

April 26, 2022
9:30am

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

ADDITIONS, DELETIONS, & SUBSTITUTIONS

APRIL 26, 2022

<u>PAGE</u>	<u>ITEM</u>									
2	4A-2	REVISED MOTION: Staff recommends motion to approve: the following final minutes of the Board of County Commissioners' meetings:								
		<table><thead><tr><th><u>Meeting Date</u></th><th><u>Meeting Type</u></th></tr></thead><tbody><tr><td>December 15, 2021</td><td>Zoning</td></tr><tr><td>February 8, 2022</td><td>Regular</td></tr><tr><td>January 27, 2022</td><td>Zoning</td></tr></tbody></table>	<u>Meeting Date</u>	<u>Meeting Type</u>	December 15, 2021	Zoning	February 8, 2022	Regular	January 27, 2022	Zoning
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December 15, 2021	Zoning									
February 8, 2022	Regular									
January 27, 2022	Zoning									

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**

APRIL 26, 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. PUBLIC HEARINGS - 9:30 A.M. (Page 2)

4. REGULAR AGENDA (Page 2)

5. WORKSHOP SESSION

- A. 9:30 A.M. FY2022-2023 Action Plan (HED)
- B. 10:30 A.M. South County Administrative Complex Master Plan (FDO)
- C. 2:00 P.M. Vulnerability Assessment and Resilience Action Plan – Greenhouse Gas Emission Reduction Options (OOR)
- D. 3:00 P.M. Single-Use Plastic and Polystyrene Waste Reduction (OOR)

6. ADJOURNMENT

APRIL 26, 2022

3. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

A. COUNTY ATTORNEY

- 1. **Staff recommends motion to adopt:** an Ordinance of the Board of County Commissioners of Palm Beach County, Florida (County) repealing County Code Chapter 18, Article I, Section 18-17, the “Palm Beach County Solicitation and Distribution on Public Roads Ordinance” (Solicitation Ordinance); providing for repeal of laws in conflict; providing for inclusion in the code of laws and ordinances; providing for an effective date. **SUMMARY:** Adoption of this Ordinance repeals the Solicitation Ordinance, which prohibits persons from displaying information of any kind, distributing materials or goods, or soliciting business or charitable contributions of any kind, on roads. In light of recent First Amendment case law, where courts have found regulations similar to the Solicitation Ordinance as unconstitutional, staff recommends repeal of the Solicitation Ordinance in its entirety. Countywide (YBH)

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:** the following final minutes of the Board of County Commissioners’ meetings:

<u>Meeting Date</u>	<u>Meeting Type</u>
December 15, 2021	Zoning
February 8, 2022	Regular
January 27, 2022	Zoning

- 3. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide
- 4. **Staff recommends motion to receive and file:** change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations; Water Utilities Department; Environmental Resources Department; and the Department of Airports during March 2022.
