

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

JUNE 28, 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

3. REGULAR AGENDA

WORKSHOP SESSION

- 4. 9:30 A.M. Sustainability and Green Initiatives Workshop (Admin/ERM)
- 5. 10:30 A.M. Ethics Briefing (Admin/COE)
- 6. 11:30 A.M. Executive Session regarding negotiations with Amalgamated Transit Union, Local 1577 (McEaddy) **(Closed Session)**
- 7. 1:30 P.M. Singer Island Breakwater (ERM) (No public comment)
- 8. **ADJOURNMENT**

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

B. ADMINISTRATION

1. **Staff recommends a motion to approve:** Agreement with the Westgate/Belvedere Homes Community Redevelopment Agency (CRA) in an amount not-to-exceed \$500,000 for flood mitigation. **SUMMARY:** On February 3, 2009, the Board of County Commissioners approved the allocation of \$500,000 to assist the CRA with the implementation of a flood mitigation plan. The plan was designed through the Stub Canal Task Force in collaboration with the Airport, the City of West Palm Beach, and the Towns of Cloud Lake, Glenn Ridge and Haverhill to mitigate flooding and improve water quality for the entire C-51 Basin. The CRA has been working on several major projects related to this plan with a cost of over \$20 Million, which entail drainage, water quality improvement, flood mitigation, sanitary sewer and roadway improvements. The CRA executed a conceptual agreement with the County which provides for the reimbursement of \$500,000 for the various projects which mitigate flooding in the community. These funds will provide the required matching fund to implement three (3) specific projects, including: the L-2 canal expansion, the L-2 canal property acquisition, and L-2 pump station. Remaining funding is in place with the allocation of \$725,000 from the CRA, \$5,775,000 from FEMA, and \$700,000 from a Palm Beach County Loan. If funding is not approved in a timely manner the CRA may forfeit federal funds in the amount of \$5,775,000. District 2 (GB)
2. **Staff recommends a motion to approve:** an off-site proclamation recognizing June 27, 2011 as "National HIV Testing Day" in Palm Beach County. (Sponsored by Commissioner Taylor)

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BOARD OF COUNTY COMMISSIONERS

**BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JUNE 28, 2011

<u>PAGE</u>	<u>ITEM</u>	
2	3A-3	<u>ADD-ON:</u> <u>Staff recommends motion to adopt:</u> Resolution of the Board of County Commissioners of Palm Beach County, Florida, authorizing the Economic Development Office to submit a \$700,000 Brownfields Economic Development Initiative (BEDI) Grant application and a new \$1,500,000 Section 108 Federal Loan application to the U.S. Department of Housing and Urban Development (HUD); authorizing acceptance of the funds awarded in order to assist established businesses in the Glades revitalization area; authorizing the County Administrator or his designee to execute the Grant and Loan application documents in order to implement the Palm Beach County BEDI Grant and Section 108 Loan Program and issue debt obligations pursuant thereto. SUMMARY: This Application will increase the allocation of federal funds for the Glades Revitalization from HUD by \$2,200,000 bringing the total program amount to \$9,882,971. This will enable Palm Beach County to continue offering funding to businesses in the Glades. The Palm Beach County BEDI Grant and Section 108 Loan Program were developed as funding sources for use by businesses/property owners to implement business ventures which will create new jobs and help to revitalize the Glades area. To date, 71 jobs have been created with a total investment of \$3,366,713. No County funds will be pledged to complete this project. <u>District 6</u> (DW)

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 (*).