

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

**JULY 12, 2011**

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

**COMMISSION CHAMBERS**

**1. CALL TO ORDER**

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

**2. AGENDA APPROVAL**

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

**WORKSHOP SESSION**

**3. 9:30 A.M. Business Development Board (Admin)**

**4. 10:45 A.M. PBC Counts – A New Community Health Information Website for Palm Beach County (Admin)**

**5. REGULAR AGENDA  
TIME CERTAIN 2:00 P.M. (Everglades Agricultural Area)**

**6. ADJOURNMENT**

5. REGULAR AGENDA

A. CLERK AND COMPTROLLER

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

B. PLANNING, ZONING AND BUILDING

**TIME CERTAIN 2:00 P.M.**

1. **Staff requests Board direction:** on two (2) alternatives to the current process for approving mines in the Everglades Agriculture Area (EAA): **1)** Rezoning which would include a Conditional Overlay Zone (COZ) for adding conditions, or **2)** Strengthening the current Conditional Use process. **SUMMARY:** In accordance with BCC direction and facilitation contract with Rafael Montalvo, James Murley and Jean Scott, four (4) public workshops have been held. Representatives of the landowners, mining operators and the environmental community along with other interested parties have participated and consensus was tested but not reached. Staff now seeks BCC direction on how to proceed on ULDC amendments. There are two (2) alternatives to the current process to be considered for approving mines: 1) Rezoning which would include a Conditional Overlay Zone (COZ) for adding conditions, or 2) Strengthening the current Conditional Use process. As part of either alternative, criteria would need to be considered which could be either broad based or more detailed. The current moratorium on mining expires August 31, 2011, and cannot be extended. Unincorporated (RB)

\* \* \* \* \*

July 11, 2011 – 11:00 A.M.

**BOARD OF COUNTY COMMISSIONERS**

**BOARD MEETING  
PALM BEACH COUNTY, FLORIDA**

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**JULY 12, 2011**

<b><u>PAGE</u></b>	<b><u>ITEM</u></b>
1	9:30 A.M. <b><u>NO BACKUP MATERIAL:</u></b> Business Development Board (Admin)

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