

January 29, 2018 at noon

**BOARD OF COUNTY COMMISSIONERS  
BOARD MEETING  
PALM BEACH COUNTY, FLORIDA  
ADDITIONS, DELETIONS, & SUBSTITUTIONS  
JANUARY 30, 2018**

**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**

**JANUARY 30, 2018**

**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. CDBG Capital Projects Plan (HES)
- B. 10:30 A.M. C-51 Boatlift Project (Admin)
- C. 2:00 P.M.
- D. 3:00 P.M.

**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:** Motion to approve the contracts and claims settlements’ list as submitted by various departments to the Clerk & Comptroller’s Office, cumulatively totaling **\$528,254.65**. **SUMMARY:** The appropriate County staff has executed each contract for the attached lists and each contract will be effective on approval of the Board of County Commissioners unless a later effective date is referenced. Countywide

B. ADMINISTRATION

1. **Staff recommends motion to approve:** Resolution of the Board of County Commissioners of Palm Beach County, Florida reaffirming its position on the prohibition of offshore drilling and supporting federal legislation that would establish an Act prohibiting offshore drilling on the outer continental shelf off the State of Florida. **SUMMARY:** In January of 2018, the Trump Administration put forth a proposal that would allow new offshore oil and gas drilling in nearly all United States coastal waters. This proposal could threaten Palm Beach County’s coastline, canals, inlets, artificial reefs, and other major estuarine and freshwater enhancements projects. Palm Beach County also has a multi-billion dollar tourism industry that would be threatened by any future oil spills due to our extreme proximity to the Gulf Stream currents. It is the intention of this resolution to support federal legislation that will establish an Act prohibiting offshore drilling on the outer continental shelf off the State of Florida. Countywide (DW)

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