July 7, 2026
8:00 am

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JULY 7, 2026

PAGE	ITEM	
16	3C4	***REVISED MOTION / TITLE /** (ENGINEERING) / **Staff recommends motion to approve:** Work Order G-6 in an amount not to exceed $744,528.60 to the Traffic Signal Continuing Services Construction Contract (Contract) dated August 19, 2025 (R2025-1042), with Gerelco Traffic Controls, Inc. (Gerelco) to construct a mast arm traffic signal at the intersection of 15th Street/L.A. Kirksey Street and Tamarind Avenue, Palm Beach County (County) Intersection ID Number 25500 (Project).
84	4A	***DELETED –** Proclamation National Intern Day (SPECIAL PRESENTATIONS)
84	4C	***REVISED** – Proclamation celebrating The 250th Anniversary of the United States. ~~Proclamation declaring Celebrating the 250th Birthday of the United States.~~ (SPECIAL PRESENTATIONS)
84	4H	***REVISED** - Proclamation declaring July 7, 2026 as Veterans of Foreign Wars (VFW) Day Post 10556. (SPECIAL PRESENTATIONS)
109	6F9	***REVISED MOTION/TITLE** / (HOUSING) / **Staff recommends motion to:** **A) conceptually approve:** funding recommendations for Affordable Housing Multifamily Developments utilizing available County housing funding sources as follows: 1. Washington Park Estates by Housing Trust Group, LLC in the amount of $9,750,000; 2. Pinnacle on Sixth by Pinnacle on Sixth, LLC. in the amount of $4,999,000; 3. Pine Bay Landings by Pine Bay Landings, LLC. in the amount of $6,300,000; 4. Grace Church by RR Church Partnership, LLC. in the amount of $13,400,000; 5. Mount Calvary by RR Church Partnership, LLC. in the amount of $12,500,000; and **B) authorize** staff to transmit the approved proposals to the County's third-party underwriter and negotiate the loan agreements.
114	6H1	***REVISED MOTION** / (PROCUREMENT) / **Staff seeks Board direction regarding:** Unsolicited proposal received from Glydways pursuant to Florida Statutes, Section 255.065 and the Procurement Code section 2-62. In accordance with the Procurement Code, section 2-62, The Board of County Commissioners (BCC) may: (1) reject the unsolicited proposal or (2) direct staff to proceed with the formal evaluation of the unsolicited proposal. ~~or (3) direct staff to do further research for additional information in order to determine whether to reject or accept evaluate the unsolicited proposal.~~

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

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

JULY 7, 2026

TUESDAY **COMMISSION**
9:30 A.M. **CHAMBERS**

1. CALL TO ORDER

A. Roll Call
B. Invocation
C. Pledge of Allegiance

2. AGENDA APPROVAL

A. Additions, Deletions, Substitutions
B. Adoption

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SPECIAL PRESENTATIONS - 9:30 A.M.

PUBLIC HEARINGS – 9:30 A.M.

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3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **Staff recommends motion to receive and file:** the updated current list of Contracts Report which include in-process and completed standard contracts, interlocal agreements, amendments, grant amendment, resolutions, and task orders that are being submitted for this scheduled Board of County Commissioners (BCC) meeting. **SUMMARY:** The current list provides an overview of items in process or completed as it relates to standard contracts, interlocal agreements, amendments, grant amendment resolutions and task orders that are being submitted to the BCC on this scheduled meeting date as agenda items. Countywide (DO)

B. CLERK & 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:

Meeting Date	Meeting Type
February 26, 2026	Zoning
March 24, 2026	Workshop
March 26, 2026	Zoning
April 14, 2026	Regular
April 21, 2026	Regular
April 23, 2026	Zoning
April 28, 2026	Workshop
April 29, 2026	Comprehensive Plan
June 2, 2026	Child Care Facilities

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 Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during May 2026. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. **Staff recommends motion to approve:** an Agreement with the Village of Tequesta (Village) for design of streetscape improvements on Old Dixie Highway, from Tequesta Drive to the south driveway of the Tequesta Water Treatment Plant (Project). **SUMMARY:** Approval of the Agreement will allow joint funding for the design of the Project. Old Dixie Highway is a Palm Beach County (County) maintained right-of-way and the Village plans to install streetscape improvements within its municipal limits. The County shall reimburse the Village $32,269, which is 50% of the design cost of $64,538, for the Project. Contingent upon obtaining funding assistance, the Village agrees to design, permit, and construct the Project, and shall maintain it in perpetuity, in accordance with its County right-of-way permit. Pursuant to Chapter 163, Florida Statutes, the County is authorized to enter into agreements with other governmental entities. District 1 (YBH)

2. **Staff recommends motion to approve:** Change Order No. 16 to the contract with R & D Paving, LLC (R&D) dated September 13, 2022 (R2022-0914) (Contract) for a time extension of 264 days for the Lyons Road/Sansbury's Way Buffered Bike Lanes (Project), Federalized FM#444370-1-58-01. **SUMMARY:** Change Order No. 16 provides a 264-day contract time extension in accordance with Contract General Provision 8-7.3.2, Contract Time Extensions. Palm Beach County (County) performed a semi-final inspection for acceptance per Section 5-10.2 of the Contract and R&D then demobilized on February 10, 2025. This Change Order is to account for the time to remobilize between February 10, 2025, and November 1, 2025 (264 calendar days). Remobilization was necessary to complete additional work to improve drainage as requested by the County. The Contract was approved on September 13, 2022, in the amount of $5,862,084.91. The total Contract amount, including this Change Order and previous change orders, is $6,791,719.75. Approval of this Change Order makes the final acceptance date of the Contract December 13, 2025. Because this Project is funded by a federal grant (R2021-1899) through the Florida Department of Transportation's Local Agency Program, the Small Business Development Ordinance is not applicable. The Project is complete. Districts 2 & 6 (YBH)

3. **Staff recommends motion to receive and file:** one (1) Lighting Agreement with the Florida Power & Light Company (FP&L) for SR 80 in the vicinity of CR-880. **SUMMARY:** In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. The Agreement was executed by the County Engineer on April 18, 2026, per Resolution R2024-1016. FP&L Agreements are based on the type of street lighting fixture and/or pole being installed or removed. Lighting Agreements are utilized for the installation and/or removal of LED street lights and poles submitted to FP&L after December 31, 2021. District 6 (YBH)

3. **CONSENT AGENDA APPROVAL**

C. **ENGINEERING & PUBLIC WORKS**

4. **Staff recommends motion to approve:** Work Order G-6 in an amount not to exceed $744,528.60 to the Traffic Signal Continuing Services Construction Contract (Contract) dated August 19, 2025 (R2025-1042), with Gerelco Traffic Controls, Inc. (Gerelco) to construct a mast arm traffic signal at the intersection of 15th Street/L.A. Kirksey Street and Tamarind Avenue, Palm Beach County (County) Intersection ID Number 25500 (Project). **SUMMARY:** Approval of this Work Order will allow Gerelco to construct the Project. Per County PPM CW-F-050, this Work Order exceeds the threshold relating to staff approvals of Work Orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Prior to and including this Work Order, $3,119,807 of the Gerelco not to exceed Contract amount of $10,000,000 have been spent or encumbered. On August 19, 2025, the BCC approved the Contract with Gerelco to provide for and install various signal components for traffic control devices. The Contract was presented to the Goal Setting Committee (GSC) on November 20, 2024, and the GSC established an Affirmative Procurement Initiative (API) of a Small Business Enterprise (SBE) Price Preference. The proposed SBE participation for this Work Order is 0%. To date, the overall SBE participation achieved on the Contract is 20%. The Project is located within the City of West Palm Beach (City) on a City road, but it is included in the list of projects for surtax dollars. **The Project is funded by the Infrastructure Sales Tax**. Gerelco has an office located in the County. District 3 (YBH)

5. **Staff recommends motion to adopt:** a Resolution supporting the Westgate Belvedere Homes Community Redevelopment Agency's (Westgate CRA) application for the Federal Transportation Alternatives Program (TAP) grant funding to construct sidewalks, bike lanes, bus shelter concrete pads, and pedestrian-scale streetlights on Wabasso Drive from Westgate Avenue to Okeechobee Boulevard in the North Westgate Estates area (Project). **SUMMARY:** Adoption of this Resolution will comply with a Palm Beach Metropolitan Planning Organization (MPO) requirement that, for federally funded projects, a resolution is necessary to establish the local agency's commitment to design, construct, operate and maintain the Project. Since Palm Beach County (County) is a certified agency for the Florida Department of Transportation's Local Agency Program, the Westgate CRA has requested the County's support of the Project. The Project will install sidewalks, bike lanes, bus shelter concrete pads, and pedestrian-scale streetlights on Wabasso Drive from Westgate Avenue to Okeechobee Boulevard. If the application is approved, the Westgate CRA and the County will execute an Interlocal Agreement for the County to implement the Project from its design through construction. The Westgate CRA will be responsible for operation and maintenance of the Project after completion of construction. Districts 2 & 7 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

6. **Staff recommends motion to receive and file:** a Proportionate Share Agreement in the amount of $815,021 with Wellington Property Owner LLC, dated March 9, 2026, for a proposed project known as K Park Multiple Unit Planned Development (MUPD), located at the southwest corner of State Road 7 and Stribling Way (Agreement). **SUMMARY:** In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive and file agenda item. This Agreement was executed by the County Administrator on March 9, 2026 per Resolution R2016-0125. The County's proportionate share program allows developers to proceed with development, notwithstanding a failure of transportation concurrency, by contributing their proportionate share to one or more regionally significant transportation facilities. District 6 (RPM)

7. **Staff recommends motion to approve:** an Interlocal Agreement (Agreement) with the City of Delray Beach (City) to repeal and replace interlocal agreement R92-1016D, which provided for traffic control jurisdiction within the City by Palm Beach County (County), and was approved by the Board of County Commissioners (BCC) on July 28, 1992. **SUMMARY:** Section 316.006(2) (a), Florida Statutes, vests municipalities with traffic control jurisdiction over all streets and highways located within their boundaries, except state roads, and provides that a municipality may, by interlocal agreement with a county, agree to transfer traffic regulatory authority (Authority) over areas within the municipality to the county. On July 28,1992, the County and the City entered into interlocal agreement R92-1016D wherein the City transferred certain traffic control functions and duties to the County over certain signalized intersections and roads. The City now agrees to repeal and replace interlocal agreement R92-1016D with the Agreement to transfer Authority over all County maintained thoroughfare roadways and certain signalized intersections within the City's municipal boundaries to the County, as may be amended, and to outline certain operations and maintenance duties retained by the City. District 4 (YBH)

8. **Staff recommends motion to approve:** a Contract in the amount of $8,031,442.38 for 545 calendar days with Cone & Graham, Inc. (CGI) for construction of the Prosperity Farms Road Bridge Replacement over the South Florida Water Management District's (SFWMD) C-17 Canal (Project). **SUMMARY:** Approval of this Contract will authorize the construction services necessary to replace the bridge over the SFWMD C-17 Canal, and to harmonize roadway improvements along the adjacent segments of Prosperity Farms Road. The Small Business Development Ordinance is not applicable due to state funding. Bids for the Contract were received by the Engineering and Public Works Department (EPW) on March 3, 2026. CGI was the lowest responsive bidder of four (4) bidders. The Contract for the Project is for 545 calendar days. **This Project has infrastructure sales tax funding and $4,000,000 grant funding from the State of Florida Department of Environmental Protection**. District 1 (YBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

9. **Staff recommends motion to approve:** a Contract in the amount of $434,000 for 90 calendar days with M&M Asphalt Maintenance Inc. d/b/a All County Paving (MAM) for Cannongate/Harpers Ferry Boulevard from Summit Boulevard to Cannon Way, Federalized (Project). **SUMMARY:** Approval of this Contract will authorize the construction services necessary to improve Harpers Ferry Boulevard within the Cannongate neighborhood. The Project will repair and replace drainage pipes and structures, sidewalk, upgrade curb ramps, and mill and resurface the road. The Small Business Development Ordinance is not applicable due to federal funding. Bids for the Contract were received by the Engineering and Public Works Department (EPW) on March 3, 2026. MAM was the lowest responsive bidder of five (5) bidders. The Contract for the Project is for 90 calendar days. District 3 (YBH)

D. COUNTY ATTORNEY

1. **Staff recommends motion to approve:** a settlement, in the total amount of $539,804.50 inclusive of attorney’s fees, expert fees, and costs, in the eminent domain action styled Palm Beach County v. Michael H. Agnello, et al., Case No.: 502025CA003377XXXMB. **SUMMARY:** Under the proposed mediated settlement in this pending eminent domain proceeding, compensation for Parcels 106/306 is $447,950, inclusive of amount previously deposited to the Court’s registry, in addition to statutory attorney's fees, experts’ fees and costs of $91,854.50, for a total amount of $539,804.50. This settlement will completely resolve this eminent domain proceeding as it relates to Parcels 106/306. Countywide (MM)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **Staff recommends motion to retroactively approve:** a First Amendment to the Agreement (R2025-1534) for Provision of Financial Assistance with The Lord's Place, Inc. (TLP), for the period October 1, 2025 through September 30, 2028, in the amount of $1,230,000 to update certain Articles in the Agreement, and to increase the unit rate for the provision of Integrated Recovery & Housing Support services for Palm Beach County residents. **SUMMARY:** The First Amendment to the Financially Assisted Agencies (FAA) Agreement with TLP is necessary to increase the unit rate for the provision of peer-led outreach, recovery support, and housing navigation for adults experiencing unsheltered homelessness who have a substance use disorder and co-occurring behavioral health and substance disorders, or traumatic stress impacting recovery. This Amendment increases the per diem reimbursement rate from $30 to $40 per bed day to more accurately reflect the staffing and operating costs associated with service delivery. The total contract amount remains unchanged; the amendment only revises the unit reimbursement rate. The Amendment is necessary to continue the Provision of Financial Assistance services currently in place. Funded organizations are monitored by the Community Services Department (CSD) to ensure both programmatic and fiscal accountability. Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

2. **Staff recommends motion to approve:** an Amendment #001 to Standard Agreement No. IA026-9500 (R2025-1734) for the Older Americans Act (OAA) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period January 1, 2026 through December 31, 2026, to amend, revise, and replace portions of the Standard Agreement, with no changes to the not-to-exceed amount of $3,171,220, to provide in-home and community-based services to seniors. **SUMMARY:** This Amendment to Standard Agreement (Catalog of Federal Domestic Assistance (CFDA 93.044, 93.045, and 93.052) allows the Division of Senior and Veteran Services (DSVS) to continue providing services under OAA Titles 3B (support services), C1 (congregate meals), C2 (home-delivered meals), and 3E (caregiver support services), to eligible adults aged 60 and older, as well as their caregivers. The Congregate Meal Program provides meals and nutrition education in community settings, such as senior centers and other public and private facilities. The Home-Delivered Meal Program provides meals and nutrition education to homebound older adults. In Fiscal Year (FY) 2025, 85 clients received supportive services, 1,547 clients received congregate meals, 594 clients received home-delivered meals, and 16 clients received caregiver support services. In FY 2026, 80 clients are projected to receive support services, 1,980 clients are projected to receive congregate meals, 650 clients are projected to receive home-delivered meals, and 16 clients are projected to receive caregiver support services. DSVS has been receiving this grant since FY 1977. The number of older adults served is based on the amount of the grant and client needs. **No additional County match is required.** DSVS is responsible for providing services north of Hypoluxo Road. Service areas exclude portions of Districts 2, 4, 5, and 7 south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in the excluded areas. (Division of Senior and Veteran Services) Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

3. Staff recommends motion to:

A) **receive and file** a final funding Notice of Award (NOA) No. 6 H89HA00034-33-01 from the U.S. Department of Health (HHS), Health Resources and Services Administration (HRSA), for the Ryan White HIV/AIDS Part A (RWHAP) and Minority AIDS Initiative (MAI) Program in Palm Beach County (County) for the budget period of March 1, 2026 through February 28, 2027, in the amount of $5,424,356 for Grant Year (GY) 2026, for a total grant award amount of $7,513,516, to support new and existing programs and continue improving health outcomes for clients with HIV/AIDS;

B) **receive and file** a final funding Notice of Award (NOA) No. 6 UT8HA33954-07-01 from the U.S. Department of Health (HHS), Health Resources and Services Administration (HRSA), for the Ending the HIV Epidemic (EHE): A Plan for America in the County for the budget period of March 1, 2026 through February 28, 2027, in the amount of $1,455,339 for Grant Year (GY) 2026, for a total grant award amount of $2,005,339, to support efforts focused on reducing new HIV/AIDS infections in the United States by 90% by 2030; and

C) **approve** a Budget Amendment of $6,502,777, in Ryan White Program/MAI/EHE Fund to align the budget with actual grant awards.

SUMMARY: On May 12, 2026, HHS, HRSA issued a funding NOA in the amount of $5,424,356, for the budget period March 1, 2026 through February 28, 2027. Under this Grant, the program will serve approximately 3,600 County residents with HIV/AIDS annually through RWHAP and MAI. In GY 2025, the Ryan White Part A & MAI program served 2,992 clients, achieving a 96% rate of clients engaged in care, a 93% retention in care rate, and an 88% viral suppression rate. This grant allows the Community Services Department (CSD) to continue providing essential medical and support services to County residents with HIV/AIDS. Services provided under the Grant include medical case management, medical care, pharmaceutical assistance, oral health care, legal support services, outpatient ambulatory services, health insurance premium assistance, and food bank /home-delivered meals.

3. **CONSENT AGENDA APPROVAL**

E. **COMMUNITY SERVICES**

3. **SUMMARY (cont'd.):** On May 19, 2026, HHS, HRSA issued a partial NOA in the amount of $1,455,339, for the budget period March 1, 2026 through February 28, 2027. This Grant focuses on reducing HIV/AIDS infections by 90% in the United States by 2030. The funding will allow the program to serve approximately 800 County residents with HIV/AIDS. To support the goal of ending the epidemic, the County will use the award to provide Rapid Entry to Care (REC) services and Health Insurance Premium Assistance (HIPS). Recent changes to the Florida AIDS Drug Assistance Program (ADAP) have eliminated support for health insurance premiums, affecting 1,568 people with HIV/AIDS in the County. Additional EHE grant funds will be allocated to ensure continuity of care for disenrolled ADAP members. In GY 2025, the EHE program served 812 clients, with an 89% retention in care rate and a 70% viral suppression rate, advancing our collective goal to end HIV by 2030. **No County match funds required**; however, the Grant requires Maintenance of Effort (MOE), whereby the County agrees to maintain local expenditures for HIV/AIDS related core medical and support services. Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

4. **Staff recommends motion to approve:** the appointment of one (1) member to the Homeless Advisory Board (HAB), effective July 7, 2026 through September 30, 2028.

Seat No.	Appointment	Seat Requirement	Recommended By
7	Alexandria Ayala	The Homeless Coalition	Recommended by the Homeless Coalition

SUMMARY: The HAB fosters and promotes cooperation among governmental agencies, community-based agencies, nonprofit organizations, and business interests. On May 1, 2007, the Board of County Commissioners (BCC) R#2007-0720, established the HAB to develop the Community Plan to Break the Cycle of Homelessness in Palm Beach County (County). Its responsibilities include gathering community input, overseeing the implementation of the Leading the Way Home plan, tracking progress toward plan goals, providing information about needs and other factors affecting the plan's implementation, identifying roadblocks to program execution, and recommending corrective measures to the BCC. On January 26, 2016, the BCC adopted R#2016-0038, repealing and replacing R#2007-0720. The HAB membership consist of no more than 14 at-large members representing government, business providers, law enforcement, homeless service providers, advocates, education, faith-based organizations, and formerly homeless individuals or families. One (1) seat is specifically reserved for a member recommended by the Homeless Coalition. The Homeless Coalition recommends the appointment of Ms. Alexandria Ayala to fill this seat. Ms. Alexandria Ayala is the Chief Executive Officer of the Homeless Coalition of Palm Beach County. Although the Homeless Coalition contracts with the County for services, the HAB provides no regulation, oversight, management, or policy-setting recommendations regarding contracts or transactions with the Homeless Coalition. There are currently 12 seats filled. Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

5. **Staff recommends motion to approve:** Travel Advances in an estimated cost of $2,000 for two (2) members of the Palm Beach County (County) HIV CARE Council (HIV CARE Council) to attend the National Ryan White Conference (RW Conference) on HIV/AIDS from August 4, 2026 through August 7, 2026, in Washington, D.C. **SUMMARY:** Resolution No. R2025-0508 establishes policies and procedures for the County Advisory Boards, Committees, and Commissions, allowing advisory board members to travel in order to fulfill their responsibilities. In accordance with PPM CW-F-009, non-County employee travel advances require approval by the Board of County Commissioners (BCC). These travel advances are being requested for two (2) HIV CARE Council members to travel to Washington, D.C. to attend the RW Conference. The grantor, the U.S. Department of Health and Human Services (HHS), Health Resources and Services Administration (HRSA), requires local Planning Council members to participate in training and workshops in order to take an active role in the program. The HIV Care Council serves as the Planning Council in the County. This year's conference theme is Innovating to End the HIV Epidemic: Empowering Communities, Expanding Partnerships, and Implementing Interventions. The estimated cost of $2,000 includes conference lodging, ground transportation, airfare, and meals for the participants. **Funding is provided through Ryan White Part A grant funds; no County match is required.** (Ryan White Program) Countywide (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

6. Staff recommends motion to approve:

A) an Amendment #002 to Standard Agreement No. IZ025-9500 (R2025-1065) for the Alzheimer's Disease Initiative (ADI) with the Area Agency on Aging of Palm Beach/Treasure Coast, Inc. (AAA), for the period of July 1, 2025 through June 30, 2026, to increase the overall total funding by $70,000, for a new not to exceed amount of $2,610,010, and to amend, revise, and replace portions of the Standard Agreement to assist seniors afflicted with Alzheimer's disease and other forms of dementia, as well as their caregivers, with services that help seniors reside independently in their own homes; and

B) an upward Budget Amendment of $70,000 in Fiscal Year (FY) 2026 in the Division of Senior and Veteran Services (DSVS) Administration Fund to align the budget to the actual grant award.

SUMMARY: Under the ADI agreement (CSFA 65.002- 65.004), seniors are provided with case management and in-home and facility-based respite services. In FY 2024-2025, ADI program services are funded with $2,353,295 in state funds and $42,111 in program income funds. In FY 2023-2024, the ADI award totaled $2,341,712 and served 110 clients, providing 1,244 hours of case management and 81,122 hours of in-home services. For FY 2024-2025, it is proposed that 111 seniors will be served. The number of older adults served is based on the amount of the grant and client needs. **No additional County match is required.** The Budget Amendment is necessary to align the County's budget with the actual grant award. DSVS is responsible for providing services north of Hypoluxo Road. The service areas exclude portions of Districts 2, 4, 5, and 7 south of Hypoluxo Road. The Volen Center, Inc. is responsible for providing services in the excluded areas. (Division of Senior and Veteran Services) Countywide except for portions of Districts 2, 4, 5, and 7 south of Hypoluxo Rd. (RS)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

7. Staff recommends motion to:

A) **approve** an Assignment Agreement with the Town of Briny Breezes (Town), assigning the Town's allocation of Opioid Settlement Funds (OSF) under the Florida Opioid Allocation and Statewide Response Agreement (Agreement) to Palm Beach County (County);

B) **delegate authority** to the County Administrator or designee to execute additional OSF Assignment Agreements with municipalities or other eligible subdivisions, and any amendments, documents, or forms associated therewith, after approval of legal sufficiency by the County Attorney's Office, that do not substantially change the scope of services or terms and conditions of the Agreements;

C) **approve** a Budget Amendment of $723,673 in the Opioid Settlement City/County Fund 1490 to recognize the transfer of the Town's opioid settlement allocation and additional unanticipated opioid settlement revenues received by the County; and

D) **approve** a Budget Amendment of $22,697 in the Opioid Settlement Regional Fund 1491 to recognize additional unanticipated opioid settlement revenues received by the County.

SUMMARY: Under the Agreement, the Town is projected to receive approximately $13,766 over an 18-year period. Town officials determined that the Town does not have the operational capacity to independently administer an eligible opioid remediation program and that its residents would be better served through County-administered opioid abatement strategies and initiatives identified in the Palm Beach County Behavioral Health and Substance Use Disorder Plan 2024. Through this Assignment Agreement, the County will incorporate the Town's allocation into the County's OSF categorical expenditure plan approved by the Board of County Commissioners (BCC) on October 22, 2024. The Budget Amendment of $723,673 in the Opioid Settlement City/County Fund includes: 1) the Town's first five (5) annual settlement distributions totaling $4,524; 2) an additional $24,206 received through State opioid settlement reallocations; and 3) $694,943 from a confidential private settlement.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

7. **SUMMARY (cont'd.):** The Budget Amendment of $22,697 in the Opioid Settlement Regional Fund recognizes additional unanticipated opioid settlement revenues received by the County from State reallocations. Consistent with the intent and requirements of the Agreement, which provides that proceeds from any settlements with pharmaceutical supply chain participants are to be used for opioid and substance abuse education, treatment, prevention, and related programs and services, all opioid settlement revenues received by the County, including private settlement proceeds, must be accounted for, reported, and expended on eligible opioid remediation uses authorized under the Agreement. Future Town distributions will be budgeted annually through the County's budget process. This Assignment Agreement represents the third municipality to assign its opioid settlement allocation to the County. On January 14, 2025, the Village of Palm Springs assigned its estimated allocation of $160,674 to the County, and on January 6, 2026, the Town of Hypoluxo assigned its estimated allocation of $21,776 to the County. Countywide (RS)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. **Staff recommends motion to approve:** a Budget Transfer in the amount of $5,614,863 from the Airport's Improvement and Development Fund to Reserves. **SUMMARY:** This item will provide for the transfer of $5,614,863 in local funding budgeted for seven (7) projects in the Airport's Improvement and Development Fund to Reserves. Due to significant increases in construction costs, the Department of Airports has reprioritized its capital program to ensure adequate Reserves remain for higher-priority projects. As a result, the rehabilitation of the Economy Parking Lot and construction of a maintenance equipment storage shed will be deferred to a future fiscal year. Funding for equipment associated with the Transportation Security Administration's Aviation Worker Screening Program is no longer needed at this time due to a legal challenge delaying the full implementation of the program. Additionally, repairs to the terminal building at the North County General Aviation Airport were completed by the Fixed Base Operator, and several other projects have been finalized, allowing the remaining balances to be returned to Reserves. Countywide (AH)

2. **Staff recommends motion to receive and file:** Operating Permit with Omni Air International, LLC (Omni), a Nevada limited liability company, authorizing use of facilities at the Palm Beach International Airport (Airport) for a single flight operation from William P. Hobby Airport (HOU) on February 22, 2026, and providing for payment of $4,254.40. **SUMMARY:** The Operating Permit authorized Omni to use the facilities at the Airport for a single charter flight from HOU on February 22, 2026. Charges include landing, parking, escort, and equipment fees in the amount of $4,254.40. Resolution 2014-1709 authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the standard form Operating Permit. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

3. **Staff recommends motion to:**

A) **approve** a Non-Federal Reimbursable Agreement #AJW-FN-ESA-26-SO-007536 (Agreement) between the Federal Aviation Administration (FAA) and Palm Beach County (County/Sponsor) to support the completion of the Runway 10L/28R Rehabilitation Project (Project) at the Palm Beach International Airport (Airport) in the amount of $464,349.50;

B) **delegate authority** to the County Administrator or designee to execute the Agreement on behalf of County concurrent with execution of the contract for construction of the Project; and

C) **authorize** the Clerk & Comptroller to make an advance payment of $464,349.50 to the FAA in accordance with the requirements of the Agreement.

SUMMARY: The Agreement provides for FAA engineering support, construction oversight and flight inspections required for the Project and its impacts on FAA navigational aid equipment. Because the FAA cannot utilize its appropriated funds to perform project-specific work for external entities, the FAA requires a reimbursable agreement to recover the cost of the work. Under the Agreement, the FAA will provide a computer-aided engineering graphic drawing standards package, a resident engineer and project engineer during construction, and technical assistance, review design drawings, complete a required operational risk management and integrated risk management checklist process, attend project meetings, refurbish the precision approach path indicators, perform all connections between the fiber optic termination points and FAA electronic equipment, perform ground and flight checks, and conduct a contractor's acceptance inspection and joint acceptance inspection. These activities will be coordinated with the County and its Project construction manager. The Agreement requires advance payment from the County for the entire estimated cost of the services provided under the Agreement in the amount of $464,349.50, which will be held as a non-interest bearing deposit and must be received by the FAA prior to commencing services. Pursuant to the Palm Beach County Administrative Code, Section 305.02, Advance Payments, advance payments are generally prohibited except in certain circumstances.

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

3. **SUMMARY (cont'd.):** One exception is when the payment is deemed necessary for County business. Since this Agreement cannot be performed without an advance payment by the County to the FAA, the advance payment is necessary for County business. The Agreement contains broader indemnification by the County than that approved by PPM CW-F-049. The Agreement requires the County to indemnify the FAA and its officers, agents, and employees for all claims of any nature arising out of the performances of this Agreement. The Risk Management Department and County Attorney's Office have reviewed the indemnification requirements for the grant and advised staff accordingly. Given that liability is limited to claims arising out of the performance of this Agreement staff recommends Board of County Commissioner (BCC) approval. The Agreement was provided to the Director of the Department of Airports (Department) for execution; therefore, this item provides for a delegation of authority to the County Administrator or designee, who will in this case be the Director of the Department. Execution of the Agreement will be concurrent with the execution of the contract for construction of the Project. Item #6C-3 on this agenda provides for a delegation of authority to execute the contract for construction of the Project contingent upon receipt of grant funding from the FAA for the Project. Countywide (AH)

4. **Staff recommends motion to receive and file:** Amendment No. 7 (Seventh Amendment) to Terminal Building Lease Agreement (Lease) at the Palm Beach International Airport (Airport) (R2019-1616) with the General Services Administration (GSA), an executive agency of the United States of America, increasing the annual rental to $1,336,462.17, effective October 1, 2025. **SUMMARY:** GSA leases space in the Airport terminal building for Transportation Security Administration offices and support. Rental rates are adjusted annually each October 1st based on the terminal rental rates established in accordance with Signatory Airline Agreement (R2019-1155). The Seventh Amendment increases the annual rental by $375,856.05 to $1,336,462.17, commencing October 1, 2025. Execution of the Seventh Amendment was deferred due to administrative processing delays associated with intermittent federal government funding interruptions affecting GSA operations and staffing. Delegation of authority for execution of the Seventh Amendment was approved by the Board of County Commissioners (BCC) in Agenda Item 3F1 on October 22, 2019. Countywide (AH)

3. **CONSENT AGENDA APPROVAL**

G. **OFFICE OF FINANCIAL MANAGEMENT & BUDGET**

1. **Staff recommends motion to receive and file:** The Annual Report and Financial Statement for the Fiscal Year ending September 30, 2025 from the Boca Raton Community Redevelopment Agency (BR CRA). **SUMMARY:** The BR CRA has submitted its Annual Report and Financial Statement for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

2. **Staff recommends motion to receive and file:** The Annual Report for the Fiscal Year ending September 30, 2025 from the Boynton Beach Community Redevelopment Agency (BB CRA). **SUMMARY:** The BB CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

3. **Staff recommends motion to receive and file:** The Annual Report for the Fiscal Year ending September 30, 2025 from the Lake Worth Beach Community Redevelopment Agency (LWB CRA). **SUMMARY:** The LWB CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

4. **Staff recommends motion to receive and file:** The Annual Report for the Fiscal Year ending September 30, 2025 from the Lake Clarke Shores Community Redevelopment Agency (LCS CRA). **SUMMARY:** The LCS CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

5. **Staff recommends motion to receive and file:** The Annual Report for the Fiscal Year ending September 30, 2025 from the Village of Palm Springs Community Redevelopment Agency (VPS CRA). **SUMMARY:** The VPS CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

6. **Staff recommends motion to receive and file:** The Annual Report for the Fiscal Year ending September 30, 2025 from the Riviera Beach Community Redevelopment Agency (RB CRA). **SUMMARY:** The RB CRA has submitted its Annual Report for the Fiscal Year ending September 30, 2025 as per section number 163.387(6)(b), Florida Statutes. Countywide (DB)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

7. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of $14,547 for the full satisfaction of a code compliance lien entered against Walmart Stores East LP (Walmart) on May 6, 2015. **SUMMARY:** On December 3, 2014, a Code Compliance Special Magistrate (CCSM) issued an order giving Walmart until February 1, 2015, to bring their store property located at 4545 Hypoluxo Road, Lake Worth into full code compliance. The property was cited for a concrete fence in disrepair adjacent to a residential property. Compliance with the CCSM's order was not timely achieved, and a fine of $75 per day was imposed. The CCSM executed an order imposing a code compliance lien entered against Walmart on May 6, 2015. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of May 31, 2016. The total fine amount on March 18, 2026, the date on which settlement discussions began, amounted to $36,365.80. Attorney Kendrick Meek Jr., on behalf of Walmart, has agreed to pay Palm Beach County $14,457 (40%) for the full settlement of the outstanding code compliance lien. This is a commercial property. District 2 (SF)

8. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of $3,041 for the full satisfaction of a code compliance lien entered against Patricia J. Case and Timothy D. Case on May 1, 2013. **SUMMARY:** On December 4, 2012, a Code Compliance Special Magistrate (CCSM) issued an order giving Mr. and Mrs. Case until March 8, 2013, to bring their property located at 9466 Sunrise Drive, West Palm Beach into full code compliance. The property was cited for installing fencing, sheds, and pipe structures without building permits. Compliance with the CCSM's order was not timely achieved, and a fine of $50 per day was imposed. The CCSM executed an order imposing a code compliance lien entered against Patricia and Timothy Case on May 1, 2013. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of February 25, 2015. The total fine amount on April 16, 2026, the date on which settlement discussions began, amounted to $30,410. Mr. and Mrs. Case have agreed to pay Palm Beach County $3,041 (10%) for the full settlement of the outstanding code compliance lien. This was a homestead property. District 1 (SF)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

9. **Staff recommends motion to approve:** a negotiated settlement offer in the amount of $38,575 for the full satisfaction of a code compliance lien entered against Military Brake and Alignment Service, Inc. on June 7, 2017. **SUMMARY:** On December 7, 2016, a Code Compliance Special Magistrate (CCSM) issued an order giving Military Brake and Alignment Service, Inc. until April 6, 2017, to bring their property located at 4449 12th Street, West Palm Beach into full code compliance. The property was cited for open storage of inoperable vehicles along with automotive items and installing the following without obtaining the required building permit: a concrete slab, fencing and gates, asphalt parking in a county right-of-way, various signage, and a shed/office under the aluminum awning located on the east side. Compliance with the CCSM's order was not timely achieved, and a fine of $100 per day was imposed. The CCSM executed an order imposing a code lien against Military Brake and Alignment Service, Inc. on June 7, 2017. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected as of February 10, 2025. The total fine amount on April 13, 2026, the date on which settlement discussions began, amounted to $154,374.30. The business owner, Bruce Jacobs, has agreed to pay Palm Beach County $38,575 (25%) for the full settlement of the outstanding code compliance lien. This is a commercial property. District 7 (SF)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

10. **Staff recommends motion to approve:** the appointment and reappointment of the following nominees to the Impact Fee Review Committee (IFRC) for a three (3)-year term July 7, 2026 – July 6, 2029:

A) Appointment	Seat No.	Requirement	Nominated By
Leondre Camel	2	Municipal	League of Cities
Sylvia Sharp	Alternate	Municipal	League of Cities
Scott Harala	4	At-Large	Commissioner Marino Commissioner Weiss

B) Reappointment	Seat No.	Requirement	Nominated By
Darnell Gardener	7	Business	Commissioner Marino Commissioner Weiss

SUMMARY: Under Article 2 of the Unified Land Development Code (ULDC), the IFRC is tasked with submitting a report to the Board of County Commissioners (BCC) when Palm Beach County (County) conducts a full review or update of the impact fee system, reviews amendments to Article 13 – Impact Fees and performs other duties in accordance with BCC direction. The IFRC is composed of nine (9) members and three (3) alternate members. The voting membership of the IFRC shall include three (3) representatives from municipalities within County, four (4) representatives from the business community, and two (2) at-large members. The alternate members shall include one (1) representative from each of the three (3) categories listed above. Mr. Gardener has requested to be reappointed as a business representative. Mr. Gardner is a Real Estate and Mortgage Broker and is the Manager for 1st Source Construction, LLC (1st Source Construction), which serves as the contractor on the County's Housing and Economic Development Rehabilitation Contract for the project at 824 Colonial Rd., West Palm Beach, FL 33405. Mr. Gardner's role as Manager for 1st Source Construction will not conflict with his duties as a member of the IFRC since the IFRC does not regulate, oversee, manage or make policy recommendations regarding 1st Source Construction's contracting services to the County. Disclosure of this contractual relationship is being provided at a duly noticed public meeting in accordance with the provisions of Sec. 2-443, of the County's Code of Ethics. Mr. Scott Harala is considered for committee appointment as an At-Large appointee. Finally, the League of Cities has recommended City of South Bay's City Manager Mr. Leondre Camel as a municipal nominee and the Village of Royal Palm Beach Vice-Mayor Sylvia Sharp as an alternate municipal representative. A memorandum was submitted to the BCC on May 20, 2026. There are currently five (5) seats filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to receive and file: a Standard License Agreement (Agreement) with the City of Delray Beach (City) for Use of County-Owned Property (South County Courthouse Parking Garage) for event parking from April 10, 2026, to December 31, 2026. **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive and file agenda item. This Standard License Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or designee, who in this case was the Director of the Facilities Development and Operations Department (Director). The term of the Agreement is April 10, 2026, to December 31, 2026, with specific dates, uses, and operating hours to be determined upon written mutual agreement of the Director and the City Manager. The Standard License Agreement was approved in accordance with R2002-1980. This executed document is being submitted to the BCC as a receive and file agenda item. There is no fiscal impact associated with this item. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

2. **Staff recommends motion to receive and file:** the following Standard License Agreements for Use of County-Owned Property with:

A) The AREC Repeater Group Inc., for the placement of Communication Equipment at the County Equipment Building located at WWTP, 5801 Ernest Street, Unit 2, WPB, FL, for the period of March 8, 2026, through March 7, 2029, without a license fee;

B) Fair Breeze LLC, for fitness classes at the Mid County Senior Center, for the period of March 4, 2026, through March 3, 2027, without a license fee;

C) Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc., for prenatal and postpartum group meetings at the Lantana/Lake Worth Health Center, for the period of December 12, 2025, through September 30, 2026, without a license fee;

D) Senior Friendly Fitness LLC for fitness classes at the West County Senior Center for the period of March 24, 2026, through March 23, 2027, without a license fee; and

E) United Parking Systems Inc., for parking services at the Judicial Center Parking Garage, Surface Lot, Governmental Center parking garage and 4th Street parking lot, for the period of March 25, 2026, through March 29, 2026, entailing a license fee of $27,500.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The standard Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or designee, who in this case was the Director of the Facilities Development and Operations Department. The Standard License Agreements were approved in accordance with R2010-0333, as amended and approved by the BCC on October 1, 2013. These executed documents are now being submitted to the BCC as receive and file agenda items. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

H. <u>FACILITIES DEVELOPMENT & OPERATIONS</u>

3. **<u>Staff recommends motion to receive and file:</u>** Change Order No. 8 to Amendment No. 1 (R2023-1174) of the Construction Manager (CM) at Risk Services contract (R2020-1692) with Kaufman Lynn Construction, Inc. (Kaufman Lynn) in the amount of $50,675.95 for the Palm Beach County Sheriff's Office (PBSO) District 1 Substation and Marine Unit (Project). **SUMMARY:** On August 22, 2023, the Board of County Commissioners (BCC) approved Amendment No. 1 (R2023-1174) to the CM at Risk Services contract (R2020-1692) with Kaufman Lynn in the amount of $21,828,505, establishing a Guaranteed Maximum Price (GMP) for construction management services necessary for the Project. Change Order No. 8 to Amendment No. 1 authorizes a fee of $50,675.95 for Builder's Risk Insurance coverage associated with the Project's time extension, which was a result of changes and added scope incorporated by PBSO. In accordance with PPM CW-F-050, when the cumulative value for additional work exceeds the greater of $375,000 or 10% of the original contract value, then an agenda item must be presented to the BCC as a receive and file agenda item to notify of the change that caused the cumulative value to exceed the threshold. This Project was presented to the Goal Setting Committee (GSC) on August 17, 2022 and the GSC established the following Affirmative Procurement Initiative (API): a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Kaufman Lynn committed to a minimum 20% SBE participation for the life of the contract. To date, the overall SBE participation achieved on this contract is 27.06%. Funding for this project is from the Public Building Improvement Fund. (Capital Improvements Division) <u>District 2</u> (MWJ)

4. **<u>Staff recommends motion to receive and file:</u>** Standard License Agreement for use of County-Owned Property located at 9620 Weisman Way, adjacent to the County Stockade from April 14, 2026 through April 20, 2026 with South Florida Fair and Palm Beach Expositions, Inc., for parking by the public and the Palm Beach County Sheriff's Office during the 2026 Barrett-Jackson Event. **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. This Standard License Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or designee, who in this case was the Director of the Facilities Development and Operations Department. The Standard License Agreement was approved in accordance with R2010-0333, as amended and approved by the BCC on October 1, 2013. This executed document is now being submitted to the BCC as a receive and file agenda item. There is no fiscal impact associated with the approval of this item. (Property & Real Estate Management) <u>District 6</u> (YBH)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

5. **Staff recommends motion to receive and file:** Notice of exercise of the second and final option to extend, the ATM Operating License Agreement (R2023-0583) with Guardians Credit Union f/k/a PBC Credit Union (Guardians) dated April 10, 2023, (License Agreement) for the term of June 1, 2026, through May 31, 2027, for automated teller machines placed in the following locations:

A) Governmental Center, 301 North Olive Avenue, West Palm Beach, FL 33401; and

B) South County Administrative Complex, 501 South Congress Avenue, Delray Beach, FL 33444.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached request to extend has been received on behalf of the Board of County Commissioners (BCC) by the Facilities Development & Operations Department in accordance to the delegation of authority approved by the BCC on June 5, 2012. The request to exercise the final option is now being submitted to the BCC as a receive and file agenda item. PREM will continue to administer this License Agreement. There is no fiscal impact associated with the approval of this item. (Property & Real Estate Management) District 7 (HJF)

3. **CONSENT AGENDA APPROVAL**

H. **FACILITIES DEVELOPMENT & OPERATIONS**

6. **Staff recommends motion to approve:** Amendment No. 6 to the Construction Manager (CM) at Risk Services contract (R2023-0139) with Lebolo Construction Management, Inc. (Lebolo) establishing a Guaranteed Maximum Price (GMP) in the amount of $1,128,531 for the construction phase of the Palm Tran South Electric Vehicle (EV) Charging Stations (Project) for a period of 239 calendar days from notice to proceed. **SUMMARY:** On February 7, 2023, the Board of County Commissioners (BCC) approved the CM at Risk Services contract (R2023-0139) with Lebolo for construction management services for the Project located at 100 North Congress Avenue in Delray Beach. The Project will support Palm Tran's electric bus Fleet and consists of site utilities, landscape, irrigation, and electrical work for the construction of six (6) bus EV charging stations and one (1) standby generator to serve the proposed EV charging stations. The Project also includes modifications to existing site electrical and civil parking configuration. The CM will have 239 calendar days from notice to proceed to substantially complete this construction phase of the Project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof for the project are $180 per day. This continuing CM at Risk Services contract was selected through a competitive solicitation in accordance with the federal requirements. This CM at Risk Services contract is exempt from the County's Small Business Development (SBD) Ordinance pursuant to section 2-80.22 thereof. The work was competitively solicited by Lebolo utilizing the federal requirements provided by Palm Tran. There is no Disadvantaged Business Enterprise (DBE) Goal established for this work; however, the bidder is encouraged to make every attempt to obtain participation of certified DBEs and other Small Business Enterprises (SBE) certified by a cognizant agency in the completion of the Amendment. Funding for this Project is from the Federal Transit Administration Grant and is budgeted in the Palm Tran Grants Fund. (Capital Improvements Division) District 7 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

7. Staff recommends motion to receive and file:

A) First Amendment to the Sole Source Agreement for Purchase and Delivery of Gasoline and Diesel Fuel (2021 Agreement) with Saratoga Rack Marketing LLC to reflect a Carrier Adder rate change from the 2022 rate of $0.0824 to $0.01107 per gallon, effective January 20, 2023, for all products delivered;

B) Second Amendment to the 2021 Agreement with Saratoga Rack Marketing LLC to reflect a Carrier Adder rate change from the 2023 rate of $0.01107 to $0.0911 per gallon, effective January 20, 2024, for all products delivered;

C) Third Amendment to the 2021 Agreement with Tartan Oil LLC f/k/a Saratoga Rack Marketing LLC (Tartan) to reflect a Carrier Adder rate change from the 2024 rate of $0.0911 to $0.0840 per gallon, effective January 20, 2025, for all products delivered; and

D) Fourth Amendment to the 2021 Agreement with Tartan to reflect a Carrier Adder rate change from the 2025 rate of $0.0840 to 0.0827 per gallon, effective January 20, 2026, for all products delivered.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating department as a receive-and-file agenda item. The attached agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator or designee, in this case, the Director of the Purchasing Department. While preparing this agenda item, staff identified that, due to an administrative oversight, certain amendments executed in prior years were not submitted to the BCC for receive and file. This submission is intended to formally address and document those prior amendments. Pursuant to the terms of the 2021 Agreement, the Carrier Adder will be increased or decreased annually, beginning January 1, 2023, according to the changes in the weekly retail on-highway diesel prices as reported by the Department of Energy. These executed documents are now being submitted to the BCC as receive and file agenda items. Funding for this contract is budgeted in FDO/Fleet Management and Palm Tran’s operating budget. Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

8. **Staff recommends motion to approve:** annual contracts with the following contractors for flooring services on an as-needed basis through July 6, 2031.

Contractors	Status	SBE or Non- SBE
1. Brian's Carpet & Commercial Flooring, Inc.	Local	SBE
2. SSE and Associates, Inc. dba Southeastern Surfaces and Equipment	Non-Local	Non-SBE

SUMMARY: The purpose of this annual contract is to pre-qualify contractors to provide flooring services on an as-needed basis. The work includes, but is not limited to, the repair and replacement of existing flooring, which may include carpet, carpet tile, sheet goods, base goods, and installation accessories for County owned and leased buildings throughout the County. The specific requirements of the work shall be determined by individual work orders issued against this annual flooring services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of $5,000,000 across all prequalified contractors. Work will be awarded as work orders on a lump-sum, competitively bid basis across all prequalified contractors. Contractors may qualify at any time and be added to this annual flooring services contract before the term ends. Projects less than $150,000 are bid among the pool of prequalified contractors. Projects $150,000 or greater are advertised on the vendor self-service (VSS) website and are bid among the pool of pre-qualified contractors while projects $200,000 or greater are additionally advertised in the newspaper. The bidding pool is further expanded, for projects $150,000 or greater, to include additional bidders responding to the specific project advertisement that submit a qualification application at least ten (10) calendar days before the bid due date. Bidders without an annual flooring services contract responding to the specific project advertisement shall submit a qualification application at least ten (10) calendar days before the bid due date. Currently, two (2) contractors are prequalified. This project was presented to the Goal Setting Committee (GSC) on February 4, 2026 and the GSC established the following Affirmative Procurement Initiative (API): a Small Business Enterprise (SBE) price preference where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid. SBE participation will be tracked cumulatively for all work orders issued. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

9. **Staff recommends motion to approve:** a Notice to exercise the third extension option under the Lease Agreement with Floral Acres, L.L.C., a Florida limited liability company, (Floral Acres) for Floral Acres' for continued nursery use of approximately 20 acres in the Agricultural Reserve (Ag Reserve), for the term of July 1, 2026 through June 30, 2031, at an annual rental rate of $20,000/year ($1,000/acre). **SUMMARY:** On November 15, 2011, the Board of County Commission (BCC) approved a Lease Agreement (R2011-1787) with Floral Acres for the use of approximately 20 acres in the Ag Reserve (Amestoy Lease). The initial term was for five (5) years, with five (5) five (5) year extension options. Floral Acres' second option term will expire on June 30, 2026. Pursuant to the Lease Agreement, Floral Acres last three (3) extension options are subject to approval by the BCC in its sole discretion. Exercising this third option will extend the term from July 1, 2026, through June 30, 2031. The annual rental rate is currently $20,000 ($1,000/acre). Annually on July 1, the BCC or Floral Acres may determine whether an appraisal of the Premises is warranted to determine whether the annual rental rate should be adjusted. All other terms and conditions of the Lease Agreement shall remain in full force and effect. Property & Real Estate Management will continue to have administrative responsibility for this Lease. (Property & Real Estate Management) District 5 (HJF)

10. **Staff recommend motion to approve:** a Notice to exercise the first of three (3) extension options under the Third Amendment (R2021-1375) to Lease Agreement with Floral Acres, L.L.C. (Floral Acres) for continued nursery use of approximately 38 acres in the Agricultural Reserve, for the term of July 1, 2026 through June 30, 2031, at an annual rental rate of $37,580/year ($1,000/acre). **SUMMARY:** On June 4, 2002, the Board of County Commissioners (BCC) approved a Lease Agreement (R2002-0889) with Floral Acres for approximately 38 acres of land within the Agricultural Reserve, formerly owned by the York family, in unincorporated Delray Beach (York Parcel). The initial term of the Lease Agreement was for five (5) years, with four (4) five (5) year extension options. Pursuant to the Lease Agreement, Floral Acres' last three (3) extension options are subject to approval by the BCC in its sole discretion. The Third Amendment (R2021-1375) to the Lease Agreement, approved by the BCC on September 14, 2021, approved Floral Acres' request to exercise the fourth extension option and to add three (3) additional five (5) year extension options, each subject to BCC approval. The current term will expire on June 30, 2026. Exercising the first option will extend the term from July 1, 2026, through June 30, 2031. The annual rental rate is currently $37,580 ($1,000/acre). Annually on July 1, the BCC or Floral Acres may determine whether an appraisal of the Premises is warranted to determine whether the annual rental rate should be adjusted. All other terms and conditions of the Lease Agreement shall remain in full force and effect. Property & Real Estate Management will continue to have administrative responsibility for this Lease. (Property & Real Estate Management) District 5 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

11. **Staff recommends motion to approve:** a Non-Exclusive Access Easement Agreement (Easement) by Boca Raton Associates X, LLLP, a Florida limited liability limited partnership, (Grantor) in favor of the County for vehicle and pedestrian ingress and egress over a portion of the Johns West Planned Unit Development (PUD) to serve the County's civic site within the PUD. **SUMMARY:** The PUD is a large undeveloped residential project approved by the Board of County Commissioners (BCC) on January 25, 2024. The PUD is located on the east side of State Road 7 just north of Glades Road in unincorporated Palm Beach County and is owned by Grantor. Per the Conditions of Approval of the PUD, Grantor is required to provide the County with a 6.26-acre civic site which will be located on the east side of State Road 7 near the west entrance of the PUD. Grantor is making certain roadway improvements north of and adjacent to the proposed civic site. The improvements will serve the PUD and the civic site. The proposed Easement will allow vehicle and pedestrian ingress and egress to the civic site over a portion of Grantor's private roadway (Easement Area). The Easement Area is approximately 80 feet wide by 354 feet in length and is being granted to the County at no charge. There is no fiscal impact associated with the approval of this Easement. (Property & Real Estate Management) District 5 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

12. **Staff recommends motion to approve:** Work Order No. 26-020 (Work Order) to the annual Minor Construction services contract (R2025-0464) with Andrea Construction, Inc. (Contractor) in the amount of $491,860 for the Jupiter Beach Park - Bridge Replacement (Project) for a period of 300 calendar days from notice to proceed. **SUMMARY:** The Project consists of the replacement of the existing steel pedestrian/service bridge that is past its service life with a new bridge at Jupiter Beach Park located at 1375 Jupiter Beach Road. The Work Order authorizes the construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting, and all miscellaneous requirements necessary to replace the existing bridge. The Project includes, but is not limited to, the removal of the existing pedestrian/service bridge and replacement with a new bridge. This Project was competitively advertised and new contractors were invited to bid on the project by submitting prequalification documents prior to the submission of the bid response. The Contractor will have 300 calendar days from notice to proceed to substantially complete the Project. Liquidated damages for failure to achieve certification of substantial completion within the contract time or approved time extension thereof are $120 per day. The original Contract was presented to the Goal Setting Committee (GSC) on October 2, 2024 and the GSC established the following Affirmative Procurement Initiatives (APIs): a Small Business Enterprise (SBE) price preference whereby an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. For this Work Order, the proposed SBE participation is 77.54%. To date, the overall SBE participation achieved on this contract is 51.46%. Funding for this project is from the Park Improvement Fund. (Capital Improvements Division) District 1 (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

13. **Staff recommends motion to approve:** a Termination Agreement between County, Dune Dog Beach Café, LLC, a Florida limited liability company (Concessionaire), and Dune Dog Acquisitions, Inc. (DDA), a Florida profit corporation terminating the Concessionaire Lease Agreement (R2023-1567), as amended, for the operation of a food and beverage service concession at Carlin Park. **SUMMARY:** On October 17, 2023, County and DDA entered into a Concessionaire Lease Agreement (R2023-1567) (Initial Agreement) for the operation of a food and beverage service concession at Carlin Park. On December 10, 2024, County and Concessionaire entered into a First Amendment to Concessionaire Lease Agreement (R2024-1661) (First Amendment) (the Initial Agreement as amended by the First Amendment is collectively referred to as the Agreement), whereby the County consented to a change in ownership from Concessionaire to DDA (Concessionaire and DDA are collectively referred to as Concessionaire Parties). While making renovations to the premises, the Concessionaire obtained a structural assessment report of the concrete columns. Said assessment recommended the columns be reinforced and repaired. The County is responsible for the repairs and maintenance of structural components of the building. Staff tried to negotiate the possibility of rent abatement while repairs are completed, subject to BCC approval. However, on October 17, 2025, the Concessionaire Parties notified County of its desire to enter into a mutual termination of the Agreement. (Property & Real Estate Management) District 1 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

1. **Staff recommends motion to execute:** a Certification By State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan for the Palm Beach County Housing Authority (PBCHA) in connection with its Annual Plan for Fiscal Year (FY) 2026-2027. **SUMMARY:** The PBCHA has prepared its Annual Plan for FY 2026-2027 for submission to the United States Department of Housing and Urban Development (HUD). HUD requires Palm Beach County (County) to confirm that plans and programs outlined in the Annual Plan are consistent with the goals and objectives set forth in the County's Consolidated Plan. Consistency with the Consolidated Plan is documented through a Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan. The Department of Housing and Economic Development (HED) has reviewed the PBCHA Annual PHA Plan and determined that the goals, objectives, and activities outlined therein are consistent with the County's Consolidated Plan for FYs 2025-2029. Some specific goals outlined in the PBCHA's Plan which are consistent with the goals set forth in the County's Consolidated Plan are to target assistance to: households with incomes of no more than 50% of Area Median Income ($64,250 for a family of four [4]); elderly households; and families with disabilities. The Plan also calls for activities that will affirmatively further fair housing, increase the number of affordable housing units and de-concentrate public housing. Countywide (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

2. Staff recommend motion to receive and file:

A) a Loan Agreement with Legacy at 45th Street, LLC, for the Legacy at 45th Street Project (Project) funded with Housing Initiative Program (HIP) funds in the amount of $1,250,000; and

B) Amendment 001 to Loan Agreement R2023-0938 with Legacy at 45th Street, LLC to extend the date to draw 50% of the American Rescue Plan Act Replacement Funds (ARPA-RF) from October 1, 2024, to March 31, 2027, and to extend the date to draw 100% of the American Rescue Plan Act Replacement Funds (ARPA-RF) from December 31, 2024 to June 30, 2027.

SUMMARY: On October 18, 2022 (Agenda Item 6E-2), the Palm Beach County Board of County Commissioners (BCC) approved a $5,500,000 ARP-RF award for the Project, and on May 6, 2025 (Agenda Item 6E-4), the BCC approved $1,250,000 HIP award for the Project. The Project consists of 48 multi-family housing units with 34 of those units assisted by County funding. In total, the BCC approved $6,750,000 in County assistance for the Project located at 3430 45th Street, in the City of West Palm Beach, limiting the upper range of the affordability to 80% of Area Median Income (AMI) (no greater than $102,800 for a household of four [4]) with rents for the County-assisted units not to exceed 80% of Florida Housing Finance Corporation's established 80% AMI. The proposed Project will remain affordable in perpetuity. The total development cost is $21,050,000. Total County investment for this Project including both ARPA-RF and HIP funding is 32% for a County-assisted cost per unit cost of $198,529.

Funding sources for this Project are as follows:

Funding sources	
Florida Community Loan Fund, Inc.	$6,800,000
Palm Beach County (ARPA)	**$5,500,000**
Palm Beach County (HIP)	**$1,250,000**
City of West Palm Beach	$1,650,000
Palm Beach County Housing Authority	$2,500,000
Palm Beach County Housing Authority	$3,350,000
Total Funding Sources	**$21,050,000**

The Loan Agreement and Amendment 001 were executed on behalf of the BCC in accordance with Agenda Items 6E-2 and 6E-4, as approved on October 18, 2022 and May 6, 2025, respectively that delegated authority to the County Administrator or designee to execute agreements, amendments thereto, and all other related documents necessary for Project implementation. County PPM CW-O-051 provides that all contracts, agreements, and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. District 7 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

3. **Staff recommend motion to receive and file:**

A) a Loan Agreement with Village of Valor, Ltd (VOV) for the VOV Project (Project) funded with Housing Bond Loan Program (HBLP) funds in the amount of $4,300,000;

B) a Loan Agreement with VOV for the Project funded with Neighborhood Stabilization Program 2 (NSP2) in the amount of $2,000,000; and

C) Amendment 001 to NSP2 Loan Agreement with VOV.

SUMMARY: On June 18, 2019 (Agenda Item #5G-1), the Palm Beach County Board of County Commissioners (BCC) approved a $2,000,000 NSP2 award for the Project, which at the time entailed new construction of a 157-unit housing project with a mix of affordable and workforce housing. The Project encountered development funding challenges, and as a result, was unable to move forward. Subsequently, the Project was scaled back and restructured to a 54-unit multi-family rental project. On May 7, 2024 (Agenda Item #5B-1), the BCC approved $2,000,000 in NSP2 funds for the restructured Project, and on March 11, 2025 (Agenda Item 6D-3), the BCC approved funding in the amount of $4,300,000 for the Project under HBLP. HBLP and NSP2 funds will be utilized exclusively for reimbursement of construction costs. In total, the BCC approved $6,300,000 in County assistance for the Project located at 2701 – 2751 2nd Avenue North, Palm Springs, limiting the upper range of the affordability to 60% of Area Median Income (AMI) (no greater than $77,100 for a household of four [4]). The proposed Project consists of the construction of a 54-unit multi-family rental development which will remain affordable for a period of no less than 50 years. The total development cost is $30,511,273. Amendment 001 to the NSP2 Loan Agreement incorporates federal labor standards requirements previously omitted from the Agreement and establishes a deadline of August 31, 2029, by which construction of all County-assisted units must be completed, final certificates of occupancy obtained, and all units leased. The Agreements with VOV provide a total of $6,300,000 in County funding for the Project. The County's investment represents approximately 21% of the total development cost, with a per-unit cost of $116,666. The NSP2 and HBLP Loan Agreements and Amendment 001 to the NSP2 Loan Agreement were executed on behalf of the BCC in accordance with Agenda Items # 5B-1 and 6D-3, as approved on May 7, 2024, and March 11, 2025, respectively that delegated authority to the County Administrator or designee to execute agreements, amendments thereto, and all other related documents necessary for Project implementation. County PPM CW-O-051 provides that all contracts, agreements, and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. District 3 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

4. **Staff recommends motion to adopt:** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF ONE (1) OR MORE SERIES OF HEALTH FACILITIES REVENUE BONDS (GREEN CAY LIFE PLAN VILLAGE) BY THE PALM BEACH COUNTY HEALTH FACILITIES AUTHORITY (AUTHORITY) IN AN AGGREGATE AMOUNT NOT TO EXCEED $375,000,000 (THE BONDS) FOR THE PURPOSE OF FINANCING THE 2026 PROJECT AS DESCRIBED HEREIN. **SUMMARY:** Green Cay Life Plan Village, Inc., a Florida nonprofit corporation (the Borrower) has requested the Authority to issue tax-exempt Health Facilities Revenue Bonds in an amount not to exceed $375,000,000 pursuant to a Tax Equity and Fiscal Responsibility Act public hearing held by the Authority on March 24, 2026. The Bonds are to be issued by the Authority for the purpose of providing funds to the Borrower to finance one or more of the following: (i) paying the outstanding principal and accreted interest on the Authority's (a) $37,995,000 Revenue Bond Anticipation Notes (Green Cay Life Plan Village Project), Series 2022, and (b) $3,705,000 Revenue Bond Anticipation Notes (Green Cay Life Plan Village Project), Series 2025; (ii) financing and refinancing (including through reimbursement) all or a portion of the costs related to acquiring, constructing and equipping continuing care retirement facilities, including an expected 189 independent living units, 16 assisted living units, 16 memory care units, common areas, parking and ancillary facilities and equipment of the Borrower; (iii) funding any necessary reserves and capitalized interest; and (iv) paying costs associated with the issuance of the Bonds. All facilities to be financed by the Bonds are owned and operated by the Borrower at 12747 Jog Rd., Boynton Beach, FL 33437. Approval by an elected body is required by the Internal Revenue Code to maintain the tax-exempt status of the Bonds; however, adoption of this Resolution does not in any way obligate the County. One (1) or more documents approved by the Authority in the Resolution approving the form of and authorizing the execution and delivery of documents in connection with the issuance of the Bonds will include language creating a contractual obligation of the Borrower substantially as follows: The County assumes no responsibility for monitoring compliance by the Borrower of applicable federal income tax, securities laws or other regulatory requirements.

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

4. **SUMMARY (cont'd.):** The Borrower understands and agrees that it is responsible for monitoring its compliance with all applicable federal income tax, federal securities law and other regulatory requirements, retaining adequate records of such compliance, and retaining qualified counsel to respond to or assist the Authority and the County in responding to any audit, examination or inquiry of the Internal Revenue Service (IRS), the Securities and Exchange Commission or other regulatory body. The Borrower assumes responsibility for monitoring compliance with applicable provisions of federal tax laws and United States Treasury Regulations relative to the Bonds and shall retain adequate records of such compliance until at least three (3) years after the Bonds are retired. In the event of any audit, examination or investigation by the IRS with respect to the tax-exempt status of the Bonds or any other related tax matters, the Borrower shall be responsible for retaining qualified counsel to respond to such audit. **Neither the taxing power nor the faith and credit of the County nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bonds.** District 5 (DB)

5. **Staff recommends motion to receive and file:** Amendment 002 (Amendment) to Loan Agreement R2023-1451 (Agreement) with Davis Commons, LLC. (Davis Commons) to allow an additional 60 days for the developer to draw the remaining loan funds. **SUMMARY:** On September 13, 2022 (Agenda Item #6D-1), the Palm Beach County Board of County Commissioners (BCC) awarded Davis Commons with $2,000,000 in State Housing Initiatives Partnership (SHIP) funding toward the construction of a 20-unit for-sale housing development Project located north of Melaleuca Lane on the east side of Davis Road on four (4) parcels. This Project will provide permanent housing for qualifying homeowners with an income no greater than 120% (for a family of four [4] the amount is $154,200) of the Area Median Income (AMI). Amendment 001 (R2025-1101) extended the deadline for Davis Commons to draw 100% of the loan amount from June 30, 2024, to March 31, 2026. It also extended the deadlines for completing construction, obtaining temporary certificates of occupancy and finalizing the sale of the County-assisted units from June 30, 2024, to May 30, 2027. Additionally, the Amendment revised the reporting requirements, allowing the borrower to submit Project reports upon request rather than monthly. The extension was necessary as a result of delays caused by outstanding cost increase issues. Amendment 002 further amends the Loan Agreement to extend the final draw deadline of loan funds by 60 days to May 30, 2026. The Amendment was executed on April 1, 2026, on behalf of the BCC in accordance with Agenda Item 6D-1 as approved by the BCC on September 13, 2022, that delegated authority to the County Administrator or designee to execute agreements, amendments, and all other related documents necessary for Project implementation. County PPM CW-O-051 provides that all contracts, agreements, and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. **These are State SHIP funds that do not require a local match.** District 3 (HJF)

3. CONSENT AGENDA APPROVAL

I. HOUSING & ECONOMIC DEVELOPMENT

6. **Staff recommends motion to receive and file:** Amendment 001 to Loan Agreement R2025-1749 with Villas of Solana, LLC (Solana) to revise fiscal year and HOME grant numbers and clarify provisions within the Agreement related to construction and consultant requirements. **SUMMARY:** On November 17, 2020 (Agenda Item 6D-4), the Palm Beach County Board of County Commissioners (BCC) awarded Solana $494,786 in HOME Investment Partnership Community Housing Development Organization (HOME CHDO) funding for the construction of a 28-unit for-sale housing development (Project), which includes ten (10) County-assisted units. On August 20, 2024 (Agenda Item 6E-1), the BCC awarded Solana an additional $1,000,000 in HOME CHDO funds for the Project. The Project provides permanent housing for homeowners with incomes at or below 80% of the Area Median Income (AMI); for a family of four (4), this limit is currently $102,800. Amendment 001 corrects an administrative error regarding fiscal years and grant identification numbers and streamlines language pertaining to construction and consultant agreements to ensure administrative clarity. The Amendment was executed on behalf of the BCC in accordance with Agenda Item 6D-1 as approved by the BCC on July 14, 2020, that delegated authority to the County Administrator or designee to execute agreements, amendments, and all other related documents necessary for Project implementation. County PPM CW-O-051 provides that all contracts, agreements, and grants signed with delegated authority must be submitted by the initiating department as a receive and file agenda item. **These are Federal HOME Program grant funds which do not require a local match.** District 7 (HJF)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to receive and file:**

A) Amendment No. 2 to Agreement Number 4600004795 with the South Florida Water Management District (SFWMD) for the Green Cay Wetlands 2 MGD Indirect Potable Reuse Project to extend the term of the agreement from June 30, 2026 to September 30, 2026;

B) Amendment No. 3 to Agreement Number I0166 with the Florida Department of Commerce for the Western Region North Wastewater Treatment Facility (WRNWWTF) Electrical and Wet Weather Improvements Project to extend the term of the agreement from March 21, 2026, to September 20, 2026;

C) Grant application for funding support in the amount of $4,450,000 from the SFWMD Cooperative Funding Program for the Palm Beach-Broward Interconnect Phase 2 South Reclaimed Water Transmission Pipeline; and

D) Grant Application funding support in the amount of $4,000,000 from the SFWMD Cooperative Funding Program for the expansion of Water Treatment Plant (WTP) No. 11 Upper Floridan Aquifer (UFA) Production Wells-Phase I.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants/ procurement items must be submitted by the initiating Department as a receive and file agenda item, unless the documents have been recorded in the Public Records of Palm Beach County. On February 8, 2022, the Board of County Commissioners (BCC) approved Agreement No. I0166 (R2022-0121) to implement the WRNWWTF Electrical and Wet Weather Improvements project under the Community Development Block Grant - Mitigation (CDBG-MIT). On August 22, 2023, the BCC approved the agreement with the SFWMD for the Green Cay Wetlands 2 MGD Indirect Potable Reuse Project (R2023-1113). As part of the approvals, the BCC also authorized the County Administrator, or designee, to execute amendments, sub-recipient finding agreements, amendments thereto, and all other documents necessary for the implementation of the grant award that do not substantially change the scope of work, terms, or conditions of the forthcoming agreement.

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **SUMMARY (cont'd.):** Due to unforeseen construction delays, the amendments were required to extend the agreement term. Amendment No. 2 to Agreement Number 4600004795 extends the agreement term from June 30, 2026, to September 30, 2026. Amendment No. 3 to Agreement Number I0166 extends the term of the agreement from March 21, 2026, to September 20, 2026. The amendments also amended certain standard terms required by the contracting entities. In addition, on February 3, 2026, the BCC authorized the Department to pursue funding from the SFWMD Cooperative Funding Program, and the grant applications are also being provided as a receive and file. The documents have been fully executed on behalf of the BCC by the County Administrator in accordance with PPMs CW-O-051, CW-F-003, and the BCC delegations described above, and are now being submitted to the BCC to receive and file. Districts 5 & 6 (MWJ)

2. **Staff recommends motion to receive and file:** Two (2) Standard Potable Water and Wastewater Development Agreement for the months of April and May 2026.

   A) Standard Potable Water and Wastewater Development Agreement with Baptist Health South Florida, Inc., SDA #01-01286-000 (District 6), Recorded in OR BK 36501 PG 1713-1723. This Agreement authorizes the Property Owner located along the east side of State Road 7, just south of Pioneer Road, 18.5 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.

   B) Standard Potable Water and Wastewater Development Agreement with Groves Hospitality, LLC, SDA #11-01024-000 (District 6), Recorded in OR BK 36501 PG 1595-1603. This Agreement authorizes the Property Owner located on the Northeast corner of Avocado Street and Mango Street, 43.8 Equivalent Residential Connections (ERC's) for both water and wastewater for five (5) years.

   SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/ agreements/grants/procurement items must be submitted by the initiating Department as a receive and file agenda item, unless the documents have been recorded in the Public Records of Palm Beach County. The documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Palm Beach County Water Utilities Department (PBCWUD) in accordance with Resolutions R93-1619, R96-0228, and R2003-0539 and are now being submitted to the BCC to receive and file. District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

3. Staff recommends motion to approve:

A) Contract for the Eastern Service Area Gravity Sewer Project A (Project) with Hinterland Group, LLC (Contractor) in the amount of $12,015,633.59; and

B) a Budget Transfer in the amount of $5,700,000 in the Water Utilities Department Capital Improvement Fund to fully fund the Project.

SUMMARY: On January 28, 2026, the Palm Beach County Water Utilities Department (PBCWUD) received five (5) bids for the Project. The Project includes all labor, materials, equipment, supervision, and supplies for the rehabilitation of the gravity system in nine (9) lift station basins in the PBCWUD service area. The work includes the installation of cured-in-place sewer pipe lining, sewer service lining, point repair on sewer mains, restoration of sewer services, service line connections, rehabilitation of manholes, and site restoration. The Contractor was the lowest responsive and responsible bidder in the amount of $12,015,633.59. This Contract was presented to the Goal Setting Committee (Committee) on March 19, 2025, and the Committee established an Affirmative Procurement Initiative (API): minimum mandatory 3% Small Business Enterprise (SBE) subcontracting goal. The Contractor committed to 3.31% SBE participation for the life of the Contract. Contractor is a Palm Beach County based company. The Project is included in the PBCWUD FY 2026 budget. (PBCWUD Project No. 24-035R) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

4. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 2 to the Consulting/Professional Services Utility Distribution & Collection System Engineering Services (Contract) with C Solutions, Inc., (Consultant) for the Engineering Design and Permitting for South Bay Water Main Replacement (Project) for a not to exceed amount of $237,377.60. **SUMMARY:** On December 19, 2023, the Board of County Commissioners (BCC) approved the Palm Beach County Water Utilities Department (PBCWUD) Contract (R2023-1868) with Consultant. CSA No. 2 provides for professional engineering design, coordination, and permitting services for water main replacement and sewer improvements associated with a drainage and roadway improvement project in the City of South Bay. The Project consists of approximately 1,056 linear feet (LF) of roadway improvements along SW 11th Avenue from Dr. Martin Luther King Jr., Boulevard to its southern terminus, approximately 1,250 LF of roadway improvements along NW 12th Avenue from Dr. Martin Luther King Jr., Boulevard to NW 2nd Street, and approximately 1,062 LF along NW 1st Street from NW 12th Avenue to its western end. The scope of services includes coordination with the City of South Bay and the Florida Department of Transportation to incorporate roadway and drainage improvements into the PBCWUD's utility design. This Contract was presented to the Goal Setting Committee (GSC) on April 5, 2023, and the GSC established the following Affirmative Procurement Initiative (API): a minimum mandatory 20% Small Business Enterprise (SBE) subcontracting goal. Consultant committed to 91% SBE participation for the life of the Contract. For this CSA No. 2, the proposed SBE participation is 100%. To date, the overall SBE participation achieved on this Contract is 96.28%. Consultant is headquartered in Coral Gables, Florida but maintains an office in Palm Beach County, from which the majority of the work will be undertaken. The Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 26-002) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

5. **Staff recommends motion to:**

A) approve Standard Grant Agreement No. 26SRP01 with the State of Florida Department of Environmental Protection (FDEP) in the amount of $7,000,000 for the Western Region North Wastewater Treatment Facility Electrical & Wet Weather Improvements (WRNWWTF);

B) approve Standard Grant Agreement No. 26SRP03 with FDEP in the amount of $20,000,000 for the Western Region Wastewater Treatment Facility Phase 2 - Electrical Building & Resiliency Improvements (WRWWTF);

C) delegate authority to the County Administrator, or designee, to execute standard grant agreements, amendments, and all other documents necessary of the grant award that do not substantially change the scope of work, terms or conditions of the agreement; and

D) approve a Budget Amendment in the amount of $27,000,000 in the Water Utilities Department Capital Improvement Fund to establish budget for the grants.

SUMMARY: The Resilient Florida Program was established in 2021 to harden coastal infrastructure and help communities prepare for the impacts of flooding and hurricanes through targeted funding and directives that enhance efforts to protect our inland waterways, coastlines, shores, and coral reefs, all of which serve as invaluable defenses against flooding. Since its establishment in 2021, the State of Florida has invested a total of $1.8 billion to support eligible entities. The WRNWWTF project includes construction of a new emergency generator in an outdoor enclosure, installation of a new power transformer, and installation of a precast concrete electrical building elevated to a finished floor elevation of 15 feet with new electrical equipment, along with additional site improvements. The WRWWTF project includes demolition of the existing administratiion and electrical buildings, design, permitting, and construction of two (2) new electrical buildings and associated site improvements. Pursuant to Section 2-80.22 of the Small Business Development (SBD) Ordinance and County PPM CW-O-043, these projects are exempt from the SBD requirements. The agreements contain a limitation of FDEP's liability to compensatory damages in an amount no greater than the sum of the unpaid balance of compensation due for goods or services rendered pursuant to and in compliance with the terms of the Agreement. FDEP's liability is further capped at $100,000. Risk Management and the County Attorney's Office have reviewed the language and advised PBCWUD of the associated risks. Given that this is a grant agreement with little risk of FDEP incurring liability to the County beyond the grant amount, staff recommends Board approval. The Catalog of State Financial Assistance number is 37.098. **There is no match required for these grants**. (PBCWUD Project Nos. 25-021, 25-023) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

6. **Staff recommends motion to approve:**

A) a $1,198,259.48 Budget Transfer in the Water Utilities Department's Capital Improvement Fund (WUDCIF) to fund Water Treatment Plant (WTP) No. 11 Upper Floridian Aquifer (UFA) Production Wells and Raw Water Main (WTP 11 Project) from reserves; and

B) a $71,745.40 Budget Transfer in the WUDCIF to fund WTP Nos. 3 and 9 Process Improvements Design, Permitting, and Bidding Services (WTPs 3 & 9 Project).

SUMMARY: The WTP 11 Project was previously approved at the April 14, 2026, Board of County Commissioners (BCC) meeting, however, a budget transfer of $1,198,259.48 from reserves was inadvertently omitted and should have been included. Work Order No. 17 to the 2022 Pipeline Continuing Construction Contract with Johnson-Davis Incorporated (R2026-0414) was approved to provide for all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary for the installation of 3,800 linear feet (LF) of raw water main to support two (2) UFA production wells at WTP No. 11. The WTP 11 Project is included in the PBCWUD FY 2026 Budget. (PBCWUD Project No. 25-030) (PBCWUD Project No. 25-030) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to:

A) approve Amendment No. 1 to Agreement No. LPA0721 (Amendment) with the Florida Department of Environmental Protection (FDEP) for the Lake Worth Lagoon Initiative (LWLI) located in Lake Worth Lagoon (LWL), providing for an additional $525,750 in grant funding, revising the scope of work, adding a new task, updating the special audit requirements, and extending the Agreement's expiration date to January 31, 2032; and

B) approve Budget Amendment of $525,750 to the FDEP Lake Worth Lagoon Ecosystem Fund to recognize revenues from Amendment.

SUMMARY: On May 14, 2024, the Board of County Commissioners (BCC) approved FDEP Agreement No. LPA0721 (R2024-0560) (Agreement) providing for reimbursement from FDEP of up to $2,100,000 of construction, contractual services, and project management costs for four (4) projects: Bonefish Cove Restoration, Providencia Cay Restoration, Lake Worth Lagoon Seagrass Restoration, and Marine Debris Removal. The Amendment extends the Agreement from February 28, 2029 to January 31, 2032, provides for an increase in funding from $2,100,000 to $2,625,750, makes minor task adjustments including work associated with the addition of a fifth project (Lake Worth Lagoon System Assessment), and updates FDEP's special audit requirements. The additional grant funds will be allocated to the Lake Worth Lagoon System Assessment. This funding is part of the State of Florida Legislature's General Appropriations Act and does not require a match. **There is no cost to the County**. Districts 1, 2, 4 & 7 (SF)

3. CONSENT AGENDA APPROVAL

L. <u>ENVIRONMENTAL RESOURCES MANAGEMENT</u>

2. **Staff recommends motion to approve:** Consent of Easement Agreement No. DACW17-9-26-0021 (Agreement) with the United States of America, Department of Army to use the United States Army Corps of Engineers' (USACE) right-of-way to install seagrass planting units associated with the Lake Worth Lagoon Seagrass Restoration Project (Project). **SUMMARY:** On September 17, 2024, the Board of County Commissioners (BCC) approved Consultant Services Authorization No. 0019-03 (CSA) (R2024-1217) for the Project. An Agreement is now required to be executed between Palm Beach County (County) and USACE prior to the commencement of seagrass planting activities. Two (2) planting sites of the authorized Project are located on, across, over, and under a portion of the lands identified as Tract Nos. 636 and 650, Palm Beach County, Florida (Attachment 1 Exhibit A). The USACE issued permit No. SAJ-2025-02581 authorizing the County's installation of seagrass planting units and required the Easement as a special condition for two (2) out of six (6) planting sites. The Agreement contains indemnification/liability provisions that differ from that adopted for use by the County under PPM CW-F-049. The Risk Management Department and the County Attorney's Office have reviewed the indemnification requirements for this Agreement and advised staff accordingly. Given that liability is limited to the statutory caps of Section 768.28, Florida Statutes, staff recommends BCC approval. **There is no cost to the County.** <u>Districts 2 & 4</u> (SF)

3. **Staff recommends motion to receive and file:** Amendment Number 1 (Amendment) to Grant Agreement ID: 0318.23.075663 with the National Fish and Wildlife Foundation (NFWF) (Agreement), which retroactively extends the Period of Performance from June 30, 2025 to December 31, 2027, modifies the Project Scope, and extends the Agreement term to December 31, 2027. **SUMMARY:** On October 22, 2024, the Board of County Commissioners (BCC) approved the Agreement (R2024-1429) for an amount not-to-exceed $1,500,000 providing financial assistance for Constructing a Tidal Wetland Complex to Enhance Bonefish Cove FL (Project), located in the Lake Worth Lagoon (LWL) for a term beginning upon execution and ending June 30, 2025. Delegated authority to sign all future time extensions, task assignments, certifications, other forms associated with this Agreement, and any other necessary minor amendments that do not substantially change the scope of work or terms and conditions of the Agreement was approved at that time. The amended Period of Performance provides additional time to complete the construction Project and subsequent reporting tasks to finalize the reimbursement process. The Amendment also modifies the Project footprint from three (3) islands down to two (2) islands, reducing the acres of red mangrove habitat created from 7.8 to 4.7 acres, oyster reef acres from 1.7 to 1.2 acres and seagrass habitat acres from 26.8 to 20 acres. In accordance with PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. **There is no cost to the County.** <u>District 7</u> (SF)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

4. Staff recommends motion to:

A) approve a 20-year term Interlocal Agreement (Agreement) with the Town of Hypoluxo (Town) to define the Town's and Palm Beach County's (PBC's) native ecosystem restoration, management, development, and maintenance responsibilities for the 97.64-acre Hypoluxo Scrub Natural Area (Natural Area); and

B) delegate authority to the County Administrator, or designee, to sign all future time extensions and any minor amendments that do not substantially change the terms, scope of work or conditions of the Agreement.

SUMMARY: On October 2, 2001, PBC and the Town entered a 15-year term Interlocal Agreement (October 2, 2001, Agreement, R2001-1638) to establish restoration, management, development, and maintenance responsibilities for the Natural Area. Pursuant to the October 2, 2001, Agreement, the Town agreed to perform most of the management, development, and maintenance responsibilities for the northern 2.53-acre portion of the Natural Area, while PBC agreed to retain primary restoration, management, development, and maintenance responsibilities for the remainder of the Natural Area. The October 2, 2001, Agreement was amended on November 6, 2001, (First Amendment, R2001-1950) and August 19, 2003, (Second Amendment, R2003-1224) to extend the term of the Agreement so the Town could qualify for grants. The Town subsequently constructed/installed, managed, and maintained public use facilities and other amenities within the northern portion of the Natural Area at no cost to PBC. These construction, management and maintenance activities have resulted in an estimated savings of $1.5M for the County as these activities are typically implemented by the County, with Hypoluxo Scrub being the only exception throughout PBC's Natural Areas program. Based on evolving operational considerations and the Town's investments to date, the Town has requested that PBC assume primary management, development, and maintenance responsibilities typical for all other County Natural Areas for the northern 2.53-acre portion of the Natural Area, which are currently outlined in this Agreement.

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

4. **SUMMARY (cont'd.):** If the Agreement is approved, PBC through its Department of Environmental Resources Management (ERM) will have primary responsibility for all native ecosystem restoration, management, development, and maintenance activities at the Natural Area. PBC will assume responsibility for providing network connectivity to Florida Department of Law Enforcement cameras that monitor activities within the northern portion of the Natural Area and will amend the Town's Information Technology Services Interlocal Agreement to remove charges associated with the Natural Area (see related Agenda Item 3U-1). The Town will continue to be responsible for certain structures/amenities constructed /installed within the northern 2.53-acre portion of the Natural Area. The Town also will continue to open and close the parking lot entrance/exit gate on a daily basis. This Agreement will supersede and replace in all respects the October 2, 2001, Agreement, as amended. Contractor and material costs associated with necessary land management services, and overdue minor structural maintenance and repairs are expected to range between $5,000 and $10,000 per year over the next five (5) years. Larger-scale maintenance, repair, and/or replacement of PBC-responsible structures/amenities will be subject to annual appropriations by PBC's Board of County Commissioners (BCC). ERM-responsible restoration, management, and maintenance activities within the northern 2.53 acres of the Natural Area will be performed by distributing the additional duties among existing ERM staff; no additional staff equivalents are requested. District 7 (SF)

3. CONSENT AGENDA APPROVAL

L. <u>ENVIRONMENTAL RESOURCES MANAGEMENT</u>

5. <u>Staff recommends motion to approve:</u>

A) a downward Budget Amendment of $750,000 in the Environmental Resources Capital Projects Fund (3654) to reduce capital project appropriations associated with Frenchman's Forest Recreational and Public Use Facilities (PUF), Lake Park Scrub Trails and PUF, and Acreage Pines Boardwalk Trails and Observation Platform projects, due to the anticipated grant funding no longer being available; and

B) a Budget Transfer of $691,100 within the Natural Areas Fund (1226) from the Transfer to Env Res Capital Fund 3654 budget line item to the Other Contractual Services budget line item to re-allocate funds originally budgeted as matching funds for anticipated grants that are no longer available.

SUMMARY: Funds were budgeted as local match for anticipated grant-funded projects; however, those grant funds are no longer available. On April 30, 2026, Environmental Resources Management (ERM) was informed by the Florida Department of Environmental Protection Recreational Trails Program (RTP) that, due to current funding balances and Federal guidance, the 2026/2027 RTP funding cycle has no identified funding available for non-motorized projects. ERM was also informed that, for the 2025/2026 RTP grant cycle, the Federal Highway Administration withheld all funds from Florida's RTP program because no motorized trail project applications were submitted. As a result, none of the 28 2025/2026 RTP non-motorized trail applications, including ERM's application for Lake Park Scrub, were funded. The following three (3) Capital Improvement Plan projects were established with the expectation that grant funding would be secured and County funds would serve as the required local match: Frenchman's Forest Recreational and PUF, Lake Park Scrub Trails and PUF, and Acreage Pines Boardwalk Trails and Observation Platform. Because the anticipated grant funding is no longer available, the related project budgets and associated transfer revenues should be reduced at this time. <u>Countywide</u> (SF)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. **Staff recommends motion to receive and file:** an executed Promoter Amphitheater Rental Agreement (Agreement) with AEG Presents SE, LLC for the Alabama Shakes concert at Sunset Cove Amphitheater, for the period of April 29, 2026 through April 30, 2026. This event generated $16,235 in revenue, with $3,213 in direct expenses; thus providing a net fiscal impact of $13,022. **SUMMARY:** This Agreement has been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department (Parks) in accordance with Resolution 2023-0423. Parks is now submitting this Agreement in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 5 (AH)

2. **Staff recommends motion to receive and file:** the following three (3) executed Entertainment Contractor Agreements (Agreements):

   A) We Make Music LLC, in an amount not to exceed $700 for the Legends on the Lawn: Hot Sauce Moon concert at Canyon Amphitheater on March 21, 2026;

   B) Given to Fly Tribute LLC, in an amount not to exceed $1,800 for the Carlin Park After Dark: Given to Fly concert at Seabreeze Amphitheater on April 11, 2026; and

   C) Claudette Roccapriore, in an amount not to exceed $700 for the Legends on the Lawn: Relentless Band concert at Canyon Amphitheater on April 18, 2026.

   SUMMARY: The Parks and Recreation Department (Parks) produces cultural activities to promote the quality of life in the communities it serves. A sponsorship received for the Legends on the Lawn events from Nostalgic America offset the expenses of the concerts at Canyon Amphitheater. These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks in accordance with Resolution 2008-1109, amended by R2010-0644, R2014-0168 and R2017-1367. Parks is now submitting these Agreements in accordance with CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

3. **Staff recommends motion to receive and file:** the following two (2) executed Amphitheater Rental Agreements (Agreements):

A) American Society of Civil Engineers Florida Section, Inc., for the ASCE Southeast Student Symposium at Sunset Cove Amphitheater, for the period of March 13, 2026 through March 14, 2026. This event generated $3,573 in revenue, with $1,573 in direct expenses; thus, providing a net fiscal impact of $2,000; and

B) Jewish Federation of South Palm Beach County, Inc., for the Celebrate Israel event at Sunset Cove Amphitheater, for the period of April 25, 2026 through April 26, 2026. This event generated $4,528 in revenue, with $1,912 in direct expenses; thus, providing a net fiscal impact of $2,616.

SUMMARY: These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department (Parks) in accordance with Resolution 2009-0335, amended by R2009-1807, R2012-1715, and R2014-0166. Parks is now submitting these Agreements in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. District 5 (AH)

4. **Staff recommends motion to receive and file:** the following two (2) executed Sound and Light Production Service Contractor Agreements (Agreements):

A) Sanderford Sound, Inc., in an amount not to exceed $3,567 for the Carlin Park After Dark: Given to Fly concert at Seabreeze Amphitheater on April 11, 2026; and

B) Sanderford Sound, Inc., in an amount not to exceed $1,240 for the Alabama Shakes concert at Sunset Cove Amphitheater on April 29, 2026 through April 30, 2026.

SUMMARY: These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department (Parks) in accordance with Resolution 2009-0592, amended by R2010-0645, R2014-0167, R2017-1368 and R2018-0179. Parks is now submitting these Agreements in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. Districts 1 & 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

5. **Staff recommends motion to receive and file:** the following four (4) executed Special Events Rental Agreements (Agreements)**:**

A) Salto Entertainment, LLC, for the Great Mr. Swindle's Travelling Peculiarium & Drink-Ory Garden event at Carlin Park, for the period February 23, 2026 through March 23, 2026. This event generated $10,000 in revenue, with $0 in direct expenses; thus providing a net fiscal impact of $10,000;

B) Battle Bros LLC, for the South Florida Food Fest and Craft Fair event at Burt Aaronson South County Regional Park, for the period of March 6, 2026 through March 8, 2026. This event generated $4,898 in revenue, with $2,298 in direct expenses; thus providing a net fiscal impact of $2,600;

C) FOMO Entertainment Group, LLC for the South Florida Watermelon Festival event at Burt Aaronson South County Regional Park, for the period of April 5, 2026 through April 14, 2026. This event generated $13,003 in revenue, with $3,003 in direct expenses; thus providing a net fiscal impact of $10,000; and

D) Sportera Events USA, Inc., for the MUDGIRL Run Palm Beach event at Burt Aaronson South County Regional Park, for the period of April 14, 2026 through April 21, 2026. This event generated $13,274 in revenue, with $1,274 in direct expenses; thus providing a net fiscal impact of $12,000.

SUMMARY: These Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of Parks and Recreation (Parks) in accordance with Resolution 2021-1552. Parks is now submitting these Agreements in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. Districts 1 & 5 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

6. **Staff recommends motion to approve:** Second Amendment to Infrastructure Surtax Funding Agreement R2023-0225 (Initial Agreement), as amended by R2023-1478 (First Amendment), with Indian Trail Improvement District (ITID) for the Acreage Community Park South Expansion Project (Project) in the amount of not to exceed $3,000,000 from the Infrastructure Surtax (IST) Fund. This Amendment removes the skate park and bathroom building from the Project Scope of Work and allows for funds to be used for procurement of security cameras to monitor the Project and extends the Initial Agreement term for 18 months, through August 7, 2027. **SUMMARY:** Acreage Community Park is located at 140th Avenue North in unincorporated Palm Beach County is managed and maintained by ITID. This 45-acre park features athletic fields, multipurpose fields, a track, amphitheater, playground, picnic facilities, walking paths and restrooms. ITID currently leases approximately 28-acres of Acreage Community Park (Acreage Community Park South) from Palm Beach County (County). On April 4, 2017, the County adopted a project plan to implement the IST funded projects and included an allocation of $3,000,000 towards the construction of a recreation center at the Project site. On April 27, 2022, the ITID Board approved Resolution No. 2022-010 requesting that the funding assigned for the recreation center be reallocated to outdoor recreation amenities such as Multipurpose Field B, a skate park, and associated infrastructure. On October 3, 2023 the Board of County Commissioners (BCC) approved the First Amendment, which revised the Project's Conceptual Site Plan by reallocating funds set aside for the installation of artificial turf on the new Multi-Purpose Field B to the existing Multi-Purpose Field A. In a letter dated February 2, 2026, ITID requested BCC approval to (i) remove the skate park and bathroom building from the Phase 2 scope of work due to increased actual costs associated with the artificial turf project; (ii) authorize the use of IST funds for the purchase of security cameras to monitor the Project; and (iii) extend the term of the Agreement by 18 months due to delays in obtaining required permits from the South Florida Water Management District. These proposed changes will involve no change in the allocation to the ITID of the not to exceed amount of $3,000,000 approved in the Funding Agreement. **This project is funded through the infrastructure sales tax.** District 6 (AH)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. **Staff recommends motion to receive and file:** a copy of the License Agreement for Training at the Palm Beach County Fire Rescue Regional Training Center (License Agreement) with the Town of Palm Beach (Town), for the Town's use of the training center, for the period of May 19, 2026 through May 18, 2031. **SUMMARY:** On July 22, 2014, the Board of County Commissioners (BCC) adopted Resolution No. 2014-1065, which authorized the County Administrator, or his designee to execute a standard License Agreement for up to a five (5) year term, with outside fire rescue/public safety agencies and other authorized entities, providing them with access to the Regional Training Center to conduct training activities and events for public safety personnel. The Licensee is responsible for the payment of applicable user fees. Pursuant to Countywide PPM CW-O-051, one (1) fully executed License Agreement with the Town is being submitted to the BCC as a receive and file agenda item. Countywide (SB)

2. **Staff recommends motion to approve:** a Clinical Field Experience Agreement (Agreement) with American Healthcare Institute, LLC., (AHI) for a period of two (2) years with three (3) 12-month renewals, commencing on July 7, 2026, through July 6, 2028. **SUMMARY:** This Agreement will allow Palm Beach County Fire Rescue (Fire Rescue) to provide clinical field experience to AHI students enrolled in its paramedic and Emergency Medical Technician (EMT) programs. AHI students will respond with County paramedics to observe and assist in delivering emergency medical care under actual emergency conditions. The clinical field experience promotes public health, safety and welfare, and enhances the available pool of qualified personnel. The Agreement is for a period of two (2) years with three (3) 12-month renewals and can be terminated by either party for cause upon written notification to the other party and without cause, with 30 days written notification to the other party. Countywide (SB)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

3. **Staff recommends motion to approve:** a Memorandum of Understanding (MOU) with the Firefighter Cancer Initiative at the University of Miami Sylvester Comprehensive Cancer Center (UM) for the Sleep, Health, and the Impact of Firefighter schedule Transitions (SHIFT) study effective upon approval and continuing for the duration of the County's participation. **SUMMARY:** The SHIFT study is a UM funded research study with the purpose of understanding how a shift in work schedules can impact sleep, health, safety and well-being, including effects on physical health, mental health, behavior and social connections. The research will include surveys and a smart device such as a WHOOP band. The participants are Palm Beach County Fire Rescue (PBCFR) firefighters that will participate on a volunteer basis. Firefighters are not required to participate and will not be compensated if they volunteer. An informed Consent Form will be completed by all firefighters who volunteer to participate and is incorporated into the MOU. The MOU contains a disclaimer exempting UM from indirect, special, incidental, consequential, punitive, or exemplary damages. This language differs from that adopted for use by the County under PPM #CW-F-049. However, notwithstanding UM's disclaimer exempting certain damages, each party to the MOU is otherwise responsible for its own acts and the results thereof. The Risk Management Department and County Attorney's office have reviewed the disclaimer language and have advised staff accordingly. Countywide (MMM)

3. **CONSENT AGENDA APPROVAL**

T. **HEALTH DEPARTMENT**

1. **Staff recommends motion to receive and file:** the Fiscal Year (FY) 2025-2026 Quarterly Reports for the First and Second quarters. These Quarterly Reports reflect the revenue and expenditure adjustments, and the Analysis of Fund Equities Report (DE580L 1) for the operation of the Palm Beach County Health Department (CHD) as required by the Core Contract between the Palm Beach County Board of County Commissioners (BCC) and the Florida Department of Health (DOH) (R2025-1262) (Core Contract). **SUMMARY:** On September 16, 2025, the BCC approved the Core Contract for Environmental Health and Engineering programs provided by CHD. In compliance with the Core Contract and per section 154.02(5), Florida Statutes, quarterly reports are required to be submitted to the BCC as a receive and file agenda item. The Contract Management Variance Report (DE385L 1) as required under Section 6 of the Core Contract continues to experience delays to generate the report and will be submitted at a later date. Countywide (RS)

U. **OFFICE OF TECHNOLOGY & INNOVATION**

1. **Staff recommends motion to approve:** the Third Amendment to Interlocal Agreement (IA) R2022-0729 with the Town of Hypoluxo (Hypoluxo), removing network services from Scrub Park, resulting in a decrease in annual revenue of $1,800. **SUMMARY:** Hypoluxo has an existing IA with Palm Beach County (R2022-0729 as amended by R2022-1546 and R2024-1127), dated July 12, 2022 for network services. The IA includes an initial one (1)-year term with four (4) automatic one (1)-year renewals, extending through July 2027. Hypoluxo has requested this Third Amendment to remove Scrub Park, located at 150 Hypoluxo Rd, from the IA. The County's Environmental Resources Management (ERM) Department has resumed full ownership and management of the Scrub Park and its resources; therefore, Hypoluxo is no longer responsible for providing network services at this location. As a result, this Third Amendment removes Scrub Park from the IA, decreasing annual revenue by $1,800 and establishing a new recurring annual revenue of $2,400. The Florida LambdaRail, LLC has approved the connection of the Hypoluxo to the Florida LambdaRail network. District 7 (DB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. **Staff recommends motion to receive and file:** Contract for Consulting and Professional Services with Legal Aid Society of Palm Beach County, Inc. (LASPBC) to provide civil legal services to the indigent citizens of Palm Beach County in the amount not to exceed $1,223,126 for the period October 1, 2026 through September 30, 2027. **SUMMARY:** This Contract between the County and LASPBC ensures the seamless continuation of legal services for indigent citizens of Palm Beach County. Each year LASPBC provides civil legal advice, representation, and education to approximately 8,000 disadvantaged persons throughout Palm Beach County in order to protect their safety, enhance their opportunities and living conditions, and promote self-sufficiency. The Contract funds the state mandate for general civil legal services ($956,940), the Public Guardianship Program ($152,542), and the Domestic Violence Representation Program ($113,644). Funding for the state mandated portion of the LASPBC contract is a local requirement, outlined in section 29.008(3)(a), Florida Statutes, which addresses the funding of court related functions by counties. Section 939.185 of the Florida Statutes, allows the Board of County Commissioners (BCC) to assess additional court costs, not to exceed $65. The $65 additional court cost generates $240,000 in revenue, which partially offsets the costs of these programs. On October 3, 2006, R2006-2132 authorized the County Administrator or designee to execute contracts with LASPBC. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

2. **Staff recommends motion to receive and file:** a First Amendment to the Standard Subcontract 25OAG26 with the Florida Council Against Sexual Violence (FCASV) for the period retroactive to March 1, 2026 through June 30, 2026. **SUMMARY:** FCASV, acting as the designated pass-through for state funds on behalf of the Florida Office of the Attorney General (OAG), provides $19,577.52 in funding to Palm Beach County Department of Public Safety Division of Victim Services (DVS) through the award of annual grants to support and enhance sexual assault recovery services. Through Subcontract 25OAG26, (CFSA 41.010) (R2026-0430), DVS provides comprehensive services to primary and secondary victims of sexual violence. This First Amendment to the Standard Subcontract 25OAG26 deletes Attachment I, C.4.1. and replaces it with a requirement for DVS to provide a completed Monthly Expenditure Report (MER) by the 15th day of the month following the month in which services are provided. This report verifies that funds are spent on allowable costs, are limited to no more than 15% in administrative expenses and are used to enhance the provision of services and increase the number of victims served. It also requires that the minutes of any Board of Directors meetings held during the previous month are provided at the time of each MER submission. In accordance with this First Amendment, it shall begin on March 1, 2026, and shall be retroactive to that date if executed thereafter. Grant-funded services are provided by a Victim Services Project Coordinator who specializes in post-assault follow-up care, including coordination of comprehensive medical follow-up and connection to supportive services. Activities include crisis intervention; advocacy and accompaniment; information and referral; sexual-violence-specific outreach; community education; system coordination; and participation in specialized training and workgroups, with required documentation of services. From July 1, 2024 through June 30, 2025, DVS served 940 new and ongoing victims, providing 11,892 units of service. The Subcontract supports a fraction of the salary and benefits of the Project Coordinator. Loss of this funding would require the DVS to identify alternate funding sources or eliminate the position. R2006-0095/0096 authorized the County Administrator or designee to execute FCASV grant contracts and amendments on behalf of the County. **No County matching funds are required.** Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

3. **Staff recommends motion to:**

A) approve Contract for Consulting and Professional Services with Camelot Community Care, Inc. to provide medical evaluations for children 0-17 years of age who are alleged victims of abuse, neglect, and/or abandonment for the period October 1, 2026 through September 30, 2029 for a not-to-exceed contract amount of $787,500; and

B) delegate authority to the County Administrator or designee to execute future contracts and contract amendments with Camelot Community Care, Inc. on behalf of the Board of County Commissioners (BCC), that do not substantially change the scope of work or terms or conditions of the original contract.

SUMMARY: The Florida Department of Health (DOH) is responsible for ensuring access to medical evaluations for children involved in the child protection system, including those referred through the Florida Department of Children and Families (DCF) or Community-Based Care (CBC) lead agencies. To meet this responsibility, DOH contracts with a qualified local provider to deliver these services. In Palm Beach County, the DOH provider is Camelot Community Care, Inc. (Camelot). Chapter 39.304 (5), Florida Statutes provides that the county in which the child is a resident shall bear the initial costs of medical evaluations of the allegedly abused, abandoned, or neglected child. Therefore, the Public Safety Department Division of Victim Services entered into a contract with Camelot to provide funding for medical evaluations for up to 875 children per fiscal year, who reside in Palm Beach County. This service is based on a rate of $300 per exam for a not-to-exceed amount of $262,500 per fiscal year. A medical evaluation is defined as a complete history and physical examination of a child. Forensic medical evaluations for children who are alleged victims of sexual abuse are excluded from this contract as those exams are funded by the Office of the Attorney General. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

4. **Staff recommends motion to approve:** an Interlocal Agreement (Agreement) with the Town of Davie (Municipality) allowing for interoperable communications through the countywide common talk groups of the County's Public Safety Radio System (County's System) for the period July 7, 2026 through July 6, 2031 with two (2) renewal options, each for a period of five (5) years. **SUMMARY:** This Agreement provides the terms and conditions under which the Municipality can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications. The County's System will not be utilized by the Municipality for routine operational communications. The terms of the Agreement are standard and have been offered to all municipalities and local branches of State and Federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The Municipality is required to pay all costs associated with the Municipality's subscriber units and to comply with the established operating procedures for the County's System. Countywide (RS)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

5. Staff recommends motion to:

A) receive and file two (2) Grant Applications submitted to the Florida Department of Law Enforcement (FDLE) on August 29, 2025 (FDLE Grant Application), under the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program (FDLE JAG Grant Program), for Federal Fiscal Year 2024 (County Fiscal Year 2025) beginning October 1, 2024 through September 30, 2026 in the total amount of $293,033 as provided:

- Palm Beach County Reentry Program (City of Riviera Beach) for $240,228;
- Equipment for law enforcement for $52,805;

B) receive and file Grant Award #JG262 from the FDLE JAG Grant Program in the amount of $240,228 beginning October 1, 2024 through September 30, 2026 to fund the Palm Beach County Reentry Program with the City of Riviera Beach;

C) receive and file Grant Award #JG265 from the FDLE JAG Grant Program in the amount of $52,805 beginning April 1, 2026 through March 31, 2027 for law enforcement equipment; and

D) approve a downward Budget Amendment of $29,309 in the Criminal Justice Grant Fund to adjust the budget for law enforcement equipment to the actual award.

SUMMARY: The Mayor's Office received notification on May 19, 2025, regarding anticipated funding in the amount of $293,033 for the FDLE JAG Grant Program (CFDA# 16.738). FDLE funding is typically allocated following Palm Beach County's (the County) execution of subrecipient contracts. The Criminal Justice Commission (CJC) approved the allocation of $240,228 to sustain the existing Palm Beach County Reentry Program (City of Riviera Beach) and the remaining balance of $52,805 to purchase equipment for law enforcement agencies throughout Palm Beach County to address safety concerns and improve operational efficiency. The FDLE Grant Application and Grant Awards JG262 and JG265 were executed on behalf of the Board of County Commissioners (BCC) by the County Administrator's designee, the CJC Executive Director, pursuant to the delegation of authority provided on August 19, 2025 (R2025-1120) and in accordance with County PPM CW-O-051, which requires all delegated applications, contracts, agreements, and grants to be submitted by the initiating department to the BCC as a receive and file agenda item. **No County match funds are required**. The delay in presenting this as a receive and file to the BCC was administrative in nature. Countywide (JW)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

6. Staff recommends motion to approve:

A) appointment of one (1) new nominee to the Criminal Justice Commission (CJC) of Palm Beach County (PBC) to fill an unexpired term from July 7, 2026 to December 31, 2026 followed by a full three (3) year term from January 1, 2027 to December 31, 2029; and

Seat No.	Appointment	Seat Requirement/Nominated By
19	Deeawn Roundtree	Black Chamber of Commerce of PBC/CJC

B) appointment of two (2) new nominees to the CJC of PBC for the period July 7, 2026 to December 31, 2028.

Seat No.	Appointment	Seat Requirement/Nominated By
28	Cyrus Roufanian	Economic Council of PBC/CJC
30	Jerry C. Leakey	Economic Council of PBC/CJC

SUMMARY: The Board of County Commissioners (BCC) adopted an Ordinance in August of 1988 establishing the CJC, as codified in the PBC Code Chapter 2, Article V, Division 5. The mission of the CJC is to study all aspects of the criminal justice and crime prevention systems within the federal, state, county, municipal, and private agencies within the County. The CJC is comprised of 35 members: 18 public sector members representing local, state, and federal criminal justice and governmental agencies; and 17 private sector members representing the Economic Council, Clergy, the Black and Hispanic Chambers of Commerce, youth (17-22 years), returning citizen, crime survivor, and a community member. Private sector membership shall be appointed for a three (3) year term, with said term commencing on January 1, or the BCC approval date, for the first year of appointment, and expiring on December 31 of the third year. Countywide (JW)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. **Staff recommends motion to receive and file:** Two (2) Contracts for Professional Services (Contracts) with the following Postdoctoral Psychology Fellows (Fellows), to complete a requirement of 2,000 hours of clinical work that will provide training and experience in family and youth counseling for the period of August 3, 2026 through July 29, 2027:

   A) Lisa Carter in the amount of $47,280; and

   B) Alyssa Payne in the amount of $47,280.

   SUMMARY: The Youth Services Department's Residential Treatment and Family Counseling Division (Division) is an authorized counselor training facility for many colleges and universities offering degrees in psychology, social work, and other related fields. Postdoctoral programs require 2,000 hours of supervised services in order to meet licensing requirements. The Division is offering its program as a location to obtain this training, which also benefits the Division by providing additional personnel to meet client demands for counseling services. Each Fellow is assigned and completes the workload equivalent to a Licensed Therapist. The base hourly rate of a Licensed Therapist is $31.95 versus the hourly fellowship contract rate of $23.14. Additionally, each Fellow receives a $1,000 stipend for health insurance. The Division's Doctoral Internship Program first became accredited by the American Psychological Association in November 2016 and received reaccreditation in 2025 for another ten (10) years. On October 3, 2006, Agenda Item 3X-2 authorized the County Administrator, or designee, to execute future postdoctoral psychology resident (n/k/a Fellow) contracts on behalf of the Board of County Commissioners (BCC), after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. There is no substantial change to the scope of work, terms, or conditions of the agreement. The Contract spans two (2) Fiscal Years (FY). Sufficient funding is included in the current budget and in the proposed FY 2027 budget to meet Palm Beach County (County) obligations. The Contract was executed early to allow the selected Fellows to make necessary plans following graduation. In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

2. **Staff recommends motion to receive and file:** Four (4) Contracts for Professional Services (Contracts) with the following Doctoral of Psychology Interns (Intern) to complete a required 2,000-hour internship that will provide the interns training and experience in family and youth counseling for the period of August 3, 2026 through July 29, 2027:

   A) Erica Ackerman in the amount of $33,760;

   B) Mariafernanda Macias in the amount of $33,760;

   C) Angeles Morales in the amount of $33,760; and

   D) Allanys Mendez Vega in the amount of $33,760.

   SUMMARY: The Youth Services Department's Residential Treatment and Family Counseling Division (Division) is an authorized counselor training facility for many colleges and universities offering degrees in psychology and social work. Doctoral programs require internships to meet degree and licensing requirements. The Division is offering its program as a location to obtain this training. Each intern, at a minimum, is assigned and completes the workload equivalent of a therapist. The hourly base rate of a therapist is $26.69 versus the hourly intern rate of $16.38. Additionally, each intern will receive a $1,000 stipend for health insurance. The Division's Doctoral Internship Program first became accredited by the American Psychological Association in November 2016 and received reaccreditation in 2025 for another ten (10) years. On September 11, 2012, Agenda Item 3X-3 delegated authority to the County Administrator, or designee, to execute future doctoral psychology intern contracts on behalf of the Board of County Commissioners (BCC), after approval of legal sufficiency by the County Attorney's Office, and within budgeted allocations. There is no substantial change to the scope of work, terms, or conditions of the Contracts. The Contracts span two (2) Fiscal Years (FY). Sufficient funding is included in the current budget and in the proposed FY 2027 budget to meet Palm Beach County (County) obligations. The Contracts were executed early to allow the selected interns to make necessary plans following graduation. In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. Countywide (JBR)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. **Staff recommends motion to:**

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a TJX Law Enforcement Program III Grant Award from the TJX National Task Force-U.S. Foundation in the amount of $5,000 for the period of May 20, 2026 through May 19, 2027; and

B) approve a Budget Amendment of $5,000 in the Sheriff's Grant Fund.

SUMMARY: On May 20, 2026, PBSO received a TJX Law Enforcement Program III Grant Award from the TJX National Task Force-U.S. Foundation. These funds will support the purchase of surveillance equipment and training event attendance. **There is no match requirement associated with this award**. The award number is G-0997. Countywide (RS)

2. **Staff recommends motion to:**

A) accept a Grant Agreement between the Palm Beach County Sheriff's Office (PBSO) and the Greater Miami Sports Commission, Inc. (GMSC), for the 2026 FIFA World Cup Grant Program (FWCGP), in the amount of $109,409.07, for the retroactive period of July 4, 2025 through July 31, 2026; and

B) approve a Budget Amendment of $109,410 in the Sheriff's Grant Fund.

SUMMARY: On June 10, 2026, the GMSC executed a grant agreement with the PBSO to support safety and security operations at the FIFA World Cup games hosted in Miami-Dade County. The 2026 FWCGP is funded through the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), pass-through to FDEM as the SAA, to the GMSC as the fiscal agent. The performance period is July 4, 2025 through July 31, 2026, which is stipulated in the Grant Agreement between FEMA, FDEM and the GMSC. However, project activities will commence when the FIFA World Cup games begin in Miami. There is **no match requirement** associated with this grant. The ALN # is 97.160 and the Grant Agreement number is T0489. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

3. **Staff recommends motion to:**

A) accept a Grant Award Letter on behalf of the Palm Beach County Sheriff's Office (PBSO) from the Florida Department of Law Enforcement (FDLE), which provides $50,000 in supplemental grant funding through the FY2025-2026 State Assistance for Fentanyl Eradication (SAFE) in Florida Program; and

B) approve a Budget Amendment of $50,000 in the Sheriff's Grant Fund.

SUMMARY: On March 5, 2024, the Board of County Commissioners (BCC) accepted a $475,000 Grant Award on behalf of the PBSO from FDLE for the FY 2023-2024 SAFE Program for the period July 1, 2023 through June 30, 2024, to conduct joint operations, investigations and other activities as authorized by the SAFE Program (R2024-0266). On August 20, 2024, the BCC accepted a Grant Adjustment Notice, which extended the period of performance through June 30, 2025 (R2024-0990). On September 17, 2024, the BCC accepted $200,000 in supplemental funding to continue SAFE operations (R2024-1261). On December 10, 2024, the BCC accepted $150,000 in supplemental funding to continue SAFE operations (R2024-3CC2). On April 1, 2025, the BCC accepted $208,000 in supplemental funding to continue SAFE operations (R2025-0420). On June 3, 2025, the BCC accepted $225,000 in supplemental funding to continue SAFE operations (R2025-0742). On July 8, 2025, the BCC accepted an additional $110,000 in grant funding to continue SAFE operations. On September 9, 2025, the BCC accepted $214,000 in supplemental funding to continue SAFE operations (R2025-1215 thru 1217). On December 2, 2025, the BCC accepted $110,000 in supplemental funding to continue SAFE operations (R2025-1784). On June 2, 2026, the BCC accepted $75,000 in supplemental funds to continue SAFE operations. On June 10, 2026, FDLE awarded PBSO an additional $50,000 in grant funds to continue to conduct SAFE operations and investigations. The total Grant Award is $1,847,000. **There is no match requirement associated with this award**. The Catalog of State Financial Assistance (CSFA) number is 71.122 and the agreement number is 2023-SAFE-SF-046. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. <u>SHERIFF</u>

4. **[Staff recommends motion to receive and file:]** a revised Grant Award Letter from the City of Miami, to extend the period of performance for the FY 2023 Urban Area Security Initiative (UASI) Grant through August 1, 2026. **SUMMARY:** On July 2, 2024, the Board of County Commissioners (BCC) accepted a Grant Award Letter on behalf of the Palm Beach County Sheriff's Office (PBSO) in the amount of $2,153,726 from the City of Miami for the FY 2023 UASI Grant Program, to support various domestic security initiatives and regional projects (R2024-0816). On March 11, 2025, the BCC accepted a revised Grant Award Letter, which extended the grant period through June 15, 2025 and reduced PBSO's Grant Award by $850,000 for a total of $1,303,726 in order to transfer the Command Bus Vehicle project to the Florida Department of Law Enforcement (R2025-0345). On July 8, 2025, the BCC accepted a revised Grant Award Letter extending the period of performance through December 31, 2025 (R2025-0991). On February 3, 2026, the BCC accepted a revised Grant Award Letter extending the period of performance through April 15, 2026 (R2026-0183). On May 5, 2026, the BCC accepted a revised award letter extending the grant period through May 1, 2026. On June 4, 2026, PBSO received a revised Grant Award Letter to extend the period of performance through August 1, 2026. **There is no match requirement associated with this award**. The Assistance Listing Number (ALN) is 97.067 and the contract number is R0924. <u>Countywide</u> (RS)

5. **[Staff recommends motion to:]**

A) accept on behalf of the Palm Beach County Sheriff's Office (PBSO), a donation letter from the Palm Beach County Police Athletic League (PAL), Inc., to provide $1,947 in supplemental funds, for the period of March 17, 2026 through September 30, 2026; and

B) approve a Budget Amendment of $1,947 in the Sheriff's Grant Fund.

SUMMARY: On April 21, 2026, the Board of County Commissioners (BCC) accepted a donation from PAL to PBSO in the amount of $51,254 to support a Mobile PAL Unit (R-3CC3). On June 9, 2026, the BCC accepted a revised donation letter, providing $57,067 in additional funding for the purchase of a 15 passenger van to transport youth to PAL activities and programs. On June 11, 2026, PAL provided $1,947 in supplemental funds to offset the increased cost in the passenger van. The total donation is $110,268. There is **no match requirement** associated with this donation. There is no CFDA or contract number associated with this donation. <u>Countywide</u> (RS)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

1. **Staff recommends motion to receive and file:** two (2) fully executed Palm Beach County FY2026, Category "G" Grant Agreements managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with:

   A) First Responder Sporting Events, Inc., for the promotion of the First Responder Games, held April 12 – 26, 2026, for the term November 12, 2025 – July 26, 2026. This grantee was approved by the TDC on February 19, 2026, in the amount of $20,000; and

   B) Twister Gymnastics Boca Raton, Inc., for the promotion of the Men's Eastern National Championships, held April 23 – 26, 2026, for the term November 23, 2025 – July 26, 2026. This grantee was approved by the TDC on June 12, 2025, in the amount of $25,000.

   SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for First Responder Sporting Events, Inc./First Responder Games are estimated to be 2,000, and room nights generated for Twister Gymnastics Boca Raton, Inc./Men's Eastern National Championships are estimated to be 1,500. Countywide (YBH)

2. **Staff recommends motion to receive and file:** a fully executed Palm Beach County FY2026, Category "G" Grant Agreement managed by the Palm Beach County Sports Commission, Inc. (Sports Commission), on behalf of the Palm Beach County Tourist Development Council (TDC) with PGA Foundation, Inc., for the promotion of the 2026 PGA Works Collegiate Championship, held May 1 - 6, 2026, for the grant term of November 1, 2025 – August 6, 2026. This grantee was approved by the TDC on November 13, 2025, in the amount of $20,000. **SUMMARY:** In accordance with County PPM CW-O-051, all delegated contracts, agreements, and grants must be submitted by the initiating Department as a receive and file agenda item. On June 7, 1994, the Board of County Commissioners (BCC) adopted Resolution R94-702, as amended, authorizing the County Administrator and/or the Executive Director of the TDC to enter into grant agreements with Category "G" (Sports) grantees after they have been approved by the TDC. Room nights generated for PGA Foundation, Inc./ 2026 PGA Works Collegiate Championship are estimated to be 2,896. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

EE. OFFICE OF EMERGENCY MANAGEMENT

1. **Staff recommends motion to receive and file:** a modification to Grant Agreement G0638 with the State of Florida, Division of Emergency Management (FDEM), for the Emergency Management Performance Grant (EMPG), extending the grant period through December 31, 2026, in order to complete grant-funded activities totaling $253,526.45. **SUMMARY:** The FDEM, offered a modification on the original Grant Agreement, which expires September 30, 2026, allowing additional time to complete grant-funded activities. The EMPG (CFDA #97.042) is federally funded and recurs annually to support emergency planning, response, mitigation, and recovery efforts within the County. The EMPG awarded $253,526.45 to the County's Office of Emergency Management to enhance and sustain emergency management programs and capabilities. Not all funds have been expended under this Grant to date, and the Office of Emergency Management is continuing to implement grant-funded activities. On November 20, 2012, R2012-1731 gave authority to the County Administrator, or designee, to execute these agreements. **County matching funds of $253,526.45 (100%) are required and included in the County budget.** Countywide (DB)

FF. OFFICE OF EQUAL OPPORTUNITY

1. **Staff recommends motion to approve:** Contract through the Handicap Accessibility and Awareness Grant Program with NAMI Palm Beach County, Inc., as of the date of approval of the Contract by the Palm Beach County Board of County Commissioners (BCC) through September 30, 2026, in the amount not to exceed $2,350 for installation of ADA compliant grab bar and wall restoration to support independent restroom use for individuals with mobility limitations accessing services. **SUMMARY:** On July 2, 2019, the BCC adopted Ordinance 2019-027 which included a provision for the Fair Housing Board to review proposals and make recommendations on the award of the programs' budgeted grant funds. Through a competitive application process, the Fair Housing Board reviewed the responsive proposal submitted by the non-profit agency in conformance with the Ordinance and established program guidelines to support the recommendation to fund the agency listed above. Funding for the program was approved in the FY 2026 budget. Countywide (JW)

3. CONSENT AGENDA APPROVAL

FF. OFFICE OF EQUAL OPPORTUNITY

2. **Staff recommends motion to approve:**

A) an Amendment of Solicitation/Modification of Contract No. 45310026C0030P00001 (Contract) with the U.S. Equal Employment Opportunity Commission (EEOC) in the amount of $35,000. The Contract was modified administratively to correct the initial Supplies/Services amounts; and

B) a net downward Budget Amendment of $4,375 in the General Fund to adjust the budget to the actual Contract.

SUMMARY: On April 14, 2026, the Award Contract No. 45310026C0030 (R2026-0443) was approved by the Board of County Commissioners (BCC). On April 29, 2026, the EEOC sent the Contract which was administratively modified to correct the initial Supplies/Services amounts. A Budget Amendment is being submitted to recognize the full Contract. The Contract is retroactive to October 1, 2025. **No County funds are required**. Countywide (JW)

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4. SPECIAL PRESENTATIONS – 9:30 A.M.

~~**A)** Proclamation declaring July 30th as National Intern Day. (District 3)~~

B) Proclamation declaring July 2026 as Park and Recreation Month. (District 6)

C) Proclamation Celebrating the 250th Birthday of the United States. (District 3)

D) Proclamation recognizing 5th Anniversary of Rhonda's Promise, Inc. (District 7)

E) Proclamation declaring July 6 – 10, 2026 as Summer Learning Week. (District 1)

F) Proclamation declaring July 26, 2026 as National Parents' Day. (District 7)

G) Resolution Celebrating the 50th Anniversary of the Treasure Coast Regional Planning Council. (District 1)

H) Proclamation declaring July 7, 2026 as Veterans of Foreign Wars <u>(VFW)</u> Day <u>Post 10556</u>. (District 5)

I) Proclamation declaring July 2026 as Plastic Free July. (District 2)

J) Proclamation declaring July 14, 2026 as Psychologist Appreciation Day. (District 5)

K) Proclamation declaring July 14, 2026 as Tammy Fields Day. (District 2)

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

A. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to:**

A) **approve** the use of the Uniform Method of collecting non-ad valorem special assessments provided for in Chapter 197, Florida Statutes pursuant to the Notice of Intent adopted by Resolution 97-2152 and Resolution 2011-1833;

B) adopt the non-ad valorem special assessment roll and specify the unit of measurement and amount of the assessment for the abatement of nuisance conditions; and

C) authorize the Mayor, or designee, to certify the non-ad valorem assessment roll on electronic media to the Tax Collector pursuant to Chapter 197, Florida Statutes.

SUMMARY: The Board of County Commissioners (BCC) approved Resolution 97-2152 on December 16, 1997 and Resolution 2011-1833 on November 15, 2011, expressing the intent of Palm Beach County (County) to use the Uniform Method of collecting non-ad valorem special assessments. The Uniform Method in Resolution 97-2152 provides for inclusion of water and street improvement project special assessments on the tax bill. The Uniform Method in Resolution 2011-1833 provides for the abatement of nuisance conditions. The unit of measurement and total revenue amount of the assessments for the nuisance abatement projects are set forth as an attachment hereto. Placing these accounts on the tax bill reduces administrative (including collections) costs and provides for a more efficient collection of amounts due to the County. A public hearing is required to implement this collection method for new special assessment projects to be included on the 2026 tax bill. Countywide (RS)

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

B. COUNTY ATTORNEY

1. **Staff recommends motion to adopt:** AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING PALM BEACH COUNTY CODE, SECTION 25-1 PERTAINING TO GARBAGE AND YARD WASTE COLLECTION; AMENDING THE DEFINITION OF "MAXIMUM ALLOWABLE YARD WASTE"; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** On June 9, 2026, the Board of County Commissioners (BCC) approved this Amendment to the Garbage and Yard Waste Collection Ordinance of Palm Beach County, Florida (Ordinance) on preliminary reading, and authorized advertisement of today's Public Hearing for final adoption. On February 11, 2026 and April 8, 2026, the Governing Board of the Solid Waste Authority of Palm Beach County (SWA) awarded Franchise Collection Agreements for the upcoming seven (7) year term with two (2) different levels of service for the maximum allowable yard waste permitted at the collection point. For Service Areas one (1), two (2), four (4) and five (5), the maximum allowable yard waste will be six (6) cubic yards. For Service Area three (3), the maximum allowable yard waste will be twelve (12) cubic yards. The current definition of maximum allowable yard waste in the Ordinance is six (6) cubic yards or less. The Ordinance is being revised to set the maximum allowable yard waste for Service Areas one (1), two (2), four (4) and five (5) at six (6) cubic yards, and for Service Area three (3) at twelve (12) cubic yards. The effective date of the revision is October 1, 2026. There are no other changes to the Ordinance. Countywide (MWJ)

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6. REGULAR AGENDA

A. ADMINISTRATION

1. **Staff recommends motion to receive and file:** a presentation on property values. **SUMMARY:** The Property Appraiser will provide a presentation with a market update and a preliminary outlook on property values. Countywide (DO)

6. REGULAR AGENDA

B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to adopt:** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING $90,000,000 IN INITIAL AGGREGATE PRINCIPAL AMOUNT OF PALM BEACH COUNTY, FLORIDA, REVENUE REFUNDING BONDS, SERIES 2026, IN ONE OR MORE SERIES (THE BONDS) FOR THE PURPOSE OF PAYING AND DEFEASING ALL OF THE COUNTY'S OUTSTANDING REVENUE REFUNDING BONDS, SERIES 2016 AND PAYING CERTAIN COSTS OF ISSUANCE; ESTABLISHING THE MATURITY SCHEDULE FOR THE BONDS; AUTHORIZING THE DIRECTOR OF FINANCIAL MANAGEMENT, THE COUNTY ADMINISTRATOR, THE DEBT MANAGER OR OTHER COUNTY OFFICIALS OF THE COUNTY TO MAKE CERTAIN DETERMINATIONS WITH RESPECT TO THE BONDS, SUBJECT TO THE PARAMETERS SET FORTH IN THIS RESOLUTION; TO AUTHORIZE THE COMPETITIVE SALE OF SAID BONDS AND AWARD THE SALE OF SAID BONDS TO THE RESPONSIVE BIDDER OR BIDDERS OFFERING THE LOWEST TRUE INTEREST COST TO THE COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID BONDS; APPOINTING A REGISTRAR AND PAYING AGENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A REGISTRAR/PAYING AGENT AGREEMENT; APPOINTING AN ESCROW AGENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPROVING THE PREPARATION AND USE OF A SUMMARY NOTICE OF SALE, AN OFFICIAL NOTICE OF BOND SALE, A PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT; AUTHORIZING THE ELECTRONIC DISSEMINATION OF THE OFFICIAL NATURE OF SALE; PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL STATEMENT; PROVIDING FOR THE UNDERTAKING BY THE COUNTY REQUIRED BY RULE 15c2-12 OF THE SECURITIES AND EXCHANGE COMMISSION; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH THE BONDS; PROVIDING FOR THE RIGHTS, SECURITY AND REMEDIES OF THE OWNERS OF THE BONDS; PROVIDING FOR THE TERMS AND PAYMENT OF SUCH BONDS; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** The County's Financial Advisors have reviewed the Public Improvement Revenue Refunding Bonds, Series 2016 (the 2016 Public Improvement Refunding Bonds) and determined that these Bonds can be refunded for a savings. Based on current market conditions, the estimated savings on the Series 2016 Public Improvement Revenue Refunding Bonds have a net present value of $9,300,000 (10.80%). These Bonds will be refunded at a not to exceed amount of $90,000,000 on a competitive basis. The debt service payments are secured by a covenant to budget and appropriate certain non-ad valorem revenues within the General Fund. Countywide (DB)

6. REGULAR AGENDA

B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

2. **Staff will present:** A comprehensive overview of the County's FY 2027 – FY 2031 Capital Improvement Program (CIP). **SUMMARY:** Staff will present the FY 2027 - FY 2031 CIP. Presentations will include funding sources, current and projected capital projects, and unfunded needs. Based upon input from this presentation staff will request directives to move forward. Countywide (DB)

6. REGULAR AGENDA

B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

3. Staff recommends motion to:

A) authorize Staff to submit proposed not-to-exceed millage rates for the Fiscal Year (FY) 2027 Budget to the Property Appraiser as follows:

	FY 2026 Adopted		FY 2027 Rollback		FY 2027 Proposed		Over/(Under)	
	Millage	Taxes	Millage	Taxes	Millage	Taxes	Rollback	
Countywide Non-Voted	4.5000	$1,543,296,825	4.2678	$1,567,853,836	4.5000	$1,653,156,723	$85,302,887	5.44%
Library	0.5491	99,430,532	0.5213	100,699,106	0.5491	106,069,210	5,370,104	5.33%
Fire-Rescue MSTU	3.4581	481,256,113	3.2856	488,710,126	3.4581	514,368,300	25,658,174	5.25%
Jupiter Fire-Rescue MSTU	1.7251	31,889,634	0.0000	0	0.0000	0	0	0.00%
Aggregate-Excluding Voted Debt	6.2862	$2,155,873,104	5.9577	$2,188,669,291	6.1889	$2,273,594,233		3.88%
Countywide Voted-Debt	0.0330	$11,324,746			0.0210	$7,718,798		

B) authorize Staff to submit to the Property Appraiser public hearing dates of Thursday, September 3, 2026 at 5:05 p.m. and Tuesday, September 15, 2026 at 5:05 p.m. in the Commission Chambers, 6th floor of the Robert Weisman Governmental Center for the FY 2027 budget;

C) authorize Administrative adjustments to establish funding in the FY 2027 Budget for capital projects approved and established in the current fiscal year. These projects were approved in the current fiscal year (FY 2026) after the preparation of the proposed budget and are therefore not currently included in the FY 2027 Budget. These adjustments will have no impact on proposed Ad Valorem taxes and will be incorporated into the tentative budget to be presented at the first public hearing;

D) authorize Administrative adjustments to establish funding in the FY 2027 Budget for designated fund balances for contingency and other projects and carryover for encumbrances. These balances and encumbrances were approved in the current fiscal year (FY 2026) after the preparation of the proposed budget and are therefore not currently included in the FY 2027 Budget. These adjustments will have no impact on proposed Ad Valorem taxes and will be incorporated into the tentative budget to be presented at the first public hearing; and

E) adopt the Financial Policies for Palm Beach County as recommended by the Government Finance Officers Association (GFOA).

6. REGULAR AGENDA

B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

3. **SUMMARY:** The proposed millage rates for Countywide, Library, and Fire Rescue MSTU are at the current year millage rate and above the rolled-back rate. There is no millage rate for the Jupiter Fire MSTU, as operations will be transitioned to the Town of Jupiter effective October 1, 2026. These millage rates are not-to-exceed rates, and may be lowered but not raised at the September public hearings, without additional Truth in Millage (TRIM) notices being sent out. If the rates are raised at the first September public hearing, new notices to the property owners must be prepared by the Property Appraiser and mailed between ten (10) to 15 days prior to the second September public hearing at the County's expense. Although permitted under Florida Statutes, completing this task within the allotted timeframe is logistically unfeasible for Palm Beach County due to the high number of parcels. Additionally, with an estimated expense of approximately $500,000, it is also impractical. The rates cannot be raised at the second September public hearing. <u>Countywide</u> (DB)

6. REGULAR AGENDA

C. AIRPORTS

1. **Staff recommends motion to approve:** a Contract with Rosso Site Development, Inc., (RSD) in the amount of $1,986,616.22 with a project duration of 304 calendar days for Air Cargo Access Improvements Project (Project) at the Palm Beach International Airport. **SUMMARY:** The Project was advertised on February 8, 2026, utilizing the County's competitive bid process. Three (3) bids were received on March 10, 2026, and RSD, a Palm Beach County–based company, was identified as the lowest responsive, responsible bidder with a bid amount of $1,986,616.22. The Project includes roadway widening and rehabilitation, signage, drainage and electrical improvements along James L. Turnage Boulevard and Perimeter Road to improve access to the air cargo facility. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of medium hub commercial service airport may not approve contractual service purchases exceeding $1,000,000 on a consent agenda. Because the Contract exceeds this threshold, it must be approved on a regular agenda. Countywide (AH)

6. REGULAR AGENDA

C. AIRPORTS

2. **Staff recommends motion to:**

A) approve Amendment No. 1 to the Consulting/Professional Services Agreement (Consulting Agreement) with Garver LLC (Garver) in the amount of $3,667,917.72 for the performance of construction phase professional services for the Runway 10L/28R Pavement Rehabilitation (Project) project at the Palm Beach International Airport (Airport) contingent upon receipt and execution of Federal Aviation Administration (FAA) Grant Agreements (Grants) in an amount not less than $22,900,000 for the Project; and

B) delegate authority to the County Administrator or designee to execute Amendment No. 1 to the Consulting Agreement on behalf of County upon receipt and execution of the Grants, that do not substantially change the scope of work, terms or conditions.

SUMMARY: The Board of County Commissioners (BCC) approved the Consulting Agreement with Garver for professional airfield design and engineering services on November 19, 2024 (R2024-1612) in the amount of $1,849,738.28. Approval of Amendment No. 1 will increase the Agreement by $3,667,917.72, resulting in a total contract amount of $5,517,656. Amendment No. 1 provides for construction phase professional services, including construction administration and resident project representative services for the Project. The Project includes runway pavement rehabilitation, asphalt shoulder reconstruction, runway safety area grading, and associated airfield electrical lighting and signage improvements to Runway 10L/28R, the Airport's primary runway. Garver is headquartered in North Little Rock, Arkansas; however, the majority of services for Amendment No. 1 will be performed through its West Palm Beach office. Project funding will be provided through a combination of state and federal grants and passenger facility charges. Two (2) FAA Grants for the Project are pending, which are anticipated to total approximately $22,992,604. To avoid delays to the Project schedule, the Department of Airports (Department) is requesting approval of Amendment No. 1 contingent upon receipt of the Grants and a delegation of authority to the County Administrator, or designee, who in this case will be the Director of the Department, to execute Amendment No.1 upon acceptance of the Grants in an amount not less than $22,900,000. The Grants will be executed pursuant to an existing delegation of authority provided in Resolution 2020-1017, as amended. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of medium-hub commercial service airport may not approve contractual service purchases exceeding $1,000,000 on a consent agenda. Because Amendment No. 1 exceeds the threshold, it must be approved on a regular agenda. Countywide (AH)

6. REGULAR AGENDA

C. AIRPORTS

3. **Staff recommends motion to:**

A) approve a Contract (Contract) with Ranger Construction Industries, Inc., (Ranger) in the amount of $26,988,888 with a project duration of 459 calendar days for the Runway 10L-28R Rehabilitation Project (Project) at the Palm Beach International Airport (Airport) contingent upon receipt and execution of Federal Aviation Administration (FAA) Grant Agreements (Grants) in an amount not less than $22,900,000 for the Project; and

B) delegate authority to the County Administrator or designee to execute the Contract on behalf of County upon receipt and execution of the Grants, that do not substantially change the scope of work, terms or conditions.

SUMMARY: The Project was advertised on March 2, 2026, utilizing the County's competitive bid process. Three (3) bids were received on March 31, 2026, and Ranger, a Palm Beach County–based company, was identified as the lowest responsive, responsible bidder with a bid amount of $26,988,888. The Project includes rehabilitation of the runway pavement, reconstruction of asphalt shoulders, regrading of the runway safety area, and upgrades to associated airfield lighting and signage for Runway 10L/28R, which is the Airport's primary runway. Project funding will be provided through a combination of state and federal grants and passenger facility charges. Ranger's bid is valid for 120 days from the date of bid opening. Two (2) FAA Grants for the Project are pending, which are anticipated to total approximately $22,992,604. To ensure the Contract is executed before the bid expires and to avoid delays to the Project schedule, the Department of Airports (Department) is requesting approval of the Contract contingent upon receipt of the Grants and a delegation of authority to the County Administrator, or designee, who in this case will be the Director of the Department, to execute the Contract upon acceptance of the Grants in an amount not less than $22,900,000. The Grants will be executed pursuant to an existing delegation of authority provided in Resolution 2020-1017, as amended. Pursuant to changes to Chapter 332, Florida Statutes, effective July 1, 2023, a governing body of medium-hub commercial service airport may not approve contractual service purchases exceeding $1,000,000 on a consent agenda. Because this Contract exceeds the threshold, it must be approved on a regular agenda. Countywide (AH)

6. REGULAR AGENDA

D. WATER UTILITIES

1. **Staff recommends motion to:**

A) approve an Interlocal Agreement (ILA) between Palm Beach County and the School Board of Palm Beach County (SBPBC) Regarding Grade 2 Community Experiences at the Todd J. Bonlarron Green Cay Learning Center (Bonlarron Learning Center), including a donation to the SBPBC of $25,000 annually for five (5) years; and

B) find that the donation of $25,000 annually for five (5) years is made for a lawful purpose in connection with the Palm Beach County Water Utilities Department (PBCWUD) Water and Sewer System, to wit, to educate approximately 15,000 second graders from SBPBC schools on the Bonlarron Learning Center facility and PBCWUD's goals of water conservation and reclamation.

SUMMARY: The Green Cay Phase 2 Project includes the design and construction of a new Water Purification Facility (WPF) located at the Southern Region Water Reclamation Facility (SRWRF) capable of treating two (2) million gallons per day (MGD) of purified water and expandable to four (4) MGD. The Project includes the Bonlarron Learning Center, which is a new state-of-the-art education/learning facility co-located with the WPF, a new 63-acre public park with purified waterways located at the corner of Jog and Flavor Pict Roads, and three (3) new surficial aquifer production water wells and associated water transmission lines. The Bonlarron Learning Center is an educational/learning facility which has educational exhibits and interactive immersive experiences where students and visitors can learn about the importance of water resources both locally and across the state. This ILA supports collaboration between SBPBC and the County to showcase the Bonlarron Learning Center facility and its associated technologies to students. This partnership is intended to enhance student learning and provide students with hands-on learning opportunities. As part of this ILA, the Community Experiences program will designate the Bonlarron Learning Center as its second-grade field trip destination for the entire cohort of SBPBC second graders beginning in the 2027-28 school year for five (5) consecutive school years. Pursuant to the terms of the ILA, the County will annually donate $25,000 to the program, due prior to March 1 of each year of the five (5) year term**.** Countywide (MWJ)

6. REGULAR AGENDA

E. PARKS & RECREATION

1. **Staff requests Board direction regarding:** Sansbury Way District Park (Sansbury Park):

   A) Proposed exchange of property with The King's Academy, Inc. (Kings); and

   B) Proposed coordinated planning and development of seasonal shared parking with the South Florida Fair and Palm Beach County Expositions, Inc. (The Fair).

   SUMMARY: The Parks and Recreation Department (Parks) received two (2) requests for collaboration related to Sansbury Park from nearby non-profit property owners. Kings is proposing a property exchange that would change the configuration of Sansbury Way District Park to benefit both Kings and Sansbury Park. The Fair is proposing coordination to accommodate additional seasonal overflow parking to benefit both the Fair and Sansbury Park. An agreement outlining the terms and conditions of each of these proposed items would need to be negotiated and returned to the Board of County Commissioners (BCC) for approval as directed. District 2 (AH)

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

1. **Staff recommends motion to approve:** an Agreement with Michel Invest LLC d/b/a Twiggs Academy (Twiggs Academy) in an amount not to exceed $37,398 to complete the redevelopment and expansion of Twiggs Academy. **SUMMARY:** Michel Invest LLC, which operates Twiggs Academy, a daycare with approximately 90 students (ages 0 to 4) and 19 employees, is redeveloping its current 1.6-acre site located at 101 10th Street, Lake Park, FL. Twiggs Academy has served Palm Beach County families since 1989. The project includes the construction of a 6,775 square foot addition, playground, parking area, and renovation of the existing daycare facility, with a total construction cost of approximately $7,327,000 and other related costs totaling $237,398. On June 10, 2025 (Agenda Item 3I-3), the Board of County Commissioners (BCC) approved a Section 108 Loan to provide working capital for the project. Funding sources for this project are as follows:

   - $3,630,000 Bank Five Nine loan for construction and refinancing;
   - $2,971,000 SBA loan for construction and refinancing;
   - $726,000 equity contribution from the Borrower;
   - **$200,000 Section 108 Loan for working capital; and**
   - **$37,398 for Palm Beach County Funding.**

   As part of the Town of Lake Park's site plan approval, the project is required to meet certain landscaping and tree replacement standards. Due to site constraints, the 46 trees could not be accommodated on-site, and the Town approved an alternative compliance method through payment of a landscaping assessment up to $37,398. The project will create a minimum of ten (10) new full-time equivalent jobs within five (5) years and generate an estimated economic impact of approximately $73 Million to the local economy. County funding will be governed by a funding agreement, requiring the business to continuously operate at the subject location for a minimum period of five (5) years. These ad valorem funds will be provided from the Infrastructure/Economic Development Fund. District 7 (DB)

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

2. **Staff recommends motion to:**

A) approve General Obligation Housing Bond Loan Program (HBLP) – Affordable Housing Multifamily Development funding award to Legacy Landing, LLC, in the amount of $13,921,276 for the Arise - Lake Worth Project (Project);

B) delegate authority to the County Administrator, or designee, to execute the Loan Agreement, amendments thereto, and all other documents necessary for Project implementation that do not substantially change the scope of work, terms, or conditions of the Loan Agreement; and

C) approve a Budget Transfer of $13,921,276 within the HBLP Fund to recognize the allocation of HBLP funds to the Project.

SUMMARY: On December 2, 2025, the Palm Beach County Board of County Commissioners (BCC) conceptually approved HBLP funding in the amount of $13,921,276 for the Project. The Project consists of a six (6)-story residential building containing 149 multifamily rental units located at 26 N. Buffalo Street, Lake Worth Beach. HBLP funds will be allocated on a per-unit basis, and all 149 units will be designated as County-Assisted units. All units will be restricted to eligible families earning at or below 80% of the Area Median Income (AMI), with affordability levels extending to households earning as low as 50% AMI (incomes no greater than $102,800 and $64,240 for a family of four [4], respectively). A Declaration of Restrictions will be recorded to ensure long-term affordability for a period of 99 years. The total Project cost is $59,086,414, approximately $396,553 per unit or $483 per residential square foot. The County HBLP investment of $13,921,276 represents approximately 24% of the total development cost. On May 5, 2026 (Agenda Item 6D-1), the BCC awarded $405,921 in Impact Fee Affordable Housing Assistance Program funding for total County funding of $14,327,197 with a per County-Assisted unit cost of $96,156. Based on the preliminary underwriter's report, County funds will be provided in the form of a 1% interest, repayable loan secured by a mortgage. The loan shall be secured by a mortgage and note that requires repayment of principal and interest within 20 years. Long term affordability restrictions will be recorded through a Declaration of Restrictive Covenants that will survive repayment of the loan.

6. REGULAR AGENDA

F. <u>HOUSING & ECONOMIC DEVELOPMENT</u>

2. SUMMARY (cont'd.): Funding sources for this project are as follows:

Funding Sources:	
Citibank	$19,594,079
Palm Beach County – HBLP	**$13,921,276**
Palm Beach County- IFAHAP	**$405,921**
PNC Bank - Housing Credit 4%	$21,581,594
Deferred Develop Fee	$3,583,544
Total Funding Sources	**$59,086,414**

The Loan Agreement and related documents pursuant to these HBLP funds will be between the County and Legacy Landing, LLC, or their respective successors and/or assigns. To facilitate Project implementation, staff request authorization for the County Administrator, or designee, to execute the Loan Agreement and all related documents. <u>District 3</u> (HJF)

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

3. **Staff recommends motion to adopt:** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, (BCC), MODIFYING FINANCING FEES FOR INDUSTRIAL DEVELOPMENT REVENUE BONDS IN PALM BEACH COUNTY; RESCINDING RESOLUTION R2018-0606; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** Support for the Industrial Development Revenue Bonds (IDRB) Program is provided by the Department of Housing and Economic Development (HED) and the County Attorney's Office, including financial and project eligibility analysis, review and preparation of ordinances, agendas, resolutions, agreements, and all related documents necessary to facilitate bond issuances, refundings, refinancings, amendments, modifications, and Tax Equity and Fiscal Responsibility Act (TEFRA) approvals. Bonds may be issued by the Palm Beach County Board of County Commissioners (BCC) or through a Facility Agency, including Housing, Health, and Education authorities. On June 19, 2007, the BCC adopted Resolution R2007-0927 establishing policies and fees for the County's IDRB Program. On July 10, 2012, the BCC adopted Resolution R2012-1010 establishing maximum financing fees for for-profit and non-profit bond applications and eliminating financing fees for bond refundings and refinancings. On April 10, 2018, the BCC adopted Resolution R2018-0606 simplifying the fee structure and aligning Palm Beach County's fees with those charged by other counties throughout the State. To align the fee structure with current administrative costs and market practices, these recommendations are being presented. The recommended fee schedule would maintain the existing $1,500 application fee for all bond issuances, refundings, refinancings, amendments, modifications, TEFRA approval, and related bond actions processed through Palm Beach County or a Facility Agency for for-profit and non-profit entities. We propose adding a flat $5,000 administrative fee for any issuance, amendment, modification, TEFRA approval, change or update to existing bond documents, agreements, or related financing instruments issued through the County or a Facility Agency, including Housing, Health, and Education authorities. The proposed changes have been reviewed and discussed with representatives of the Health Facilities Authority, Educational Facilities Authority, and the Housing Finance Authority. Bond issuances, refundings, and refinancings will continue to be subject to the applicable financing fees established in the approved fee schedule, which are based on the amount financed (see Attachment 2/Fee Schedule to the Agenda Item). Countywide (DB)

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

4. **Staff recommends motion to adopt:** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) OF PALM BEACH COUNTY, FLORIDA, APPROVING THE PALM BEACH COUNTY ANNUAL ACTION PLAN (AAP) FOR FISCAL YEAR 2026-2027, AND AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE STANDARD FORMS 424, 424B, AND CERTIFICATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS, AND FUNDING AGREEMENTS, AMENDMENTS THERETO, AND OTHER DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THE ACTION PLAN, CDBG, HOME, AND ESG ACTIVITIES THAT DO NOT SUBSTANTIALLY CHANGE THE STANDARD FORMS, CERTIFICATIONS AND THE FUNDING AGREEMENTS. **SUMMARY:** On April 3, 2026, Palm Beach County received notification of the following FY 2026-2027 entitlement grants from the United Stated Department of Housing and Urban Development (HUD): CDBG funds $6,541,411 (-1% from previous year); HOME funds $2,192,925.65 (-2%), and ESG funds $580,917 (+2%). The final AAP funding recommendations reflect BCC direction on funding strategies for the CDBG, HOME, and ESG Programs provided at the April 28, 2026 workshop. The AAP also incorporates ESG funding recommendations made by the Department of Community Services (DCS) to fund three (3) activities. Any revisions directed by the BCC today will be incorporated into the Plans before submittal to HUD. **CDBG funds require no local match. The HOME required local match ($465,997) will be provided from the State Housing Initiatives Partnership (SHIP) Program. The ESG required local match ($580,917) will be provided by the ESG-funded agencies, DCS, and the Department of Housing and Economic Development (HED).** This Agenda Item will approve a total of $9,315,253.65 in federal funding. Countywide (HJF)

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

5. Staff recommends motion to:

A) approve an Impact Fee Affordable Housing Assistance Program (IFAHAP) funding award in the total amount of $125,724 to Villas of Solana, LLC (VOS);

B) authorize the Mayor to execute a Certificate of Award to be released to the recipient pursuant to IFAHAP Guidelines;

C) approve a Budget Transfer of $106,054 in Impact Fee Assistance Program – Roads Zone 1 Fund to appropriate funds for VOS;

D) approve a Budget Transfer of $12,348 in Impact Fee Assistance Program – Parks Zone 1 Fund to appropriate funds for VOS; and

E) approve a Budget Transfer of $7,322 in Impact Fee Assistance Program – Public Building Fund to appropriate funds for VOS.

SUMMARY: On May 5, 2025, the Department of Housing and Economic Development (HED) issued a Notice of Funding Availability (NOFA) making $3,370,272 in IFAHAP funding available from the Fiscal Year (FY) 2025 allotment funding cycle. VOS, an affiliate of developer Riviera Beach Community Development Corporation, Inc. submitted an application in response to the NOFA. Staff recommends that up to $125,724 be provided as a credit for impact fees associated with the construction of 28 for-sale townhomes located on Avenue J east of the Florida East Coast railroad tracks in the City of Riviera Beach. VOS will be given credits for Roads Zone 1 Impact Fees ($106,054), Parks Zone 1 ($12,348), and Public Building Impact Fees ($7,322) for the construction of the VOS project. VOS will pay impact fees above the allocated $125,724. The Certificate of Award and related documents will be issued to VOS and its successors and/or assigns. Pursuant to IFAHAP requirements, the units must be sold to persons with income at or below 140% of Area Median Income (AMI). The applicant stated that the units will be sold to households earning between 80% to 120% AMI (incomes no greater than $102,800 and $154,200 for a family of four [4], respectively), with an estimated sales price of $375,000 per unit. The assisted units will be restricted to remain affordable for 30 years. **These funds are from interest earned by the Impact Fee Fund**. District 7 (HJF)

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

6. **Staff recommends motion to:**

A) approve a HOME Investment Partnership Program (HOME) award of $1,000,000 to Pine Bay Landings, LLC;

B) authorize staff to negotiate the Loan Agreement; and

C) delegate authority to the County Administrator, or designee, to execute the Loan Agreement amendments thereto, and all other documents necessary for implementation of the project that do not substantially change the scope of the work, terms, or conditions of the award.

SUMMARY: On April 14, 2026, the Department of Housing and Economic Development (HED) issued a Request for Proposals (RFP) HED.LGAOF.2026.1 making up to $1,000,000 in Federal HOME funding available for a Local Government Area of Opportunity Funding (LGAOF) loan contribution to multi-family housing developers seeking tax credits from the Florida Housing Finance Corporation (FHFC) 9% Housing Credits Program. Per FHFC rules, the LGAOF contribution may only be made to one (1) project. A selection committee consisting of three (3) voting members met at a public meeting held on May 21, 2026, and recommended funding a $1,000,000 loan to Pine Bay Landings LLC, (an affiliate of The NRP Group) for the construction of Pine Bay Landings (Project), an affordable rental development to be located at 5490 Purdy Lane in West Palm Beach, FL (unincorporated Palm Beach County). The Project will consist of a newly constructed 86-unit multi-family rental development comprised of six (6) two (2)-story garden style buildings. All units will be HOME-assisted units. The development will be split between 62 two (2)-bedroom / two (2)-bathroom units and 24 three (3)-bedroom / two (2)-bathroom units. A total of 13 units (or 15%) will be set-aside for households with income no greater than 30% AMI ($38,550 for a family of four [4]), 13 units (or 15%) will be set-aside for households with income no greater than 50% AMI ($64,250 for a family of four [4]), nine (9) units (or 11%) will be set-aside for households with income no greater than 60% AMI ($77,100 for a family of four [4]), and 51 units (or 59%) will be set-aside for households with income no greater than 70% AMI ($89,950 for a family of four [4]). The County funding contribution equates to $11,628 per unit. The HOME-assisted units will remain affordable for no less than 50 years.

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

6. **SUMMARY (cont'd.):** The total cost of development is $38,116,495. The HOME award is contingent on FHFC approval of 9% Housing Credits for Pine Bay Landings, LLC which will provide an estimated $26,967,303 in tax credit equity toward the Project. If the 9% Housing Credits are not approved by FHFC, the HOME award to Pine Bay Landings LLC will be automatically cancelled, and the HOME funds will be reprogrammed.

Development Sources		
Sources of Funds	***Construction***	***Permanent***
Construction Loan: 2.50% + SOFR for 30 months	$28,625,000	-
Permanent Loan: 6.25% for 40 years	-	$9,750,000
Federal Tax Credit Equity: $0.870 Per Credit	$4,045,095	$26,967,303
GP / Class B Equity	$100	$100
Palm Beach County: 1.00% for 30 years	$1,000,000	$1,000,000
Deferred Developer Fee	-	$399,092
Total Development Sources	**$33,670,195**	**$38,116,495***

*Total project cost: $38,116,495

The Loan Agreement and related documents pursuant to these HOME funds will be between the County and Pine Bay Landings, LLC (and its respective successors and/or assigns). To facilitate project implementation, staff requests authorization for the County Administrator, or designee, to execute the Loan Agreement and related documents. **These are Federal HOME Program grant funds which require a 25% local match provided by State Housing Initiatives Program grant funds**. District 3 (HJF)

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

7. **Staff recommends motion to:**

A) conceptually approve Housing Bond Loan Program (HBLP) awards for Workforce Housing Multifamily Development as follows:

1. Village at Delray by Delray Beach Leased Housing Associates III, LP in the amount of $500,000;
2. Lake Worth West Apartments by OAG Investment 8 LLC in the amount of $12,874,880;

B) deny HBLP funding without prejudice, thereby permitting the developer to reapply for future funding to the following project:

1. Neighborlee Living Westgate by NL Westgate LLC in the amount of $3,750,000; and

C) authorize staff to transmit the approved proposals to the County's third-party underwriter and to negotiate the loan agreements.

SUMMARY: On February 16, 2026, the Department of Housing and Economic Development (HED) issued a Request for Proposal (RFP) No. HED.HBLP.2026.1 making $14,068,600 in HBLP funding available to Developers to create additional housing units to expand the local inventory of multifamily rental housing units aimed at workforce housing affordability. Eligible projects serve households with incomes between 60% and 110% of Area Median Income (AMI) (incomes no greater than $77,100 and $141,350 for a household of four [4] persons, respectively). All HBLP awards are subject to the issuance of General Obligation Bonds by the Board of County Commissioners (BCC), compliance with the Bond Proceeds Allocation Process criteria, and satisfaction of RFP requirements. Funding will be provided in the form of a 20-year permanent financing loan, secured by a mortgage and note requiring repayment of principal and interest, with an interest rate between 2% and 3 In response to the RFP, a total of three (3) proposals were received. Upon review, the three (3) proposals were determined to be responsive to the eligibility and submittal requirements. On April 28, 2026, the Selection Committee convened in a duly noticed public meeting and recommended funding approval for two (2) Projects, Village at Delray and Lake Worth West Apartments. Due to limited availability of funding available through the RFP, the Selection Committee also recommended denial of one (1) project: Neighborlee Living Westgate. All respondents were notified of the Committee's funding recommendations and advised of the RFP protest procedures.

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

7. **SUMMARY (cont'd.):** A summary of the recommended projects and funding allocations is provided in the chart below:

Project Name / Commission District	Total Project cost	HBLP Funding	Funding Per County-Assisted Unit	Per Sq Footage Cost	% of Total Project Cost	Total Number of Units	Number of County-Assisted Units	Affordability Period	Ranking
Village at Delray (District 7)	$81,921,277	$500,000	$10,417	$171	.01%	192	48	50 years	1
Lake Worth West Apartments (District 3)	$63,350,000	$12,874,880	$83,603	$392	21%	181	154	50 years	2

Upon conceptual approval, the projects will proceed to underwriting, and upon receipt of a favorable preliminary underwriting report and verification of site plan approval, staff will subsequently present comprehensive terms and conditions to the BCC for final approval. Loan agreements and all related documents associated with these HBLP funds will be executed between the County and the respective development entity (and/or their successors and assigns). Districts 3 & 7 (HJF)

6. REGULAR AGENDA

F. <u>HOUSING & ECONOMIC DEVELOPMENT</u>

8. Staff recommend motions to:

A) conceptually approve Housing Bond Loan Program (HBLP) awards for Affordable Housing Multifamily Development as follows:

1. Aero Village by Hope Housing Alliance, Inc., in the amount of $7,896,000;
2. Broadway Apartments by 2823 Broadway QOZB, LLC., in the amount of $12,500,000;

B) deny HBLP funding without prejudice, thereby permitting the developer to reapply for future funding to the following projects:

1. Pinnacle on Sixth by Pinnacle on Sixth, LLC. in the amount of $4,999,000;
2. Pine Bay Landings by Pine Bay Landings, LLC. in the amount of $6,300,000;
3. Grace Church by RR Church Partnership, LLC. in the amount of $13,400,000;
4. Mount Calvary by RR Church Partnership, LLC. in the amount of $12,500,000;
5. City View by City View Associates, Ltd. In the amount of $8,500,000;
6. Isaiah Clark Apartments by HTG Union Baptist, Ltd. in the amount of $6,900,000;
7. Great Blue Residences by Sun Foundation, Inc. in the amount of $11,500,000; and

C) authorize staff to transmit the approved proposals to the County's third-party underwriter and negotiate the loan agreements.

SUMMARY: On February 16, 2026, the Department of Housing and Economic Development (HED) issued a Request for Proposals (RFP) No. HED.HBLP.2026.2 making $21,102,901 in HBLP funding available to Developers to create additional housing units to expand the local inventory of multifamily rental housing units for affordable housing affordability, serving households earning up to 80% of Area Median Income (AMI) (incomes no greater than $102,800 for a household of four [4] persons). All HBLP awards are contingent upon the issuance of General Obligation Bonds by the Board of County Commissioners (BCC), compliance with the Bond Proceeds Allocation Process criteria, and satisfaction of the applicable RFP requirements. Funding will be provided as a 20-year permanent financing loan secured by a mortgage and note, requiring repayment of principal and interest at an interest rate for for-profit developers of 1% and non-profit developers of 0%. In response to the RFP, a total of ten (10) proposals were received. Upon review, the ten (10) proposals were determined to be responsive to the eligibility and submittal requirements.

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

8. **SUMMARY (cont'd.):** On April 29, 2026, the Selection Committee convened in a duly noticed public meeting, and recommended funding approval for two (2) projects: 1) Washington Park Estates; and 2) Aero Village. Due to limited availability of funding available through the RFP, the Selection Committee also recommended denial of eight (8) projects: 1) Broadway Apartments; 2) Pinnacle on Sixth; 3) Pine Bay Landings; 4) Grace Church; 5) Mount Calvary; 6) City View; 7) Isaiah Clark Apartments; and 8) Great Blue Residences. All respondents were notified of the Committee's funding recommendations and advised of the RFP protest procedures. On May 6, 2026, the County received a formal protest regarding the RFP recommendation process. Following review of the protest from Pinnacle on Sixth, LLC and supporting documentation, Washington Park Estates was determined to have not submitted required documentation and therefore was removed from further consideration under the RFP leaving $13,206,901 of funding remaining available. As a result, Broadway Apartments, originally ranked third by the Selection Committee advanced in ranking. On May 15, 2026, HED issued a Best and Final Offer (BAFO) request to all responsive proposers in an effort to maximize the use of available funding resources. In response to the BAFO request, Broadway Apartments submitted a revised funding request in the amount of $12,500,000, which enabled HED to recommend the project for funding within the available allocation. All other terms and conditions of the proposal remain unchanged.

A summary of the recommended projects and funding allocations is provided in the chart below:

Project Name / Commission District	Total Project Cost	HBLP Funding	Funding Per County-Assisted Unit	Per Sq Footage Cost	% of Total Project Cost	Total Number of Units	Number of County-Assisted Units	Affordability Period	Ranking
Aero Village (District 7)	$31,849,570	$7,896,000	$94,000	$323	24.79%	84	84	50 years	2
Broadway Apartments (District 7)	$71,910,000	$12,500,000	$82,781	$414	17.51%	151	151	99 years	3

Upon conceptual approval, the projects will proceed to underwriting, and upon receipt of a favorable preliminary underwriting report and verification of site plan approval, staff will subsequently present comprehensive terms and conditions to the BCC for final approval. Loan agreements and all related documents associated with these Bond funds will be executed between the County and the respective development entity (and/or their successors and assigns). Districts 6 & 7 (HJF)

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

9. **Staff recommends motion to:**

A) conceptually approve: funding recommendations for Affordable Housing Multifamily Developments utilizing available County housing funding sources as follows:

1. Washington Park Estates by Housing Trust Group, LLC in the amount of $9,750,000;
2. Pinnacle on Sixth by Pinnacle on Sixth, LLC. in the amount of $4,999,000;
3. Pine Bay Landings by Pine Bay Landings, LLC. in the amount of $6,300,000;
4. Grace Church by RR Church Partnership, LLC. in the amount of $13,400,000;
5. Mount Calvary by RR Church Partnership, LLC. in the amount of $12,500,000; and

B) authorize staff to transmit the approved proposals to the County's third-party underwriter and negotiate the loan agreements.

SUMMARY: On February 16, 2026, the Department of Housing and Economic Development (HED) issued Request for Proposals (RFP) No. HED.HBLP.2026.1 for Workforce Housing Multifamily Developments and RFP No. HED.HBLP.2026.2 for Affordable Housing Multifamily Developments, making Housing Bond Loan Program (HBLP) funding available to Developers to create additional housing units and expand the local inventory of multifamily rental housing units aimed at workforce and affordable housing affordability. In response to the RFP for Workforce housing, the County received a total of three (3) proposals and for the Affordable RFP, the County received a total of ten (10) proposals. On April 28 and 29,2026, the respective Selection Committees held duly noticed public meetings for and ranked all the responsive proposals and recommended funding approval for two (2) projects in each category. All respondents were notified of the Committee's funding recommendations and advised of the RFP protest procedures. County staff has subsequently identified additional available funding resources to support multifamily housing developments beyond those previously recommended for funding. Accordingly, funding remains available to support housing projects. The available funding resources include remaining HBLP funds not previously awarded through the RFP process, together with interest earnings accrued ($7,900,000) on issued bonds through May 4, 2026, totaling $9,300,621.

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

9. **SUMMARY (cont'd.):** On May 15, 2026, HED issued a Best and Final Offer request to all responsive proposers not recommended for funding in an effort to maximize the use of available housing funding resources and evaluate potential funding recommendations utilizing multiple County housing funding sources. As the result of a protest, the highest ranked Affordable project was determined not eligible for funding due to a technical omission of the required site plan information and excluded from consideration from the original HBLP RFP funding. However, the omission was subsequently addressed and the project is now recommended for non-RFP funding consideration.

Available funding sources and proposed project allocations are as follows:

Recommended for Funding:

Project Name/ Commission District	Ranking	Recommended Funding Amount	Funding Source	Funding per County Assisted Unit	Funding Per Square Footage	Total Units	Number of County-Assisted Units	Affordability Period
Washington Park Estates (District 6)	1	$9,750,000	HIP	$75,000	$303	130	130	99 Years
Pinnacle on Sixth (District 2)	3	$4,999,000	HBLP	$73,515	$382	92	68	50 Years
Pine Bay Landings* (District 3)	4	$6,300,000	HBLP/HIP	$92,647	$359	86	68	99 Years
Grace Church (District 7)	5	$13,400,000	ARPA-RF	$74,444	$338	186	180	99 Years
Mount Calvery (District 7)	6	$12,500,000	ARPA-RF	$73,529	$325	178	170	99 Years
TOTAL		**$46,949,000**						

**Pine Bay Landings is being recommended for award of a $1,000,000 Federal HOME Program loan that will serve as the local match for an application to the Florida Housing Finance Corporation for 9% Housing Tax Credits pursuant to agenda item 6D-6. In the event that Pine Bay Landings is actually awarded 9% Housing Tax Credits, the conceptual approval of HBLP funding for Pine Bay Landings pursuant to this item shall be automatically rescinded.*

Not Recommended for Funding:

Project Name/ Commission District	Ranking	Requested Funding Amount	Funding Source	Funding per County Assisted Unit	Funding Per Square Footage	Total Units	Number of County-Assisted Units	Affordability Period
City View (District 7)	7	$8,500,000	N/A	$94,444	$427	90	90	50 Years
Isaiah Clark Apts (District 7)	8	$6,900,000	N/A	$75,000	$622	92	92	99 Years
Great Blue Residences (District 7)	9	$11,500,000	N/A	$82,143	$289	140	140	50 Years
Neighborlee Living Westgate-Workforce Housing (District 7)	3	$3,000,000	N/A	$100,000	$1,387	30	30	50 Years
TOTAL		**$29,900,000**						

6. REGULAR AGENDA

F. HOUSING & ECONOMIC DEVELOPMENT

9. **SUMMARY (cont'd.):** Staff is recommending the allocation of $46,949,000 of the available funding resources to the projects identified herein. Following the recommended allocations, approximately $25,608,804 will remain available for future uses. Upon conceptual approval, the projects will proceed to underwriting, and upon receipt of a favorable preliminary underwriting report and verification of site plan approval staff will subsequently present comprehensive terms and conditions to the BCC for final approval. Loan agreements and all related documents associated with these HBLP funds will be executed between the County and the respective development entity (and/or their successors and assigns). Districts 2, 3 & 7 (HJF)

G. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to:**

   A) adopt a Resolution authorizing a Lease Agreement with The Children's Place at Home Safe, Inc., a Florida not-for-profit corporation, (Home Safe) to lease a portion of John Prince Park (Park) located in Lake Worth Beach; and

   B) approve a Lease Agreement with Home Safe to provide comprehensive programs to victims of child abuse and domestic violence for a term of 30 years retroactively commencing on January 10, 2025, at an annual rental rate of $10.

   SUMMARY: A core service of the Parks and Recreation Department is to provide youth education and enrichment activities which often involves partnerships with not-for-profit entities for the provision of such services. Home Safe is a not-for-profit organization with the goal of delivering comprehensive programs designed to protect victims of child abuse and domestic violence. The proposed Lease Agreement will allow Home Safe to continue to provide essential abuse intervention and prevention programs to children, young adults, and families in a safe and friendly environment in Palm Beach County. The Lease Agreement is for a term of 30 years, retroactively commencing on January 10, 2025, at an annual rental rate of $10. Home Safe shall be responsible for janitorial services and routine maintenance. The Parks and Recreation Department will manage and administer the Lease Agreement. (Property & Real Estate Management) District 3 (HJF)

6. REGULAR AGENDA

G. FACILITIES DEVELOPMENT & OPERATIONS

2. **Staff recommends motion to:**

A) adopt a Resolution authorizing a Lease Agreement with Greater Boca Youth Soccer Association, a Florida not-for-profit corporation, (GBYSA) to lease a portion of Loggers Run Park (Park) located in Boca Raton; and

B) approve a Lease Agreement with GBYSA for the construction and operation of a short-sided soccer (Futsal) complex for a term of five (5) years commencing on July 7, 2026, at an annual rental rate of $10.

SUMMARY: A core mission of the Parks and Recreation Department is to provide youth recreation and enrichment activities that promote public welfare and community interest, which often involves partnerships with not-for-profit entities for the provision of such services. GBYSA is a not-for-profit organization dedicated to developing and promoting the growth of soccer within the community. The proposed Lease Agreement will allow GBYSA to construct and operate a Futsal complex at Loggers Run Park in support of an overwhelming desire by the surrounding community to expand soccer offerings in the area. The Lease Agreement is for a term of five (5) years, with two (2) options to renew for successive periods of five (5) years each, at an annual rental rate of $10 and monthly percentage rate of three and one-half percent (3.5%) of monthly gross revenue. GBYSA shall be responsible for general maintenance and repair to the premises. The County shall be responsible for the repair and maintenance of the metal atrium structure on the premises. The Parks and Recreation Department will manage and administer the Lease Agreement. (Property & Real Estate Management) District 5 (HJF)

6. REGULAR AGENDA

G. FACILITIES DEVELOPMENT & OPERATIONS

3. **Staff recommends motion to approve:** an Interlocal Agreement (ILA) with Broward, Miami-Dade, and Monroe Counties for the cost-share support of services for the Southeast Florida Regional Climate Change Compact (Compact) in the amount of $95,000 effective October 1, 2026, and ending on September 30, 2029. **SUMMARY:** This ILA replaces the Agreement approved by Resolution R2025-1789, which expires on September 30, 2026, and continues the regional partnership among Palm Beach, Broward, Miami-Dade, and Monroe Counties, which Palm Beach County has participated in since its adoption by the Board of County Commissioners (BCC) on December 15, 2009 (R2009-2170). The ILA designates Broward County as the fiscal agent responsible for administering a contract with the Institute for Sustainable Communities (ISC), a not-for-profit organization that provides operational support, project management, and facilitation services for the Compact. The Compact advances regional coordination on resilience initiatives in the built environment by developing policy platforms, facilitating regional workshops and annual summits, providing technical support, sharing knowledge, and pursuing funding that address shared risks such as flooding, coastal impacts, and extreme weather events. The Compact's capacity building and technical support is significant. As of October 2025, Southeast Florida jurisdictions have received 59% of the total Resilient Florida statewide funding, securing over $1 billion in regional resilience funding. On December 2, 2025, the BCC approved an amendment reducing Palm Beach County's annual contribution to $80,000 as a short-term budget strategy to evaluate whether the Compact could operate effectively with less County contributions. During Compact planning, the county lead representatives and ISC determined that a minimum of $295,000 is necessary for ISC to maintain its critical coordination role and continue delivering essential services to sustain the Compact and determined that a revised cost-share structure is necessary. Under the proposed ILA, Palm Beach, Broward, and Miami-Dade Counties will each contribute up to $95,000 annually, and Monroe County will contribute up to $10,000 annually, subject to annual budget approvals. This represents a reduction from the previously approved $100,000 Palm Beach County contribution and reflects a rebalanced cost-share among member counties. Monroe County's lower contribution reflects a proportional share based on its comparatively smaller fiscal scale, with an annual budget of approximately $673 million and a population of roughly 82,000 residents. Monroe County's Board approved the Compact Agreement on May 20, 2026. Miami-Dade and Broward Counties will present to their Boards on July 16 and August 20, 2026, respectively, before the agreement takes effect on October 1, 2026. Countywide (RM)

6. REGULAR AGENDA

H. PROCUREMENT

1. **Staff seeks Board direction regarding:** Unsolicited proposal received from Glydways pursuant to Florida Statutes, Section 255.065 and the Procurement Code section 2-62. In accordance with the Procurement Code, section 2-62, The Board of County Commissioners (BCC) may**:** (1) reject the unsolicited proposal or (2) direct staff to proceed with the formal evaluation of the unsolicited proposal.~~ or (3) direct staff to do further research for additional information in order to determine whether to reject or accept evaluate the unsolicited proposal.~~ **SUMMARY:** Section 2-62 of the Procurement Code, Unsolicited Proposals, allows private entities to submit an unsolicited proposal to the Director of Procurement. Upon receipt of an unsolicited proposal, the Director of Procurement will notify the BCC in writing of receipt of the unsolicited proposal. Any BCC member may request that the unsolicited proposal be placed on a future BCC meeting agenda for a determination of whether to reject the unsolicited proposal or whether to advise staff to proceed with evaluation of the unsolicited proposal. The Procurement Department received direction from a BCC member to place the unsolicited proposal on the next available BCC meeting agenda. Countywide (AH)

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7. BOARD APPOINTMENTS

A. <u>COMMISSION DISTRICT APPOINTMENTS</u>

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8. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

1. **Staff recommends motion to receive and file:** the updated Board Directive Reports which include in process and completed board directive items. **SUMMARY:** At the February 6, 2018 Board of County Commissioners Meeting, direction was given to the County Administrator to submit monthly a status report of the board directives. The report categorizes: 1) In Process Items, and 2) Completed Items. The report continues to be updated on an ongoing basis. Countywide (DO)

B. COUNTY ATTORNEY

9. BCC DIRECTION

10. COMMISSIONER COMMENTS

District 1 – COMMISSIONER MARIA G. MARINO

District 2 – COMMISSIONER GREGG K. WEISS

District 3 – COMMISSIONER JOEL G. FLORES

District 4 – COMMISSIONER MARCI WOODWARD

District 5 - COMMISSIONER MARIA SACHS

District 6 - COMMISSIONER SARA BAXTER

Requesting approval for off-site Proclamation declaring ~~July~~ August 2026 as Back-to-School / Education Readiness Month.
Requesting approval for off-site Proclamation declaring July 2026 as Digital Vibez KidsFit Jamathon.

District 7 – COMMISSIONER BOBBY POWELL JR.

Requesting approval for off-site Proclamation declaring July as Fathers, Faith and Family Month.
Requesting approval for off-site Proclamation declaring July 10, 2026 as Dr. Elizabeth Gonzalez Bruno Day.
7

11. MATTERS BY THE PUBLIC – 2:00 P.M.

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12. ADJOURNMENT

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."