BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

SEPTEMBER 15, 2026

PAGE	ITEM	
25	3G1	***REVISED MOTION/TITLE** / (OFMB) / **Staff recommends motion to approve:** a Budget Amendment of ~~$404,253~~ $87,891,803 in the 80.125M NAV Series 2026 NAV Rev Ref 2016 Debt Service Fund 2541 to amend the budget for the actual refunding bond proceeds and costs of issuance.
71	5B2	***DELETED –** staff pulled for further review. (PSD)
84	5F1	***ADD-ON** / (COOP) / **COOPERATIVE EXTENSION SERVICE** **Staff recommends motion to approve:**

A) a Budget Amendment in the amount of $13,259 for continued funding of a display gardens horticulturist position;

B) a Budget Transfer in the amount of $4,575 from the General Contingency Fund to the Cooperative Extension Revenue Fund; and

C) a First Amendment to the Agreement dated September 16, 2025 (R2025-1256) with the Friends of Mounts Botanical Garden, Inc. (FMBG) for continued funding of a display gardens horticulturist position, reflecting the increase of $17,196 in salary and benefits.

SUMMARY: The Agreement was approved on September 16, 2025 (R2025-1256) for the display gardens horticulturist position which was vacant at that time. The Agreement required FMBG to fund $52,749, which was 65.5% of the salary and required the County to fund $27,784, which was 34.5% of the salary. The employee hired for the position was internal, and due to County processes, the new salary exceeded what was originally anticipated due to an increase in benefits and a 6% salary increase. Therefore, an increase to the budget is necessary to account for the salary increase. The increase allows FMBG to continue to fund 65.5% of the salary and the County to fund 34.5% of the salary. Under the Amendment, FMBG will provide funding to the County in an amount not to exceed $64,012 ($44,572 for salary and $19,440 for fringe benefits) to support 65.5% of an existing display gardens horticulturist position beginning October 1, 2025 and ending on September 30, 2026. The County will be funding the remaining $33,717 ($23,477 for salary and $10,242 for fringe benefits) at a funding level of 34.5% for a total of $97,729. The position will continue to support the Mounts Botanical Garden. District 2 (SF)

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

SEPTEMBER 15, 2026

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

1. **CALL TO ORDER**

    A. Roll Call
    B. Invocation
    C. Pledge of Allegiance

2. **AGENDA APPROVAL**

    A. Additions, Deletions, Substitutions
    B. Adoption

* * * * * * * * * * *

SEPTEMBER 15, 2026

TABLE OF CONTENTS

CONSENT AGENDA

TABLE OF CONTENTS

CONSENT AGENDA

TABLE OF CONTENTS

CONSENT AGENDA

I. HOUSING & ECONOMIC DEVELOPMENT

J. PLANNING, ZONING & BUILDING

L. ENVIRONMENTAL RESOURCES MANAGEMENT

TABLE OF CONTENTS

CONSENT AGENDA

TABLE OF CONTENTS

CONSENT AGENDA

TABLE OF CONTENTS

CONSENT AGENDA

PUBLIC HEARINGS – 9:30 A.M.

TABLE OF CONTENTS

REGULAR AGENDA

TABLE OF CONTENTS

REGULAR AGENDA

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to receive and file:** the updated current list of Contracts Report which include in-process and completed standard contracts, interlocal agreements, amendments, grant amendment, resolutions, and task orders that are being submitted for this scheduled Board of County Commissioners (BCC) meeting. **SUMMARY:** The current list provides an overview of items in process or completed as it relates to standard contracts, interlocal agreements, amendments, grant amendment resolutions and task orders that are being submitted to the BCC on this scheduled meeting date as agenda items. Countywide (DO)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller's Office.

2. **Staff recommends motion to approve:** the following final minutes of the Board of County Commissioners' meetings:

Meeting Date	**Meeting Type**
August 26, 2025	Workshop
June 9, 2026	Regular
July 7, 2026	Regular

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

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to receive and file:** Change Order No. 9 in the amount of $99,646.55 to the Contract dated October 4, 2022 (R2022-1082) (Contract) with Rosso Site Development, Inc. (RSD) for Flavor Pict Road from State Route 7 to Lyons Road (Project). **SUMMARY:** In accordance with PPM CW-F-050, when the change order exceeds 10% of the original contract, an agenda item notifying the Board of County Commissioners (BCC) must be presented as a receive and file. Change Order No. 9 was approved by the Engineering and Public Works Department (EPW) on February 27, 2026 for additional work that was necessary for the Project's construction of a two (2) lane roadway and bridge, over the Lake Worth Drainage District's E-1 Canal, due to existing site conditions. The Contract was approved on October 4, 2022, for $3,408,627.25. The total Contract amount, including this Change Order and previous Change Orders, is $3,988,584.88. The Project was finalized and approved by the Contract Review Committee on June 17, 2026. This Project was presented to the Goal Setting Committee (GSC) on October 6, 2021 and the GSC established the following Affirmative Procurement Initiative (API): a 20% minimum mandatory Small Business Enterprise (SBE) participation. RSD committed to 20.74% SBE participation for the life of the Contract. For this Change Order, the proposed SBE participation is 75%. To date, the overall SBE participation achieved on this Contract is 22.80%. District 5 (YBH)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to:

A) approve a Landscaping Continuing Services Construction Contract (Contract) for an amount not to exceed $1,500,000 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 A Cut Above Landscape & Maintenance, Inc. (ACA); and

B) delegate authority to the County Administrator or designee to sign amendments to extend the Contract for a total of 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 Contract.

SUMMARY: The allocation of $1,500,000 available for the Contract is based upon the estimated amount to be expended for landscaping projects throughout Palm Beach County (County) within the next 36 months. The Contract 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 sign amendments, after approval of legal sufficiency by the County Attorney's Office, to renew the Contract for a total of 36 months and add pay items and technical special provisions, on behalf of the BCC. This Contract was presented to the Goal Setting Committee (GSC) on October 15, 2025 and the GSC established the following Affirmative Procurement Initiative (API): a 5% minimum mandatory Small Business Enterprise (SBE) participation. ACA committed to 81% SBE participation. Bids for the Contract were received by the Engineering and Public Works Department (EPW) on May 5, 2026. ACA was the only responsive bidder. ACA has an office located in the County and is a certified SBE company. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

3. **Staff recommends motion to approve:** Work Order 2024050-37 in the amount of \$618,000 to mill and resurface SW 23rd Avenue from Congress Avenue to United States-1 (Improvements) utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2024-0748 (Contract) with Ranger Construction Industries, Inc. (Ranger). **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 construct the Improvements. The 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 \$19,000,000 of the \$70,000,000 Contract that was approved on July 2, 2024, has been spent or encumbered. The Contract was presented to the Goal Setting Committee (GSC) on December 16, 2023 and the GSC established the following Affirmative Procurement Initiative (API): a 10% minimum mandatory Small Business Enterprise (SBE) participation. Ranger committed to 10% SBE participation for the life of the Contract. For this Work Order, the proposed SBE participation is 10.36%. To date, the overall SBE participation achieved on the Contract is 6.60%. The budget for the Improvements includes striping and marking costs of \$56,000 bringing the total fiscal impact to \$674,000. Districts 4 and 7 (YBH)

3. CONSENT AGENDA APPROVAL

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

4. **Staff recommends motion to approve:**

A) the Engineering Services and Grant Support Professional Continuing Services Contract with Kimley-Horn and Associates, Inc. (KHA) to be in effect for 36 months from the date of approval by the Board of County Commissioners (BCC); and

B) the Engineering Services and Grant Support Professional Continuing Services Contract with HNTB Corporation (HNTB) to be in effect for 36 months from the date of approval by the BCC.

SUMMARY: Approval of these Contracts will provide the professional services necessary for engineering and grant support throughout Palm Beach County (County) on a consultant services authorization basis. The contract period for these Contracts is 36 months from the date of approval by the BCC. These Contracts were presented to the Goal Setting Committee (GSC) on August 25, 2025 and the GSC established the following Affirmative Procurement Initiatives (API): a 10% minimum mandatory Small Business Enterprise (SBE) participation and an SBE evaluation preference. KHA committed to 46% SBE participation and HNTB committed to 35% for the life of their respective Contracts. On April 2, 2026, the Consultant's Competitive Negotiations Act Selection Committee selected KHA and HNTB and, in accordance with PPM CW-O-048, the BCC was notified of the selections on April 9, 2026. KHA and HNTB have offices located in the County. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **Staff recommends motion to approve:** a retroactive Use of Facility Agreement (Agreement) for Government Entities with the City of West Palm Beach (CWPB), at no cost to Palm Beach County (County), for a five (5)-year period from May 18, 2026 through May 17, 2031, to provide a congregate meal site for seniors at the Gloria Y. Williams Center. **SUMMARY:** The Division of Senior and Veteran Services (DSVS) receives federal funds from the Older Americans Act (OAA) to provide congregate meal sites. The above-referenced Agreement enable DSVS to operate a congregate meal site at no cost for facility space and energy usage. The CWPB will recruit volunteers to operate the site, and DSVS will provide training for those volunteers. Meals, along with necessary food-related services and supplies, are furnished by the County through its designated food service vendor, subject to the availability of funds. The CWPB will serve approximately 15 seniors, providing approximately 1,890 lunch meals annually. The estimated total cost of meals is $10,735, funded under OAA in the amount of $9,662 (90%) and $1,073 (10%) in County match, which is included in the current budget. DSVS is responsible for providing services north of Hypoluxo Road. Service areas 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. No additional County match is required. (Division of Senior and Veteran Services) Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Road (RS)

3. CONSENT AGENDA APPROVAL

E. <u>COMMUNITY SERVICES</u> (cont'd.)

2. Staff recommends motion to receive and file:

A) an Extension to the Florida Department of Commerce (FDOC) Subgrant Umbrella Agreement No. E2249 (Agreement), extending the Agreement's expiration date from June 30, 2026 to September 30, 2026;

B) Notice of Grant Award/Fund Availability (NFA) Modification No. 045210, Federal Award Identification Number (FAIN) G-2501FLCOSR, Catalog of Federal Domestic Assistance (CFDA) 93.569, from the FDOC, to extend the closeout deadline from September 30, 2026 to November 15, 2026, with no change to the existing award amount of $1,173,013, for the Community Services Block Grant (CSBG) Program; and

C) NFA Modification No. 045761 FAIN G-2502FLLIEA, CFDA 93.568, from the FDOC, to extend the end date from June 30, 2026 to September 30, 2026, with no change to the existing award amount of $1,129,126.36, for the Low Income Home Energy Assistance (LIHEAP) Program.

SUMMARY: On November 18, 2025, the Board of County Commissioners (BCC) ratified the Mayor's signature on the Federally Funded Subgrant Agreement (R2025-1711) with FDOC for the period July 1, 2025 through June 30, 2026, for the CSBG and LIHEAP programs. Under the terms of the Agreement, FDOC issues NFAs and Amendments for each program award. FDOC subsequently executed an Extension of the Subgrant Agreement, changing the expiration date from June 30, 2026, to September 30, 2026, effective July 1, 2026. NFA No. 045210, dated July 14, 2026, reflects the extended close out date from September 30, 2026to November 15, 2026. During the applicable reporting period, CSBG provided economic stability and mobility services to approximately 234 individuals representing 230 families. Of the clients enrolled in self-sufficiency services, 150 participated in the program, 49 completed vocational training, and 34 obtained employment. NFA No. 045761, dated June 25, 2026, reflects the extended award period end date from June 30, 2026 to September 30, 2026. LIHEAP provides emergency utility assistance to prevent electric service disconnections or restore services for low-income households. In Federal Fiscal Year (FFY) 2026, 6,333 households received emergency utility assistance, helping them either avoid utility disconnection or reconnect service. Funding under the Agreement remains contingent upon annual appropriation and the availability of state and federal funds. Any reduction in available funding will be implemented through an NFA. <u>Countywide</u> (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (cont'd.)

3. **Staff recommends motion to approve:**

A) a retroactive First Amendment (Amendment) to Subrecipient Agreement (Agreement) with Hanley Center Foundation, Inc. (HCF) (R2025-1566), for the period of August 1, 2025 through June 30, 2028, to provide a specialized residential treatment program for pregnant women and parenting women, with Opioid Use Disorder (OUD) and/or co-occurring substance use and behavioral health disorders, in an amount not to exceed $1,350,000; and

B) a Budget Transfer in the amount of $1,350,000 in the Opioid Settlement Fund (OSF) to move funds from Reserves to the appropriate unit.

SUMMARY: HCF provides a specialized residential treatment program for women, including pregnant women and parenting women, with OUD and/or co-occurring substance use and behavioral health disorders. This retroactive Amendment will update certain Articles in the Agreement and transition the reimbursement methodology for specialized residential treatment services from an actual cost reimbursement model to a unit rate reimbursement model. The unit rate reimbursement model will better align the program's funding methodology with the intensity and scope of services provided to this high-need population. Countywide (RS)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. **Staff recommends motion to approve:** First Amendment (Amendment) to Amended and Restated Fixed Base Operator Lease Agreement (Lease) (R2024-1202) with Jet Aviation Associates, LLC (Jet), a Florida limited liability company, extending the expiration of the initial term from October 31, 2029 to September 30, 2032, reducing the minimum capital expenditure required for aircraft apron improvements based on cost savings, providing a rental credit of up to $5,690 for the accommodation of a displaced tenant, and updating certain contractual provisions to ensure compliance with current state and federal law and grant assurance requirements. **SUMMARY:** The Lease provides for an initial term expiring on October 31, 2029, with two (2) five (5) year renewal options. To provide Jet with sufficient time to amortize an additional investment in renovations to its terminal building, the Amendment extends the expiration date of the initial term from October 31, 2029 to September 30, 2032, on the same terms and conditions, while retaining (i) the County's right to terminate the Lease for convenience upon no less than one (1) year's prior written notice and (ii) the two (2) five (5) year renewal options. Based on cost savings realized in connection with completion of the required aircraft apron improvements, the Amendment reduces the minimum capital expenditure from not less than $2,000,000 to $1,500,000. Due to temporary nightly closures of the North Palm Beach County General Aviation Airport (F45), Jet has agreed to provide hangar storage for up to two (2) aircraft operated by Great Flight, Inc. (Great Flight), an F45 subtenant that provides emergency organ, surgeon, and patient transport services, until the County provides notice to Jet that the nightly closures have ceased or September 30, 2026, whichever occurs first. The Amendment authorizes a rental credit to Jet of up to $5,960 representing the customary cost of hangar storage. The Amendment also updates various provisions to comply with current state and federal law and grant assurance requirements, including nondiscrimination provisions, federal contract provisions, digital accessibility requirements, and Diversity, Equity, and Inclusion certification and updated human trafficking affidavit. Countywide (ZQ)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

2. **Staff recommends motion to approve:** Second Amendment (Amendment) to Advertising Concession Agreement (R2019-0502) (Agreement) with Clear Channel Airports, Inc. (CCA), extending the term of the Agreement from October 1, 2026, through March 31, 2027, subject to County's right to terminate for convenience; providing for payment of monthly percentage fees; and updating certain contractual provisions to ensure compliance with current County policies and applicable federal and state requirements. **SUMMARY:** CCA operates and manages the advertising concession program at President Donald J. Trump International Airport (Airport) pursuant to the Agreement. The Agreement expires on September 30, 2026. The Amendment extends the term of the Agreement with CCA for six (6) months from October 1, 2026, through March 31, 2027, to allow the Department of Airports (Department) sufficient time to complete the ongoing competitive solicitation and provide for an orderly transition of advertising concession services to a successor concessionaire with no loss of advertising concession revenues to the County. The Amendment provides the County with the right to terminate the Agreement for convenience upon 60 days' prior written notice during the extended term. CCA will pay 57% of monthly gross revenues to the County during the extended term with no minimum annual guarantee. The Amendment also updates various contractual provisions to ensure compliance with current County policies and applicable state and federal requirements. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

3. **Staff recommends motion to adopt:** a Resolution adopting a new standard form Signatory Airline Agreement (Agreement) for President Donald J. Trump International Airport (DJT); authorizing the County Administrator or designee to execute the standard form Agreement on behalf of the Board of County Commissioners (BCC), including non-material modifications, updates to insurance provisions, revisions necessitated by changes in law or grant assurance obligations, facilities use permits and certain amendments to the standard form Agreement; repealing Resolution R2019-1155; providing for severability; and providing for an effective date. **SUMMARY:** The Resolution approves a new standard-form Agreement, which updates the terms and conditions of the prior agreement as negotiated with the current signatory airlines operating at DJT. The new Agreement provides for an initial term of up to five (5) years with one (1) two (2) year renewal option, revises the definition of "signatory airline" to require a minimum annual financial commitment of $1.5 million for passenger airlines, reduces airline revenue sharing from 35% to 25%, and sets a minimum per-turn usage requirement for preferential gates. It further updates various provisions related to the rate methodology, including modifications applicable to the calculation of rates and charges for use of Concourse A and the baggage handling system. The Agreement also streamlines administration and enhances operational flexibility by allowing airlines to request use of certain facilities, such as ticket counters and gates, on a short-term or seasonal basis through a facility-use permit process, rather than requiring formal amendments. The Agreement includes non-standard indemnification and limitation of liability provisions that differs from that adopted for use by the County under PPM #CW-F-049. The Risk Management Department and County Attorney's Office have reviewed the non-standard provisions and advised staff accordingly. The Airline is not responsible for damages that are determined by a court of competent jurisdiction to be attributable to the negligence or willful misconduct of the County or a direct result of a breach of the Agreement by County. Additionally, Airline and County are not liable for indirect, consequential, special or exemplary damages, whether in contract or tort, including strict liability, negligence, and nuisance. Given the type of Agreement being entered into, staff is recommending approval. The Resolution authorizes the County Administrator, or designee, which in this case is the Director of the Department of Airports (Department), to execute on behalf of the BCC the approved standard-form Agreement, standard form Agreements with non-material modifications, updates to insurance provisions, and revisions necessitated by changes in law or grant assurance obligations; facilities use permits in accordance with the standard form Agreement; and amendments increasing, decreasing and relocating airline space, including related fees. The delegation will reduce administrative delays associated with obtaining separate BCC approval for individual Agreements and each qualifying amendment. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

4. **Staff recommends motion to adopt:** a Resolution adopting a new standard form Non-signatory Airline Agreement (Agreement) for President Donald J. Trump International Airport (DJT); authorizing the County Administrator or designee to execute the standard form Agreement on behalf of the Board of County Commissioners (BCC), including non-material modifications, updates to insurance provisions, and revisions necessitated by changes in law or grant assurance provisions, facilities use permits and certain amendments to the standard form Agreement; repealing Resolution R2019-1156; providing for severability; and providing for an effective date. **SUMMARY:** The Resolution approves a new standard-form Agreement, which updates the terms and conditions of the prior non-signatory airline agreement to ensure consistency with the new standard form signatory airline agreement being presented to the BCC under a separate item on this agenda. The new standard form Agreement provides for an initial term of up to one (1) year with automatic one (1) year renewals thereafter. It further updates various provisions related to the rate methodology, including modifications applicable to the calculation of rates and charges for use of Concourse A and the baggage handling system. The Agreement also streamlines administration and enhances operational flexibility by allowing airlines to request use of certain facilities, such as ticket counters and gates, on a short-term or seasonal basis through a facility-use permit process, rather than requiring formal amendments. The Agreement includes non-standard indemnification and limitation of liability provisions that differs from that adopted for use by the County under PPM #CW-F-049. The Risk Management Department and County Attorney's Office have reviewed the non-standard provisions and advised staff accordingly. The Airline is not responsible for damages that are determined by a court of competent jurisdiction to be attributable to the negligence or willful misconduct of the County or a direct result of a breach of the Agreement by County. Additionally, Airline and County are not liable for indirect, consequential, special or exemplary damages, whether in contract or tort, including strict liability, negligence, and nuisance. Given the type of Agreement being entered into, staff is recommending approval. The Resolution authorizes the County Administrator, or designee, which in this case is the Director of the Department of Airports (Department), to execute on behalf of the BCC the approved standard-form Agreement, standard form Agreements with non-material modifications, updates to insurance provisions, and revisions necessitated by changes in law or grant assurance obligations; facilities use permits in accordance with the standard form Agreement; and amendments increasing, decreasing and relocating airline space, including related fees. The delegation will reduce administrative delays associated with obtaining separate BCC approval for individual Agreements and each qualifying amendment. Item 3F3 on this agenda is a resolution requesting approval of the new standard form signatory airline agreement. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

5. **Staff recommends motion to approve:** Amendment No. 3 (Amendment) to the Master Airport Services Agreement with ARINC Incorporated (ARINC), a part of Collins Aerospace, (R2023-0044) (Agreement), exercising the third one (1) year renewal option, extending the license for the continued use of proprietary software applications necessary for the operation of the common use passenger processing system (CUPPS) at the President Donald J. Trump International Airport (DJT), providing for ongoing technical support services and providing budget for the purchase of additional equipment and services needed to support the CUPPS during the renewal term for an amount not to exceed $326,518.09. **SUMMARY:** On January 10, 2023, the Board of County Commissioners (BCC) approved the Agreement with ARINC providing for the continued use of proprietary software applications necessary for the operation of the CUPPS, hardware updates, and ongoing technical support services in an amount not to exceed $1,100,419.37. The initial term of the Agreement commenced on January 10, 2023, and expired on September 30, 2024, with four (4) additional one (1) year renewal options. Amendment No. 1 and Amendment No. 2 exercised the first and second one (1) year renewal options and increased the not-to-exceed amount by $700,608.18 for a total contract amount of $1,801,027.55. Amendment No. 3 exercises the third one (1) year renewal option, increases the not to exceed amount by $326,518.09 for a total contract amount of $2,127,545.64 and provides for the continuation of the license to use proprietary software applications required for the operation of the CUPPS and on-going technical support. This not-to-exceed amount for this Amendment also includes a budget of $100,000 for the purchase of additional equipment and services necessary to support the CUPPS during the renewal term, which may include, but is not limited to, the purchase of additional or replacement equipment such as workstations, kiosks and peripherals, and data security improvements and assessments. Airlines utilizing the CUPPS at DJT pay for the full cost of the system through rates and charges. ARINC is the sole source service provider for the CUPPS used at DJT. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

6. **Staff recommends motion to adopt:** a Resolution adopting a new standard form Signatory Cargo Carrier Operating and Lease Agreement (Agreement) for President Donald J. Trump International Airport (DJT); authorizing the County Administrator or designee to execute the standard form Agreement on behalf of the Board of County Commissioners (BCC), including non-material modifications, updates to insurance provisions and revisions necessitated by changes in applicable law or grant assurance obligations; repealing Resolution R2019-1154; providing for severability; and providing for an effective date. **SUMMARY:** The Resolution approves a new standard-form Agreement, which updates the terms and conditions of the prior agreement as negotiated with the current signatory cargo carriers operating at DJT. The new Agreement provides for an initial term of five (5) years with one (1) two (2) year renewal option, revises the definition of "signatory airline" to require a minimum annual financial commitment of $500,000 for all-cargo carriers and reduces airline revenue sharing from 35% to 25%. The Agreement includes non-standard indemnification and limitation of liability provisions that differs from that adopted for use by the County under PPM #CW-F-049. The Risk Management Department and County Attorney's Office have reviewed the non-standard provisions and advised staff accordingly. The Airline is not responsible for damages that are determined by a court of competent jurisdiction to be attributable to the negligence or willful misconduct of the County or a direct result of a breach of the Agreement by County. Additionally, Airline and County are not liable for indirect, consequential, special or exemplary damages, whether in contract or tort, including strict liability, negligence, and nuisance. Given the type of Agreement being entered into, staff is recommending approval. The Resolution authorizes the County Administrator, or designee, which in this case is the Director of the Department of Airports (Department), to execute the approved standard form Agreement, including non-material modifications, updates to insurance provisions and revisions necessitated by changes in applicable law or grant assurance obligations, thereby reducing administrative delays associated with obtaining separate BCC approval for individual Agreements and each qualifying amendment. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

7. **Staff recommends motion to delegate authority:** to the County Administrator or designee to execute a Grant Agreement with the State of Florida Department of Commerce (Department of Commerce) on behalf of the County in an amount not to exceed $2,750,000 for costs associated with the rebranding of Palm Beach International Airport (PBI) to President Donald J. Trump International Airport (DJT), as required by Chapter 2026-15, Laws of Florida (Act), in substantially the form attached to this item, subject to completion of the final scope of work (SOW) and provided that the final SOW does not materially change the terms, conditions or obligations of the County under the Grant Agreement. **SUMMARY:** The Grant Agreement will provide for reimbursement of costs associated with the rebranding of PBI to DJT, including design and construction costs associated with signage improvements, costs of marketing materials, consumables and uniforms, and vehicle wraps, in an amount not to exceed $2,750,000. No local match is required. The SOW is pending final approval by the Department of Commerce. The Grant Agreement includes a non-standard indemnification and attorney fees provision that differs from that adopted by the County under PPM #CW-F-049. The Risk Management Department and County Attorney's Office have reviewed the non-standard provision and advised staff accordingly. The County is required to defend, assume and be responsible for all fees, costs, and expenses in connection with any challenge of County's assertion that certain documents submitted to the Department of Commerce are exempt and confidential, as required under the Grant Agreement. Additionally, the Grant Agreement requires the County's Contractors and subcontractors to indemnify the Department of Commerce for all third-party claims, actions, demands, liabilities and expenses caused by or related to the Agreement. Given the County is receiving $2,750,000 from the Department of Commerce under this Grant Agreement, staff is recommending approval. To ensure the timely acceptance of the Grant Agreement, the Department of Airports (Department) is requesting approval of a delegation of authority to the County Administrator, or designee, who in this case will be the Director of the Department, to execute the Grant Agreement on behalf of the County, subject to completion of the final SOW, provided that the final SOW does not materially change the terms, conditions or obligations of County under the Grant Agreement. Countywide (SB)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to approve:** a Budget Amendment of ~~$404,253~~ $87,891,803 in the 80.34M NAV Pub Imp Rev Ref Bonds, Series 2026 Debt Service Fund 2541 to amend the budget for the actual refunding bond proceeds and costs of issuance. **SUMMARY:** On July 7, 2026, the Board of County Commissioners (BCC) approved Resolution R2026-0840 which authorized the issuance of the Series 2026 Bonds for the purpose of refunding the Public Improvement Revenue Refunding Bonds, Series 2016 through a competitive sale as recommended by the County Finance Committee (CFC) and the County's Financial Advisors. Through an electronic bid process, the County awarded the sale to Wells Fargo. The refunding will save the County approximately $12.47 million (11.956%) in debt service over the life of the bonds. The average annual debt service is $1.065 million and will begin Fiscal Year (FY) 2027. This Budget Amendment will amend the FY 2026 budget for the actual proceeds and results of the sale of the tax exempt Series 2026 Revenue Refunding Bonds. Countywide (DB)

2. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of $10,202 for the full satisfaction of a code compliance lien entered against Richard J. Singhaus on November 6, 2019. **SUMMARY:** On March 6, 2019, a Code Compliance Special Magistrate (CCSM) issued an order in Case C-2017-12270020, giving Mr. Singhaus 180 days to bring his property located at 10850 Stacey Lane, Boca Raton into full code compliance. The property was cited for an inactive building permit for a pool barrier fence. 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 Richard J. Singhaus on November 6, 2019. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of April 1, 2025. The total fine amount on July 15, 2026, the date on which settlement discussions began, amounted to $102,020.49. Mr. Singhaus has agreed to pay Palm Beach County $10,202 (10%) for the full settlement of the outstanding code compliance lien. This is a homestead property. District 5 (SF)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET (cont'd.)

3. **Staff seeks motion to delegate authority:** to the County Administrator, or designee, to execute all necessary agreements and documents with the Florida Agency for Health Care Administration (AHCA) in service of the Palm Beach County Local Provider Participation Fund (LPPF) Ordinance program that do not substantially change the scope of work, term or conditions of future documents. **SUMMARY:** On August 26, 2021, the Board of County Commissioners (BCC) adopted the LPPF Ordinance (R2021-024) which provides non-ad valorem special assessments to be imposed by Palm Beach County (County) on all nonpublic hospitals within the County's jurisdiction (the Hospitals). The LPPF Ordinance requires the Hospitals to pay a uniform, non-ad valorem special assessment, set annually by resolution approved by the BCC. Funds collected through the LPPF assessment are sent to AHCA through intergovernmental transfers (IGTs), consistent with federal guidelines, as the non-federal share of increased Medicaid managed care payments facilitated under a hospital directed payment program (DPP), that was first approved for the State of Florida in 2021 and annually reapproved. Through the DPP, AHCA uses the IGTs to draw additional federal Medicaid dollars and transfers those additional dollars to Medicaid Managed Care Organizations (MCOs) to fund increased payments by MCOs to the local hospitals to provide services to Medicaid patients. Through an interlocal agreement, the Health Care District of Palm Beach County provided administrative oversight of the LPPF on behalf of the County since 2021. The agreement expired September 10, 2026, and the County will assume administrative oversight. The Letter of Agreement outlines the partnership between Palm Beach County LPPF (as the IGT Provider) and AHCA for the 2026–2027 State Fiscal Year. It establishes that the IGT Provider will remit assessed funds to support the DPP and outlines requirements for payment schedules, record retention, audits, monitoring, and limitations on assignments or subcontracting. The agreement also specifies compliance obligations, indemnification responsibilities, and the operating period of July 1, 2026 through June 30, 2027. Delegated authority will allow the County Administrator, or designee, to execute all future applicable agreements and documents with AHCA related to the LPPF. **No County funds are required.** Countywide (RS)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** Amendment No. 2 to the Construction Manager (CM) at Risk Services Contract (R2023-0295) with The Weitz Company, LLC (Contractor), establishing a Guaranteed Maximum Price (GMP) in the amount of $52,103,176 for the Main County Courthouse (MCCH) Buildout and Renovations (1st, 7th and 8th Floors) (Project) for a period of 575 calendar days from notice to proceed. **SUMMARY:** On March 14, 2023, the Board of County Commissioners (BCC) approved the CM at Risk Services Contract (R2023-0295) with the Contractor for construction management services for the Project. On April 9, 2024, the BCC approved Amendment No. 1 in the amount of $2,510,990.72 for the construction of a centralized mailroom located in the basement level of the MCCH in order to provide a secure location which is environmentally isolated from the remainder of the building. Amendment No. 2 establishes a GMP in the amount of $52,103,176 for the construction management services necessary for the remainder of the Project. Pursuant to the BCC direction provided on July 7, 2026, regarding the comprehensive overview of the County's Fiscal Year (FY) 2027 – FY 2031 Capital Improvement Program, this Project meets the criteria for funding approval in the event of any further delay may result in service disruptions to court operations, as delaying the Project would leave the courts without sufficient space to accommodate judicial growth, adversely affecting the efficient administration of justice. The Project includes, but is not limited to, interior improvements to the 1st, 7th and 8th Floors of the MCCH building located at 205 North Dixie Highway in West Palm Beach. The Project includes interior improvements consisting of the reconfiguration of the first-floor Law Library and the renovation of the remaining unimproved areas on the 7th and 8th Floors, which include the addition of Judicial Court Administration spaces and six (6) new courtrooms. Work includes, but is not limited to, providing all labor and materials to complete selective demolition, concrete and masonry work, millwork and casework, installation of doors, frames, drywall, lighting, audio/video equipment, tile, acoustical treatments, flooring, painting, fire protection, plumbing, heating, ventilation and air conditioning (HVAC), electrical work, and installation of a security system. The Contractor will have 575 calendar days from notice to proceed to substantially complete the construction phase of the Project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are $439 per day. This Project was presented to the Goal Setting Committee (GSC) on February 4, 2026, and the GSC established the following Affirmative Procurement Initiative (API): a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. For this Amendment No. 2, the proposed SBE participation is 32.46%. To date, the overall SBE participation achieved on this contract is 32.05%. The Contractor has an office located in Palm Beach County. **Funding for this project is from the Infrastructure Sales Tax Fund**. (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

H. <u>FACILITIES DEVELOPMENT & OPERATIONS</u> (cont'd.)

2. Staff recommends motion to approve:

A) annual contracts with the following contractors for roofing services on an as-needed basis through November 17, 2030; and

Contractors	Status	SBE or Non- SBE
CLS Roofing, LLC	Local	Non-SBE
Critical Path Construction, LLC	Local	SBE
Cunano Builders Corporation	Local	Non-SBE

B) Work Order No. 26-007 (Work Order) to the annual roofing services contract with Critical Path Construction, LLC (Critical Path) in the amount of $32,500 for the Carlin Park, Freestanding Restroom – Roof Replacement (Project) for a period of 180 calendar days from notice to proceed.

SUMMARY: On November 18, 2025, the Board of County Commissioners (BCC) approved the annual roofing services contracts (R2025-1661 through R2025-1663). The work consists of repair and replacement of existing roofs for County owned and leased buildings on an as-needed basis. The contractors now join the list of 11 prequalified contractors for a total of 14 prequalified contractors with a contract expiration date of November 17, 2030. The specific requirements of the work will be determined by individual work orders issued against this annual roofing services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of $10,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual roofing services contract before the term ends. Projects less than $150,000 are bid among the pool of prequalified contractors. Projects $150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects $200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects $150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date.

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (cont'd.)

2. **SUMMARY (cont'd.):** The Work Order with Critical Path consists of the removal, disposal, and replacement of the existing roofing system for the Project located at 400 South A1A in Jupiter. 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 to replace the existing roof system which is at the end of life. This Project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. Critical Path will have 180 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 roofing services contract was presented to the Goal Setting Committee (GSC) on July 2, 2025, and the GSC established the following Affirmative Procurement Initiative (API): a Small Business Enterprise (SBE) price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. To date, the overall SBE participation achieved on the annual roofing services contract is 10.54%. Funding for this project is from the Public Building Improvement Fund. (Capital Improvements Division) District 1 (MWJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY, FLORIDA MULTIFAMILY HOUSING REVENUE BONDS (ARISE-LAKE WORTH) IN THE NOTICED PRINCIPAL AMOUNT OF $28,650,000. **SUMMARY:** The Bonds are being issued by the Housing Finance Authority of Palm Beach County (Authority) to finance a portion of the costs of acquiring, constructing and equipping a multifamily rental housing facility containing approximately 149 units for eligible households to be known as Arise-Lake Worth (Project). The Project is located at 26 North Buffalo Street, Lake Worth Beach, Florida 33461 in unincorporated Palm Beach County, Florida. The Authority will require that at least 40% of these units be rented to eligible households whose average household incomes do not exceed 60% of Area Median Income ($77,100 for an eligible household of four [4] persons). The borrower is Legacy Landing, LLC, (Borrower), a Florida limited liability company, or an affiliate thereof, and the developer is Legacy Landing Developer, LLC, or an affiliate thereof. The Borrower has agreed to comply with the affordability restrictions for no less than 50 years. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Bryant Miller Olive, P.A. will be appointed Bond Counsel by the Authority with respect to the Bonds. In addition to the Bonds, equity will be contributed from syndication of 4% low-income housing tax credits under Section 42 of the Internal Revenue Code of 1986, as amended (Code), and a Palm Beach County approved Housing Bond Loan Program investment of $13.92M which is 25% ($93,431 per unit) of the total estimated Project cost of $59M. The permanent funding sources for the Project are shown in the table on page 3 of this Agenda Item. The Board of County Commissioners (BCC), by the adoption of Resolution R2026-0640 on June 2, 2026, previously approved Citibank, N.A, as the initial purchaser of the Bonds. However, the Borrower has now asked that instead the BCC approve RBC Capital Markets LLC (RBC) as the “underwriter” or “placement agent” for the Bonds.

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

1. **SUMMARY (cont'd.):** The sole purpose of this Resolution is to approve RBC as the "underwriter" or "placement agent" for the Bond in place of Citibank, N.A. as the initial purchaser. The Resolution to be adopted by the Authority authorizing the issuance of the Bonds will include language substantially as follows: "The County assumes no responsibility for monitoring compliance by the Borrower of applicable federal income tax, securities laws or other regulatory requirements. The Borrower understands and agrees that it is responsible for monitoring its compliance with all applicable federal income tax, federal securities law and other regulatory requirements, retaining adequate records of such compliance, and retaining qualified counsel to respond to or assist the Authority and the County in responding to any audit, examination or inquiry of the Internal Revenue Service (IRS), the Securities and Exchange Commission or other regulatory body. The Borrower assumes responsibility for monitoring compliance with applicable provisions of federal tax laws and United States Treasury Regulations relative to the Bonds and shall retain adequate records of such compliance until at least three (3) years after the Bonds are retired. In the event of any audit, examination or investigation by the IRS with respect to the tax-exempt status of the Bonds or any other related tax matters, the Borrower shall be responsible for retaining qualified counsel to respond to such audit.

Funding Sources

HFA tax exempt bonds and bank construction loan	$21,000,000(*)
Palm Beach County – HBLP	13,921,276
Palm Beach County – IFAHAP	405,921
RBCCM – Housing Credit 4%	20,989,695
Deferred Developer Fee	1,631,598
Total Funding Sources	$57,948,490

(*) A portion of the HFA bonds may be redeemed upon completion of the project.

Neither the taxing power nor the faith and credit of the County nor any County funds are pledged to pay the principal, redemption premium, if any, or interest on the Bonds. District 3 (TJC)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

2. **Staff recommends motion to adopt:** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY, FLORIDA MULTIFAMILY HOUSING REVENUE BONDS (SEVENTH AT HAVERHILL) IN THE NOTICED PRINCIPAL AMOUNT OF $15,000,000. **SUMMARY:** The Bonds are being issued by the Housing Finance Authority of Palm Beach County (Authority) to finance a portion of the costs of acquiring, constructing and equipping a multifamily rental housing facility to contain approximately 101 units for eligible households known as Seventh at Haverhill (Project). The Project will be located at 1473 North Haverhill Road, West Palm Beach, Florida 33417 in unincorporated Palm Beach County, Florida. The Authority will require that at least 40% of these units be rented to eligible households whose average household incomes do not exceed 60% of Area Median Income ($77,100 for an eligible household of four [4] persons). The borrower is Haverhill Owner LLC, (Borrower), a Florida limited liability company, or an affiliate thereof, and the developer is TBP Haverhill LLC, a subsidiary of Procida Development Group, or an affiliate thereof. The Borrower has agreed to comply with the affordability restrictions for no less than 50 years. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Stifel Nicolas & Company will be the underwriter or placement agent for the Bonds. Bryant Miller Olive, P.A. will be appointed Bond Counsel by the Authority with respect to the Bonds. In addition to the Bonds, equity will be contributed from syndication of 4% low-income housing tax credits under Section 42 of the Internal Revenue Code of 1986, as amended (Code), and a Palm Beach County preliminary approved Housing Bond Loan Program investment of $7.441M which is 20% ($73,673 per unit) of the total estimated Project cost of $37.85M. The permanent funding sources for the Project are shown in the table on page 3 of this agenda item.

3. CONSENT AGENDA APPROVAL

I. <u>HOUSING & ECONOMIC DEVELOPMENT</u> (cont'd.)

2. **SUMMARY (cont'd.):** The Resolution to be adopted by the Authority authorizing the issuance of the Bonds will include language substantially as follows: The County assumes no responsibility for monitoring compliance by the Borrower of applicable federal income tax, securities laws or other regulatory requirements. The Borrower understands and agrees that it is responsible for monitoring its compliance with all applicable federal income tax, federal securities law and other regulatory requirements, retaining adequate records of such compliance, and retaining qualified counsel to respond to or assist the Authority and the County in responding to any audit, examination or inquiry of the Internal Revenue Service (IRS), the Securities and Exchange Commission or other regulatory body. The Borrower assumes responsibility for monitoring compliance with applicable provisions of federal tax laws and U.S. Treasury Regulations relative to the Bonds and shall retain adequate records of such compliance until at least three (3) years after the Bonds are retired. In the event of any audit, examination or investigation by the IRS with respect to the tax-exempt status of the Bonds or any other related tax matters, the Borrower shall be responsible for retaining qualified counsel to respond to such audit.

<u>**Funding Sources**</u>

HFA tax exempt bonds	
1st Position Mortgage:	$12,260,000 (*)
Palm Beach County HBLP:	$ 7,441,000
Escrowed Ground Lease Payment:	$ 1,000,000
LIHTC equity:	$14,444,000
Tax-exempt Bond Interest Earnings:	$ 1,1,42,000
Deferred Developer Fee:	$ 430,000
Total Sources:	$36,717,000

(*) A portion of the HFA bonds may be redeemed upon completion of the project

Neither the taxing power nor the faith and credit of the County nor any County funds are pledged to pay the principal, redemption premium, if any, or interest on the Bonds. <u>District 2</u> (TJC)

3. CONSENT AGENDA APPROVAL

I. <u>HOUSING & ECONOMIC DEVELOPMENT</u> (cont'd.)

3. Staff recommends motion to receive and file:

A) a Housing Bond Loan Program (HBLP) Loan Agreement (HBLP Agreement) with Waterview Partners LLLP for Waterview Apartments at Mangonia Park (Project), providing $7,870,000 in HBLP funding; and

B) a Housing Initiative Program (HIP) Loan Agreement (HIP Agreement) with Waterview Partners LLLP, providing $5,130,000 in HIP funding to assist with certain costs associated with the construction of the Project.

SUMMARY: On October 22, 2024, the Board of County Commissioners (BCC) approved a total Palm Beach County funding allocation of $13,000,000 for the Project, consisting of $7,870,000 in HBLP funding and $5,130,000 in HIP funding. The Project is a new senior affordable rental housing development located on West Tiffany Drive, in the Town of Mangonia Park. The Project consists of 140 rental units, of which 56 units are restricted to eligible households earning no more than 30% Area Median Income (AMI) (income no greater than $30,850 for an eligible household of two [2]-persons) and 84 units are restricted to eligible households earning no more than 80% AMI (income no greater than $82,250 for an eligible household of two [2]-persons). The total development cost is $53,393,888. Both Agreements have been executed on behalf of the BCC by the Deputy County Administrator pursuant to the delegated authority approved by the BCC under Agenda Item # 5B-3 on October 22, 2024, authorizing the County Administrator or designee to execute agreements, amendments, and all related documents necessary to implement the Project. Pursuant to County PPM CW-O-051, all contracts, agreements, and grants executed under delegated authority must subsequently be presented to the BCC as a receive and file agenda item. <u>District 7</u> (TJC)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

4. **Staff recommends motion to approve:** a Budget Amendment of $253,873 to the Affordable Housing Trust Fund to recognize a funding increase to the State Housing Initiative Partnership (SHIP) Program grant award. **SUMMARY:** Palm Beach County (County) received a SHIP allocation of $7,725,605 for Fiscal Year (FY) 2025-2026 from Florida Housing Finance Corporation (FHFC). On June 23, 2026, FHFC awarded the County additional funds in the amount of $253,873 in unused Disaster Recovery (DR) funds to be used for disaster relief to those counties affected directly by declared disasters. The FHFC has a holdback of funds each year for potential disasters. If a disaster isn't declared, funds are not allocated. Unallocated funds are then disbursed to the counties and cities, based upon population formulas. There is no requirement for these funds to be used for disaster applicants and can be used for any eligible SHIP strategy. These funds will be used to assist applicants approved for the Emergency Repair program. These funds are to be expended by June 30, 2028. **These are State SHIP funds which require no local match.** Countywide (TJC)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

5. Staff recommends motion to:

A) approve an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of $284,808 to City View Associates, Ltd. (CVA);

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 $229,909 in Impact Fee Assistance Program – Roads Zone 4 Fund to appropriate funds for CVA;

D) approve a Budget Transfer of $35,320 in Impact Fee Assistance Program – Parks Zone 3 Fund to appropriate funds for CVA; and

E) approve a Budget Transfer of $19,579 in Impact Fee Assistance Program – Public Building Fund to appropriate funds for CVA.

SUMMARY: On April 21, 2026, the Department of Housing and Economic Development (HED) issued a Notice of Funding Availability (NOFA) making $3,396,841 in IFAHAP funding available from the Fiscal Year (FY) 2026 allotment funding cycle. CVA, a joint venture between Landmark Companies and the West Palm Beach Housing Authority, submitted an application in response to the NOFA. Staff recommends up to $284,808 be provided as a credit for impact fees associated with the construction of City View (Project), which consists of 90 rental units (54 one [1]-bedroom and 36 two [2]-bedrooms) located at the Southwest corner of the intersection of South Federal Highway and Southeast 5th Avenue in Boynton Beach. CVA will be given credits for Roads Zone 4 Impact Fees ($229,909), Parks Zone 3 ($35,320), and Public Building Zone 1 Impact Fees ($19,579). CVA will pay impact fees above the allocated $284,808. The Certificate of Award and related documents will be issued to CVA and its successors and/or assigns. CVA will provide all 90 units at or below 60% Area Median Income (incomes no greater than $77,100 for an eligible household of four [4]) persons for a period of no less than 30 years. On July 7, 2026 (Agenda Item # 6F-8), the Board of County Commissioners (BCC) conceptually approved an award of $8,500,000 for this Project under the General Obligation Housing Bond Loan Program. The total estimated CVA project cost is $49,286,000 and County funds will total $8,784,808 with approval of this item.

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

5. **SUMMARY (cont'd.):** The project's development sources are listed in the table below.

Development Sources	
First Mortgage – Citibank	$12,500,000
PBC HBLP Loan (PBC HED.HBLP.2026.2)	$8,500,000*
PBC Impact Fee Affordable Housing Assistance Program	$284,808
Boynton Beach CRA contribution	$3,750,000
Deferred Developer Fee	$5,377,080
Tax Credit Equity – Raymond James	$18,874,112
Total Development Sources	***$49,286,000***

*The HBLP funds are currently being underwritten, once underwriting is complete the item will be brought back for final BCC approval.

Impact fee funds are from interest earned by the Impact Fee Fund. District 4 (TJC)

6. **Staff recommends motion to receive and file:** the Fiscal Year (FY) 2026 Semi-Annual Small Business Enterprise (SBE) Performance Report (Report). **SUMMARY:** The Office of Small Business Development (OSBD), in collaboration with all Palm Beach County Departments, is responsible for monitoring and reporting on the implementation and performance of the County's SBE Program. The Small Business Development Ordinance adopted by the Board of County Commissioners (BCC) on December 2, 2025, requires semi-annual and annual performance reports. The Report summarizes program activity during the first six (6) months of FY 2026 (October 2025 – March 2026), including SBE participation by industry, Commission District, and Affirmative Procurement Initiative (API); outreach and technical assistance efforts, certification activity, training, goal setting, and waivers. The Report demonstrates the County's continued commitment to expanding contracting opportunities for certified small businesses, strengthening local business participation, and supporting economic growth throughout Palm Beach County. Countywide (RS)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

7. **Staff recommends motion to:**

A) approve an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of $257,742 to Country Grove Housing Partners, LP (CGHP);

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 $155,240 in Impact Fee Assistance Program – Roads Zone 3 Fund to appropriate funds for CGHP;

D) approve a Budget Transfer of $76,723 in Impact Fee Assistance Program – Parks Zone 2 Fund to appropriate funds for CGHP; and

E) approve a Budget Transfer of $25,779 in Impact Fee Assistance Program – Public Building Zone 1 Fund to appropriate funds for CGHP.

SUMMARY: On April 21, 2026, the Department of Housing and Economic Development (HED) issued a Notice of Funding Availability (NOFA) making $3,396,841 in IFAHAP funding available from the Fiscal Year (FY) 2026 allotment funding cycle. CGHP, a joint venture between NuRock Development Partners, Inc., R. Howell Development, LLC, and R. Block Development, LLC, submitted an application in response to the NOFA. Staff recommends that up to $257,742 be provided as a credit for impact fees associated with the construction of Residences at Country Grove (Project), which consists of 106 rental units (63 two [2]-bedroom and 43 three [3]-bedrooms) located northeast of the intersection of Seminole Pratt Whitney Road and Velazquez Road, less than half mile north of Southern Boulevard in the Village of Wellington. CGHP will be given credits for Roads Zone 3 Impact Fees ($155,240), Parks Zone 2 ($76,723), and Public Building Zone 1 Impact Fees ($25,779). CGHP will pay impact fees above the allocated $257,742. The Certificate of Award and related documents will be issued to CGHP and its successors and/or assigns. CGHP will provide all 106 units at or below 80% Area Median Income for a period of 30 years ($102,800 for a household of four [4]).

3. CONSENT AGENDA APPROVAL

I. <u>HOUSING & ECONOMIC DEVELOPMENT</u> (cont'd.)

7. **SUMMARY (cont'd.):** The total estimated project cost is $51,153,802 and County funds will total $10,257,742 with approval of this item. The project's development sources are listed in the table below.

Development Sources	
First Mortgage – Citibank	$15,500,000
PBC HBLP Loan (PBC HED.HBLP.2025.2)	$10,000,000
PBC Impact Fee Affordable Housing Assistance Program	$257,742
Deferred Development Fee	$5,411,170
General Partner Equity	$100
Limited Partner Equity	$19,984,790
Total Development Sources	***$51,153,802***

These funds are from interest earned by the Impact Fee Fund. <u>District 6</u> (TJC)

3. CONSENT AGENDA APPROVAL

I. <u>HOUSING & ECONOMIC DEVELOPMENT</u> (cont'd.)

8. Staff recommends motion to:

A) approve an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of $257,741 to Country Landing Housing Partners, LP (CLHP);

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 $155,239 in Impact Fee Assistance Program – Roads Zone 3 Fund to appropriate funds for CLHP;

D) approve a Budget Transfer of $76,723 in Impact Fee Assistance Program – Parks Zone 2 Fund to appropriate funds for CLHP; and

E) approve a Budget Transfer of $25,779 in Impact Fee Assistance Program – Public Building Zone 1 Fund to appropriate funds for CLHP.

SUMMARY: On April 21, 2026, the Department of Housing and Economic Development (HED) issued a Notice of Funding Availability (NOFA) making $3,396,841 in IFAHAP funding available from the Fiscal Year (FY) 2026 allotment funding cycle. CLHP, a joint venture between NuRock Development Partners, Inc., R. Howell Development, LLC, and R. Block Development, LLC, submitted an application in response to the NOFA. Staff recommends that up to $257,741 be provided as a credit for impact fees associated with the construction of Residences at Country Landing (Project), which consists of 106 rental units (63 two [2]-bedroom and 43 three [3]-bedrooms) located northeast of the intersection of Seminole Pratt Whitney Road and Van Gogh Road, half mile north of Southern Boulevard in the Village of Wellington. CLHP will be given credits for Roads Zone 3 Impact Fees ($155,239), Parks Zone 2 ($76,723), and Public Building Zone 1 Impact Fees ($25,779). CLHP will pay impact fees above the allocated $257,741. The Certificate of Award and related documents will be issued to CLHP and its successors and/or assigns. CLHP will provide all 106 units at or below 80% Area Median Income for a period of 30 years ($102,800 for a household of four [4]).

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

8. **SUMMARY (cont'd.):** The total estimated project cost is $51,153,802 and County funds will total $10,257,741 with approval of this item. The project's development sources are listed in the table below.

Development Sources	
First Mortgage – Citibank	$15,500,000
PBC HBLP Loan (PBC HED.HBLP.2025.2)	$10,000,000
PBC Impact Fee Affordable Housing Assistance Program	$257,741
Deferred Development Fee	$5,411,171
General Partner Equity	$100
Limited Partner Equity	$19,984,790
Total Development Sources	***$51,153,802***

These funds are from interest earned by the Impact Fee Fund. District 6 (TJC)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. **Staff recommends motion to approve:** the appointment of one (1) member to the Construction Industry Licensing Board (CILB) for the term of September 15, 2026 through September 14, 2029:

Appointment	Seat #	Requirement	Recommended by
Sana Charania	13	Consumer	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 August 7, 2026. The CILB currently has 13 out of 15 seats filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to adopt:** a Resolution requesting the State of Florida Department of Environmental Protection (FDEP) support appropriation of funds for Palm Beach County's Shore Protection Projects (Projects) within its Fiscal Year (FY) 2027 - 2028 Beach Management Funding Assistance Program. **SUMMARY:** Palm Beach County (PBC) is requesting that FDEP appropriate $17,479,970.51 for four (4) shoreline restoration projects in FY 2027 - 2028. The Resolution is a requirement of Florida Administrative Code (F.A.C.) Rule 62B-36.005, which provides that the local sponsor (i.e., PBC) must submit a Resolution by its governing board declaring support for the Projects, willingness to serve as the local sponsor, and ability and willingness to provide the necessary local funding share to implement the Projects. If the Florida Legislature approves funding for all the Projects, PBC's matching share would be $17,479,970.51. PBC is requesting $2,672,220.11 for the Coral Cove Dune Restoration Project, $6,116,433.50 for the North County Comprehensive Shore Protection Project – Segment 2, $8,234,573.38 for the North County Comprehensive Shore Protection Project – Segment 3, and $456,743.52 for the Singer Island Dune Restoration Project. **At this time, there is no cost to the County for this item.** District 1 (FM)

M. PARKS & RECREATION

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

   A) Paul Saca, in an amount not to exceed $2,500 for the 4th of July Celebration at Sunset Cove Amphitheater on July 4, 2026; and

   B) Light F/X Pros, LLC., in an amount not to exceed $25,000 for the fireworks display for the 4th of July Celebration at Sunset Cove Amphitheater on July 4, 2026.

   SUMMARY: The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. 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. District 5 (JW)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

2. **Staff recommends motion to receive and file:** an executed Standard Sound and Light Production Service Contractor Agreement (Agreement) with Sanderford Sound, Inc., in an amount not to exceed $8,401 for the 4th of July Celebration at Sunset Cove Amphitheater from July 4, 2026 through July 5, 2026. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation Department (Parks) in accordance with Resolution 2009-0592, amended by R2010-0645, R2014-0167, R2017-1368 and R2018-0179. Parks is now submitting this Agreement in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 5 (JW)

3. **Staff recommends motion to receive and file:** an executed Promoter Amphitheater Rental Agreement (Agreement) with Pulse of Asia LLC, for the Wat3R Fest concert at Sunset Cove Amphitheater, for the period of June 15, 2026 through June 23, 2026. This event generated $20,400 in revenue, with $7,274 in direct expenses; thus providing a net fiscal impact of $13,126. **SUMMARY:** This Agreement has 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 2023-0423. Parks is now submitting this Agreement in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 5 (JW)

4. **Staff recommends motion to receive and file:** an executed Amphitheater Rental Agreement (Agreement) with Cocoyogi, Inc., for the Coco Market events at Seabreeze Amphitheater, for the period of November 1, 2025 through May 31, 2026. These events generated $5,135 in revenue, with $1,135 in direct expenses; thus providing a net fiscal impact of $4,000. **SUMMARY:** This Agreement has 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 2009-0335, amended by R2009-1807, R2012-1715, and R2014-0166. Parks is now submitting this Agreement in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 1 (JW)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

5. **Staff recommends motion to receive and file:** the following three (3) executed Special Events Rental Agreements (Agreements)**:**

A) Spartan Race, Inc., for the Palm Beaches Spartan Race event at Burt Aaronson South County Regional Park, for the period of March 19, 2026 through March 31, 2026. This event generated $15,656 in revenue, with $1,456 in direct expenses; thus providing a net fiscal impact of $14,200;

B) Battle Bros LLC, for the South Florida Wing Bash event at Burt Aaronson South County Regional Park, for the period of July 10, 2026 through July 11, 2026. This event generated $3,692 in revenue, with $1,092 in direct expenses; thus providing a net fiscal impact of $2,600; and

C) World Wake Productions, Inc., for the 2026 Nautique WWA Wakeboard & Wakesurf National Championships, at Burt Aaronson South County Regional Park, for the period of July 19, 2026 through July 26, 2026. This event generated $16,306 in revenue, with $2,060 in direct expenses; thus providing a net fiscal impact of $14,246.

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

3. CONSENT AGENDA APPROVAL

M. <u>PARKS & RECREATION</u> (cont'd.)

6. **Staff recommends motion to approve:** a Budget Transfer of $501,217 within the Park Improvement Fund from the Glades Pioneer Park Playground Equipment and Shade Structure Project to the Glades Pioneer Park Phase III Improvements Project. **SUMMARY:** On July 11, 2023, the Board of County Commissioners (BCC) approved an allocation of Community Development Block Grant (CDBG) funds for capital improvement projects to include $860,000 for Phase III Improvements to the Orange Bowl Facility at Glades Pioneer Park located in Belle Glade. The Project is being jointly managed by the Parks and Recreation Department (Parks) and Facilities Development and Operations (FDO). Parks requires additional funding to complete Phase III and has requested the transfer of $501,217 in CDBG funds from the previously completed Phase II, increasing the total project allocation to $1,367,217. The transfer was approved by the Department of Housing and Economic Development (HED) and FDO through Amendment 001 to the Memorandum of Understanding (MOU). The Amendment also revises the performance requirements to provide additional time for the completion of design and construction activities. The Budget Transfer will provide additional funding necessary to complete the Glades Pioneer Park Phase III Improvement Project. Project improvements include construction for seating with a shade structure, a pavilion, asphalt parking areas and sidewalks, a brick paver plaza, planters, landscaping, irrigation and other site amenities designed to complement the Orange Bowl Facility. Funding for this budget transfer is from the Park Improvement Fund. **These are CDBG funds and require no local match.** <u>District 6</u> (JW)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. **Staff recommends motion to:**

   A) approve submittal of an Application to the Florida Department of State, Division of Library and Information Services, for State Aid to Libraries, CSFA 45.030, in an estimated amount of $745,683 for Fiscal Year (FY) 2027;

   B) approve the associated State Aid to Libraries Grant Agreement and Certification of Hours, Free Library Service, and Access to Materials Form, and Certification of Credentials – Single Library Administrative Head Form with The State of Florida, Department of State; and

   C) delegate authority to the County Administrator or designee to execute any other necessary agreements, amendments, forms and certifications associated with the State Aid to Libraries Grant Agreement that do not substantially change the scope of work, terms or conditions of the Agreement.

   SUMMARY: The State provides an annual operating grant to eligible libraries based upon annual operating expenditures from local funds. Estimated State Aid revenue has been included in the County Library's FY 2027 budget. The period for the agreement to determine the award begins with the start of the Grantee's second preceding fiscal year (October 1, 2024) and concludes with the end of the State of Florida's current fiscal year (June 30, 2027). There is no match requirement for this grant and no new positions funded. The statutory deadline set out in Chapter 257 for applications is 11:59 p.m. on October 1, 2026; however, per the Florida Department of State, incomplete application may be amended after the submission date. Countywide (AH)

2. **Staff recommends motion to approve:** a downward Budget Amendment of $8,960 in the County Library Fund to reconcile the State Aid to Libraries Grant Budget to the actual award amount. **SUMMARY:** The State Aid to Libraries Grant Agreement 26-ST54, CSFA 45.030, was approved by the Board of County Commissioners (BCC) on September 16, 2025, and executed on May 30, 2026 (R2025-1255). Notification by the State of the Grant Award in the amount of $745,683 was issued to the County Library on May 30, 2026, to begin on that date and end when funds are fully expended, which is anticipated to be on or before June 30, 2026. The State provides an annual operating grant to eligible libraries based upon their annual operating expenditures from local funds. The downward Budget Amendment is necessary to reconcile the State Aid to Libraries Grant Budget to the actual award amount. There are no matching funds for this grant. Estimated State Aid revenue was included in the County Library's Fiscal Year (FY) 2026 budget. Countywide (AH)

3. CONSENT AGENDA APPROVAL

P. COOPERATIVE EXTENSION SERVICE

1. **Staff recommends motion to approve:** An Agreement with the Friends of Mounts Botanical Garden, Inc. (FMBG) from October 1, 2026 through September 30, 2027 for continued partial funding of $83,084 for a gardener position to assist in the care and maintenance of The Mounts Botanical Garden of Palm Beach County (MBG). **SUMMARY:** FMBG will continue to provide funding to the County in an amount not to exceed $49,850 ($32,665 for salary and $17,185 for fringe benefits) to support 60% of an existing gardener position beginning October 1, 2026 and ending on September 30, 2027. Palm Beach County will be funding the remaining $33,234 ($21,776 for salary and $11,458 for fringe benefits) at a funding level of 40% for a total of $83,084. The total amount of funding increased from last year due to an increase in salary and benefits. The position will continue to support the MBG. District 2 (SF)

2. **Staff recommends motion to approve:** An Agreement with the Friends of Mounts Botanical Garden, Inc. (FMBG) from October 1, 2026 through September 30, 2027 for continued partial funding of $102,215 for a display gardens horticulturist position to assist in the care and maintenance of The Mounts Botanical Garden of Palm Beach County (MBG). **SUMMARY:** FMBG will continue to provide funding to the County in an amount not to exceed $66,951 ($46,826 for salary and $20,125 for fringe benefits) to support 65.5% of an existing display gardens horticulturist position beginning October 1, 2026 and ending on September 30, 2027. Palm Beach County will be funding the remaining $35,264 ($24,664 for salary and $10,600 for fringe benefits) at a funding level of 34.5% for a total of $102,215. The total amount of funding increased from last year due to an increase in salary and benefits. The position will continue to support the MBG. District 2 (SF)

S. FIRE RESCUE

1. **Staff recommends motion to approve:** an Agreement with the City of Boynton Beach for swimming lessons from October 1, 2026 through September 30, 2029. **SUMMARY:** On May 3, 2022, the Board of County Commissioners (BCC) adopted Resolution R2022-0450 authorizing the County Administrator, or designee, to execute standard agreements with municipalities and independent contractors to provide swimming lessons to members of the public through the Palm Beach County Drowning Prevention Coalition’s Learn to Swim Program. The County Administrator has designated the Fire Rescue Administrator to execute these standard agreements. The City of Boynton Beach requested changes to the Agreement and is now being submitted to the BCC for approval. Countywide (RM)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE (cont'd.)

2. Staff recommends motion to approve:

A) the reappointment of four (4) members to the Fire Code Board of Appeals and Adjustment beginning October 1, 2026 through September 30, 2029:

Reappointment	Category	Seat No.	Nominated By
Anthony J Caliendo	Fire Alarm Contractor	6	Commissioner Weiss
Martin Perrone	Citizen of Palm Beach County	8	Commissioner Marino
Roger Held	Palm Beach County Municipal Building Official	3	Vice Mayor Woodward

B) the appointment of one (1) member to the Fire Code Board of Appeals and Adjustment beginning October 1, 2026 through September 30, 2029:

Appointment	Category	Seat No.	Nominated By
Thomas Wesolek	Palm Beach County Municipal Fire Representative	2	Vice Mayor Woodward

SUMMARY: The Fire Code Board of Appeals and Adjustments is maintained in accordance with the Palm Beach County Local Amendments to the Florida Fire Prevention Code (FFPC) Section 12-57, of the County Code of Ordinances Local Amendments to the FFPC. On July 22, 2026 and July 24, 2026 memos were distributed to the Board of County Commissioners (BCC) requesting reappointment nominations to this eight (8) - member board (At-Large). This advisory board is appointed by the BCC and members serve no more than three (3) consecutive three (3) year terms. Countywide (RM)

3. **Staff recommends motion to approve:** a Blood Exchange Program Agreement (Agreement) with Delray Medical Center, Inc., a Florida corporation doing business as Delray Medical Center (Hospital) effective September 15, 2026 through September 14, 2028, with one (1) renewal option of two (2) additional years. There is no cost associated with this Agreement. **SUMMARY:** This Agreement establishes the terms and conditions for a Blood Exchange Program between the Hospital and Palm Beach County Fire Rescue (PBCFR). This Agreement promotes the desire to maintain an optimal stock of Blood Products for the County to have access to Blood Products at emergency incidents and the Hospital to have a backup supply of Blood Products in times of shortage. Countywide (SB)

3. CONSENT AGENDA APPROVAL

U. <u>OFFICE OF TECHNOLOGY & INNOVATION</u>

1. <u>Staff recommends motion to approve:</u>

A) Amendment No. 3 to Contract for Consulting/Professional Services with Surdex Corporation (Surdex) to exercise the third one (1) year renewal option, extending the contract from October 19, 2026 to October 18, 2027, for digital orthophotography and planimetric mapping services;

B) Amendment No. 3 to Contract for Consulting/Professional Services with GPI Geospatial, Inc. (GPI) to exercise the third one (1) year renewal option, extending the contract from October 19, 2026 to October 18, 2027, for digital orthophotography and planimetric mapping services; and

C) Amendment No. 3 to a Contract for Consulting/Professional Services with Woolpert Inc. (Woolpert) to exercise the third one (1) year renewal option, extending the contract from October 19, 2026 to October 18, 2027, for digital orthophotography and planimetric mapping services.

SUMMARY: On November 1, 2022, the Board of County Commissioners (BCC) approved Contracts for Consulting/Professional Services with Surdex (R2022-1295), GPI (R2022-1296), and Woolpert (R2022-1297) for the period of October 18, 2022 to October 18, 2024 with three (3) additional one (1) year periods to extend. These Amendments exercise the third renewal option, extending the Contracts from October 19, 2026 to October 18, 2027. The three (3) contractors will provide the professional services required to provide Geospatial services such as planimetric mapping, digital orthophotography, Light Detection and Ranging (LiDAR) processing, and GPS Survey in support of the County's Geographic Information System (GIS). <u>Countywide</u> (DB)

3. CONSENT AGENDA APPROVAL

X. <u>PUBLIC SAFETY</u>

1. Staff recommends motion to:

A) receive and file Contract #COHEC Renewal # R1 with the State of Florida, Department of Health (DOH), for the period of July 1, 2026 through June 30, 2027 to continue appropriation funding from the Florida Legislature in the amount of $282,039 for sexual assault services to primary and secondary victims of sexual assault;

B) receive and file Contract #COHEC Amendment # A2 with DOH, for the period of July 1, 2026 through June 30, 2029 to define the method of payment for the renewal term; and

C) approve a Budget Amendment of $211,529 in the Public Safety Grants Fund to recognize the Contract Award from DOH.

SUMMARY: The Public Safety Department's Division of Victim Services received a legislative appropriation (County Funded Sexual Assault (CFSA) 64.121) for the continuation of advocacy and forensic exam services to victims of sexual assault. Funding is used for rent expenses of the Butterfly House, the forensic exam facility, and personnel to include two (2) Victim Advocates, and a Forensic Nurse Program Manager. The Victim Advocates provide individual supportive counseling, crisis intervention, legal advocacy, accompaniment, information and referral, and other advocacy services. The Forensic Nurse Program Manager ensures 24-hour response coverage, manages the Forensic Nurse Examiners (FNE) who document and collect forensic evidence, conduct forensic rape examinations, assess patients for medical treatment, and prepare for offender prosecution. Over the past contract cycle (July 1, 2023 through June 30, 2026), 1,187 primary and secondary victims were assisted with 10,368 units of service provided by the contract funded advocates. Additionally, FNEs responded to 731 victims, conducted 669 forensic exams, of which 383 were performed at the Butterfly House. This legislative appropriation aims to enhance services historically available to victims of sexual assault. If the legislative appropriation funding ceases, the positions will be deleted from the Victim Services complement. On August 16, 2011, the Board of County Commissioners (BCC) approved Agenda Item 3X3, R2011-1223, which authorized the County Administrator or designee to execute contracts and amendments utilizing funding from the State of Florida. **No County matching funds are required.** <u>Countywide</u> (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

2. **Staff recommends motion to:**

A) ratify the Mayor's signature on a Grant Application to the National Institute of Justice (NIJ) in the amount of $750,000 submitted on June 12, 2026 to NIJ for Federal Fiscal Year 2025 (County Fiscal Year 2026) beginning January 1, 2027 through January 1, 2032, to fund Research and Evaluation of Human Trafficking in Palm Beach County; and

B) 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 on behalf of the Board of County Commissioners (BCC), that do not substantially change the scope of work, terms or conditions of this NIJ grant.

SUMMARY: On May 4, 2026, the Criminal Justice Commission (CJC) received a notice from NIJ of a potential funding opportunity under Assistance Listing Number 16.560, due June 15, 2026. The Justice System Responses to Trafficking Category in the Grant solicitation, sought applications for research and evaluation projects on strategies to improve trafficking investigations, prosecutions, and disruption of human trafficking networks and evaluations of direct service programs to help child and adult victims of labor and sex trafficking. The CJC, in partnership with Florida Atlantic University, applied under the Justice System Responses to Trafficking Category, to conduct a mixed-methods study examining service access, barriers, and unmet needs among youth survivors of sex trafficking in Palm Beach County. The Grant Application was submitted through the emergency process to meet the application deadline. **No County match is required.** Countywide (JW)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY (cont'd.)

3. Staff recommends motion to:

A) receive and file four (4) Grant Adjustment Modifications (GAM) with the US Department of Justice (DOJ), Office on Violence Against Women (OVW), Grants to Improve Criminal Justice Response Program (ICJR) (ALN#16.590) (15JOVW-24-GG-01618-ICJR), which facilitated administrative filing and approvals through July 7, 2026 as follows:

1) #610199: Scope Change;
2) #616011: Programmatic Costs;
3) #626550: Scope Change; and
4) #626561: Scope Change.

B) approve a Budget Transfer of $12,500 in the Public Safety Grants Fund to reallocate funding from contractual service to fund a non-permanent part-time forensic nurse position.

SUMMARY: In accordance with federal grant requirements, certain expenditures and project deliverables under the DOJ OVW ICJR grant require prior approval from the OVW Grant Manager. These standard procedural approvals initiated by the Grant Manager and are processed through the OVW JustGrants online system. This administrative process was utilized to execute the following four (4) GAMs: GAM #610199 narrows the grant partner, Aid to Victims of Domestic Abuse's (AVDA) role to the coordination and project management of the Coordinated Community Response (CCR), removing the requirement to provide victim advocacy. Contracted therapy services for victims of intimate partner violence were also approved. GAM #616011 realigns the project budget to reflect the changes to AVDA's scope, slightly increasing the office supply and the telephone interpreter services allocations, and updating the line item for consultant Lee Giordano to reflect anticipated hours. GAM #626550 approves the reallocation of funds from a terminated contract with Knowledge is Power Inc., including the associated training budget, to establish and fund a non-permanent part-time forensic nurse position dedicated to providing training and quality assurance for the forensic nursing team. GAM #626561 notifies the OVW that AVDA had a change in the CCR Coordinator. The ICJR grants have been instrumental in augmenting support systems for victims, strengthening the capacity of law enforcement and legal entities, and ultimately, fostering safer and more empowered communities. Additionally, on August 20, 2024, the Board of County Commissioners (BCC) approved Resolution R2024-0984, authorizing the County Administrator or designee to execute future OVW grant applications, agreements, grant modifications, contracts, and contract amendments on behalf of the BCC, provided such actions do not substantially change the scope of work, terms, or conditions of the original agreements. Countywide (RS)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. **Staff recommends motion to receive and file:** Cooperative Agreement (Agreement) with the School Board of Palm Beach County (School Board) to continue classroom instruction for youth in the education program at the Highridge Family Center (Highridge) for the period July 1, 2026, through June 30, 2028, at no additional cost to Palm Beach County (County). **SUMMARY:** Highridge is a three (3)-month residential treatment program for youth ages 11 through 16 who are experiencing problems at home, at school, with friends, or within the community. Since the inception of Highridge in 1996, Palm Beach County Board of County Commissioners (BCC) and the School Board have maintained a Cooperative Agreement that allows the School Board to provide educational services to each youth enrolled at Highridge for the duration of the youth's stay in the program. These services provided by the School Board are at no cost to the County or to the youth in the program. The number of youth served during the year is census dependent and averages approximately 125 per year. On June 11, 2024, Agenda Item 3BB-2 delegated authority to the County Administrator, or designee, to execute future Cooperative Agreements with the School District on behalf of the BCC. 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 School Board approved this Agreement at its June 3, 2026 meeting. Countywide (RS)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (cont'd.)

2. **Staff recommends motion to approve:** three (3) Community Based Agency Contracts with the following Youth Empowerment Centers (YECs), for the period starting October 1, 2026 through September 30, 2029, in an amount not to exceed $545,000 annually, totaling $1,635,000 over a three (3) year period as follows:

A) For the Children, Inc. in an amount not to exceed $185,000 annually, for a total contract amount of $555,000 for the Lake Worth Beach Youth Empowerment Center program;

B) City of Riviera Beach in an amount not to exceed $180,000 annually, for a total contract amount of $540,000 for the Youth Empowerment Center program; and

C) Student ACES, Inc. in an amount not to exceed $180,000 annually, for a total contract amount of $540,000 for the Belle Glade Youth Empowerment Center program.

SUMMARY: The Contracts authorize continued funding to support YECs in Belle Glade, Riviera Beach, and Lake Worth Beach. YECs provide prevention, intervention, and support services for middle and high school-aged youth. Programming focuses on violence and gang prevention, academic support, mental and behavioral health supports, leadership development, community engagement, employment readiness, and positive youth development through mentoring, pro-social activities, and connections to positive adult role models. They also provide summer employment/internship opportunities for some teens in their programs. For the Children, Inc. and Student ACES, Inc. are non-profit organizations contracted to operate the Lake Worth Beach and Belle Glade Youth Empowerment Centers, respectively. The following chart shows the projected and actual outcomes for each agency from Fiscal Year (FY) 2025.

Agency	YEC Programming Projected # Youth	YEC Programming Actual # Youth Served	Summer Internships Projected/Actual
For the Children	90	125	10/19
City of Riviera Beach	100	137	17/26
Student ACES	60	87	6/10

Each YEC program anticipates to continue to serve in FY 27 the same number of youth as the current contracts. The cities provide in-kind support and supplemental funding for these programs. After completion of each contract year, a report will be generated detailing each agency's progress in meeting their performance goals. Districts 1, 3, 6 & 7 (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. **Staff recommends motion to:**

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a Letter of Agreement and Contract between the PBSO and the University of North Florida Training and Services Institute, Inc., d/b/a Institute of Police Technology and Management (IPTM), for a Pedestrian & Bicycle Safety High Visibility Enforcement (HVE) & Support Program in the amount of $117,026.25 for the period of July 28, 2026 through May 7, 2027; and

B) approve a Budget Amendment of $117,027 in the Sheriff's Grants Fund.

SUMMARY: On July 1, 2026, IPTM awarded a HVE grant to PBSO, in the amount of $117,026.25 to support the Florida Department of Transportation's (FDOT) Bicycle Pedestrian Focused Initiative. These funds will be used to pay for overtime costs associated with the HVE project. **There is no match requirement associated with this award.** The Catalog of Federal Domestic Assistance (CFDA) number is 20.205, the project number is 433144-1-8404, and the FDOT Contract number is G3P01. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

2. **Staff recommends motion to approve:** a Budget Transfer of $885,000 from the Law Enforcement Trust Fund (LETF) to the Palm Beach County Sheriff's Office (PBSO). **SUMMARY:** Section 932.7055(5), Florida Statutes; provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. Section 932.7055(5), Florida Statutes, also requires that no less than 25% of the LETF's previous year's revenues be used for the support or operation of drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood and school resource officer programs of various non-profit organizations. PBSO's FY2026 donation requirement is $821,438. PBSO's support of these programs exemplifies its strong commitment to the prevention and reduction of crime throughout the communities it serves and its desire to put money back into these communities to support organizations that provide such services. The year-to-date transfer for all donations to outside organizations after approval of this item is $4,215,250. The funds requested are to aid PBSO and qualified organizations that meet the requirements set forth in Section 932.7055(5), Florida Statutes. Use of LETF requires approval by the Board of County Commissioners (BCC), upon request of the PBSO. The current State LETF balance is $2,782,973. Approval of this request will reduce the State LETF balance to $1,897,973. PBSO certifies that the use of these funds is in accordance with Section 932.7055(5), Florida Statutes.

3. **CONSENT AGENDA APPROVAL**

CC. **SHERIFF (cont'd.)**

2. **SUMMARY (cont'd.):** Below is a table indicating the organizations the PBSO seeks to fund and the corresponding amount of funding proposed per respective organization or agency. No new positions are needed and no additional County funds are required. Countywide (RS)

ORGANIZATION	AMOUNT
Big Dog Ranch Rescue, Inc. – Veterans Program	$250,000
Center for Family Services of Palm Beach County, Inc.	$10,000
Crime Stoppers of Palm Beach County, Inc.	$30,000
Els for Autism Foundation, Inc.	$25,000
Fiesta de Pueblo, Inc.	$20,000
Girl Scouts of Southeast Florida, Inc.	$20,000
Gulf Stream Council of Boy Scouts of America, Inc.	$20,000
HACER Ministry, Inc.	$10,000
Hispanic Human Resources Center, Inc.	$10,000
Just World International, Inc.	$15,000
Operation 300, Inc. – LE & First Responder	$50,000
PACE Centers for Girls, Inc.	$10,000
Palm Beach County Sheriff's Foundation – Explorers Program	$50,000
Palm Beach County Sheriff's Foundation – Youth Scholarships	$30,000
Restoration Bridge International, Inc.	$100,000
Speak up for Kids, Inc.	$120,000
Sweet Dream Makers, Inc.	$5,000
The McDavid Group Charities, Inc.	$75,000
Vita Nova, Inc.	$10,000
West Palm Beach Library Foundation, Inc.	$25,000
Total Amount	**$885,000**

3. CONSENT AGENDA APPROVAL

DD. EMERGENCY MANAGEMENT

1. **Staff recommends motion to receive and file:** an updated Palm Beach County Fire Rescue (PBCFR) Primary Service Provider Certificate of Public Convenience and Necessity (COPCN), removing the obsolete Town of Jupiter references from PBCFR's authorized service Area effective October 1, 2026. **SUMMARY:** The Town of Jupiter terminated its Interlocal Service Agreement with PBCFR effective October 1, 2026. By doing so, the Town no longer falls within the service area listed on PBCFR's COPCN. On June 10, 2025, pursuant to R2025-0854, the Board of County Commissioners (BCC) approved the issuance of a Primary Service Provider COPCN to the Town of Jupiter effective October 1, 2026. The existing PBCFR Primary Service Provider COPCN, approved by the BCC on December 12, 2022 (R2022-1557), has been updated to remove the obsolete Town of Jupiter references from PBCFR's authorized service Area effective October 1, 2026. District 1 (SB)

3. CONSENT AGENDA APPROVAL

DD. <u>EMERGENCY MANAGEMENT</u> (cont'd.)

2. [**Staff recommends motion to approve:**]

A) One (1) At Large appointment to the Emergency Medical Services Advisory Council (EMS Council) for the term of October 1, 2026 through September 30, 2029, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes. **An affirmative vote of 5 is required;**

Nominee	Seat	Designation	Nominated by
Heather Bokor	4	PBC Health Care District	PBC Health Care District

B) One (1) At Large appointment to the EMS Council for the of term October 1, 2026 through September 30, 2029, including a **waiver** of the prohibition against a conflicting employment or contractual relationship pursuant to Sections 112.313(7)(a) and (12), Florida Statutes. **An affirmative vote of 5 is required;**

Nominee	Seat	Designation	Nominated by
Sean Gibson	5	Palm Beach County EMS Providers	Palm Beach County EMS Providers

C) Two (2) At Large appointments to the EMS Council for the term of October 1, 2026 through September 30, 2029; and

Nominee	Seat	Designation	Nominated by
Dr. Mark Khilnani	7	ER Physician	Dr. Cory Harow
Heather Havericak	19	Hospital CEO	Alliance of Delray Residential Associations

D) Two (2) At Large reappointments to the EMS Council for the term of October 1, 2026 through September 30, 2029.

Nominee	Seat	Designation	Nominated by
Pamela Tahan	18	Hospital CEO	Wellington Regional
Sheri Montgomery	20	Hospital CEO	Tenet Hospital

3. CONSENT AGENDA APPROVAL

DD. EMERGENCY MANAGEMENT (cont'd.)

2. **SUMMARY:** The purpose of the EMS Council is to provide recommendations for improving and enhancing EMS in Palm Beach County. Per Resolution R2014-0100, as amended by Resolution R2016-1824, the Board of County Commissioners (BCC) approved a representative make-up of the EMS Council to include 20 members. Thirteen (13) members are representatives of the various components of the Emergency Medical Services (EMS) system with specific requirements and seven (7) members are Commission District Consumer appointments. On September 30, 2026, five (5) members terms will expire, and one (1) seat (Seat 19) will be filled due to an existing vacancy. Heather Bokor is an employee of the Health Care District of Palm Beach County, and Sean Gibson is an employee of Delray Beach Fire Rescue. These relationships necessitate waivers approved by an affirmative two-thirds vote of the BCC (5 votes), pursuant to Sections 112.313(7)(a) and (12), Florida Statutes, because each of these entities are EMS providers subject to the regulatory authority of the EMS Council. Countywide (SB)

3. CONSENT AGENDA APPROVAL

EE. WESTGATE/BELVEDERE HOMES CRA

1. **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida approving the Westgate/Belvedere Homes Community Redevelopment Agency's (CRA) Fiscal Year (FY) 2027 Budget (Budget) for its Redevelopment Trust Fund, Capital Improvement Fund, Metropolitan Planning Organization (MPO) Grants and Debt Service Fund. **SUMMARY:** The Budget is comprised of four (4) components: (1) The Redevelopment Trust Fund, in the amount of $10,879,632, represents the CRA's Annual Tax Increment Financing (TIF) and balance brought forward from the previous year. The revenues will be used for payments to Florida Power & Light for street lighting, professional expenditures, CRA operations, economic development, housing, community engagement, transportation, debt service, and other programs and projects. (2) The Capital Improvement Fund, in the amount of $5,000,000, represents projected loan proceeds and balances of reimbursable grants awarded to the CRA by the State for construction of infrastructure improvement projects. (3) The MPO Fund in the amount of $2,000,000 represents construction funds to be reimbursed by the MPO and the Florida Department of Transportation (FDOT). Lastly, (4) The Debt Service Fund in the amount of $915,000 represents funds set aside for loan repayment. Districts 2 & 7 (DL)

2. **Staff recommends motion to approve:** the following Westgate/Belvedere Homes Community Redevelopment Agency (CRA) Board Officers for the year 2026:

Board Member	Office
Ronald Daniels	Chair
Joanne Rufty	Vice-Chair

SUMMARY: The Westgate/Belvedere Homes CRA Board oversees the operation of the agency, provides policy guidance, and recommends budget and disposition of properties to the Board of County Commissioners (BCC) for approval. The CRA Board is appointed by the BCC and consists of seven (7) At-Large members from residents and local businesses within the CRA boundaries and has two officers: a chair and a vice chair. At the June 08, 2026 meeting, the CRA Board elected the Chair and Vice-Chair from amongst its Board members. The term shall be 12 months, beginning on the date of approval. Districts 2 & 7 (DL)

* * * * * * * * * * * *

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

A. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to:

A) approve the inventory list (pursuant to Section 125.379, Florida Statutes) of all real property to which Palm Beach County and its dependent special districts (collectively, the County) hold fee simple title which is appropriate for use as affordable housing (the Inventory List); and

B) adopt a Resolution recognizing the approval of the Inventory List.

SUMMARY: Pursuant to Section 125.379, Florida Statutes, the County is required to prepare every three (3) years, an inventory list of all real property within its jurisdiction to which the County or any dependent special district within its boundaries holds fee simple title which is appropriate for use as affordable housing. The Inventory List is to be reviewed by the Board of County Commissioners (BCC) at a public hearing, and the BCC may revise the Inventory List at the conclusion of same. Following the public hearing, the BCC is required to adopt a Resolution that includes the Inventory List. The County is further required to make the Inventory List publicly available on its website to encourage potential development. The County has seven (7) dependent special districts, all of which were contacted by County staff. Seven (7) properties under the control of the Westgate/Belvedere Homes Community Redevelopment Agency (Westgate CRA) were identified for inclusion in the Inventory List. No other properties under the control of the other six (6) dependent special districts were identified for inclusion in the Inventory List. This agenda item carries no fiscal impact. (Property & Real Estate Management) District 2/Countywide (ZQ)

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

B. PUBLIC SAFETY

1. **Staff recommends motion to adopt:** AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING PALM BEACH COUNTY CODE CHAPTER 19, ARTICLE VIII (ORDINANCE NO. 2022-021), PROVIDING FOR DEFINITIONS; PROVIDING FOR OPERATING PERMIT REQUIRED; PROVIDING FOR NEW APPLICATIONS/RENEWALS AND ISSUANCE OF OPERATING PERMIT, FEES; PROVIDING FOR INSPECTION OF STORAGE YARDS AND PUBLIC OFFICES REQUIRED; PROVIDING FOR INSURANCE REQUIREMENTS; PROVIDING FOR TOW TRUCK REGISTRATION, TOW TRUCK STANDARDS, DECALS; PROVIDING FOR NON-CONSENT MANIFEST, TOWING INVOICE, OR TOW SHEET; PROVIDING FOR RECORDS REQUIRED; PROVIDING FOR NON-CONSENT TOWING WITH PRIOR EXPRESS INSTRUCTION; PROVIDING FOR NON-CONSENT TOW TRUCK COMPANY REQUIREMENTS; PROVIDING FOR MAXIMUM RATES; PROVIDING FOR TOW TRUCK DRIVER REQUIREMENTS, FAILURE TO COMPLY; PROVIDING FOR ADDITIONAL REQUIREMENTS FOR PROVIDING IMMOBILIZATION SERVICES; PROVIDING FOR CEASE AND DESIST ORDER; PROVIDING FOR ENFORCEMENT OF PENALTIES, CIVIL AND CRIMINAL; PROVIDING FOR ADMINISTRATIVE ENFORCEMENT, DENIAL, REVOCATION AND SUSPENSION OF OPERATING PERMITS/I.D. BADGES; PROVIDING FOR ADDITIONAL PENALTIES; PROVIDING FOR SCOPE OF ARTICLE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** At the September 1, 2026 Board of County Commissioners (BCC) Meeting, the BCC approved to advertise on a preliminary reading of the Ordinance. Due to changes in Section 713.78, Florida Statutes, staff identified a need to update the Towing and Immobilization Ordinance to bring it in line with statutory language, in addition to establishing a new research fee, that allows towing companies to recover actual, documented costs incurred in processing and administering individual tows. Staff and industry members identified several ways to improve the Ordinance to conform to Florida Statutes with respect to the time period when itemized invoices are completed; the posting of rate sheets; acceptable forms of payment; the type of documentation permitted to allow for the release of a vehicle; and improving general readability. The proposed revisions allows for citations to be heard before a special magistrate instead of County Court, which will result in more fine revenue being retained by the County. The proposed revisions were presented to the Consumer Affairs Hearing Board on May 20, 2026 and League of Cities on July 22, 2026 with no objection. Administration and enforcement of this Ordinance is funded entirely through license fees. Countywide (RS)

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

C. <u>EMERGENCY MANAGEMENT</u>

1. **<u>Staff recommends motion to approve:</u>** the issuance of a Special Secondary Service Provider Certificate of Public Convenience and Necessity (COPCN) to Cambridge Security Services, Corporation (Cambridge) for the gated community of Broken Sound Club located at 2401 Willow Springs Dr, Boca Raton, Florida. **SUMMARY:** Cambridge has applied for a Special Secondary Service Provider COPCN to provide Advanced Life Support (ALS) first response, non-transport services for the gated community of Broken Sound Club. Security agencies for private communities can provide rapid response to medical emergencies and have the capability to provide advanced life support services until the primary ALS agency arrives. The Office of Emergency Management (OEM) has reviewed the application and recommends approval of a Special Secondary Service ALS Provider - Non-Transport COPCN to be issued to Cambridge. The application was in compliance and eligible for a one-time COPCN based on the Palm Beach County (PBC) Code of Ordinances, Chapter 13, Sections 13-22. The COPCN will be issued for operations restricted to the confines of Broken Sound for the period August 18, 2026, and until Cambridge's contractual agreement with Broken Sound is terminated. Boca Raton Fire Rescue is the Primary COPCN holder and has signed a Memorandum of Understanding with Cambridge to coordinate their emergency services at an emergency scene. On July 16, 2026 The Emergency Medical Services (EMS) Advisory Council voted 10-0 to recommend approval to grant Cambridge a Special Secondary Service ALS Provider - Non-Transport COPCN. <u>District 4</u> (SB)

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

D. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to adopt:** AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING A MUNICIPAL SERVICE TAXING UNIT (MSTU) FOR LAW ENFORCEMENT SERVICES IN THE UNINCORPORATED AREA OF PALM BEACH COUNTY; AUTHORIZING THE LAW ENFORCEMENT MSTU TO ANNUALLY LEVY AD VALOREM TAXES TO PROVIDE LAW ENFORCEMENT SERVICES, FACILITIES AND PROGRAMS; AUTHORIZING A PLEDGE OF THE LAW ENFORCEMENT MSTU AD VALOREM TAX REVENUES TO THE RETIREMENT OF DEBT UPON REFERENDUM APPROVAL; 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:** During the June 9, 2026 Board of County Commissioners (BCC) Budget Workshop, staff presented the option of creating a Law Enforcement Municipal Service Taxing Unit (MSTU) to provide a dedicated funding source for Sheriff services in the unincorporated area of the County. On July 14, 2026, the BCC approved the Ordinance on preliminary reading and authorized advertisement for a Public Hearing on September 15, 2026. This Ordinance creates the MSTU but does not levy a millage (tax) rate. The MSTU may be considered as a dedicated funding source beginning in Fiscal Year 2028. Countywide (DB)

* * * * * * * * * * * *

5. REGULAR AGENDA

A. AIRPORTS

1. **Staff recommends motion to approve:** Second Amendment (Second Amendment) to Contract for the Maintenance of Airport Facilities and Systems, Contract No. 24-059/DJ (Contract) at President Donald J. Trump International Airport (DJT) with JSM Airport Services, LLC (JSM), exercising the first one (1) year renewal option and increasing the total not-to-exceed amount by $2,930,000. **SUMMARY:** On September 17, 2024, the Board of County Commissioners (BCC) approved the Contract (R2024-1268) with JSM for the maintenance, repair, renewal and replacement of airport facilities and systems serving the commercial service airlines at DJT, which includes, but is not limited to, fixed and mobile passenger boarding bridges (PBBs), 400-Hertz and cabin air systems, potable water cabinets, bag lifts and belt loaders, aircraft waste triturator for disposal of airline lavatory waste, and portable wheelchair lift(s). The original Contract not-to-exceed amount for the period commencing September 30, 2024, and ending on September 30, 2026, was $6,620,728. On August 19, 2025, the BCC approved a First Amendment (R2025-1168) to the Contract, providing for the completion of necessary projects, including the replacement of three (3) passenger boarding bridges (PBBs) for an amount not to exceed $3,732,000 for a total not-to-exceed amount of $10,352,728. Approval of this Second Amendment exercises the first one (1) year option to renew, extending the term of the Contract to September 30, 2027, and increases the not-to-exceed amount by $2,930,000 for a total not-to-exceed amount of $13,282,728 to provide funding for continued maintenance, renewal, replacement, and capital improvement projects associated with airport facilities and systems serving the commercial service airlines at DJT. Airlines utilizing the airport facilities and systems at DJT pay for the full cost of this Contract through rates and charges. JSM's principal place of business is Apopka, Florida. This Contract was presented to the Goal Setting Committee (Committee) on December 20, 2023, and the Committee established an Affirmative Procurement Initiative (API) of Small Business Enterprise (SBE) Evaluation Preference for SBE Participation. JSM committed to 0.62% SBE participation. To date, the overall SBE participation achieved on the Contract is 0%. Pursuant to changes to Chapter 332, Florida Statutes, effective as of July 1, 2023, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of $1,000,000 on a consent agenda. The Second Amendment exceeds the threshold amount and must be approved on the regular agenda. Countywide (SB)

5. REGULAR AGENDA

A. AIRPORTS (cont'd.)

2. Staff recommends motion to approve: Second Amendment (Amendment) to Airport Ground Transportation Management Agreement (Agreement) with SP Plus LLC (SP+), renewing the term of the Agreement for one (1) additional one (1) year period, commencing on October 1, 2026, and expiring on September 30, 2027, for the administration, operation and management of ground transportation at the Donald J. Trump International Airport (DJT) in an amount not to exceed $1,100,000. **SUMMARY:** On June 11, 2024, the Board of County Commissioners (BCC) approved the Agreement (R2024-0719) with SP+ for the administration, operation and management of all modes of ground transportation at DJT, including services provided by on-demand and pre-arranged ground transportation providers and transportation network companies, for an amount not to exceed $1,100,000 for the initial term. The initial term of the Agreement expired on September 30, 2025 with the option to renew for up to four (4) additional years. On September 16, 2025, the BCC approved a First Amendment (R2025-1285) to the Agreement, which expires September 30, 2026, for an amount not to exceed $1,100,000 for the first one (1) year renewal term. This Amendment exercises the County's second renewal option, renewing the term of the Agreement for one (1) additional one (1) year term, commencing on October 1, 2026, and expiring on September 30, 2027, for an amount not to exceed $1,100,000 for the second renewal term, increasing the total not to exceed amount for the Agreement to $3,300,000. Under the Agreement, the fixed management fee for the second renewal term is $146,829, payable in equal monthly installments; employee expenses are based on fully burdened hourly rates by category of employee; and specified expenses are reimbursable, subject to a total not to exceed amount of $1,100,000. The Amendment also updates contract language to ensure continued consistency with state and federal requirements. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of $1,000,000 on a consent agenda. This Amendment exceeds the threshold amount and must be approved on the regular agenda. Countywide (SB)

5. REGULAR AGENDA

A. AIRPORTS (cont'd.)

3. Staff recommends motion to approve:

A) Non-residential Optional Supplemental Power Services Agreement (Agreement) with Florida Power & Light Company (FPL), a Florida corporation, for the provision of supplemental power services to the Presidential Donald J. Trump International Airport (DJT) terminal facilities for a 20-year term, commencing upon the completion of installation of new generator equipment at DJT (Commercial Operation Date) for a monthly utility service fee of $267,430, plus fuel costs; and

B) Statement of Work (SOW) for the Agreement providing technical specifications for the generator equipment and clarifying various provisions of the Agreement.

SUMMARY: The Agreement provides for the installation, maintenance and operation of power generation equipment (FPL Equipment) capable of powering DJT terminal facilities at full capacity for up to 72 hours. The generator will also have sufficient capacity to power the Department of Airport's (Department) Administrative Offices. FPL will remotely monitor the FPL Equipment 24 hours per day, 7 days per week for system health, perform all required maintenance and repair, and provide the necessary fuel for operation of the FPL Equipment. In addition, the Agreement requires FPL to provide temporary power generation equipment in the event of a failure of the FPL Equipment. The term of the Agreement will commence on the Commercial Operation Date, which is anticipated to be approximately 110 weeks from the effective date of the Agreement. The form of the Agreement is mandated by the Florida Public Service Commission and cannot be modified. The SOW outlines the technical requirements for the FPL Equipment and provides for clarification of various terms of the Agreement. The DJT terminal facilities are currently served by generator equipment owned by the County, which are only capable of operating life safety systems in the event of a power outage. In the event of a significant power outage, airline operations would be suspended pending restoration of normal power to airline facilities and systems, including, but not limited to, baggage handling system equipment and passenger loading bridges. Payment for services will be included on the monthly electric utility invoice in the amount of $267,430, plus fuel costs, which is estimated to be approximately $2,500 per month. Upon installation of the new FPL Equipment, the County will have the opportunity to enter into an agreement to participate in FPL's Commercial/Industrial Demand Reduction (CDR) Program, which is anticipated to reduce the cost of service by approximately $31,642 per month.

5. REGULAR AGENDA

A. AIRPORTS (cont'd.)

3. **SUMMARY (cont'd.):** The Agreement includes non-standard limitations of liability, indemnification, attorney fees and insurance provisions that differs from that adopted for use by the County under PPM #CW-F-049. The Risk Management Department and County Attorney's Office have reviewed the non-standard provisions and advised staff accordingly. The Agreement requires the County indemnify FPL from and against all liability, proceedings, suits, cost or expense for loss, damage or injury to persons or property to the extent arising out of or connected with the Agreement, except for FPL's own negligence, gross, negligence or willful misconduct. Given the type of services being performed under the Agreement, staff is recommending approval. Pursuant to changes to Chapter 332, Florida Statutes, a governing body of a medium hub commercial service airport may not approve purchases of contractual services in excess of $1,000,000 on a consent agenda. The Agreement exceeds the threshold amount and must be approved on the regular agenda. Countywide (SB)

B. PUBLIC SAFETY

1. **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida establishing a new schedule of maximum rates for non-consent towing and immobilization services, fees and fines; establishing minimum insurance limits; and repealing and replacing Resolution No. R2022-0886, relating to Chapter 19, article VIII, Sections 19-181-19-209 of the Palm Beach County Code (the Towing and Immobilization Services Ordinance). **SUMMARY:** The Towing and Immobilization Services Ordinance provides that the BCC shall establish certain licensing fees, fines, and maximum rates by resolution. This Resolution adjusts the 2026 maximum towing and storage rates using the Consumer Price Index for all Urban Consumers (CPI) as published by the U.S Bureau of Labor Statistics each calendar year and establishes a new research fee allowing towing companies to recover actual documented costs incurred in processing and administering individual tows within the first 24 hours. The most recent Resolution-based fee adjustment was in 2022 for private property impound tows, storage, and after-hours gate fee. Police-directed tows also received an adjustment for increasing operational costs. Annual rate adjustment language for non-consent towing, storage, and immobilization services using the CPI was incorporated into the Ordinance with a requirement to be reviewed by the BCC every five (5) years. Revenue is decreasing while expenditures are increasing in the tow fund. Currently, three (3) full-time employees (FTEs) administer the towing program. It is necessary to increase fees the industry is charged. The fee changes are identified in the proposed fee schedule, including the following: Immobilization Business Permit; Non-consent Towing Business Permit; Towing Vehicle Decal Fee; Towing Business Late Fees for 1 – 30 days, 31 – 60 days, 61 – 365 days; Tow Truck Driver Identification Badge; and Tow Vehicle Decal Replacement Fee. Countywide (RS)

5. REGULAR AGENDA

~~B. PUBLIC SAFETY (cont'd.)~~

~~2. **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida adopting a schedule of fees and fines for the Division of Animal Care and Control (ACC) and repealing and replacing Resolution R2015-0817. **SUMMARY:** This Resolution provides for adoption of an updated fee and fine schedule in accordance with the provisions of the ACC Ordinance, Palm Beach County Code, Chapter 4. The update is necessary to implement recently adopted Ordinance changes and provide adjustments to other existing fees and charges. A summary of the changes to the existing schedule of fees and fines imposed by the Division of Animal Care and Control (ACC) is outlined as part of this agenda item as an attachment. This agenda item will repeal and replace Resolution R2015-0817. Countywide (SF)~~

5. REGULAR AGENDA

C. HOUSING & ECONOMIC DEVELOPMENT

1. **Staff recommends motion to:**

A) **approve** Housing Bond Loan Program (HBLP) – Affordable Housing Multifamily Development funding award to Country Grove Housing Partners, LP, in the amount of $10,000,000 for the Residences at Country Grove Project (Project);

B) **delegate authority** to the County Administrator, or designee, to execute the Loan Agreement, amendments thereto, and all other documents necessary for Project implementation that do not substantially change the scope of work, terms, or conditions of the Loan Agreement; and

C) **approve** a Budget Transfer of $10,000,000 within the HBLP Fund to recognize the allocation of HBLP funds to the Project.

SUMMARY: On December 2, 2025, the Palm Beach County Board of County Commissioners (BCC) conceptually approved HBLP funding in the amount of $10,000,000 for the Project. The Project consists of a one (1), three (3)-story residential building containing a total of 106 affordable rental units located at 16651 Velazquez Road in Wellington. HBLP funds will be allocated on a per-unit basis, and all 106 units will be designated as County-Assisted units. All units will be restricted to eligible households earning at or below 80% of the Area Median Income (AMI), with affordability levels extending to eligible households earning as low as 50% AMI (incomes no greater than $102,800 and $64,250 for an eligible household of four [4] persons, respectively). A Declaration of Restrictions will be recorded to ensure long-term affordability for a period of no less than 50 years. The total Project cost is $51,153,802, approximately $482,583 per unit or $418.56 per residential square foot. The County HBLP investment of $10,000,000 represents approximately 20% of the total development cost with a per County-assisted unit cost of $94,340. The Project is also scheduled to receive an additional $257,742 in Impact Fee Affordable Housing Assistance Program funding in a companion item on the same agenda. Based on the preliminary underwriter's report, County funds will be provided in the form of a 1% interest, repayable loan secured by a mortgage. The loan shall be secured by a mortgage and note that requires repayment of principal and interest within 20 years. Long term affordability restrictions will be recorded through a Declaration of Restrictive Covenants that will survive repayment of the loan.

5. REGULAR AGENDA

C. <u>HOUSING & ECONOMIC DEVELOPMENT</u> (cont'd.)

1. SUMMARY (cont'd.): The project's development sources are listed in the table below.

Development Sources	
First Mortgage – Citibank	$15,500,000
PBC HBLP Loan (PBC HED.HBLP.2025.2)	$10,000,000
PBC Impact Fee Affordable Housing Assistance Program	$257,742
Deferred Development Fee	$5,411,170
General Partner Equity	$100
Limited Partner Equity	$19,984,790
Total Development Sources	***$51,153,802***

The Loan Agreement and related documents pursuant to these HBLP funds will be between the County and Country Grove Housing Partners, LP., or their respective successors and/or assigns. To facilitate Project implementation, staff request authorization for the County Administrator, or designee, to execute the Loan Agreement and all related documents. <u>District 6</u> (TJC)

5. REGULAR AGENDA

C. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

2. Staff recommends motion to:

A) **approve** Housing Bond Loan Program (HBLP) – Affordable Housing Multifamily Development funding award to Country Landing Housing Partners, LP, in the amount of $10,000,000 for the Residences at Country Landing Project (Project);

B) **delegate authority** to the County Administrator, or designee, to execute the Loan Agreement, amendments thereto, and all other documents necessary for Project implementation that do not substantially change the scope of work, terms, or conditions of the Loan Agreement; and

C) **approve** a Budget Transfer of $10,000,000 within the HBLP Fund to recognize the allocation of HBLP funds to the Project.

SUMMARY: On December 2, 2025, the Palm Beach County Board of County Commissioners (BCC) conceptually approved HBLP funding in the amount of $10,000,000 for the Project. The Project consists of a one (1), three [3]-story residential building containing a total of 106 affordable rental units located at 16651 Van Gogh Road in Wellington. HBLP funds will be allocated on a per-unit basis, and all 106 units will be designated as County-Assisted units. All units will be restricted to eligible households earning at or below 80% of the Area Median Income (AMI), with affordability levels extending to eligible households earning as low as 50% AMI (income no greater than $102,800 and $64,250 for an eligible household of four [4] persons, respectively). A Declaration of Restrictions will be recorded to ensure long-term affordability for a period of no less than 50 years. The total Project cost is $51,153,802, approximately $482,583 per unit or $418.56 per residential square foot. The County HBLP investment of $10,000,000 represents approximately 20% of the total development cost with a per County-Assisted unit cost of $94,340. The Project is also scheduled to receive additional funding in the amount of $257,741 in Impact Fee Affordable Housing Assistance Program funding in a companion item on the same agenda. Based on the preliminary underwriter's report, County funds will be provided in the form of a 1% interest, repayable loan secured by a mortgage. The loan shall be secured by a mortgage and note that requires repayment of principal and interest within 20 years. Long term affordability restrictions will be recorded through a Declaration of Restrictive Covenants that will survive repayment of the loan.

5. REGULAR AGENDA

C. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

2. **SUMMARY (cont'd.):** The project's development sources are listed in the table below.

Development Sources	
First Mortgage – Citibank	$15,500,000
PBC HBLP Loan (PBC HED.HBLP.2025.2)	$10,000,000
PBC Impact Fee Affordable Housing Assistance Program	$257,741
Deferred Development Fee	$5,411,171
General Partner Equity	$100
Limited Partner Equity	$19,984,790
Total Development Sources	***$51,153,802***

The Loan Agreement and related documents pursuant to these HBLP funds will be between the County and Country Landing Housing Partners, LP., or their respective successors and/or assigns. To facilitate Project implementation, staff request authorization for the County Administrator, or designee, to execute the Loan Agreement and all related documents. District 6 (TJC)

5. REGULAR AGENDA

C. <u>HOUSING & ECONOMIC DEVELOPMENT</u> (cont'd.)

3. **Staff recommends motion to conceptually approve:** a Neighborhood Stabilization Program (NSP) funding allocation of up to $5,000,000 for water and wastewater improvements necessary to facilitate the redevelopment of the Don King (DK) Arena property in the Town of Mangonia Park to the property owner/developer. **SUMMARY:** On May 19, 2026, the Town of Mangonia Park submitted a request for funding to assist in the costs of water and wastewater improvements to facilitate the redevelopment of the DK Arena (formerly known as the Palm Beach Jai Alai fronton), a 52-acre property located at 1415 45th Street, Mangonia Park. Ownership of the DK Arena property is currently subject to the outcome of bankruptcy proceedings, after which it is expected that a developer will take title with plans to redevelop. Terms of the funding will require that the property be redeveloped with residential and commercial uses. The number and types of housing units are dependent on the redevelopment plans of the ultimate developer. The developer, redevelopment plan and funding will be subject to final approval by the Board of County Commissioners (BCC). After final approval, the NSP funds would be converted to Community Development Block Grant (CDBG) funds for which water and wastewater improvements are an eligible use. An early estimate from the Town of Mangonia Park placed the water and wastewater improvement cost at approximately $5.18 Million. CDBG regulations require that assisted housing units be affordable to eligible households with incomes no greater than 80% of Area Median Income ($102,800 for a household of four [4]). **These are NSP program income grant funds which require no local match.** <u>District 7</u> (TJC)

5. REGULAR AGENDA

C. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

4. Staff recommends motion to approve:

A) the proposed Fiscal Year (FY) 2026-2027 State Housing Initiatives Partnership (SHIP) Program for the FY of July 1, 2026, through June 30, 2027 in the amount of $7,743,366 for affordable housing strategies as follows:

• Purchase Assistance	$2,500,000
• Foreclosure Prevention	$ 500,000
• Emergency Repairs	$1,569,030
• Owner Occupied Housing Rehabilitation	$2,000,000
• Project Delivery	$ 400,000
• Administrative Costs	$ 774,336; and

B) a Budget Amendment in the amount of $7,049,262 in the Affordable Housing Trust Fund to align the budget with grant funding allocation for the FY 2026-2027 SHIP Program.

SUMMARY: Palm Beach County (County) receives an annual allocation from the State of Florida Housing Finance Corporation (FHFC) through the SHIP to implement various affordable housing programs and other related activities. On April 8, 2025, the Board of County Commissioners (BCC) approved the SHIP Local Housing Assistance Plan (LHAP) for FY's 2025-2026, 2026-2027, and 2027-2028 (R2025-0511). For FY 2026-2027, the County will receive $7,743,366 (CSFA #40.901). This is an increase of $17,761 over the $7,725,605 award for FY 2025-2026. A Budget Amendment of $7,049,262 is required to align this grant allocation with the Affordable Housing Trust Fund. Recommendations were based on the identified needs over the past year. On July 16, 2026, the Commission on Affordable Housing (CAH) reviewed and approved the proposed SHIP budget. SHIP regulations require that a minimum of 65% of a local jurisdiction's SHIP funding be allocated to homeownership activities, and 20% of the FY's funding allocation be expended on special needs households. Special needs households will be assisted through the Purchase Assistance, Foreclosure Prevention, Owner-Occupied Housing Rehabilitation and Emergency Repairs Program strategies. In accordance with SHIP regulations, the funds need to be encumbered within two (2) years and expended within three (3) years of allocation. **These are State SHIP funds which require no local match.** Countywide (TJC)

5. REGULAR AGENDA

C. <u>HOUSING & ECONOMIC DEVELOPMENT</u> (cont'd.)

5. Staff recommends motion to approve:

A) the Third (3rd) Amendment to Palm Beach County's (County) State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan (LHAP) for Fiscal Years (FYs) 2025-2026, 2026-2027 and 2027-2028; and

B) the Eighth (8th) Amendment to the County's SHIP LHAP for FYs 2022-2023, 2023-2024 and 2024-2025.

SUMMARY: On April 12, 2022, the Board of County Commissioners (BCC) approved the SHIP 2022-2025 LHAP (R2022-0374), and the 2025-2028 LHAP was approved on April 8, 2025 (R2025-0511). The LHAP establishes the funding strategies by which Palm Beach County will utilize its SHIP allocation for the identified fiscal years. On June 26, 2026, Florida Senate Bill (SB) 594 (Chapter No. 2026-173), a law concerning LHAPs, was approved by the Governor. SB 594 requires each SHIP grantee to add to its LHAP a Manufactured Housing strategy to assist income eligible mobile homeowners and/or tenants who have been evicted due to closure of a mobile home park in accordance with Section 723.003, Florida Statutes. Data provided by Florida Housing Coalition indicates that there are not any current mobile home park closures in the County, and therefore, funding need not be allocated to the Manufactured Housing strategy at this time. On July 16, 2026, the Commission on Affordable Housing reviewed and approved the submission of the Manufactured Housing strategy to the BCC. The amended LHAP will be submitted to Florida Housing Finance Corporation by the September 30, 2026, deadline. **These are State SHIP funds which require no local match.** <u>Countywide</u> (TJC)

6. Staff recommends motion to approve: revised Impact Fee Affordable Housing Assistance Program (IFAHAP) Guidelines. **SUMMARY:** The IFAHAP makes impact fee interest earnings available to developers to offset impact fees associated with new affordable housing construction. In return, developers agree to affordability restrictions that ensure rental units remain affordable to eligible households with incomes at or below 110% of the Area Median Income (AMI) (incomes no greater than $141,350 for an eligible household of four [4] persons) and for-sale units remain affordable to eligible households with incomes at or below 140 % of the AMI (incomes no greater than $179,900 for a household of four [4] persons). The Department of Housing and Economic Development (HED) administers the IFAHAP through a Notice of Funding Availability (NOFA). The proposed revisions include: 1) allowing studio/zero-bedroom units to receive impact fee assistance; 2) reducing the affordability period for all owner-constructed/occupied housing units from not less than 30 years to not less than 15 years; 3) clarifying that existing use credits will not negatively effect impact fee assistance; 4) making minor administrative corrections and clarifying language. The revised Guidelines will apply to all future IFAHAP awards. <u>Countywide</u> (TJC)

5. REGULAR AGENDA

C. <u>HOUSING & ECONOMIC DEVELOPMENT</u> (cont'd.)

7. **<u>Staff recommends motion to approve:</u>** An Economic Development Agreement (Agreement) with the Business Development Board of Palm Beach County, Inc. (BDB) in the amount of $9,157,350 for the five (5)-year period of October 1, 2026 to September 30, 2031. **SUMMARY:** Since 1982, the Board of County Commissioners (BCC) has partially funded activities of the BDB to provide economic and business development activities. On September 14, 2021, the BCC entered into a five (5)-year Agreement with the BDB to provide business recruitment, expansion, retention services, and general marketing for Palm Beach County (County). The BDB is required to create 250 new jobs through their recruitment and expansion initiatives, conduct 200 business needs assessments, participate in ten (10) international/domestic outreach missions, participate in 30 economic forums, and spend a minimum of $25,000 on marketing and media initiatives promoting Palm Beach County as a premier business destination increasing the County's visibility and enhancing its reputation and reinforcing its completive position for business investment, expansion and relocation. The Agreement is for a five (5)-year period for $1,831,470 annually and representing no more than 50% of BDB's annual funding level. The funding provided under this Agreement is subject to BCC budget approval, such that, in the event of a funding change due to budget constraints, this Agreement may be terminated. The Agreement's Scope of Services is reviewed annually by the BCC and revised as appropriate to capitalize on changes within the County's economy and business community. **These are County Ad Valorem funds.** <u>Countywide</u> (DB)

5. REGULAR AGENDA

C. HOUSING & ECONOMIC DEVELOPMENT (cont'd.)

8. **Staff recommends motion to approve:** an extension of the deadline for One North Lake, LLC to commence construction of the One North Lake Project from July 9, 2026, to November 6, 2026. **SUMMARY:** On March 11, 2025, the Board of County Commissioners (BCC) approved a $4,650,000 Housing Initiative Program (HIP) award to One North Lake, LLC for the One North Lake Project (Agenda Item 6D-1). The HIP award requires the construction of 54 workforce rental units, with rents restricted to eligible households earning 120% of the Area Median Income (AMI) (income no greater than $154,200 for an eligible household of four [4] persons). However, the primary funding from the United States Department of Housing and Urban Development (HUD) restricts the monthly rents based on a market study conducted by HUD. The rents will be limited to $1,422 for one (1)-bedroom units; $1,825 and $1,835 for two (2)-bedroom units; and $1,975 for three (3)-bedroom units. These amounts are below the current rent limits for eligible households with incomes at or below 70% AMI (income no greater than $89,950 for an eligible household for four [4] persons). The total Project cost is $17,270,028 ($319,815 per unit). Total County investment for this Project is $4,750,000, including HIP and a $100,000 Ad Valorem Infrastructure Grant approved by the BCC on August 25, 2020 (Agenda Item 3I-3) is 27.5% ($87,962 per unit). Additional funding sources for this Project are as follows:

Funding Sources	
Newmark/FHA Mortgage	$ 9,054,000
PBC Housing Initiatives Program (HIP)	**$ 4,650,000**
PBC Ad Valorem Infrastructure Grant	**$ 100,000**
Owner Equity	$ 3,466,028
Total Development Cost	**$17,270,028**

At the December 2, 2025, BCC meeting, the BCC approved a 120-day extension of the project construction commencement deadline due to delays associated with the federal government shutdown. One North Lake, LLC has requested an additional extension of the project construction commencement deadline to November 6, 2026, to allow additional time to complete the remaining permitting approvals needed to close the County loan. District 6 (TJC)

5. REGULAR AGENDA

D. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to:**

A) adopt a Resolution authorizing the conveyance of 1.43 acres of land to the Town of Jupiter (Town) without reservation of mineral and petroleum rights and without rights of entry and exploration;

B) approve a County Deed in favor of the Town; and

C) approve an Escrow Agreement (Escrow Agreement) with the Town and Shannon Ramsey-Chessman, Clerk of the Circuit Court and Comptroller (Clerk) Ad Interim of Palm Beach County to hold the County Deed and certain monies in escrow pursuant to the terms of the Escrow Agreement.

SUMMARY: Since December 17, 1996, Palm Beach County Fire Rescue (PBCFR) has been the contracted provider of fire rescue and emergency medical services to the Town pursuant to a contract between the County and the Town (R96-2110D) (Contract). Per the Contract, as amended, PBCFR constructed a new fire station (Facility) on a 1.43-acre civic site at 3550 Military Trail in the Abacoa DRI (Property) that was conveyed to the County by the Town for Ten Dollars ($10). The Town's Special Warranty Deed conveying that Property to the County includes a right of reversion to the Town should the County cease to provide fire rescue services and the Town pay the remaining unamortized cost of the Facility. On August 15, 2023, the Jupiter Town Council directed Town staff to create the Jupiter Fire Rescue Department (JFRD) to replace PBCFR commencing at 12:01 a.m. on October 1, 2026. The Town's Certified Public Accountant calculated the remaining unamortized cost of the Facility, on a straight-line basis over an estimated 30 year useful life, at $347,284.47, while an independent appraisal obtained by the County calculated it at $347,000. The Town and PBCFR have mutually agreed to the amount of $347,284.47 (Unamortized Payment). PBCFR ceasing to provide fire rescue and emergency medical services on 12:01 a.m. on October 1, 2026, and the Town's payment of the Unamortized Payment to the County, will trigger the Town's right of reversion with respect to the Property. The Property is being conveyed to the Town without charge beyond the Unamortized Payment, without reservation of mineral and petroleum rights in accordance with Section 270.11, Florida Statutes, and without rights of entry and exploration on the Property. Conveyance of the Property will be pursuant to the Escrow Agreement to ensure the timely and proper exchange of the County Deed and the Unamortized Payment. **This conveyance must be approved by a Supermajority Vote (5 Commissioners).** (Property & Real Estate Management) District 1 (ZQ)

5. REGULAR AGENDA

E. PALM TRAN

1. Staff recommends motion to:

A) adopt a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida authorizing the execution of the Grant Agreement G3T06 with the Florida Commission for the Transportation Disadvantaged (CTD), providing a Grant in the amount of $4,066,736 for the Trip & Equipment Grant Program Catalog of State Financial Assistance (CSFA) Number 55.001 to provide Palm Tran Connection Service (Connection) trips and discounted daily and monthly fixed route bus passes (Program). This unit cost Grant Agreement begins retroactively on July 1, 2026, with an end date of June 30, 2027;

B) approve a Budget Amendment of $3,267,456 in the Palm Tran Grant Fund 1341 to recognize the Grant Award and increase the transfer to Palm Tran Operating Fund 1340;

C) approve a Budget Transfer of $3,258,456 in Palm Tran Operating Fund 1340 to increase the transfer from Palm Tran Grant Fund 1341, and aligning the grant revenue to grant agreement G3G44 due to scrivener's error while decreasing the transfer from General Fund 0001; and

D) approve a Budget Transfer of $3,258,456 in General Fund 0001 to increase Contingency Reserves and decrease the transfer to Palm Tran Operating Fund 1340.

5. REGULAR AGENDA

E. <u>PALM TRAN</u> (cont'd.)

1. **SUMMARY:** This Grant Agreement G3T06, in the amount of $4,518,594, **requires a match of 10% or** $451,857 and provides a Grant in the amount of $4,066,736. The total anticipated cost to provide transportation service for disadvantaged citizens is $8,143,464. The County overmatches by $3,624,870 in order to maintain the Program at its current level. 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 and hold harmless the CTD and all of its officers and employees from liabilities, damages, losses, and costs, including but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the County and persons employed or utilized by the County in the performance of the Grant Agreement. The indemnification obligation must also be passed on to contractors/subcontractors and/or consultants/subconsultants. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements of this grant and advised staff accordingly. Given that liability is limited to the County's non-compliance or performance of this agreement and the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval <u>Countywide</u> (MMM)

5. REGULAR AGENDA

F. COOPERATIVE EXTENSION SERVICE

1. Staff recommends motion to approve:

A) a Budget Amendment in the amount of $13,259 for continued funding of a display gardens horticulturist position;

B) a Budget Transfer in the amount of $4,575 from the General Contingency Fund to the Cooperative Extension Revenue Fund; and

C) a First Amendment to the Agreement dated September 16, 2025 (R2025-1256) with the Friends of Mounts Botanical Garden, Inc. (FMBG) for continued funding of a display gardens horticulturist position, reflecting the increase of $17,196 in salary and benefits.

SUMMARY: The Agreement was approved on September 16, 2025 (R2025-1256) for the display gardens horticulturist position which was vacant at that time. The Agreement required FMBG to fund $52,749, which was 65.5% of the salary and required the County to fund $27,784, which was 34.5% of the salary. The employee hired for the position was internal, and due to County processes, the new salary exceeded what was originally anticipated due to an increase in benefits and a 6% salary increase. Therefore, an increase to the budget is necessary to account for the salary increase. The increase allows FMBG to continue to fund 65.5% of the salary and the County to fund 34.5% of the salary. Under the Amendment, FMBG will provide funding to the County in an amount not to exceed $64,012 ($44,572 for salary and $19,440 for fringe benefits) to support 65.5% of an existing display gardens horticulturist position beginning October 1, 2025 and ending on September 30, 2026. The County will be funding the remaining $33,717 ($23,477 for salary and $10,242 for fringe benefits) at a funding level of 34.5% for a total of $97,729. The position will continue to support the Mounts Botanical Garden. District 2 (SF)

* * * * * * * * * * * *

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

* * * * * * * * * * * *

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

8. BCC DIRECTION

9. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

District 7 – COMMISSIONER BOBBY POWELL JR.

10. 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."