

August 23, 2022  
1:00pm

**BOARD OF COUNTY COMMISSIONERS  
BOARD MEETING  
PALM BEACH COUNTY, FLORIDA  
ADDITIONS, DELETIONS, & SUBSTITUTIONS  
AUGUST 30, 2022**

<b><u>PAGE</u></b>	<b><u>ITEM</u></b>	
2	4A-2	WAITING FOR BACKUP (Clerk)
2	4B-1	WAITING FOR BACKUP (OFMB)

**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**

**AUGUST 30, 2022**

**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. SPECIAL PRESENTATION (Page 2)**

**4. REGULAR AGENDA (Page 2)**

**5. WORKSHOP SESSION**

- A. 9:30 A.M. Criminal Justice Commission's Board Presentation on Policing Forums and Recommendations (CJC)
- B. 10:30 A.M. Discussion on Extraordinary Circumstances Relating to Impact Fees (OFMB)

**6. ADJOURNMENT**

AUGUST 30, 2021

3. SPECIAL PRESENTATION

- A) Certificate of Commendation presented to Palm Beach County Fire Rescue for being awarded a Class 1 Fire Department rating (District 4)

4. 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. OFFICE OF FINANCIAL MANAGEMENT & BUDGET (to be heard after workshops)

- 1. Staff recommends motion to approve on preliminary reading and grant permission to advertise for Public Hearing on September 13, 2022 at 9:30 am: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending the Palm Beach County Unified Land Development Code, Ordinance 2003-70, as amended, by amending Article 13, concerning countywide impact fee amounts and certain benefit zones, as follows: Chapter B - county district, regional, and beach parks impact fee; Chapter C - fire-rescue impact fee; Chapter D - library impact fee; Chapter E - law enforcement impact fee; Chapter F - public buildings impact fee; Chapter G - school impact fee; Chapter H - road impact fee; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the Unified Land Development Code; providing for an effective date. **SUMMARY:** Benesch, f/k/a Tindale Oliver, has completed the update study and prepared a final report, Palm Beach County Impact Fee Update Study, as well as a Demonstrated Need Study. Based on the impact fee study, fees would be increased or adjusted to the full amount allowed under the ordinance (95% of the amount calculated in the methodology). Countywide (RM)

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