

October 29, 2013 – 9:30 a.m.
FINAL

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA
ADDITIONS, DELETIONS, & SUBSTITUTIONS
OCTOBER 29, 2013

PAGE **ITEM**

NONE

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 (*).

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

OCTOBER 29, 2013

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

COMMISSION CHAMBERS

1. CALL TO ORDER

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

2. AGENDA APPROVAL

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

3. REGULAR AGENDA

WORKSHOP SESSION

- 4. 9:30 A.M.** **Staff recommends a motion to receive and file:** the Max Planck Florida Corporation Annual Report for Year Ending December 31, 2012. **SUMMARY:** On July 22, 2008, the Board of County Commissioners approved the Grant Agreement (R2008-1350) with the Max Planck Florida Corporation. On December 5, 2012, the Max Planck Florida Institute held the Grand Opening for their 100,000 sf permanent facilities. This presentation will highlight accomplishments under the 2012 Annual Report as it relates to their obligations under the Grant Agreement and highlights the ongoing scientific research. Countywide (HF) (Admin)
- 5. 10:30 A.M.** Freshwater Discharges to the Lake Worth Lagoon (ERM)
- 6. ADJOURNMENT**

OCTOBER 29, 2013

3. 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

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