

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

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**MAY 3, 2016**

<b><u>PAGE</u></b>	<b><u>ITEM</u></b>	
6	2C-15	<b><u>ADD-ON:</u></b> Proclamation declaring May 9, 2016 as “Melanoma Monday” in Palm Beach County. (Sponsored by Commissioner Burdick)
15	3L-1	<b><u>DELETED:</u></b> <b>Staff recommends motion to: A) approve</b> a Contract for Consulting/Professional Services with InWater Research Group, Inc. (IRG) for Sea Turtle Monitoring in an amount not to exceed \$28,121.60 providing for services in the area of in-water sea turtle monitoring and population assessment in Lake Worth Lagoon beginning upon Notice to Proceed through March 31, 2017; and....(ERM) (Further staff review)
21	4B-1	<b><u>REVISED TITLE, SUMMARY &amp; BACKUP:</u></b> <b>Staff recommends motion to approve:</b> a Proportionate Share Agreement (Agreement) with Avenir Holdings, LLC (Applicant) for proportionate share payments/developer construction in the amount of <del>\$110,596,026</del> <u>\$105,392,621</u> over the life of the 20 year project associated with the transportation impacts of the Avenir Development (Project). <b>SUMMARY:</b> Approval of this Agreement will allow the Applicant to commit to the proportionate share of <del>\$110,596,026</del> <u>\$105,392,621</u> . This payment, or developer construction of certain projects, will satisfy countywide traffic concurrency for the Project. The project is located on the north side of Northlake Boulevard, east of Grapeview Boulevard and is within the City of Palm Beach Gardens. The most significant traffic impact areas include the roads south of PGA Boulevard, west of I-95 and along Northlake Boulevard. Additionally, in the western area, roads within an area bordered by Northlake Boulevard, Seminole Pratt Whitney Road, Okeechobee Boulevard and (the right-of-way of) State Road 7 (SR7) will be affected. Pursuant to Florida Statutes, Palm Beach County must enter into a binding agreement with the Applicant for the proportionate share of transportation impacts associated with the Project. The agreement requires the developer to construct Northlake Boulevard (Grapeview Boulevard - SR7 Extension) as a six lane road and the Avenir connector road (Northlake Boulevard – Beeline Highway) as a two lane road prior to moving past the 1000th residential unit. The developer will receive <u>a credit in the amount of \$61,005,900</u> for a portion of the construction costs against the total proportionate share amount. <u>District 1</u> (LB) (Engineering)
23	4E-1	<b><u>ADD-ON:</u></b> Palm Beach County Action Plan for FY 2016-2017. (DES) (Carryover Workshop from April 26, 2016)
27	8E*	<b><u>ADD-ON:</u></b> Request approval to present off-site, a Proclamation declaring May 7, 2016 as “KOP Mentoring Network Ladies of Distinction Day” in Palm Beach County. (Sponsored by Mayor Berger)

**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  
BOARD MEETING  
PALM BEACH COUNTY, FLORIDA**

**MAY 3, 2016**

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

**COMMISSION  
CHAMBERS**

- 1. CALL TO ORDER**
  - A. Roll Call
  - B. Invocation
  - C. Pledge of Allegiance
  
- 2. AGENDA APPROVAL/SPECIAL PRESENTATIONS**
  - A. Additions, Deletions, Substitutions
  - B. Adoption
  - C. Special Presentations (Page 6)
  
- 3. CONSENT AGENDA (Pages 7 - 18)**
  
- 4. REGULAR AGENDA (Pages 19 - 23)**
  
- 5. BOARD APPOINTMENTS (Page 24)**
  
- 6. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 25)**
  
- 7. STAFF COMMENTS (Page 26)**
  
- 8. COMMISSIONER COMMENTS (Page 27)**
  
- 9. ADJOURNMENT (Page 27)**

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- 2C-1 50<sup>th</sup> Anniversary of the Thelma B. Pittman Jupiter Preschool, Inc.
- 2C-2 Building Safety Month
- 2C-3 National Correctional Officers and Employees Week
- 2C-4 Emergency Medical Services Week
- 2C-5 National Teen Pregnancy Prevention Month
- 2C-6 Stroke Awareness Month
- 2C-7 Water Reuse Week
- 2C-8 National Travel and Tourism Week
- 2C-9 International Internal Audit Awareness Month
- 2C-10 Bethesda Health Nurses' Day
- 2C-11 Letter Carriers' Food Drive Day
- 2C-12 25<sup>th</sup> Anniversary of the Health Care District of Palm Beach County's Trauma System
- 2C-13 State Correctional Probation Officers Week
- 2C-14 Palm Beach County Safe Boating Week

**CONSENT AGENDA**

**A. ADMINISTRATION**

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- 3A-1 Health Council of Southeast Florida, Inc. reappointment
- 3A-2 Funding Agreement with the Palm Beach International Agricultural Summit, Inc.

**B. CLERK & COMPTROLLER**

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- 3B-1 Warrant list
- 3B-2 Minutes

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- 3B-3 Contracts and claims settlements list

**C. ENGINEERING & PUBLIC WORKS** - None

**D. COUNTY ATTORNEY** - None

**E. COMMUNITY SERVICES** - None

**F. AIRPORTS**

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- 3F-1 Change Order No. 1 to Amendment No. 8 with The Morganti Group, Inc. for the Air Handler replacement project at PBI
- 3F-2 Amendment No. 9 with The Morganti Group, Inc. for the Emergency Generator replacement at PBI

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- 3F-3 Amendment No. 7 with AECOM Technical Services, Inc. for continued professional planning and design services related to the Airports Capital Improvement Program
- 3F-4 Amendment No. 5 with The Weitz Company, LLC for terminal improvements at PBI

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- 3F-5 Fixed Base Operator Lease Agreement with Signature Flight Support Corporation at PBI

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3H-2 Contract with Grid-One Electrical Construction, Inc. for the John Prince Park Campground High Voltage Distribution replacement project  
3H-3 Contract with West Construction, Inc. for the Park Ridge Golf Course Modular replacement project

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3I-5 Termination of an Agreement with Jesus and You Outreach Ministries, Inc. associated with an emergency shelter facility  
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**M. PARKS & RECREATION**

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**S. FIRE RESCUE**

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3S-1 Receive and file three Independent Contract Agreements for Swimming Lessons

**T. HEALTH DEPARTMENT** - None

**U. INFORMATION SYSTEMS SERVICES** - None

**V. METROPOLITAN PLANNING ORGANIZATION** - None

**W. PUBLIC AFFAIRS** - None

**X. PUBLIC SAFETY** - None

**Y. PURCHASING** - None

**Z. RISK MANAGEMENT** - None

**AA. PALM TRAN** - None

**BB. YOUTH SERVICES** - None

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4C-1 Acquisition of the *M/V Ana Cecilia* from the U.S. Customs Services

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4C-2 Agreement for Purchase and Sale for a 1.1 acre parcel of vacant land (north of Indiantown Road and northeast of Beeline Highway) from S&P Capital, LLC

**MAY 3, 2016**

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**BOARD APPOINTMENTS** (Page 24)

**MATTERS BY THE PUBLIC – 2:00 P.M.** (Page 25)

**STAFF COMMENTS** (Page 26)

**COMMISSIONER COMMENTS** (Page 27)

**ADJOURNMENT** (Page 27)

**MAY 3, 2016**

**2C. SPECIAL PRESENTATIONS – 9:30 A.M.**

1. Proclamation recognizing the 50<sup>th</sup> Anniversary of the Thelma B. Pittman Jupiter Preschool, Inc. (Sponsored by Vice Mayor Valeche)
2. Proclamation declaring May 2016 as “Building Safety Month” in Palm Beach County. (Sponsored by Vice Mayor Valeche)
3. Proclamation declaring May 1 – 7, 2016 as “National Correctional Officers and Employees Week” in Palm Beach County. (Sponsored by Commissioner Burdick)
4. Proclamation declaring May 15 – 21, 2016 as “Emergency Medical Services Week” in Palm Beach County. (Sponsored by Commissioner Burdick)
5. Proclamation declaring May 2016 as “National Teen Pregnancy Prevention Month” in Palm Beach County. (Sponsored by Commissioner Vana)
6. Proclamation declaring May 2016 as “Stroke Awareness Month” in Palm Beach County. (Sponsored by Commissioner Vana)
7. Proclamation declaring May 15 – 21, 2016 as “Water Reuse Week” in Palm Beach County. (Sponsored by Commissioner Abrams)
8. Proclamation declaring May 1 – 7, 2016 as “National Travel and Tourism Week” in Palm Beach County. (Sponsored by Mayor Berger)
9. Proclamation declaring May 2016 as “International Internal Audit Awareness Month” in Palm Beach County. (Sponsored by Mayor Berger)
10. Proclamation declaring May 11, 2016 as “Bethesda Health Nurses’ Day” in Palm Beach County. (Sponsored by Mayor Berger)
11. Proclamation declaring May 14, 2016 as “Letter Carriers’ Food Drive Day” in Palm Beach County. (Sponsored by Commissioner McKinlay)
12. Proclamation recognizing the 25<sup>th</sup> Anniversary of the Health Care District of Palm Beach County’s Trauma System. (Sponsored by Commissioner McKinlay)
13. Proclamation declaring May 2 – 6, 2016 as “State Correctional Probation Officers Week” in Palm Beach County. (Sponsored by Commissioner Taylor)
14. Proclamation declaring May 21 – 27, 2016 as “Palm Beach County Safe Boating Week.” (Sponsored by Commissioner Taylor)
15. **ADD-ON:** Proclamation declaring May 9, 2016 as “Melanoma Monday” in Palm Beach County. (Sponsored by Commissioner Burdick)

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3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff recommends motion to approve: reappointment of one individual to the Health Council of Southeast Florida, Inc. for the term May 3, 2016 to September 30, 2017:

<u>Reappoint</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Mary (Marnie) R. Poncy	9	Health Care Purchaser	Vice Mayor Valeche Comm. Burdick Comm. Abrams Comm. McKinlay Comm. Taylor

**SUMMARY:** The Health Council of Southeast Florida, Inc. (Council) is a not-for-profit corporation established pursuant to Section 408.033, Florida Statutes, for the purpose of providing and coordinating health planning activities within Palm Beach, Martin, St. Lucie, Indian River and Okeechobee Counties. The Council consists of twelve members: six representatives for Palm Beach County; two members appointed by Martin County; two members appointed by St. Lucie County; one member appointed by Indian River County; and one member appointed by Okeechobee County. The appointees must be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. Ms. Poncy is eligible for reappointment and expressed a desire to continue to serve. A memo dated March 30, 2016 was circulated to the Board of County Commissioners requesting support of Ms. Poncy’s reappointment or requesting additional nominations. No additional nominations were received. The diversity of the Palm Beach County representatives, including Ms. Poncy is: two Caucasian females, one African-American female, one African-American male, and two vacant seats. Countywide (HH)

2. Staff recommends motion to receive and file: the executed Funding Agreement with the Palm Beach International Agricultural Summit, Inc., a not-for-profit organization, in the amount of \$15,000 and in-kind services not to exceed \$10,000, which the Board of County Commissioners authorized at the March 22, 2016 meeting. **SUMMARY:** This Funding Agreement provides financial support and in-kind services for a Summit designed to inform and educate the business community and public on the scope and impact of agricultural production in Palm Beach County. The focus on the Summit is the business of modern agriculture and its role in advancing our food security, quality of life, and economy. The Summit, hosted by the Economic Council and the Florida Chamber Foundation, will include an agro-business expo and presentations by a variety of industry leaders and officials including Adam Putnam, Florida’s Commissioner of Agriculture and Consumer Services. The financial support will be used to help off-set Summit expenses. Countywide (DW)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to approve:** Warrant List.
2. Staff recommends motion to approve: the following final minutes of the Board of County Commissioners’ meetings:

<u>Meeting Type</u>	<u>Meeting Date</u>
Regular	January 26, 2016
Zoning	February 25, 2016

3. CONSENT AGENDA APPROVAL

B. CLERK & COMPTROLLER (Cont'd)

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

F. AIRPORTS

1. Staff recommends motion to approve:

**A)** Change Order No. 1 to Amendment No. 8 (Task M-18) to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for Air Handler Replacement at Palm Beach International Airport (PBI) in the amount of \$425,294 and 21 calendar days; and

**B)** a Budget Transfer of \$425,294 in the Airport's Improvement and Development Fund to provide budget for Change Order No. 1 to Amendment No. 8 of The Morganti Group, Inc. contract. This includes a transfer from Reserves of \$425,294.

**SUMMARY:** The contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBI was approved by the Board on June 4, 2013 (R2013-0663). The contract is for two years with three one-year renewal options and is a task order based contract for CM at Risk Services at PBI. The Morganti Group, Inc. is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. Amendment No. 8 (Task M-18) in the amount of \$8,250,000 and 680 calendar days was approved by the Board on December 15, 2015 (R2015-1765). Approval of Change Order No. 1 in the amount of \$425,294 and 21 calendar days will provide compensation to the contractor to complete the Air Handler Replacement at PBI. The Disadvantaged Business Enterprise goal for the contract is 13%. The total to date participation for the contract is 7.06%. Countywide (AH)

2. Staff recommends motion to approve:

**A)** Amendment No. 9 to the Construction Manager (CM) at Risk Contract with The Morganti Group, Inc. for CM at Risk Services for Task M-19: Emergency Generator Replacement at Palm Beach International Airport (PBI) in the amount of \$5,490,000 and 275 calendar days, and exercising the second one year renewal option for the continuation of services; and

**B)** a Budget Transfer of \$5,490,000 in the Airport's Improvement and Development Fund to provide budget for Amendment No. 9 to The Morganti Group, Inc. contract. This includes a transfer from Reserves of \$5,490,000.

**SUMMARY:** The contract with The Morganti Group, Inc. for CM at Risk Services for Terminal Improvements at PBI was approved by the Board on June 4, 2013 (R2013-0663). The contract is for two years with three one-year renewal options and is a task order based contract for CM at Risk Services at PBI. The Morganti Group, Inc. is a Danbury, Connecticut, based firm; however, the work will be directly managed by their southeast regional office in Palm Beach County. The contract value to date is \$17,660,710. Approval of Amendment No. 9 in the amount of \$5,490,000 and 275 calendar days will provide funds to complete Task M-19: Emergency Generator Replacement at PBI. Approval of Amendment No. 9 will also allow the County, at its sole discretion, to exercise the second one year renewal option for the continuation of services provided under the CM at Risk Contract. The Disadvantaged Business Enterprise goal for the contract is 13%. The total to date participation for the contract is 5.31%. Airport Local funds are being utilized to fund this project. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

3. **Staff recommends motion to approve:** Amendment No. 7 to the General Consulting Agreement with AECOM Technical Services, Inc. for Consulting/Professional Services in the amount of \$1,337,365, for the continued performance of professional planning and design services related to the approved Palm Beach County Airports Capital Improvement Program. **SUMMARY:** The Consulting Agreement (R2014-0031) with AECOM Technical Services, Inc. for general airport planning and design was approved on January 14, 2014 in the amount of \$1,641,372 in order to carry out the approved Capital Improvement Programs for the County's Airports. Approval of Amendment No. 7 will provide an additional \$1,337,365 to complete the following: Task I Services – Specific Projects: Palm Beach International Airport (PBIA) Rehabilitation of Taxiway C Construction Management and Administration Services; PBIA Building 1475 Roof Improvements; North Palm Beach County General Aviation Airport (F45) Existing Ditch Relocation; PBIA Runway Incursion Mitigation Project; and Task III Services – Miscellaneous Planning and Engineering Services. Work to be completed under these Task III Services will be issued per the level of authority contained in PPM CW-F-050, by way of a separate proposal or task authorization. AECOM Technical Services, Inc. is a Los Angeles, California based firm; however, the majority of the work to be completed in this agreement will be completed and/or managed through their West Palm Beach and Tampa, Florida offices in conjunction with several Palm Beach County-based sub-consultants and firms. AECOM Technical Services, Inc. has committed to 21% Disadvantaged Business Enterprise participation for the agreement. The total DBE participation to date is 17.13%. Countywide (AH)
  
4. **Staff recommends motion to approve:** Amendment No. 5 to the Construction Manager at Risk (CMAR) Contract with The Weitz Company, LLC for Terminal Improvements at Palm Beach International Airport (PBIA) exercising the second one year renewal option for the continuation of services. **SUMMARY:** The contract with The Weitz Company, LLC for CMAR Services for Terminal Improvements at PBIA was approved by the Board on June 4, 2013 (R2013-0664). The contract is for two years with three one-year renewal options and is a task order based contract for CMAR Services at PBIA. The Weitz Company, LLC is an Iowa based firm; however, the work will be directly managed by their local South Florida office in Palm Beach County. The contract value to date is \$4,915,635 and the County exercised the first one year renewal option on May 5, 2015 (R2015-0553). Approval of Amendment No. 5 will allow the County, at its sole discretion, to exercise the second one year renewal option for the continuation of services provided under the CMAR contract. The Disadvantaged Business Enterprise goal for the contract is 13%. The total to date participation for the contract is 12.63%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

5. Staff recommends motion to approve:

**A)** Fixed Base Operator Lease Agreement (Lease) with Signature Flight Support Corporation (Signature) for the lease and development of approximately 1,145,487 square feet ( $\pm$  26 acres) of ground at the Palm Beach International Airport (PBI), commencing on May 1, 2016 and expiring April 30, 2036, with one ten-year option to renew and an initial annual rental of \$0.65 per square foot; and

**B)** Sixth Amendment (Amendment) to Lease Agreement (R2004-1990) (Original Lease) with Signature reducing leasehold premises by approximately 353,548 square feet of ground ( $\pm$  8 acres) (NetJets Parcel); reducing the aircraft parking apron by approximately 151,827 square feet ( $\pm$  3.5 acres) for the construction of a taxiway; providing Signature with a right of first offer upon the expiration of the Original Lease as to a portion of the leasehold premises; and providing the County with a right of termination of the Original Lease.

**SUMMARY:** Signature provides fixed based operator (FBO) services for general aviation aircraft at PBI. Signature is a Delaware corporation with its principal place of business in Orlando, Florida. The Lease provides for the lease of approximately 26 acres of land at the northwest corner of PBI to Signature for the development of aviation facilities in connection with its operations as a FBO at PBI. Approximately 8 acres of the property is currently subleased from Signature to NetJets Aviation, Inc. (NetJets) under the Original Lease. The Lease provides for the use of unimproved land adjacent to the NetJets parcel for the phased development of aviation facilities with a minimum capital investment of \$25,000,000 and rental payments commencing upon the date of beneficial occupancy of each of the phases. The Amendment removes the NetJets parcel from the Original Lease. The Amendment also provides for the return of a portion of Signature's aircraft parking apron to the County for the construction of a taxiway. The Amendment grants Signature a right of first offer upon the expiration of the Original Lease as to a portion of the leasehold premises and provides for the termination of the Original Lease upon 36 months prior written notice to Signature in the event the property is required for airfield improvement. Countywide (HJF)

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: Contract with Anzco, Inc. in the amount of \$227,927 for the Water Utilities Department (WUD) Water Treatment Plant No. 8 Filter Building Renovations project. **SUMMARY:** The work consists of roof replacement, building hardening and installation of a new roll up door. The existing building is over 20 years old and does not meet current wind load standards. This work was competitively bid with Anzco, Inc. submitting the lowest responsive, responsible bid. The funding for this project is from water utilities user fees. The Small Business Enterprise participation in this Contract is 36.7%. The total construction duration is 120 days. Anzco, Inc. is a Palm Beach County company. (Capital Improvements Division) District 2 (DC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

2. Staff recommends motion to approve: Contract with Grid-One Electrical Construction, Inc. in the amount of \$1,037,000 for the John Prince Park (JPP) Campground High Voltage Distribution Replacement project, located in Lake Worth. **SUMMARY:** This project consists of constructing a new 25KV high voltage overhead and underground distribution system including a new primary meter system. In September 2014, Hillers Electrical Engineering completed a study on the overhead distribution system deemed necessary due to the systems apparent deteriorating condition, and the need to determine the capacity for additional electrical loads expected as a result of utility upgrades being designed for the campground. The study found that the current condition of the existing overhead lines along with electrical capacity issues necessitates an upgrade and expansion of the existing overhead distribution system from a single phase to three phase service. This work was competitively bid with Grid-One Electrical Construction, Inc. submitting the lowest responsive, responsible bid. Funding for this Contract is from Park Impact Fees Zone 2 and Zone 3, and the proposed work is consistent with the John Prince Park Campground Phase III Capital Improvements Program (CIP) project description. The Impact Fee Coordinator has approved the use of impact fees for this project. The total construction duration is 179 calendar days. The goal for Small Business Enterprise (SBE) participation is 15% and Grid-One Electrical Construction, Inc.'s participation for this Contract is 75.4%. Grid-One Electrical Construction, Inc. is a Palm Beach County company. (Capital Improvements Division) District 3 (DC)
  
3. Staff recommends motion to approve: Contract with West Construction, Inc. in the amount of \$941,800 for the Park Ridge Golf Course – Modular Replacement Project. **SUMMARY:** The pro-shop and concession area within Park Ridge Golf Course are currently located in modular buildings that are over 15 years old and require replacement as a result of their age and deteriorating condition. Proposed work consists of the removal of existing modular buildings and installation of new modular units. This work was competitively bid with West Construction, Inc. submitting the lowest responsive, responsible bid. Funding for this project is from the 2002 \$50 Million Recreation and Cultural Facilities Bond and the Golf Course operating budget. The total construction duration is 120 days. West Construction, Inc. is a Palm Beach County company, and is providing 20% Small Business Enterprise participation. (Capital Improvements Division) District 5 (DC)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY

1. Staff recommends motion to approve:

**A)** the issuance of an Impact Fee Affordable Housing Assistance Program Certificate of Award to Community Land Trust of Palm Beach County, Inc. (CLT), for a credit of \$121,668.72 towards the payment of Public Buildings Impact Fees and Zone 4 Road Impact Fees for the construction of the Davis Landings West (DLW) affordable housing project;

**B)** a Budget Transfer of \$4,057 in Impact Fee Program - Public Building to appropriate funds for DLW; and

**C)** a Budget Transfer of \$117,612 in Impact Fee Program - Roads Zone 4 to appropriate funds for DLW.

**SUMMARY:** On November 17, 2009, the Board of County Commissioners (BCC) authorized the use of impact fee investment earnings from roads, parks, and public buildings for affordable housing projects. CLT submitted a request for assistance in response to a Notice of Funding Availability issued in August 23, 2015, by the Department of Economic Sustainability (DES). Staff is recommending \$121,668.72 in credits towards the payment of County Public Buildings Impact Fees (\$4,056.72) and Zone 4 Road Impact Fees (\$117,612.00) for DLW which will have a total of 24 units. The DLW project will be located at 4938 Davis Road in unincorporated Palm Beach County. All 24 affordable rental units are intended to be rented to persons of moderate income whose incomes are at or below 120% of the area median income. A Declaration of Restrictions will be recorded against the property to secure the funds and ensure a 15 year affordability period. CLT may at any time, prior to the expiration of the 15 year term of the Declaration of Restrictions, repay the County the entire \$121,668.72 secured by the Declaration of Restrictions without penalty. Upon the receipt of said amount, the County will provide CLT a Release of Restrictions thereby removing the restrictions encumbering their property. **This project is projected to have a one year Economic Sustainability Impact of \$47.6 Million. These funds are from interest earned by the Impact Fee Fund. District 3 (JB)**

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

2. Staff recommends motion to approve:

A) Amendment No. 001 to a Memorandum of Understanding (R2015-0682) with the City of Lake Worth in connection with the use of funds from the U.S. Department of Commerce, Economic Development Administration (EDA) for the Lake Worth Park of Commerce; and

B) a Budget Amendment of \$30,000 in the Economic Development Fund.

**SUMMARY:** On May 19, 2015, the Board of County Commissioners approved (R2015-0682) a Memorandum of Understanding (MOU) with the City of Lake Worth (City) to coordinate efforts in securing and managing prospective EDA infrastructure grant funds to complete necessary roadway and related infrastructure improvements at the Lake Worth Park of Commerce. DES provided the City technical assistance in submitting a public works grant application to EDA seeking \$1,389,100 in funding. On February 12, 2016, EDA informed the County and the City that the grant application to support the development of the Lake Worth Park of Commerce was approved. This Amendment memorializes the scope of services in the MOU and the City's payment to the County for pre-award grant preparation and submission costs of \$10,000 and provides for compensation of \$20,000 to the County for grant administration services. The Budget Amendment will recognize and appropriate these funds. The Lake Worth Park of Commerce infrastructure improvements, estimated to cost \$5,426,600, will be partially funded with \$1,389,100 through EDA's Public Works Program. **These are Federal EDA funds which require a local match which will be provided by the City of Lake Worth as the applicant. No County local match is required.** District 3 (JB)

3. Staff recommends motion to approve: an Agreement with the City of South Bay in the amount of \$456,101 for the period of May 3, 2016, through December 31, 2017.

**SUMMARY:** This Agreement provides \$456,101 in Community Development Block Grant (CDBG) funding for consulting services and park improvements at Cox Park and Tanner Park in the City of South Bay. The project contained herein is a reprogramming of CDBG funds originally allocated to the City of South Bay for improvements to Palm Beach Road, which will not be undertaken through the use of these funds. The CDBG funding was reallocated to this project via the 26<sup>th</sup> Amendment to the County's FY 2010-2011 Action Plan. **This funding is projected to have a one year Economic Sustainability Impact of \$792,000. These are Federal CDBG funds which require no local match.** District 6 (JB)

4. Staff recommends motion to receive and file: a Financial Assistance Award with the U.S. Economic Development Administration (EDA).

**SUMMARY:** On August 18, 2015, the Board of County Commissioners authorized (R2015-1077) the Mayor to execute grant documentation requested by EDA to add the County as a Co-Applicant to a grant application being submitted by the City of Lake Worth to EDA. The application was submitted under EDA's Public Works Program which provided funding for certain roadway and related infrastructure improvements for the Lake Worth Park of Commerce. On February 12, 2016, EDA informed the City and County that the grant application seeking \$1,389,100 in EDA funding for infrastructure improvements totaling \$5,426,600 to support the development of the Lake Worth Park of Commerce was approved. The Financial Assistance Award issued for \$1,389,100 in EDA funding is being submitted to the Board of County Commissioners to receive and file. **These are Federal EDA funds which require a local match to be provided by the City of Lake Worth as the Lead Applicant. No County local match is required.** Countywide District 3 (JB)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

5. **Staff recommends motion to receive and file:** Termination of an Agreement (R2015-1484) with Jesus and You Outreach Ministries, Inc. (JAY) under the Fiscal Year 2015-2016 Community Development Block Grant (CDBG) Program. **SUMMARY:** On October 20, 2015, the Board of County Commissioners (Board) approved an Agreement (R2015-1484) with JAY for \$9,058 under the CDBG Program. Funding was to partially cover costs associated with the operations of an emergency shelter facility which provides services to homeless men. On January 8, 2016, JAY confirmed that it will not accept funding provided under the Agreement due to its inability to implement corrective actions required by Findings and Concerns arising from Department of Economic Sustainability's (DES) monitoring of its Fiscal Year 2014-2015 Agreement (R2014-1473) which provided funding for the same emergency shelter facility. In a letter dated January 15, 2016 to JAY, DES terminated the Agreement for convenience. The entire allocated amount of \$9,058 will revert to the County. **These are CDBG grant funds which require no local match.** District 7 (JB)
  
6. **Staff recommends motion to approve:** a Certification of Consistency with the Consolidated Plan for the Pahokee Housing Authority in connection with their grant application to the U.S. Department of Housing and Urban Development (HUD) under the Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinators Program. **SUMMARY:** The Pahokee Housing Authority (PHA) is applying to HUD for a grant under the ROSS-Service Coordinators Program. A Certification of Consistency with the Palm Beach County Consolidated Plan is required to be submitted with this application. The PHA has submitted a program description of the ROSS-Service Coordinators Program grant application to the Department of Economic Sustainability (DES) for review and DES has determined that it is consistent with the Palm Beach County Consolidated Plan. The purpose of the ROSS Service Coordinator Program is to assist residents of public housing in making progress towards economic and housing self-sufficiency. DES examined the proposed program's goals and objectives outlined in the program narrative and determined that they are consistent with the overall Consolidated Plan to improve access to affordable rental housing and promote self-sufficiency and economic independence. Because the PHA's ROSS grant application is consistent with the County's Consolidated Plan, staff recommends approval of this Certification. District 6 (JB)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to approve:** Change Order No. 2 to the Contract with All Webbs Enterprises, Inc. (R2015-0197) for the Water Treatment Plant (WTP) 3 and 9 Well Replacement and Rehabilitation Project in the amount of \$102,241 with a 129 day time extension. **SUMMARY:** On February 3, 2015, the Board of County Commissioners (BCC) approved the Contract with All Webbs Enterprises, Inc. (Contractor) for the WTP 3 and 9 Well Replacement and Rehabilitation Project (Project). Rehabilitation of the wells is necessary due to age, condition, and to maintain the amount of raw water supply that is transmitted to the WTPs for treatment and distribution. The Project consists of the re-drilling three wells, replacement of one well, well development, and disinfection. Change Order No. 2 includes additional work for unforeseen subsurface conditions and the addition of equipment required for future expansions. Change Order No. 2 also increases the contract time by 129 days to undertake the required additional work. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15% overall. The Contract provides for 100% SBE participation. Change Order No. 2 provides 100% SBE participation. The cumulative SBE participation including Change Order No. 2 is 100% overall. All Webbs Enterprises, Inc. is a Palm Beach County company. The Project is included in the FY16 Capital Improvement Plan adopted by the BCC. (WUD Project No. 13-080) District 5 (MJ)

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **DELETED: Staff recommends motion to:**  
  
**~~A) approve~~** a Contract for Consulting/Professional Services with InWater Research Group, Inc. (IRG) for Sea Turtle Monitoring in an amount not to exceed \$28,121.60 providing for services in the area of in-water sea turtle monitoring and population assessment in Lake Worth Lagoon beginning upon Notice to Proceed through March 31, 2017; and  
  
**~~B) authorize~~** the County Administrator, or her designee, to sign all future time extensions, task assignments, certifications and other forms associated with the Contract, and necessary minor amendments that do not change the scope of work, terms or conditions of the Contract.  
  
**SUMMARY:** This study is a continuation of the assessment of sea turtle populations in the Lake Worth Lagoon. The Lake Worth Lagoon Management Plan recommends assessing sea turtle populations as a means of evaluating the success of environmental restoration efforts. Field work will be conducted in 2016 and a report will summarize the findings. The Contract is funded by the Pollution Recovery Trust Fund (PRTF). No Small Business Enterprise opportunities are available for work under this Contract. Districts 1, 2, 3, 4 & 7 (AH)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

2. Staff recommends motion to receive and file:

**A)** an Adopt-A-Natural Area Program Agreement with the North American Butterfly Association, Inc. (NABA) for the promotion and maintenance of High Ridge Scrub, Frenchman's Forest, Juno Dunes, Royal Palm Beach Pines and Delaware Scrub Natural Areas for a period from February 23, 2016, through February 23, 2017;

**B)** an Adopt-A-Natural Area Program Agreement with Mindy Saltzman for the promotion and maintenance of Winding Waters Natural Area for a period from February 9, 2016, through February 9, 2017; and

**C)** Amendment No.1 to DEP Agreement No. 14PB6 State Financial Assistance Agreement, Lake Worth Lagoon Monastery Artificial Reef (R2014-0537) with the Florida Department of Environmental Protection (DEP) provides for an extension in term through January 31, 2017 and extends the final Disbursement Request Package submittal time to February 28, 2017.

**SUMMARY: A & B)** On November 17, 2015, the Board of County Commissioners approved the Adopt-A-Natural Area Program Agreement (R2015-1630) for the purpose of promoting the County's Natural Areas Program. Delegated authority to sign the Agreement was approved at that time. Countywide (AH)

**C)** On April 15, 2014, the Board of County Commissioners approved State Financial Assistance Agreement No. 14PB6 with the DEP for the construction of an Artificial Reef within the Lake Worth Lagoon. These funds require no match from the County. Delegated authority to sign this Amendment was approved at that time. Districts 1 & 7 (AH)

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: the following original executed Independent Contractor Agreements:

**A)** Palm Beach County Officials Association, Inc., Spring/Fall 2016 Youth & Teen Basketball Officials, Westgate Recreation Center, for the period February 20, 2016, through September 24, 2016; and

**B)** Palm Beach County Officials Association, Inc., Spring/Fall 2016 Jr. Basketball Officials, Westgate Recreation Center, for the period February 20, 2016, through September 24, 2016.

**SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File Agenda Item. These Independent Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the Director/Assistant Director of the Parks and Recreation Department in accordance with Resolution 94-422, amended by Resolutions 2002-2103, 2007-0409, and 2012-0168, and are now being submitted by the Board to receive and file. District 7 (AH)

3. CONSENT AGENDA APPROVAL

P. COOPERATIVE EXTENSION SERVICE

1. Staff recommends motion to:

**A) accept** the donation of \$470,000 from the Friends of the Mounts Botanical Garden, Inc. (Friends) for the express purpose of constructing a Tropical Wetland Garden at the Mounts Botanical Garden of Palm Beach County; and

**B) approve** a Budget Amendment to increase the Capital Outlay Fund (Fund 3900) in the amount of \$470,000 to commence construction of “Windows on the Floating World” Tropical Wetland Garden (Tropical Wetland Garden) managed by Facilities Development & Operations Capital Improvement Division and Art in Public Places (collectively, FDO) and a budget transfer totaling \$40,000 from units AG08 (Mounts Botanical Garden Walkway) and AG11 (Design and Plant-East and North Shores of Lake) in the Capital Outlay Fund (Fund 3900) to add to the donation of \$470,000 for the construction of a Tropical Wetland Garden.

**SUMMARY:** The Cooperative Extension Department is working with FDO to construct a Tropical Wetland Garden on the east side of the existing lake at Mounts Botanical Garden of Palm Beach County (Mounts Botanical Garden). This Tropical Wetland Garden is featured as part of the current Mounts Botanical Garden Master Plan, previously approved by the Board of County Commissioners. Combining available CIP funds of \$40,000 and a donation of \$470,000 from the Friends for a total of \$510,000 will provide adequate funds to complete construction of the Tropical Wetland Garden. District 7 (AH)

Q. CRIMINAL JUSTICE COMMISSION

1. Staff recommends motion to:

**A) approve** a Grant Award Agreement with the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge for the period May 1, 2016, through April 30, 2017 to reform how our criminal justice system utilizes the County jail;

**B) approve** a Budget Amendment of \$150,000 in the Criminal Justice Grant Fund to recognize grant funding from the MacArthur Foundation; and

**C) authorize** the County Administrator or her designee to execute amendments documents, and electronic grant reporting forms, related to this agreement, on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County’s Attorney’s Office, and within budgeted allocations.

**SUMMARY:** This is the second consecutive year of this grant award from the John D. and Catherine T. MacArthur Foundation’s Safety and Justice Challenge (SJC) Grant Program. The grant will continue Palm Beach County’s participation in the MacArthur Challenge Network of 20 national sites in order to continue the criminal justice system reform work started in 2015 to reduce the reliance on jail for appropriate individuals. Countywide (JB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to receive and file: a fully executed standard Independent Contractor Agreement for Swimming Lessons for FY 2016 with:

- A) Small Fish Big Fish Swim School, LLC; and
- B) The Young Men's Christian Association of the Palm Beaches, Inc.; and
- C) Young Men's Christian Association of South Palm Beach County, Inc.

**SUMMARY:** On September 27, 2005, the Board adopted Resolution Number R2005-1906 authorizing the County Administrator, or designee (the Fire Rescue Administrator) to execute standard agreements with municipalities and independent contractors to provide swimming lessons to members of the public through the Palm Beach County Drowning Prevention Coalition's Learn to Swim Program. Pursuant to Countywide PPM CW-O-051, three standard Independent Contractor Agreements have been executed by the Fire Rescue Administrator, and are being submitted as a receive and file agenda item for the Clerk's Office to note and receive. Countywide (PK)

CC. INTERNAL AUDITOR

1. Staff recommends motion to receive and file: Audit reports reviewed by the Audit Committee at its March 16, 2016 meeting as follows:

- A) 16-05 Parks & Recreation - *Procurement to Payment* (15-13);
- B) 16-06 Information Systems Services - *Procurement to Payment* (15-09); and
- C) 16-07 Office of Financial Management & Budget - *Municipal Impact Fee Review City of Boynton Beach* (15-43).

**SUMMARY:** Ordinance 2012-011 requires the Internal Audit Committee to review audit reports prior to issuance. Ordinance 2012-012 requires the County Internal Auditor to send those reports to the Board of County Commissioners. At its meeting on March 16, 2016, the Committee reviewed and authorized distribution of the audit reports. We are submitting these reports to the Board of County Commissioners as required by the Ordinance. Countywide (PFK)

\* \* \* \* \*

4. REGULAR AGENDA

A. ADMINISTRATION

1. [Staff recommends motion to adopt:](#) a Resolution amending the Florida Department of Health in Palm Beach County Fee Schedule (Resolution R2014-1612) to add fees to provide reduced rates to the self-pay uninsured population for Sexual Transmitted Diseases (STD) medical and laboratory services. **SUMMARY:** This Resolution amends the fee schedule previously approved on October 21, 2014, R2014-1612, by adding a discounted fee for STD medical and laboratory services for the self-pay uninsured population. The current fee being charged for patients seeking this service is based on the Medicare rate and is approximately \$159. The proposed fee of \$58.20 for new patients and \$48.84 for an established (existing) patient will provide for a medical assessment, laboratory services and dispensing of medications. It is expected that with the addition of reduced fees more patients will be encouraged to seek STD testing and treatment, resulting in more access to care for low income and the uninsured population. The expected increase in patient volume will negate the decrease in revenue being received for the visit at the current rate. All fees collected for this service are used to offset the costs of providing these services countywide. Countywide (HH)

4. REGULAR AGENDA

A. ADMINISTRATION (Cont'd)

2. Staff recommends motion to approve:

**A) on preliminary reading and advertise for public hearing on May 17, 2016 at 9:30 a.m.:** an Ordinance imposing a countywide local government infrastructure surtax of one percent (1.0%) on all authorized taxable transactions occurring within Palm Beach County, as authorized by Section 212.055(2), Florida Statutes, effective beginning January 1, 2017, for a period of ten years; providing that imposition of the surtax shall be contingent on approval at a countywide referendum; providing for distribution of surtax revenues among the county, the municipalities in the county, and the School Board of Palm Beach County, FL; providing for citizen oversight; providing ballot language and directing the Supervisor of Elections to hold a countywide precinct referendum election on November 8, 2016; and

**B)** an interlocal agreement among Palm Beach County, the School Board of Palm Beach County, and the Signatory Municipalities (municipalities representing a majority of incorporated population will bind all) pertaining to the shared distribution and use of the one cent local government infrastructure surtax.

**SUMMARY:** On March 22, 2016, the Board approved an infrastructure surtax plan for one cent, maximum 10 years, creation of an oversight committee to audit spending for compliance with approved projects, and the following allocations: 48% to the School District, 27.5% to the County, 18.5% to the Municipalities, 4.5% for Economic Development through Cultural Facilities, and 1.5% for Economic Development Incentives. All funding must be expended as prescribed by Florida Statutes and Board of County Commissioners economic development guidelines.

This Ordinance for a one-cent infrastructure surtax includes ballot language for a referendum scheduled for November 8, 2016. If approved by the voters, the surtax will begin on January 1, 2017 for ten years, ending December 31, 2026. In addition to creating an oversight committee(s), a project manager will be hired or assigned to coordinate and monitor the program.

The local discretionary sales surtaxes apply to all transactions subject to the state tax imposed on sales, use, services, rentals, admissions, and other authorized transactions. The surtax applies to the first \$5,000 of any single taxable tangible personal property item. Items such as groceries, baby food, baby formula, and medicines are exempt from sales tax. Levying this surtax will partially shift the funding responsibility to visitors; about 25% of sales tax in Palm Beach County is paid by visitors, as opposed to funding infrastructure backlog through property taxes.

Florida's Department of Revenue will distribute the surtax directly to the School District, each Municipality, and the County. The Economic Development projects for cultural facilities and incentives will be based on the County's policies and procedures and each distribution, through contractual agreements, will be approved by the Board of County Commissioners.

The interlocal agreement has been approved by the School Board and several Municipalities: Atlantis, Belle Glade, Boynton Beach, Delray Beach, Greenacres, Highland Beach, Jupiter Inlet Colony, Lake Clarke Shores, Lake Worth, Lantana, Loxahatchee Groves, Pahokee, Palm Springs, Royal Palm Beach, South Bay, Wellington, and West Palm Beach. These cities represent 63% of the incorporated population. Other cities are considering the interlocal agreement and will be added as signatory municipalities as they become available. Countywide (PFK)

4. REGULAR AGENDA

B. ENGINEERING & PUBLIC WORKS

1. **REVISED TITLE, SUMMARY & BACKUP:** **Staff recommends motion to approve:** a Proportionate Share Agreement (Agreement) with Avenir Holdings, LLC (Applicant) for proportionate share payments/developer construction in the amount of ~~\$110,596,026~~ \$105,392,621 over the life of the 20 year project associated with the transportation impacts of the Avenir Development (Project). **SUMMARY:** Approval of this Agreement will allow the Applicant to commit to the proportionate share of ~~\$110,596,026~~ \$105,392,621. This payment, or developer construction of certain projects, will satisfy countywide traffic concurrency for the Project. The project is located on the north side of Northlake Boulevard, east of Grapeview Boulevard and is within the City of Palm Beach Gardens. The most significant traffic impact areas include the roads south of PGA Boulevard, west of I-95 and along Northlake Boulevard. Additionally, in the western area, roads within an area bordered by Northlake Boulevard, Seminole Pratt Whitney Road, Okeechobee Boulevard and (the right-of-way of) State Road 7 (SR7) will be affected. Pursuant to Florida Statutes, Palm Beach County must enter into a binding agreement with the Applicant for the proportionate share of transportation impacts associated with the Project. The agreement requires the developer to construct Northlake Boulevard (Grapeview Boulevard - SR7 Extension) as a six lane road and the Avenir connector road (Northlake Boulevard – Beeline Highway) as a two lane road prior to moving past the 1000th residential unit. The developer will receive a credit in the amount of \$61,005,900 for a portion of the construction costs against the total proportionate share amount. District 1 (LB)

4. REGULAR AGENDA

C. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

**A) approve** the acquisition of the *M/V Ana Cecilia* from U.S. Customs Service at no cost to the County;

**B) authorize** staff from Environmental Resources Management, as designated by the Deputy County Administrator, to go to the ships' site on May 4, 2016 to sign disposition orders transferring title of the ship from U.S. Customs Service to the County;

**C) find and declare** an emergency purchase to approve an \$103,750 Contract with Bunnell Foundation, Inc. to provide a "turn-key" service that includes accepting liability of the ship, preparation, towing and scuttling of the ship within a designated permitted County artificial reef site;

**D) authorize** the County Administrator, or her designee, to approve and sign all future modifications and other forms associated with this contract, and necessary minor amendments that do not substantially change the scope of work, terms or conditions of this Contract;

**E) adopt** Resolution authorizing the Clerk of the Board to disburse \$125,000 from the Vessel Registration Fee Trust Fund to cover the project costs, dockage fees and contingencies; and

**F) approve** Budget Transfer of \$125,000 from the Environmental Enhancement Saltwater Fund (1224) from Reserves for the *M/V Ana Cecilia* project.

**SUMMARY:** Artificial reefs provide habitat for reef organisms, including soft and stony corals and the fishes and invertebrates that live among them. The U.S. Customs Service offers the ship to the County, if the County will take the ship quickly, making an emergency purchase necessary. The ship, which is accruing daily dockage fees, has to be transferred to the County or sold at auction. Attempts at a competitive process included contacting the only two other locally known vendors capable of such work, who declined interest. The Resolution authorizes the Clerk to transfer \$125,000 from the Vessel Registration Fee Trust Fund into the Environmental Enhancement Saltwater Fund to cover the costs for the preparation, towing and scuttling of the ship off Lake Worth Inlet, which will also provide a unique recreational diving and fishing amenity. Districts 1 & 7 (AH)

4. REGULAR AGENDA

C. ENVIRONMENTAL RESOURCES MANAGEMENT (Cont'd)

2. [Staff recommends motion to approve:](#) an Agreement for Purchase and Sale for a 1.1-acre parcel of vacant land located north of Indiantown Road and northeast of the Bee Line Highway from S&P Capital LLC, a Florida limited liability company, for \$1,850 (land cost), plus closing, title insurance and recording costs estimated to be less than \$500. **SUMMARY:** The subject parcel is located in an area known as Palm Beach Heights (part of the Pal-Mar ecosite). S&P Capital has offered to sell the undeveloped parcel to the County for \$1,850. The property appraisal lists the assessed value as being \$330. However, the Property Appraiser's valuations do not reflect the prices of recorded sales in the area. Under the Property & Real Estate Management Ordinance 2002-067, an appraisal is not required since the proposed purchase price is less than \$25,000. The County will pay title insurance, closing and recording costs estimated to be less than \$500. A pre-acquisition environmental assessment will be performed on the property by Environmental Resources Management (ERM). A boundary survey will not be obtained due to the remote location and low value of the land. ERM will be responsible for the administration of the property. All costs related to the acquisition will be paid from the Natural Areas Fund, a non-ad valorem source of funds. **This acquisition must be approved by a supermajority vote (5 Commissioners).** District 1 (HF)

D. PLANNING, ZONING & BUILDING

1. [Staff recommends motion to approve:](#) an Interlocal Agreement with the City of Lake Worth providing for the annexation of an enclave, generally located on the northwest and southeast corners of 10<sup>th</sup> Avenue North and Boutwell Road. **SUMMARY:** The City of Lake Worth adopted an Interlocal Agreement on April 5, 2016 for the annexation of an enclave consisting of 14 parcels totaling 8.19 acres, identified in Exhibit A of the Interlocal Agreement. This enclave is within the Municipal Service Area as defined by the Interlocal Service Boundary Agreement (ISBA) adopted by the City of Lake Worth and the Board of County Commissioners on October 6, 2015. Per Chapter 171, Part II, F.S, the ISBA establishes the planning, service delivery, and boundary adjustments and identified this area as Zone 8 of the Municipal Service Area. This enclave Interlocal Agreement provides for the annexation of the right-of-way segments identified in Exhibit B of the Interlocal Agreement. There are no right-of-way segments for which ownership and maintenance will be transferred, as shown in Exhibit C of the Interlocal Agreement. The City has provided written notice to all owners of real property located within the enclave. The annexation has been processed through the County's review departments, including Fire Rescue, Engineering, Planning Zoning and Building, Environmental Resources Management, Parks and Recreation, Water Utilities, County Attorney, Property and Real Estate Management, Sheriff's Office and the Office of Financial Management and Budget and no issues were identified on the annexation. The proposed annexation meets the requirements of Chapter 171, F.S., as well as the requirements of the adopted ISBA, and is consistent with the Intergovernmental Coordination Element of the County's Comprehensive Plan. District 3 (RPB)

E. ECONOMIC SUSTAINABILITY

1. **ADD-ON:** [Palm Beach County Action Plan for FY 2016-2017](#)

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5. BOARD APPOINTMENTS

A. PUBLIC SAFETY  
(Emergency Medical Services Advisory Council)

1. Staff recommends motion to approve: an At-Large appointment for one of the following individuals to the Emergency Medical Services Advisory Council (EMS Council) to complete the unexpired term ending September 30, 2016 and begin a full three year term commencing from October 1, 2016 to September 30, 2019:

<b>Nominee</b>	<b>Seat No.</b>	<b>Seat Requirement</b>	<b>Recommended by:</b>
James Smith	8	EMS Educator	Vice Mayor Valeche Commissioner Abrams Commissioner Burdick Commissioner Vana

**OR**

Brent Braunworth	8	EMS Educator	Vice Mayor Valeche Commissioner Vana
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**SUMMARY:** Per Resolution R2014-0100, the Board of County Commissioners approved a representative make-up of the Emergency Medical Services Council to include twenty members. Thirteen members are representatives of the various components of the EMS system with specific requirements and seven members are Commission District Consumer appointments. A memo was sent to all Board members on March 15, 2016 seeking nominations for the above at-large seat. The diversity of the current board members is as follows: 10 white males and 4 white females and 1 Hispanic female. Currently there are five vacant seats. Countywide (DC)

B. COMMISSION DISTRICT APPOINTMENTS

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**MAY 3, 2016**

**6. MATTERS BY THE PUBLIC – 2:00 P.M.**

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**MAY 3, 2016**

**7. STAFF COMMENTS**

**A. ADMINISTRATION COMMENTS**

**B. COUNTY ATTORNEY**

**8. COMMISSIONER COMMENTS**

**A. District 1 – COMMISSIONER HAL R. VALECHE, VICE MAYOR**

**B. District 2 – COMMISSIONER PAULETTE BURDICK**

**C. District 3 - COMMISSIONER SHELLEY VANA**

**D. District 4 – COMMISSIONER STEVEN L. ABRAMS**

**E. District 5 - COMMISSIONER MARY LOU BERGER, MAYOR**

Request approval to present off-site, a Proclamation declaring May 4, 2016 as “Agricultural Day” in Palm Beach County.

**ADD-ON:** Request approval to present off-site, a Proclamation declaring May 7, 2016 as “KOP Mentoring Network Ladies of Distinction Day” in Palm Beach County.

**F. District 6 - COMMISSIONER MELISSA MCKINLAY**

**G. District 7 - COMMISSIONER PRISCILLA A. TAYLOR**

**9. 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."