receive, and expend grant funds from the State of Florida's Crime Stoppers Trust Fund. **SUMMARY:** The BCC approved a three (3) year LOA on February 3, 2026 for Crime Stoppers to apply, receive, and expend grant funding from the State of Florida's Crime Stoppers Trust Fund, pursuant to section 16.555 of the Florida Statutes and Rules 2A- 9002 and 2A-9003 of the Florida Administrative Code. The Office of Attorney General requested the LOA align with the grant year of July 1, 2026 through June 30, 2029. Upon review of this request, it was determined any changes would impact the current grant year. With the additional LOA, the OAG has agreed to accept both LOA's which would then allow Crime Stoppers be in alignment with their future grant years for any future LOA request. Countywide (RS)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller's Office.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide
3. **Staff recommends motion to receive and file:** change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during February. Countywide