

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

**NOVEMBER 28, 2023**

**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. REGULAR AGENDA (Page 2)**

**4. WORKSHOP SESSION 9:30 A.M.**

- A.** Revenue Expenditure Funding for 5 Year Capital Improvement Plan and Road Program (OFMB/FDO/ENG)
- B.** Pahokee Airport Overview (Airports)

**5. ADJOURNMENT**

NOVEMBER 28, 2023

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. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** a Second Amendment to Communication Tower Agreement with American Tower, LLC, for the continued use of space on its communication tower from December 1, 2023 through November 30, 2028 at an annual rental rate of \$57,771.25. **SUMMARY:** On December 1, 1998, the Board of County Commissioners (Board) approved 20-year Communication Tower Joint Use Agreement (R98-2029D) as amended (R2017-1801) (collectively, the Agreement) for space on 450-foot guyed tower that is essential for the operation of the County’s communication antennas and equipment shelter supporting the 800MHz system. This Second Amendment: i) extends the term for five (5) years from December 1, 2023 through November 30, 2028; ii) provides three (3) additional options to extend for five (5) years each; iii) increases the annual rent effective on the rental commencement date (i.e., January 1, 2024) to \$57,771.25; iv) replaces the “Cost of Living Adjustment to Annual Gross Rent” with “Adjustment to Annual Gross Rent”; and v) updates County standard provisions. All other terms of the Agreement remain unchanged. The agreement will continue to be administered by the Facilities Development and Operations Department. Funding for this Agreement is from the General Fund. (Property and Real Estate Management) District 6 (HJF)

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