

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

MAY 5, 2026

<u>PAGE</u>	<u>ITEM</u>	
24	3F3	*REVISED MOTION / (AIRPORTS) / B) approve a Budget Amendment of \$5,000,000 \$3,000,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT, including a transfer from reserves in the amount of \$971,428.
56	4J	*SUBSTITUTION / SPECIAL PRESENTATION / Proclamation Recognizing Suncoast Community High School Boys Basketball Team 2026 FHSAA Class 4A State Champions.
56	4N	*ADD-ON / SPECIAL PRESENTATION (District 1) / Proclamation declaring May 17 – 24, 2026 as Emergency Medical Services Week.
56	4O	*ADD-ON / SPECIAL PRESENTATION (District 6) / Proclamation declaring April 26 – May 2, 2026 as National Apprenticeship Week.
72	6F1	*REVISED MOTION / (INTERGOVERNMENTAL AFFAIRS) / Staff recommends motion to: A) approve on preliminary reading and permission to advertise for public hearing on June 9, 2026 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA AMENDING SECTION 2-353(a) OF THE PALM BEACH COUNTY CODE TO INCREASE THE LOBBYIST REGISTRATION FEE TO TWO <u>ONE</u> HUNDRED DOLLARS (<u>\$100</u> 200.00) PER PRINCIPAL ON AN ANNUAL BASIS AND PROVIDING FOR ANNUAL ADJUSTMENTS TO THE REGISTRATION FEE BASED ON THE CONSUMER PRICE INDEX; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE; and

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

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<u>PAGE</u>	<u>ITEM</u>	
76	6J1	<p>*ADD-ON / (ADMINISTRATION) / Staff recommends motion to approve: a Naming Rights and License Agreement (Agreement) with DTTM Operations, LLC (DTTM) and President Donald J. Trump (collectively, Licensor), providing for the perpetual, non-exclusive use of the name "President Donald J. International Airport" in accordance with Chapter 2026-15, Laws of Florida 2026 (Act) for the renaming of the Palm Beach International Airport (PBI) at no cost to the County. SUMMARY: The Agreement authorizes Palm Beach County to use the name "Presidential Donald J. Trump International Airport" (Licensed Mark) for the renaming of PBI as required by the Act. The Agreement becomes effective upon approval and remains in perpetuity unless Federal Aviation Administration (FAA) approval is denied or revoked, the Act is amended to change the airport name, or the airport name is otherwise lawfully changed. The Agreement grants the County non-exclusive right to use the Licensed Mark for all reasonable and customary airport purposes, including signage, advertising, marketing, merchandising, promotion, and branding of airport operations, services, and amenities. It defines permitted uses and provides for approved stylized version of the Licensed Mark, detailing the required visual design elements. Variations require prior approval of the Licensor. The Agreement also grants the County rights to use pre-approved name, likeness, image, and biographical information of President Donald J. Trump (Trump NIL) solely for marketing, advertising, and promotional purposes related to the renamed airport. If the County or any airport retailer wishes to sell merchandise featuring the Licensed Mark, the Agreement requires such merchandise to be purchased through approved retailers to the extent permitted by law. The Licensor is prohibited from receiving royalties, fees, or revenue from the purchase or sale of any such merchandise by County or airport retailers. This restriction does not apply to promotional items distributed free of charge by County. The Agreement requires the County to indemnify the Licensor for claims arising out of the County's ownership, operation, maintenance, or control of the airport, as permitted by law. To comply with the requirements of Act, a request for approval of the name change will be submitted to the FAA following approval of this item. <u>Countywide</u> (DO)</p>

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 (*).

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

MAY 5, 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 - 55)**
- 4. SPECIAL PRESENTATIONS (Page 56)**
- 5. PUBLIC HEARINGS - 9:30 A.M. (Pages 57 - 60)**
- 6. REGULAR AGENDA (Pages 61 -75)**
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4G National Correctional Officers & Employees Week

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4I Liz Quirantes' retirement Celebrating 35 Years with CBS12 News

4J ~~ALS Awareness Month~~ Suncoast Boys Basketball Team

4K National Association of Letter Carriers' Stamp Out Hunger Food Drive Day

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MATTERS BY THE PUBLIC – 2:00 P.M. (Page 80)

ADJOURNMENT (Page 81)

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:** 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 March 2026. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to:

A) approve four (4) Small Paving and Minor Continuing Services Construction Contracts (Contracts) with a cumulative combined amount not to exceed \$12,000,000 for all Contracts, to be in effect for 18 months from the date of approval by the Board of County Commissioners (BCC), with an option to renew for a total of 36 months with:

1. Wynn & Sons Environmental Construction Company, LLC (WSE);
2. M&M Asphalt Maintenance Inc. d/b/a All County Paving (ACP);
3. Boulder Construction, LLC (BDC);
4. R & D Paving, LLC (RDP); and

B) delegate authority to the County Administrator or designee to sign amendments to extend the total contract time up to 36 months, and add pay items and technical special provisions, all of which do not substantially change the scope of work, terms, or conditions of the Contracts.

SUMMARY: The cumulative allocation of \$12,000,000 available for the four (4) Contracts is based upon the estimated amount to be expended for small paving and minor construction projects throughout Palm Beach County (County) within the next 36 months. The Contracts will be in effect for 18 months from the date of approval by the BCC, with an option to renew for a total of 36 months. The delegation of authority will allow the County Administrator or designee to approve amendments to renew the Contracts for a total of 36 months contract time and add pay items and technical special provisions on behalf of the BCC, after approval of legal sufficiency by the County Attorney's Office. This Contract was presented to the Goal Setting Committee (GSC) on August 6, 2025, and the GSC established an Affirmative Procurement Initiative (API) of a 20% minimum mandatory Small Business Enterprise (SBE) participation. WSE committed to 20% SBE participation, ACP committed to 22.72% SBE participation, BDC committed to 21.45% SBE participation, and R & D committed to 58.63% SBE participation. Bids for the Contract were received by the Engineering and Public Works Department (EPW) on November 18, 2025. WSE, ACP, BDC and RDP were the lowest responsive bidders of five (5) bidders. WSE, ACP, BDC and RDP all have offices located in the County. BDC is a certified SBE company. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

2. Staff recommends motion to approve: a contract with Johnson-Davis, Incorporated (JDI) in the amount of \$883,700, with a contract time of 220 calendar days for the construction of the Seminole Colony Drainage Canal Replacement (Project). **SUMMARY:** Approval of this contract will authorize the construction services necessary to construct the drainage canal replacement for Seminole Colony. This Project was presented to the Goal Setting Committee (GSC) on August 6, 2025, and the GSC established an Affirmative Procurement Initiative (API) of a 15% minimum mandatory Small Business Enterprise (SBE) participation. JDI committed to 17.20% SBE participation. Bids for the contract were received by the Engineering and Public Works Department (EPW) on November 18, 2025. JDI was the lowest responsive bidder of ten (10) bidders. The contract time for the Project is 220 calendar days. JDI has an office located in Palm Beach County. **This Project has infrastructure sales tax funding.** District 7 (YBH)

3. Staff recommends motion to receive and file: one (1) Lighting Agreement with the Florida Power & Light Company (FP&L) for State Road 7 at Lantana Road and at Heritage Farms 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 February 11, 2026, 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 6 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

4. **Staff recommends motion to approve:** Work Order 2024050-14 in the amount of \$1,201,000 to mill and resurface Judge Winikoff Road from State Road 7 to Glades Road utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2024-0748 (Contract) with Ranger Construction Industries, Inc. **SUMMARY:** Per County PPM CW-F-050, this Work Order exceeds the \$300,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this Work Order will allow the contractual services necessary to mill and resurface this 3.9 mile segment of Judge Winikoff Road. This Contract is one (1) of three (3) contracts with an available cumulative total of \$70,000,000 for the annual asphalt milling and resurfacing program. Prior to this meeting date, approximately \$13,000,000 of the \$70,000,000 Contract that was approved on July 2, 2024, have been spent or encumbered. This Contract was presented to the Goal Setting Committee (GSC) on December 16, 2023 and the GSC established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for this Work Order is 10.08%. To date, the overall SBE participation achieved on this Contract is 6.40%. The budget for the improvements includes striping and marking costs of \$109,000 bringing the total fiscal impact to \$1,310,000. **This project is funded by the infrastructure sales tax. District 5 (YBH)**

5. **Staff recommends motion to approve:** Work Order 2024050-69 in the amount of \$633,000 to mill and resurface Old Dixie Highway from Alternate A1A to County Line Road utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2024-0748 (Contract) with Ranger Construction Industries, Inc. **SUMMARY:** Per County PPM CW-F-050, this work order exceeds the \$300,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this work order will allow the contractual services necessary to mill and resurface this 1.4 mile segment of Old Dixie Highway. This Contract is one (1) of three (3) contracts with an available cumulative total of \$70,000,000 for the annual asphalt milling and resurfacing program. Prior to this meeting date, approximately \$13,000,000 of the \$70,000,000 Contract that was approved on July 2, 2024, have been spent or encumbered. This Contract was presented to the Goal Setting Committee (GSC) on December 16, 2023 and the GSC established an Affirmative Procurement Initiative (API) of a 10% minimum mandatory Small Business Enterprise (SBE) participation. The proposed SBE participation for this work order is 10.14%. To date, the overall SBE participation achieved on this Contract is 6.40%. The budget for the improvements includes striping and marking costs of \$58,000 bringing the total fiscal impact to \$691,000. **This project is funded by the infrastructure sales tax. District 1 (YBH)**

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

6. Staff recommends motion to:

- A) **adopt** a Resolution approving the 2024 Safe Streets and Roads for All (SS4A) Grant Program agreement (Agreement) with the Federal Highway Administration (FHWA), an agency of the United States Department of Transportation (USDOT), for funding the implementation of Flashing Yellow Arrows (FYA) for right and left turns at 28 Palm Beach County (County) road intersections, evaluating the safety benefits of FYA, and developing criteria for implementing FYA for left and right turns (Project), and committing to fund the local share of Project delivery;
- B) **approve** the Agreement for the FHWA to reimburse the County the amount of \$4,437,198 to develop and complete the Project within 34 months of the Agreement's effective date;
- C) **adopt** a Resolution delegating authority to the County Administrator or designee to sign additional forms, certifications, contracts/agreements, amendments and any other necessary documents related to the Agreement, which documents do not substantially change the scope of work, terms, or conditions of the Agreement; and
- D) **approve** a Budget Amendment in the amount of \$4,437,198 in the Transportation Improvement Fund to recognize the grant funding from FHWA USDOT and appropriate to the Project.

SUMMARY: Approval of this Agreement and delegation of authority will allow the County to receive a federally funded grant in the amount of \$4,437,198 to complete the Project. The County estimated the Project will cost \$5,546,498 and agreed to finance the non-Federal share of \$1,109,300. **This amount was anticipated and is included in the current budget.** The FHWA will reimburse the County \$4,437,198 for completing the Project. Of the 28 County road intersections, several are in residential areas but only seven (7) are intersections to a residential community. None of the seven (7) are to 55+ communities. Countywide (YBH)

MAY 5, 2026

3. CONSENT AGENDA APPROVAL

D. COUNTY ATTORNEY

1. Staff recommends motion to approve: a settlement, in the total amount of \$101,266.70 inclusive of attorney's fees, expert fees, and costs, in the eminent domain action styled Palm Beach County v. Sandra Mayne, et al., Case No.: 502024CA007182XXXMB. **SUMMARY:** Under the proposed settlement in this pending eminent domain proceeding, compensation for Parcel 225 is \$66,000, plus statutory attorney's fee and experts' fees and costs in the amount of \$ \$35,266.70, for a total amount of \$101,266.70. This settlement will completely resolve this eminent domain proceeding as it relates to Parcel 225. Countywide (MM)

2. Staff recommends motion to approve: a settlement, in the total amount of \$139,387.70 inclusive of attorney's fees, expert fees, and costs, in the eminent domain action styled Palm Beach County v. Sandra Mayne, et al., Case No.: 502024CA007182XXXMB. **SUMMARY:** Under the proposed settlement in this pending eminent domain proceeding, compensation for Parcel 217 is \$94,000, plus statutory attorney's fee and experts' fees and costs in the amount of \$45,387.70, for a total amount of \$139,387.70. This settlement will completely resolve this eminent domain proceeding as it relates to Parcel 217. Countywide (MM)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve:

- A) Interlocal Agreement with the Florida Atlantic University Board of Trustees (FAU) from May 5, 2026, through June 30, 2028, in an amount not to exceed \$450,000, to implement the Technology-Enabled Recovery Ready Initiative (TERRI) pilot research study funded by Opioid Settlement Funds (OSF) (FAU Agreement);
- B) First Amendment to Subrecipient Agreement (R2025-1740) with Rebel Recovery Florida, Inc. (RRF) to extend the end date from June 30, 2026 to June 30, 2027, to provide additional time for the completion and delivery of the Mobile Unit to expand the Syringe Services Program (SSP) in Palm Beach County (County) (First Amendment with RRF);
- C) Seven (7) Subrecipient Agreements funded by OSF with the agencies listed below, from May 1, 2026 through June 30, 2028, in an amount totaling \$4,650,000 for the term of these Agreements:
 - 1. Drug Abuse Foundation of Palm Beach County, Inc. (DAF) to implement Recovery Ready Neighborhood Initiatives, in an amount not to exceed \$1,050,000 (DAF Agreement);
 - 2. Federation of Families of Florida, Inc (FFOF) to provide family support services in the Western Communities for families impacted by substance use, in an amount not to exceed \$225,000 (FFOF Agreement);
 - 3. Hanley Center Foundation, Inc. (HCF) to support recovery-ready communities through education, workforce training, and stigma reduction, including hands-on training opportunities at Hanley's Recovery Café and Bookstore, in an amount not to exceed \$1,050,000 (HCF Agreement);
 - 4. Living Skills in the Schools, Inc. (LSIS) to implement a family-based substance use prevention program for middle school students and their families, in an amount not to exceed \$300,000 (LSIS Agreement);
 - 5. Palm Beach County Medical Society Services, Incorporated (PBCMSS) to train providers in Screening, Brief Intervention, and Referral to Treatment (SBIRT) services for individuals at risk of substance use or mental health disorders, in an amount not to exceed \$450,000 (PBCMSS Agreement);

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. Staff recommends motion to approve (cont'd.):

6. Palm Beach County Substance Abuse Coalition, Inc. (PBCSAC) to provide family support services for justice-impacted families affected by substance use, in an amount not to exceed \$525,000 (PBCSAC Agreement);

7. Rebel Recovery Florida, Inc. (RRF) to provide recovery support and care coordination services for pregnant or parenting individuals involved in the dependency system, in an amount not to exceed \$1,050,000 (RRF Agreement); and

D) a Budget Transfer in the amount of \$5,100,000 from OSF reserves to operating to recognize these Agreements.

SUMMARY: These Agreements represent \$5,100,000 of the OSF allocation for the term of the Agreements. On October 10, 2025, the Community Services Department (CSD) issued the Behavioral Health Substance Use Disorder (BHSUD) OSF Notice of Funding Opportunity, focused on three (3) priority areas to strengthen the County's behavioral health system of care: 1) Resilient and Recovery-Ready Communities, 2) Family Support, and 3) SBIRT. During the term of the FAU Agreement, FAU will provide a pilot research study designed to leverage technology to evaluate the effectiveness of a modality that will be used to increase engagement among participants who have been diagnosed with substance use disorders, mental illness, and/or co-occurring disorders, and/or who are in recovery. Ultimately, the research will be applied to strengthen the County's Behavioral Health, Co-Occurring, and Substance Use Disorder system of care. The First Amendment with RRF extends the end date to allow for the purchase of a Mobile Unit to expand the SSP in the County to provide certain services under the BHSUD service category, in an amount not to exceed \$275,000. The DAF Agreement will provide the following: peer recovery networks, facilitate warm handoffs between clinical and nonclinical recovery organizations, create Neighborhood Wellness Hubs, expand the number of Recovery Ready Churches, conduct trainings in Mental Health First Aid and recovery workforce development, and host an annual community recovery event. These efforts aim to increase each neighborhood's Resiliency Capital Index (RCI) to report to the County, serving approximately 400 participants.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **SUMMARY (cont'd.):** The FFOF Agreement will provide peer recovery networks and facilitate warm handoffs between clinical and non-clinical recovery organizations to residents affected by opioid or other substance use, serving approximately 24 families (participants). The HCF Agreement will provide workforce training, employment experience, and a comprehensive support network, serving approximately 322 participants. The LSIS Agreement will provide the Family Box for Resilience, which strengthens communication, bonding, and coping skills and builds protective factors that reduce youth substance use and promote emotional well-being, serving approximately 45 participants. The PBCMSS Agreement will provide services that identify substance use risks early, deliver motivational counseling, and connect individuals to treatment and recovery supports, serving approximately 108 participants. The PBCSAC Agreement will provide family support, family recovery groups, family reunification support, and warm handoffs to services, serving approximately 300 participants. The RRF Agreement will provide recovery support services to pregnant or parenting individuals navigating the complexities of the dependency system, helping participants and their children achieve healthy outcomes, support family reunification, and prevent out-of-home placement through comprehensive care coordination, recovery support, and family support services, serving approximately 48 participants. Ms. Nancy McConnell, an employee of RRF, is a member of the County's HIV Care Council (Care Council). The Care Council provides no regulation, oversight, management, or policy-setting recommendation regarding the RRF Agreements listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the County Code of Ethics. (Community Services) Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

2. Staff recommends motion to approve: a Modification to Emergency Home Energy Assistance for the Elderly Program (EHEAP) Intake Center Referral Agreement No. IP025-9500 (R2025-1344) (EHEAP Agreement) with the Area on Aging of Palm Beach/Treasure Coast, Inc. (AAA), to extend the end date from May 31, 2026 to June 30, 2026, in an amount not to exceed \$20,800, to meet the energy needs of seniors. **SUMMARY:** Under the EHEAP Agreement (Catalog of Federal Domestic Assistance (CFDA 93.568), eligible seniors experiencing a home energy emergency may receive crisis assistance benefits not to exceed \$500 per quarter. The EHEAP program services are funded for Fiscal Year (FY) 2024-2025 with \$20,785 in federal funds. There is no change to the total contract amount. In FY 2021-2024, the EHEAP award totaled \$62,458 and served 540 seniors through 2,367 applications. For FY 2024-2025, it is proposed that 700 seniors will be served. The Division of Senior and Veteran Services (DSVS) has been receiving these grants since 2003. **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. (DSVS) Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

3. Staff recommends motion to approve:

A) the reappointment of two (2) members to the Veteran Services Advisory Board (VSAB), for the term of May 5, 2026 through September 30, 2028:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Recommended By</u>
7	Julia Dattolo	Employment Services	Vice Mayor Woodward Commissioner Marino Commissioner Weiss
9	John Schrey	At-large	Vice Mayor Woodward Commissioner Marino Commissioner Weiss

B) the appointment of one (1) member to the VSAB, for the term of May 5, 2026 through September 30, 2027:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Recommended By</u>
11	Jalen J. Auer	At-Large	Vice Mayor Woodward Commissioner Marino Commissioner Weiss

SUMMARY: The VSAB is focused on assessing the needs of veterans in Palm Beach County (County) and providing a more efficient coordination among service providers to address service gaps and identified needs. On August 22, 2023, the Board of County Commissioners (BCC) established the VSAB via Resolution No. 2023-1162. The VSAB consists of no more than 11 at-large members representing both public and private sector organizations whose mission is to assist veterans and their families. Members must have knowledge of at least one (1) component of the support services available to assist veterans and their dependents. The VSAB recommends the reappointment of Mrs. Julia Dattolo, CEO of CareerSource Palm Beach County, and Mr. John Schrey, Director of Haven Health Management, both of whom have expressed interest in continuing to serve, as well as the appointment of Mr. Jalen J. Auer, Program Manager of The Fire Watch, who has expressed interest in joining the VSAB. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

4. **Staff recommends motion to receive and file:** Subrecipient Agreement for Provision of Financial Assistance (Agreement) with Wayside House, Inc. (Wayside House), from April 22, 2026 through June 30th, 2027, in an amount not to exceed \$315,000, to support the implementation of a community-based tiny home housing and treatment program, for adult women with substance use disorders, who are experiencing housing instability. **SUMMARY:** Palm Beach County received OSF to support strategies addressing substance use disorder and related impacts, including housing instability. Pursuant to the authority delegated to the County Administrator on February 3, 2026, via Agenda Item 6D-2, the Agreement with Wayside House was executed and is now being submitted to the Board of County Commissioners (BCC) as a receive and file agenda item pursuant to PPM CW-O-051. Wayside House, a Florida not-for-profit organization and the sole applicant under the pilot program, will utilize the funding to purchase prefabricated tiny homes and provide wraparound treatment and supportive services for adult women with substance use disorders, including pre and postpartum women and women with opioid use disorders experiencing housing instability. The Agreement provides funding for three (3) prefabricated tiny home units, each designed to house five (5) Partial Hospitalization Program (PHP) clients, with community-based tiny home housing provided for up to 24 months. Units will be located on the Wayside House campus to ensure access to treatment services and on-site support. The program follows a housing-first, recovery-oriented model and includes a pathway to permanent housing. This Agreement allows for a one-time advance payment based on deposit needs as evidenced by an invoice from the developer, in accordance with Palm Beach County Administrative Code 305.02. **No County Funds are required.** (Community Services) (Community Services) Countywide (JBR)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to approve:

- A) Change Order No. 1 to the Contract (R2025-1001) with Ranger Construction Industries, Inc. (Ranger) for the Air Cargo Apron and Taxiway M Improvements Project (Project) at the Palm Beach International Airport (PBI), in the amount of \$45,122.55, and extending the project duration by 17 calendar days; and
- B) a Budget Transfer of \$45,123 in the Airport's Improvement and Development Fund to provide budget for Change Order No. 1.

SUMMARY: The Project was approved by the Board of County Commissioners (BCC) on July 8, 2025 (R2025-1001) in the amount of \$12,097,776.97 with a project duration of 270 calendar days. Change Order No. 1 increases the contract amount by \$45,122.55 for a total contract amount of \$12,142,899.52 and extends the project duration by 17 calendar days for a total project duration of 287 calendar days. Change Order No. 1 provides for various changes including, but not limited to, environmental remediation, vegetation removal, modifications to the drainage structures, and payment for costs incurred as a result of temporary flight restrictions (TFRs). Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

2. **Staff recommends motion to approve:** Change Order No. 5 to Amendment No. 3 to the Construction Manager (CM) at Risk Contract (Contract) with Suffolk Construction Company Inc. (Suffolk) for CM at Risk Services, decreasing the contract amount by \$1,701,597.37 for the Concourse B Expansion - Package 2B (Phase 3 Project) at the Palm Beach International Airport (PBI). **SUMMARY:** On January 14, 2025, the Board of County Commissioners (BCC) approved the Phase 3 Project (R2025-0108) in the amount of \$114,884,560 with a project duration of 1,245 calendar days, which is the final phase of the Concourse B Project and provides for the expansion of concession and passenger seating areas, improvement of aircraft parking apron, installation of two (2) additional passenger boarding bridges, construction of support spaces, and the extension of existing building systems. Change Order No. 1 through Change Order No. 4 increased the Phase 3 Project contract amount by \$1,397,399, extended the project duration by 70 calendar days, and provided for various services, including, but not limited to, the installation of electrical equipment purchased in the initial phase of the Concourse B Expansion Project due to long lead times for delivery of equipment, improvements to Concourse A to accommodate larger aircraft during construction, and unforeseen conditions encountered during construction. Change Order No. 5 decreases the contract amount for the Phase 3 Project by \$1,701,597.37 for a total contract amount of \$114,580,361.63. Change Order No. 5 provides for removal of holdroom furniture from the scope of work for the Phase 3 Project to allow for the direct purchase from the manufacturer. By purchasing directly from the manufacturer, the County will save \$152,568.04 through use of the County's sales tax exemption and a reduction in fees associated with construction management. Item on this agenda provides for the direct purchase of the holdroom furniture by the County from the manufacturer. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

3. Staff recommends motion to:

A) receive and file a Public Transportation Grant Agreement (PTGA) Financial Project No. 453353-1-94-01, with the Florida Department of Transportation (FDOT) in the amount of \$3,000,000 for the construction of Runway 10L/28R Pavement Rehabilitation Project (Project) at the Palm Beach International Airport (PBI) with an effective date of March 2, 2026, and an expiration date of December 31, 2028; and

B) approve a Budget Amendment of ~~\$5,000,000~~ \$3,000,000 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT, including a transfer from reserves in the amount of \$971,428.

SUMMARY: The FDOT has issued a PTGA reflecting its commitment of funding in the amount of \$3,000,000 or 12.5% of the eligible project costs, whichever is less, for the construction of the Project. **The required local match for this PTGA is \$3,000,000 based on an estimated total project cost of \$24,000,000.** The remaining project funds will be provided through the Federal Aviation Administration's (FAA) Airport Improvement Program (AIP). Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the PTGA. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

4. Staff recommends motion to receive and file:

- A) Change Order No. 2 to Amendment No. 3 to the Construction Manager (CM) at Risk Contract (Contract) with Suffolk Construction Company Inc. (Suffolk) for CM at Risk Services for the Concourse B Expansion - Package 2B (Phase 3 Project) (R2025-0108) at the Palm Beach International Airport (PBI); and
- B) Change Order No. 4 to Amendment No. 3 to the CM Contract with Suffolk for CM at Risk Services for the Phase 3 Project at PBI.

SUMMARY: On January 14, 2025, the Board of County Commissioners (BCC) approved the Phase 3 Project (R2025-0108) in the amount of \$114,884,560 with a project duration of 1,245 calendar days, which is the final phase of the Concourse B Project and provides for the expansion of concession and passenger seating areas, improvement of aircraft parking apron, installation of two (2) additional passenger boarding bridges, construction of support spaces, and the extension of existing building systems. Change Order No. 2 to Amendment No. 3 extended the project duration by 30 calendar days to provide additional time for egress modifications and to address delays in approval of shop drawings resulting from structural steel design modifications, and included various changes, including, but not limited to, tenant ingress/egress and steel modifications, permitting fees, fire hydrant relocation, and impacts from an adjacent project. Change Order No. 4 to Amendment No. 3 extended the project duration by 20 calendar days to allow for completion of necessary repairs to a passenger loading bridge and included various changes, including, but not limited to, construction of a temporary stair tower, additional mechanical room insulation, electrical work associated with an antenna relocation, compensation for additional time due to delays resulting from a temporary flight restriction, and permit fees associated with a plan revision. Change Order No. 2 and Change Order No. 4 also include reconciliations of cost savings remaining in the Guaranteed Maximum Price (GMP) by reallocating unused or unpurchased funds to and from contingency. Policy and Procedure Memorandum (PPM) CW-F-050 authorizes Lead Departments to approve a \$0 Change Order associated with a Contingency Use Directive (CUD Change Order), which must subsequently be presented as a receive and file item. Change Orders No. 2 and No. 4 are \$0 CUD Change Orders. This item is being submitted to notify the BCC of a \$0 CUD Change Order in accordance with PPM CW-F-050. Countywide (AH)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve: appointment of one (1) applicant to the County Infrastructure Surtax Independent Citizen Oversight Committee (Surtax Committee) beginning May 5, 2026:

<u>Nominee</u>	<u>Seat No.</u>	<u>Nominated By</u>
Maria Antuña	9	Hispanic Chamber of Commerce

SUMMARY: On December 20, 2016, the Board of County Commissioners (BCC) created the Surtax Committee Resolution R2016-1921. The Surtax Committee meets quarterly, issues an annual report, may make recommendations to the BCC, and determines whether the proceeds of the surtax are expended for the purposes set forth in the ballot measure and are in compliance with the County’s surtax plan. Ms. Antuna also serves on the Criminal Justice Committee of PBC. The Surtax Committee has 19 seats. Countywide (MWJ)

2. Staff recommends motion to receive and file: an Amendment of the Interlocal Agreement for the Collection of Transportation Capacity Impact Fees (ILA) executed between Palm Beach County and the Town of Lake Park extending the term of the Agreement through April 1, 2027. **SUMMARY:** This Amendment is provided pursuant to the terms of the original ILA that was approved by the Board of County Commissioners (BCC) on September 30, 2025 for a period of six (6) months. The ILA became effective October 1, 2025 until April 1, 2026. The ILA terms provided that upon written notice of no less than 30 days prior to the expiration date, the parties may agree in writing to extend the terms of the ILA. Approval of the Amendment of the ILA will satisfy the provisions of section § 163.3180(5)(j), Florida Statutes, that require a county and municipality which both charge a transportation capacity impact fee for new development or redevelopment to execute an ILA to coordinate the mitigation of their respective transportation capacity impacts. The Amendment to the ILA extends the current transportation impact fee collection scheme provided in 13.A.7.A.2 of the ULDC for an additional one (1) year, authorizing the Town of Lake Park and the County to collect each of their respective transportation capacity impact fees separately. Countywide (RM)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

3. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$3,278 for the full satisfaction of a code compliance lien entered against Bernardo Osorio on July 21, 2021. **SUMMARY:** On December 4, 2020, a Code Compliance Special Magistrate (CCSM) issued an order giving Bernardo Osorio until March 4, 2021 to bring his property located at 411 Seminole Drive, Lake Worth into full code compliance. The property received a violation for parking multiple vehicles on a non-approved parking surface (grass). Compliance with the CCSM's order was not timely achieved, and a fine of \$50 per day was imposed. The CCSM executed an order imposing a code compliance lien entered against Bernardo Osorio on July 21, 2021. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of December 19, 2022. The total fine amount on March 16, 2026, the date on which settlement discussions began, amounted to \$32,774.30. Mr. Osorio has agreed to pay Palm Beach County \$3,278 (10%) for the full settlement of the outstanding code compliance lien. This is a homestead property. District 2 (SF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file: Change Order No. 2 to Amendment No. 1 (R2024-0695) of the Construction Manager (CM) at Risk Services contract (R2021-0904) with Verdex Construction LLC (Verdex) to decrease the contingency amount by \$485,304.68 for the Mosquito Control Division Compound (Project). **SUMMARY:** On June 11, 2024, the Board of County Commissioners (BCC) approved Amendment No. 1 (R2024-0695) to the CM at Risk Services contract (R2021-0904) with Verdex in the amount of \$18,090,931, establishing a Guaranteed Maximum Price (GMP) for construction management services necessary for the construction of the Project. Change Order No. 2 to Amendment No. 1 authorizes the labor and materials necessary to waterproof the windows and door openings in the Concrete Masonry Unit (CMU) walls located at the Office and Chemical building, to be in compliance with current code requirements. In addition, Change Order No. 2 authorizes the payment to the Water Utilities Department (WUD) for the cost associated with water connection and meter fees. Both items were inadvertently omitted during the development of the GMP, resulting in a gap in the project scope. In accordance with Policy and Procedure Memorandum (PPM) CW-F-050, when a Construction Department Director approves a \$0 change order associated with a Contingency Use Directive (CUD) that would have required BCC approval, the item must be presented as a receive and file agenda item. The solicitation for the CM was advertised on January 17, 2021 according to the Equal Business Opportunity (EBO) Ordinance in place at the time. On April 19, 2023, the Goal Setting Committee (GSC) established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal on Amendment No. 1. The SBE participation for this change order is 37.81%. To date, the overall SBE participation for this contract is 30.14%. Funding for this project was encumbered in Fiscal Year 2024 from the Public Building Improvement Fund and the \$54.656M NAV Pub Imp Rev Bonds, Series 2023C Fund. (Capital Improvements Division) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

2. Staff recommends motion to receive and file: Change Order No. 11 to Amendment No. 3 (R2024-0825) of the Construction Manager (CM) at Risk Services contract (R2019-0849) with Kaufman Lynn Construction, Inc. (Kaufman Lynn) in the amount of \$198,815.67 for the Canyon District Park – Phase 2 (Project). **SUMMARY:** On July 2, 2024, the Board of County Commissioners (BCC) approved Amendment No. 3 (R2024-0825) to the CM at Risk Services contract (R2019-0849) with Kaufman Lynn in the amount of \$29,286,398, establishing a Guaranteed Maximum Price (GMP) for construction management services necessary for phase 2 of the Project. Change Order No. 11 to Amendment No. 3 authorizes the labor and materials necessary to relocate the irrigation valves and boxes, the replacement of keyed cylinder deadbolts with thumb latch cylinder, and replacement of celebration bermuda sod with bimini sod in the amount of \$198,815.67, as requested by the Parks and Recreation Department. In accordance with Policy and Procedure Memorandum (PPM) CW-F-050, when the cumulative value for additional work exceeds the greater of \$375,000 or 10% of the original contract value, then an agenda item notifying the BCC of the item that puts the cumulative value in excess must be presented as a receive and file. On January 3, 2024, the Goal Setting Committee (GSC) established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. The SBE participation for this change order is 52.85%. To date, the overall SBE participation for this contract is 35.69%. **Funding for this project is from the Infrastructure Sales Tax Fund.** (Capital Improvements Division) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

3. Staff recommends motion to approve: Amendment No. 3 to the continuing consulting services/design professional contract for architectural/engineering services with the following two (2) Consultants extending the contract term for one (1) year to provide architectural services on a continuing contract basis for federally funded projects through May 16, 2027.

Consultants

- A) Colomé & Associates, Inc.
- B) Williamson Dacar Associates Inc.
dba Williamson Design Associates

Resolution No.

- R2022-0485
- R2022-0486

SUMMARY: On May 17, 2022, the Board of County Commissioners (BCC) approved the continuing consulting services/design professional contract with the Consultants to provide architectural/engineering services for projects funded in whole or in part from federal funds. Amendment No. 3 exercises the third renewal year of the continuing contracts and extends the term of these continuing contracts through May 16, 2027. To date, the firms have been awarded a cumulative value of \$3,530,367.83 in consultant services authorizations (CSAs). The original contract provided for an initial term of two (2) years with three (3) renewal options each for a period of one (1) year. Additionally, Amendment No. 3 adds or updates standard County terms regarding Scrutinized Companies, Disclosure of Foreign Gifts, Human Trafficking Affidavit, and Digital Accessibility Compliance. Work is authorized through individual CSAs when required during the term of these continuing contracts. Projects under these continuing contracts may be funded in whole or in part by federal grants from the United States (US) Department of Transportation, Federal Transit Administration, grants from the Housing and Urban Development (HUD) Community Development Block Grant Program or grants or reimbursements from Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA). This contract is exempt from the Small Business Development (SBD) Ordinance pursuant to section 2-80.22 thereof. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

4. Staff recommends motion to approve: Work Order No. 26-016 (Work Order) to the annual minor construction services contract (R2025-1665) with Republic Construction Corp (Contractor) in the amount of \$343,000 for the Property Appraiser - Interior Renovation (Project) for a period of 120 calendar days from notice to proceed. **SUMMARY:** The Project consists of the renovation of the public lobby area of the Property Appraiser's Office located at 14925 Cumberland Drive in Delray Beach. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting and all miscellaneous requirements necessary for the Project. The renovations include, but are not limited to, the reconfiguration of the public service counter, the conference room, the existing ceiling system, the installation of new electrical power and air conditioning in the existing lobby, the removal and replacement of the existing interior double doors in the vestibule, the replacement of flooring in public areas, and modifications to the fire alarm and fire sprinkler systems. The Contractor will have 120 calendar days from notice to proceed to substantially complete the Project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are \$120 per day. The annual minor construction services contract was presented to the Goal Setting Committee (GSC) on October 2, 2024 and the GSC established Affirmative Procurement Initiatives (APIs) of a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. The SBE participation on this Work Order is 32.36%. To date, the Contractor's SBE participation on its annual minor construction services contract is 47.98%. The overall SBE participation across all the annual minor construction services contracts to date is 50.54%. Funding for this project is from the Public Building Improvement Fund and the Pud Civic Site Cash Out Fund. (Capital Improvements Division) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

5. Staff recommends motion to approve:

- A) A Construction Manager (CM) at Risk Services contract with Moss & Associates, LLC (Moss) for the South County Administrative Complex (Complex) Redevelopment (Project); and
- B) Task Order No. 1 with Moss for preconstruction services in the amount of \$431,924 for the Project.

SUMMARY: On December 6, 2022, the Board of County Commissioners (BCC) approved a contract (R2022-1443) with Zyscovich, LLC (Consultant) to provide professional services for the Project. On June 11, 2024, the BCC provided direction as to the redevelopment approach to be implemented. On May 22, 2025, the BCC approved a Consultant Services Authorization (R2025-0697) with the Consultant to continue to provide professional services/design phase services to continue the Project. The Project includes the construction of a two (2) story clinic to be occupied by the Florida Department of Health, a six (6) story office building, a one (1) story fleet operations building, a one (1) story building for the Parks and Recreation department and Fleet Maintenance administrative use, a fuel island with canopy structures, a six (6) bay bus terminal hub, drop off area to the existing Tri Rail surface parking, a multilevel parking garage and all associated site improvements. Moss is to provide CM at Risk services consisting of pre-construction services, developing a Guaranteed Maximum Price (GMP), and construction services for the redevelopment of the Complex. Moss will assist the design team in the evaluation of the master plan options, including all related infrastructure and site work development required to support the new facility without compromising the ability to dispose of the Complex's remaining land area for redevelopment by a Private Development Partner. Task Order No. 1 authorizes preconstruction services for the Project. Preconstruction services include, but are not limited to, design reviews, value analysis, scheduling services and cost estimates, prequalification of trade contractors, competitive public bidding of trade contracts and the development of the GMP. Once the construction documents are completed, Moss will publicly bid the construction subcontracts to include a Small Business Enterprise (SBE) goal as established by the Goal Setting Committee (GSC). The construction of the facility will be authorized through a GMP amendment to the contract, which will be presented to the BCC once complete.

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

5. **SUMMARY (cont'd.):** The preliminary construction cost of the Project is estimated at \$150,000,000 and is contingent upon the findings and results of the programming and needs assessment, amongst other factors and conditions that are unknown at this time. The solicitation for selection of the CM was advertised on February 9, 2025, according to the Equal Business Opportunity (EBO) Ordinance in place at the time, with final selection on June 5, 2025. This CM at Risk Services contract was presented to the GSC on October 2, 2024, and the GSC established Affirmative Procurement Initiatives (APIs) of a SBE evaluation preferences for mentoring an SBE and for the SBE participation plan. Moss partnered with Asset Builders, LLC dba Messam Construction, a Small Business Enterprise (SBE) firm for services in an amount not less than 15% of its preconstruction and construction phase fees. The SBE participation on this Task Order is 15%. The CM is on notice that all GMP amendments for construction services issued pursuant to this contract will be subject to the requirements of the Small Business Development (SBD) Ordinance, including requesting that an API be set prior to bidding the subcontracts. **Funding for this project is from the Infrastructure Sales Tax fund.** (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

6. Staff recommends motion to approve: Change Order No. 42 to Amendment No. 1 (R2018-2062) to the Construction Manager (CM) at Risk Services contract (R2015-0852) with James B. Pirtle Construction Company, Inc. dba Pirtle Construction Company (Pirtle) for the Palm Beach County Sheriff's Office (PBSO) Forensic Sciences and Technology Facility (Project) in the amount of \$348,896.49. **SUMMARY:** On July 7, 2015, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2015-0852) with Pirtle for construction management services for the Project located at 3075 Gun Club Road in West Palm Beach. On December 18, 2018, the BCC approved Amendment No. 1 (R2018-2062) establishing a Guaranteed Maximum Price (GMP) in the amount of \$26,305,228 for the construction of an approximately 87,000 square feet secure lab/office warehouse facility along with a vehicle impound lot. Change Order No. 42 to Amendment No. 1 authorizes the installation of a new walk-in cooler and freezer, along with associated infrastructure. This scope includes the installation of new Direct Expansion (DX) units within the Sally Port and an exterior condenser, which were not part of the original Project requirements. Biological samples involved in suspected crimes are stored in walk-in freezer and cooler units that must maintain specific temperature and humidity conditions to ensure long-term preservation of evidence. PBSO has elected to procure new refrigeration units equipped with advanced humidity control, monitoring, and alert systems. Additionally, the new equipment to be installed incorporates redundant cooling and humidity systems to meet PBSO's critical requirements for reliability, backup, and the secure preservation of evidence. The original SBE participation on this project was 21.41%. The SBE participation for this Change Order is 1.96%. To date, the overall SBE participation for this contract is 21.16%. **Funding for this Project is from the Infrastructure Sales Tax Fund.** (Capital Improvements Division) District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

7. Staff recommends motion to:

- A) **approve** a Compactor Lease Agreement (Agreement) with Waste Management Inc. of Florida (Waste Management), to install and maintain four (4) solid waste compactor equipment units at various County facilities from May 5, 2026, to May 4, 2031, with a one (1)-time installation fee of \$10,100, monthly rental fees of \$3,110, and \$34 in monthly administrative fees; and
- B) **delegate authority** to the County Administrator or designee, to execute this Agreement and to add additional compactor equipment to this Agreement, if necessary; that do not substantially change the scope of work, terms or conditions.

SUMMARY: This Agreement authorizes the lease of four (4) solid waste compactor equipment units from Waste Management to be installed at multiple County facilities, including the State Attorney Building, Judicial Center, and West County Jail, for a term of five (5) years. The Agreement permits the County to install and rent additional compactor equipment at other locations during the term of this Agreement, under the pricing in place at the time the additional equipment is added. Waste Management will be responsible for installation, routine maintenance, and repair of leased equipment. The County will provide appropriate site conditions, electrical connections, and access. The Agreement includes monthly rental rates totaling \$3,110, which are subject to annual Consumer Price Index (CPI) adjustments, as well as an administrative charge of \$8.50 per unit, per month. A one (1)-time installation fee of \$10,100 applies for all leased equipment. The total costs reflect the equipment and rates outlined in Exhibit 'A' of the Agreement and may vary only if additional compactor equipment is added. The Agreement contains non-standard indemnification language limiting the indemnification to damages caused in whole by the willful, reckless, or negligent conduct, errors, omissions, or acts of Waste Management and its directors, officers, employees, agents, or subcontractors. The Risk Management Department and County Attorney's Office have reviewed the indemnification language for this Agreement and advised staff accordingly. Given that the indemnity language does not constitute a waiver, and given the need for the Agreement, staff recommends Board of County Commissioners (BCC) approval. The Agreement may be terminated by either party for default upon 30 days' written notice and failure to cure, except for non-payment, which allows for shorter termination by Waste Management. The County may terminate early; however, such termination requires payment of the remaining balance of rent for the term. The Agreement is subject to the annual appropriation by the BCC, providing a funding-based termination option to the County. Funding for this Agreement is from the General Fund (FDO) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to:

A) receive and file two (2) Loan Agreements (Agreements) with SP Field, LLC as part of a finance package to assist with the construction of the Calusa Pointe II Project (Project):

1. Housing Bond Loan Program (HBLP) Affordable Housing Multi-Family Development initiative funds in the amount of \$7,560,000; and
2. ARPA Response Replacement Funds (ARPA) Project in the amount of \$2,500,000; and

B) approve a Budget Transfer in the amount of \$7,560,000 within the Housing Bond Program fund to appropriate funds for the Project.

SUMMARY: On July 12, 2022 (Agenda Item 6D-5), the Board of County Commissioners (BCC) approved funding for the Project utilizing ARPA. On November 19, 2024 (Agenda Item 5E-2), the BCC approved additional funding for the Project under the HBLP and on February 3, 2026 (Agenda Item 3I-5), the BCC approved a modification to align the HBLP and ARPA affordability requirements which allowed for a single County standard under the HBLP award, increasing the number of units in the Project from 144 to 168 and modifying the affordability ceiling from 60% to 80% for the majority of the units while increasing the number of low income units at 50% Area Median Income (AMI) from 30 to 42 units. In total, the BCC approved \$10,060,000 in County assistance for the Project located at 854 County Road 827A in Belle Glade, limiting the upper range of the affordability to 80% of AMI (no greater than \$93,520 for a household of four [4]). The proposed Project consists of the construction of a 168-unit multi-family rental development which will remain affordable in perpetuity. The total development cost is \$58,968,212. The Agreements with SP Field, LLC provide a total of \$10,060,000 in County funding for the Project. The County's investment represents approximately 17% of the total development cost, with a per-unit cost of \$59,880.95. The Director of the Department of Housing and Economic Development (DHED) has executed both Agreements on behalf of the BCC in accordance with Agenda Items # 6D-5 and 5E-5, as approved on July 12, 2022 and November 19, 2024, respectively that delegated authority to the County Administrator or designee to execute agreements, amendments thereto, and all other related documents necessary for Project implementation. County PPM CW-O-051 provides that all delegated contracts, agreements, and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. District 6 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

2. [Staff recommends motion to approve:](#) a Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan (form HUD-50077-SL) for the Pahokee Housing Authority (PHA) in connection with its Annual Plan for Fiscal Year (FY) 2026-2027. **SUMMARY:** The PHA has prepared its Annual Plan for FY 2026-2027 for submission to the United States Department of Housing and Urban Development (HUD). HUD requires Palm Beach County (County) to confirm that plans and programs outlined in the Annual Plan are consistent with the goals and objectives set forth in the County's Consolidated Plan. Consistency with the Consolidated Plan is documented through a Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan. The Department of Housing and Economic Development (DHED) has reviewed the PHA's Annual Plan and determined that the goals, objectives, and activities outlined therein are consistent with the County's Consolidated Plan for FYs 2025-2029. Some specific goals outlined in the PHA's Plan which are consistent with the goals set forth in the County's Consolidated Plan are to expand the supply of assisted housing; improve the quality of assisted housing; increase assisted housing choices; provide an improved living environment; promote self-sufficiency/asset development of assisted households; and ensure equal opportunity and affirmatively further fair housing. District 6 (HJF)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to approve:

A) the appointment of one (1) member to the Construction Industry Licensing Board (CILB) for the term of May 5, 2026 through May 4, 2029: and

<u>Appointment</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Recommended by</u>
Frank Coppola	6	Building Contractor	Mayor Baxter Commissioner Weiss

B) the reappointment of one (1) member for the term of October 1, 2026 through September 30, 2029.

<u>Reappointment</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Recommended by</u>
Allen Gast	3	General Contractor	Vice Mayor Woodward Commissioner Marino Commissioner Sachs Commissioner Weiss

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 membership of the CILB shall be comprised of two (2) general contractors, and one (1) member of the following categories: building, residential, electrical, plumbing, HARV roofing, swimming pool, architect, engineer, and building official. Correspondences requesting support of the candidates were sent to the Board of County Commissioners (BCC) on March 25, 2026 for the appointment of the new member and a subsequent one was sent on March 31, 2026 for the re-appoint of the current member. The CILB currently has 11 out of 15 seats filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to approve:** Partial Release of Utility Easement for the easement recorded in the Official Records of Palm Beach County, ORB 5001, Page 1010. **SUMMARY:** Palm Beach County Water Utilities Department (PBCWUD) is seeking the partial release of a portion of the County's interest in the utility easement recorded in the Official Records of Palm Beach County as noted above and located at 655 North Military Trail, West Palm Beach, FL 33415. The Property Owner requested release of the portions of the identified easement that are no longer associated with any public potable water, reclaimed water and wastewater facilities. As a result of site development for OC WPB Volt LLC, these portions of the existing identified utility easement are no longer required. PBCWUD has determined that the release of the easement will not affect existing or new public potable water, reclaimed water and wastewater facilities and therefore recommends approval of the release. (PBCWUD Project No. 25-537) District 2 (MWJ)

2. **Staff recommends motion to approve:** Work Order (WO) No. 21 to the 2022 Pipeline Continuing Construction Contract (Continuing Contract) with Johnson–Davis Incorporated (Contractor) for the Air Release Valve (ARV) Rehabilitation Program (Project) for a not to exceed amount of \$6,468,276.24. **SUMMARY:** On May 16, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Continuing Contract (R2023-0675) with Contractor. WO No. 21 provides for all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary for the rehabilitation and repair of sixty-nine (69) ARVs throughout PBCWUD's Eastern service area. This Contract was presented to the Goal Setting Committee (Committee) on September 8, 2022, and the Committee established an Affirmative Procurement Initiative (API) of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Contractor committed to 20.83% SBE participation. The SBE proposed participation for this WO No. 21 is 8.78%. To date, the overall participation achieved on this Contract is 13.99%. Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 20-029) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

3. Staff recommends motion to approve: Non-Standard Potable Water Development Agreement (Agreement) with Tellus Products, LLC (Leaseholder) and Sugar Cane Growers Cooperative of Florida (Property Owner) for a period of five (5) years beginning on May 5, 2026 through May 31, 2031. **SUMMARY:** The Leaseholder is currently receiving potable water from Palm Beach County through the Property Owner, and desires to construct a dedicated potable water facility. In order to provide potable water concurrency reservations for the new facility, the Palm Beach County Water Utilities Department (PBCWUD) requires developers to enter into a formal development agreement. Although the Board of County Commissioners (BCC) have delegated signature authority to the PBCWUD Director (Resolutions R93-1619, R96-0228, and R2003-0539) for Standard Development Agreements (SDA), BCC approval is requested for this SDA as certain provisions in the standard agreement have been modified. The Leaseholder has paid a Mandatory Agreement Payment in the amount of \$140,496.05, which is equal to twelve (12) months of Guaranteed Revenue Fees. District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

4. Staff recommends motion to approve: Change Order (CO) No. 4 to the Green Cay Phase 2 Progressive Design-Build (Project) with CDM Constructors Inc. (CDM) in the amount of \$4,997,478.80. **SUMMARY:** The Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2021-1248) and Contract Amendment No. 1 (R2023-1907) with CDM. The Project includes the design and construction of a new Water Purification Facility (WPF) located at the Southern Region Water Reclamation Facility (SRWRF) capable of treating two (2) million gallons per day (MGD) of purified water and expandable to four (4) MGD. Additionally, the Project includes a new state-of-the-art education/learning facility co-located with the WPF, a new 63-acre public park with purified waterways located at the corner of Jog and Flavor Pict Road, and two (2) new surficial aquifer production water wells and associated water transmission lines. CDM has initiated construction for the Project. CO No. 4, in the amount of \$4,997,748.80, is for installation of two (2) more production wells, an extension of the raw water main, material change to the picnic tables, revisions to drainage and irrigation systems, and paint modification for the chemical canopy. The Project has overwhelming support from local, state, and federal agencies and successfully secured the following grant funding: \$11,792,400 from South Florida Water Management District Alternative Water Supply FY2023 (R2023-1113), FY2024 (R2024-1425) and FY2025 (R2025-1493) (AWS Grant), \$3,000,000 from Florida House of Representatives Appropriation FY2023 (R2024-0556), and \$10,500,000 from American Rescue Plan Act FY2022. PBCWUD has received award notifications for additional grant funding and is actively pursuing other opportunities. The Contract Amendment No. 1 was presented to the Goal Setting Committee (Committee) on June 21, 2022, and the Committee established an Affirmative Procurement Initiative (API) for Phase 2 Construction Services of a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. CDM committed to 13.28% SBE participation. A subcontracting waiver request was approved by the Office of Equal Business Opportunity under Contract Amendment No. 1. The SBE participation for this CO No. 4 is 0.45%. To date, the overall participation achieved on this Contract is 18.13%. CDM is headquartered in Boston, Massachusetts, but maintains an office in Palm Beach County from which the majority of the work will be undertaken. CO No. 4 is included in the PBCWUD FY 2026 Budget and grant funding. (PBCWUD Project No. 20-036) District 5 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve: Consultant Services Authorization No. 0156-01 (CSA) to Contract (R2026-0156) (Contract) approved on February 3, 2026 with Foth Infrastructure & Environment, LLC (Foth) in the amount of \$211,333 to provide professional engineering, environmental surveys, reporting, and documentation to be used in permit required monitoring. **SUMMARY:** The Board of County Commissioners (BCC) approved the Contract with Foth, a Jacksonville company, on February 3, 2026. The CSA authorizes Foth to conduct yearly topographic and hydrographic surveys required by project permits. The CSA also contains optional tasks for post-hurricane surveys and damage assessment reports to aid in securing disaster assistance funding. Costs will be paid from the Beach Improvement Fund. This Contract was presented to the Goal Setting Committee (GSC) on March 19, 2025, and the GSC established an Affirmative Procurement Initiative (API) of 15% mandatory Small Business Enterprise (SBE) subcontracting goal and an SBE evaluation preference for Prime Bidders. Foth committed to 48% SBE participation. The proposed SBE participation for this CSA is 63%. To date, the overall participation achieved on this Contract is 63%. **The cost to the County is \$211,333.** Districts 1 & 4 (YBH)

2. Staff recommends motion to approve:

A) the appointment of one (1) new member for Seat No. 1 to the Water Resources Task Force (WRTF) to fill an unexpired term expiring September 30, 2027:

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominating Entity</u>
1	Rick Sartory	Palm Beach County League of Cities

B) the appointment of one (1) new alternate member for Seat No. 11 to the WRTF to fill an unexpired term expiring September 30, 2028:

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominating Entity</u>
11A	Sherry McCorkle - Alternate	South Florida Water Management District (SFWMD)

C) the appointment of one (1) new alternate member for Seat No. 12 to the WRTF expiring September 30, 2028:

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominating Entity</u>
12	Milton (Chip) Block	Environmental Representative

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

2. Staff recommends motion to approve (cont'd.):

D) the reappointment of seven (7) members for Seats 6, 8, 9, 11, 12, 13, and 14 and one (1) alternate member for Seat 14 to the WRTF for expiring September 30, 2028:

<u>Seat No.</u>	<u>Re-Appointments</u>	<u>Nominating Entity</u>
6	Greg Langowski - Member	Palm Beach County League of Cities
8	Poonam Kalkat - Member	Water/Wastewater Representative
9	Tommy Strowd - Member	Lake Worth Drainage District
11	Jay Steinle - Member	SFWMD
12	Rachelle Litt - Vice Chair	Environmental Representative
13	Robert Shorr - Member	Farming Representative
14	Michael Johnson - Member	Indian Trail Improvement District (ITMD) Representative
14A	Greg Shafer - Alternate	ITMD Alternate Representative

SUMMARY: The WRTF was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water opportunities. Countywide (MWJ)

3. **Staff recommends motion to approve:** Consultant Services Authorization No. 0156-04 (CSA) to Contract (R2026-0156) (Contract) approved on February 3, 2026 with Foth Infrastructure & Environment, LLC (Foth) in the amount of \$407,794 to provide professional engineering services for the FY2027 renourishment of the North County Comprehensive Shore Protection Project (NCCSPP) Segments II (South Jupiter) & III (Juno Beach) (Project). **SUMMARY:** The Board of County Commissioners (BCC) approved the Contract with Foth, a Jacksonville company, on February 3, 2026. The CSA authorizes Foth to provide design, contracting support, and construction oversight services for the Project. Costs will be funded by the Beach Improvement Fund and a Federal Emergency Management Agency (FEMA) grant associated with restoration of damages sustained during the passage of Hurricane Nicole in 2022. This Contract was presented to the Goal Setting Committee (GSC) on March 19, 2025, and the GSC established an Affirmative Procurement Initiative (API) of 15% mandatory Small Business Enterprise (SBE) subcontracting goal and an SBE evaluation preference for Prime Bidders. Foth committed to 48% SBE participation. The proposed SBE participation for this CSA is 8.19%. To date, the overall participation achieved on this Contract is 30.6%. **The cost to the County is \$407,794.** District 1 (YBH)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

4. Staff recommends motion to approve:

A) the re-appointment of one (1) member to the Groundwater and Natural Resources Protection Board (GNRPB) Seat No. 1 for a three (3) year term from May 5, 2026 to May 4, 2029; and

<u>Seat No.</u>	<u>Re-Appointment</u>	<u>Nominated by</u>
1	Terrence N. Bailey	Palm Beach Chapter of the Florida Engineering Society

B) the appointment of one (1) new member to the GNRPB Seat No. 4, for a three (3) year term from June 9, 2026 to June 8, 2029:

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominated by</u>
4	Arizona H. Boyd	Treasure Coast Chapter of the Florida Association of Environmental Professionals

SUMMARY: The GNRPB is comprised of seven (7) members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC), and is a decision-making body that holds hearings necessary to enforce the ULDC provisions and other Ordinances that the Department of Environmental Resources Management (ERM) oversees. The membership consists of one (1) each of: professional engineer, attorney, hydrologist or hydrogeologist, citizen possessing expertise and experience in managing a business, biologist or chemist, concerned citizen, and member of an environmental organization. Article 2.G.3.F.3 of the ULDC requires that Seat No. 1 be filled by a Professional Engineer and Seat No. 4 be filled by a biologist or chemist. There are seven (7) seats, and currently six (6) are filled. Mr. Arizona H. Boyd has disclosed that he is a Project Manager/Senior Environmental Scientist for Terracon Consultants, Inc. (Terracon), that is currently pursuing a subconsultant agreement with Masse Consulting Services, LLC, who is a contractor for Palm Beach County and works on roadway projects. If Terracon is brought under this agreement, Terracon would be providing tree removal permitting for two (2) separate roadway projects. The GNRPB provides no regulation, oversight, management or policy-setting recommendations regarding the subject contracts. Disclosure of these contractual relationships at a duly notice public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. Countywide (SF)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: the following two (2) executed Entertainment Contractor Agreements (Agreements):

A) SRB Entertainment, LLC, in an amount not to exceed \$2,000 for the Carlin Park After Dark: Women of Country concert at Seabreeze Amphitheater on February 14, 2026; and

B) NHS Consulting, Inc., in an amount not to exceed \$700 for the Legends on the Lawn: Krush Party Band at Canyon Amphitheater on February 21, 2026.

SUMMARY: The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. A sponsorship received for the Legends on the Lawn event from Nostalgic America offset the expenses of these concerts at Canyon Amphitheater. These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks in accordance with Resolution 2008-1109, amended by R2010-0644, R2014-0168 and R2017-1367. Parks is now submitting these Agreements 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. Districts 1 & 5 (AH)

2. Staff recommends motion to receive and file: the following three (3) executed Sound and Light Production Service Contractor Agreements (Agreements):

A) Sanderford Sound, Inc., in an amount not to exceed \$1,240 for the Spring Fest 2026 event at Sunset Cove Amphitheater on February 7, 2026;

B) Sanderford Sound, Inc., in an amount not to exceed \$1,940 for the Lovers and Friends concert at Sunset Cove Amphitheater on February 14, 2026 through February 15, 2026; and

C) Sanderford Sound, Inc., in an amount not to exceed \$3,567 for the Carlin Park After Dark: Women of Country concert at Seabreeze Amphitheater on February 14, 2026.

SUMMARY: These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department (Parks) in accordance with Resolution 2009-0592, amended 2010-0645, 2014-0167, 2017-1368 and 2018-0179. Parks is now submitting these Agreements 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. Districts 1 & 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

3. Staff recommends motion to:

- A) **ratify** the Mayor's signature on a Waterways Assistance Program (WAP) grant application submitted to the Florida Inland Navigation District (FIND) on March, 30, 2026, requesting \$750,000 to fund 50% of the expected construction costs associated with the Peanut Island Park Dock Renovation Project (Project);
- B) **adopt** a Resolution for Assistance under the FIND WAP for grant funding for construction costs associated with the Project in the amount of \$750,000;
- C) **delegate authority** to the County Administrator or designee to sign all grant application forms and supporting documents and complete all registration requirements, execute the forthcoming agreement and all future time extensions, task assignments, certifications, and other forms associated with the forthcoming agreement and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the forthcoming agreement; and
- D) **authorize** the Director of Parks to serve as the Project Director and Liaison Agent with FIND for this Project.

SUMMARY: On January 4, 2022, Palm Beach County (County) leased the Peanut Island Historic Area from the Port of Palm Beach. This area includes public docks, the Kennedy bunker, the former U.S. Coast Guard boat house and former U.S. Coast Guard station house. The historic area will be renovated in phases beginning with the docks. The County is requesting \$750,000 in grant funding to cover 50% of the construction costs associated with the renovation/replacement of the docks. If grant funding is awarded, the County will provide matching funds from the Florida Boating Improvement Program (FBIP). Due to grant-related items requiring timely execution by the County, staff is requesting the Board of County Commissioners (BCC) approval for the County Administrator, or designee, to approve and execute supporting grant documentation. The emergency signature process was utilized because there was not sufficient time to submit the grant application through the regular BCC agenda process. If awarded, the grant will run from October 1, 2026 until September 30, 2028, with a possible one (1) year time extension. Districts 1 & 7 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

4. Staff recommends motion to approve: a Budget Transfer of \$660,000 within the Golf Course Capital Fund from Reserves to the Southwinds Golf Course Fairway Renovations Project (Project). **SUMMARY:** The Project will support the renovation and re-grassing of 18 golf course fairways. Funding for this Budget Transfer is from the Golf Course Capital Reserves. District 5 (AH)

U. OFFICE OF TECHNOLOGY & INNOVATION

1. Staff recommends motion to receive and file: a fully executed Pricing Schedule, for AT&T Dedicated Internet (ADI) for a period of 36 months, from February 10, 2026 to February 10, 2029. **SUMMARY:** The ADI Pricing Schedule renews existing services at current discounted rates for a 36 month term under AT&T Master Agreement No. 158865UA (R2023-0958), from February 10, 2026 through February 10, 2029. The prior ADI Pricing Schedule (R2023-1723), approved on September 21, 2023, expired on September 21, 2025. AT&T has provided services to the County for more than two (2) decades. The Board of County Commissioners (BCC) approved AT&T Master Agreement No. 158865UA (R2023-0958) on July 11, 2023; it expires on July 11, 2028 and includes updated terms and conditions that bundle a broad range of telecommunications services. These services are currently utilized within the County's telephone and NG911 systems. Palm Beach County's Public Safety Department 911 Program Services is currently implementing new system features, including PSAP-initiated video, live transcription, and text language translation, which will improve accessibility and enhance services to the public when contacting 9-1-1. ADI provides a dedicated, unshared, and reliable connection that allows for the transfer of large files, images, and video data for emergency services. The Deputy Chief Information Officer has executed ADI Pricing schedule, Contract ID 5372754, on behalf of the BCC, as per R2023-0958, approved on July 11, 2023. In accordance with County PPM CW-O-51, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. Countywide (DB)

3. CONSENT AGENDA APPROVAL

U. OFFICE OF TECHNOLOGY & INNOVATION

2. **Staff recommends motion to approve:** the AT&T IP Flexible Reach and AT&T IP Toll-Free Pricing Schedule 5387311 to allow for 36 month extension of AT&T telecommunications services at current rates, from April 21, 2026 to April 20, 2029. **SUMMARY:** The Board of County Commissioners (BCC) approved AT&T Master Agreement No. 158865UA (R2023-0958) on July 11, 2023. The AT&T IP Flexible Reach Pricing Schedule provides Session Initiation Protocol (SIP) trunking and other VoIP-related dial tone services, which the County has utilized since 2015, with updates and revisions to the pricing schedule as needed in 2016 and 2019. The proposed AT&T IP Flexible Reach and AT&T IP Toll-Free Pricing Schedule (5387311) will extend the current pricing schedule for an additional 36 months at existing rates, incorporate updated indemnification language stating that, to the extent permitted by law, the Customer agrees to be responsible for all loss, liability, damage, and expense arising from the Customer’s failure to perform its obligations outlined in the agreement, and will be appended to the Master Agreement. Countywide (DB)

X. PUBLIC SAFETY

1. **Staff recommends motion to approve:** Appointment of four (4) new members to the Criminal Justice Commission (CJC) of Palm Beach County for the period May 5, 2026, to December 31, 2028.

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement/Nominated By</u>
21	Gerry Richman	Economic Council of PBC
23	Gina Fraga	Economic Council of PBC
25	Heather DeStefano	Economic Council of PBC
26	Sheri Resnick	Economic Council of PBC

SUMMARY: The Board of County Commissioners (BCC) adopted an Ordinance in August of 1988 establishing the CJC, as codified in the Palm Beach County (County) Code Chapter 2, Article V, Division 5. The mission of the CJC is to study all aspects of the criminal justice and crime prevention systems within the federal, state, county, municipal, and private agencies within the County. The CJC is comprised of 35 members: 18 public sector members representing local, state, and federal criminal justice and governmental agencies; and 17 private sector members representing the Economic Council, Clergy, the Black and Hispanic Chambers of Commerce, youth (17-22 years), returning citizen, crime survivor, and a community member. Private sector membership shall be appointed for a three (3) year term, with said term commencing on January 1, or the BCC approval date, for the first year of appointment, and expiring on December 31 of the third year. On March 23, 2026, the CJC approved adding the four (4) Economic Council members recommended by the Economic Council of Palm Beach County. The CJC currently has 28 seats filled. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

2. Staff recommends motion to approve: an Agreement with Pasteur Healthcare Properties, LLC d/b/a Alan B. Miller Medical Center (Hospital) allowing interoperable communications through the countywide emergency medical services (EMS) and common talk groups of the County's Public Safety Radio System (County's System) for the period May 5, 2026 through May 4, 2031 with two (2) renewal options, each for a period of five (5) years. **SUMMARY:** This Agreement provides the terms and conditions under which the Hospital can program its radios and utilize the countywide EMS and common talk groups for certain types of inter-agency communications. The County's System will not be utilized for routine operational communications by the Hospital. The terms of the Agreement are standard and have been offered to all municipalities and local branches of state and federal agencies and ambulance services providers with 800 MHz trunked radio capabilities. This Agreement also contains state approved standard operating procedures specific to the use of the EMS common talk groups. There are no charges associated with this Agreement. The Hospital is required to pay all costs associated with the Hospital's subscriber units and to comply with the established operating procedures associated with the County's System. Countywide (RS)

Y. PURCHASING

1. Staff recommends motion to receive and file: quarterly list of contract terminations under section 2-53(d) of the County's Purchasing/Procurement Code (the Code). **SUMMARY:** Effective November 16, 2024, the Code authorized the Director of Procurement, in consultation with the County Attorney's Office, to terminate non-construction contracts, including exempt contracts, of any amount in accordance with the terms and conditions of the applicable contract. The Code requires the Director of Procurement to submit to the Board of County Commissioners (BCC) at least quarterly a receive and file item agenda item listing all contract terminations, whether termination is for convenience or termination for cause. Additionally, pursuant to Countywide PPM# CW-L-008, Procurement Policies and Procedures, specifically Section II.D.b, it states "the Procurement Director may terminate non-construction contracts...with County Administration review and approval." The contract terminations have been reviewed and approved by County Administration. Under attachment 1, the quarterly list of contract terminations are for the period of December 1, 2025 through February 28, 2026. (Procurement Department) Countywide (AH)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. **Staff recommends motion to approve:** an Interlocal Agreement (ILA) between South Florida Regional Transportation Authority (SFRTA), also known as Tri-Rail, an agency of the State of Florida, and Palm Beach County, by and through its Board of County Commissioners, to establish public transportation service for Tri-Rail passengers traveling between the West Palm Beach Tri-Rail Station and Palm Beach International Airport (PBIA) utilizing existing Palm Tran fixed route operations. **SUMMARY:** SFRTA will utilize existing Palm Tran service via Route 2 to transport Tri-Rail customers to and from PBIA. Operating at a 30-minute frequency on weekdays, the route will be modified to service PBIA on the outer curb at Level One of the PBIA terminals. This modification will provide customers with a direct, ten-minute commute between the airport and Tri-Rail station. SFRTA agrees to compensate the County for fares for Palm Tran riders traveling exclusively between the PBIA bus stop and the West Palm Beach Tri-Rail in the amount of two dollars (\$2.00) per ride. This service shall commence on May 17, 2026, with an initial one (1) year term. The modification of Route 2 will be absorbed in Palm Tran's current FY26 budget. Countywide (MMM)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

2. Staff recommends motion to:

- A) **adopt** a Resolution of the Board of County Commissioners (BCC), of Palm Beach County, Florida, approving a Public Transportation Grant Agreement (PTGA), in Section 5311 Formula Grants for Rural Areas funding (CFDA 20.509) with the State of Florida Department of Transportation (FDOT), providing a grant in the amount of \$500,000 to provide a pilot to enhance the East-West transit connectivity in Palm Beach County. This PTGA will become effective upon FDOT execution with an expiration date of May 30, 2027;
- B) **approve** a Budget Amendment of \$500,000 in Palm Tran's Grant Fund 1341 to recognize the grant award and the corresponding transfer to Palm Tran's Operating Fund 1340; and
- C) **approve** a Budget Amendment of \$500,000 to increase the transfer to Palm Tran's Operating Fund 1340 from Palm Tran's Grant Fund 1341, to reduce the Operating Reserve by \$500,000 and increase other contractual services by \$1,000,000.

SUMMARY: On December 2, 2025, the application for the Section 5311 Formula Grants for Rural Areas Program was approved by the BCC (R2025-1778). The PTGA will offset part of the operating costs for enhancing the East-West transit connectivity in Palm Beach County. This PTGA, in the amount of \$1,000,000 **requires a County match of 50% or \$500,000** and provides a grant in the amount of \$500,000. The local match will be covered by using \$500,000 of the Operating Reserve in Palm Tran's FY 2026 operating budget. The grant requires broader indemnification by the County than that approved by PPM CW-F-049. The grant requires the County and its officers, agents, or employees to indemnify, defend, and hold harmless FDOT and all of its officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of the County's non-compliance or performance of this agreement. The indemnification obligation must also be passed on to contractors and/or consultants. Given that liability is limited to County's non-compliance or performance of this agreement and the statutory caps of Section 768.28, Florida Statutes, Palm Tran recommends BCC approval. Countywide (MMM)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

3. **Staff recommends motion to approve:** the Fiscal Year (FY) 2026 Certifications and Assurances (C&A) for the Federal Transit Administration (FTA) assistance programs. **SUMMARY:** On April 1, 2026, the FTA released the FY 2026 list of C&A. The annual list covers 20 categories, such as Lobbying, Alcohol and Controlled Substances Testing, Seniors and Individuals with Disabilities Programs, Demand Responsive Service, etc. The FTA requires grantees to submit C&A within 90 days of publication to signify Palm Beach County's commitment to comply with requirements applicable to any award the County pursues during FY 2026. The FTA requires an affirmation that the Applicant (the County) will comply with all federal laws, regulations, and requirements, and follow applicable federal guidance. The FTA also requires an affirmation from the Applicant's attorney that the applicant has the authority to make and comply with the C&A. The FY 2026 C&A includes additional language affirming that by accepting a grant the applicant is certifying its compliance with 2 CFR §200.216(e), including a specific prohibition tied to telecommunications and surveillance equipment. The FY 2026 annual C&A supersedes any previously published C&A in an earlier fiscal year and remains in effect until the applicant's award is closed or the end of the useful life of its federally assisted assets, whichever is later. If a new list is provided in the future, those C&A will apply, except as FTA determines otherwise in writing. This document does not allocate any funding or pledge any County funds. Countywide (MMM)

BB. YOUTH SERVICES

1. **Staff recommends motion to approve:** Contract for Provision of Services with Prime Time Palm Beach County, Inc. (Prime Time) for the period of June 1, 2026 through September 30, 2026, in an amount not to exceed \$169,722 for connecting summer camps for low income children to expanded learning opportunities (ELOs). **SUMMARY:** Funding under this Contract will allow Prime Time to coordinate ELOs for youth participating in summer camp sites that participate in the Palm Beach County Summer Camp Scholarship Program (SCSP). ELOs are enrichment activities delivered by content experts from community organizations contracted through Prime Time. Activities may include physical fitness, fishing skills, instructional dance, drawing techniques, musicianship, nutrition and culinary education. Prime Time will report program outcomes through its performance measurement system, including the Adult Perceptions of Youth Engagement Survey. The target outcome is that at least 70% of participating youth will experience cognitive, social, and emotional value, with an average rating of seven (7) out of ten (10) or higher. The program is projected to impact 868 youth, resulting in approximately 6,615 youth experiences during the contract period. During the last fully completed program year (September 2025), Prime Time impacted 1,126 youth, resulting in 9,172 youth experiences, exceeding two (2) of three (3) performance outcomes and meeting one (1) outcome. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

CC. TOURIST DEVELOPMENT COUNCIL

1. **Staff recommends motion to receive and file:** two (2) fully executed Palm Beach County FY2026, Category “G” Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

A) NPC Polo Operations, LLC, for the promotion of the Gauntlet of Polo, held February 11 – April 26, 2026, for the term August 11, 2025 – July 26, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of \$50,000; and

B) S & S Sports Ventures, LLC, for the promotion of the Palm Beach Challenge, held February 26 – March 31, 2026, for the term October 26, 2025 – June 30, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of \$25,000.

SUMMARY: 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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category “G” (Sports) grantees after they have been approved by the TDC. Room nights generated for NPC Polo Operations, LLC/Gauntlet of Polo were 13,439, and room nights generated for S & S Sports Ventures, LLC/Palm Beach Challenge were 3,325. Countywide (YBH)

2. **Staff recommends motion to receive and file:** a fully executed Palm Beach County FY2026, Category “G” Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with The National Junior Tour, LLC. for the promotion of Junior Tour Powered by Under Armour Winter Nationals held February 9 – 16, 2026, for the grant term of October 9, 2025 - May 16, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of \$25,000. **SUMMARY:** 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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category “G” (Sports) grantees after they have been approved by the TDC. Room nights generated for The National Junior Tour, LLC/Junior Tour Powered by Under Armour Winter Nationals were 2,152. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

CC. TOURIST DEVELOPMENT COUNCIL

3. Staff recommends motion to receive and file: two (2) fully executed Palm Beach County FY2026, Category “G” Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

- A) Match Point, Inc, for the promotion of the Delray Beach Open, held February 13 – 22, 2026, for the term August 13, 2025 – May 22, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of \$55,000; and
- B) Boca Raton Champions Golf Charities, Inc., for the promotion of the James Hardie Pro Football Hall of Fame Invitational, held March 2 – 8, 2026, for the term October 2, 2025 – June 8, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of \$100,000.

SUMMARY: 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. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category “G” (Sports) grantees after they have been approved by the TDC. Room nights generated for Match Point, Inc/Delray Beach Open were 1,117, and room nights generated for Boca Raton Champions Golf Charities, Inc./James Hardie Pro Football Hall of Fame Invitational were 2,500. Countywide (YBH)

DD. SUPERVISOR OF ELECTIONS

1. Staff recommends motion to approve: Eight (8) precinct boundary changes and one (1) precinct-district change, submitted by Wendy Sartory Link, Supervisor of Elections (SOE), as required by Section 101.001(1), Florida Statutes. **SUMMARY:** There are eight (8) precinct boundary changes are being requested for approval by SOE, due to municipal annexations within the boundaries of the City of Belle Glade, the City of Palm Beach Gardens and the Town of Jupiter as well as one (1) precinct-district change due to the redistricting of County Commission District 2 and District 7. Countywide (AH)

3. CONSENT AGENDA APPROVAL

EE. SHERIFF

1. **Staff recommends motion to receive and file:** a revised Grant Award Letter from the City of Miami, to extend the period of performance for the FY 2023 Urban Area Security Initiative (UASI) Grant through May 1, 2026. **SUMMARY:** On July 2, 2024, the Board of County Commissioners (BCC) accepted a Grant Award Letter on behalf of the Palm Beach County Sheriff's Office (PBSO) in the amount of \$2,153,726 from the City of Miami for the FY 2023 UASI Grant Program, to support various domestic security initiatives and regional projects, including a Command Bus Vehicle project (R2024-0816). On March 11, 2025, the BCC accepted a revised Grant Award Letter, which extended the grant period through June 15, 2025 and reduced PBSO's Grant Award by \$850,000 for a total of \$1,303,726 in order to transfer the Command Bus Vehicle project to the Florida Department of Law Enforcement (R2025-0345). On July 8, 2025, the BCC accepted a revised Grant Award Letter extending the period of performance through December 31, 2025 (R2025-0991). On February 3, 2026, the BCC accepted a revised Grant Award Letter extending the period of performance through April 15, 2026. On March 18, 2026, PBSO received a revised Grant Award Letter to extend the period of performance through May 1, 2026. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) is 97.067 and the contract number is R0924. Countywide (RS)

* * * * *

MAY 5, 2026

4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation declaring May 3 – 9, 2026 as National Travel and Tourism Week (District 6)
- B)** Proclamation declaring May 2026 as Haitian American Heritage Month in Palm Beach County. (District 3)
- C)** Proclamation declaring May 2026 as Historic Preservation Month. (District 5) (Presented by Commissioner Powell on behalf of Commissioner Sachs)
- D)** Proclamation recognizing the 100th Anniversary of the City of Greenacres. (District 3)
- E)** Proclamation declaring May 2026 as Building Safety Month. (District 5) (Presented by Commissioner Powell on behalf of Commissioner Sachs)
- F)** Proclamation declaring May 2026 as Mental Health Awareness and Trauma-Informed Care Month. (District 3)
- G)** Proclamation declaring May 3 – 9, 2026 as National Correctional Officers and Employees Week. (District 4)
- H)** Proclamation declaring May 4 – 8, 2026 as Economic Development Week. (District 7)
- I)** Proclamation Recognizing Liz Quirantes' retirement Celebrating 35 Years with CBS12 News. (District 4)
- J)** ~~Proclamation declaring May 2026 as ALS Awareness Month.~~ Proclamation Recognizing Suncoast Community High School Boys Basketball Team 2026 FHSAA Class 4A State Champions. (District 7)
- K)** Proclamation declaring May 9, 2026 as National Association of Letter Carriers' Stamp Out Hunger Food Drive Day. (District 2)
- L)** Proclamation declaring May 7, 2026 as Thank a Youth Worker Day. (District 1)
- M)** Proclamation declaring May 17 – 23, 2026 as Water Reuse Week. (District 2)
- N)** Proclamation declaring May 17 – 24, 2026 as Emergency Medical Services Week. (District 1)
- O)** Proclamation declaring April 26 – May 2, 2026 as National Apprenticeship Week. (District 6)

5. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

A. OFFICE OF EMERGENCY MANAGEMENT

1. Staff recommends motion to:

- A) **approve** a finding of Extraordinary Circumstances based on data demonstrating that the requested services address rare but critical situations where immediate patient movement is necessary to safeguard and protect the public’s health, safety and welfare, and ensures continuity of patient care and Emergency Medical Services (EMS) while qualified hospital-based transport personnel and equipment are already on site and capable of immediate transport;
- B) **approve** a modification of the existing Palms West Hospital Limited Partnership d/b/a HCA Florida Palms West (HCA Florida Palms West) Secondary Service Provider Certificate of Public Convenience and Necessity (COPCN) to revise its service area to “patients requiring transport to or from HCA hospitals and HCA hospital based off campus emergency departments located within Palm Beach County”, for a period of six (6) months, from June 1, 2026 through December 1, 2026, and
- C) **delegate authority** to the County Administrator or designee, at the conclusion of the six (6) month period, to renew the modification for an additional six (6) month period from December 1, 2026 through June 1, 2027, and to again renew the modification for the period from June 1, 2027 through June 30, 2027, provided that the Board of County Commissioners (BCC) does not direct otherwise at a public hearing. The current COPCN for HCA Florida Palms West expires June 30, 2027, and this modification does not alter the existing expiration date.

SUMMARY: In accordance with the Palm Beach County Code, Chapter 13, Article II, Division 1, (EMS Ordinance), Section 13-24(f) upon a finding of Extraordinary Circumstances the BCC may, at any time, grant an extension and/or, modification of an existing COPCN for a period of up to six (6) months which may be renewed. The EMS Ordinance defines Extraordinary Circumstances as meaning substantiated conditions or events such that, in the discretion of the BCC, warrant waiving the normal requirements for extension or modification of a COPCN, as may be required to safeguard and protect the public’s health, safety and welfare and ensure continuity of EMS. Based on the EMS Ordinance Administrators review, HCA Florida Palms West has demonstrated the Extraordinary Circumstances qualified to justify the modification of their existing COPCN.

5. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

A. OFFICE OF EMERGENCY MANAGEMENT

1. **SUMMARY (cont'd.):** The existing HCA Florida Palms West COPCN limits their services to HCA Florida Palms West patients needing transports between HCA Florida Palms West and other medical facilities. The modification request would expand this authority to include patients requiring transport to and/or from HCA hospitals and HCA hospital based off campus emergency departments located within Palm Beach County. The EMS Ordinance Administrator's responsibilities include reviewing the application for modification of the COPCN, obtaining verification that the applicant meets applicable EMS laws, considering the need for the proposed service, and preparing a report with recommendations for the EMS Advisory Council (Council). The EMS Ordinance Administrator's consideration of the modification request and Extraordinary Circumstances was based primarily on data presented by HCA Florida Palms West demonstrating the requested services address rare but critical situations where immediate patient movement is necessary to protect life, health, and safety, and ensures patient continuity of care while qualified hospital-based transport personnel and equipment are already on site and capable of immediate transport. The EMS Ordinance Administrators report recommending approval of the modification request was submitted to the Council for their review and recommendation. On March 19, 2026, the Council reviewed the EMS Ordinance Administrator's report on the application and heard an oral presentation from HCA Florida Palms West. The Council voted (12 yes 0 no) to deny the requested modification to HCA Florida Palms West. Countywide (SB)

5. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

B. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to adopt: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY (COUNTY), FLORIDA, TO ALLOW FOR SCHOOL ZONE SPEED DETECTION SYSTEMS; PROVIDING FOR TITLE; PROVIDING FOR DEFINITIONS; PROVIDING FOR INTENT; PROVIDING FOR SUPPLEMENTAL AUTHORITY; PROVIDING FOR PROGRAM ADMINISTRATION; PROVIDING FOR LOCATIONS; PROVIDING FOR PERMIT REQUIREMENTS; PROVIDING FOR VIOLATIONS AND PENALTIES; PROVIDING FOR UNIFORM TRAFFIC CITATIONS; PROVIDING FOR DISTRIBUTION OF PENALTIES COLLECTED; PROVIDING FOR HEARINGS AND APPEALS; PROVIDING FOR REPORTING REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** On April 14, 2026, the BCC approved this Ordinance on preliminary reading, and approved authorization for advertisement of today’s Public Hearing for final adoption. Section 125.66, Florida Statutes, authorizes the BCC to enact ordinances to protect the health, safety, and welfare of the County’s citizens. Section 316.008(9)(a), Florida Statutes, authorizes a county to enforce the applicable speed limit on a roadway properly maintained as a school zone through the use of a speed detection system. Section 316.1895, Florida Statutes, governs the establishment of, enforcement within, and designation of school speed zones. Section 316.008(9)(b), Florida Statutes, states that a “county or municipality may place or install, or contract with a vendor to place or install, a speed detection system within a roadway maintained as a school zone,” as provided in Section 316.1895, Florida Statutes, to enforce unlawful speed violations. A county must first enact an ordinance to authorize the placement or installation of school zone speed detection system and, as part of the public hearing on such ordinance, consider traffic data or other evidence supporting installation and operation of each proposed school zone speed detection system, pursuant to Section 316.008(9)(c), Florida Statutes. Based on speed study information submitted by the Palm Beach County Sheriff’s Office (PBSO), the County has determined that there are 40 school zone locations that constitute a heightened safety risk and warrant additional enforcement measures, per Section 316.008(9)(c), Florida Statutes. Once the Ordinance is adopted, the County may contract with one (1) or more vendors to provide program services with costs covered by penalties assessed and collected. Section 316.1896(1), Florida Statutes, permits counties to authorize a traffic infraction enforcement officer to issue uniform traffic citations for violations of speed limits within school zones; and Section 316.1896(14)(b), Florida Statutes, requires counties that elect to authorize traffic infraction enforcement officers to issue uniform traffic citations to designate by resolution existing staff to serve as the clerk to the local hearing officer. The contract and required resolution will be brought to a BCC meeting once the Engineering and Public Works Department (EPW) has direction on process moving forward. Countywide (YBH)

5. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

C. COMMISSION ON ETHICS

1. Staff recommends motion to approve: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 8, THE PALM BEACH COUNTY COMMISSION ON ETHICS (COE) ORDINANCE, AS AMENDED; AMENDING SECTION 2-260(A) (FILING OF COMPLAINTS); AMENDING SECTION 2-260(B) (LEGAL SUFFICIENCY OF COMPLAINTS); AMENDING SECTION 2-260(D) (PRELIMINARY INVESTIGATION AND PUBLIC HEARING); AMENDING SECTION 2-260(G) (PUBLIC RECORDS EXEMPTION); AMENDING SECTION 2-260.4 (FRIVOLOUS OR GROUNDLESS COMPLAINTS); PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** The BCC adopted the Palm Beach County COE Ordinance as a countywide Ordinance in May of 2011, in accordance with the County Charter. The Charter amendments, which were approved by the voters in November 2010, also called for the establishment of a review committee to review and recommend proposed changes to the COE Ordinance. In order to ensure compliance with Senate Bill 7014 (2024), the COE referred this matter to the ethics review committee, which recommends amendments that would remove the Executive Director of the COE as an individual authorized to file self-initiated complaints; prohibit the commission on ethics from self-initiating a complaint; clarify that complaints must be based on the complainant’s personal knowledge or on information other than hearsay in order to be found legally sufficient; and create a provision establishing a process for the recovery of costs and attorney fees for frivolous or groundless complaints. Countywide (DB)

6. REGULAR AGENDA

A. AIRPORTS

1. Staff recommends motion to:

A) approve a Sole Source Contract (Contract) with Arconas Inc. (Arconas) for the provision of new holdroom seating for Concourse B and materials for the repair of existing holdroom seating at the Palm Beach International Airport (PBI) in an amount not to exceed \$1,569,029.33; and

B) authorize advance payments to Arconas of up to \$1,035,560 towards the purchase of goods and services.

SUMMARY: The Contract provides for the procurement and installation of new holdroom furniture for the Concourse B Expansion - Package 2B (Phase 3 Project) (R2025-0108) and materials for the repair of existing furniture throughout the terminal. The Phase 3 Project includes expanded passenger seating areas necessitating the purchase of additional holdroom seating. The existing furniture installed at PBI is the Arconas Flyaway Series. To ensure a seamless design aesthetic and consistency between the existing terminal and the expanded passenger seating areas, the Phase 3 Project specifies the same Arconas Flyaway series furniture already in use at PBI. Arconas is the sole manufacturer of this product line, and its proprietary components and finishes are not available from alternative vendors. Standardizing furnishing by using the same manufacturer maintains visual continuity, simplifies maintenance, and ensures long-term compatibility with PBI's existing inventory. The procurement and installation of the furniture was originally in the scope of work for the Phase 3 Project. Item 3F2 on this agenda provides for the removal of the procurement and installation of the furniture from the Construction Manager at Risk's scope of work to allow for the direct purchase of the furniture from Arconas to provide cost savings to the County. Countywide (AH)

6. REGULAR AGENDA

B. PLANNING, ZONING & BUILDING

1. Staff recommends motion to:

- A) **adopt** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 108 N. Swinton Avenue, Delray Beach;
- B) **approve** a tax exemption covenant for 108 N. Swinton Avenue, Delray Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- C) **adopt** a Resolution of the BCC of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 310 NE 1st Avenue, Delray Beach; and
- D) **approve** a tax exemption covenant for 310 NE 1st Avenue, Delray Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;

SUMMARY: The Resolution will authorize a County tax exemption for the following historic properties located within the City of Delray Beach: 108 N. Swinton Avenue, (property is privately owned for residential use); and 310 NE 1st Avenue, (property is privately owned for residential use). If granted, the tax exemptions shall take effect January 1, 2026, and shall remain in effect for ten (10) years, or until December 31, 2035. The exemption shall apply to 100 percent of the assessed value of all improvements to the historic property, which resulted from restoration, renovation, or rehabilitation of the property. The estimated total tax exempted for the ten (10) years ending December 31, 2035, is \$65,033. Actual exemption amounts will be based upon the Countywide Millage rate on a yearly basis. It is estimated that approximately \$6,503 tax dollars will be exempted annually based on the 2026 Countywide Millage Rate. Accompanying the Resolution is a City of Delray Beach approved restrictive covenant, which requires the qualifying improvements be maintained during the period that the tax exemption is granted. District 7 (DL)

6. REGULAR AGENDA

B. PLANNING, ZONING & BUILDING

2. Staff recommends motion to:

- A) **adopt** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 194 Sunset Road, West Palm Beach;
- B) **approve** a tax exemption covenant for 194 Sunset Road, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- C) **adopt** a Resolution of the BCC of Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 224 Greenwood Drive, West Palm Beach;
- D) **approve** a tax exemption covenant for 224 Greenwood Drive, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- E) **adopt** a Resolution of the BCC of the Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 227 Greymon Drive, West Palm Beach;
- F) **approve** a tax exemption covenant for 227 Greymon Drive, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- G) **adopt** a Resolution of the BCC of the Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 230 Lytton Court, West Palm Beach;
- H) **approve** a tax exemption covenant for 230 Lytton Court, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;

6. REGULAR AGENDA

B. PLANNING, ZONING & BUILDING

2. Staff recommends motion to (cont'd.):

- I) **adopt** a Resolution of the BCC of the Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 237 Monroe Drive, West Palm Beach;
- J) **approve** a tax exemption covenant for 237 Monroe Drive, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- K) **adopt** a Resolution of the BCC of the Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 420 48th Street, West Palm Beach;
- L) **approve** a tax exemption covenant for 420 48th Street, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- M) **adopt** a Resolution of the BCC of the Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 800 Claremore Drive, West Palm Beach;
- N) **approve** a tax exemption covenant for 800 Claremore Drive, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- O) **adopt** a Resolution of the BCC of the Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 3025 Vincent Road, West Palm Beach;
- P) **approve** a tax exemption covenant for 3025 Vincent Road, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- Q) **adopt** a Resolution of the BCC of the Palm Beach County, Florida, granting a County tax exemption for the historic rehabilitation of the property located at 3115 Washington Road, West Palm Beach; and
- R) **approve** a tax exemption covenant for 3115 Washington Road, West Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted.

6. REGULAR AGENDA

B. PLANNING, ZONING & BUILDING

2. **SUMMARY:** The Resolutions will authorize a County tax exemption for the following historic properties located within the City of West Palm Beach: 194 Sunset Road, (property is privately owned for residential use); 224 Greenwood Drive, (property is privately owned for residential use); 227 Greymon Drive, (property is privately owned for residential use); 230 Lytton Court, (property is privately owned for residential use); 237 Monroe Drive, (property is privately owned for residential use); 420 48th Street, (property is privately owned for residential use); 800 Claremore Drive, (property is privately owned for residential use); 3025 Vincent Road, (property is privately owned for residential use), and 3115 Washington Road, (property is privately owned for residential use). If granted, the tax exemptions shall take effect January 1, 2026, and shall remain in effect for ten (10) years, or until December 31, 2035. The exemption shall apply to 100 percent of the assessed value of all improvements to the historic property, which resulted from restoration, renovation, or rehabilitation of the property. The estimated total tax exempted for the ten (10) years ending December 31, 2035, is \$305,437. Actual exemption amounts will be based upon the Countywide Millage rate on a yearly basis. It is estimated that approximately \$30,543 tax dollars will be exempted annually based on the 2026 Countywide Millage Rate. Accompanying each Resolution is a City of West Palm Beach approved restrictive covenant, which requires the qualifying improvements be maintained during the period that each tax exemption is granted. Districts 2 & 7 (DL)

6. REGULAR AGENDA

B. PLANNING, ZONING & BUILDING

3. Staff recommends motion to:

- A) **adopt** a Resolution of the Board of County Commissioners (BCC), granting a county tax exemption for the historic rehabilitation of the property located at 184 Sunset Avenue, Palm Beach;
- B) **approve** a tax exemption covenant for 184 Sunset Avenue, Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- C) **adopt** a Resolution of the BCC granting a County tax exemption for the historic rehabilitation of the property located at 238 Phipps Plaza, Palm Beach;
- D) **approve** a tax exemption covenant for 238 Phipps Plaza, Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- E) **adopt** a Resolution of the BCC granting a County tax exemption for the historic rehabilitation of the property located at 318 Australian Avenue, Palm Beach;
- F) **approve** a tax exemption covenant for 318 Australian Avenue, Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- G) **adopt** a Resolution of the Board of County Commissioners (BCC), granting a county tax exemption for the historic rehabilitation of the property located at 347 Worth Avenue, Palm Beach;
- H) **approve** a tax exemption covenant for 347 Worth Avenue, Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted;
- I) **adopt** a Resolution of the Board of County Commissioners (BCC), granting a county tax exemption for the historic rehabilitation of the property located at 350 Worth Avenue, Palm Beach; and
- J) **approve** a tax exemption covenant for 350 Worth Avenue, Palm Beach, requiring the qualifying improvements be maintained during the ten (10)-year period that the tax exemption is granted.

6. REGULAR AGENDA

B. PLANNING, ZONING & BUILDING

3. **SUMMARY:** The Resolutions will authorize a County tax exemption for the following historic properties located within the Town of Palm Beach: 184 Sunset Avenue, (property is privately owned for store/office/residential use); 238 Phipps Plaza, (property is privately owned for residential use); 318 Australian Avenue, (property is privately owned for residential use); 347 Worth Avenue, (property is privately owned for commercial use); and 350 Worth Avenue (property is privately owned for commercial use). If granted, the tax exemptions shall take effect January 1, 2026, and shall remain in effect for ten (10) years, or until December 31, 2035. The exemption shall apply 100 percent of the assessed value of all improvements to the historic property, which resulted from restoration, renovation, or rehabilitation of the property. The estimated total tax exempted for the ten (10) years ending December 31, 2035, is \$539,584. Actual exemption amounts will be based upon the Countywide Millage rate on a yearly basis. It is estimated that approximately \$53,958 tax dollars will be exempted annually based on the 2026 Countywide Millage Rate. Accompanying each Resolution is a Town of Palm Beach approved restrictive covenant, which requires the qualifying improvements be maintained during the period that each tax exemption is granted. District 1 (DL)

6. REGULAR AGENDA

C. PUBLIC SAFETY

1. [Staff recommends motion to approve](#) on preliminary reading and permission to advertise for public hearing on June 9, 2026 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 5 OF THE PALM BEACH COUNTY CODE (ORDINANCE 88-16, AS AMENDED BY ORDINANCES 89-3, 90-38, 92-14, 92-25, 93-1, 93-35 95-6, 2014-003, 2016-017 AND 2023-039) PERTAINING TO THE PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION, AMENDING SECTION 2-216 (CREATED); PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** The Criminal Justice Commission (CJC) seeks to amend Chapter 2, Article V, Division 5 of the Palm Beach County Code of Ordinances to update the language in the second Whereas clause to align with the CJC objectives in section 2-217 and replace the Public Sector Member Seat No. 16 President, Crime Prevention Officers' Association with the Public Sector Representative of Palm Beach County Association Chiefs of Police to better reflect the perspectives of the Palm Beach County community. On January 26, 2026, the CJC unanimously approved the recommended amendments. Currently, the CJC is composed of 35 members, 18 from the public sector and 17 members from the private sector. The 35-member CJC serves as an advisory commission to the Board of County Commissioners (BCC). Countywide (JBR)

6. REGULAR AGENDA

D. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to:

- A) **approve** an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of \$405,921 to Legacy Landing, LLC (LL);
- B) **authorize** the Mayor to execute a Certificate of Award to be released to the recipient pursuant to IFAHAP Guidelines;
- C) **approve** a Budget Transfer of \$354,056 in Impact Fee Assistance Program – Roads Zone 2 to appropriate funds for LL;
- D) **approve** a Budget Transfer of \$21,998 in Impact Fee Assistance Program – Parks Zone 2 to appropriate funds for LL;
- E) **approve** a Budget Transfer of \$29,867 in Impact Fee Assistance Program – Public Building to appropriate funds for LL;
- F) **approve** termination of the IFAHAP funding award in the total amount of \$254,876 to Madison Terrace II;
- G) **approve** a Budget Transfer of \$217,136 in Impact Fee Assistance Program – Roads Zone 4 to recognize the transfer from Madison Terrace II;
- H) **approve** a Budget Transfer of \$21,998 in Impact Fee Assistance Program – Parks Zone 2 to recognize the transfer from Madison Terrace II; and
- I) **approve** a Budget Transfer of \$15,742, in Impact Fee Assistance Program – Public Building to recognize the transfer from Madison Terrace II.

6. REGULAR AGENDA

D. HOUSING & ECONOMIC DEVELOPMENT

1. **SUMMARY:** On May 5, 2025, the Department of Housing and Economic Development (DHED) issued a Notice of Funding Availability (NOFA) making \$3,370,272 in IFAHAP funding available from the Fiscal Year (FY) 2025 allotment funding cycle. LL submitted an application in response to the NOFA. Staff recommends that up to \$405,921 be provided as a credit for impact fees associated with the construction of Arise - Lake Worth (Project), which consists of 149 rental units (62 one [1] bedroom, and 87 two [2] bedrooms) located at 26 N. Buffalo Street in Lake Worth Beach. LL will be given credits for Roads Zone 2 Impact Fees (\$354,056), Parks Zone 2 Impact Fees (\$21,998), and Public Building Impact Fees Zone 1 (\$29,867). LL will pay impact fees above the allocated \$405,921. On September 16, 2025 the Board of County Commissioners approved IFAHAP funding for Madison Terrace, LLC in the amount of \$254,876. Madison Terrace withdrew from the program and a portion of the unused funding is being provided towards the Arise – Lake Worth project. The balance of unused funding will be available in the IFAHAP. The Certificate of Award and related documents will be issued to the entity identified herein and its successors and/or assigns and will impose IFAHAP policies that require the Project to provide affordable rental housing to persons at or below 110% Area Median Income (AMI) (\$128,590 for a family of four [4] for 2025) for no less than 30 years. Affordability restrictions from other non-County funding sources will require the Project to provide 38 units at 50% AMI (income ≤ \$58,450 for a household of four [4]), 73 units at 60% AMI (income ≤ \$70,140 for a household of four [4]), and 38 units at 70%AMI (income ≤ \$81,830 for a household of four [4]). **These funds are from interest earned by the Impact Fee Fund. District 3 (HJF)**

6. REGULAR AGENDA

E. COMMUNITY SERVICES

1. Staff recommends motion to adopt: a Resolution regarding the Division of Human Services and Community Action Program (HSCAP), authorizing the County Administrator, or his designee, to have signatory authority on individual agreements, amendments, and any other necessary documents related to the U.S. Department of Housing and Urban Development (HUD), the Florida Department of Children and Families (DCF), and the Florida Department of Commerce (FDOC) for agreements/contracts not exceeding 30% of the grant award or \$500,000, whichever is greater, effective May 5, 2026. **SUMMARY:** This Resolution is necessary to authorize signature authority on individual agreements, amendments, and any other documents related to HUD, DCF, and FDOC grants or contracts. HSCAP receives annual federal and state grant funds through agreements or contracts with these agencies. These contracts are periodically updated to reflect budgetary priorities and to adjust award amounts when funds become available. Delegating signatory authority to the County Administrator, or his designee, for individual agreements, amendments, and other necessary documents within the defined threshold will facilitate timely fund utilization and ensure compliance with grant mandates. All agreements, amendments, and related documents signed by the County Administrator, or his designee, will be presented to the Board of County Commissioners (BCC) as receive and file items, in accordance with PPM CW-O-051. (Division of Human Services and Community Action Program) Countywide (JBR)

6. REGULAR AGENDA

F. INTERGOVERNMENTAL AFFAIRS

1. Staff recommends motion to:

A) approve on preliminary reading and permission to advertise for public hearing on June 9, 2026 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA AMENDING SECTION 2-353(a) OF THE PALM BEACH COUNTY CODE TO INCREASE THE LOBBYIST REGISTRATION FEE TO ~~TWO~~ ONE HUNDRED DOLLARS (~~\$200.00~~) (\$100.00) PER PRINCIPAL ON AN ANNUAL BASIS AND PROVIDING FOR ANNUAL ADJUSTMENTS TO THE REGISTRATION FEE BASED ON THE CONSUMER PRICE INDEX; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE; and

B) receive and file the Business Impact Estimate for the proposed Ordinance, prepared in accordance with Florida Statutes §125.66(3)(a).

SUMMARY: Since 2009, the lobbyist registration ordinance has provided for a one (1)-time registration fee of \$25 with each registration form submitted. The existing registration fee no longer reflects the administrative costs associated with maintaining and administering the Central Lobbyist Registry. As such, and to bring the County in congruence with similarly situated governments, staff recommends amending Section 2-353(a) of the Palm Beach County Code to increase the lobbyist registration fee to \$200 per principal paid annually and providing for annual adjustments to the registration fee based on the Consumer Price Index, to ensure that the fee remains reasonable over time and avoids the need for frequent future amendments. Countywide (DB)

6. REGULAR AGENDA

G. SHERIFF

1. Staff recommends motion to:

A) receive and file Grant Award Amendment Notice from the State Board of Immigration Enforcement (SBIE) which provides \$996,357.90 in supplemental funds to the Palm Beach County Sheriff's Office (PBSO), through the FY 2025-2026 Immigration Grant Program (IGP); and

B) approve a Budget Amendment of \$996,358 in the Sheriff's Grant Fund.

SUMMARY: On January 6, 2026, the Board of County Commissioners (BCC) accepted a Grant Award on behalf of PBSO in the amount of \$994,373.50 to conduct immigration enforcement activities in partnership with Immigration Custom Enforcement (ICE) (R2026-0093). This Grant Amendment Notice provides \$996,357.90 in supplemental funds to purchase additional equipment, increasing the total award to \$1,990,731.40. **There is no match requirement associated with this award.** The Catalog of State Financial Assistance (CSFA) number is 71.158, and the agreement number is IG018. Countywide (RS)

6. REGULAR AGENDA

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve:

A) a Budget Transfer in the amount of \$867,637 within the WUD Capital Improvement Fund to fund the acquisition of approximately 7.7 acres of land located adjacent to Water Treatment Plant No. 11 (WTP 11) in unincorporated Palm Beach County; and

B) the acquisition of approximately 7.7 acres of land (Property) located adjacent to WTP 11 in unincorporated Palm Beach County from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (State) and the School Board of Palm Beach County (School Board) for a total cost of \$864,137 plus closing, title insurance and recording costs estimated to be \$3,500.

SUMMARY: WTP 11, operated by the Palm Beach County Water Utilities Department (WUD), serves as the exclusive drinking water provider for the Glades region. To address projected population growth and ensure long-term operational reliability and resiliency, WUD requires additional land for WTP 11 expansion. The State owns approximately 58 acres immediately west of WTP 11 which has use restrictions as it has been dedicated to the School Board for educational purposes. Both agencies agree, in concept, to the conveyance to the County, pending final approval of all parties. The State and County obtained appraisals which valued the Property without restrictions at \$435,500 (State) and \$537,072 (County). The appraisals further valued the release of restrictions at \$210,500 (State) and \$43,637 (County). The School Board will release its interest in the Property for \$43,637. Additionally, the School Board requires reimbursement for "demucking" costs totaling \$385,000 (pro-rated for 7.7 acres). This brings the total payment to the School Board to \$428,637. The State will convey the Property without restrictions for a payment of \$435,500. The total acquisition cost to the County is \$864,137, plus standard closing and ancillary costs. Staff presented this acquisition to the Property Review Committee in December 2025; the Committee voiced no objections to the transaction. The School Board approved the release of its interest on April 15, 2026. The County will record the final deeds once the State finalizes its approval process. Funding for this acquisition is from the Water Utilities Department Capital Improvement Fund. **This item must be approved by a supermajority vote (5 Commissioners).** (Property & Real Estate Management) District 6 (HJF)

6. REGULAR AGENDA

I. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to adopt: a Resolution approving the Palm Beach County (County) Safety Action Plan (Plan). **SUMMARY:** The County received a 2022 Safe Streets and Roads for All (SS4A) grant in the amount of \$639,200 from the Federal Highway Administration (FHWA), an agency of the United States Department of Transportation (USDOT), to develop and complete the Plan. The Plan identified a High Injury Network (HIN) comprised of State and County road segments and intersections, ranked in the top 50% for Fatal and Serious Injury crashes (FSI), through a Countywide crash analysis that evaluated crash trends between January 2019 and December 2023. The Plan provides specific recommendations for the top five (5) County corridors, which are:

1. 6th Avenue S/Melaleuca Lane, Pine Hov Boulevard to US1,
2. 10th Avenue N, Jog Road to Barnett Drive,
3. Linton Boulevard, Jog Road to A1A,
4. Jog Road, Winston Trails Boulevard to Summit Boulevard, and
5. Military Trail, Clint Moore Road to Woolbright Road

and account for approximately 20% of all FSI on County maintained roadways. The Plan commits to a strategy to reduce FSI by 50% on the HIN by 2035, and achieve a goal of zero FSI by 2045. Approval of this Plan will allow the County to pursue grants for its implementation from the USDOT FHWA. Countywide (YBH)

6. REGULAR AGENDA

J. ADMINISTRATION

1. Staff recommends motion to approve: a Naming Rights and License Agreement (Agreement) with DTTM Operations, LLC (DTTM) and President Donald J. Trump (collectively, Licensor), providing for the perpetual, non-exclusive use of the name "President Donald J. International Airport" in accordance with Chapter 2026-15, Laws of Florida 2026 (Act) for the renaming of the Palm Beach International Airport (PBI) at no cost to the County. **SUMMARY:** The Agreement authorizes Palm Beach County to use the name "Presidential Donald J. Trump International Airport" (Licensed Mark) for the renaming of PBI as required by the Act. The Agreement becomes effective upon approval and remains in perpetuity unless Federal Aviation Administration (FAA) approval is denied or revoked, the Act is amended to change the airport name, or the airport name is otherwise lawfully changed. The Agreement grants the County non-exclusive right to use the Licensed Mark for all reasonable and customary airport purposes, including signage, advertising, marketing, merchandising, promotion, and branding of airport operations, services, and amenities. It defines permitted uses and provides for approved stylized version of the Licensed Mark, detailing the required visual design elements. Variations require prior approval of the Licensor. The Agreement also grants the County rights to use pre-approved name, likeness, image, and biographical information of President Donald J. Trump (Trump NIL) solely for marketing, advertising, and promotional purposes related to the renamed airport. If the County or any airport retailer wishes to sell merchandise featuring the Licensed Mark, the Agreement requires such merchandise to be purchased through approved retailers to the extent permitted by law. The Licensor is prohibited from receiving royalties, fees, or revenue from the purchase or sale of any such merchandise by County or airport retailers. This restriction does not apply to promotional items distributed free of charge by County. The Agreement requires the County to indemnify the Licensor for claims arising out of the County's ownership, operation, maintenance, or control of the airport, as permitted by law. To comply with the requirements of Act, a request for approval of the name change will be submitted to the FAA following approval of this item. Countywide (DO)

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MAY 5, 2026

7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

MAY 5, 2026

8. 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 (DO)

B. COUNTY ATTORNEY

9. BCC DIRECTION

MAY 5, 2026

10. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

Requesting approval for off-site Proclamation declaring May 20, 2026 as National Trauma Survivors Day.

Requesting approval for off-site Proclamation declaring May 16 – 22, 2026 as National Safe Boating Week.

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

Requesting approval for off-site Proclamation recognizing the 15th Anniversary of Arts Garage.

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

Requesting approval for off-site Proclamation declaring May 7, 2026 as Unit Justice Just Is.
Requesting approval for off-site Proclamation Celebrating the 40th Anniversary of Community Partners of South Florida as a Community Based Organization.

MAY 5, 2026

11. MATTERS BY THE PUBLIC – 2:00 P.M.

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MAY 5, 2026

12. 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."