

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

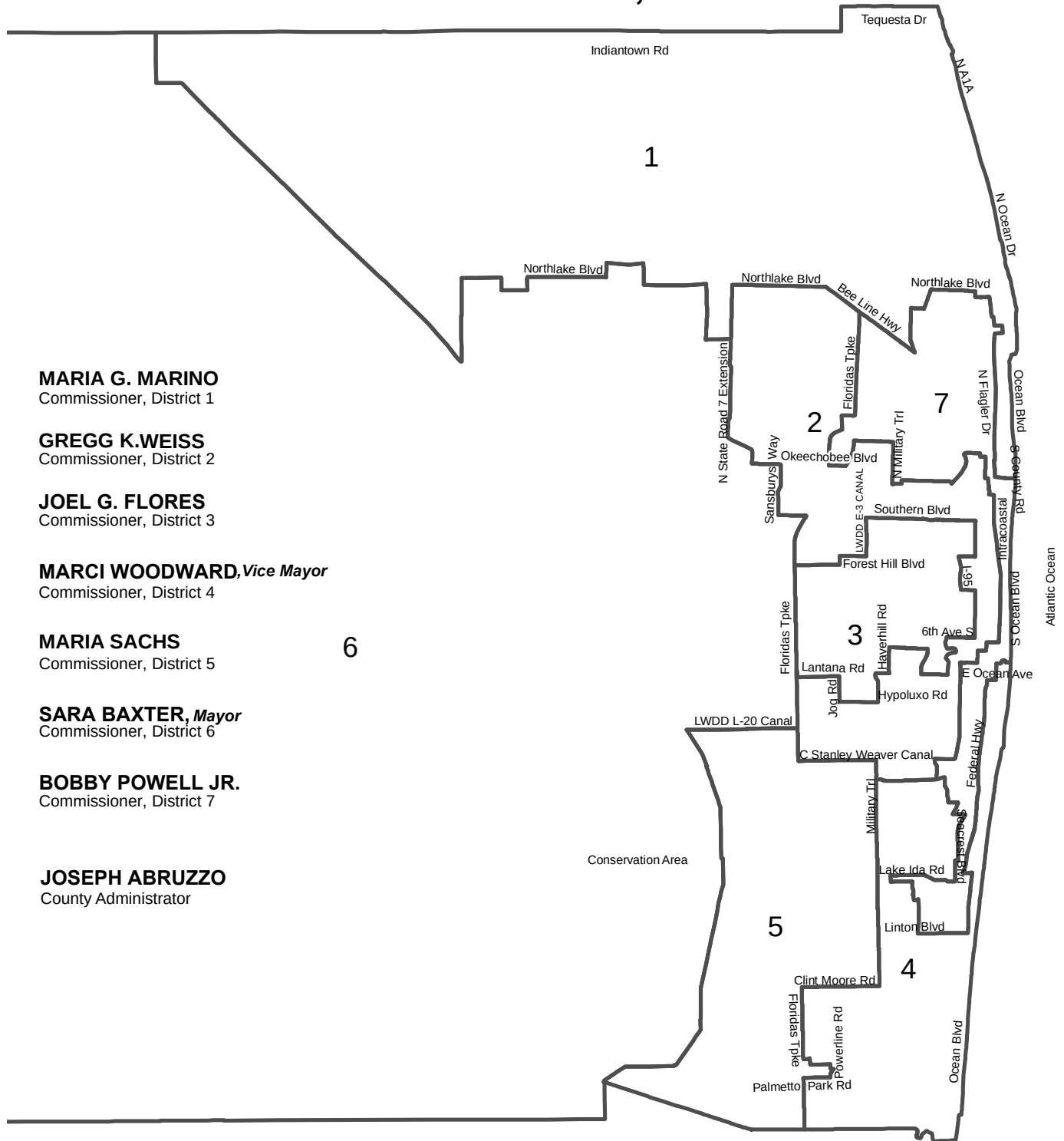
OCTOBER 20, 2026

<u>PAGE</u>	<u>ITEM</u>	
8	3B2	* UPDATED - Contracts and claims settlements list
17	3H3	* DELETED – Item pulled for further review by staff (FDO)
35	5A1	* DELETED – Item moved to November 10, 2026 BCC Meeting (CAO)
35	5A2	* DELETED – Item moved to November 10, 2026 BCC Meeting (CAO)
36	5B1	* REVISED MOTION/TITLE/SUMMARY: Staff recommends motion to approve: B) a Budget Transfer in the amount of \$9,300,944 <u>\$3,000,000</u> , in the Airports Improvement and Development Fund to provide for Amendment No. 2.
37	5B2	* REVISED MOTION/TITLE/ - Staff requests Board Direction (Airports)
47 & 48	5F1	* DELETED – Item moved to December 1, 2026 BCC Meeting (PZB)
49	5F2	* DELETED – Item moved to December 1, 2026 BCC Meeting (PZB)
52	6A3	* UPDATED – Appointment of Taniel “T.K.” Koushakjian to the Water Utilities Advisory Board (District 7)

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AGENDA

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS OCTOBER 20, 2026



MARIA G. MARINO
Commissioner, District 1

GREGG K. WEISS
Commissioner, District 2

JOEL G. FLORES
Commissioner, District 3

MARCI WOODWARD, Vice Mayor
Commissioner, District 4

MARIA SACHS
Commissioner, District 5

SARA BAXTER, Mayor
Commissioner, District 6

BOBBY POWELL JR.
Commissioner, District 7

JOSEPH ABRUZZO
County Administrator



www.pbcgov.com

Adopted: January 10, 2023
Effective: January 10, 2023

WELCOME

RULES & PROCEDURES FOR PUBLIC PARTICIPATION AT COUNTY COMMISSION MEETINGS

THE AGENDA:

There shall be an official agenda for every meeting of the County Commission, which shall determine the order of business conducted at the meeting. The County Commission shall not take action upon any matter which is not listed upon the official agenda, unless a majority of the Commission shall have first consented to the presentation thereof for consideration.

- a) **Consent Agenda:** These are items which the Commission typically does not need to discuss individually and which are voted on as a group.
- b) **Regular Agenda/Public Hearings:** These are items which the Commission will discuss individually in the order listed on the agenda.
- c) **Workshops:** These are items which may require more extensive Commission discussion.
- d) **Silent Vote:** A silent vote of the Commission indicates approval of the agenda item.

PUBLIC COMMENTS:

The public may offer comment to the Board at their meetings for all consent, regular and public hearing items. Receipt of comments on Workshop items is at the discretion of the Chair. Normally, **SPEAKERS ARE LIMITED TO 3 MINUTES**; however based on the number of Comments by the Public cards received, the Chair shall have the discretion to adjust speaking time limits as he or she deems appropriate and necessary, in accordance with the BCC's official Rules of Procedure.

Matters by the Public: Any citizen shall be entitled to be heard concerning any matter within the scope of the jurisdiction of the Commission, with the exception of any items scheduled to be considered by the Board on upcoming meetings, under the section entitled "Matters by the Public," on the first meeting of each month at 2:00 p.m. Time is subject to change, so please check with the Agenda Coordinator at (561) 355-3229.

EXCEPTION: NO MATTERS BY THE PUBLIC DURING THE MONTH OF AUGUST.

Speaking times are as specified above.

PROCEDURE:

Please complete a Comments by the Public card and give it to the Public Affairs representative seated near the speaker's podium on the east side of the Chambers, prior to the start of the item. As a general practice, cards will not be accepted once an item has begun; however, the Chair has the discretion to accept additional comment cards.

Paid Lobbyists are required to register with County Administration before lobbying the Board of County Commissioners, any County advisory board member or County employee. According to Ordinance No. 2003-018, a lobbyist is any person who is employed and receives payment, or contracts for economic consideration for the purpose of lobbying on behalf of a Principal in order to influence the decision of any County Commissioner, County advisory board member or County employee. Registration forms are available in the County Administration Office located on the 11th floor, Government Center, 301 N. Olive Ave., West Palm Beach, Florida or on the County web page at www.pbcgov.com.

ADDRESSING THE COMMISSION:

When your name is called, please step up to either podium and state, for the record, your name and address.

DECORUM:

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the Commission is granted by the majority vote of the Commission members present.

Board of County Commission meetings are held in the Jane M. Thompson Memorial Chambers, 6th floor, Robert Weisman Palm Beach County Governmental Center, 301 N. Olive Ave, West Palm Beach. Board meetings are held on one or more Tuesdays each month. Please check the Agenda Schedule at www.pbcgov.com or call the Agenda Coordinator at (561) 355-3229 for specific dates.

Please note: In case of an emergency or the sounding of the fire alarm system, all employees and visitors must immediately evacuate the building. In the event of an emergency, please proceed to the nearest exits leading out of the room and towards the stairwell as directed by the meeting organizer and/or security. Building elevators will not be operational during an emergency. For persons with disabilities who are unable to evacuate using stairs, please assist these individuals to the closest enclosed stairwell to wait for assistance. Notify emergency personnel of the condition and location of the person(s) requiring assistance.

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

OCTOBER 20, 2026

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

**COMMISSION
CHAMBERS**

1. CALL TO ORDER

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

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

3. CONSENT AGENDA (Pages 7-33)

4. PUBLIC HEARINGS - 9:30 A.M. (Page 34)

5. REGULAR AGENDA (Pages 35-51)

6. BOARD APPOINTMENTS (Page 52)

7. STAFF COMMENTS (Page 53)

8. BCC DIRECTION (Page 53)

9. BCC COMMENTS (Page 54)

10. ADJOURNMENT (Page 55)

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CONSENT AGENDA

A. ADMINISTRATION

Page 7

- 3A-1 Overview of the current list of Contracts Report for agenda items submitted for this scheduled BCC meeting.

B. CLERK & COMPTROLLER

Page 7

- 3B-1 Warrant list
- 3B-2 Contracts and claims settlements list

C. ENGINEERING & PUBLIC WORKS

Page 8

- 3C-1 Receive and file two FP&L agreements for street lighting in Districts 2 and 6.

F. AIRPORTS

Page 9

- 3F-1 Receive and file the Sky Chefs cargo building lease for aviation catering storage and equipment.

Page 10

- 3F-2 Receive and file a \$10 million FAA grant for Concourse B Expansion Phase 2B and approve a budget amendment.
- 3F-3 Approve EXP Amendment No. 5 for \$619,088.40 in terminal and concourse modernization services.

Page 11

- 3F-4 Receive and file Suffolk Change Orders Nos. 6, 7 and 8 for Concourse B expansion.

Page 12

- 3F-5 Extend the FDOT airport access roadway rehabilitation grant through December 31, 2026.
- 3F-6 Extend the FDOT air cargo roadway improvements grant through February 8, 2027.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 13

- 3G-1 Reappoint Mark Feldmesser to the Contract Review Committee and waive the consecutive-meeting absence provision.

Page 14

- 3G-2 Approve a \$107,164 settlement of two Jorge L. Garcia code compliance liens.

Page 15

- 3G-3 Receive and file the Health Care District agreement transferring remaining Local Provider Participation Fund funds to the County.

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CONSENT AGENDA

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 16

3H-1 Receive and file property-use licenses for FoundCare mobile health services and PBSO vehicle washing.

Page 17

3H-2 Approve FP&L underground utilities conversion agreement for the 45th Street Complex.

Page 18

~~3H-3 Ratify a \$1,007,228.74 emergency archaeological services contract for Cam D. Milani Park.~~

Page 19

3H-4 Approve a five-year lease with Digital Vibez at Lake Lytal Park for youth enrichment and fitness programs.

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 20

3L-1 Approve a \$253,470 FWC contract for Lake Worth Lagoon oyster monitoring through May 30, 2030.

M. PARKS & RECREATION

Page 21

3M-1 Receive and file the AEG Presents rental agreement for the Slightly Stoopid concert at Sunset Cove Amphitheater.

3M-2 Receive and file the \$1,240 Sanderford Sound production agreement for the Slightly Stoopid concert.

Page 22

3M-3 Receive and file amendments increasing funding for three water aerobics and swim Coaching agreements.

S. FIRE RESCUE

Page 23

3S-1 Ratify a \$154,541 grant application for two handheld gas identification monitors and delegate grant administration authority.

Page 24

3S-2 Ratify a \$187,472.25 grant application for ten bunker gear washer/extractor machines and delegate grant administration authority.

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CONSENT AGENDA

S. FIRE RESCUE

Page 25

3S-3 Approve a \$5.35 million capital budget transfer for Fire Stations 16A and 16B.

Page 26

3S-4 Receive and file nine Learn to Swim Program agreements through September 30, 2029.

3S-5 Approve a ten-year emergency services mutual assistance agreement with the City of Boca Raton.

T. HEALTH DEPARTMENT

Page 27

3T-1 Receive and file FY 2025–2026 third-quarter and contract management variance reports.

X. PUBLIC SAFETY

Page 28

3X-1 Appoint Mark Dorestin, Sean Brammer and Adam McMichael to the Criminal Justice Commission.

BB. YOUTH SERVICES

Page 29

3BB-1 Approve a \$19,000 ANDRUS trauma-informed care recertification contract and a \$7,625 budget transfer.

Page 30

3BB-2 Approve a \$561,350 Prime Time contract for middle and high school expanded learning opportunities.

CC. SHERIFF

Page 31

3CC-1 Extend the FY 2024 Operation Stonegarden grant through June 30, 2027.

3CC-2 Extend the FY 2023 Operation Stonegarden grant through June 30, 2027.

Page 32

3CC-3 Accept a \$396,000 FY 2025 Operation Stonegarden grant and approve a budget amendment.

3CC-4 Extend the Connect and Protect behavioral health response grant through September 30, 2027.

Page 33

3CC-5 Accept a \$218,500 FY 2024 State Homeland Security Grant for Fusion Center staffing, overtime, training and software technology, and approve a budget amendment.

3CC-6 Accept the \$625,000 Forensic Genetic Testing Phase 2 award and approve a budget amendment.

3CC-7 Accept \$303,000 in TSA explosives detection canine funding and approve a budget amendment.

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PUBLIC HEARINGS – 9:30 A.M.

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REGULAR AGENDA

A. COUNTY ATTORNEY

Page 35

~~5A-1 Approve a \$195,557.52 Stebbins eminent domain settlement for Parcels 125/325, including fees and costs.~~

~~5A-2 Approve a \$128,703.64 Stebbins eminent domain settlement for Parcels 127/327, including fees and costs.~~

B. AIRPORTS

Page 36

5B-1 Approve Morganti Amendment No. 2 for \$18,768,500 in terminal modernization work, a contract renewal and a ~~\$9,300,944~~, \$3,000,000, budget transfer.

Pages 37 & 38

5B-2 Provide direction on JET GREENE's proposed \$30 million airport property purchase and second fixed base operation lease.

C. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Pages 39 & 40

5C-1 Approve preliminary reading of Local Provider Participation Fund ordinance amendments and advertise a November 17 public hearing.

Pages 41 & 42

5C-2 Authorize up to \$42 million in Airport System Revenue Refunding Bonds, Series 2026.

D. HOUSING AND ECONOMIC DEVELOPMENT

Page 43

5D-1 Approve a \$150,000 Space Connect agreement for BuildLocal business development and contract readiness services.

E. PUBLIC SAFETY

Page 44

5E-1 Approve five security officer positions and a \$271,764 budget transfer for staffing, equipment and security upgrades.

Pages 45 & 46

5E-2 Approve preliminary reading of the Micromobility Device Ordinance and advertise a December 1 public hearing.

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REGULAR AGENDA

F. PLANNING, ZONING & BUILDING

~~Pages 47 & 48~~

~~5F-1 Approve preliminary reading of Property Maintenance Code amendments.~~

~~Page 49~~

~~5F-2 Approve preliminary reading of contractor regulation amendments addressing penalties, enforcement authority and administrative updates.~~

G. YOUTH SERVICES

~~Pages 50 & 51~~

~~5G-1 Approve CSC youth program funding agreements, increased Greenacres teen program funding and a budget adjustment following termination of the Children's Home Society contract.~~

BOARD APPOINTMENTS (Page 52)

STAFF COMMENTS (Page 53)

BOARD DIRECTION (Page 53)

BCC COMMENTS (Page 54)

ADJOURNMENT (Page 55)

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 receive & file: 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:** two (2) Lighting Agreements (Agreements) with the Florida Power & Light Company (FP&L) for various locations within Palm Beach County.

	Location	Agreement	District
1.	Belvedere Road and Cleary Road	Lighting	2
2.	V/O Lake Worth Road and Panther Run School Entrance/Wycliff Country Club Drive	Lighting	6

SUMMARY: In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The Agreements were executed by the County Engineer on July 29, 2026, per Resolution R2024-1016. FP&L Agreements are based on the type of street lighting fixture and/or pole being installed or removed. These Agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FP&L after December 31, 2021. Districts 2 & 6 (YBH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. Staff recommends motion to receive and file: Cargo Building Lease Agreement (Lease) with Sky Chefs, LLC (Sky Chefs) for the lease of 4,471 square feet of cargo building space at the President Donald J. Trump International Airport (DJT), commencing May 4, 2026, and expiring September 30, 2026 (Initial Term), with automatic renewals on a year-to-year basis each October 1st, unless cancelled, for rental in the amount of \$21,908 for the Initial Term and \$53,652 for the Renewal Term. **SUMMARY:** Sky Chefs provides food and beverage services to airlines at DJT through their In-Flight Catering Permit (Permit) (R2016-1676). The Lease provides for the lease of unit 1310-A in the cargo building located at 1300 Belvedere Road to Sky Chefs for the storage of aviation catering-related vehicles and equipment, including food, loading equipment and catering vehicles to support its aviation catering operations at DJT. The Lease also grants Sky Chefs a non-exclusive, revocable license to use designated common areas associated with the cargo building, including the parking lot, loading dock, cargo building ramp area, and a designated exterior storage area, in accordance with the terms of the Lease. The Lease is contingent upon Sky Chefs maintaining its Permit and will automatically terminate upon the expiration or earlier termination of that Permit. Resolution 2010-1392 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Lease. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

2. Staff recommends motion to:

(A) **receive and file** Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0085-084-2026 (Grant) with an effective date of August 12, 2026, and an expiration date of August 12, 2030, in the amount of \$10,000,000 for the Concourse B Expansion - Phase 2B (Project) at President Donald J. Trump International Airport (DJT); and

(B) **approve** a Budget Amendment of \$10,000,000 in the Airport's Improvement & Development Fund to recognize receipt of the FAA Grant funding in the amount of \$10,000,000, and a transfer to reserves in the amount of \$10,000,000, to replenish local airport revenues.

SUMMARY: The FAA has issued a Grant Offer (Assistance Listing Number 20.118) for Grant Agreement Number 3-12-0085-084-2026, reflecting its commitment of funding in the amount of \$10,000,000 for the final phase of the Project. **The Grant requires a 20% local match in the amount of \$2,500,000, which is calculated based on \$12,500,000 of eligible Project costs.** The local match is funded through a combination of passenger facility charges and local revenues. Resolution R2020-1017, as amended by Resolution R2025-1015, authorizes the County Administrator or designee, which in this case is the Director of the Department of Airports, to execute the Grant. Countywide (SB)

3. Staff recommends motion to approve: Amendment No. 5 to the Contract for Consulting/Professional Services (Consulting Agreement) with EXP U.S. Services Inc. (EXP) in an amount not to exceed \$619,088.40 for the President Donald J. Trump International Airport (DJT) Terminal and Concourse Modernization Project (Project). **SUMMARY:** The Consulting Agreement with EXP was approved by the Board of County Commissioners (BCC) on December 5, 2023 (R2023-1820), in an amount not to exceed \$1,308,859.55, which provided design services for the replacement of the Palm Beach International Airport (PBI) General Aviation Federal Inspection Services Facility. Amendment No. 1 and Amendment No. 2 increased not to exceed amount by \$7,435,538.51. Amendment No. 1 through Amendment No. 4 provided for professional services for various projects, including: PBI Terminal and Concourse Modernization Project, the North Palm Beach County General Aviation Airport Hangar Project and exercised two (2) one (1) year renewal options. A detailed contract history is set forth in Attachment 1. Amendment No. 5 increases the not-to-exceed amount by \$619,088.40 for a total not-to-exceed amount of \$9,363,486.46 and provides for construction phase services for the first phase of the Project which includes skylight and roofing replacement and concession demolition. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

4. Staff recommends motion to receive and file:

- A) Change Order No. 6 to Amendment No. 3 to the Construction Manager (CM) at Risk Services Contract (Contract) with Suffolk Construction Company Inc. (Suffolk) for CM at Risk Services for Concourse B Expansion Package 2B (Phase 3 Project) (R2025-0108) at President Donald J. Trump International Airport (DJT);
- B) Change Order No. 7 to Amendment No. 3 to the CM Contract with Suffolk for CM at Risk Services for Phase 3 Project at DJT; and
- C) Change Order No. 8 to Amendment No. 3 to the CM Contract with Suffolk for CM at Risk Services for Phase 3 Project at DJT.

SUMMARY: On January 14, 2025, the Board of County Commissioners (BCC) approved Amendment No. 3 (R2025-0108) (Phase 3 Project) in the amount of \$114,884,560 with a project duration of 1,245 calendar days, which provides for the expansion of concession, passenger seating and restroom spaces, improvement of aircraft parking apron, construction of infrastructure to support two (2) additional passenger boarding bridges and the extension of existing building systems. Change Order No. 6, Change Order No. 7, and Change Order No. 8 include various changes necessary for completion of the Phase 3 Project, including, but not limited to, changes related to unforeseen conditions, design changes required by other agencies, additional testing services and building permit fees, as well as reconciliations of cost savings remaining in the Guaranteed Maximum Price (GMP) by reallocating unused funds to and from contingency. Policy and Procedure Memorandum (PPM) CW-F-050 authorizes Lead Departments to approve a \$0 Change Order associated with Contingency Use Directive (CUD) Change Order, which must be subsequently presented as a receive and file item agenda item. Change Order Nos. 6, 7 and 8 are CUD Change Orders in accordance with PPM CW-F-050. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (cont'd.)

5. Staff recommends motion to receive and file: an Amendment for Extension (Amendment) of Public Transportation Grant Agreement (PTGA) No. 445986-1-94-01 (CFSA 55.004) (R2023-0388) with the Florida Department of Transportation (FDOT) for the Airport Access Roadway Rehabilitation – Phase 1 Project (Project) at President Donald J. Trump International Airport (DJT), extending the term of the PTGA from September 30, 2026 to December 31, 2026. **SUMMARY:** The PTGA provides partial funding for the design and construction of the Project in the amount not to exceed \$2,000,000 or 50% of the eligible project costs whichever is less. The PTGA was scheduled to expire on September 30, 2026. The Amendment extends the term of the PTGA to December 31, 2026, to provide for additional time to complete the construction of the Project. Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the Amendment. Countywide (SB)
6. Staff recommends motion to receive and file: an Amendment for Extension (Amendment) of Public Transportation Grant Agreement (PTGA) No. 448077-1-94-01 (CFSA No.55.004) (R2022-0054) with the Florida Department of Transportation (FDOT) for the Air Cargo Facility Ingress and Egress Roadway Improvements Project (Project) at President Donald J. Trump International Airport (DJT), extending the term of the PTGA from September 30, 2026 to February 8, 2027. **SUMMARY:** The PTGA provides partial funding for the design and construction of the Project in the amount not to exceed \$1,400,000 or 50% of the eligible project costs, whichever is less. The PTGA was scheduled to expire on September 30, 2026. The Amendment extends the term of the PTGA to February 8, 2027, to provide additional time to complete the construction of the Project. Resolution 2020-1017 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports (Department), to execute the Amendment. Countywide (SB)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to:

A) approve: the reappointment of one (1) member to the Contract Review Committee (CRC) for a three-year term beginning November 7, 2026, through November 6, 2029.

Nominee

Mark Feldmesser

Background

CPA

Nominated by

Comm. Marino

Comm. Powell Jr.

B) waive: the application of the provision in Section 7B of R2025-0508 “Resolution Establishing and Updating the Uniform Policies and Procedures for Palm Beach County Advisory Boards, Committees, Commissions, Task Forces and Authorities” to the at-large Board of County Commissioners (BCC) appointee to the CRC, which provision requires automatic removal of the committee member for failure to attend three (3) consecutive meetings.

SUMMARY: In 1989, the BCC established the CRC and its membership by resolution R89-633 and delegated authority to the CRC to approve changes and time extensions to BCC-approved design and construction contracts within certain approval limits as set out in PPM CW-F-050. The BCC has revised the membership of the CRC and its approval authority limits several times by resolutions R91-810, R2011-1912 and R2024-1097. The CRC currently consists of: one (1) at-large BCC appointee and five (5) County Staff members including the County Engineer, the Director of Facilities Development & Operations, the Director of the Office of Small Business Development, the Director of the Contract Development & Control Division of OFMB and the Director of Procurement. R2025-0508 establishes the uniform policies that apply to all BCC advisory boards and committees; and Section 7B of R2025-0508 provides for automatic removal of a member for failure to attend three (3) consecutive meetings or a failure to attend at least one-half of the meetings scheduled during a calendar year. Since the CRC meets weekly, Staff is requesting that the BCC waive the application of the provision in Section 7B of R2025-0508 to the at-large BCC appointee to the CRC, which provision requires the automatic removal of a committee member for failure to attend three (3) consecutive meetings. The at-large BCC appointee to the CRC would still be subject to the requirement in R2025-0508 that the member attend at least one-half of the yearly meetings or be subject to automatic removal. On August 24, 2026, Staff requested nominations from the BCC for this at-large reappointment. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

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

2. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$107,164 for the full satisfaction of two (2) code compliance liens entered against Jorge L. Garcia as a result of Cases C-2017-03220060 and C-2017-03220061. **SUMMARY:** In Case C-2017-03220060, Mr. Garcia was cited for installing both fencing and a storage container without a permit, uncultivated vegetation greater than 18 inches in height, and open storage of automobiles and various debris. In Case C-2017-03220061, Mr. Garcia received a violation for unpermitted fencing, uncultivated vegetation, and open storage. On September 6, 2017, a Code Compliance Special Magistrate (CCSM) issued orders in both cases, involving adjoining lots, providing Mr. Garcia 180 days to correct the violations in both cases. Compliance with the CCSM's orders was not achieved in a timely manner, resulting in the imposition of \$50 per day for each case. The CCSM executed two (2) orders imposing code compliance liens entered against Jorge L. Garcia on July 18, 2018. The Code Compliance Division (Code Compliance) issued affidavits of compliance for the properties stating the violations were corrected for both lots on July 21, 2026. The total fine amount for both cases on August 18, 2026, the date on which settlement discussions began, amounted to \$306,184.02. Mr. Garcia's Power of Attorney, Maribel Loyola, has agreed to pay Palm Beach County \$107,164 (35%) for the full settlement of the two (2) outstanding code compliance liens. This is a non-homestead property. District 6 (SF)

3. CONSENT AGENDA APPROVAL

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

3. Staff recommend motion to receive and file: an Agreement between Palm Beach County (County) and the Health Care District of Palm Beach County (District) for the transfer and mutual release of the Palm Beach County Local Provider Participation Fund (LPPF) funds. **SUMMARY:** On September 15, 2026, the Board of County Commissioners (BCC) delegated authority to the County Administrator to execute an agreement with the Health Care District of Palm Beach County (District) retroactive to September 10, 2026, to transfer the remaining \$58,794,034 in the LPPF Ordinance program to the County. The agreement has been fully executed on behalf of the BCC by the County Administrator. OFMB is now submitting the 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. This Agreement includes non-standard indemnification provisions that differ from those adopted for use by the County under PPM #CW-F-049 and a mutual waiver of remedies with respect to the amount remaining in the LPPF and transferred to the County. The Risk Management Department and County Attorney's Office have reviewed the non-standard provisions and advised staff accordingly. Given that: 1) the OFMB had the opportunity to inspect the District's books and records with respect to the remaining amount and confirmed the correctness of the amount, 2) each participating hospital has executed a waiver of the application or enforcement of the LPPF ordinance and 3) the limitation of Section 768.28, Florida Statutes, staff is recommending the BCC receive and file. Countywide (RS)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file: the following standard license agreements (Agreements) for use of county-owned property with:
 - A) Foundcare, Inc., for the provision of primary care services to residents from Foundcare, Inc.'s mobile unit at the Palm Beach County Community Action parking lot for the period of April 14, 2026, through April 13, 2029, without a license fee; and
 - B) Palm Beach County Sheriff's Office (PBSO) to wash PBSO owned vehicles at the Palm Beach County Water Treatment Plant – Car Wash Area for the period of April 14, 2026, through April 06, 2029, without a license fee.
- SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached standard Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or designee, who in this case was the Director of the Facilities Development and Operations Department. The Standard License Agreements were approved in accordance with R2010-0333, as amended and approved by the BCC on October 1, 2013. These executed documents are now being submitted to the BCC as receive and file agenda items. There is no fiscal impact associated with this item. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

2. Staff recommends motion to approve: an Underground Facilities Conversion Agreement (Agreement) with Florida Power & Light (FP&L), for the conversion of overhead electric distribution facilities located at 4200 N Australian Ave, West Palm Beach (45th Street Complex). The Agreement will commence upon execution by both parties and shall remain in effect for as long as FPL operates the underground facilities. **SUMMARY:** This Agreement sets forth the terms and conditions under which FP&L will convert certain electric distribution facilities located at the 45th Street Complex. This agreement is FPL's standard agreement for these services and incorporates FPL's Electric Tariff requirements, terms and conditions. The Electric Tariff contains indemnification and liability provisions that differ from those adopted for use by the County under PPM CW-F-049. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements of the Agreement and advised staff accordingly. Given that indemnification provisions throughout the Electric Tariffs include a limitation "to the extent permitted by applicable law," as it applies to Florida governmental entities, staff recommends Board of County Commissioners (BCC) approval. Funding for this Agreement is from the Infrastructure Sales Tax (IST) Fund. (FDO Admin) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

3. ~~Staff recommends motion to ratify:~~ Emergency Contract with Archaeological and Historical Conservancy, Inc. (Vendor) in the not to exceed amount of \$1,007,228.74 to complete a Phase III archaeological assessment for the Cam D. Milani Park project (Project). **SUMMARY:** On May 12, 1987, the Board of County Commissioners (BCC) approved two (2) purchase and sale agreements (PSAs) for the acquisition of the oceanfront property (two (2) parcels totaling 5.29 acres) located at 4705 S Ocean Boulevard in the Town of Highland Beach (Town) for the development of a public access beach park. The Project has since been the subject of planning, litigation, a Stipulated Settlement Agreement (SSA) with the Town, and development deferrals per that SSA. On September 26, 2024, the BCC approved a contract (R2024-1292) with Brooks + Scarpa Architects, Inc. for professional design, permitting and construction administration services. Design is now nearing completion with the benefit of a preliminary archaeological investigation that has been completed by the Vendor as a subconsultant under a contract for continuing planning and property development assistance with Urban Design Studio, LLC (R2022-0844) (Consultant). This Emergency Contract authorizes advanced professional archaeological exploratory services (i.e., Phase III assessment) required to further support and implement the site plan and design, comply with conditions of approval imposed by the Town, and mitigate the potential for adverse impacts to any cultural resources during construction by advance exploration as required by Chapter 267, Florida Statutes. Due to the contract amount, the Consultant could not commit to the additional services of this Emergency Contract without assuming significant business risks stemming from insurance limitations and Small Business Enterprise (SBE) certification and commitments under the existing contract, therefore necessitating this direct Emergency Contract with Vendor. The loss of continuity in Vendor's performance on the project poses: 1) risk to past investment in work effort and products, design products prepared to date in reliance thereof, and permits secured for the project; 2) loss of institutional knowledge from prior work that would require duplication of work by any other service provider at additional time and expense, as well as for professional monitoring required over the life of the construction project; and 3) a protracted timeline for completion of traditional competitive procurement in the height of project planning. These collective consequences were deemed detrimental to the interests of the County, and the Emergency Contract was approved and executed. Additional information is provided under the Background and Justification portion of this agenda item. Vendor is a Florida Not for Profit Corporation with a principal address in Davie, Florida (Broward County). Funding for this project is from Park Impact Fees. (Planning and Real Estate) District 4 (MWJ)

3. CONSENT AGENDA APPROVAL

H. **FACILITIES DEVELOPMENT & OPERATIONS**

4. **Staff recommends motion to:**

- A) adopt a Resolution authorizing a Lease Agreement with Digital VibeZ, Inc., a Florida not-for-profit corporation, (Tenant) to lease a portion of Lake Lytal Park located in unincorporated West Palm Beach; and
- B) approve the Lease Agreement with Tenant to provide youth enrichment and fitness programming for a term of five (5) years at an annual rental rate of \$1 to commence upon approval by the Board of County Commissioners (BCC).

SUMMARY: A core service of the Parks and Recreation Department is to provide for youth education and enrichment activities which often involves partnerships with not-for-profit entities for the provision of such services. Tenant is a not-for-profit organization with the goal of providing programs that empower youth and their families in diverse and underserved communities in Palm Beach County through dance, fitness, technology, and the arts. The Lease Agreement is for a term of five (5) years commencing upon approval of same by the BCC, plus one (1) successive five (5) year option to extend, at an annual rental rate of \$1. The Lease Agreement provides that (i) County shall be responsible for, and shall promptly pay all costs and expenses relating to, providing water, sewer, and electricity to the Premises (Provided Utilities); and (ii) Tenant shall be solely responsible for, and shall promptly pay all costs and expenses relating to, providing telephone, cable, internet, alarm installation, and alarm monitoring to the Premises and any other utility service provided to the Premises other than the Provided Utilities, as well as janitorial services and routine maintenance. The Parks and Recreation Department will manage and administer the Lease Agreement. (Property & Real Estate Management) District 3 (ZQ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) approve a Contract for Consulting/Professional Services (Contract) with the Florida Fish and Wildlife Conservation Commission (FWC), to provide oyster monitoring in the Lake Worth Lagoon (LWL) in an amount not to exceed \$253,470, commencing upon execution and expiring on May 30, 2030; and

B) delegate authority to the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the Contract, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Contract.

SUMMARY: The Contract authorizes FWC to provide continued oyster monitoring in the LWL and compares oyster abundance, recruitment, and health between three (3) natural reefs and four (4) man-made reefs at Palm Beach County (PBC) restoration sites as part of monitoring efforts described in the LWL Management Plan (R2021-0951). Oyster monitoring within the current FWC Contract (R2023-1473) will be completed on October 30, 2026, with the final report due on January 28, 2027, and FWC Contract expiration on April 30, 2027. This Contract will begin prior to expiration of the current FWC Contract in order to ensure there is no gap in oyster monitoring. Oyster monitoring under this Contract will begin October 20, 2026. The monitoring project is funded by the Pollution Recovery Trust Fund and existing grant funding within the Florida Department of Environmental Protection (FDEP) Lake Worth Lagoon Ecosystem Fund. Districts 2 & 7 (FXM)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. [Staff recommends motion to receive and file:](#) an executed Promoter Amphitheater Rental Agreement (Agreement) with AEG Presents SE, LLC, for the Slightly Stoopid concert at Sunset Cove Amphitheater, for the period of August 22, 2026 through August 23, 2026. This event generated \$14,800 in revenue, with \$4,238 in direct expenses; thus providing a net fiscal impact of \$10,562. **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)
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 \$1,240 for the Slightly Stoopid Concert at Sunset Cove Amphitheater for the period of August 22, 2026 through August 23, 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. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION (cont'd.)

3. Staff recommends motion to receive and file: the following three (3) executed First Amendments (Amendments) to Independent Contractor Agreements (Agreements).
- A) Amendment to Agreement with Let Clutter Go Again LLC, water aerobics instructor at North County Aquatic Complex, to increase the amount of the Agreement (R2025-1770) by \$3,000 for a total amount not to exceed \$13,000 for the period October 1, 2025 through September 30, 2026;
 - B) Amendment to Agreement with LLL Swimming LLC, USA swimming coach at Lake Lytal Aquatic Center, to increase the amount of the Agreement (R2025-1762) by \$33,000 for a total amount not to exceed \$124,100 for the period October 1, 2025 through September 30, 2026; and.
 - C) Amendment to Agreement with Jupiter Dragons Swim Team LLC, USA swimming coach at North County Aquatic Complex, to increase the amount of the Agreement (R2025-1765) by \$36,000 for a total amount not to exceed \$207,328 for the period October 1, 2025 through September 30, 2026.

SUMMARY: These Amendments have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator and the Director of the Parks and Recreation Department (Parks) in accordance with Resolution 2025-1773. Parks is now submitting these Amendments in accordance with CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a receive and file agenda item. Districts 1 and 3 (JW)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to approve:

- A) **ratify** a Fiscal Year (FY) 2026-2027 Florida Firefighter Assistance Grant Program (FFAGP) Application electronically submitted to the State of Florida State Fire Marshal (State) on August 19, 2026, requesting \$154,541 to fund the purchase of two (2) handheld gas identification monitors, for a period of July 1, 2026 through June 30, 2027;
- B) **ratify** the designation of the County Administrator, or designee, who in this case was Fire Rescue Administrator, who acted as the County's representative for the purpose of electronically signing and submitting the FY 2026-2027 FFAGP Grant Application, via email which was submitted on August 19, 2026; and
- C) **delegate authority** to the County Administrator, or designee, to accept, approve, execute and submit, electronically or otherwise, on County's behalf the grant award, contract, representations, certifications, acknowledgments, assurances, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents, that do not substantially change the general scope of terms and conditions of the Grant.

SUMMARY: This Grant Application requests \$154,541 from the State for the purchase of two (2) handheld gas identification monitors. **There is no required match for this grant.** If awarded, the Grant (CSFA 43.006) will provide funding for the cost of two (2) handheld gas identification monitors, which will be placed on both of Fire Rescue's Special Operation units and will be used to rapidly identify unknown gases and chemical hazards. This investment will allow the crews the ability to obtain critical information more quickly and support informed decisions regarding PPE, isolation zones and other critical incident management actions. Due to the preparation time, submittal deadlines, and Board of County Commissioner (BCC) meeting dates, the Grant Application had to be submitted prior to full BCC approval. Countywide (SB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE (cont'd.)

2. Staff recommends motion to approve:

- A) **ratify** a Fiscal Year (FY) 2026-2027 Florida Firefighter Cancer Decontamination Grant Program (FFCDGP) Application electronically submitted to the State of Florida State Fire Marshal (State) on August 19, 2026, requesting \$187,472.25 to fund the purchase of ten (10) bunker gear washer/extractor machines, for a period of July 1, 2026 through August 20, 2027;
- B) **ratify** the designation of the County Administrator, or designee, who in this case was Fire Rescue Administrator, who acted as the County's representative for the purpose of electronically signing and submitting the FY 2026-2027 FFCDGP Grant Application, via email which was submitted on August 19, 2026; and
- C) **delegate authority** to the County Administrator, or designee, to accept, approve, execute and submit, electronically or otherwise, on County's behalf the grant award, contract, representations, certifications, acknowledgments, assurances, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents, that do not substantially change the general scope of terms and conditions of the Grant.

SUMMARY: This Grant Application requests \$187,472.25 from the State for the purchase of ten (10) bunker gear washer/extractor machines. The total project cost identified in the Grant Application is \$249,963. **The required match for this grant is \$62,490.75 (25% match)**, which will be funded from Fire Rescue's Contingency Reserve. If awarded, the Grant (Catalog of State Financial Assistance 43.006) will provide funding for ten (10) bunker gear washer/extractor machines. These machines will help reduce the risk of cancer to our 1,600 firefighters by cleaning firefighter bunker gear after a fire and removing target contaminants. This investment will provide immeasurable benefits to the health and safety of our firefighters. Due to the preparation time, submittal deadlines, and Board of County Commissioner (BCC) meeting dates, the Grant Application had to be submitted prior to full BCC approval. Countywide (SB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE (cont'd.)

3. Staff recommends motion to approve: a Budget Transfer in the amount of \$5,350,000 between Capital Projects and Reserves within the Capital Improvement Fund for Capital Projects related to stations in the North End of the County. **SUMMARY:** Fire Rescue is bringing forth a Budget Transfer for Capital Projects related to stations in the North End of the County. In August 2023, the Town of Jupiter (Jupiter) voted to establish its own Emergency Medical Service (EMS) and Fire Rescue Service and terminate the Interlocal Agreement for Fire Protection and EMS Services (Agreement) with Palm Beach County, effective midnight September 30, 2026. Fire Station 16 within the municipal boundaries of Jupiter will revert to Jupiter. Due to this change, an alternate location for a fire station has been identified at 6519 and 6557 Donald Ross Road, referred to as Station 16A. Additionally, in order to serve the Palm Beach Gardens area, an additional location was identified at 12180 FL Alt A1A in Palm Beach Gardens to use for station 16B (Temporary Station 12). Currently funds have been used for Station 16A and Station 16B interchangeably through reserved new and replacement station funds. This Budget Transfer will allow for all funds used for the construction of Station 16 A and 16B (Temporary Station 12) to be accounted for in separate budget accounts. Countywide (SB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE (cont'd.)

4. Staff recommends motion to receive and file: fully executed standard agreements for swimming lessons from October 1, 2026 through September 30, 2029 with:
- A) City of Delray Beach,
 - B) City of Palm Beach Gardens,
 - C) City of Riviera Beach,
 - D) City of West Palm Beach,
 - E) Swim with Gills, LLC,
 - F) Small Fish, Big Fish Swim School, LLC,
 - G) Village of Wellington,
 - H) Young Men's Christian Association of South Palm Beach County, Inc, and
 - I) Young Men's Christian Association of the Palm Beaches, Inc

SUMMARY: On May 3, 2022, the Board of County Commissioners (BCC) adopted Resolution Number 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. Pursuant to Countywide PPM CW-O-051 these nine (9) standard agreements are being submitted as a receive and file agenda item. Countywide (RM)

5. Staff recommends motion to approve: an Emergency Services Agreement for Mutual Assistance (Agreement) retroactively from October 1, 2026, through September 30, 2036, with the City of Boca Raton. **SUMMARY:** The Emergency Services Agreement for Mutual Assistance and Automatic Aid Agreement expired on September 30, 2026. The Agreement is for a ten (10) year period through September 30, 2036. This Agreement provides for mutual assistance for fire suppression, emergency medical services, and other emergency services during extraordinary emergency events. Countywide (SB)

3. CONSENT AGENDA APPROVAL

T. HEALTH DEPARTMENT

1. Staff recommends motion to receive and file:

A) the Fiscal Year (FY) 2025-2026 Quarterly Report for the Third Quarter. This Quarterly Report reflects the revenue and expenditure adjustments, and the Analysis of Fund Equities Report (DE580L 1) for the operation of the Palm Beach County Health Department (CHD) as required by the Core Contract between the Palm Beach County Board of County Commissioners (BCC) and the Florida Department of Health (DOH) (R2025-1262) (Core Contract); and

B) the FY 2025-2026 Contract Management Variance Quarterly Report for the First, Second and Third Quarters.

SUMMARY: On September 16, 2025, the BCC approved the Core Contract for Environmental Health and Engineering programs provided by CHD. In compliance with the Core Contract and per section 154.02(5), Florida Statutes, quarterly reports are required to be submitted to the BCC as a receive and file agenda item. The Contract Management Variance Report (DE385L 1) as required under Section 6 of the Core Contract reflects the First, Second and Third Quarters as outlined in the Core Contract. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommend motion to approve:

A) appointment of one (1) new member to the Criminal Justice Commission (CJC) of Palm Beach County (PBC) to fill an unexpired term from October 20, 2026, to December 31, 2026, followed by a three (3) year term from January 1, 2027, through December 31, 2029; and Seat 34: Mark Dorestin - Youth (17–22); nominated by the Criminal Justice Commission.

B) appointment of two (2) new members to the CJC of PBC in seats designated with no term, effective October 20, 2026. These seats are held by positional designees who serve for the duration of their appointment in the qualifying position: Seat 16: Sean Brammer — Representative of Palm Beach County Association of Chiefs of Police; no term. Seat 17: Adam McMichael — Managing Assistant U.S. Attorney, West Palm Beach; no term.

SUMMARY: The Board of County Commissioners (BCC) adopted an Ordinance in August of 1988 establishing the CJC, as codified in the PBC Code Chapter 2, Article V, Division 5. The mission of the CJC is to study all aspects of the criminal justice and crime prevention systems within the federal, state, county, municipal, and private agencies within the County. The CJC is comprised of 35 members: 18 public sector members representing local, state, and federal criminal justice and governmental agencies; and 17 private sector members representing the Economic Council, Clergy, the Black and Hispanic Chambers of Commerce, youth (17-22 years), returning citizen, crime survivor, and a community member. Private sector membership shall be appointed for a three (3)-year term, with said term commencing on January 1st, or the BCC approval date, for the first year of appointment, and expiring on December 31st of the third year. On August 24, 2026, the CJC approved adding one (1) student representative recommended by the CJC to complete the unexpired term of CJC member Shania Grant followed by a new three (3) year term. Public sector memberships carry no term designation and may be appointed to serve for the duration of tenure in the qualifying position. The CJC approved adding one (1) Representative of the Palm Beach County Association of Chiefs of Police and one (1) Managing Assistant U.S. Attorney, West Palm Beach to fill vacant public sector seats. The CJC currently has 32 seats filled. Countywide (JW)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to approve:

- A) a Contract for Consulting/Professional Services (Contract) with Julia Dyckman Andrus Memorial, Inc., d/b/a ANDRUS Sanctuary Institute (ANDRUS), for continued trauma-informed organizational development, sustainability, and recertification of the Palm Beach County Youth Services Department (YSD) as a trauma-informed care provider using the Sanctuary Model (Sanctuary), in an amount not to exceed \$19,000, for the period of October 20, 2026, through September 30, 2029; and
- B) a Budget Transfer in the amount of \$7,625 in the General Fund from the Evidence Based Programming unit (Unit 1501) to Trauma Informed Care unit (Unit 2900) to fund the cost associated with the Contract for year one.

SUMMARY: On July 12, 2016, the Board of County Commissioners (BCC) approved a Contract for Consulting/Professional Services (R2016-0948) with ANDRUS to create an organizational and clinical shift toward trauma-informed care for youth and families at Highridge Family Center (Highridge), with the goal of receiving Sanctuary certification. In 2019, YSD's Highridge received its initial certification as a trauma-informed care provider using the Sanctuary. In July 2020, the BCC approved a contract for Consulting/Professional Services (R2020-0887) with ANDRUS for the recertification of Highridge as well as initial certification of YSD department-wide, including non-clinical staff. In April 2023, the BCC approved a contract for Consulting/Professional Services (R2023-0443) with ANDRUS to continue the trauma-informed organizational development and recertification process for all YSD. Approval of this Contract will continue YSD's recertification as a trauma-responsive organization, which occurs every three (3) years, and support the ongoing education of staff and sustainability of trauma-informed practices department-wide. Countywide (RS)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES (cont'd.)

2. Staff recommends motion to approve: a Community Based Agency Contract (Contract) with Prime Time Palm Beach County, Inc. (Prime Time) for the period October 20, 2026 through September 30, 2028, in an amount not to exceed \$280,675 annually, for a total contract amount of \$561,350 over the contract term, to provide Middle and High School Expanded Learning Opportunities (ELO) for youth in Palm Beach County (County). **SUMMARY:** This Contract will enable Prime Time to provide Middle and High School ELOs that offer high-quality enrichment experiences in arts and culture, STEM and technology, health and wellness, skills for learning and life, and career exploration through community-based and School District out-of-school time sites. The program is designed to help adolescents develop new skills, explore interests, build confidence, and strengthen connections within their communities. During the Contract period, the program is projected to serve 1,828 unduplicated youth. Performance will be measured through provider satisfaction, staff satisfaction, and youth outcome measures focused on increasing participants' sense of social support. In Fiscal Year (FY) 2025, Prime Time met four (4) out of five (5) performance outcomes and exceeded its projected service level by providing 3,483 youth experiences, surpassing the projected 2,500 youth experiences. The program will continue reporting outcomes through established performance measures and verified monthly and quarterly reporting. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to receive and file: Modification #1 to the Sub-Grant Agreement between the State of Florida, Division of Emergency Management (FDEM) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the Fiscal Year (FY) 2024 Operation Stonegarden Grant Program (OPSG) from August 31, 2026 to June 30, 2027. **SUMMARY:** On April 1, 2025, the Board of County Commissioners (BCC) accepted a FY 2024 OPSG Grant Award on behalf of PBSO in the amount of \$363,953, for the contract period November 1, 2024 through August 31, 2026 (R2025-0418). Modification #1 to the Sub-Grant Agreement will extend the period of performance through June 30, 2027, to allow additional time to support the United States Border Patrol's (USBP) mission to secure the Nation's coastline and intercept those who have illegally crossed our borders. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R1185. Countywide (RS).
2. Staff recommends motion to receive and file: Modification #2 to the Sub-Grant Agreement between the State of Florida, Division of Emergency Management (FDEM) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the Fiscal Year (FY) 2023 Operation Stonegarden Grant Program (OPSG) from March 31, 2026 to June 30, 2027. **SUMMARY:** On June 4, 2024, the Board of County Commissioners (BCC) accepted a FY 2023 OPSG Grant Award on behalf of PBSO in the amount of \$495,000, for the contract period May 1, 2024 through September 30, 2025 (R2024-0650). On September 9, 2025, the BCC accepted Modification #1 to the Sub-Grant Agreement to extend the grant period through March 31, 2026 (R2025-1211). Modification #2 will extend the period of performance through June 30, 2027, to allow additional time to support the United States Border Patrol's (USBP) mission to secure the Nation's coastline and intercept those who have illegally crossed our borders. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R0926. Countywide (RS).

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

3. Staff recommends motion to: **A) accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a Federally-Funded SubAward and Grant Agreement from the Florida Division of Emergency Management (FDEM) for a Fiscal Year (FY) 2025 Operation Stonegarden (OPSG) Grant in the amount of \$396,000 for the period of September 1, 2025 through August 31, 2028; and **B) approve** a Budget Amendment of \$396,000 in the Sheriff's Grants Fund. **SUMMARY:** On September 8, 2026, PBSO received a FY 2025 OPSG grant award from FDEM in the amount of \$396,000 for the period September 1, 2025 through August 31, 2028. OPSG supports the United States Border Patrol's (U.S.B.P) mission to secure the nation's coastline through an all-threats layered integrated approach in collaboration with local law enforcement agencies and the U.S.B.P. Specifically, grant funding will support overtime for law enforcement deputies and our friendly forces, to patrol our waterways, reinforce our presence within local communities along the coast; and intercept those who have illegally crossed our borders. **There is no match requirement associated with this award.** The Assistance Listing Number (ALN) for this program is 97.067 and the contract number is R1414. Countywide (RS).
4. Staff recommends motion to receive and file: Modification #1 to the Grant Award Agreement between the Department of Justice, Office of Justice Programs and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the Fiscal Year (FY) 2023 Connect and Protect: Law Enforcement Behavioral Health Response Program Grant Award (Connect & Protect) from September 30, 2026 to September 30, 2027. **SUMMARY:** On November 7, 2023, the Board of County Commissioners (BCC) accepted a FY 2023 Connect & Protect Grant Award on behalf of PBSO in the amount of \$550,000, for the grant period October 1, 2023 through September 30, 2026 (R2023-1637). Modification #1 extends the period of performance through September 30, 2027. **There is a \$232,925 in-kind match requirement associated with this award.** The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.745 and the contract number is 15PBJA-23-GG-02188-MENT. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (cont'd.)

5. Staff recommends motion to: **A) accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), a Federally Funded Sub-Award & Grant Agreement for a Fiscal Year (FY) 2024 State Homeland Security Grant from the Florida Division of Emergency Management in the amount of \$218,500 for the period of November 1, 2024 through August 31, 2026; and **B) approve** a budget amendment in the amount of \$218,500 in the Sheriff's Grant Fund. **SUMMARY:** On December 2, 2024, PBSO received a FY 2024 State Homeland Security Grant Program (SHSGP) award from the State of Florida, Division of Emergency Management for the period November 1, 2024 through August 31, 2026. These funds will support our Fusion Center personnel, overtime, training, and software technology. There is no match associated with this award. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R1192. Countywide (RS)
6. Staff recommends motion to: **A) accept** on behalf of the Palm Beach County Sheriff's Office (PBSO), an Award Agreement for the Fiscal Year (FY) 2026-2027 PBSO Forensic Genetic Testing Phase 2 Project (FGT) between the Florida Department of Law Enforcement (FDLE) and PBSO for the period of July 1, 2026, through June 30, 2027; and **B) approve** a budget amendment of \$625,000 in the Sheriff's Grant Fund. **SUMMARY:** During the 2026-2027 Legislative Session, the Florida Legislature authorized funding in the amount of \$625,000 to PBSO through FDLE for the PBSO FGT Project. These funds will be used to contract with a specialized lab which provides genealogy testing services utilizing advanced DNA analysis. **There is no match requirement associated with this award.** The Catalog of State Financial Assistance (CSFA) number is 71.201, the award number is BB021. Countywide (RS)
7. Staff recommends motion to: **A) accept** Modification #1 to the Other Transaction Agreement (OTA) between the Palm Beach County Sheriff's Office (PBSO) and the Department of Homeland Security (DHS), Transportation Security Administration (TSA) to provide \$303,000 in funding for the Fiscal Year (FY) 2025 National Explosives Detection Canine Team Program (NEDCTP); and **B) approve** a Budget Amendment of \$303,000 in the Sheriff's Grant Fund. **SUMMARY:** On January 10, 2025, TSA executed an unfunded OTA with PBSO to continue the Explosives Detection Canine Teams (EDCT) at the former Palm Beach International Airport (current Donald J. Trump International Airport (DJT)) for the period of January 1, 2025 through December 31, 2027. On August 21, 2026, the TSA provided Modification #1 to the OTA to partially fund the EDCTs at DJT for the performance period of January 1, 2026 through December 31, 2026. The Assistance Listings Number is 97.072 and the contract number is 70T02025T5900N037. **There is no match requirement associated with this award.** Countywide (RS)

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OCTOBER 20, 2026

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

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5. REGULAR AGENDA

A. COUNTY ATTORNEY

1. ~~Outside counsel recommends motion to approve:~~ a settlement, in the total amount of \$195,557.52 inclusive of attorney's fees, expert fees, and costs, in the eminent domain action styled Palm Beach County v. Larry D. Stebbins, et al., Case No.: 502025CA007403XXXMB (the "Action"). **SUMMARY:** Under the proposed mediated settlement in this pending eminent domain proceeding, compensation to be paid for Parcels 125/325 is \$123,544.00 in addition to statutory attorney's fees, experts' fees and costs of \$72,013.52, for a total amount of \$195,557.52. This settlement will completely resolve this eminent domain proceeding as it relates to Parcels 125/325. Countywide (MM).
2. ~~Outside counsel recommends motion to approve:~~ a settlement, in the total amount of \$128,703.64 inclusive of attorney's fees, expert fees, and costs, in the eminent domain action styled Palm Beach County v. Larry D. Stebbins, et al., Case No.: 502025CA007403XXXMB (the "Action"). **SUMMARY:** Under the proposed mediated settlement in this pending eminent domain proceeding, compensation for Parcels 127/327 is \$83,000.00 in addition to statutory attorney's fees, experts' fees and costs of \$45,703.64, for a total amount of \$128,703.64. This settlement will completely resolve this eminent domain proceeding as it relates to Parcels 127/327. Countywide (MM).

5. REGULAR AGENDA

B. AIRPORTS

1. Staff recommends motion to approve:

A) Amendment No. 2 to the Contract for Construction Manager (CM) at Risk Services (R2024-1379) (Contract) with The Morganti Group, Inc. (MGI) for Work Order MG 02: Terminal and Concourse Modernization Project (Project) Phase I at the President Donald J. Trump International Airport (DJT) establishing a Guaranteed Maximum Price (GMP) in the amount of \$18,768,500 with a project duration of 621 calendar days, and providing for the exercise of the first one (1) year renewal option; and

B) a **Budget Transfer** in the amount of ~~\$9,300,944~~, \$3,000,000, in the Airports Improvement and Development Fund to provide budget for Amendment No. 2.

SUMMARY: On October 22, 2024, the Board of County Commissioners (BCC) approved the Contract with MGI for CM at Risk Services for Campus Wide Facility Improvements at DJT. A Work Order establishing a GMP in the amount of \$93,067.34 was approved pursuant to delegated authority in accordance with PPM CW-F-050, providing CM at Risk Services for Concourse B toilet partition replacement. Amendment No. 1 established a GMP in the amount of \$29,544,500 for the construction of a new Aircraft Rescue and Firefighting (ARFF) Facility. Amendment No. 2 establishes a GMP in the amount of \$18,768,500 for the construction of Phase I of the Project and exercises the first one (1) year renewal option for the Contract, extending the term of the Contract to October 21, 2027. The Project will create a secure connector between Concourses A, B and C (Connector), modernize finishes, renovate both security checkpoints and provide for additional restrooms, concessions and lounge space. Phase I of the Project includes replacement of the skylight and surrounding roofing and demolition of existing concessions. A detailed contract history is set forth in Attachment 1. 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. Amendment No. 2 exceeds the threshold amount and must be approved on the regular agenda. Countywide (SB)

5. REGULAR AGENDA

B. AIRPORTS (cont'd.)

2. Staff requests Board Direction: whether to proceed with further evaluation of a proposal submitted by JET GREENE, LLC (JET) pursuant to Florida Statute §125.045 for the purchase of undeveloped property at the North Palm Beach County General Aviation Airport (F45) for non-airport purposes for \$30,000,000 and lease of undeveloped property on F45 for the construction, operation and maintenance of facilities for a second fixed base operation (FBO) at F45 at market rent. **SUMMARY:** Staff received a proposal dated August 7, 2026, from JET to purchase an airport subsidiary development area (SDA), consisting of approximately 131 acres of undeveloped County-owned property adjacent to F45, for \$30,000,000 for non-airport use. The proposal is contingent upon several conditions, including rezoning of the SDA, Federal Aviation Administration (FAA) approval, and execution of a 50-year lease agreement for development of a second FBO (FBO Agreement) on currently undeveloped airport property at market rent. Under the proposal, the lease term would commence 60 days after completion and operational start of the runway extension and air traffic control tower projects. Per the direction of the Board of County Commissioners (BCC) at its October 6, 2026, meeting, staff has placed this item on the agenda to seek further direction from the BCC on whether to proceed with further evaluation of JET's proposal, including required planning and environmental analyses and potential negotiation of related agreements, or to reject the proposal. The proposed project is presented under the County's economic development authority pursuant to Florida Statute §125.045, which (i) provides that it constitutes a public purpose to expend public funds for economic development activities, and authorizes counties to pursue initiatives in connection therewith, including leasing or conveying real property, and (ii) declares that facilitating the growth and creation of business enterprises is necessary and in the public interest and that there is a need to expand economic activity to enhance employment opportunities and maintain regional competitiveness. Countywide (ZQ). **Continued next page.**

5. REGULAR AGENDA

B. AIRPORTS (cont'd.)

2. **SUMMARY (cont'd):** The County has initiated a project to expand Runway 14/32 and construct an air traffic control tower at F45. The runway expansion is currently in the design phase, and the FAA is conducting a siting study for the future air traffic control tower. Partial funding for the runway project has been secured. The Department has applied for additional funding for the construction of an air traffic control tower through the FAA Contract Tower Program; however, no award has been issued today. It is anticipated that these improvements will ultimately be funded through a combination of grants, passenger facility charges, and airport revenues, and the timing for project completion will depend on the availability of these funds. JET's proposal includes the purchase of the SDA with the stated intent of expediting completion of the F45 improvements. Development of both the SDA and the proposed FBO property would require further planning, environmental review, and FAA coordination to determine applicable federal processes and requirements. In addition to JET's proposal submitted under Florida Statute §125.045, the Facilities Development and Operations Department has received an unsolicited proposal from Sky Harbour Group Corporation, dated September 16, 2026, submitted under Florida Statute §255.065 for development of a second FBO at F45. The Department of Airports has also received various inquiries from other operators expressing interest in pursuing a second FBO at F45. No recent proposals or inquiries have been received regarding the purchase or lease of the SDA.

5. REGULAR AGENDA

C. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve on preliminary reading and permission to advertise for a public hearing on November 17, 2026 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING CHAPTER 2, ARTICLE III, OF THE PALM BEACH COUNTY CODE, PERTAINING TO THE PALM BEACH COUNTY LOCAL PROVIDER PARTICIPATION FUND ORDINANCE; PROVIDING FOR THE SAME; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** An Amendment to the Local Provider Participation Fund (LPPF) Ordinance is necessary to replace individual references to each hospital with a single reference to Institutional Health Care Providers which are defined as licensed private for-profit or not-for-profit hospital providers that provides inpatient hospital services, unless the Centers for Medicare and Medicaid Services (CMS) exempts the hospital through an approved or pending health care tax waiver. This change will remove the need to amend the ordinance every time a new hospital subject to the assessment is added. Additionally, the Amendment makes other clarifying and technical corrections to ensure the proper application and operation of the LPPF Ordinance. Countywide (RS) Hospitals in Palm Beach County (County) annually provide millions of dollars of uncompensated care to persons who qualify for Medicaid. The hospitals report that, on average, Medicaid typically only covers 60% of the costs of the health care services actually provided by hospitals to Medicaid-eligible persons, leaving hospitals with significant uncompensated costs. CMS Medicaid managed care regulations under 42 C.F.R part 438 govern how states may direct plan expenditures in connection with implementing delivery system and provider payment initiatives under Medicaid managed care contracts. In November of 2017, CMS published guidance for states to obtain approval of state directed payments under 42. C.F.R. § 438.6(c). Overall, CMS has reviewed and approved more than 450 state directed payment arrangements. The State of Florida first received CMS approval of its proposal for its hospital Medicaid-shortfall directed payment arrangement on April 26, 2021. The non-federal share of the program will be obtained, in part, through the non-ad valorem assessments to be levied on each participating hospital in the County, as described in the LPPF Ordinance. **Continued on next page.**

5. REGULAR AGENDA

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

1. **SUMMARY (cont'd.):** At the request of impacted hospitals, the Board of County Commissioners (BCC) adopted the LPPF Ordinance (R2021-024) on August 26, 2021, providing for non-ad valorem special assessments to be imposed by the 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 Ordinance assessments are sent to the Florida Agency for Health Care Administration (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 by 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.

5. REGULAR AGENDA

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

2. Staff recommends motion to adopt: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA SUPPLEMENTING PALM BEACH COUNTY AIRPORT SYSTEM REVENUE BOND RESOLUTION NO. R-84-427 ADOPTED APRIL 3, 1984, AS AMENDED IN FULL BY PALM BEACH COUNTY AIRPORT SYSTEM REVENUE BOND RESOLUTION NO. R-84-1659 ADOPTED NOVEMBER 1, 1984, AS AMENDED AND SUPPLEMENTED FROM TIME-TO-TIME, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$42,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF PALM BEACH COUNTY, FLORIDA AIRPORT SYSTEM REVENUE REFUNDING BONDS, SERIES 2026 (AMT) (THE "SERIES 2026 BONDS") FOR THE PURPOSE OF PAYING AND REDEEMING ALL OR A PORTION OF THE COUNTY'S AIRPORT SYSTEM REVENUE REFUNDING BONDS, SERIES 2016 (AMT) (THE "SERIES 2016 BONDS") AND PAYING CERTAIN COSTS OF ISSUANCE OF THE SERIES 2026 BONDS, AS MORE FULLY PROVIDED FOR HEREIN; PROVIDING FOR CERTAIN DETAILS OF SUCH SERIES 2026 BONDS; AUTHORIZING AND APPROVING THE FORM OF SUCH SERIES 2026 BONDS AND THE EXECUTION AND DELIVERY OF SUCH SERIES 2026 BONDS; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SUCH SERIES 2026 BONDS; DELEGATING AUTHORITY TO APPROPRIATE OFFICIALS OF PALM BEACH COUNTY, IN CONSULTATION WITH PALM BEACH COUNTY'S MUNICIPAL ADVISOR, TO DETERMINE CERTAIN DETAILS REGARDING THE SERIES 2026 BONDS; AUTHORIZE SECURING THE SERIES 2026 BONDS BY AN EXISTING DEBT SERVICE RESERVE ACCOUNT INSURANCE POLICY CURRENTLY SECURING THE SERIES 2016 BONDS, APPOINTING A REGISTRAR, PAYING AGENT AND TRUSTEE; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REGISTRAR/PAYING AGENT AGREEMENT; APPOINTING AN ESCROW AGENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPROVING THE FORM OF A BOND PURCHASE AGREEMENT AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF THE BOND PURCHASE AGREEMENT TO EFFECT THE NEGOTIATED SALE OF THE SERIES 2026 BONDS, ALL SUBJECT TO THE PARAMETERS SET FORTH IN THIS RESOLUTION; APPOINTING THE UNDERWRITER; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF THE SERIES 2026 BONDS AND AUTHORIZING THE EXECUTION AND DELIVERY BY APPROPRIATE OFFICIALS OF PALM BEACH COUNTY OF A FINAL OFFICIAL STATEMENT; APPROVING CERTAIN TAX COVENANTS RELATING TO SUCH SERIES 2026 BONDS; PROVIDING FOR THE UNDERTAKING BY PALM BEACH COUNTY REQUIRED BY RULE 15c2-12 OF THE SECURITIES AND EXCHANGE COMMISSION; AUTHORIZING OTHER REQUIRED ACTIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. **Continued on next page.**

5. REGULAR AGENDA

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

2. **MOTION (cont'd.):** NOTWITHSTANDING ANY PROVISION IN THIS RESOLUTION TO THE CONTRARY, IF THE SERIES 2026 BONDS ARE NOT ISSUED IN CALENDAR YEAR 2026, ALL REFERENCES HEREIN TO 2026 SHALL AUTOMATICALLY MEAN THE CALENDAR YEAR SUCH BONDS ARE ISSUED, EXCEPT FOR THE DATE OF ADOPTION OF THIS RESOLUTION WHICH IS FIXED. **SUMMARY:** The County's Financial Advisors reviewed the Bonds and in September there was an expectation that the Bonds could be refunded for a savings greater than 5%. This Resolution allows staff to refund the Bonds if the savings is at least 5%, at a not to exceed amount of \$42M, sell the Bonds on a negotiated basis, and use J.P. Morgan Securities LLC and Wells Fargo Securities as the underwriters for the refunding. The CFC recommended the refunding at its meeting on May 21, 2026 and recommended the underwriters at its September 17, 2026 meeting. The debt service payments are secured by Airport user fee revenues. Countywide (DB) The Series 2026 Bonds will be sold on a tax-exempt basis through a negotiated sale. The Series 2026 Bonds are tax-exempt bonds which are allowed to be issued under the Internal Revenue Code to finance projects which have non-governmental use. The interest rate on these type of bonds is typically higher than bonds that are not subject to the AMT. The AMT may apply to certain high income individuals. The amount of bonds authorized to be issued is not to exceed \$42,000,000.

5. REGULAR AGENDA

D. HOUSING AND ECONOMIC DEVELOPMENT

1. Staff recommends motion to:

A) approve an Economic Development Agreement (Agreement) with The Space Connect Foundation Inc. (Agency), in an amount not to exceed \$150,000 in County Ad Valorem Funds, to provide business development and contract readiness services through the BuildLocal Business Development and Contract Readiness Program (Program), retroactively from October 1, 2026, through September 30, 2028; and

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

SUMMARY: The Agreement with the Agency will support the implementation of the Program, which is designed to assist eligible small businesses through business assessments, one-on-one technical assistance, educational workshops, strategic business matchmaking, resource coordination, and partnership development. The Program is intended to help participating businesses strengthen their operational capacity, improve contract readiness, and expand access to business resources and networking opportunities. The Agreement establishes measurable annual performance standards and requires the Agency to submit an Annual Work Plan, Monthly Activity Summaries, Quarterly Performance Reports, and Annual Performance Reports to ensure accountability and effective contract administration. The Agreement is for a two (2)-year term beginning October 1, 2026, and ending September 30, 2028, with total compensation not to exceed \$150,000, subject to satisfactory performance, submission of required documentation, and approval of invoices by the County. Countywide (RS)

5. REGULAR AGENDA

E. PUBLIC SAFETY

1. Staff recommends motion to approve:

- A) the addition of five (5) full-time security officer positions (pay grade 16) to the personnel complement of Public Safety Department (PSD)/Electronic Services and Security Division (ESS) with an estimated fiscal impact of \$241,764 for Fiscal Year (FY) 2027; and
- B) a Budget Transfer of \$271,764 in the General Fund from Contingency Reserves to fund the five (5) additional security officer positions for FY 2027, and \$30,000 for necessary equipment and system upgrades.

SUMMARY: Due to changes in the County's security program, PSD/ESS is requesting the addition of five (5) security officer positions to the Department's personnel complement to support ongoing security operations and maintain appropriate staffing levels under the modified security program. The recurring fiscal impact for these positions is \$241,764. PSD/ESS is also requesting a one-time allocation of \$30,000 for equipment purchases and minor building upgrades necessary to implement the modified security measures. The combined total request of \$271,764 would be from the General Fund Contingency Reserves. These resources will provide the staffing, equipment, and infrastructure necessary to implement and sustain the County's modified security program. Countywide (RS)

5. REGULAR AGENDA

E. PUBLIC SAFETY (cont'd)

2. [Staff recommends motion to approve on preliminary reading and permission to advertise for public hearing on December 1, 2026 at 9:30am:](#) AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE MICROMOBILITY DEVICE ORDINANCE (ORDINANCE); PROVIDING FOR A TITLE; PROVIDING FOR DEFINITIONS; PROVIDING FOR APPLICABILITY; PROVIDING FOR OPERATION REGULATIONS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** Palm Beach County (County) is authorized, pursuant to Section 316.2128 and 316.20655, as amended, Florida Statutes to adopt an ordinance governing the operation of micromobility devices, motorized scooters, and electric bicycles on streets, highways, sidewalks, and sidewalk areas under the County's jurisdiction. The proposed Ordinance provides definitions, applicability, and operations regulations. Section 316.008, Florida Statutes, provides for powers of local authorities with respect to streets and highways under their jurisdiction, consistent with Florida Law. The operations regulations include ensuring that use of non-human powered micromobility devices does not interfere with the safe movement of pedestrians, cyclists, or vehicles, or that causes or creates a risk of harm to persons or property; requiring operators to maintain contact with the ground while operating; a 15 mile-per-hour speed limit and a ten (10) mile-per-hour speed limit if within 50 feet of a pedestrian, on sidewalks, bicycle lanes, bicycle paths, or any areas designated for pedestrian use; and prohibiting operation on a sidewalk or bicycle path within a Prohibited Area, as designed by County Engineer. Additional regulations include a minimum operator age of 14 years old, a government-issued photographic identification requirement, enforcement and exemptions for law enforcement and authorized government operations, electronic assistance mobility devices, and operators in any municipal or county park, as well as a provision for a participating municipality to opt-out of the Ordinance. This ordinance would apply where the County has traffic control jurisdiction including over certain roads within municipal boundaries of participating municipalities that have transferred authority via an interlocal agreement. Within municipalities, the Ordinance does not apply where the County does not have traffic control. Countywide (YBH) **Continued on next page.**

5. REGULAR AGENDA

E. PUBLIC SAFETY (cont'd)

2. **SUMMARY (cont'd.):** Section 125.66, Florida Statutes, authorizes the County Board of County Commissioners (BCC) to adopt ordinances pursuant to Article VIII, Section 1 of the Florida Constitution. Section 316.006(2)(a), Florida Statutes, authorizes municipalities to control traffic over all streets and highways located within their boundaries, except state roads. Section 316.006(2)(c), Florida Statutes, provides that a municipality may, by interlocal agreement with the County, agree to transfer traffic regulatory authority over areas within the municipality to the County. Section 316.006(3)(a), Florida Statutes, vests the County with traffic control jurisdiction over all streets and highways located within County's boundaries, except state roads, and the streets and highways specified in Section 316.006(2), Florida Statutes. Pursuant to Section 316.006(2)(c), Florida Statutes, and those certain interlocal agreements, certain municipalities within the County transferred traffic regulatory authority to the County over designated roads and signalized intersections. An increased use of nonhuman-powered micromobility devices, including motorized scooters and electric bicycles on streets and highways presents safety risks to operators and all other users of the road rights-of-way, sidewalks, and bicycle paths throughout the County. Adopting the proposed Ordinance will protect the health, safety, and welfare of the County's citizens and promote safety on streets, highways, and sidewalks under the County's jurisdiction. The Criminal Justice Commission (CJC) recommends adoption by the Board of County Commissioners (BCC).

5. REGULAR AGENDA

F. PLANNING, ZONING, & BUILDING

1. Staff recommends motion to approve on preliminary reading and permission to advertise for public hearing on November 17, 2026 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING PALM BEACH COUNTY CODE, CHAPTER 14, ARTICLE 1, (ORDINANCE NO. 2003-051, 2005-061, 2009-009, AND 2018-013); AMENDING SECTION 14-3 (DUTIES AND POWERS OF THE CODE OFFICIAL); AMENDING SECTION 14-4 (VIOLATIONS); AMENDING SECTION 14-22 (GENERAL DEFINITIONS); AMENDING SECTION 14-31 (GENERAL); AMENDING SECTION 14-32 (EXTERIOR PROPERTY AREAS); AMENDING SECTION 14-33 (EXTERIOR OF STRUCTURE OR BUILDING); PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTY; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** This Ordinance revises provisions of the Property Maintenance Code (PMC) to reflect the name change of the Division and to include amendments pertaining to graffiti, blocking sidewalks, maintenance of grassed areas on developed property, pool barriers, maintenance of building exteriors, use of hurricane screens and shutters, and to provide other necessary amendments. Countywide (SF) **Continued on next page.**

5. REGULAR AGENDA

F. PLANNING, ZONING, & BUILDING

1. **SUMMARY (cont'd.):** ~~This Ordinance amends the PMC as follows:~~
 - ~~A) Reference to the Division is changed to the Division of Code Compliance;~~
 - ~~B) Provides the circumstances in which vacant structures that have been vandalized may be secured with exterior barriers or coverings;~~
 - ~~C) Prohibits blocking or parking over or on a sidewalk;~~
 - ~~D) Requires developed or partially developed residential and non-residential lots greater than one-half acre to maintain grass, weeds, and low-growing vegetation at a maximum of seven inches on the entire lot;~~
 - ~~E) Prohibits vegetation that impairs the use of or access to a public sidewalk;~~
 - ~~F) Revises language to clarify that swimming pools must have a permitted pool barrier that meets the requirements of the Florida Building Code;~~
 - ~~G) Requires property owners to keep their property free of graffiti;~~
 - ~~H) Requires that exterior stucco and walls must be maintained in good condition; and~~
 - ~~I) Provides that exterior barriers or coverings may be used on a temporary basis due to weather concerns and must be removed no later than 72 hours after the dissipation of the tropical storm warning, hurricane warning, hurricane, or other similar large-scale weather event.~~

5. REGULAR AGENDA

F. PLANNING, ZONING, & BUILDING (cont'd)

2. ~~Staff recommends motion to approve on preliminary reading and permission to advertise for public hearing on November, 17, 2026 at 9:30 a.m.:~~ AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING PALM BEACH COUNTY CODE, CHAPTER 7, ARTICLE II: CONTRACTORS, (ORDINANCE 97-56 & 97-57), SECTION 7-16 THROUGH SECTION 7-19, SECTION 7-21 AND SECTION 7-23; AUTHORIZING THE ADOPTION OF A RESOLUTION TO ESTABLISH A PENALTY SCHEDULE FOR VIOLATIONS OF SECTION 7-17 OF THE CODE; PROVIDING FOR CLARIFICATION OF THE CONTRACTING INDUSTRY LICENSING BOARD'S AUTHORITY TO ISSUE CEASE AND DESIST ORDERS; PROVIDING UPDATED LANGUAGE BASED ON ADMINISTRATIVE UPDATES; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** This Ordinance updates Chapter 7, Article II of the County Code of Ordinances (Code) to reflect administrative changes to the Contractor's Regulation and Code Compliance Divisions, to authorize the adoption of a penalty schedule resolution to impose statutory maximum penalties for certain construction industry related code violations per §489.127(5) Florida Statutes, and to clarify the Construction Industry Licensing Board's (CILB) authority to issue cease and desist orders per §489.113(2) Florida Statutes. Countywide (RM) As the Code is currently written, the maximum penalty for violations of Section 7-17 of the Code is a \$500 citation, that the CILB may increase to \$1,000 depending on the following factors: the gravity of the violation; corrective action taken by the violator; and previous violations committed by the violator. Florida Statutes authorizes the County to issue citations up to \$2,000 for unlicensed activity and allows the CILB to increase that amount to \$2,500, based on the previously mentioned considerations. The CILB and staff support amending the Code to align with the Statutory maximum penalties, as they will serve to more effectively deter violators than the previous maximum penalties did.

5. REGULAR AGENDA

G. YOUTH SERVICES

1. Staff recommends motion to approve:

- A) a First Amendment to Interlocal Funding Collaboration Agreement for Parenting and Role Models, and Educational Supports with the Children's Services Council of Palm Beach County (CSC) (R2024-1239) for CSC to provide Palm Beach County (County) with funding for the period October 1, 2024, through September 30, 2027, increasing the total not-to-exceed amount of \$1,078,839 to \$1,424,749;
- B) a First Amendment to Interlocal Funding Collaboration Agreement for Skills for Learning and Life, Ensuring Safety and Justice, and Health and Wellness Supports with CSC (R2025-1385) for CSC to provide the County with funding for the period October 1, 2025 through September 30, 2028, increasing the total not-to-exceed amount of \$847,230 to \$1,948,434;
- C) an Interlocal Funding Collaboration Agreement for Skills for Learning and Life with the CSC for CSC to provide the County with funding for the period October 1, 2026 through September 30, 2028, in the total not-to-exceed amount of \$494,000;
- D) a First Amendment to Community Based Agency (CBA) Contract (Contract) with the City of Greenacres (Greenacres) (R2025-1411), for the period October 1, 2025 through September 30, 2028 for the Teen Out-of-School Time (OST) Program, to increase funding by \$90,002, for Fiscal Years (FY) 2027 and 2028 for a new total not to exceed amount of \$185,999; and
- E) a Budget Amendment in the amount of \$130,000 for FY 2027 in the General Fund to remove the contract expense and revenue appropriations (Unit 2531) associated with the termination of a CBA Contract (R2024-1257) with the Children's Home Society (CHS).

SUMMARY: In February 2024 and February 2025, the Youth Services Department (YSD) issued a Notice of Funding Opportunity (NOFO) for CBA funding for FY 2025-2027 and FY 2026-2028, respectively. Proposals were accepted for action areas identified as priorities in the Youth Master Plan (YMP) and the updated YMP 2.0. The Palm Beach County Board of County Commissioners (BCC) approved three (3) year contracts with recommended CBAs. The County and CSC entered into a funding collaboration for each of the NOFOs. These funding collaborations are now being amended, along with a new Funding Collaboration Contract, to increase funding allocations by CSC to the County for the programming previously approved by the BCC in each round of NOFOs previously released. Included is a new funding collaboration to add funding for Prime Time and Greenacres. **Continued on next page.**

5. REGULAR AGENDA

G. YOUTH SERVICES (cont'd.)

1. **SUMMARY (cont'd.):** For the FY 2025-2027 NOFO contract recommendations, the BCC approved 20 contracts with CBAs, of which eight (8) were collaboratively funded by CSC and the BCC. For the FY 2026-2028 NOFO contract recommendations, the BCC approved 32 contracts, of which six (6) were collaboratively funded. Beginning on October 20, 2026 (FY 2027) and if approved by CSC for FY 2028, CSC will add an additional \$2,071,114 in funding to ensure uninterrupted services to children in FY 2027 and FY 2028. These agreements also add additional funding to Greenacres OST Program to support its youth programs. Greenacres provides a nationally accredited, licensed, year-round OST Program for teens in the County that focuses on building positive relationships with community partners, delivering the Wyman's evidence-based Teen Outreach Program® (TOP®) curriculum, and providing mentoring, community service opportunities, and educational field trips. Through this First Amendment, Greenacres will increase the number of youth served from 20 to 40 in both FYs. The program and services promote leadership, life skills, problem solving, and leadership roles within the community. In FY 2025, Greenacres exceeded its projected number of youth served by an additional 17 youth, serving a total of 57 compared to the projected 40. The program has successfully trained and employed 30 graduates in various city positions over the past 15-years. On September 22, 2026, the County exercised its right to terminate one (1) of the (CBA) contracts issued as a result of the FY 2025 NOFO process. The contract with the CHS (R2024-1257) was terminated as CHS could no longer sustainably continue to provide services and meet the outcomes required under their contract for the Building Resilient Youth program. The three (3)-year contract ended one (1)- year early. Countywide (RS) CSC and the County's Youth Services Department serve as the backbone agencies for the Birth to 22: United for Brighter Futures alliance, working collaboratively to support the coordination, funding, and delivery of services for children, youth, and families throughout the community. Since FY 2023, CSC has provided ongoing support to the County Youth Services Department's NOFO agencies through direct funding and other collaborative funding partnerships. This continued investment has strengthened the County's ability to support programs and services aligned with the goals of the Birth to 22 initiative and has helped expand the resources available to address the needs of children, youth, and families. Beginning in FY 2027, the increased level of funding provided by CSC will result in a reduction of the Youth Services Department's required ad valorem contribution, allowing the County to redirect a portion of its resources while maintaining support for critical youth services. Moving forward, the continuation and scope of these funding collaborations will depend on continued funding authorization by the BCC and CSC.

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6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

- 1)** Appointment of David Burck to the Palm Beach County Sports Commission (District 6)
- 2)** Appointment of Walter Oshea Granger to the Palm Beach County Sports Commission (District 7)
- 3)** Appointment of Taniel “T.K.” Koushakjian to the Water Utilities Advisory Board (District 7)

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OCTOBER 20, 2026

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

1.

B. COUNTY ATTORNEY

8. BCC DIRECTION

OCTOBER 20, 2026

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.

OCTOBER 20, 2026

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."