

November 22, 2022  
9:30am

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

**ADDITIONS, DELETIONS, & SUBSTITUTIONS– New Board**

**NOVEMBER 22, 2022**

<b><u>PAGE</u></b>	<b><u>ITEM</u></b>	
5	3B-1	<b>ADD-ON: Staff recommends motion to approve and file:</b> with the Clerk of the Circuit Court the official bonds on the newly elected or re-elected Commissioners of Palm Beach County. <b>SUMMARY:</b> Pursuant to Section 137.01, Florida Statutes, and Palm Beach County Code Ordinance 2-140, newly elected or re-elected Commissioners must secure bonding for presentation to the Board of County Commissioners (Board) immediately following their election. Such official bonds must be approved by the Board and filed with the Clerk of the Circuit Court. <u>Countywide</u> (DB) (Attorney)

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

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

**FINAL MEETING OF CURRENT BOARD**

**NOVEMBER 22, 2022**

**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. CALL FOR UNFINISHED BUSINESS**

- A. Staff recommends motion to approve: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, authorizing the issuance of general obligation bonds (workforce and affordable housing units), in one or more series, in the aggregate principal amount not to exceed two hundred million dollars (\$200,000,000) for the purpose of financing all or a portion of increasing workforce and affordable housing in Palm Beach County, Florida; pledging the full faith, credit and taxing power of the county to secure repayment of the bonds; making certain covenants and agreements in connection therewith; authorizing the proper officials of Palm Beach County to do all other things deemed necessary or advisable in connection with the issuance of such bonds; providing for continuing disclosure; authorizing the filing of a complaint of validation pursuant to Chapter 75 of the Florida Statutes; providing for certain other matters in connection therewith; and providing for an effective date.

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

**FINAL MEETING OF CURRENT BOARD CONTINUED**

**NOVEMBER 22, 2022**

**3. CALL FOR UNFINISHED BUSINESS (Cont'd)**

A. **(Cont'd) SUMMARY:** On November 8, 2022, approximately 55% of the voters of Palm Beach County approved the issuance of Workforce/Affordable Housing General Obligation (GO) Bonds (the Bonds). The resolution authorizes the issuance of the Bonds, in one or more series, in an aggregate principal amount of not to exceed \$200,000,000 subject to subsequent proceedings of the Board and authorizes the County to proceed with a validation of the Bonds. The validation procedure is a statutorily established (F.S Ch. 75) process whereby the Circuit Court determines the validity of the authorization of the Bonds. Once the bonds are validated in Circuit Court, staff will be able to bring an item to the Board of County Commissioners (BCC) to authorize the initial series of bonds. The initial series bonds would need to be issued no later than June 2023 to allow for the approval of a millage rate during the Fiscal Year (FY) 2024 Budget Process. The first debt service payment will be made in FY 2024. Workforce and affordable housing units will consist of the acquisition, construction, and equipping of condominiums, multi-family rental units, single-family homes, and townhomes. Projects can be mixed-income and mixed-use; however, bond financing will only be available for the eligible housing units that meet the County requirements. Projects may be financed by combining other funding to create rental and homeownership opportunities for households earning up to 140% area median income. Compliance reviews will be conducted by the County. Staff is working with the Committee stakeholders to develop procedures for a process to allocate bond proceeds through a Request for Proposal process. These procedures will be presented to the BCC for approval at a later date. Countywide (DB)

**4. COMMENTS FROM COMMISSIONERS**

**5. STAFF COMMENTS**

**6. COMMENTS FROM THE PUBLIC**

**7. ADJOURNMENT**

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

**REORGANIZATIONAL MEETING**

**NOVEMBER 22, 2022**

**TUESDAY  
9:30 A.M.**

**COMMISSION  
CHAMBERS**

- 1. CALL TO ORDER**  
(Joseph Abruzzo, Clerk & Comptroller, presides)
  
- 2. OATH OF OFFICE TO NEWLY ELECTED COUNTY COMMISSIONERS**  
(To be administered by Joseph Abruzzo, Clerk & Comptroller)
  
- 3. ADOPTION OF AGENDA**
  
- 4. ELECTION OF MAYOR**
  
- 5. ELECTION OF VICE MAYOR**  
(New Mayor, presides)
  
- 6. COMMENTS FROM COMMISSIONERS**
  
- 7. COMMENTS FROM THE PUBLIC**
  
- 8. ADJOURNMENT**

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

**NOVEMBER 22, 2022**

**TUESDAY  
9:30 A.M.**

**COMMISSION CHAMBERS**

**BOARD OF COUNTY COMMISSIONERS SITTING AS THE SOLID WASTE AUTHORITY**

**1. CALL TO ORDER**

- A. Roll Call
- B. Election of Chair, Vice-Chair and Secretary

**ADJOURN AS THE SOLID WASTE AUTHORITY**

**CONVENE AS THE BOARD OF COUNTY COMMISSIONERS**

**1. CALL TO ORDER**

- A. Roll Call

**2. AGENDA APPROVAL**

- A. Additions, Deletions, Substitutions
- B. Adoption

**3. REGULAR AGENDA (Page 5)**

**4. WORKSHOP SESSION**

- A. 10:30 A.M. Strategic Planning & Performance Management Division's Cross-Departmental Team Presentations (OFMB)
- B. 11:30 A.M. FY 2024 Budget Projections (Budget)

**5. ADJOURNMENT**

3. REGULAR AGENDA

A. CLERK AND 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

B. COUNTY ATTORNEY

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