

**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)**
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B. CLERK & COMPTROLLER

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- 3B-1 Warrant list
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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.
- 3F-5 Permission to Enter Property Agreement with Earth Systems, LLC to conduct groundwater sampling at PBI.
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G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

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- 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

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

L. ENVIRONMENTAL RESOURCES MANAGEMENT

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

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

P. COOPERATIVE EXTENSION SERVICE

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

S. FIRE RESCUE

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- 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

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

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

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

CC. SHERIFF

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

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

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

DD. TOURIST DEVELOPMENT COUNCIL

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

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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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EE. OFFICE OF EQUAL OPPORTUNITY

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

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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)

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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