

February 27, 2024  
8:00 a.m.

**BOARD OF COUNTY COMMISSIONERS**  
**BOARD MEETING**  
**PALM BEACH COUNTY, FLORIDA**  
**ADDITIONS, DELETIONS, & SUBSTITUTIONS**  
**FEBRUARY 27, 2024**

<u>PAGE</u>	<u>ITEM</u>	
1	D	* <b>ADD-ON</b> / (District 6) / Housing Initiative – One North Lake Pahokee Presentation

**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  
PALM BEACH COUNTY, FLORIDA**

**FEBRUARY 27, 2024**

**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.** Revisions to the Purchasing Ordinance (FDO)
- B.** Overview of Governmental Center Renewal/Replacement Projects (FDO)
- C.** Overview of Animal Care & Control Facility Renewal/Replacement Project (FDO)

**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.

B. OFFICE OF EQUAL BUSINESS OPPORTUNITY

1. **Staff recommends motion to approve: On preliminary reading and permission to advertise for public hearing on March 12, 2024 at 9:30 AM:** AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE III, DIVISION 2, PART C OF THE PALM BEACH COUNTY CODE, (ORDINANCE NO. 2018-021), PERTAINING TO THE EQUAL BUSINESS OPPORTUNITY PROGRAM; PROVIDING FOR DEFINITIONS; PROVIDING FOR PROGRAM ADMINISTRATION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AND EFFECTIVE DATE. **SUMMARY:** The OEBO seeks to amend Chapter 2, Article III, Division 2, Part C of the Palm Beach County Code of Ordinances pertaining to the Equal Business Opportunity Program providing for the definitions; providing for program administration; providing for repeal of laws in conflict; providing for savings clause; providing for severability; providing for inclusion in the code of laws and Ordinance; providing for captions; and providing for an effective date as follows: **1)** Modify the definition of the current gross annual revenue size standards for small businesses under the EBO Program to align size standards with the current Consumer Price Index (CPI) criteria, the U.S. Small Business Administration and the current North American Industrial Classification System (NAICS) codes as follows: From \$9 million to \$13 million for Construction; from \$5 million to \$7 million for Professional Services (Consultants’ Competitive Negotiation Act (CCNA) Required); from \$5 million to \$7 million for Goods; and from \$4 million to \$5.7 million for Professional Services (CCNA Not Required) and Other Services; and **2)** Modify Program administration, Exceptions and Waivers to permit small and minority, women-owned business enterprise (S/M/WBEs) performing on contracts with minimum mandatory SBE goals to remain on contracts after the SBE graduates from the EBO Program. Countywide (RS)

\* \* \* \* \*