

November 28, 2017 @ 8:00am

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA
ADDITIONS, DELETIONS, & SUBSTITUTIONS
NOVEMBER 28, 2017**

PAGE **ITEM**

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**

NOVEMBER 28, 2017

**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 (Page 2)

4. WORKSHOP SESSION

- A. 9:30 A.M. Palm Tran Route Performance Maximization (RPM) Initiative
- B. 11:00 A.M. Budget Review and Department Presentations

5. ADJOURNMENT

3. REGULAR AGENDA

A. CLERK AND 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:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

B. ADMINISTRATION

1. **Staff recommends motion to adopt:** Resolution Supporting Solar Purchasing Co-ops in concept; directing the County Administrator or County Administrator’s designee to provide in-kind support for informational meetings on solar co-ops; providing for an effective date. **SUMMARY:** At the November 7, 2017, BCC meeting, staff was directed to prepare a resolution supporting solar purchasing co-ops pursuant to a request from the League of Women Voters, Palm Beach County. The League of Women Voters, Sierra Club and other local organizations are partnering with a non-profit organization, Solar United Neighbors of Florida, to create one or more solar co-ops in Palm Beach County. Materials from Solar United Neighbors of Florida describe solar co-ops as groups of homeowners in a particular area who have joined together with the intention of installing solar panels on their homes. Co-op members leverage bulk-purchasing power to get discounted pricing and quality installation while receiving support from the non-profit. The proposed resolution provides a statement of support for the concept of solar co-ops and directs the County Administrator to provide limited in-kind support for informational meetings. Countywide (LB)

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