

**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)**
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- 3B-3 Change orders, work task orders, minor contracts, final payments, etc.

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- 3F-4 Easement for water and sanitary sewer utility improvements at PBI.
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3DD-2 Request for Mayor signature for termination letter to Center for Arts & Innovation, Inc. terminating the 2024 Cultural Capital Fund Grant Agreement.

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

**SPECIAL PRESENTATIONS - 9:30 A.M.**

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- 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**

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

**B. ENGINEERING**

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

**C. COUNTY ATTORNEY**

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

**D. OFFICE OF FINANCIAL MANAGEMENT & BUDGET**

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

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**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