

October 30, 2025
2:00 pm

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

NOVEMBER 4, 2025

<u>PAGE</u>	<u>ITEM</u>	
30	4H	* ADD-ON / SPECIAL PRESENTATION / Certificate of Recognition to Hector Davila (District 4)

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

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

NOVEMBER 4, 2025

**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 6 - 29)
- 4. SPECIAL PRESENTATIONS** (Page 30)
- 5. REGULAR AGENDA** (Page 31)
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A. PUBLIC SAFETY

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MATTERS BY THE PUBLIC – 2:00 P.M. (Page 35)

ADJOURNMENT (Page 36)

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)

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:** the following final minutes of the Board of County Commissioners' (BCC) meetings:

<u>Meeting Date</u>	<u>Meeting Type</u>
September 9, 2025	Regular
September 16, 2025	Regular
September 25, 2025	Zoning
October 7, 2025	Regular

3. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide
4. **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 September 2025. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. [Staff recommends motion to receive and file:](#) one (1) Lighting Agreement with the Florida Power & Light Company (FP&L) for Yamato Road from SR 7 to Lyons Road. **SUMMARY:** In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The agreement was executed by the County Engineer on August 18, 2025, per Resolution R2024-1016. FP&L agreements are based on the type of street lighting fixture and/or pole being installed or removed. Lighting Agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FP&L after December 31, 2021. District 5 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (cont'd.)

2. Staff recommends motion to approve:

- A) Supplement No. 1 to the Consultant Service Authorization No. 10 (CSA) in the amount of \$139,767.01 to the Civil Engineering Annual Services Contract (R2022-0464) dated May 17, 2022 (Contract) with Mock, Roos & Associates, Inc. (MRA) for the C-18 Canal Drainage Modifications for Palm Beach County (County) Facilities and Roads (Project); and
- B) a Budget Transfer in the amount of \$139,768 from the American Rescue Plan Act (ARPA) replacement funds for the Loxahatchee River Wetland Attenuation to Water Resources Infrastructure Capital and appropriate it to the Project.

SUMMARY: Approval of Supplement No. 1 and the Budget Transfer will provide the professional services required to conceptually design 1) drainage to protect existing Water Utilities Department's (WUD) critical water and wastewater facilities (WUD Facilities), 2) drainage required for the future extension of Seminole Pratt Whitney Road, and 3) provide the conveyance required to facilitate a future connection from the L-8 Basin to the Northwest Fork of the Loxahatchee River. Additional scope is required due to 1) the initial evaluations of routes identifying that the alignment will need to extend farther north, 2) changing alignment to avoid conflicting with existing WUD potential future expansion plans along the east side of the WUD Facilities, and 3) changes in the operational levels of the seepage collection canals of the South Florida Water Management District (SFWMD) Reservoir. The Contract was presented to the Goal Setting Committee on June 16, 2021 and the Committee established an Affirmative Procurement Initiative (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for Supplement No. 1 is 68.37%. To date, the overall SBE participation achieved on this Contract is 53.64%. MRA has an office located in the County and is a certified SBE company. This Project is a precursor to the future extension of Seminole Pratt Whitney Road, north toward Beeline Highway on an alignment yet to be determined. **These are County ARPA Response Replacement Funds that do not require a local match.** District 1 (YBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: the reappointment of one (1) member to the Homeless Advisory Board (HAB), effective November 4, 2025 through September 30, 2028.

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Recommended By</u>
4	Isis Williams	Florida Department of Children and Families	Recommended by the Florida Department of Children and Families

SUMMARY: On May 1, 2007, the Board of County Commissioners (BCC) established the HAB to develop the Ten-Year Plan to End Homelessness in Palm Beach County (County). Per Resolution R2016-0038, the HAB was designated as an advisory board. Its responsibilities include gathering community input, overseeing the implementation of the Leading the Way Home plan, tracking progress toward plan goals, providing information about the needs and other factors affecting the plan's implementation, identifying roadblocks to program execution, and recommending corrective measures to the BCC. The U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Continuum of Care (CoC) funds comply with the Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act), and 24 CFR Part 578. The CoC provides funding for the operation and maintenance of Safe Havens, transitional housing, and permanent supportive housing. Per Resolution R2016-0038, the total membership for the HAB shall not exceed 14 At-Large members, representing a range of sectors including government, business, service providers, law enforcement, advocates, education, faith-based, and individuals or families with lived experience of homelessness. One member is to be recommended by the Florida Department of Children and Families (DCF). DCF has recommended Ms. Isis Williams, who serves as the Community Development Administrator for the Southeast Region. Ms. Williams has expressed interest in continuing to serve. There are currently 13 seats filled. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

2. Staff recommends motion to approve:

- A) Amendment #001 to Standard Agreement No. IH025-9500 (R2025-1064) for the Home Care for the Elderly (HCE) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period July 1, 2025 through June 30, 2026, to increase the overall total funding by \$207,256 in an amount not to exceed \$595,119, and to amend, revise, and replace portions of the Standard Agreement to assist seniors and their caregivers with the provision of care in a family-type living arrangement as an alternative to institutional care; and
- B) an upward Budget Amendment of \$207,256 in Fiscal Year (FY) 2025, in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

SUMMARY: Under the HCE agreement (Catalog of State Financial Assistance (CSFA) 65.001), seniors and caregivers receive assistance with care in a family-type living arrangement as an alternative to institutional care. HCE program services are funded with \$595,119 in state funds. In 2024-2025, HCE served 99 clients, providing 958 hours of case management and 8,835 hours of in-home services. The number of older adults served is determined by the grant amount and the specific needs of the clients. **No additional County match is required.** The Budget Amendment is necessary to align the County budget with actual grant awards. DSVS is responsible for providing services north of Hypoluxo Road, covering all districts except for Districts 2, 4, 5, and 7 that are south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in areas south of Hypoluxo Road. Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. Staff recommends motion to approve: one (1) appointment to the Citizens Advisory Committee on Health and Human Services (CAC/HHS), for the term November 4, 2025 to September 30, 2028:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
2	Dr. Jyothi Gunta	A Representative of the Florida Department of Health in Palm Beach County	Mayor Maria G. Marino Commissioner Maria Sachs Commissioner Joel G. Flores Commissioner Gregg K. Weiss Commissioner Marci Woodward

SUMMARY: The CAC/HHS shall provide recommendations to sustain core services within the Systems of Care by defining basic needs, surveying emergent and/or urgent needs, prioritizing resources to address the needs of residents in Palm Beach County (County), and making funding recommendations to the Board of County Commissioners (BCC) to fill critical service gaps. Pursuant to R2024-0917, the CAC/HHS consists of six (6) At-Large members and five (5) designated members. This includes at least one (1) member who is a resident west of the 20 Mile Bend, at least one (1) member being a representative of the Palm Beach County League of Cities, at least one (1) member who is a representative of the Florida Department of Health in Palm Beach County, at least one (1) member who is a representative of Birth to 22, and at least one (1) member with lived experience in the HHS System of Care. R2024-0917 requires that the Executive Committee of the CAC/HHS solicit and recommend member nominations for transmittal to the BCC. The BCC was notified by a memorandum dated September 12, 2025, requesting nominations for appointments. The CAC/HHS received the appointment application for Dr. Gunta and determined that this candidate would be beneficial to the Board. Dr. Gunta meets all applicable guidelines and requirements outlined in the Resolution. This seat is designated for a representative of the Health Department, and Dr. Gunta is the Director of the Health Department. There are currently 11 seats filled. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

4. Staff recommends motion to approve: Retroactive Agreement for Provision of Financial Assistance with South County Mental Health Center, Inc. (SCMHC), to provide services for 24-hour protective environment for those individuals requiring a mental health examination under Chapter 394 of the Florida Mental Health Act (Baker Act), or for those needing mental health services, a safe and therapeutic environment for the stabilization of a severe psychiatric, emotional, or behavioral crises, and assistance for individuals with mental illness or co-occurring substance use disorder to remain stable while living in the community, in an amount not-to-exceed \$5,610,000, of which \$1,870,000 is budgeted in Fiscal Year (FY) 2026, with an anticipated annual allocation of \$1,870,000 in each subsequent FY for the term of this agreement (SCMHC Agreement). **SUMMARY:** On August 26, 2025, the Board of County Commissioners (BCC) conceptually approved funding allocations for the Financially Assisted Agencies (FAA) Program. The SCMHC Agreement recommended in this item reflects the funding amount included in the FY 2026 budget and represents \$1,870,000 of the total FAA funding allocation of \$14,214,233 for FY 2026. Services will be provided to Palm Beach County (County) residents. The chart below shows how many clients have been served for FY 2024 and FY 2025 and will be served for FY 2026 for each of the programs. The reduction in the projected number of clients served is due to the increase in personnel costs resulting from workforce shifts and salary adjustments. These increased costs have raised the cost per client, while available funding has decreased. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

5. Staff recommends motion to approve:

- A) Amendment #003 to Standard Agreement No. IA025-9500 (R2025-0267) for the Older Americans Act (OAA), with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2025 through December 31, 2025, to amend, revise, and replace portions of the Standard Agreement and to decrease the overall total funding by \$5,680, in an amount not to exceed \$3,241,260, to provide in-home and community-based services to seniors; and
- B) a downward Budget Amendment of \$5,680 in Fiscal Year (FY) 2025 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

SUMMARY: This Amendment to Standard Agreement (Catalog of Federal Domestic Assistance (CFDA 93.044, 93.045, and 93.052) allows the DSVS to continue providing services under OAA Titles 3B (support services), C1 (congregate meals), C2 (home-delivered meals), and 3E (caregiver support services) to eligible older adults aged 60 and older, as well as their caregivers. The funding for C1 & C2 under the Nutrition Services Incentive Program (NSIP) services has decreased by \$5,680 in federal funds. The congregate meal program provides meals and nutrition education in community settings, such as senior centers and other public and private facilities. The home-delivered meal program provides meals and nutrition education to homebound older adults. In FY 2024, 370 clients were served with supportive services, 1,994 clients with congregate meals, 345 clients with home-delivered meals, and 20 clients with caregiver support services. In FY 2025, it is projected that 371 clients will receive support services, 1,980 clients will receive congregate meals, 390 clients will receive home-delivered meals, and 18 clients will receive caregiver support services. DSVS has been receiving this grant since 1977. The number of older adults served is determined by the amount of the grant funding and the specific needs of the clients. **No additional County match is required.** DSVS is responsible for providing services north of Hypoluxo Road. The areas of service exclude portions of Districts 2, 4, 5, and 7 south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in the excluded areas. Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (JBR)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to receive and file: The Fiscal Year 2025-2026 Adopted Operating and Capital Budget for the Town of Jupiter Community Redevelopment Agency (TOJ CRA). **SUMMARY:** The TOJ CRA has submitted its Fiscal Year 2025-2026 Adopted Operating and Capital Budget as required by Florida Statute 163.387(6)(b). Countywide (DB)

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: a Partial Release of Buffer Easement releasing a portion of the buffer easement reserved by Palm Beach County (County) in the Plat of Vista Center of Palm Beach Parcel 22 recorded in Plat Book 101, Pages 185 and 186, of the Public Records of Palm Beach County, Florida (Plat). **SUMMARY:** The County's Vista Center Complex, which is located at 2300 Jog Road in West Palm Beach, is being redeveloped (Vista Center Building Expansion Project). As a result, the County is releasing a five (5)-foot portion of a 25-foot buffer easement along Vista Center Parkway (Buffer Easement) reserved by County in the Plat to accommodate the new site design. The Planning, Zoning, and Building (PZB) Department has confirmed that the Vista Center Complex located on Parcel 22 of the Vista Center Planned Industrial Park Development includes the Buffer Easement. PZB Staff has confirmed that the Buffer Easement exceeds the minimum width requirements of the Unified Land Development Code (ULDC), and this buffer was not required by a Condition of Approval contained in the most recent approved Development Orders by the Board of County Commissioners (BCC) for the Development of Regional Impact in R2006-0517.1 or the Local Conditions contained in R2022-0529. Moreover, the Vista Center Building Expansion Project (DRO-2024-01207) was not required to have a buffer easement as a Condition of Approval. Following the release of the five (5)-feet of the Buffer Easement, the remaining 20-foot buffer will comply with ULDC minimum width requirements. (Property & Real Estate Management) District 7 (ZQ)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to approve: reappointment of one (1) member to the Construction Industry Licensing Board (CILB), for the term December 1, 2025, through November 30, 2028.

<u>Reappointment</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Recommended by</u>
James Auld	11	Building Contractor	Mayor Marino Commissioner Flores Commissioner Weiss Commissioner Woodward

SUMMARY: The CILB establishes qualifications and competence of contractors that work within the County. The CILB also provides for the testing and licensing of these contractors, and is empowered to discipline licensees, and hear citation appeals. The CILB was established by Special Act, Laws of Florida, Chapter 67-1876, as amended. The Special Act and, subsequently, Section 489.131, Florida Statutes sets forth the membership of the CILB, which consists of 15 members. The CILB shall be comprised of 15 members as follows: two (2) general contractors, one (1) member from each of the following contractor categories: building, residential; electrical; plumbing; HARV (Heating, Air Conditioning, Refrigeration and Ventilation), roofing; swimming pool; one (1) architect; one (1) engineer and one (1) full-time building official employed by a local government within Palm Beach County, who meets the requirements of the Building Officials Association of Florida; and three (3) consumer representatives. A memorandum was sent to the Board of County Commissioners (BCC) on October 2, 2025, requesting support to re-appoint one (1) current CILB member. The CILB currently has 12 out of 15 seats filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve: a Cooperation Agreement (Agreement) between the Department of the Army (Government) and Palm Beach County (County), Florida for restoration of the Ocean Ridge Segment of the Palm Beach County, Florida Shore Protection Project (Project). **SUMMARY:** The Agreement is provided by the Government for restoration of significant beach erosion that occurred along the one (1)-mile federally-authorized Project area during the passage of Hurricane Nicole in 2022. The County serves as the non-federal sponsor for the Project, as identified in the Project Cooperation Agreement dated September 28, 2005 (R2005-1823). The Government has authority pursuant to Public Law 84-99, as amended (33 U.S.C. 701n) to assist in the repair and restoration of any federally authorized hurricane or shore protective structure or project damaged or destroyed by wind, wave, or water action of other than an ordinary nature. The Agreement requires that the Government restore the federally-authorized beach sand template by placing approximately 347,300 cubic yards of sand as identified in the post-Hurricane Nicole Project Information Report (PIR), approved by the Government on July 10, 2023. Recent engineering surveys and Government plans for the Project indicate additional erosion occurring since the PIR was approved will require placement of approximately 500,000 cubic yards to fill the federal template as acknowledged by Government Memorandum dated October 9, 2025. The Project will be constructed primarily at Federal expense pursuant to Section 1145(d) of the Water Resources Development Act of 2024 (WRDA 2024). Federal cost-share is estimated to be in excess of \$10,000,000. The County is required to cost-share rehabilitation on three (3) parcels within the Project area for an estimated total of \$3,300,000. The Government will allow the County's Project share to be satisfied using existing funds available via the Delray Beach Memorandum of Agreement approved by the Board of County Commissioners (BCC) on July 8, 2025 (R2025-0959). The state will provide 50% of the local cost-share via post-construction grant reimbursement, reducing the estimated County share to \$1,650,000. The Agreement contains indemnification provisions that differ from that adopted for use by the County under PPM CW-F-049. Per the Agreement, the County shall hold and save the Government free from damages arising from the rehabilitation work and for operation and maintenance of the Project, except for damages due to the fault or negligence of the Government or the Government's contractors. Moreover, to avoid construction delays, the Project was modified to construct a lower berm elevation for certain parcels, and the County agrees to bear all responsibility for the Project modifications. Per the Government's request, the County acknowledged the potential for reduced storm damage protection for the non-compliant parcels and agreed to inform landowners of the Project modifications. The Risk Management Department and County Attorney's Office have reviewed the Agreement provisions and advised staff accordingly. Given that the County does not hold and save the Government free from damages due to the fault or negligence of the Government, and the net benefit to the County of completing construction, staff recommend BCC approval. **The County's allocated portion for this Project is \$3,300,000.** District 4 (SS)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (cont'd.)

2. [Staff recommends motion to receive and file:](#) a Certification of Lands (Certification) granting the Department of the Army (DA) a right of entry upon lands which Palm Beach County (County) owns or in which the County has an easement interest, for the purpose of rehabilitating the Ocean Ridge Segment of the Palm Beach County, Florida Shore Protection Project (Project). **SUMMARY:** Hurricane Nicole made landfall in Florida on November 10, 2022, causing significant beach erosion along the one (1)-mile federally-authorized Project area. The County serves as the non-federal sponsor for the Project, as identified in the Project Cooperation Agreement (PCA) dated September 28, 2005 (R2005-1823). The Board of County Commissioners (BCC) will also consider a Cooperation Agreement (CA) with the DA for rehabilitation of recent storm-induced erosion. The PCA and CA require the County to provide all real property interests necessary for construction, operation, and maintenance of the Project. Pursuant to the PCA and CA, the DA requested that the County execute the Certification, which includes a certification as to County's interests in the lands described therein, subject to the terms and conditions of the Florida Department of Environmental Protection Consolidated Joint Coastal Permit and Sovereign Submerged Lands Authorization (State Authorization) referenced therein, and the terms and conditions of that certain Easement Agreement for Construction Access and Staging between the City of Boynton Beach and Palm Beach County, recorded in Official Records Book 32827, Page 0078, of the Public Records of Palm Beach County, Florida (Easement). The Certification also grants the DA an irrevocable right to enter County-owned lands for purposes of construction, inspection and, if necessary, for the purpose of completing, operating, repairing, maintaining, replacing, or rehabilitating the Project, and subject to the terms and conditions of the Easement, an irrevocable right to enter lands controlled by County through the Easement and State Authorization for construction staging and access. Additionally, the Certification includes limitations on the alteration and encumbrance by the County of the lands described therein. The BCC approved delegation of authority to sign all future Certification of Lands for County-sponsored Segments of the Palm Beach County Shore Protection Project on July 8, 2025 (R2025-0964). In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The County holds 50-year Temporary Construction Easements (TCE's) located throughout the Project area that were certified prior to the most recent rehabilitation construction in 2020. The DA requested verification of the Landward Limit of Easement Premises prior to the upcoming rehabilitation, which the County provided via its survey consultant and the attached Affidavit. Pending BCC consideration of the CA, the next rehabilitation facilitated by the Certification is planned to occur between February and May 2026. **There is no cost to the County associated with this item.** District 4 (ZQ)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: the following two (2) executed Special Events Rental Agreements (Agreements):

- A) A Few Good Men Entertainment LLC, for the Jamaica Independence Festival at John Prince Park, for the period August 1, 2025 through August 3, 2025. This event generated \$5,192 in revenue, with \$1,092 in direct expenses; thus providing a net fiscal impact of \$4,100; and
- B) World Wake Productions, Inc., for the 2025 Nautique WWA Wakeboard World Championships event at Burt Aaronson South County Regional Park, for the period September 8, 2025 through September 14, 2025. This event generated \$14,448 in revenue, with \$1,248 in direct expenses; thus providing a net fiscal impact of \$13,200.

SUMMARY: These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation (Parks) in accordance with Resolution 2021-1552. Parks is now submitting these Agreements in accordance with CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. Districts 3 & 5 (AH)

2. Staff recommends motion to receive and file: an executed First Amendment to the Independent Contractor Agreement (Agreement) with Coralytes LLC, (Amendment) for the Synchronized Swimming Program at Aqua Crest Pool, to increase the amount of Agreement (R2025-0402) by \$6,500 for a total amount not to exceed \$42,200 for the period October 1, 2024 through September 30, 2025. The amount that was allocated to the initial Agreement exceeded the revenue projections. **SUMMARY:** This Amendment has been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator and the Director of the Parks and Recreation Department (Parks) in accordance with Resolution 94-422, amended by Resolutions 2002-2103, R2007-0409, R2012-0168 and R2017-0822. Parks is now submitting this Amendment in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a receive and file agenda item. District 7 (AH)

3. CONSENT AGENDA APPROVAL

R. HUMAN RESOURCES

1. Staff recommends motion to approve: The Labor-Management Bargaining Agreement (Agreement) between the Palm Beach County Board of County Commissioners (County) and the Communication Workers of America (CWA), Local 3181, effective October 1, 2025 through September 30, 2028. The Agreement covers compensation, leave benefits, and employment rules for more than 1,400 eligible County positions. The previous Agreement was in place from October 1, 2024 through September 30, 2025. **SUMMARY:** The County and the CWA have concluded contract negotiations with the production of the attached successor Agreement to the recently expired Labor-Management Bargaining Agreement, which was in effect from October 1, 2024 – September 30, 2025. The Agreement provides for a retroactive six percent (6%) wage increase on October 1, 2025. The proposed wage increase for the current fiscal year has already been budgeted and approved by the Board of County Commissioners (BCC). The Agreement is for three (3) years expiring on September 30, 2028. Countywide (JW)

S. FIRE RESCUE

1. Staff recommends motion to approve: a Second Amendment to Contract for Medical Director Services with Elite Medical Specialists, LLC (R2021-1843) (Contract) to extend the term for one (1) 12-month period beginning January 1, 2026 through December 31, 2026 in the amount of \$255,000 for the renewal period, with a not to exceed total contract amount of \$1,247,400. **SUMMARY:** The Contract, which provides the terms and conditions under which Elite Medical Specialists, LLC provides medical director services to Palm Beach County Fire Rescue (PBCFR) is set to expire on December 31, 2025. The original contract was approved by the Board of County Commissioners (BCC) on December 7, 2021 (R2021-1843) for a term of three (3) years with two (2) 12-month renewal options. The First Amendment was approved by the BCC on November 5, 2024 (R2024-1522) and was exercised to extend the first renewal option for a period of 12 months through December 31, 2025. The parties desire for PBCFR to continue receiving the services provided by Elite Medical Specialists LLC, which include the requirements for additional physicians to serve as Associate Medical Directors in order to provide increased training classes to the Paramedics and EMT's, an increased level of time spent in the field for supervision/observation of skill levels, and availability of 24-hour emergency consultation. This Second Amendment extends the term, increases the total Contract amount and updates standard County provisions. Countywide (SB)

3. CONSENT AGENDA APPROVAL

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to:

A) **rescind** Interlocal Agreement (IA) R2020-0108;

B) **approve** the replacement IA for network services with Florida Atlantic University Board of Trustees (FAU) for an annual revenue of \$15,600; and

C) **delegate authority** to the County Administrator or designee to approve and execute Task Orders associated with these services, up to a maximum dollar value of \$50,000 per Task Order, that do not substantially change the scope of work, terms or conditions of the IA.

SUMMARY: FAU has an existing IA with Palm Beach County (R2020-0108) for network services. The County recommends rescinding the existing IA and replacing it with an IA for a one (1)-year with four (4) automatic one (1)-year renewals unless notice is given by either party. This new IA includes updated language, extends contract terms, and increases bandwidth from 1GB to 2GB, resulting in a \$250 monthly increase and an annual revenue of \$15,600. FAU is one of the owners of Florida LambdaRail and does not require an authorization letter for connection to the FLR network. District 4 (DB)

2. Staff recommends motion to approve: the Second Amendment to the Interlocal Agreement (IA) (R2022-0497) with the Town of Palm Beach (Town) to add Disaster Recovery Services for a total annual revenue increase of \$5,850. **SUMMARY:** The Town has an existing IA with Palm Beach County (R2022-0497) for network services. The Town requested this Second Amendment to add Disaster Recovery Services. This update will result in a \$5,850 annual revenue increase per year from \$30,600 annually to \$36,450 annually. District 1 (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to receive and file: Contract for Consulting and Professional Services with Legal Aid Society of Palm Beach County, Inc. (LASPBC) to provide civil legal services to the indigent citizens of Palm Beach County in the amount not to exceed \$1,208,984 for the period October 1, 2025 through September 30, 2026. **SUMMARY:** This contract between the County and LASPBC ensures the seamless continuation of legal services for indigent citizens of Palm Beach County. Each year LASPBC provides civil legal advice, representation, and education to approximately 8,000 disadvantaged persons throughout Palm Beach County in order to protect their safety, enhance their opportunities and living conditions, and promote self-sufficiency. The contract funds the state mandate for general civil legal services (\$942,798), the Public Guardianship Program (\$152,542), and the Domestic Violence Representation Program (\$113,644). Funding for the state mandated portion of the LASPBC contract is a local requirement, outlined in Florida Statutes 29.008(3)(a), which addresses the funding of court related functions by counties. Article V of the Constitution of the State of Florida Section 939.185, Florida Statutes, allows the Board of County Commissioners (BCC) to assess additional court costs, not to exceed \$65. The \$65 additional court cost generates \$240,000 in revenue, partially offsetting the costs of the non-mandated legal aid programs. On October 3, 2006, R2006-2132 authorized the County Administrator or designee to execute contracts with LASPBC. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

2. Staff recommends motion to receive and file: four (4) Grant Award Modifications (GAM) with the US Department of Justice (DOJ), Bureau of Justice Assistance (BJA), Improving Adult and Juvenile Crisis Stabilization and Community Reentry (CSCR) Program (CFDA#16.812) (15PBJA-22-GK-04898-CSCR), which facilitated administrative filing and approvals as follows:

- 1) #580601: Programmatic Costs Adjustment;
- 2) #602388: Budget Modification;
- 3) #604157: Programmatic Costs Adjustment; and
- 4) #609992: Project Period Extension.

SUMMARY: As per grant guidelines, certain expenditures and programmatic adjustments require approval from the BJA grant CSCR grant manager. The approval process requires drafting a GAM and submitting it through BJA's JustGrants Grant Management web portal. GAM #580601 approved the Department of Public Safety, Division of Justice Services (PSDJS), to reallocate funds from the Year 2 travel line item to the Year 1 travel line item. This reallocation is to support travel to Washington D.C. for the Second Chance Act CSCR Program Grantee Symposium, which is required under the grant. GAM #602388 approved the PSDJS to reallocate unspent personnel funds from Year 1 to Year 3 travel line item to support travel to Philadelphia to the BJA Second Chance Act Conference. GAM #604157 approved the PSDJS, to reallocate unspent subaward funds in Year 1 to Year 3 in order to enhance the program's final report and complete a full process and outcome evaluation of the program. GAM #609992 approved a no-cost extension of the grant project period, extending the end date to September 30, 2026. R2023-0437, authorized the County Administrator or designee to execute the grant award, amendments/modifications, documents, and electronic reporting forms related to this grant, on behalf of the Board of County Commissioners (BCC) after approval of legal sufficiency by the County Attorney's Office and within budget allocations. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

3. Staff recommends motion to approve: Fifth Amendment to the Contract for Professional Consultation and Emergency Services in the areas of veterinary medicine with Veterinary Emergency Group, LLC (VEG) for relief veterinary services at their facility to extend the Contract for an additional six (6) months for the period November 15, 2025 through May 14, 2026 and increase the not to exceed amount from \$180,000 to \$240,000. **SUMMARY:** On November 15, 2022, the County entered into a Contract with VEG for overnight emergency veterinary services (R2022-1383) for \$60,000 which provided for an extension for up to two (2) additional one (1) year terms. On August 22, 2023, the parties entered into the First Amendment to the Contract that changed the do not exceed amount to \$120,000 (R2023-1135). On November 7, 2023 the parties entered into the Second Amendment to the Contract that extended the Contract for an additional one (1)-year term (R2023-1653). On November 19, 2024, the parties entered into the Third Amendment to the Contract to extend the Contract for the last one (1)-year term (R2024-1588). The Fourth Amendment to the Contract (R2025-1132) increased the not to exceed amount of the Contract to \$180,000 to cover the increased use of VEG's veterinary services due to staffing shortages at the Division of Animal Care and Control (ACC) and an increase in animal welfare/special investigations cases involving animals in need of emergency after hours and overnight care. This Fifth Amendment extends the Contract for an additional six (6) months for an amount not to exceed \$60,000 while the County competitively procures a new overnight veterinary emergency services contract. The Contract with VEG enables the County to continue providing overnight and after-hours emergency veterinary care to animals. Countywide (SF)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

4. Staff recommends motion to approve: Contract with Choice to Change, Inc. (C2C), a not-for-profit corporation, to provide community service assistance, restitution sponsorship services, and support services to eligible youth reentry participants for the period retroactive to October 1, 2025, through September 30, 2026 in an amount not to exceed \$6,000. **SUMMARY:** The Public Safety Department's Youth Reentry Program under the Justice Services Division provides critical services to juvenile-justice involved youth returning to the community from incarceration. Youth reentry services are comprised of targeted case management, support services, community outreach, and partnerships with community partners to create a continuum of coordinated care across systems and providers. As part of contracted services, C2C will organize community service events for youth reentry participants to earn community service hours. Once community service hours are completed, C2C will provide proportionate financial payments towards their restitution and court fee payments. C2C's program will help build skills, strengths, and competencies that positively impact the youth's criminogenic risk and needs as well as provide support services for the youth reentry clients, their families, and program. A 15% administrative fee calculated from support services expenditures is included to cover costs for time and travel for the C2C staff to facilitate purchase of support services. This will be the fourth contract with C2C. Contracts with C2C have been in place since March 14, 2023. The current annual contract expired on September 30, 2025. In the current contract year (FY 2025), C2C has provided contracted services to over 75 youth and their families. Countywide (RS)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to approve: the second amendment to the Vehicle Lease Agreement R2024-0725, a 12 month lease agreement between the Board of County Commissioners (BCC), of Palm Beach County, Florida, and Nations Bus Corp, a California Corporation, for the leasing of three (3) coach bus vehicles to operate the Port St. Lucie Express (PSL Express) Regional Transit Pilot Program, in the amount of \$324,000, for a period beginning retroactively on September 15, 2025 through September 14, 2026. This term contract has one (1) 12 month renewal option remaining. **SUMMARY:** The PSL Express Regional Transit Pilot Program connects Palm Beach County and St. Lucie County commuters using a motor coach-style transit service; traveling north and south via I-95 providing two (2) morning and two (2) evening trips between Gatlin Park in St. Lucie County and the Intermodal Transfer Center in West Palm Beach. The rental amount for each vehicle is \$9,000 per month. The lease can be extended one (1) more time for a 12 month period with a written notification of an extension request submitted at least 30 days before the current term's maturation date. This lease agreement has been fully funded by a Public Transportation Grant Agreement (PTGA- G2S14) with the State of Florida Department of Transportation (FDOT). The lease of the buses requires that the County indemnify and hold Lessor harmless from all loss and damage Lessor may sustain or suffer by reason of Lessee's use, maintenance or operation of the Equipment during the applicable Term. The Risk Management Department and County Attorney's Office have reviewed this indemnification requirement and advised staff accordingly. Given that liability is limited to the County's use, maintenance or operation of the buses for the St. Lucie Express route service and the statutory caps of Section 768.28, Florida Statutes, staff recommends Board of County Commissioners (BCC) approval. **No County match is required.** Countywide (MM)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a Department of Homeland Security FY 2025 Targeted Violence and Terrorism Prevention (TVTP) Grant in the amount of \$1,000,000, for the retroactive period of September 1, 2025 through August 31, 2028; and

B) approve a Budget Amendment of \$1,000,000 in the Sheriff's Grants Fund.

SUMMARY: On September 30, 2025, PBSO received a Grant Award Letter in the amount of \$1,000,000 to enhance the Palm Beach County Threat Management and Crisis Response Strategy which addresses threats of mass violence in the community. Funding will be used to support personnel, including the hire of two (2) full time Detective positions, equipment, training, supplies, and community awareness. An increase in funding from the County may be requested through our annual budget process once the grant ends to support the two (2) newly added positions. The Office of Attorney General (OAG) Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.132. The Agreement number is EMW-2025-GR-05058. **There is no match requirement associated with this award.** Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. OFFICE OF COMMUNITY REVITALIZATION

1. Staff recommends motion to:

A) approve the following agreements (FY 2026 NEAT Grant Agreements) to implement various community improvement projects and initiatives through the Office of Community Revitalization's (OCR) Neighborhood Engagement and Transformation (NEAT) Grants Program for a total of \$135,000:

1. an Agreement with Cabana Colony Residents League, Inc. in an amount not-to-exceed \$3,375 for 1) a community events project (\$1,890), and 2) a removeable traffic calming project (\$1,485) in the Cabana Colony Countywide Community Revitalization Team (CCRT) area;
2. an Agreement with Robert King, an individual applicant for a project in the Cam Estates community, in an amount not-to-exceed \$10,000 for a solar-powered street lighting project in the Cam Estates CCRT area;
3. an Agreement with Community Faith Outreach Ministries, Inc. in an amount not-to-exceed \$30,000 for 1) a solar-powered lighting and address sign project (\$10,000), 2) community garden project (\$10,000), and 3) an emergency preparedness kit project (\$10,000) in the Lantana Homes CCRT area;
4. an Agreement with Country Club Acres Association, Inc. in an amount not-to-exceed \$23,000 for 1) a solar-powered street lighting project (\$10,000), a 2) front entrance sign and landscaping project (\$10,000), and 3) a little free library and newsletter project (\$3,000) in the Country Club Acres CCRT area;
5. an Agreement with the Glades Initiative, Inc. in an amount not-to-exceed \$10,000 for a landscaping and beautification project in Belle Glade (\$10,000);
6. an Agreement with the City of South Bay in an amount not-to-exceed \$15,000 for a playground shade project (\$10,000), and a basketball surface repainting project (\$5,000);
7. an Agreement with Federation of Families of Florida, Inc. in an amount not-to-exceed \$9,500 for a farmer's market project in South Bay;

3. CONSENT AGENDA APPROVAL

DD. OFFICE OF COMMUNITY REVITALIZATION (cont'd.)

1. A) approve (cont'd):

8. an Agreement with Restoration Bridge International, Inc. (RBI) in an amount not-to-exceed \$14,500 for 1) a food distribution equipment project (\$9,500), and 2) a food distribution supply project (\$5,000) in the San Castle CCRT area and Glades Region;
9. an Agreement with Westgate Community Redevelopment Agency, Inc. in an amount not-to-exceed \$9,625 for a community orchid project in the Westgate CCRT area; and
10. an Agreement with Paint Your Heart Out Palm Beach County, Inc. in an amount not-to-exceed \$10,000 for a beautification project in various CCRT neighborhoods.

B) delegate authority to the County Administrator or designee to execute amendments and administrative documents associated with the above agreements that do not substantially change the scope of work, terms, or conditions after approval of legal sufficiency by the County Attorney's Office and within budgeted allocations.

SUMMARY: In July 2025, the NEAT Agency Review Committee comprised of representatives from Planning, Zoning and Building; Engineering; Land Development; Parks and Recreation; the Palm Beach County Sheriff's Office; and Risk Management convened to review and recommend projects for funding. The Committee evaluated and recommended for funding 18 of the 26 projects submitted for the NEAT FY2026 funding cycle, in an amount totaling \$135,000. Following the funding recommendations, two (2) applicants withdrew their applications due to the inability to secure viable project locations. Applications submitted by the same organization were consolidated into one (1) Agreement. Project summaries are provided under Attachment 1 Neighborhood Engagement and Transformation (NEAT) Grants Program-Recommended Projects for Funding. Staff is requesting Board of County Commissioners (BCC) approval of the Agreements and related funding, as well as the delegation of authority to the County Administrator or designee to execute amendments and administrative documents associated with the above agreements that do not substantially change the scope of work, terms, or conditions after approval of legal sufficiency by the County Attorney's Office and within budgeted allocations. Countywide (RS)

3. CONSENT AGENDA APPROVAL

EE. OFFICE OF EQUAL OPPORTUNITY

1. Staff recommends motion to receive and file: an annual report of the Advisory Commission on Women (ACW) 2024 activities per Resolution R2018-0188 as extended per Resolution R2023-0098. **SUMMARY:** The ACW worked on compiling census information related to women on a national and local basis. The group identified several organizations that would have local data of interest regarding the status of women. Additionally, a representative from the U.S. Census Bureau collaborated with the ACW on where to find interested information. The motivation was to make it easy for leaders to understand the issues impacting women. The annual report is now being presented to the Board of County Commissioners (BCC) to receive and file. **No County funds are required.** Countywide (JW)

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NOVEMBER 4, 2025

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation declaring November 2025 as Alzheimer’s Disease Awareness Month. (District 4)
- B)** Certificate of Commendation Building Officials Association of Palm Beach County. (District 2)
- C)** Proclamation declaring November 4, 2025 as Dr. Priti M. Kothari Day. (District 5)
- D)** Proclamation declaring November 16 – 22, 2025 as National Adoption Month. (District 3)
- E)** Proclamation declaring November 2025 as Veteran Appreciation Month. (District 1)
- F)** Proclamation declaring November 16 – 22, 2025 as National Hunger and Homelessness Awareness Week. (~~District 7~~ District 3)
- G)** Proclamation declaring November as Palm Beach County Animal Shelter Volunteer Appreciation Month. (District 1)
- H)** Certificate of Recognition presented to Hector Davila. (District 4)

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5. REGULAR AGENDA

A. PUBLIC SAFETY

1. Staff recommends motion to:

A) approve on preliminary reading and permission to advertise for public hearing on December 2, 2025 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING PALM BEACH COUNTY CODE, CHAPTER 13, ARTICLE II, DIVISION 1 EMERGENCY MEDICAL SERVICES (EMS) ORDINANCE, INCLUDING THE RELATED RULES AND REGULATIONS; AMENDING PALM BEACH COUNTY CODE, CHAPTER 13, ARTICLE II, DIVISION 2 TO RENUMBER RESERVED SECTIONS; AMENDING PALM BEACH COUNTY CODE, CHAPTER 8.5 TO ADD EMS ORDINANCE VIOLATIONS TO THE CODE ENFORCEMENT CITATION ORDINANCE; PROVIDING FOR RECITALS; PROVIDING FOR APPLICABILITY; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE; and

B) receive and file Business Impact Estimate (BIE) of the proposed Ordinance.

SUMMARY: Florida Statutes Ch 401.25 authorizes Counties to adopt ordinances that provide standards for issuing Certificates of Public Convenience and Necessity (COPCN) for providing advanced life support services, advanced life support and basic life support transportation services, and air ambulance services. The Palm Beach County EMS Ordinance outlines these requirements in accordance with State guidelines and provides authority to the County to regulate areas and operation of services provided by COPCN holders. The last major EMS Ordinance revision took place in 2017. An EMS Ordinance Revision Committee, formed by the EMS Advisory Council, met numerous times to conduct a comprehensive revision of the ordinance. On July 22, 2025, a Board of County Commissioners (BCC) Workshop was held to review proposed revisions to the ordinance, during which staff received direction on several items. At its September 18, 2025 meeting, the EMS Advisory Council reviewed the proposed EMS Ordinance revisions and recommended their approval. These proposed revisions were then presented to the League of Cities on October 22, 2025. Section 125.66(3)(a), Florida Statutes requires the County to prepare a BIE before enacting an ordinance and to post the same on the County's website no later than the date the notice of the proposed enactment is published. The BIE is included as an Attachment to this agenda item. Countywide (SB)

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NOVEMBER 4, 2025

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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NOVEMBER 4, 2025

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

1. **Staff recommends motion to receive and file:** the updated Board Directive Reports which include in process and completed board directive items. **SUMMARY:** At the February 6, 2018 Board of County Commissioners Meeting, direction was given to the County Administrator to submit monthly a status report of the board directives. The report categorizes: 1) In Process Items, and 2) Completed Items. The report continues to be updated on an ongoing basis. Countywide (DC)

B. COUNTY ATTORNEY

8. BCC DIRECTION

NOVEMBER 4, 2025

9. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

~~Requesting off-site approval Proclamation recognizing Peggy Adams Animal Rescue League's 100th Anniversary.~~

~~Requesting off-site approval Proclamation recognizing Pratt & Whitney's 100th Anniversary.~~

District 2 – COMMISSIONER GREGG K. WEISS

Requesting off-site approval for Proclamation declaring November 2025 as Alzheimer's Awareness Month.

District 3 – COMMISSIONER JOEL G. FLORES

Requesting off-site approval for Proclamation declaring November 29, 2025 as National Small Business Saturday.

District 4 – COMMISSIONER MARCI WOODWARD

Requesting off-site approval for Proclamation recognizing the 100th Anniversary of the Addison.

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

Requesting off-site approval for Proclamation declaring November 17 – 23, 2025 as Farm-City Week.

District 7 – COMMISSIONER BOBBY POWELL JR.

Requesting off-site approval for Proclamation declaring November 2025 as Young Entrepreneurs Month.

Requesting off-site approval for Proclamation declaring December 1, 2025 as World Aids Day.

NOVEMBER 4, 2025

10. MATTERS BY THE PUBLIC – 2:00 P.M.

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NOVEMBER 4, 2025

11. ADJOURNMENT

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."