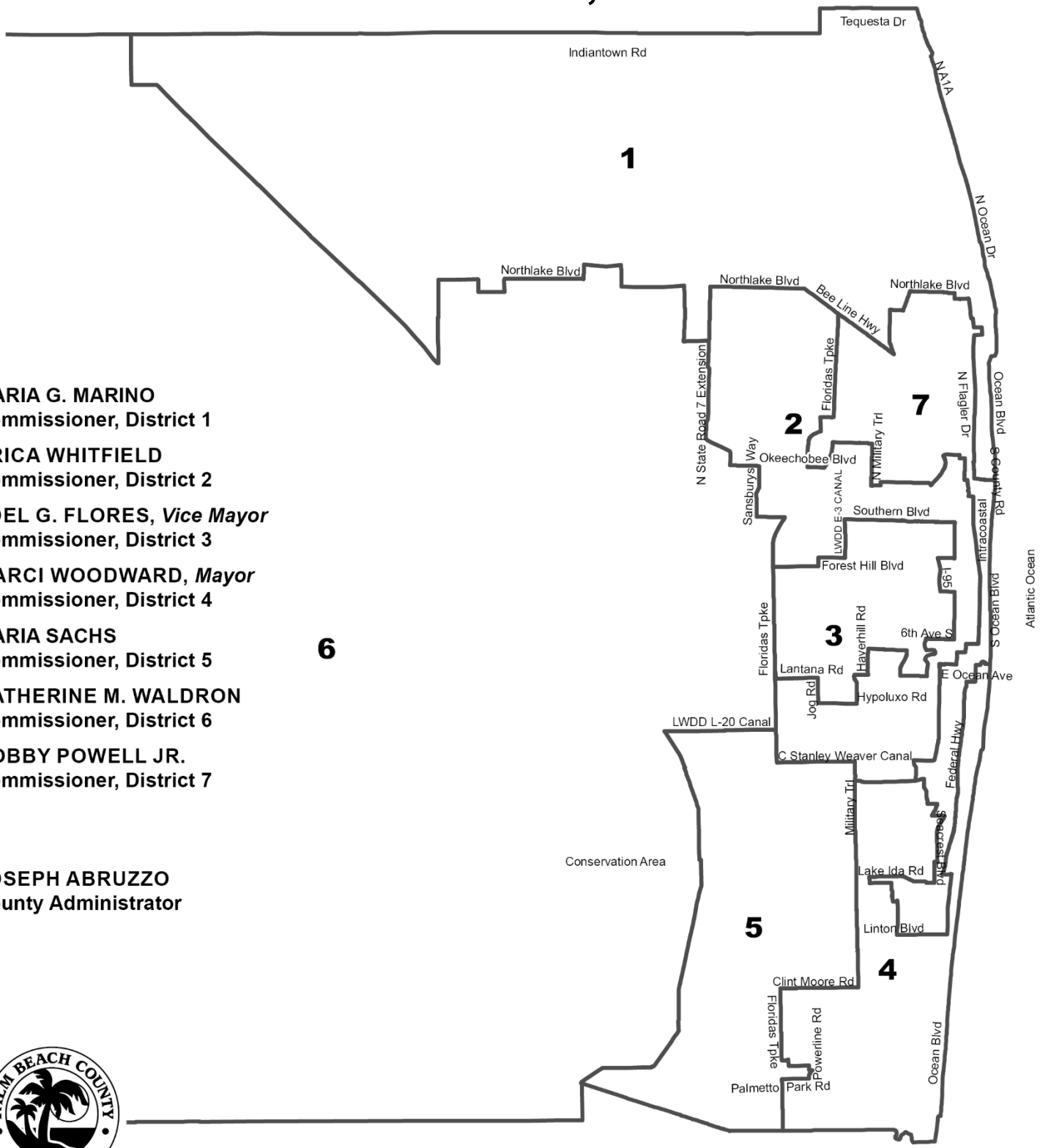
AGENDA

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

DECEMBER 1, 2026



MARIA G. MARINO
Commissioner, District 1

ERICA WHITFIELD
Commissioner, District 2

JOEL G. FLORES, *Vice Mayor*
Commissioner, District 3

MARCI WOODWARD, *Mayor*
Commissioner, District 4

MARIA SACHS
Commissioner, District 5

KATHERINE M. WALDRON
Commissioner, District 6

BOBBY POWELL JR.
Commissioner, District 7

JOSEPH ABRUZZO
County Administrator

www.pbcgov.com

ADOPTED: January 10, 2023
EFFECTIVE: January 10, 2023

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

DECEMBER 1, 2026

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

1. CALL TO ORDER

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

2. AGENDA APPROVAL

A. Additions, Deletions, Substitutions
B. Adoption

3. CONSENT AGENDA (Pages 10 - 65)

4. SPECIAL PRESENTATIONS (Page 66)

5. PUBLIC HEARINGS - 9:30 A.M. (Pages 67 - 68)

6. REGULAR AGENDA (Pages 69 - 80)

7. BOARD APPOINTMENTS (Page 81)

8. STAFF COMMENTS (Page 82)

9. BCC DIRECTION (Page 82)

10. BCC COMMENTS (Page 83)

11. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 84)

12. ADJOURNMENT (Page 85)

* * * * * * * * * * *

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

B. CLERK & COMPTROLLER

Page 10

3B-1 Warrant list

~~3B-2 Minutes~~

3B-3 Contracts and claims settlements list

3B-4 Change orders, work task orders, minor contracts, final payments, etc.

3B-5 Annual financial reports, excess fees, and unexpended budget for FY25-26.

C. ENGINEERING & PUBLIC WORKS

Page 11

3C-1 Approve 36-month traffic signal engineering contracts with Simmons & White & GOAL Associates.

3C-2 Approve the release of drainage easements within parcel 52-43-42-18-29-001-0000.

Page 12

3C-3 Approve FDOT agreements and $12,879,928 in funding for the Yamato Road and Clint Moore Road improvements.

Page 13

3C-4 Approve the FDOT highway maintenance agreement for improvements on Linton Boulevard and Congress Avenue.

E. COMMUNITY SERVICES

Page 14

3E-1 Appoint six Ex Officio members to the BHSUCOD Advisory Committee beginning December 1, 2026.

Page 15

3E-2 Receive and file the CARE Council Annual Report for FY 2025.

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3E-3 Ratify the Mayor's signature on the $7,889,192 Ryan White Part A GY 2027 progress report.

Page 17

3E-4 Receive and file the BHSUCOD Advisory Committee Annual Report for FY 2026.

Page 18

3E-5 Approve an FAU agreement amendment and a $225,000 budget transfer for behavioral health services.

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E. COMMUNITY SERVICES

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3E-6 Approve a three-year, $150,000 FAU agreement for the Community Roots Fellowship Program.

F. AIRPORTS

Page 20

3F-1 Approve the CLEAR concession agreement with an initial $273,069.30 annual guarantee and $12,000 annual kiosk license fees.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 21

3G-1 Receive and file the Children's Services Council quarterly report ending September 30, 2026.

3G-2 Receive and file the Delray Beach CRA approved FY 2026-2027 budget.

Page 21

3G-3 Receive and file the Lake Park CRA approved FY 2026-2027 budget.

3G-4 Approve a $39,345 settlement of two code compliance liens against Roger Quisenberry.

Page 22

3G-5 Approve a $132,369 settlement of a code compliance lien against Roger Quisenberry.

Page 23

3G-6 Approve an $88,409 settlement of a code compliance lien against U.S. Bank Trust.

3G-7 Amend the Administrative Code to permit authorized exceptions to the $1,000 petty cash limit.

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 24

3H-1 Receive and file assignments of continuing consultant services contracts.

Page 25

3H-2 Approve the Lake Park and Sheriff agreement for fuel management services through January 8, 2032.

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3H-3 Receive and file four license agreements for use of County-owned property.

Page 27

3H-4 Receive and file a $295,968 contingency reduction for the Lake Lytal Aquatic Complex project.

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H. FACILITIES DEVELOPMENT & OPERATIONS

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3H-5 Approve the joint certification of completion for the Roger Dean Chevrolet Stadium renovation project.

Page 29
3H-6 Receive and file Roger Dean Chevrolet Stadium renovation development reports 14 and 15.

Page 30
3H-7 Approve a $2,500,000 park budget transfer and Amendment 12 with a guaranteed maximum price of $8,529,717.43.

I. HOUSING & ECONOMIC DEVELOPMENT

Page 31
3I-1 Receive and file the 2026 Urban High-Crime Job Tax Credit crime statistics report and re-ranking status letter.

Page 32
3I-2 Approve the Heirs Property project extension and receive and file Legal Aid Amendment 002.

Page 33
3I-3 Approve issuance of $14,000,000 in Housing Finance Authority bonds for Everglades Townhomes.

Page 35
3I-4 Receive and file CP Renaissance Amendment 002 extending loan expenditure requirements to March 31, 2027.

Page 37
3I-5 Receive and file HUD funding agreements and approve related CDBG, HOME and ESG budget amendments.

Page 38
3I-6 Receive and file Riviera Beach Housing Authority Amendment 002 extending loan expenditure requirements to November 30, 2026.

Page 39
3I-7 Receive and file the $45,486 Pahokee CDBG code enforcement agreement.

J. PLANNING, ZONING & BUILDING

Page 40
3J-1 Reappoint John Kuntzman and Robert Brown to the Building Code Advisory Board through November 16, 2029.

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K. WATER UTILITIES

Page 41

3K-1 Approve the $17,954,831.54 wastewater gravity line and manhole rehabilitation contract with Insituform Technologies.

3K-2 Approve $862,012.20 for Chen Moore and Associates construction engineering services for air release valve rehabilitation.

Page 42

3K-3 Approve $616,500 for Thompson & Associates engineering services for the Belle Glade mobile home parks project.

Page 43

3K-4 Approve the $10,000,000 FDEP grant for Water Treatment Plant 11 upgrades and the related budget amendment.

Page 44

3K-5 Approve a partial release of the utility easement recorded in Official Records Book.

Page 45

3K-6 Approve School Board utility easement forms and incorporate them into the Department's Uniform Policies and Procedures Manual.

Page 46

3K-7 Approve the School Board right of entry for Water Treatment Plant 11 design work at West Technical Educational Center.

Page 47

3K-8 Receive and file four water, wastewater and reclaimed water development agreements for August 2026.

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 48

3L-1 Approve Amendment 2 to extend the Delray Beach shore protection project through 2035.

3L-2 Receive and file FIND Lease Amendment 5 extending use of Material Storage Area 617-C through October 19, 2026.

M. PARKS & RECREATION

Page 49

3M-1 Approve a $225,000 budget transfer for Southwinds Golf Course fairway renovations.

3M-2 Receive and file the FIND grant amendment extending the South Inlet Park seawall project through September 30, 2027.

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N. LIBRARY

Page 50

3N-1 Approve CollectionHQ subscription at $40,237.05 annually, beginning December 4, 2026.

S. FIRE RESCUE

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3S-1 Receive and file the $271,342.85 FEMA grant award and approve the related budget amendment and match.

Page 52

3S-2 Approve estimated $148,577 OneBlood agreement extension through December 6, 2027.

3S-3 Approve Palm Beach Gardens mutual assistance agreement through September 30, 2036.

U. OFFICE OF TECHNOLOGY & INNOVATION

Page 53

3U-1 Replace the Town of Palm Beach network services agreement and authorize qualifying task orders.

X. PUBLIC SAFETY

Page 54

3X-1 Receive and file police equipment distribution agreements funded by the $52,805 Edward Byrne Memorial Justice Assistance Grant.

Page 55

3X-2 Approve the Boynton Beach public safety radio agreement retroactive to November 17, 2025.

Page 56

3X-3 Reappoint Criminal Justice Commission members for terms ending December 31, 2029.

Page 57

3X-4 Appoint four members to the Public Safety Coordinating Council in designated and four-year seats.

Page 58

3X-5 Ratify the $750,000 OJJDP youth reentry grant application and authorize related grant documents.

Page 59

3X-6 Receive and file the $455,917 FY 2026-2027 VOCA grant agreement for victim advocacy services.

Z. RISK MANAGEMENT

Page 60

3Z-1 Approve 2027 health plan stop-loss insurance at an estimated annual cost of $2,222,399.

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CC. COUNTY INTERNAL AUDITOR

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3CC-1 Receive and file the County Internal Auditor's FY 2027 Audit Risk Assessment and Work Plan.

DD. TOURIST DEVELOPMENT COUNCIL

Page 62

3DD-1 Receive and file 22 FY 2027 Category B cultural grant agreements totaling $5,335,067.

3DD-2 Receive and file 11 FY 2027 Category CII cultural grant agreements totaling $1,606,649.

Page 63

3DD-3 Receive and file the $130,000 Perfect Game October Series grant agreement.

Page 64

3DD-4 Receive and file the four tourism agencies' FY 2027 marketing plans.

Page 65

3DD-5 Receive and file the $12,500 Prospect Select World Invite grant agreement.

SPECIAL PRESENTATIONS - 9:30 A.M.

Page 66

4A Wildlife Conservation Day (D3)

4B ERM Volunteer Appreciation Day (D1)

4C International Migrants Day (D3)

4D Children's Home Society of Florida Day (D1)

4E Certificate of Appreciation for Mohamad Nahidino (D4)

4F World Aids Day (D5)

4G Certificate of Appreciation for Debra Wilson (D4)

4H Human Trafficking Awareness Month (D5)

4I Don Chester Day (D2)

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A. PUBLIC SAFETY

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5A-1 AN ORDINANCE ESTABLISHING THE MICROMOBILITY DEVICE ORDINANCE.

B. FIRE RESCUE

Page 68

5B-1 AN ORDINANCE REPEALING AND REPLACING SECTIONS 12-56 AND 12-57 OF THE PALM BEACH COUNTY CODE (CODIFYING ORDINANCE 2023-042)

REGULAR AGENDA

A. ADMINISTRATION

Page 69

6A-1 Return the Criminal Justice Commission to separate-office status and approve related Administrative Code and budget changes.

B. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 70

6B-1 Approve a conservation easement protecting approximately 12,086.38 acres of Loxahatchee Slough Natural Area.

C. AIRPORTS

Page 71

6C-1 Provide direction on the conceptual RFP framework for development of F45 airport properties.

D. HOUSING & ECONOMIC DEVELOPMENT

Page 72

6D-1 Approve an additional $500,000 for Harra Homes demucking costs for 18 affordable homes in Belle Glade.

Page 73

6D-2 Flood Disaster Assistance Program.

E. PUBLIC SAFETY

Page 74

6E-1 Approve preliminary reading of the Animal Care and Control Ordinance and advertise a January 12, 2027 public hearing.

Page 75

6E-2 Replace the Public Safety Coordinating Council resolution to revise membership and operating procedures.

DECEMBER 1, 2026

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REGULAR AGENDA

F. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Pages 76 - 77

6F-1 Amend the County Investment Policy to review, liquidity, investment & audit requirements.

G. COMMUNITY SERVICES

Page 78

6G-1 Replace the behavioral health advisory committee resolution and waive the maximum membership limit.

H. PLANNING, ZONING, & BUILDING

Page 79

6H-1 Approve the Wellington annexation dispute agreement and Artistry Lakes public benefit agreement.

J. INTERGOVERNMENTAL AFFAIRS

Page 80

6J-1 Approve the proposed 2027 State Legislative Agenda outlining key priorities that Palm Beach County will advance and oppose during the upcoming legislative session.

BOARD APPOINTMENTS (Page 81)

STAFF COMMENTS (Page 82)

BCC DIRECTION (Page 82)

BCC COMMENTS (Page 83)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 84)

ADJOURNMENT (Page 85)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

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

B. CLERK & COMPTROLLER

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

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

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

4. **Staff recommends motion to receive and file:** change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during October 2026. Countywide

5. **Staff recommends motion to receive and file:** Annual financial reports, excess fees, and unexpended budget for FY 25-26. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to approve:

A) the Traffic Signal Engineering Professional Continuing Services Contract with Simmons & White, Inc. (SWI) to be in effect 36 months from the date of approval by the Board of County Commissioners (BCC); and

B) the Traffic Signal Engineering Professional Continuing Services Contract with GOAL Associates, Inc (GAI) to be in effect for 36 months from the date of approval by the BCC.

SUMMARY: Approval will release the Palm Beach County (County) Drainage Easements. The Owner has requested that the Drainage Easements be released to accommodate the development of the Site. All existing pipes or other infrastructure within the Drainage Easements that were previously accepted by the Assistant County Engineer in accordance with the delegated authority granted by Resolution R2020-0352, will be relocated to new locations that are covered by new drainage easements. A new drainage system will be installed during construction of improvements to the Site to provide an equivalent drainage benefit. The new drainage system to be installed will ensure that the stormwater management system will continue to discharge through the existing control structures to the South Florida Water Management District C-17 Canal. District 1 (YBH)

2. Staff recommends motion to approve: the Release of Drainage Easements for a 70-foot relocatable drainage easement, a portion of a 30-foot relocatable drainage easement, and a portion of a 40-foot drainage easement (Drainage Easements), all located within Parcel Control Number 52-43-42-18-29-001-0000 (Site), as recorded in Official Record Book (ORB) 34524, Page 1707, and ORB 465, Page 450, public records of Palm Beach County, Florida. **SUMMARY:** Approval will release the Palm Beach County (County) Drainage Easements. The Owner has requested that the Drainage Easements be released to accommodate the development of the Site. All existing pipes or other infrastructure within the Drainage Easements will be relocated to new locations that are covered by new drainage easements accepted by the County Engineer in accordance with the delegated authority granted by resolution R2020-0352. A new drainage system will be installed during construction of improvements to the Site to provide an equivalent drainage benefit. The new drainage system to be installed will ensure that the stormwater management system will continue to discharge through the existing control structures to the South Florida Water Management District C-17 Canal. District 1 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

3. Staff recommends motion to:

A) **approve** a Memorandum of Agreement (MOA) with the State of Florida Department of Transportation, Florida's Turnpike Enterprise, an executive agency of the State of Florida (Department) for the construction of the Yamato Road Bridge and Turnpike Bridge over Clint Moore Road (Department Project) and Yamato Road from west of Lakeridge Boulevard to east of Gatehouse Drive (County Project);

B) **approve** a Locally Funded Agreement (LFA) in the amount of $12,879,928 with the Department for construction and construction engineering inspection (CEI) of the County Project;

C) **approve** a three-party escrow agreement with the Department and the State of Florida Department of Financial Services, Division of Treasury, to establish an escrow account for the construction and CEI of the County Project; and

D) **delegate** to the County Administrator or designee, the authority to sign additional forms, certifications, contracts/agreements and amendments thereto, and any other necessary documents related to the LFA, all of which documents do not substantially change the scope of work, terms or conditions of the LFA.

SUMMARY: Approval of the MOA is required by the Department to construct the Department Project and the County Project within Palm Beach County (County) owned right-of-way on Yamato Road and Clint Moore Road. The Department will widen Florida's Turnpike from Glades Road to the Lake Worth Drainage District's L-38 Canal. The Department Project will replace the County's Yamato Road bridge over the Turnpike, replace the street lighting, and perform milling and resurfacing of the County's Clint Moore Road. The County Project has been designed and permitted to widen Yamato Road from 4-lanes to 6-lanes, and to upgrade the traffic signals at the Lakeridge Boulevard, Lyons Road, and Gatehouse Boulevard intersections. The Department has agreed to construct the County Project with the Department Project. Construction of the Department Project will be funded entirely by the Department, and the County Project will be funded by the County. The County will own and maintain both the Department Project and County Project when construction is complete. Approval of the LFA will allow the County to pay the Department to construct the County Project and provide CEI services in accordance with Section 163.01, Florida Statutes. Due to the direct proximity of the Department Project to the County Project, the Department has agreed to administer the construction and CEI of the County Project, and the County has agreed to pay the Department $12,879,928 to complete the County Project. Approval of the escrow agreement will allow County funds to be deposited into an escrow account that has been established by the Department for the County Project. The delegation of authority will allow the County Administrator or designee to sign additional forms and approve amendments to the LFA on behalf of the BCC, after approval of legal sufficiency by the County Attorney's Office. District 4 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

4. Staff recommends motion to:

A) adopt a Resolution approving the Highway Maintenance Memorandum of Agreement (HMMOA) with the State of Florida Department of Transportation (FDOT) for the construction of improvements on Linton Boulevard from west of Congress Avenue to SW 10th Avenue, and on Congress Avenue from south of Linton Boulevard to north of Linton Boulevard (Project); and

B) approve the HMMOA with the FDOT for the Project.

SUMMARY: Adoption of the Resolution approving the HMMOA is required by FDOT to construct the Project within County owned right-of-way on Linton Boulevard and on Congress Avenue. Project improvements include the addition of new auxiliary lanes at Interstate 95, extension of turn lanes, new urban side paths for bicycle and pedestrian connectivity, ADA upgrades to crosswalks and curb ramps, and milling and resurfacing of pavement. The Project will be constructed as part of FDOT's Interstate 95 at Linton Boulevard interchange project (FM 435384-2-52-01). Construction of the Project will be funded entirely by FDOT, and the County will own and maintain the Project when construction is complete. The HMMOA requires the County to indemnify FDOT for any violations by the County for any permits issued jointly to the County and FDOT after construction is complete. The Risk Management Department and the County Attorney's Office have reviewed the indemnification requirements for the HMMOA and advised staff accordingly. Given that the liability is limited to the County's non-compliance with permits and the statutory caps of Section 768.28, Florida Statutes, staff recommends approval by the Board of County Commissioners (BCC). Districts 4 and 7 (YBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **Staff recommends motion to approve:** the appointment of six (6) Ex Officio members to the Behavioral Health, Substance Use and Co-Occurring Disorders (BHSUCOD) Advisory Committee, for the term beginning December 1, 2026. These seats do not have an expiration date:

Seat No.	Members	Appointment	Nominated by
1	Angela Burns	League of Cities	Vice Mayor Marci Woodward Commissioner Maria Marino Commissioner Maria Sachs Commissioner Bobby Powell
2	Alan Johnson	State Attorney's Office	Vice Mayor Marci Woodward Commissioner Maria Marino Commissioner Maria Sachs Commissioner Bobby Powell
3	Jon Van Arnam	Health Care District	Vice Mayor Marci Woodward Commissioner Maria Marino Commissioner Maria Sachs Commissioner Bobby Powell
4	Natalie Kenton	Florida Department of Health	Commissioner Maria Marino Commissioner Maria Sachs Commissioner Bobby Powell
5	Sandra Sisson	Sheriff's Office	Commissioner Maria Marino Commissioner Maria Sachs Commissioner Bobby Powell
9	Lisa Franklin	Southeast Florida Recovery Advocates	Commissioner Maria Marino Commissioner Maria Sachs Commissioner Bobby Powell

SUMMARY: On November 1, 2022, the Board of County Commissioners (BCC) established the BHSUCOD Advisory Committee by approving Resolution R2022-1340. The inaugural BHSUCOD Advisory Committee consisted of eight (8) Ex Officio and nine (9) At-Large members. The total membership for the BHSUCOD Advisory Committee is 18 members, consisting of nine (9) At-Large members, including three (3) of whom must be persons with lived experience, and nine (9) Ex Officio members with knowledge, competence, and experience related to behavioral health and substance use disorders. Ex Officio members represent organizations, agencies, institutions, and municipalities whose mission is to resolve behavioral health and substance use disorders. Ex Officio members are not term-limited. **Continued next page.**

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **SUMMARY (cont'd.):** At-Large members serve for a three (3) year term and may be reappointed for up to three (3) consecutive terms. On September 25, 2026, a memorandum was sent to the BCC requesting approval for the following nominees to be appointed to the BHSUCOD Advisory Committee: Angela Burns, Vice Mayor of City of Delray Beach, for Seat No. 1; Alan S. Johnson, Chief Assistant State Attorney of the 15th Judicial Circuit, for Seat No. 2; Jon A. Van Arnam, Behavioral Health Project Consultant with the Health Care District of Palm Beach County, for Seat No. 3; Natalie Kenton, Operations and Management Consultant Manager with the Florida Department of Health of Palm Beach County (FDOH), for Seat No. 4; Sandra Sisson, Section Manager with the Palm Beach County Sheriff's Office, for Seat No. 5; and Lisa Franklin, Vice President of Southeast Florida Recovery Advocates, for Seat No. 9. FDOH has contracts with the County for the Ryan White Ending the HIV Epidemic (EHE) Program and the Food and Nutrition Services Project. The BHSUCOD Advisory Committee provides no regulation, oversight, management, or policy-setting recommendations regarding contracts or transactions with the FDOH. There are currently 14 seats filled. Countywide (RS)

2. **Staff recommends motion to receive and file:** the Palm Beach County HIV Comprehensive AIDS Resources Emergency Council (CARE Council) Annual Report for Fiscal Year (FY) 2025. **SUMMARY:** Pursuant to Resolution R2011-1560, the CARE Council shall provide a written report to the Board of County Commissioners (BCC) by January 15th of each year regarding the membership, attendance records, and activities and accomplishments of the CARE Council. This report covers the period of October 1, 2024 through September 30, 2025. During this period, the CARE Council, the Ryan White HIV/AIDS Program Part A planning body for Palm Beach County (County), continued to strengthen the local HIV system of care through planning activities, funding priority setting, community engagement, and quality improvement initiatives in collaboration with community partners. Significant achievements included the completion of Priority Setting and Resource Allocation (PSRA) activities, directing Ryan White Part A funding to the community's highest-priority service categories; continued planning and development of the Integrated HIV Prevention and Care Plan (2027-2031); Needs Assessment activities to inform planning and priority-setting decisions; a continued multi-year record of independent audits with zero findings; and maintenance of 100% consumer representation throughout the reporting period. The CARE Council also held its 2025 Annual Retreat and Data Presentation on July 15, 2025, and completed its annual administrative mechanism self-assessment via REDCap survey, achieving a 100% survey completion rate. Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

3. **Staff recommends motion to ratify:** the signature of the Mayor on the Grant Year (GY) 2027 Ryan White Part A HIV Emergency Relief Non-Compete Continuation (NCC) Progress Report, for the period of March 1, 2027 through February 29, 2028, for the requested amount of $7,889,192, which represents the maximum amount available. There are no Palm Beach County (County) match funds required; however, this grant requires Maintenance of Effort (MOE), whereby the County agrees to maintain local expenditures for HIV-related core medical and support services at a level equal to the Fiscal Year (FY) preceding GY 2027. The applicable MOE amount is $830,488. The MOE requirement will be satisfied through the County's currently approved budget. **SUMMARY:** The U.S. Department of Health and Human Services (HHS) Health Resources and Services Administration (HRSA) transitioned the Ryan White HIV AIDS Program (RWHAP) from an annual competitive program to a three (3) year project period effective in GY 2022. The RWHAP continues to be funded annually; however, to reduce administrative burden and better align programmatic goals, NCC Progress Reports are submitted in lieu of competitive applications in the second and third budget periods. GY 2027 represents the second budget period of the current three (3) year project period. Funding for GY 2027 will allow us to serve approximately 3,900 County residents with HIV/AIDS and support the goal of ending the HIV epidemic by 2030. In GY 2025, the RWHAP program served 2,992 clients, achieving a 96% rate of clients engaged in care, a 93% retention in care rate, and an 88% viral suppression rate. Guidance for the GY 2027 NCC Progress Report was released on September 1, 2026, with instructions to submit by October 1, 2026. HHS recommends submitting the NCC Progress Report as early as possible to avoid any technical issues with online submission. The emergency signature process was utilized because there was not sufficient time to submit the NCC Progress Report through the regular Board of County Commissioners (BCC) agenda process and meet the return deadline. No County match is required. (Ryan White Program) Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

4. **Staff recommends motion to receive and file:** the Behavioral Health and Substance Use and Co-Occurring Disorders (BHSUCOD) Advisory Committee Annual Report for Fiscal Year (FY) 2026. **SUMMARY:** Pursuant to Resolution 2022-1340, the BHSUCOD Advisory Committee shall provide an annual report to the Board of County Commissioners (BCC). FY 2026 marked a pivotal transition for the BHSUCOD Advisory Committee, moving from strategic planning toward implementation of the priorities established in Palm Beach County's (County) Behavioral Health and Substance Use Disorder (BHSUD) 2024 Plan (Plan 2024). The central focus of the year was advancing the strategic investment of Opioid Settlement Funds (OSF) to address community needs and strengthen the County's behavioral health and substance use system of care. Through collaboration between the Community Services Department (CSD), the BHSUCOD Advisory Committee, community providers, and other stakeholders, the County developed an OSF investment strategy aligned with Plan 2024. The OSF plan was approved by the BCC on September 9, 2025, establishing a framework for implementing settlement resources across key areas of the behavioral health continuum. Consistent with Plan 2024, 90% of OSF is dedicated to social determinants of health, recovery supports, and prevention, while 10% is dedicated to targeted deep-end treatment and crisis care. This approach recognizes that sustainable recovery requires more than clinical treatment and emphasizes access to supportive services, recovery resources, care coordination, prevention, and other community-based strategies that address barriers to wellness and recovery. These efforts support a more integrated, person-centered, and recovery-oriented approach to behavioral health and substance use services. As the County moves forward with implementation, the BHSUCOD Advisory Committee will continue to support strategic oversight, community engagement, and alignment of initiatives with Plan 2024. Collectively, the FY 2026 efforts established a foundation for continued system improvement and for the strategic use of OSF to expand access to services, strengthen care coordination, address social determinants of health, and promote equitable behavioral health and substance use outcomes throughout the County. Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

5. Staff recommends motion to approve:

A) a retroactive First Amendment (Amendment) to the Interlocal Agreement (Agreement) with Florida Atlantic University Board of Trustees (FAU) (R2026-0511), for the period of May 5, 2026 through June 30, 2028, to increase funding by $225,000, for a total amount not to exceed $675,000, to expand the provision of Behavioral Health and Substance Use Disorder (BHSUD) services by adding two (2) programs: (1) Research and Evaluation of the BHSUD System of Care; and (2) Behavioral Health Leadership Academy (BHLA); and

B) a Budget Transfer in the amount of $225,000 in the Opioid Settlement Fund (OSF) to move funds from Reserves to the appropriate unit.

SUMMARY: FAU provides a two (2)-year pilot Technology-Enabled Recovery Ready Initiative (TERRI) program to enhance Palm Beach County's (County) BHSUD response through telehealth, data integration, and cross-sector collaboration. The program supports the County's Resilience and Recovery Ecosystem by improving access to care, care coordination, and recovery outcomes. The research and evaluation of the Behavioral Health and Substance Use System of Care program will develop and implement a comprehensive evaluation framework to assess program implementation, participant outcomes, system performance, and the overall effectiveness of opioid settlement-funded initiatives. Lastly, through the BHLA program, FAU will evaluate the BHLA, a countywide workforce development and leadership initiative designed to strengthen the behavioral health workforce, promote prevention and education, foster cross-sector collaboration, and build sustainable leadership capacity to address behavioral health and substance use challenges throughout the County. This retroactive Amendment is necessary to expand and enhance BHSUD initiatives throughout the County through technology-enabled services, system evaluation, and workforce development and leadership capacity building. Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

6. **Staff recommends motion to approve:** a retroactive sole source Interlocal Agreement (Agreement) with Florida Atlantic University Board of Trustees (FAU), commencing on October 1, 2026 through September 30, 2029, in an amount not to exceed $150,000, with an anticipated annual allocation of $50,000 for each contract year, contingent upon budgetary appropriation by the Board of County Commissioners (BCC). **SUMMARY:** The Community Roots Fellowship Program (CRFP) is a new program administered by FAU that is designed to establish a workforce pipeline of qualified social workers through supervised practicum and fellowship placements for Bachelor of Social Work (BSW) and Master of Social Work (MSW) students. Participants complete required practicum hours and may receive tuition support, a housing stipend, and at least one (1) year of post-graduation employment. The program will serve a minimum of two (2) students annually and is intended to strengthen agency staffing capacity, reduce recruitment costs, and enhance service delivery to Palm Beach County (County) residents. Countywide (RS).

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. **Staff recommends motion to approve:** a Registered Traveler Verification Program Concession Agreement (Agreement) with Alclear, LLC, d/b/a CLEAR (CLEAR), commencing January 1, 2027, and expiring December 31, 2030, with two (2) one (1) year renewal options at the County's sole option, authorizing CLEAR to provide biometric identity verification at security checkpoints, offer enrollment services for both the Registered Traveler (RT) and Transportation Security Administration (TSA) PreCheck programs, and provide concierge services for CLEAR members at President Donald J. Trump International Airport (DJT), with payments to the County consisting of annual concession fees equal to the greater of an initial minimum annual guarantee (MAG) of $273,069.30 or $0.50 per unique RT member verification (Privilege Fee), rental for 486 square feet of office space at the then-current terminal rental rate, annual license fees of $12,000 for two (2) enrollment kiosk locations, and payment of 10% of gross receipts from concierge services. **SUMMARY:** The Agreement authorizes CLEAR to provide biometric identity verification under the RT program, provide on-site enrollment services for both the RT and TSA PreCheck programs, and provide concierge services for CLEAR members at DJT. The current agreement with CLEAR (R2021-1710) expires on December 31, 2026. The current agreement authorizes the RT and TSA PreCheck services but does not include concierge services. The addition of concierge services will allow CLEAR members to receive personalized assistance from CLEAR, including help with airline check-in and guided support through CLEAR's security-checkpoint verification. Under the Agreement, CLEAR will pay annual concession fees equal to the MAG or a privilege fee of $0.50 per unique RT member verification, whichever is greater. The first contract year's MAG is $273,069.30. The MAG will be adjusted annually to an amount equal to the greater of the preceding year's MAG or 85% of the preceding year's Privilege Fee. The Agreement provides CLEAR with a license to use two (2) designated locations for the placement of kiosks for enrollment services for an annual license fee of $6,000 per location and the lease of 486 square feet of office space at the then current terminal rental rate as determined in accordance with the Signatory Airline Agreement (R2026-1052), which is adjusted annually each October 1. Rental for the office space for the period beginning January 1 and ending September 30, 2027, will be $44,057.12 based on the current rental rate of $120.87 per square foot. CLEAR will also pay a separate fee equal to 10% of gross receipts for the right to provide concierge services to its members at DJT. Countywide (DL)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to receive and file:** The Quarterly Report for quarter ending September 30, 2026 for Children's Services Council of Palm Beach County (CSCPBC). **SUMMARY:** The CSCPBC has submitted their Quarterly Report for quarter ending September 30, 2026 as per section number 125.901(3)(f), Florida Statutes. Countywide (DB).

2. **Staff recommends motion to receive and file:** The approved Budget for Fiscal Year 2026-2027 from the Delray Beach Community Redevelopment Agency (DB CRA). **SUMMARY:** The DB CRA has submitted its approved Budget Fiscal Year 2026-2027 as per section number 163.356(3)(d), Florida Statutes. Countywide (DB).

3. **Staff recommends motion to receive and file:** The approved Budget for Fiscal Year 2026-2027 from the Town of Lake Park Community Redevelopment Agency (TLP CRA). **SUMMARY:** The TLP CRA has submitted its approved Budget Fiscal Year 2026-2027 as per section number 163.356(3)(d), Florida Statutes. Countywide (DB).

4. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of $39,345 for the full satisfaction of two code compliance liens entered against Roger F. Quisenberry (Mr. Quisenberry) as a result of two Cases, C-2006-02220030 and C-2019-11070002. **SUMMARY:** In Case C-2006-02220030, Mr. Quisenberry was cited for a dilapidated dwelling in disrepair along with scattered debris, household items, and building rubbish on the property located at 6615 Rigger Road, Lake Worth, FL. On February 6, 2008, a Code Compliance Special Magistrate (CCSM) issued an order in Case C-2006-02220030 giving Mr. Quisenberry 30 days to repair and clean the property. In Case C-2019-11070002, Mr. Quisenberry was cited for the construction of a wooden deck, above ground pool, wooden gate, and canopy without required permits. The gate and canopy violations were resolved; however, the others were not. On September 14, 2021, an order was issued in Case C-2019-11070002 giving Mr. Quisenberry 180 days to correct the violations. In each case, compliance with the CCSM's orders was not achieved in a timely manner, resulting in the imposition of $50 per day in each case. The CCSM executed an order imposing code compliance liens in each case. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of August 5, 2008 in Case C-2006-02220030 and January 10, 2025 in Case C-2019-11070002. The total fine amount on October 6, 2026, the date on which settlement discussions began, amounted to $98,363.20. Through its legal representative, Nason, Yeager, Gerson, Harris and Fumero, P.A., the Estate of Quisenberry Trust (Estate) has agreed to pay Palm Beach County $39,345 (40%) for the full settlement of the outstanding code compliance liens. This is not a homestead property. District 2 (SF)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

5. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of $132,369 for the full satisfaction of a code compliance lien entered against Roger F. Quisenberry (Mr. Quisenberry) on February 6, 2008. **SUMMARY:** On November 1, 2006, a Code Compliance Special Magistrate (CCSM) issued an order in Case C-2006-02080058, giving Mr. Quisenberry 30 days to bring his property located at 6650 Rigger Road, Lake Worth, FL into full code compliance. The property was cited for a dilapidated dwelling in disrepair along with scattered debris, household items, and building rubbish on the property. Compliance with the CCSM's order was not timely achieved, and a fine of $50 per day was imposed. The CCSM executed an order imposing a code compliance lien entered against Mr. Quisenberry on February 6, 2008. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of January 10, 2025. The total fine amount on October 6, 2026, the date on which settlement discussions began, amounted to $330,921.34. Through its legal representative, Nason, Yeager, Gerson, Harris and Fumero, P.A., the Estate of Quisenberry Trust (Estate) has agreed to pay Palm Beach County $132,369 (40%) for the full settlement of the outstanding code compliance lien. This is not a homestead property. District 2 (SF)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

6. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of $88,409 for the full satisfaction of a code compliance lien entered against U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust (U.S. Bank Trust), on April 1, 2020. **SUMMARY:** On October 2, 2019, a Code Compliance Special Magistrate (CCSM) issued an order in Case C-2019-04290045, giving U.S. Bank Trust 120 days to bring its property located at 5163 Marion Place, West Palm Beach, FL into full code compliance. The property was cited for overgrown vegetation, open storage of debris in the front yard, interior structure disrepair, exterior disrepair to the windows and asphalt driveway, and of the conversion of a garage and construction of a shed, fencing, and a detached accessory addition to the rear installed without valid building permits. Compliance with the CCSM's order was not timely achieved, and a fine of $100 per day was imposed. The CCSM executed an order imposing a code compliance lien entered against (U.S. Bank Trust) on April 1, 2020. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of February 17, 2026. The total fine amount on August 31, 2026, the date on which settlement discussions began, amounted to $221,021.52. Mr. Theodore A. Topouzis, Esq., representative for U.S. Bank Trust, has agreed to pay Palm Beach County $88,409 (40%) for the full settlement of the outstanding code compliance lien Countywide (DB).

7. **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida, amending the Palm Beach County Administrative Code (Code) for the purpose of updating the Code; to modify the petty cash and change funds provision contained in Section 305.03 of the Code to allow for flexibility for the County Administrator to authorize exceptions to the $1,000 limitation based upon operational necessity, subject to appropriate fiscal controls and procedures. **SUMMARY:** This Resolution will provide for adoption of an amendment to the County Administrative Code to include the following administrative provision: 305.03 Petty Cash – The County Administrator or designee may authorize exceptions to the $1,000 limitation based upon operational necessity, subject to appropriate fiscal controls and procedures established in PPM CW-F-041. Countywide (DB)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file:

A) An Assignment, Assumption, and Consent Agreement (Assignment Agreement) Agreement to assign the continuing Consultant Services/Design Professional Contract dated August 23, 2022 (R2022-0842), and all Consultant Service Agreement numbers 1, 3, 7, and 9 issued under the contract for Planning and Development Evaluation Services, from 2GHO, Inc. Landscape Architects, Planners, Environmental Consultants (2GHO), to Gentile & Co Inc.; and

B) An Assignment Agreement to assign the Consulting Services/Design Professional Contract dated July 10, 2018 (R2018-1004) and Consultant Service Agreement numbers 1 through 15 for consulting and design services for Project number 17218, Lake Lytal Aquatic Complex, from Harvard Jolly Inc., to PBK Architects Florida, Inc.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. On October 31, 2024, as authorized by Resolution R2024-1308, the County Administrator delegated authority to the Facilities Development and Operations Department (FDO) Director to approve standard Assignment Agreements. The FDO Director approved the attached standard Assignment Agreements. On June 1, 2026, 2GHO assigned its rights and obligations under its contract to Gentile & Co Inc.; and on August 1, 2026, Harvard Jolly Inc. assigned its rights and obligations under its contract to PBK Architects Florida, Inc. The attached executed Assignment Agreements are now being submitted to the Board of County Commissioners as receive and file agenda items. There is no fiscal impact associated with this item. Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

2. **Staff recommends motion to approve:** an Interlocal Agreement (Agreement) with the Town of Lake Park (Town) and Ric Bradshaw, Sheriff, in his official capacity as the Sheriff of Palm Beach County (Sheriff), for fuel management services. The Agreement provides for maintenance of a fuel control reader and fuel purchases by the Town at County facilities and by the Sheriff and County employees at the Town's fuel facility. The Agreement has a five (5) year term commencing January 9, 2027 through January 8, 2032, and provides for revenues of $3,000 per fiscal year for management, maintenance, and repair of a fuel control reader, plus additional revenues for fuel costs and an administrative markup. **SUMMARY:** The Agreement establishes the terms and conditions by which the County will: 1) provide fuel management services to the Town, including billing and annual notice of the administrative markup; 2) provide, manage, maintain and repair one (1) County-owned E.J. Ward fuel pump control reader located at the Town's fuel facility; and 3) provide the Town with access to County fuel facilities for authorized Town employees. The Agreement also establishes the terms under which the Town will allow the Sheriff and County employees access to its fuel pump and invoice for fuel usage monthly. Fuel charges for all parties shall be based on the actual fuel costs, applicable taxes, and an administrative mark-up, to be set annually by the County. The initial term of the Agreement is five years commencing on January 9, 2027, with two (2) five (5) year renewal options. Either party may terminate the Agreement, with or without cause, upon thirty (30) days' notice. Upon termination or expiration of this Agreement, the fuel control reader shall remain the property of the County. The County does not require additional staffing and/or equipment to implement this Agreement, and as such, this Agreement will result in increased revenues to the Fleet Management Equipment Rental Fund. District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

3. **Staff recommends motion to receive and file**: the following standard license agreements (Agreements) for use of county-owned property with:

A) City of West Palm Beach for event parking at the Judicial Center Surface Lot on September 5, 2026, with an operational fee of $400;

B) Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc., for prenatal and postpartum care group meetings at the Delray Beach Health Center from December 12, 2025, through September 30, 2026, without a license or operational fee.

C) Friends of the Mounts Botanical Garden, Inc., for the Garden of Lights event at the Mounts Botanical Garden for the period of October 28, 2025, through January 31, 2026, without a license or operational fee; and

D) United Parking Systems Inc, for parking at the Judicial Center Parking Garage, Surface Lot, Governmental Center Garage, and 4th Street parking lot for the Palm Beach County Boat Show for the period of March 25, 2026, through March 29, 2026, with a license fee of $27,500.

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 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 Agreements were approved in accordance with R2010-0333, as amended and approved by the BCC on October 1, 2013. These Agreements are now being submitted to the BCC as receive and file agenda items. The license and operational fees are recorded to the Facilities Development and Operations revenue account. There is no fiscal impact associated with the other items. Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

4. **Staff recommends motion to receive and file:** Change Order No. 1 to Amendment No. 3 (R2025-1469) of the Construction Manager (CM) at Risk Services contract (R2021-0750) with Kaufman Lynn Construction, Inc. (Kaufman) to decrease the CM contingency amount by $295,968 for the Lake Lytal Aquatic Complex - Phase 3 (Project). **SUMMARY:** On October 21, 2025 the Board of County Commissioners (BCC) approved Amendment No. 3 (R2025-1469) to the CM at Risk Services contract (R2021-0750) with Kaufman in the amount of $31,150,525, establishing a Guaranteed Maximum Price (GMP) for construction management services necessary for the construction of the Project. Change Order No. 1 to Amendment No. 3 authorized the reconciliation of trade contractor buyout utilizing CM's contingency funds. Per Article 6.3 of the CM at Risk Services contract (R2021-0750), if trade contracts are executed below the applicable line items in the GMP, the surplus will be added to the CM's contingency. If trade contracts are above the applicable line item in the GMP, the deficiency will be taken from the CM's contingency. Such events shall however not be cause to increase the GMP. In accordance with Policy and Procedure Memorandum (PPM) CW-F-050, when a Construction Department Director approves a $0 change order associated with a Contingency Use Directive (CUD) that would have required BCC approval, the item must be presented as a receive and file agenda item. Amendment No. 3 was presented to the Goal Setting Committee (GSC) on March 19, 2025, and the GSC established the following Affirmative Procurement Initiative (API): a minimum mandatory 5% Small Business Enterprise (SBE) subcontracting goal. The SBE participation for this change order is 85.85%. To date, the overall SBE participation for this Amendment No. 3 is 12.81%. **Funding for this project was encumbered in Fiscal Year 2026 from the Infrastructure Sales Tax Fund.** District 3 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

5. **Staff recommends motion to approve:** Joint Certification of Completion of the Roger Dean Chevrolet Stadium (RDCS) Renovation Project (Project) required under Section 3(a)(6) of the Spring Training Facility Funding Agreement (R2023-0367) (State Funding Agreement) between Palm Beach County and the Florida Department of Economic Opportunity (DEO). **SUMMARY:** On May 17, 2022, the Board of County Commissioners (BCC) approved the Developer Agreement (R2022-0520) with Jupiter Stadium, Ltd. (JSL) to oversee and manage the $126,000,000 Project at RDCS. On March 14, 2023, the BCC approved the State Funding Agreement with the DEO which provides $50,000,000 of State Funding under Florida Statutes Section 288.11631, to be distributed over a 25-year period for the Project. Section 3(a)(6) of the State Funding Agreement requires the completion of the Project within twenty-four (24) months of the Project's commencement. Under the terms of the State Funding Agreement, a joint certification of completion executed by the County and JSL shall constitute evidence of Project completion under Section 3(a)(6). The Project commenced construction activities on November 4, 2024, with all Project elements having achieved full completion as defined in the State Funding Agreement within the required 24-month period. There is no fiscal impact associated with this item. District 1 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

6. Staff recommends motion to receive and file:

A) Roger Dean Chevrolet Stadium (RDCS) Renovation Project (Project) development period report No. 14, for the period from April 14, 2026 through July 12, 2026, to the Department of Economic Opportunity (DEO).; and

B) RDCS Project development period report No. 15 for the period from July 13, 2026, through October 10, 2026, to the DEO.

SUMMARY: On August 22, 2023, the Board of County Commissioners (BCC) authorized the Mayor (R2023-1105) to execute future Development Reports and annual reports as required under the Spring Training Facility Funding Agreement (R2023-0367) (State Funding Agreement). On March 14, 2023, the BCC approved the State Funding Agreement with the DEO for the RDCS Renovation Project. The State Funding Agreement provides $50,000,000 of State Funding under Section 288.11631, Florida Statutes, over a 25 year period for the RDCS Renovation Project. Under the terms of the State Funding Agreement, the County must furnish annual reports and, during the development period, must submit periodic Development Reports every 90 days to the DEO. The Development Reports detail the status of the RDCS Renovation Project and the funds expended to date on the same. For the annual reports and the Development Reports, the Mayor must certify that all information and documentation contained in the reports are true and correct. In accordance with R2023-1105, the Mayor executed the attached Development Reports on behalf of the BCC, which was submitted to the DEO. These executed documents are now being submitted to the BCC as receive and file agenda items. District 1/Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

7. Staff recommends motion to approve:

A) a Budget Transfer of $2,500,000 within Park Impact Fees Zone 2 from reserves to the Villages of Windsor Park Design and Development Phase I project; and

B) Amendment No. 12 to the continuing Construction Manager (CM) at Risk Services contract (R2020-1690) with Robling Architecture Construction, Inc. (Robling), establishing a Guaranteed Maximum Price (GMP) in the amount of $8,529,717.43 for the construction of the Village of Windsor Park (Project) for a period of 420 calendar days from notice to proceed.

SUMMARY: On November 17, 2020, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2020-1690) with Robling for construction management services for various capital projects. The Project, located at 8372 Hypoluxo Road in Lake Worth, consists of the construction of a new dog park with public amenities including five (5) hexagon pavilions, restrooms, parking lot, underground utilities and sitework, picnic tables, multiple open dog run areas, public walking paths, benches, and grills. Amendment No. 12 establishes a GMP in the amount of $8,529,717.43 for the construction management services necessary for the Project. Work includes, but is not limited to, providing all labor and materials to complete sitework and masonry work, installation of roof, doors, drywall, concrete walkways, fencing, painting, flooring, plumbing, heating, ventilation and air conditioning (HVAC), and electrical work. The Contractor will have 420 calendar days from notice to proceed to substantially complete the construction phase of the Project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are $171 per day. This CM at Risk Services contract was presented to the Goal Setting Committee (GSC) on December 4, 2019, and the GSC established the following Affirmative Procurement Initiatives (APIs): a Small Business Enterprise (SBE) evaluation preference for selection and a minimum mandatory 20% SBE subcontracting goal. For this Amendment No. 12, the proposed SBE participation is 61.04%. To date, the overall SBE participation achieved on this contract is 34.56%. The Contractor has an office located in Palm Beach County. Funding for this project is from the Park Improvement Fund and the Park Impact Fees Z-2 Fund. District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. **Staff recommends motion to receive and file:** the 2026 Crime Statistics Report for the Palm Beach County (County) Urban High-Crime Job Tax Credit (UJTC) Program and the UJTC Re-ranking Status Letter/Program. **SUMMARY:** The UJTC Program is an incentive for eligible businesses located within one (1) of the 13 States designated urban high-crime areas to create new jobs. The County has participated in the UJTC Program since 1999 and is required by the Florida Legislature to triennially prepare and submit the Crime Statistics Report to the State for review. Utilizing 2025 crime data collected from the Palm Beach County Sheriff's Office, the Delray Police Department, the Riviera Beach Police Department and the City of West Palm Beach Police Department, the Department of Housing and Economic Development prepared the 2026 report, which was provided to the Florida Department of Commerce. Upon review of the 2026 Crime Statistics Report, the State maintained the County's rank as a Tier One (I). This allows eligible businesses to receive State tax credits of $1,500 to $2,000 per qualified job created. The ranking of the UJTC Program is prioritized based on the following criteria: highest arrest rates within the geographic area for violent crime and for such other crimes as drug sale, drug possession, prostitution, vandalism, and civil disturbances; highest reported crime volume and rate of specific property crimes such as business and residential burglary, motor vehicle theft, and vandalism; highest percentage of reported index crimes that are violent in nature; highest overall index crime volume for the area; and highest overall index crime rate for the geographic area. This ranking will become effective on January 1, 2027, and will remain in effect until December 31, 2029. Districts 2 & 7 (TJC)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

2. Staff recommends motion to:

A) **approve** an extension from the Federal Home Loan Bank of Atlanta (FHLBA) for the Heirs Property Family Wealth Protection Project from September 30, 2026, to March 31, 2027; and

B) **receive and file** Amendment 002 to the Legal Aid Society of Palm Beach County, Inc. (Legal Aid) Agreement R2025-0950 (Agreement) to modify and extend the grant period from September 30, 2026, to December 30, 2026.

SUMMARY: On April 22, 2025 (R2025-0520), the Palm Beach County Board of County Commissioners (BCC) approved a funding agreement with the FHLBA providing funding for the Heirs' Property Family Wealth Protection program to assist low to moderate income households overcome roadblocks that prevent home equity from being passed from generation to generation. The funding agreement with FHLBA expired on September 30, 2026, and FHLBA granted an extension from September 30, 2026, to March 31, 2027, to complete the project activities. On July 08, 2025 (R2025-0950), BCC approved an Agreement with Legal Aid for the period of May 19, 2025, to September 30, 2026, to provide Heirs' Property Prevention and Resolution services, including the creation of estate plans, wills, deeds, trusts, and other security instruments for no fewer than 890 beneficiaries; the clearing of tangled property titles for no fewer than 105 beneficiaries; contracting with Community Partners of South Florida for marketing services; and, coordinating with the Department of Housing and Economic Development (HED) and others to provide workshops and other outreach efforts. Amendment 001 to the Agreement with the Legal Aid (R2025-1690) allowed for the facilitation of reimbursements to Legal Aid for marketing services and was received and filed by the BCC in accordance with Agenda Item 3I-6 was approved on November 18, 2025. Amendment 002 to the Agreement with the Legal Aid modified the grant period and extended it from September 30, 2026, to December 30, 2026. Amendment 002 was executed on October 7, 2026, on behalf of the BCC in accordance with Agenda item 5B-4 as approved by the BCC on October 22, 2024, and which delegated authority to the County Administrator or designee to execute agreements, amendments and any other related documents necessary for Project implementation that do not substantially change the scope of work, terms or conditions of the agreement. County PPM CW-O-051 provides that all contracts, agreements and grants signed with delegated authority must be submitted by the initiating Department as a receive and file agenda item. **These are FHLBA Heirs' grant funds, and the required 100% match is provided by the HIP fund.** Countywide (TJC)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

3. **Staff recommends motion to adopt:** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; APPROVING THE ISSUANCE OF FLORIDA MULTIFAMILY HOUSING REVENUE AND REVENUE REFUNDING BONDS FROM THE PALM BEACH COUNTY HOUSING FINANCE AUTHORITY IN THE NOTICED PRINCIPAL AMOUNT OF $14,000,000 FOR THE EVERGLADES TOWNHOMES PROJECT. **SUMMARY:** The Palm Beach County Housing Finance Authority (Authority) will issue Multifamily Housing Revenue and Revenue Refunding Bonds (Bonds) to finance a portion of the following project costs: completing the acquisition, permitting and soft costs, and construction of a 60 unit multifamily rental housing facility currently referred to as Everglades Townhomes (Project), which is located at 200 S. Barfield Highway, Pahokee, Florida 33476. Project will be rented to eligible households as required by the Authority, and will refund the Authority's Multifamily Housing Revenue Bonds, Series 2023, issued on August 30, 2023 in the principal amount of $9,794,000 to finance a portion of the costs of the Project. The Series 2023 bonds mature February 1, 2027 and that date cannot be extended. The Project is not expected to be completed by that date, and in order to preserve receipt of the Low Income Housing Tax Credit equity for the project, Bonds must be outstanding through the completion date. The Authority will require that at least 40% of these units (24) be rented to households whose average income does not exceed 60% of Area Median Income (AMI) ($77,100) for an eligible household of four (4) for 2026). Other development funding sources will require that all 60 units serve households with incomes no greater than 60% AMI for no less than 50 years. Loan proceeds from Palm Beach County have been fully expended and there will be no further funding. Everglades Townhomes LP, a Florida limited partnership**,** is the Borrower, and Oikos Development Corporation, a Florida corporation**,** is the Developer. The Borrower has agreed to comply with the affordability restrictions for no less than 50 years. The Bonds will be payable solely from revenues derived from the Borrower and/or other collateral provided by or on behalf of the Borrower. Stifel Nicolas & Company will be the underwriter or placement agent for the Bonds. Bryant Miller Olive, P.A. has been appointed Bond Counsel by the Authority with respect to the Bonds. The Bonds will be redeemed in whole following completion of the Project. **Continued next page.**

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

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

Funding Source	**Dollar Amount**
HFA Tax Exempt Bonds	$14,000,000 (*)
1st Position Mortgage	$12,600,000
Palm Beach County Loan	$1,350,481
Other Subordinate Loans	$355,000
Low Income House Tax Credit Equity	$11,300,000
Partnership Loans	$833.215
Project Revenue	$161,304
Deferred Developer Fee	$1,900,000
Total	**$28,500,000**

(*) The HFA Bonds will be redeemed in whole upon completion of the project.

Neither the taxing power nor the faith and credit of the County nor any County funds are pledged to pay the principal, redemption premium, if any, or interest on the Bonds. District 6 (TJC)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

4. **Staff recommends motion to receive and file:** Amendment 002 to Loan Agreement R2024-0159 with CP Renaissance, LLC, the HOME Investment Partnership Program (HOME) Loan Agreement revising Section 9 and to extend the final Loan Expenditure Requirements from September 30, 2026, to March 31, 2027. **SUMMARY:** On September 14, 2021 (Agenda Item 6C-3), CP Renaissance LLC received $735,000 in HOME funding for the construction of a 42-unit multi-family rental development project known as Coleman Park Renaissance (Project) located in West Palm Beach to serve income eligible households whose income is no more than 80% of the Area Median Income (AMI) ($102,800 for an eligible household of four [4]). On May 6, 2025 (Agenda Item 6E-2), the Board of County Commissioners (BCC) provided an additional $751,076 in HOME funding for the Project. Amendment 001 (R2026-0147) to the HOME Loan Agreement modified the total amount of the HOME Loan from $735,000 to $1,486,076; revised the final expenditure requirements, modified the total amount of HOME funds to be requested per unit; and revised the developer fee schedule. Amendment 001 to the HOME Loan Agreement was executed on December 15, 2025, on behalf of the BCC by the Director of the Department of Housing and Economic Development (HED) in accordance with Agenda Item 6C-3 as approved by the BCC on September 14, 2021. Amendment 002 to the HOME Loan Agreement modifies and extends the final loan expenditure requirements to allow the developer additional time to obtain certificates of occupancy and lease the HOME-assisted units. This Amendment was necessary to accommodate delays associated with the replat process required for the issuance of the final certificates of occupancy by the City of West Palm Beach. Additionally, Amendment 002 revised Section 9 of the Loan Agreement to incorporate an applicable HOME requirement concerning the HOME Assisted Units that was inadvertently omitted from the original Loan Agreement. Section 9 has been updated to include the United States Department of Housing and Urban Development (HUD) guideline pursuant to 24 CFR § 92.252(a)(2) which requires for projects containing five (5) or more HOME-assisted rental units, at least 20% of the HOME-assisted rental units, to be occupied by eligible households whose annual income does not exceed 50% of the AMI. **Continued next page.**

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

4. SUMMARY (cont'd.): Funding sources for this project are as follows:

Development Cost and Funding Sources:	**Amount**
First Mortgage - M & T Realty Capital	$ 1,640,000
Second Mortgage - Viability Loan Funding	$ 1,087,049
State Apartment Incentive Loan (SAIL) Loan	$ 2,940,000
Florida Housing Finance Corporation (FHFC) Extremely Low Income (ELI) Loan	$ 571,300
National Housing Trust Fund (NHTF) Loan	$ 1,196,493
PBC County American Rescue Plan Act Replacement Fund (ARPA-RF) Award	**$ 2,358,001**
PBC HOME Awards	**$ 1,486,076**
City of West Palm Beach	$ 376,500
City of West Palm Beach - Civil Waiver	$ 218,223
Lost Tree & Quantum Foundations	$ 500,000
GP Capital	$ 150,000
Housing Credit Equity	$ 8,264,384
Raymond James Additional Investment	$ 380,000
PBC Impact Fee Program	**$ 93,904**
Deferred Developer Fee	$ 194,049
Total Development Cost	**$21,455,979**

Amendment 002 was executed on October 9, 2026, on behalf of the BCC in accordance with Agenda Item 5C-1 as approved by the BCC on January 10, 2023, and which delegated authority to the County Administrator or designee to execute agreements, amendments and all other related documents necessary for project implementation. County PPM CW-O-051 provides that all contracts, agreements and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. District 7 (TJC)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

5. Staff recommends motion to:

A) **receive and file** a Funding Approval/Agreement with the United States Department of Housing and Urban Development (HUD) in the amount of $6,541,411 for the Fiscal Year (FY) 2026-2027 Community Development Block Grant Program (CDBG) for the period October 1, 2025, through September 30, 2034;

B) **receive and file** a Funding Approval and HOME Investment Partnerships (HOME) Agreement with HUD in the amount of $2,192,925.65 for the FY 2026-2027 HOME Investment Partnerships Program for the period October 26, 2026, through September 30, 2035;

C) **receive and file** a Funding Approval/Agreement with HUD in the amount of $580,917 for the FY 2026-2027 Emergency Solutions Grant Program (ESG) for the period October 26, 2026, through October 25, 2028;

D) **approve** a Budget Amendment of $57,511 in the Housing and Economic Sustainability Fund to align the budget with grant funding allocation for the FY 2026-2027 CDBG and ESG Programs; and

E) **approve** a Budget Amendment of $53,147 in the HOME Investment Partnerships Act Fund to align the budget with grant funding allocation for the FY 2026-2027 HOME Programs.

SUMMARY: These Funding Approvals and Agreements constitute the contracts between HUD and Palm Beach County for the receipt of Federal funds and are now being submitted to the Board of County Commissioners (BCC) as a receive and file. These Federal allocations support affordable housing, community development, homeless prevention, and emergency shelter services for eligible Palm Beach County residents. The documents have been executed on behalf of the BCC by the Deputy County Administrator in accordance with R2026-0845 as approved by the BCC on July 7, 2026 (Agenda Item 6F-4) that delegated authority to the County Administrator or designee to execute forms, certifications, funding agreements, amendments thereto, and all other documents necessary for implementation of the Action Plan, CDBG, HOME and ESG activities. County PPM CW-O-051 provides that all contracts, agreements and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. **Continued next page.**

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

5. SUMMARY (cont'd.): The ESG required local match ($580,917) will be provided by Adopt-A-Family of the Palm Beaches, Salvation Army, Aid to Victims of Domestic Abuse, Inc., the Community Services Department (CSD), and the Department of Housing and Economic Development (HED). The HOME required local match ($465,997) will be provided through the State Housing Initiatives Partnership (SHIP) Program. CDBG funds require no local match. Countywide (TJC)

6. **Staff recommends motion to receive and file:** Amendment 002 to Loan Agreement R2024-0161 (Agreement) with Riviera Beach Housing Authority (RBHA) to extend the final Loan Expenditure Requirements from August 31, 2026, to November 30, 2026. **SUMMARY:** RBHA was provided $409,500 in American Rescue Plan Act Response Replacement Funds (ARPA – RF) toward the construction of Blue Heron Commons (Project), a four (4) unit multi-family rental development to serve families and individuals with incomes no greater than 50% of the Area Median Income (AMI) [no greater than $64,250 for an eligible household of four (4)]. The Project is located at 415 W. Blue Heron Boulevard in the City of Riviera Beach. Amendment 001 modified the reporting requirements on the original contract to allow additional time for the redesign and plan review of the Project to comply with the updated Riviera Beach downtown development code which did not allow for parking in front. Amendment 001 was received and filed in accordance with Agenda Item 3I-1 as approved by the Board of County Commissioners (BCC) on January 6, 2026. Amendment 002 modifies and extends the final Loan Expenditure Requirements from August131, 2026, to November 30, 2026. RBHA expects to have expended all funds, completed the project, and have leased all County Assisted units by the extended deadline of November 30, 2026. The Amendment was necessary to accommodate delays associated with mandatory inspections which affected the timely delivery of materials critical to the construction deadline. Amendment 002 was executed on October 7, 2026, on behalf of the BCC in accordance with Agenda Item 5C-1 as approved by the BCC on January 10, 2023, which delegated authority to the County Administrator or designee to execute agreements, amendments, and all other related documents necessary for Project implementation. 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. **These are ARPA Response Replacement Funds that do not require a local match.** District 7 (TJC)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

7. **Staff recommends motion to receive and file:** The Community Development Block Grant (CDBG) Code Enforcement Agreement (Agreement) with the City of Pahokee in the amount of $45,486 to provide code enforcement services within the designated code enforcement area (Code Enforcement Area) , under the Fiscal Year (FY) 2026-2027 CDBG Program, for the period of October 1, 2026 to September 30, 2027. **SUMMARY:** The Agreement with the City of Pahokee funds the salary and benefits of one (1) full-time Senior Code Enforcement Officer for the detection, investigation, prevention and enforcement of laws regulating public nuisance, health, safety, building and code compliance, zoning, on-site inspections and reporting of hazardous findings within the CDBG Code Enforcement Area bound on the west by Lake Okeechobee; on the north by Lakewood Street; and east and south by unincorporated Palm Beach County. The CDBG Agreement has been executed on behalf of the Board of County Commissioners (BCC) by the Deputy County Administrator in accordance with Agenda Item 6F-4 (R2026-0845) as approved by the BCC on July 7, 2026 that delegated authority to the County Administrator or designee to execute forms, certifications, funding agreements, amendments thereto, and all other documents necessary for implementation of the Action Plan, CDBG, Home Investment Partnership Program (HOME) and Emergency Solutions Grant (ESG) activities. County PPM CW-O-051 provides that all contracts, agreements and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. **These are Federal CDBG funds which do not require a local match.** District 6 (TJC)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. **Staff recommends motion to approve:** re-appointment of two (2) applicants to the Building Code Advisory Board (BCAB) for the term November 17, 2026 through November 16, 2029:

Re-appointment	Seat	Requirement	Nominated by
John Kuntzman	2	Building Official	Building Officials Association of Florida, Palm Beach Chapter
Robert Brown	3	Building Official	Building Officials Association of Florida, Palm Beach Chapter

SUMMARY: The BCAB was established by a Special Act of the Florida Legislature in 1974, and amended in 2025 to broaden the definition of a Building Official, thereby expanding the pool of qualified candidates who can serve as Board members. The term of office for Board members is three (3) years, with no limit to the number of terms a member may serve. The Board currently has 13 members: one (1) architect, one (1) engineer, one (1) plumbing contractor, one (1) roofing contractor, one (1) aluminum contractor, one (1) HVAC contractor, six (6) building officials, and one (1) electrical contractor. The Board is comprised of 16 seats with 13 currently filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to approve:** a Continuing Contract for Wastewater Gravity Lines & Manhole Rehabilitation (Contract) with Insituform Technologies, LLC (Contractor) for a three (3) year term in the amount of $17,954,831.54. **SUMMARY:** On February 4, 2026, the Palm Beach County Water Utilities Department (PBCWUD) received three (3) bids for the Contract. The Contractor was determined to be the lowest responsive and responsible bidder. After posting the award recommendation a bid protest was submitted in accordance with PPM CW-L-008. The protest was reviewed by the Director of Procurement and rejected. The Contract will be used to expedite utility capital improvement projects and any emergency projects for repairs and rehabilitation of manholes and wastewater gravity lines throughout PBCWUD's service area where timing is critical. The Contract award is for the unit bid prices received and the overall bid dollar amount of $17,954,831.54, which will be used for all work undertaken by this Contract. The Contract does not guarantee nor authorize Contractor to perform any work. Work will be assigned by Work Orders drawn against the Contract, subject to approval pursuant to the requirements of PPM CW-F-050. The unit prices contained in the Contract will be used to determine the amount of each Work Order. This Contract was presented to the Goal Setting Committee (GSC) on March 13, 2025, and the GSC established the following Affirmative Procurement Initiative (API): 3% Small Business (SBE) subcontracting goal. The Contractor is headquartered in Chesterfield, Missouri. The Contract is included in the PBCWUD FY27 Budget. (PBCWUD Project No. 25-013) Countywide (MWJ)

2. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 15 to the Consulting/Professional Services General Utility, Architectural and Value Engineering Services (Contract) with Chen Moore and Associates, Inc., (Consultant) for Engineering Services during Construction for the Air Release Valve Rehabilitation Program (Project) for a not to exceed amount of $862,012.20. **SUMMARY:** On December 5, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-1786) with the Consultant. CSA No. 15 provides for professional engineering services during construction for the construction associated with rehabilitation and repair of seventy-two Air Release Valves throughout PBCWUD's Eastern service area. This Contract was presented to the Goal Setting Committee (GSC) on April 5, 2023, and the GSC established an Affirmative Procurement Initiative (API): 20% Small Business Enterprise (SBE) subcontracting goal. The Consultant committed to 31% SBE participation for the life of the Contract. For this CSA No. 15, the proposed SBE participation is 32.81%. To date, the overall participation achieved on this Contract is 22.98%. The Consultant is headquartered in Fort Lauderdale, Florida but maintains an office in Palm Beach County, from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY 2027 Budget. (PBCWUD Project No. 20-029) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

3. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 5 to Consulting/Professional Services for Utility Distribution & Collection System Engineering Services (Contract) with Thompson & Associates, Inc., Civil Engineering (Consultant) for the Belle Glade Mobile Home Parks Watermain Replacement (Project) for a not to exceed amount of $616,500. **SUMMARY:** On December 19, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-1869) with Consultant. CSA No. 5 provides professional engineering services during construction for the replacement of approximately 16,000+ linear feet of aged water main piping for Pioneer, Tillmans and Arrowhead Estates Mobile Home Parks located in the City of Belle Glade, Florida. Services include construction management services, field observations, project administration and review of deliverables. This Contract was presented to the Goal Setting Committee (GSC) on April 5,2023, and the GSC established the following Affirmative Procurement Initiative (API): 20% Small Business Enterprise (SBE) subcontracting goal. Consultant committed to 100% SBE participation for the life of the Contract. For this CSA No. 5, the proposed SBE participation is 100%. To date, the overall SBE participation achieved on this Contract is 100%. Consultant is headquartered in Fort Lauderdale, Florida and maintains an office in Palm Beach County from which the majority of the work will be undertaken. The Project is included in the PBCWUD Fiscal Year (FY) 2026 Budget. (PBCWUD Project No. 26-001) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

4. Staff recommends motion to:

A) Approve Standard Grant Agreement No. 27SRP22 with the State of Florida Department of Environmental Protection (FDEP) in the amount of $10,000,000 for the Water Treatment Plant 11 (WTP 11) Upgrades Progressive Design-Build (Project);

B) Delegate authority to the County Administrator, or designee, to execute standard grant agreements, amendments, and all other documents necessary of the grant award that do not substantially change the scope of work, terms or conditions of the agreement; and

C) Approve a Budget Amendment in the amount of $10,000,000 in the Water Utilities Department Capital Improvement Fund to establish budget for the grant.

SUMMARY: The Resilient Florida Program was established in 2021 to harden coastal infrastructure and help communities prepare for the impacts of flooding and hurricanes through targeted funding and directives that enhance efforts to protect our inland waterways, coastlines, shores, and coral reefs, all of which serve as invaluable defenses against flooding. Since its establishment in 2021, the State of Florida has invested a total of $1.8 billion to support eligible entities. WTP 11 is the sole source of potable water and fire suppression supply for the Glades Region, which includes the Cities of Belle Glade, Pahokee and South Bay. To further enhance the resilience of WTP 11 against flooding, the Project will implement a series of flood hardening measures designed to protect critical treatment infrastructure and maintain operational continuity during extreme weather events. These measures will reduce the risk of equipment damage and service disruption during future flood events, ensuring continued delivery of safe drinking water and fire suppression capability to the Glades Region. The agreement contains a limitation of FDEP's liability to compensatory damages in an amount no greater than the sum of the unpaid balance of compensation due for goods or services rendered pursuant to and in compliance with the terms of the Agreement. FDEP's liability is further capped at $100,000. Risk Management and the County Attorney's Office have reviewed the language and advised PBCWUD of the associated risks. Given that this is a grant agreement with little risk of FDEP incurring liability to the County beyond the grant amount, staff recommends Board approval. The Catalog of State Financial Assistance number is 37.098. The Project is included in the PBCWUD FY 2027 Budget. (PBCWUD Project No. 25-029) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

5. **Staff recommends motion to approve:** Partial Release of Utility Easement for the easement recorded in the Official Records of Palm Beach County, at Book 33775, Page 8. **SUMMARY:** Palm Beach County Water Utilities Department (PBCWUD) is seeking the partial release of the County's interest in the utility easements recorded in the Official Records of Palm Beach County as noted above and located at 6900 Okeechobee Blvd, West Palm Beach, FL 33411. The Property Owner requested partial release of the identified easements, which are no longer associated with any public potable water, reclaimed water and wastewater facilities. As a result of site development for Amsdell Storage Ventures XXXVIII, a Delaware limited liability company, the existing identified utility easements will not affect existing or new public potable water, reclaimed water and wastewater facilities and therefore PBCWUD recommends approval of the release. (PBCWUD Project No. 20-557) District 1 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

6. Staff recommends motion to approve:

A) a Non-Standard Utility Easement (Easement) form for easements from the School District of Palm Beach County (School Board) to be used on School Board property where the easement is related to utility service to said property; and

B) a Non-Standard Pass-Through Utility Easement (Pass-Through Easement) form for easements from the School Board to be used on School Board property where the easement is unrelated to utility service to said property; and

C) incorporate the modification of the Easement and Pass-Through Easement forms into Chapter 3 of the Department's Uniform Policies and Procedures Manual (UPAP).

SUMMARY: Easements are required over lands where Palm Beach County Water Utilities Department (PBCWUD) utilities are proposed to be installed. These easements provide PBCWUD staff access to the property for operations and maintenance purposes. The School Board has requested modifications to the standard utility easement language that requires approval by the Board of County Commissioners (BCC). The Easement form will be used in standard situations where the School Board grants an easement to the County related to utility service to a School Board property, and the Pass-Through Easement will be used in standard situations where the School Board grants an easement to the County unrelated to utility service to a School Board property. Both the Easement and Pass-Through Easement contain non-standard language, including: 1) Addition of requirements for work within School Board property while school is in session; 2) Requirement to meet provisions of Section 1012.467, Florida Statutes (F.S.), including clearance by School Board to access the School's property or easements; and 3) restrictions on entrance for those convicted of or under investigation for a crime delineated in Section 435.04, F.S. In addition, the Pass-Through Easement contains a reverter provision if the County abandons its use for twenty-four (24) months, and also requires the County to indemnify and hold the School Board harmless, to the extent permitted by Florida Statute 768.28, against any actions, claims, or damages arising out of the negligent or wrongful act or omission of the County. The County Attorney's Office and Risk Management have reviewed the language and advised staff accordingly. Due to the future need for the Pass-Through Easement, and due to the County's obligation being subject to the extent and limits of 768.28, F.S., staff recommends approval. Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

7. **Staff recommends motion to approve:** a Right of Entry (ROE) issued by The School Board of Palm Beach County (TSBPBC) to Palm Beach County (County) on property commonly referred to as West Technical Educational Center located at 2625 State Road 715, Belle Glade, Florida (Property). **SUMMARY:** The proposed ROE will permit Palm Beach County Water Utilities Department (PBCWUD) to conduct soft digs and soil borings on the Property. The ROE will permit entry to the Property in order to provide design services pursuant to the Progressive Design-Build Agreement for Professional Engineering and Construction Services for Water Treatment Plant (WTP) 11 Upgrades (Project) under the existing Contract with Kiewit Water Facilities Co. (Contractor) (R2026-0482). The Project consists of the design and construction of a new ground storage tank, new deep injection well, new clearwell and transfer pump station complex, new degasifiers, odor control, and supplemental sulfide removal treatment system, expansion of the existing chemical systems, electrical improvements, instrumentation and controls improvements, and a site flood resiliency plan. The ROE contains a provision requiring the County to be responsible for all claims, liability, losses, and/or causes of action that may arise from any negligent act or omission due to the acts of County agents, servants, or employees. The County Attorneys Office and Risk Management have reviewed the language and advised staff accordingly. Due to the need for the ROE, and due to the County's obligation being subject to the extent and limits of 768.28, Florida Statutes, staff recommends approval. TSBPBC requires the County to execute the ROE prior to TSBPBC approval. (PBCWUD Project No. 25-029) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

8. **Staff recommends motion to receive and file:** Two (2) Standard Potable Water and Wastewater Development Agreements, one (1) Standard Reclaimed Water Development Agreement, and one (1) Standard Reclaimed Water Service Agreement for Direct System for the month of August 2026.

A) Standard Potable Water and Wastewater Development Agreement with GREEN CAY LIFE PLAN VILLAGE, INC., SDA #03-01056-000 (District 5), Recorded in OR BK 36784 PG 1369-1377. This Agreement authorizes the Property Owner located along the northwest corner of Flavor Pict Road and Jog Road, 138.60 Equivalent Residential Connections (ERCs) for both water and wastewater for five (5) years.

B) Standard Potable Water and Wastewater Development Agreement with MF ASSOCIATES GREENACRES, LLC, SDA #02-01186-000 (District 3), Recorded in OR BK 36784 PG 1302-1310. This Agreement authorizes the Property Owner located AT 6645 Chickasaw Road, Greenacres, 45.70 Equivalent Residential Connections (ERCs) for both water and wastewater for five (5) years.

C) Standard Reclaimed Water Development Agreement with GREEN CAY LIFE PLAN VILLAGE, INC., SRDA #03-90017-000 (District 5), Recorded in OR BK 36784 PG 1325-1332. This Agreement authorizes the Property Owner located along the northwest corner of Flavor Pict Road and Jog Road to direct access of reclaimed water for irrigation purposes.

D) Standard Reclaimed Water Service Agreement Direct System with GREEN CAY LIFE PLAN VILLAGE, INC., SRWSA #03-90017-000 (District 5), Recorded in OR BK 36784 PG 1337-1343. This Agreement authorizes the Property Owner located along the northwest corner of Flavor Pict Road and Jog Road to direct access of reclaimed water for irrigation purposes.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/ agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item and are attached unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Palm Beach County Water Utilities Department (PBCWUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the BCC to receive and file. Districts 3 & 5 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to approve:** Amendment Number 2 (Amendment) to the Project Partnership Agreement (PPA) (R2013-1733) between the Department of the Army (DoA) and Palm Beach County (PBC), Florida for Remaining Periodic Nourishment of the Delray Beach Segment (Project) of the PBC, Florida Shore Protection Project to update the estimated Non-Federal sponsor cost share contribution and to extend the project nourishment period an additional six (6) years to 2035. **SUMMARY:** The PPA approved in 2013 provides federal cost share for periodic beach nourishment of the Project and 100% federally-funded restoration of storm damages through the Flood Control and Coastal Emergencies Act (FCCE). Amendment Number 1 extended federal participation in the Project by six (6) years to 2029, and included the potential to receive in-kind credit for future locally-sponsored nourishments. Amendment Number 2 extends the project nourishment period for federal participation in the Project by an additional six (6) years to 2035. The Amendment also updates the projected Non-Federal Sponsor contribution for the following non-FCCE nourishment. There is no cost to the County. District 4 (FXM)

2. **Staff recommends motion to receive and file:** Amendment Number 5 to Lease Agreement (Amendment), with the Florida Inland Navigation District (FIND), for the occupancy and use of the Material Storage Area 617-C (Premises) as a construction staging site for storage of materials for the U.S. Army Corps of Engineers Lake Worth Lagoon Continuing Authorities Program, Section 1135 Project (USACE Project) and to extend the term of the lease from August 31, 2026 to October 19, 2026. **SUMMARY:** On October 20, 2020, the Board of County Commissioners (BCC) approved a Lease Agreement with FIND (R2020-1588) to use the Premises for the handling and temporary storage of rock, shell and sand material needed for several Palm Beach County (PBC) restoration projects. The purpose of this Amendment is to extend the lease term to October 19, 2026. The Lease Agreement expired on August 31, 2026, and the Amendment, executed on September 11, 2026, was made effective retroactive to August 31, 2026. As part of the Project Partnership Agreement with USACE for the USACE Project, dated August 21, 2019 (R2019-1177), PBC is required to provide USACE with applicable real property interests for the construction, operation and maintenance of the USACE Project, including entry to the Premises as a staging site. Delegated authority to sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement was approved at that time. In accordance with PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. Districts 1 and 7 (FXM)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. **Staff recommends motion to approve:** a Budget Transfer (Transfer) of $225,000 within the Golf Course Capital Fund from Reserves to the Southwinds Golf Course Fairway Renovations Project (Project). **SUMMARY:** The Project will support the renovation and re-grassing of 18 golf course fairways. Funding for this Transfer is from the Golf Course Capital Reserves which are generated from golf course user fees. District 5 (DB)

2. **Staff recommends motion to receive and file:** a Florida Inland Navigation District (FIND) Waterways Assistance Program (WAP) Grant Project Agreement Amendment (Amendment) for Project No. PB-24-229, for the planning, design and permitting costs associated with the South Inlet Park Seawall Replacement Project (Project), extending the Project completion date from September 30, 2026 to September 30, 2027. **SUMMARY:** On May 7, 2024, the Board of County Commissioners (BCC) authorized submission of the WAP grant application (R2024-0474) to fund a portion of the cost of the planning, design and permitting of the South Inlet Park seawall and authorized delegated signature authority to the County Administrator or Designee. On November 26, 2024, the County Administrator (Administrator) delegated signature authority to the Director of the Parks and Recreation Department (Parks) to execute all documents related to the Project. This grant was executed by Parks and submitted to the BCC as a receive and file agenda item on April 1, 2025 (R2025-0401). The original term of the Agreement was January 2, 2025, through September 30, 2026. The extension is necessary due to design delays. The new Project completion date is September 30, 2027. This Amendment was executed by the Director of Parks and is now being submitted 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 4 (DB)

3. CONSENT AGENDA APPROVAL

N. LIBRARY

1. **Staff recommends motion to approve:** a subscription Agreement (Agreement) between Palm Beach County (County) and Valsoft Ireland Limited, dba CollectionHQ for an initial one-year term beginning on December 4, 2026, through December 3, 2027, with renewal options not to exceed five years, in the amount of $40,237.05 per year. **SUMMARY:** The Library Department requests a new one-year term with four (4) additional one-year automatic renewal periods. This Agreement would provide library staff with sophisticated on-demand analytics and data about their collections and the performance of said collections. The Agreement contains liability provisions that differ from that adopted for use by the County under PPM CW-F-049. In accordance with PPM CW0-F-049, Risk Management and the County Attorney's Office have reviewed the language and advised staff accordingly. The Agreement caps CollectionHQ' s liability to $40,237.05 and requires CollectionHQ to indemnify the County for infringement claims only. Given the type of services being performed under this Agreement, staff is recommending approval by the Board of County Commissioners. Countywide (FM)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to:

A) receive and file the acceptance and approval of a U.S Department of Homeland Security (DHS) Federal Emergency Management (FEMA) Fiscal Year (FY) 2025 Fire Prevention & Safety (FPS) Grant Program Agreement EMW-2025-FP-00369, in the amount of $271,342.85 for the purchase of a 27-foot mobile Fire Safety and Severe Weather Simulation Trailer for the period of September 28, 2026 through September 27, 2028; and

B) approve a Budget Amendment of $271,343 within the Fire/Rescue Municipal Service Taxing Unit (MSTU) Fund to recognize the grant award, and establish a budget for the approved grant including a transfer of $13,567 from reserves to meet the required match.

SUMMARY: On August 25, 2026 (R2026-0926) the Board of County Commissioners (BCC) authorized the County Administrator, or designee, to sign the State FY 2025 FPS Grant Application which requested $271,342.85 to fund 95% of the purchase of a 27-foot mobile Fire Safety and Severe Weather Simulation Trailer, and to execute the grant award, contract, representations, certifications, acknowledgments, assurances, and other necessary documents. On September 22, 2026 the County received notification of the grant award from FEMA (CFDA # 97.044). The County must comply with all terms, conditions, certifications, assurances and other requirements of the grant program and related regulations, including the Summary Award Memo, agreement Articles, Obligating Document, Notice of Funding Opportunity and the grant application package. The award package is now being submitted to the Board to receive and file. The grant is $271,342.85 and requires a 5% match. Countywide (SB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

2. **Staff recommends motion to approve:** a First Amendment to the Agreement with OneBlood, Inc. a Florida not for profit corporation for Blood and Blood Components Supply and Services (Agreement) to extend the term of the Agreement from December 7, 2026, through December 6, 2027 for an estimated contract amount of $148,577, and determining that such extension is beneficial to the County's interest, health, safety and welfare. **SUMMARY:** The Agreement with OneBlood, Inc. is sole source agreement for the procurement of Blood products and related services. The Agreement is set to expire on December 6, 2026. This First Amendment will extend the Agreement for twelve (12) months to allow Palm Beach County Fire Rescue to continue to secure and administer blood components, increasing the opportunity for survivability in critically ill trauma patients, while continuing to negotiate the terms and conditions of a new agreement. These blood components are available on Trauma Hawk and certain Fire Rescue Emergency Medical response vehicles within Palm Beach County. The Agreement required the County to agree to a limitation of liability for direct damages in the amount of $200,000, which deviates from the County's standard contract terms. In accordance with PPM CW-F-049, the Department of Risk Management and the County Attorney's Office reviewed the terms and advised staff accordingly. Palm Beach County Code Sec. 2-54(b) provides that the Board of County Commissioners (BCC) may extend a contract resulting from a competitive or alternate-source selection beyond its specified term when the BCC determines the extension benefits the County's interest, health, safety, or welfare. It permits an extension of up to 12 months. Countywide (SB)

3. **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 Palm Beach Gardens (City). **SUMMARY:** The parties entered into an Emergency Services Agreement for Mutual Assistance, Automatic Aid, and Dispatch Services (R2016-0114), which was amended by the First Amendment (R2021-0362) to extend the term through September 30, 2031 (collectively the Original Agreement). This new Agreement terminates the Original Agreement only between Palm Beach County (County) and the City and does not terminate the Original Agreement as it exists between the County and the Village of North Palm Beach. 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. Countywide (SB)

3. CONSENT AGENDA APPROVAL

U. OFFICE OF TECHNOLOGY & INNOVATION

1. Staff recommends motion to:

A) rescind Interlocal Agreement R2022-0497, as amended;

B) approve the replacement Interlocal Agreement (IA) with the Town of Palm Beach (Town) providing updated contract terms, adding colocation services, for an annual revenue of $50,075, for the period of December 1, 2026 through November 30, 2031; and

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

SUMMARY: The Town currently has an existing IA with Palm Beach County (R2022-0497) for network services and disaster recovery (through May 2027) and requested to add colocation services. Staff recommends rescinding the existing IA and replacing it with a new IA for a period of one (1) year, with four (4) automatic one (1)-year renewals, commencing December 1, 2026, through November 30, 2031, unless terminated by either party with appropriate notice. The new IA includes updated contract terms to provide the Town with network services, disaster recovery services, along with additional colocation services. These charges will increase annual revenue to the County of $23,640 from $36,450 to $60,090. The Florida LambdaRail, LLC has approved connection of the Town Palm Beach to the Florida LambdaRail network Countywide (XX).

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. **Staff recommends motion to receive and file:** Subrecipient Equipment/Supplies Distribution Agreements (Agreement) between Palm Beach County (the County) and the following Police Departments, pertaining to law enforcement equipment purchased with funds obtained from Florida Department of Law Enforcement's (FDLE) Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of $52,805 for the period of April 1, 2026, through March 31, 2027 (Award Number JG265) that was approved as a receive and file agenda item on July 7, 2026 (R2026-0820):

1) Atlantis Police Department to receive one (1) Rapid ID IDVisor Smart V2 ID Scanner;

2) Gulf Stream Police Department to receive one (1) Ballistic Shield;

3) Manalapan Police Department to receive three (3) APX Next Radios and Add-ons;

4) Palm Beach Police Department to receive three (3) Rapid ID IDVisor Smart V2 ID Scanners and upgrades, and three (3) Ballistic Shields; and

5) Florida Atlantic University (FAU) Police Department to receive three (3) Stalker II Stationary Radars.

SUMMARY: The Mayor's Office received notification regarding anticipated funding on May 19, 2025 in the amount of $293,033 for FDLE JAG Grant Program (CFDA# 16.738). FDLE funding is typically allocated after the County executes subrecipient agreements. The Criminal Justice Commission (CJC) approved allocation of $240,228 to sustain the existing Palm Beach County Reentry Program (City of Riviera Beach) and allocated the remaining $52,805 to purchase law enforcement equipment for law enforcement agencies throughout Palm Beach County to address safety concerns and improve operational efficiency. This equipment will support collaboration with the County's law enforcement agencies in efforts to reduce mass violence. The FDLE JAG Award Agreement was executed on behalf of the Board of County Commissioners (BCC) by the County Administrator's designee, the CJC Executive Director, pursuant to the delegation of authority provided on August 19, 2025 (R2025-1120). Countywide (JW).

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

2. **Staff recommends motion to approve:** an Interlocal Agreement (Agreement) with the City of Boynton Beach (City) providing the right to utilize specific components of the County's Public Safety Radio System for a period retroactive to November 17, 2025 through November 16, 2030 with two (2) renewal options, each for a period of five (5) years. **SUMMARY:** The Agreement establishes the standard terms and conditions under which the City is authorized to access and use certain components of the County's Public Safety Radio System (County System) to ensure interoperability. Under this Agreement the City is required to pay its pro rata share of the operation and maintenance costs associated with the County's SmartZoneTM Controllers, which provide interoperability between City's system and the County's system. For FY 2026, the total operation and maintenance costs are $90,000, with the City's proportionate share calculated based on the number of active talkgroups operated by the City. This Agreement is retroactive to the expiration of the current Interlocal Agreement (R2020-1705). The delay is because the renewal was not signed in time and expired, therefore prompted the requirement to enter into an entirely new agreement. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

3. **Staff recommends motion to approve:** reappointment of four (4) members to the Criminal Justice Commission (CJC) of Palm Beach County for a three (3) year term from January 1, 2027, through December 31, 2029.

Seat No.	Reappointment	Seat Requirement/Nominated By
32	Oswald Newbold	Returning Citizen Criminal Justice Commission
33	Karen Hansen	Crime Survivor Criminal Justice Commission
35	Vanessa Klein	Community Member Criminal Justice Commission

SUMMARY: The Board of County Commissioners (BCC) adopted an Ordinance in August of 1988 establishing the CJC, as codified in the Palm Beach County (County) Code Chapter 2, Article V, Division 5. The mission of the CJC is to study all aspects of the criminal justice and crime prevention systems within the federal, state, county, municipal, and private agencies within the County. The CJC is comprised of 35 members: 18 public sector members representing local, state, and federal criminal justice and governmental agencies; and 17 private sector members representing the Economic Council, Clergy, the Black and Hispanic Chambers of Commerce, youth (17-22 years), returning citizen, crime survivor, and a community member. Private sector membership shall be appointed for a three (3) year term, with said term commencing on January 1, or the BCC approval date, for the first year of appointment, and expiring on December 31 of the third year. On October 26, 2026 the CJC approved the reappointment of the three (3) at-large members. The CJC currently has 35 seats filled. Countywide (JW)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

4. Staff recommends motion to approve:

A) Appointment of two (2) new members to the Public Safety Coordinating Council (PSCC) of Palm Beach County (PBC) in seats designated with no term, effective December 1, 2026. These seats are held by the statutory office holders or positional designees who serve for the duration of their appointment in the qualifying position:

Seat No.	Appointee Name	Seat Designation / Nominated By	Term
E - 5 M - 18	Col. Alfonso Starling Welton Sanders	Sheriff, or designee Director of the Department of Juvenile Justice (DJJ) Detention Facility, or designee	No Term - Statutory Office No Term - Statutory Office; and

B) Appointment of two (2) new members to the PSCC of PBC for a four (4) year term beginning January 1, 2027 and expiring December 31, 2030:

Seat No.	Appointee Name	Seat Designation / Nominated By
K - 16	Chief Michael Coleman	Chief designated by Palm Beach County Association of Chiefs of Police
Q - 22	Kimberly Comer	A primary consumer of mental health services selected by Substance Abuse Mental Health (SAMH) Program Supervisor, Department of Children and Families (DCF)

SUMMARY: The PSCC coordinates the planning and operation of PBCs criminal justice system, including jail capacity, diversion programming, and system-wide coordination. The PSCC also serves as PBC's Criminal Justice, Mental Health, and Substance Abuse (CJMHSA) Reinvestment Committee under Florida Statutes 394.656. The PSCC was established pursuant to Florida Statutes 951.26 and PBC Resolution R2023-0334, which establishes PSCC's membership, organization, and responsibilities. Membership includes statutory designees from the judiciary, law enforcement, corrections, prosecution, defense, behavioral health, and community sectors. The PSCC has a total of 24 seats. The following two (2) seats carry no term designation as the appointees serve by virtue of their statutory office or positional designation. These members hold their PSCC seat for the duration of their qualifying appointment and do not require reappointment upon the expiration of a fixed term: Seat E-5: Sheriff or designee and Seat M-18: Director of the DJJ Detention Facility, or designee. The remaining two (2) members listed in Motion B are appointed for a four-year term beginning January 1, 2027 and expiring December 31, 2030. Seat K-16: Police Chief or designated local Police Chief Association representative; and Seat Q-22: A primary consumer of mental health services selected by SAMH Program Supervisor, Florida Department of Children and Families. Countywide (JW)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

5. Staff recommends motion to:

A) ratify the Mayor's signature on the Office of Juvenile Justice and Delinquency Prevention (OJJDP)'s Grant solicitation# O-OJJDP-2025-172511- Second Chance Act Youth Reentry Program application, in the amount of $750,000 for an Award period of October 1, 2025 through September 30, 2028; and

B) delegate authority to the County Administrator or designee to sign future applications and execute the Grant Award, Contracts Amendments, supporting documents, and electronic grant reporting forms, related to this grant, on behalf of the Board of County Commissioners (BCC) that do not substantially change the scope of work, terms or conditions of the original contract.

SUMMARY: Palm Beach County, Department of Public Safety, Division of Justice Services (DJS), Youth Reentry Program received notice from OJJDP of a potential grant funding under Assistance Listing Number 16.812, due April 8, 2026 and applied under the Improving Youth Reentry Category in the Grant solicitation. DJS Youth Reentry Program partners with the Florida Department of Juvenile Justice to provide case management, support services, and a Continuum of Care (CoC) to justice-involved youth and young adults returning from incarceration to Palm Beach County (PBC). Programming is designed to reduce recidivism among reentry youth who are transitioning back to PBC, as well as reduce future victimization, enhance public safety, and improve the quality of life of all residents. This Grant Award will support expansion of the PBC Youth Reentry Program to add an evidence-based transitional employment initiative that includes best practices in the facilitation of education, employment, and vocational interventions. The expanded services will address the targeted population's highest criminogenic needs, strengthen skills and competencies, improve outcomes, and promote public safety while reducing recidivism, reincarceration, and associated costs. The Employment Counselor position (pay grade 23) will provide educational training and oversee the implementation of the transitional employment initiative. The Employment Counselor position will be approved for the length of the grant funding and will be deleted from the DJS complement when funding is discontinued. The County's emergency signature process for grants was utilized for this application because there was not sufficient time to submit these forms through the regular agenda item process to meet the April 8, 2026 deadline for electronic submission. The notice whether this grant will be awarded to Palm Beach County is still pending. A 50% match is required as part of the grant award, which is calculated to at least $375,000 of non-federal funds. The match requirement was met in-kind through existing ad valorem program funds and the following current positions: one (1) full-time Case Manager II (pay grade 27) and sixty-five percent (.65) of a full- time Senior Program Specialist (pay grade 38). County match of 50% of federal grant funds requested is required for this grant. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

6. **Staff recommends motion to:** receive and file a Victim of Crime Act (VOCA) Fiscal Year (FY) 2026-2027 grant agreement No. VOCA-C-2026-Palm Beach County Board of Count-00113 with the State of Florida, Department of Legal Affairs, Office of the Attorney General for the period October 7, 2026 through September 30, 2027, to receive grant funding in the amount of $455,917 for victim advocacy services. **SUMMARY:** The VOCA FY 2026-2027 grant (CFDA 16.575) agreement is an annual grant that provides funding to the Public Safety Department's Division of Victim Services (DVS) to assist victims of crime in Palm Beach County. For grant year 2026/2027, the VOCA grant funded five (5) full-time Victim Advocate positions (pay grade 29). The Victim Advocates provide victims with advocacy services such as crisis counseling, personal advocacy, court accompaniment, assistance with applying for victim compensation, information and referral, emergency legal advocacy, and safety planning. If VOCA grant funding ceases, the positions will be deleted from the DVS complement. The grant agreement contains broader indemnification by Palm Beach County (County) than approved by PPM CW-F-049. The agreement requires the County to indemnify and save harmless the State and its employees from liability of any nature or kind, including cost and expenses for or on account of any copyrighted, patented, or unpatented invention, process, or article manufactured or used by the County. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements for the grant and advised staff accordingly. Given that the County will not be manufacturing or supplying any copyrighted, patented, or unpatented inventions, processes, or articles as a result of the agreement, staff recommends Palm Beach County Board of County Commissioners (BCC) receive and file this item. In FY 2026, VOCA grant funded DVS advocates served 429 new victims of crime, providing them with 4,469 units of service such as crisis counseling, personal advocacy, assistance with victim compensation, criminal justice advocacy, and information and referral. R2006-0099 authorized the County Administrator or designee to execute operational agreements with the State of Florida, Office of the Attorney General, Bureau of Advocacy and Grant Management on behalf of the Palm Beach County Board of County Commissioners. In accordance with the Victims of Crime Act (VOCA) Fix Act, a blanket match waiver was signed for all FY 2026-2027 VOCA sub-grantees. No County matching funds are required. Countywide (RS)

3. CONSENT AGENDA APPROVAL

Z. RISK MANAGEMENT

1. **Staff recommends approval of the purchase of stop-loss (excess) insurance for the County's health plan for the period from January 1, 2027, through December 31, 2027. The insurance was marketed through Alliant Insurance Services, the County's contracted benefits consultant, under contract #24-052/CB and yielded a final quote for coverage of $37.23 per employee per month (PEPM) from Innovative Stop Loss Solutions, plus a $2.90 PEPM carve out reporting fee from United Healthcare (UHC) for a total estimated cost of $2,222,399 based on an estimated employee participation count of 4,615. SUMMARY:** The purchase of stop-loss coverage through Innovative Stop Loss Solutions for a total estimated premium of $2,222,399 for the period of January 1, 2027, to December 31, 2027, represents a 16.7% increase over the expiring premium of $1,903,964 and includes an $800,000 retention, meaning that any individual claim that reaches the retention level would be transferred to the stop loss carrier thereafter. This renewal is favorable for the County and was achieved after marketing our program to 13 separate carriers. Countywide (DB)

3. CONSENT AGENDA APPROVAL

CC. COUNTY INTERNAL AUDITOR

1. **Staff recommends motion to receive and file:**

A) Audit Risk Assessment and Work Plan for Fiscal Year (FY) 2027.

SUMMARY: The County Code requires the County Internal Auditor to submit an annual risk-based audit plan to the Internal Audit Committee for review, and submittal to the BCC for approval. At the September 16, 2026 meeting, the Internal Audit Committee reviewed the attached and approved the work plan for FY 2027. We are submitting this work plan to the BCC as required by the County Code. Countywide (TC)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

1. **Staff recommends motion to receive and file:** a total of 22 fully executed Palm Beach County Fiscal Year 2027 Category B Grant Agreements with various grantees totaling $5,335,067 and managed by the Cultural Council of Palm Beach County, Inc. (Cultural Council) for the promotion/marketing of cultural events. These grants were approved by the Tourist Development Council (TDC) on July 9, 2026, for the term October 1, 2026, through September 30, 2027. **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. Cultural organizations with operating budgets of $1.175 million or more are eligible for Category B funding. After completing an application for funding, the organizations and their programs are reviewed by a grant panel which recommends funding levels. The table attached to this agenda item details the organizations which the Cultural funding amount, which is based on grant panel scores. The grant agreements will fund events which will promote cultural tourism in Palm Beach County. Countywide (YBH)

2. **Staff recommends motion to receive and file:** a total of 11 fully executed Palm Beach County Fiscal Year (FY) 2027 Category CII Grant Agreements with various grantees totaling $1,606,649 and managed by the Cultural Council of Palm Beach County, Inc. (Cultural Council) for the promotion/marketing of cultural events. These grants were approved by the Tourist Development Council (TDC) on July 9, 2026, for the term October 1, 2026 – September 30, 2027. **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. Cultural organizations with operating budgets under $1.175 million are eligible for Category CII funding. After completing an application for funding, the organizations and their programs are reviewed by a grant panel which recommends funding levels. The table attached to this agenda item details the organizations which the Cultural Council and the TDC have approved for funding and the corresponding funding amount (which is based on grant panel scores). The grant agreements will fund events which will promote cultural tourism in Palm Beach County. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

3. **Staff recommends motion to receive and file:** a fully executed Palm Beach County Fiscal Year (FY) 2027, Category G Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with Perfect Game Incorporated, for the promotion of the Perfect Game October Series held October 2 – 19, 2026, for the grant term of March 2, 2026 through January 19, 2027. This grant funding was approved by the TDC on June 11, 2026, in the amount of $130,000. **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive and file agenda item. Room nights generated for Perfect Game Incorporated/Perfect Game October Series were 20,250. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

4. **Staff recommends motion to receive and file:** Fiscal Year (FY) 2027 Marketing Plans for Discover Palm Beach County, Inc. (Discover), Palm Beach County Film and Television Commission, Inc. (Film Commission), Palm Beach County Sports Commission, Inc. (Sports Commission), and Cultural Council of Palm Beach County, Inc. (Cultural Council), (collectively, Tourism Agencies). **SUMMARY**: The Palm Beach County (County) Tourist Development Council (TDC) is an advisory council responsible for overseeing the allocation and administration of revenues collected from the Tourist Development Tax (TDT) in accordance with Section 125.0104(5), Florida Statutes, and Chapter 17, Article III, Section 17-115 of the County Code (County Ordinance 2015-023). The County contracts with the Tourism Agencies to promote the County as a tourism destination. On an annual basis and as part of the budget approval process, each Tourism Agency is required to prepare a marketing plan for approval by its corresponding board of directors and the TDC. The marketing plans detail how the TDT collected are to be spent during the upcoming year as a plan to drive visitors to the County. The marketing plans include advertising efforts through media and marketing/sales partnership agreements that are procured as sole source purchases. The County contracts with the Film Commission (R2022-1018, as amended), the Sports Commission (R2022- 1019, as amended), the Cultural Council (R2022-1017, as amended), and Discover (R2022-1024, as amended) provide that sole source purchases for advertising and marketing/sales partnership agreements that are specifically detailed in each of the Tourism Agencies' approved marketing plans and budgets, shall be deemed authorized by the TDC and the Board of County Commissioners (BCC) upon approval of the County's annual budget. The FY 2027 Marketing Plans, including Exhibit A (Executive Director Summary) and Exhibit B (Vendor Spending Summary) for Discover and Film Commission were approved by the TDC on September 10, 2026, and FY 2027 Marketing Plans, including Exhibit A (Executive Director Summary) and Exhibit B (Vendor Spending Summary) for Sports Commission and Cultural Council were approved by the TDC on October 8, 2026 for the term October 1, 2026 through September 30, 2027 and are now being submitted to the BCC as a receive and file. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

5. **Staff recommends motion to receive and file:** a fully executed Palm Beach County Fiscal Year 2027, Category G Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Board of County Commissioners (BCC) with ProspectSelect Baseball, Inc., for the promotion of the Prospect Select World Invite held September 18 – 21, 2026, for the grant term of March 18, 2026 through December 21, 2026. This grant funding was approved by the Tourist Development Council (TDC) on February 12, 2026, in the amount of $12,500. **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. Room nights generated for ProspectSelect Baseball Inc./Prospect Select World Invite were 1050. Countywide (YBH)

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4. SPECIAL PRESENTATIONS – 9:30 A.M.

A) Proclamation declaring December 4, 2026, as Wildlife Conservation Day. (District 3)

B) Proclamation Declaring December 1, 2026, as ERM Volunteer Appreciation Day. (District 1)

C) Proclamation Declaring December 18, 2026, as International Migrants Day. (District 3)

D) Proclamation Declaring December 1, 2026, as Children's Home Society of Florida Day. (District 1)

E) Certificate of Appreciation Presented to Mohamad Nahidino (District 4)

F) Proclamation Declaring December 1, 2026, as World Aids Day. (District 5)

G) Certificate of Appreciation Presented to Debra Wilson (District 4)

H) Proclamation Declaring January 2027 as Human Trafficking Awareness Month (District 5)

I) Proclamation Declaring December 19, 2026, as Don Chester Day (District 2)

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

A. PUBLIC SAFETY

1. **Staff recommends motion to adopt:** 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, Board of County Commissioners (BCC) approved the proposed ordinance at the first reading on October 20, 2026. Palm Beach County (County) is authorized, pursuant to Sections 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 paths, or any areas designated for pedestrian use; prohibiting operation on a sidewalk or bicycle path within a Prohibited Area, as designed by County Engineer, and prohibiting operation on a roadway outside of a bicycle lane or path, except if there is on bicycle lane, path, or sidewalk, allowing operation on the roadway as close as practicable to the right-hand curb or edge of the roadway. 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. 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)

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

B. FIRE RESCUE

1. **Staff recommends motion to adopt:** AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING SECTIONS 12-56 AND 12-57 OF CHAPTER 12, ARTICLE IV, OF THE PALM BEACH COUNTY CODE (CODIFYING ORDINANCE 2023-042); PROVIDING FOR INCORPORATION OF RECITALS AND FINDINGS; PROVIDING FOR THE ADOPTION OF THE UPDATED FLORIDA FIRE PREVENTION CODE WITH LOCAL AMENDMENTS THERETO; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY**: Pursuant to Chapter 633, Florida Statutes, the State Fire Marshal has or will adopt an updated Florida Fire Prevention Code every three years, which establishes the statewide minimum firesafety code, with an anticipated effective date of December 31, 2026. This updated Florida Fire Prevention Code is based on updated Florida editions of the National Fire Protection Association's Fire Code (NFPA 1) and Life Safety Code (NFPA 101). The proposed Palm Beach County Local Amendments to the updated Florida Fire Prevention Code are recommended by the County's Fire Marshal and approved by the Fire Code Board of Appeals and Adjustments. Both the proposed and existing Local Amendments establish the scope and authority of the Bureau of Safety Services; requirements for life safety features and fire protection features within buildings; collection of fees for plan review and inspection services; and a Fire Code Board of Appeals and Adjustments. Countywide (RM)

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6. REGULAR AGENDA

A. ADMINISTRATION

1. **Staff recommends motion to:** approve to return the Criminal Justice Commission (CJC) status as a separate office following an evaluation of the structure of the CJC, as requested by the Board of County Commissioners (BCC);

A) adopt a Resolution of the BCC of Palm Beach County, Florida amending the Palm Beach County Administrative Code (Code) to re-establish the CJC as a separate office; and

B) delegate authority to the Office of Financial Management and Budget to administratively approve any Budget Transfers and Amendments within budgeted allocations to move the budget from Public Safety Department to Criminal Justice Commission.

SUMMARY: On February 3, 2026, the BCC requested staff to return in six (6) months to present whether the structure of the CJC should remain under Public Safety Department where the CJC is currently a division. On September 1, 2026 the BCC postponed the CJC status as a separate office to be considered at a later meeting. Following a thorough evaluation of the structure of the CJC, it was determined that the CJC should return to its status as a separate office, reaffirming its independence and operational efficiency to effectively evaluate the criminal justice system, review, research, and evaluate existing systems and programs with the County. On September 28, 2026 the full CJC Advisory Board voted and unanimously approved CJC to be a separate office. This agenda item will make CJC a separate office reporting to County Administration. Operating directly under County Administration, CJC will be better able to:

- Develop recommendations for the BCC's consideration,
- Engage stakeholders and County leadership to inform future governance and operational decisions, and
- Develop, review, and evaluate criminal justice policy. Countywide (JW)

6. REGULAR AGENDA

B. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) approve a Deed of Conservation Easement (Conservation Easement) for approximately 12,086.38 acres (Conservation Easement Area) of environmentally sensitive land within Loxahatchee Slough Natural Area (Natural Area), from Palm Beach County (PBC) in favor of Conservation Florida, Inc. (CF); and

B) delegate authority to the County Administrator, or designee, to sign an Acknowledgment of Baseline Documentation whereby PBC acknowledges that the Baseline Documentation Report (BDR) provided by CF accurately depicts the current condition and character of the Conservation Easement Area.

SUMMARY: On October 22, 2024, the Board of County Commissioners (BCC) adopted R2024-1491 supporting PBC's proactive and permanent protection of PBC-owned natural areas through continuation of the current conservation easement policy and granting conservation easements to conservation land trusts. Approval of this Conservation Easement and acknowledgment of the BDR will permanently preserve and protect the approximately 12,086.38-acre Conservation Easement Area, including a +12.27-acre area that is currently not protected by a conservation easement. The C-18 Canal and C-18 West Canal rights of way, plus 100 feet on either side of the canal rights of way, and 100 feet on either side of PGA Boulevard, Northlake Boulevard, Jog Road and Beeline Highway have been excluded from the Conservation Easement Area. This will allow for future expansion of those linear facilities and/or adjacent public utilities. The former right of way for State Road 7 also has been omitted from the Conservation Easement since the former road right of way will be protected by a regulatory conservation easement once the permits for the proposed State Road 7 extension have been issued. The Conservation Easement shall remain in full force and effect as a covenant running with the land. The BDR will be used to monitor PBC's compliance with the terms of the Conservation Easement. There is no cost to the County. District 1 (DL)

6. REGULAR AGENDA

C. AIRPORTS

1. **Staff requests Board direction:** regarding conceptual framework for Request for Proposals (RFP) for the sale or lease of undeveloped property at the North Palm Beach County General Aviation Airport (F45) for non-airport purposes as a subsidiary development area (SDA), consisting of approximately ±131 acres of land, and lease of undeveloped property at F45 for the development, operation and maintenance of facilities for a second fixed base operation (FBO) at F45, consisting of approximately ±40 acres of land. **SUMMARY**: Pursuant to direction from the Board of County Commissioners (BCC) on October 20, 2026, staff is seeking guidance regarding a conceptual framework for a future RFP for development opportunities at F45. Staff will provide an overview of a potential competitive solicitation process, including the procurement structure, evaluation criteria, and anticipated development opportunities associated with the approximately ±131-acre SDA for non-airport purposes and the approximately ±40 acres identified for the development of facilities for a second FBO, including a terminal, fuel farm, aircraft storage hangars and related infrastructure and improvements. As part of this discussion, staff will also present potential opportunities to accommodate additional aviation-related uses and infrastructure for BCC consideration, including a digital air traffic control tower, a customs facility, and electric Vertical Takeoff and Landing aircraft (eVTOL) operations. Countywide (ZQ)

6. REGULAR AGENDA

D. HOUSING & ECONOMIC DEVELOPMENT

1. **Staff recommends motion to approve:** an increase in the Ad Valorem funding allocation to Harra Homes, LLC, in the amount of $500,000 for demucking costs associated with the development of 18 affordable single-family homes located in the City of Belle Glade. **SUMMARY:** On January 6, 2026 (Agenda Item 6F-2), the Board of County Commissioners (BCC) approved an Ad Valorem funding award of $500,000 to Harra Homes, LLC for the demucking costs associated with new construction of 18 for-sale single family detached homes to be located at 125 E. Canal Street in Belle Glade. Additional funding is being requested to ensure the financial viability of the project due to changing conditions related to reductions in Palm Beach County's Workforce Housing Program (WHP) sales prices, which has caused the project's overall sales revenue to decrease. This loss of revenue adversely impacts the project's financial feasibility and limits the developer's ability to absorb costs related to unforeseen field conditions and other increases during site development and construction. The additional funding would allow for sufficient contingency to ensure the financial feasibility of the project, allowing development to advance. The development will consist of 11 three (3) bedroom / two (2) bathroom and seven (7) four (4) bedroom / two (2) bathroom homes, each with a two (2) - car garage, ranging in size from 1,400 to 1,950 total square feet. Three (3) units will be set aside for eligible households within the County's WHP income 80%-100% of Area Median Income (AMI) ($86,080 to $107,600); eight (8) units will be set aside for eligible households with WHP income 100%-120% AMI ($107,600 to $129,120); and seven (7) units will be set aside for eligible households with income 120%-140% AMI ($129,120 to $150,640). The sales prices of the units will not exceed the maximum limits set by the WHP and will have an affordability period of no less than 15 years. Funding will be secured by a mortgage to be satisfied upon the sale of the home to a qualified buyer, and a declaration of restrictions will be recorded against the property to require the property only to be sold to a homebuyer meeting the affordability restrictions and AMI requirements for the duration of the affordability period. Upon sale of the final home, the mortgage will be forgiven. The County funding contribution equates to $55,555 per assisted unit and constitutes 15% of the $6,700,000 total development cost.

Funding sources for this project are as follows:

Development Sources	Amount
Investor Capital (Loan)	$5,475,475
PBC Demucking Funding ($55,555/unit)	$1,000,000
Developer Equity	$265,000
Total Development Sources	$6,740,475

The funding award will be issued to the entity identified herein and its successors and/or assigns. These are Ad Valorem funds which require no local match. District 6 (TJC).

6. REGULAR AGENDA

D. HOUSING & ECONOMIC DEVELOPMENT

2. Staff recommends motion to approve:

A) PLACE HOLDER: Flood Disaster Assistance Program (FDAP)

6. REGULAR AGENDA

E. PUBLIC SAFETY

1. **Staff recommends motion to approve on preliminary reading and permission to advertise for public hearing on January 12, 2027 at 9:30 a.m.:** AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING PALM BEACH COUNTY CODE, CHAPTER 4, CODIFYING ORDINANCE 98-22, AS AMENDED BY ORDINANCES 2001-065, 2003-27, 2005-44, 2008-004, 2009-019, 2011-005, 2015-027, and 2016-045, "THE PALM BEACH COUNTY ANIMAL CARE AND CONTROL ORDINANCE"; AND ADOPTING A NEW PALM BEACH COUNTY ANIMAL CARE AND CONTROL ORDINANCE; PROVIDING FOR A SHORT TITLE; APPLICABILITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR FEMALES IN HEAT; PROVIDING FOR DOG AND CAT CONTROL; PROVIDING FOR ANIMALS CREATING NUISANCES; PROVIDING FOR (SCIENTIFIC EXPERIMENTATION/ANIMALS AS PRIZES; PROVIDING FOR INJURED ANIMALS, ACTION REQUIRED; PROVIDING FOR KEEPING/ADOPTING STRAY ANIMALS; PROVIDING FOR ANIMAL WASTE; PROVIDING FOR RABIES VACCINATIONS; AMENDING PROVIDING FOR DOG AND CAT RABIES/LICENSE TAGS; PROVIDING FOR REDEMPTION AND ADOPTION; PROVIDING FOR ADOPTION FEES AND STERILIZATION REQUIREMENTS FOR DOGS AND CATS; PROVIDING FOR RECORDS; PROVIDING FOR HUMANE EDUCATION; PROVIDING FOR ANIMAL BITES AND QUARANTINING; RABIES CONTROL; PROVIDING FOR GUARD DOGS; PROVIDING FOR EVICTIONS, INCARCERATIONS, COMMUNITY SERVICE ADJUDICATIONS, AND OTHER INVOLUNTARY OCCURRENCES; EFFECT ON ANIMALS; PROVIDING FOR DISPOSAL OF BODIES OF DEAD ANIMALS; PROVIDING FOR LIVESTOCK; PROVIDING FOR NUMBER OF ANIMALS; ACREAGE RESTRICTIONS/EXCESS ANIMAL HABITAT; PROVIDING FOR KENNEL, EXCESS ANIMAL HABITAT, COMMERCIAL BREEDER, PET DEALER, PET SHOP, GROOMING PARLOR, AND COMMERCIAL STABLE PERMIT; PROVIDING FOR ANIMAL CARE; MANNER OF KEEPING; PROVIDING FOR DOGS AND CATS OFFERED FOR SALE; HEALTH REQUIREMENTS; PROVIDING FOR ANIMAL AGENCIES; PROVIDING FOR AGGRESSIVE DOGS AND DANGEROUS DOGS; PROVIDING FOR STERILIZATION PROGRAM FOR DOGS AND CATS, PROVIDING FOR HOBBY BREEDER PERMITS; PROVIDING FOR SPECIAL MASTER HEARINGS; PROVIDING FOR INTERFERENCE WITH ENFORCEMENT; PROVIDING FOR ENFORCEMENT; PENALTIES; PROVIDING FOR FIRST OFFENDERS COURSE; PROVIDING FOR COMMUNITY CATS; PROVIDING FOR ELECTRONIC ANIMAL IDENTIFICATION DEVICE IMPLANTATION (EAID) FOR ALL CATS; PROVIDING FOR INCORPORATION OF STATE STATUTES; 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. Countywide (SF)

6. REGULAR AGENDA

E. PUBLIC SAFETY

2. **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners of Palm Beach County, Florida repealing and replacing Resolution No. R2023-0334 establishing the Public Safety Coordinating Council (PSCC) pursuant to Section 951.26, Florida Statutes; designating the PSCC as the criminal justice, mental health, and substance abuse planning council pursuant to Section 394.657, Florida Statutes; providing for purpose; providing for membership and terms; providing for Sunshine Law and codes of ethics; providing for meetings; and providing for effective date. **SUMMARY:** The Board of County Commissioners (BCC) originally created the Public Safety Coordinating Council (PSCC) in 1991 under Resolution Number R-91-1485. The PSCC is designated as the County's criminal justice, mental health, and substance abuse planning council under Section 394.657, Florida Statutes. On October 14, 2026, the PSCC Board approved a motion to repeal and replace the current resolution for the PSCC. The proposed changes include the addition of two membership seats moving the total membership number from 24 to 26 members. The additional seats include seats for a Chief Correctional Officer and a primary consumer of substance abuse services. A section outlining the procedures for electing the PSCC Chairperson and Vice-Chairperson shall also be added to the organization's governing documents and procedures. Florida Statutes under Resolution No. R2023-0334, passed by the BCC on March 14, 2023. The proposed resolution shall repeal and replace the existing governing resolution in its entirety. Countywide (JW)

6. REGULAR AGENDA

F. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to approve:** A Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida amending Resolution No. R2026-0210, approving the following revisions to the Investment Policy, and providing for an effective date:

A) Provide for a review of the investment policy at least annually with recommended changes as necessary and as required by changes in law, portfolio size, cash-flow needs, authorized investments, market conditions or recognized public-funds investment practices.

B) Provide that the portfolio shall be structured to provide sufficient liquidity to pay County obligations as they come due. Stating that investment maturities shall be matched, to the extent practicable, with known and reasonably anticipated cash-flow requirements. Requiring immediate liquidity (overnight deposits, money market funds, daily liquid local government investment pools) plus marketable securities maturing within 365 days will be maintained as appropriate to meet short-term expected cash needs.

C) Revise subsection “Eligible Securities” under “Authorized Instruments and Diversification Measures” to distinguish between those securities authorized by statute and those that are authorized by County ordinance. Additional changes in this section include limiting the maximum maturity of Israel bonds, notes or instruments as defined in statute to a maximum maturity of three years as well as further defining elements of a pre-purchase analysis; increasing the allowable percentage of Small Business Administration pools to fifty percent of the total portfolio at the time of purchase; requiring that the Clerk shall make decisions based solely on pecuniary factors and may not subordinate interests of the people of the state to other objectives, including sacrificing investment return or undertaking additional investment risk to promote any nonpecuniary factor. The weight given to any pecuniary factor must appropriately reflect prudent assessment of its impact on risk or returns. **Continued next page.**

6. REGULAR AGENDA

F. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. SUMMARY: On October 15, 2026, the County Investment Policy Committee (IPC) recommended:

- The Clerk and the IPC review the investment policy annually and recommend changes that are needed due to changes in law, portfolio size, cash-flow needs, authorized investments, market conditions and recognized public-funds investment practices.

- Further defining liquidity requirements as well as distinguished between investments authorized by statute and those authorized by local ordinance.

- Limiting the maximum maturity of Israel bonds, notes or instruments as defined in statute to a maximum maturity of three years as well as further defining the requirements of Israel bond pre-purchase analysis.

- Increasing the allowable percentage of Small Business Administration pools to fifty percent of the total portfolio at the time of purchase.

- Adding language to the policy to comply with statutory language as related to pecuniary investment decisions.

- Adding policy language that further defines annual audit requirements. Countywide (DB)

6. REGULAR AGENDA

G. COMMUNITY SERVICES

1. Staff recommends motion to:

A) **adopt** a Resolution to repeal and replace Resolution No. R2022-1340, regarding the Behavioral Health Substance Use and Co-Occurring Disorders (BHSUCOD) Advisory Committee; and

B) **waive** the maximum number of members to serve on the BHSUCOD pursuant to R2025-0508.

SUMMARY: The Resolution will 1) shorten the committee's name from Behavioral Health Substance Use and Co-Occurring Disorders (BHSUCOD) to Behavioral Health and Substance Use Disorders (BHSUD); 2) change the name of "Ex Officio Member" to "Designated Seat Member"; 3) better define the committee's roles and responsibilities; and 4) add the Office of the Public Defender and Criminal Justice Commission as a Designated Seat Member. The total membership for the BHSUCOD is 20 members, comprised of nine (9) At-Large members, of which three (3) must be persons with lived experience of behavioral health and substance use disorders, and eleven (11) Ex Officio Members with knowledge, competence, and experience related to behavioral health and substance use disorders. The Ex Officio Members represent organizations, agencies, institutions, and municipalities whose mission is to resolve substance use and behavioral health disorders. At-Large Members serve for three (3) year terms and may be reappointed for up to three (3) consecutive terms. Ex Officio Members do not have an expiration date for their membership on the BHSUCOD Advisory Committee. Countywide (RS)

6. REGULAR AGENDA

H. PLANNING, ZONING & BUILDING

1. Staff recommends motion to:

A) approve an Interlocal Agreement (ILA) by and between Palm Beach County and the Village of Wellington resolving the dispute over the annexation of approximately 446.14 acres of land located on the north side of State Road 80 (Southern Boulevard) approximately 1.75 miles west of Seminole Pratt Whitney Road.

B) approve the Public Benefit Agreement (PBA) by and between the County and KH Artistry Lakes LLC, the owner and developer of the subject property for a $2 Million contribution towards County's Workforce Housing Program; the dedication of a 4-acre Public Civic Site at Artistry Lakes; and the dedication of a Right-of-Way and Utility Easement for the Okeechobee Boulevard Extension.

SUMMARY: On March 10, 2026, the Village adopted an ordinance annexing approximately 446.14 acres of land, known as Artistry Lakes. The County objected to the annexation because the annexation area does not meet the requirements of Section 171.043, Florida Statutes. On March 26, 2026, the County passed a resolution beginning the Conflict Resolution Procedures as set forth in Chapter 164. F.S. On February 10, 2026, after discussions with the County, the Village initiated the Interlocal Service Boundary Agreement (ISBA) process to begin negotiating the terms under which the subject property and adjacent properties are to be annexed. The County adopted its responding resolution on February 26, 2026. While the Village approved the ISBA, the County Commission denied it on August 26, 2026. On September 30th, the County Administrator and the Village Manager met per Ch 164 Conflict Resolution Proceedings. Both the County Administrator and the Village Manager agreed to bring the ILA, to their respective governing bodies. The County also agreed to bring the PBA to its Board at the same time as the ILA. The Village Council approved the ILA on October 13, 2026. The County Commission will now consider the ILA and PBA. The proposed ILA and PBA contain several conditions, including: the developer's contribution of $1M to the Village and $2M to the County to support workforce housing; a density limitation to 1.4 units per acre; the dedication of a 4-acre Public Civic Site at Artistry Lakes; and the dedication of a Right-of-Way and Utility Easement for the Okeechobee Boulevard Extension. The motions will require a supermajority vote of the Board because they involve land acquisition and are therefore subject to Section 22-106 of the Palm Beach County Code of Ordinances. District 6 (DL)

6. REGULAR AGENDA

J. INTERGOVERNMENTAL AFFAIRS

1. **Staff recommends motion to adopt:** The proposed 2027 State Legislative Agenda. **SUMMARY:** The 2027 State Legislative Agenda (Agenda) outlines the key priorities and positions that Palm Beach County will advance and oppose during the upcoming 2027 State Legislative Session. Developed by the Palm Beach County's Legislative Affairs and Intergovernmental Affairs Offices, in coordination with the Palm Beach County's contract state lobbyists, the Agenda reflects a comprehensive strategy to protect and promote the interests of local government. This year's Agenda focuses on a range of policy areas critical to Palm Beach County, including local taxation, economic development, affordable housing, environmental protection, natural resources, infrastructure investment, and the preservation of county home rule authority. Key components of the Agenda include Board of County Commissioners' (BCC) policy priorities, Palm Beach County state appropriation requests, statewide legislation with local impacts, and Local Bills affecting Palm Beach County. Countywide (FM)

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7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

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

B. COUNTY ATTORNEY

9. BCC DIRECTION

10. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER ERICA WHITFIELD

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER KATHERINE WALDRON

District 7 – COMMISSIONER BOBBY POWELL JR.

11. MATTERS BY THE PUBLIC – 2:00 P.M.

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12. ADJOURNMENT

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