

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

SEPTEMBER 1, 2026

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

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- 2. AGENDA APPROVAL**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
- 3. CONSENT AGENDA** (Pages 7 - 36)
- 4. SPECIAL PRESENTATIONS** (Page 37)
- 5. REGULAR AGENDA** (Pages 38 - 45)
- 6. BOARD APPOINTMENTS** (Page 46)
- 7. STAFF COMMENTS** (Page 47)
- 8. BCC DIRECTION** (Page 47)
- 9. BCC COMMENTS** (Page 48)
- 10. MATTERS BY THE PUBLIC – 2:00 P.M.** (Page 49)
- 11. ADJOURNMENT** (Page 50)

TABLE OF CONTENTS

CONSENT AGENDA

A. ADMINISTRATION

Page 7

- 3A-1 Overview of the current list of Contracts Report for agenda items submitted for this scheduled BCC meeting.
- 3A-2 Resolution to amend the PBC Administrative Code to amend the PBC Merit Rule Systems Rules.

B. CLERK & COMPTROLLER

Page 8

- 3B-1 Warrant list
- 3B-2 Contracts and claims settlements list
- 3B-3 Change orders, work task orders, minor contracts, final payments, etc.
- 3B-4 Proof of publications for unclaimed monies advertised.

Page 9

- 3B-5 Receive and file annual financial reports.

C. ENGINEERING & PUBLIC WORKS

Page 10

- 3C-1 Report of plat recordations from October 1, 2025 to March 31, 2026.
- 3C-2 Work Order 2024050-76 with Ranger Construction Industries, Inc. to mill and resurface CR 880.

E. COMMUNITY SERVICES

Page 11

- 3E-1 Retroactive First Amendment with Wayside House, Inc. to update certain Articles within the Agreement.
- 3E-2 Retroactive Use of Facility Agreement with The Village of Royal Palm Beach for a five (5) year term to provide a congregate meal site for seniors.

Page 12

- 3E-3 Retroactive Amendment #2 with Area Agency on Aging of Palm Beach/Treasure Coast, Inc. to amend, revise and replace portions of the Agreement and to increase the overall total funding to provide in-home and community-based services to seniors.

Pages 13 - 14

- 3E-4 Appointment and reappointment of members to the Citizens Advisory Committee on Health and Human Services.

TABLE OF CONTENTS

CONSENT AGENDA

F. AIRPORTS

Page 14

3F-1 FAA Grant Agreement for the Precision Approach Path Indicator Replacement project.

Page 15

3F-2 FAA Airport Improvement Program Grant Agreement and a FAA Airport Infrastructure Grant Agreement for the Runway 10L/28R Pavement Rehabilitation Project at DJT.

Page 16

3F-3 Contingency Use Directive Change Order No. 2 with The Whiting-Turner Contracting Co. for Campus Wide Facility Improvements at DJT.

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 17

3G-1 Negotiated settlement for code compliance liens against Estate of Leif Myhre.

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 18

3H-1 Amendment No. 1 with Partner Assessment Corporation to incorporate the omitted proposal pages to the Contract.

Page 19

3H-2 Annual Contract for indoor air quality remediation services.

Page 20

3H-3 Reappointment of a member to the PBC Property Review Committee.

Page 21

3H-4 Annual Contracts for low voltage services on an as-needed basis.

Page 22

3H-5 Third Amendment with Friends of Mounts Botanical Garden, Inc. to extend the term for the development of a new Master Plan.

Page 23

3H-6 Fifth Amendment with Artan Oil LLC to extend the term for Purchase and Delivery of Gasoline and Diesel Fuel.

Pages 24 - 25

3H-7 Annual Contracts for minor construction services on an as-needed basis.

TABLE OF CONTENTS

CONSENT AGENDA

J. PLANNING, ZONING & BUILDING

Page 26

- 3J-1 Reappointment of a member to the Building Code Advisory Board.

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 27

- 3L-1 Task Assignment No. 1 and No. 10 with FDEP for ongoing site management activities for cleanup of petroleum contamination sites and for routine compliance inspections.
- 3L-2 Task Assignment No. PM 6 with FWC to provide aquatic vegetation control services.

P. COOPERATIVE EXTENSION SERVICE

Page 28

- 3P-1 Reappointment of members to the Agricultural Enhancement Council.

S. FIRE RESCUE

Page 28

- 3S-1 MOA with Children's Services Council of Palm Beach County providing funding for the Drowning Prevention Coalition.
- 3S-2 Notice of Grant Award for the purchase of Fire Rescue Water Vessels for Hazard Mitigation (Water Vessels).

X. PUBLIC SAFETY

Page 30

- 3X-1 First Amendment with Jewish Volunteer Ambulance Corps Inc. for interoperable communications through countywide emergency medical services.
- 3X-2 First Amendment with The Lord's Place, Inc. increasing the overall contract amount for case management and support services for Justice Services Division.

AA. PALM TRAN

Page 31

- 3AA-1 Amendment for Extension with FDOT to extend the contract for the purchase of Paratransit vehicles.

CC. SHERIFF

Page 31

- 3CC-1 GAN from SBIE to extend the grant period.

Page 32

- 3CC-2 Quarterly disbursements from FDLE for FY 2025-2026 Statewide Criminal Analysis Laboratory System Project.
- 3CC-3 Modification #1 with OJP to extend the period of performance of FY 2024 DNA Capacity Enhancement and Backlog Reduction.

TABLE OF CONTENTS

CONSENT AGENDA

DD. TOURIST DEVELOPMENT COUNCIL

Page 33

3DD-1 Category "G" Grant Agreement with Perfect Game Incorporated for promotion.

3DD-2 Category "G" Grant Agreement with The National Junior Tour, LLC for promotion.

EE. CAREERSOURCE

Page 34

3EE-1 Resolution approving the CareerSource Palm Beach County FY 2026-2027 Budget.

Page 35

3EE-2 Appointments of multiple members to the CareerSource Palm Beach County, Inc. Board of Directors.

FF. INTERNAL AUDITOR

Page 36

3FF-1 Audit Report for Community Services Department – Gulfstream Goodwill Industries Financial Assistance Agreement.

SPECIAL PRESENTATIONS - 9:30 A.M.

Page 37

- 4A National Preparedness Month (D6)
- 4B Domestic Violence Awareness Month (D7)
- 4C Big Brothers and Big Sisters Month (D6)
- 4D Glow Foundation Alliance Day (D7)
- 4E Carnaval Palm Beaches Weekend (D6)
- 4F 2-1-1 Suicide Awareness & Prevention Month (D3)
- 4G Chen Moore Day (D2)
- 4H Hispanic Heritage Month (D3)
- 4I National Voter Registration Month (D1)
- 4J National Hunger Action Month (D5)
- 4K Constitution Week (D1)
- 4L Dr. Lindsay Butzer Day (D5)
- 4M 55 Years of Countywide Transit Services (D1)

TABLE OF CONTENTS

REGULAR AGENDA

A. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 38

5A-1 Updated Management Plan for Cypress Creek Natural Area.

B. FACILITIES DEVELOPMENT & OPERATIONS

Pages 38 - 39

5B-1 Agreement for Purchase and Sale with Ava and Kenneth Pence for acquisition of property for purchase of constructing a future Fire Station.

C. COOPERATIVE EXTENSION SERVICE

Page 40

5C-1 First Amendment with the Friends of Mounts Botanical Garden, Inc. to continued funding of display gardens horticulturist position.

D. PUBLIC SAFETY

Pages 41 - 42

5D-1 Preliminary reading and permission to advertise to repeal and replace the Palm Beach County Animal Care and Control Ordinance.

Page 43

5D-2 Preliminary reading and permission to advertise to amend Palm Beach County Towing and Immobilization Ordinance.

Page 44

5D-3 CJC Annual Plan Report for 2025-2026.

E. ADMINISTRATION

Page 45

5E-1 Request to return the CJC from Division to Department as a separate office.

BOARD APPOINTMENTS (Page 46)

STAFF COMMENTS (Page 47)

BCC DIRECTION (Page 47)

BCC COMMENTS (Page 48)

MATTERS BY THE PUBLIC – 2:00 P.M. (Page 49)

ADJOURNMENT (Page 50)

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)
2. **Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida amending the Palm Beach County Administrative Code (Code) to amend the Palm Beach County Merit System Rules. **SUMMARY:** Staff recommends amending the Palm Beach County Merit System Rules to establish discretionary leave for employees.

New Merit Rule – 9.12 Discretionary Leave

To accommodate various employee needs throughout the year, Palm Beach County (County) will provide three (3) discretionary days (24 hours) annually. Employees may use these days for any purpose, including religious observances, personal holidays, vacation, or other personal needs.

- a) Employees must be employed with the County for at least one (1) year to be eligible for discretionary days; and
- b) Discretionary days must be used within the same calendar year in which they are issued and may not be carried over, rolled over, or paid out.

For the current calendar year (2026), the discretionary bank will be effective September 4, 2026, through December 31, 2026 and, only two (2) discretionary days (16 hours) will be available through December 31, 2026. A new discretionary bank will be issued effective January 1, 2027, and each year thereafter in January. Countywide (JW)

3. CONSENT AGENDA APPROVAL

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:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide
3. **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 July 2026. Countywide
4. **Staff recommends motion to receive and file proof of publications:** Unclaimed Monies advertised by the Clerk of the Circuit Court & Comptroller of Palm Beach County. **SUMMARY:** Pursuant to Section 116.21, Florida Statutes, the Clerk advertised certain unclaimed monies held which are subject to forfeiture to Palm Beach County. Florida Statutes 116.21 requires that the proof of publication “shall be filed and recorded in the minutes of the County Commission of such county.” Countywide

3. CONSENT AGENDA APPROVAL

B. CLERK & COMPTROLLER

5. Staff recommends motion to receive and file: four (4) of Palm Beach County's annual financial reports for the fiscal year ended September 30, 2025:

- A) The Palm Beach County Annual Comprehensive Financial Report (ACFR);
- B) The Palm Beach County Popular Annual Financial Report (PAFR);
- C) The Palm Beach County Annual Financial Report (AFR); and
- D) The Palm Beach County Annual Financial Audit Report (AFAR).

SUMMARY: The Annual Comprehensive Financial Report (ACFR) is prepared in accordance with Section 218.32 and 218.39, Florida Statutes. This report is required and is filed with the Government Finance Officers Association (GFOA) annually. The Popular Annual Financial Report (PAFR) is a condensed version of the ACFR. This report is optional and is filed with GFOA annually. The Units of Local Government Report is the Annual Financial Report (AFR) which serves to generate input to the State. The Annual Financial Audit Report (AFAR) is a special annual financial report defined in Chapter 10.550 of the rules of the Auditor General. This report is required to be filed annually with the Auditor General in compliance with Section 11.45 Florida Statutes and includes the Single Audit Report. Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to receive and file: a report of plat recordations from October 1, 2025 through March 31, 2026. **SUMMARY:** This report is a bi-annual summary of subdivision plats recorded during the fiscal quarters since the previous report. There were 15 plats recorded during this period. This report is required by the Engineering and Public Works Department (EPW) PPM EL-O-2618, governing administrative approval of plats by the County Engineer. Countywide (YBH)
2. Staff recommends motion to approve: Work Order 2024050-76 in the amount of \$1,623,000 to mill and resurface County Road (CR) 880 from Duda Road to Mile Marker 6 (Improvements) utilizing Palm Beach County's (County) annual asphalt milling and resurfacing contract R2024-0748 (Contract) with Ranger Construction Industries, Inc. (Ranger). **SUMMARY:** Per County PPM CW-F-050, this Work Order exceeds the \$300,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners (BCC). Approval of this Work Order will allow the contractual services necessary to construct the Improvements. The Contract is one (1) of three (3) Contracts with an available cumulative total of \$70,000,000 for the annual asphalt milling and resurfacing program. Prior to this meeting date, approximately \$19,000,000 of the \$70,000,000 Contract that was approved on July 2, 2024, has been spent or encumbered. The Contract was presented to the Goal Setting Committee (GSC) on December 16, 2023 and the GSC established the following Affirmative Procurement Initiative (API): a 10% minimum mandatory Small Business Enterprise (SBE) participation. Ranger committed to 10% SBE participation for the life of the Contract. For this Work Order, the proposed SBE participation is 10.15%. To date, the overall SBE participation achieved on the Contract is 6.60%. The budget for the Improvements includes striping and marking costs of \$77,000 bringing the total fiscal impact to \$1,700,000. District 6 (YBH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **Staff recommends motion to approve:** a retroactive First Amendment to the Agreement (R2025-1535) for Provision of Financial Assistance with Wayside House, Inc. (WH), for the period October 1, 2025 through September 30, 2028, in the amount of \$1,519,944, to update certain Articles in the Agreement and to combine Case Management/Care Coordination and Peer Recovery Support Services within the Partial Hospitalization Program and reduce funding for aftercare Peer Recovery Support Services for Palm Beach County residents. **SUMMARY:** The First Amendment to the Financially Assisted Agencies (FAA) Agreement with WH is necessary to combine Case Management/Care Coordination program services and Peer Recovery Support Services within the Partial Hospitalization Program and reduce funding for aftercare Peer Recovery Support Services Program. The Amendment is necessary to continue the services currently in place. Funded organizations are monitored by the Community Services Department (CSD) to ensure both programmatic and fiscal accountability. Countywide (RS)
2. **Staff recommends motion to approve:** a retroactive Use of Facility Agreement (UFA) for Government Entities with The Village of Royal Palm Beach (VRPB), at no cost to Palm Beach County (County), for a five (5) year term from September 1, 2026 through August 17, 2031, to provide a congregate meal site for seniors at the Royal Palm Beach Recreation Center. **SUMMARY:** The Division of Senior and Veteran Services (DSVS) receives federal funds from the Older Americans Act (OAA) to provide congregate meal sites. The above-referenced UFA enables DSVS to operate a congregate meal site at no cost for facility space and energy usage. The VRPB will recruit volunteers to operate the site, and DSVS will provide training for the volunteers. Meals and related food services and supplies will be provided by the County through its designated food service vendor, subject to the availability of funds. The VRPB will serve approximately 45 seniors with approximately 10,152 lunch meals annually. The estimated total cost of meals is \$57,663 and is funded under OAA in the amount of \$51,897 (90%) and \$5,766 (10%) in County match, which is included in the current budget. DSVS is responsible for providing services north of Hypoluxo Road. The areas of service 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. No additional County match is required. (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 approve:

- A) an Amendment #002, retroactive to May 1, 2026, 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 and increase the overall total funding by \$369,962, in an amount not to exceed \$3,541,182, to provide in-home and community-based services to seniors; and
- B) an upward Budget Amendment of \$369,962 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: This Amendment to Standard Agreement (Catalog of Federal Domestic Assistance (CFDA 93.044, 93.045, and 93.052) allows the 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 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 grant funding amount and the specific needs of the clients. The OAA programs are funded with \$369,962 in federal funds and **\$41,107 in 10% required match. No additional County match is required.** DSVS is responsible for providing services north of Hypoluxo Road. The areas of service 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

4. Staff recommends motion to approve:

- A) one (1) appointment to the Citizens Advisory Committee on Health and Human Services (CAC/HHS) for a designated League of Cities seat, for the term October 1, 2026, to September 30, 2029:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
8	Commissioner Shalonda Warren	A Representative of the Palm Beach County League of Cities	Palm Beach County League of Cities

- B) four (4) reappointments to the CAC/HHS for the term October 1, 2026, to September 30, 2029:

<u>Seat No.</u>	<u>Reappointment</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
5	Isis Williams	A Component of the Health and Human Services System of Care	Vice Mayor Marci Woodward Commissioner Maria G. Marino Commissioner Gregg K. Weiss
6	Dr. Belma Andric	A Component of the Health and Human Services System of Care	Vice Mayor Marci Woodward Commissioner Maria G. Marino Commissioner Gregg K. Weiss
9	Clara Murvin	Designated Seat: Member Living West of the 20 Mile Bend	Vice Mayor Marci Woodward Commissioner Maria G. Marino Commissioner Gregg K. Weiss
10	Aruna Gilbert	A Component of the Health and Human Services System of Care	Vice Mayor Marci Woodward Commissioner Maria G. Marino Commissioner Gregg K. Weiss

SUMMARY: The CAC/HHS shall provide recommendations to sustain core services within the Systems of Care by defining basic needs, surveying emergent and/or urgent needs, prioritizing resources to address the needs of residents in Palm Beach County (County), and making funding recommendations to the Board of County Commissioners (BCC) to fill critical service gaps. Pursuant to R2024-0917, the CAC/HHS consists of six (6) At-Large members and five (5) designated members. This includes at least one (1) member who is a resident west of the 20 Mile Bend, at least one (1) member being a representative of the Palm Beach County League of Cities, at least one (1) member who is a representative of the Florida Department of Health in Palm Beach County, at least one (1) member who is a representative of Birth to 22, and at least one (1) member with lived experience in the HHS System of Care. R2024-0917 requires that the Executive Committee of the CAC/HHS solicit and recommend member nominations for transmittal to the BCC.

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

4. **SUMMARY (cont'd.):** The BCC was notified by a memorandum dated June 9, 2026, requesting nominations for appointments. The CAC/HHS received the appointment application for Commissioner Warren and determined that this candidate would be beneficial to CAC/HHS. Commissioner Warren meets all applicable guidelines and requirements outlined in the Resolution. This seat is designated for a representative of the Palm Beach County League of Cities, and Commissioner Warren meets this requirement. In addition, all four (4) candidates for reappointment were approved by the CAC/HHS; all are members in good standing, meet necessary requirements, and are eligible for reappointment. One (1) of these members, Ms. Isis Williams, works for the Department of Children and Families (DCF). DCF has a contract with the County for services; however, CAC/HHS does not provide regulation, oversight, management, or policy-setting recommendations regarding the contracts or transactions with DCF. Disclosure of this contractual relationship at a duly noticed public meeting is provided in accordance with the provisions of Section 2-443 of the County's Code of Ethics. There are currently 11 seats filled. Countywide (RS)

F. AIRPORTS

1. Staff recommends motion to:

- A) **receive and file** a Federal Aviation Administration (FAA) Grant Agreement Number 3-12-0113-026-2026 (Grant) with an effective date of June 26, 2026, and an expiration date of June 26, 2030, in the amount of \$214,314 for the Precision Approach Path Indicator (PAPI) Replacement (Project) at the North Palm Beach County General Aviation Airport (F45); and
- B) **approve** a Budget Amendment of \$214,314 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from FAA in the amount of \$214,314, and a transfer to reserves in the amount of \$214,314 to replenish Local Airport Revenues.

SUMMARY: The FAA issued a Grant Offer (Assistance Listing Number 20.117) under the Airport Improvement Program reflecting its commitment of funding in an amount not to exceed \$214,314 for the Project. The Grant became effective on June 26, 2026, and expires on June 26, 2030. **The Grant requires a 5% local match in the amount of \$11,280, which is calculated based on \$225,594 of eligible Project costs.** Resolution No. R2020-1017, as amended by Resolution No. R2025-1015, authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the Grant. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

2. Staff recommends motion to:

- A) **receive and file** Federal Aviation Administration (FAA) Airport Improvement Program Grant Agreement Number 3-12-0085-082-2026 (AIP Grant) with an effective date of July 14, 2026, and an expiration date of July 14, 2030, in the amount of \$20,047,585 for the Runway 10L/28R Pavement Rehabilitation Project (Project) at President Donald J. Trump International Airport (DJT);
- B) **receive and file** FAA Airport Infrastructure Grant Agreement Number 3-12-0085-083-2026 (AIG Grant) with an effective date of July 14, 2026, and an expiration date of July 14, 2030, in the amount of \$2,944,969 for the Project at DJT;
- C) **approve** a Budget Amendment of \$24,506,544 in the Airport's Improvement & Development Fund to recognize receipt of the FAA Grant funding and Passenger Facility Charge (PFC) revenue; and
- D) **approve** a Budget Transfer of \$1,513,990 in the Airport's PFC Fund to transfer PFC Funds to the Airport's Improvement & Development Fund, including a transfer from PFC Reserves in the amount of \$1,513,990.

SUMMARY: The FAA has issued two (2) Grant Offers (Assistance Listing Number 20.116) for AIP Grant Agreement Number 3-12-0085-082-2026, reflecting its commitment of funding in an amount not to exceed \$20,047,585 for the Project and for (Assistance Listing Number 20.117) AIG Grant Agreement Number 3-12-0085-083-2026, reflecting its commitment of funding in an amount not to exceed \$2,944,969 for the Project. **The two (2) grants require a total local match amount of \$7,664,251, which is calculated based on \$30,656,806 of eligible Project costs.** The local match is funded through a combination of a Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) (R2026-0523), Passenger Facility Charges (PFCs) and local revenues. Resolution No. R2020-1017, as amended by Resolution No. R2025-1015, authorizes the County Administrator or designee, in this case, the Director of the Department of Airports, to execute the Grant. Countywide (SB)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

3. Staff recommends motion to receive and file: Contingency Use Directive (CUD) Change Order No. 2 to Amendment No. 2 to the Construction Manager (CM) at Risk Contract (Contract) with The Whiting-Turner Contracting Co. (WT) for Campus Wide Facility Improvements for the construction of a New Revenue Control Building (Project) (R2025-1580) at President Donald J. Trump International Airport (DJT), documenting a decrease in amount of \$357,372.66 to the Contract contingency fund. **SUMMARY:** On October 21, 2025, the Board of County Commissioners (BCC) approved Amendment No. 2 in the amount of \$11,173,291, with a project duration of 521 calendar days, for the construction of the Project. Change Order No. 1 authorized a charge to the Contract contingency in the amount of \$8,392.27. A detailed Contract history can be found in Attachment 2 to the agenda item. Change Order No. 2 authorizes a charge to the Contract contingency in the amount of \$357,372.66 with no increase to the total Contract amount for revisions to the original design to meet the permitting requirements of reviewing agencies including, South Florida Water Management District (SFWMD), Palm Beach County Water Utilities Department (WUD), and Planning, Zoning, and Building (PZB). These revisions include additional earthwork, modifications to the onsite drainage system, the relocation of a new fire line and fire hydrant, and modification of the sanitary sewer cleanout location. Policy and Procedures Memorandum (PPM) CW-F-050 authorizes Construction Departments to approve a \$0 change order associated with a CUD (CUD Change Order), which must subsequently be presented as a receive and file item if the change order would have required BCC approval but for use of the contract contingency. Change Order No. 2 is a \$0 CUD Change Order. This item is being submitted to notify the BCC of a \$0 CUD Change Order in accordance with PPM CW-F-050. Countywide (SB)

3. CONSENT AGENDA APPROVAL

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$137,300 for the full satisfaction of two (2) code compliance liens entered against the Estate of Leif Myhre (the Estate) as a result of Cases C-2016-06090052 and C-2017-12060001. **SUMMARY:** In the Case C-2016-06090052, the Estate was cited for roof repairs completed without a permit and because the permits for the single-family dwelling, cabana, boathouse, and shed were never completed and had expired. In Case 2017-12060001, the Estate was cited for a deteriorating roof and interior walls, a partially collapsed cross beam in the front entrance, and the dilapidated exterior structure of the balcony in the rear of the property. On June 6, 2018, a Code Compliance Special Magistrate (CCSM) issued orders in both cases, providing 120 days to correct the violations in C-2016-06090052 or a fine of \$75 per day; and providing 90 days to correct the violations in C-2017-12060001 or a fine of \$50 per day. Compliance with the CCSM's orders was not timely achieved, resulting in the imposition of \$75 fine per day for C-2016-06090052 and a \$50 fine per day for C-2017-12060001. The CCSM executed two (2) orders imposing a code compliance lien entered against the Estate on January 21, 2019 and June 19, 2019, respectively. The Code Compliance Division (Code Compliance) issued an affidavit of compliance for the property stating the violations were corrected for both liens on March 25, 2026. The total fine amount for both cases on June 2, 2026, the date on which settlement discussions began, amounted to \$343,003.02. Waldo H. Carkhuff, the personal representative for the Estate, has agreed to pay Palm Beach County \$137,300 (40%) for the full settlement of the two (2) outstanding code compliance liens. This is a non-homestead property. District 5 (SF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: Amendment No. 1 to the continuing asbestos and industrial hygiene consulting services contract (R2025-1745) with Partner Assessment Corporation dba Partner Engineering and Science, Inc. (Consultant) to incorporate the omitted proposal pages into Exhibit C and standard County language to the terms and conditions regarding Digital Accessibility Compliance. **SUMMARY:** On December 2, 2025, the Board of County Commissioners (BCC) approved the continuing asbestos and industrial hygiene consulting services contract with the Consultant for various capital improvement/renovation/maintenance projects countywide. Amendment No. 1 incorporates the proposal pages into Exhibit C that were inadvertently omitted from the version of the contract previously approved. Additionally, Amendment No. 1 adds standard County language to the terms and conditions regarding Digital Accessibility Compliance. This continuing contract was presented to the Goal Setting Committee (GSC) on November 6, 2024 and the GSC established the following Affirmative Procurement Initiative (API): a Small Business Enterprise (SBE) Evaluation Preference for Prime Bidders. The GSC did not establish a mandatory SBE subcontracting goal due to the limited subcontracting opportunities. There is no fiscal impact associated with this item. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

2. Staff recommends motion to approve: annual contract with the following contractor for Indoor Air Quality (IAQ) Remediation services on an as-needed basis through August 21, 2028.

<u>Contractor</u>	<u>Status</u>	<u>SBE or Non- SBE</u>
Air Duct Aseptics, LLC	Non-Local	Non-SBE

SUMMARY: On August 22, 2023, the Board of County Commissioners (BCC) approved the annual IAQ remediation services contracts (R2023-1090 through R2023-1095). The work consists of indoor air quality, infectious disease, and blood borne pathogen remediation services on an as-needed basis. The contractor now joins the list of nine (9) prequalified contractors for a total of ten (10) prequalified contractors with a contract expiration date of August 21, 2028. The specific requirements of the work will be determined by individual work orders issued against this annual IAQ remediation services contract. These contracts are five (5) year indefinite-quantity contracts with a maximum cumulative value of \$3,000,000 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 IAQ remediation 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. This contract was presented to the Goal Setting Committee (GSC) on March 15, 2023, 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. There is no fiscal impact associated with this item. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

3. **Staff recommends motion to approve:** the reappointment of one (1) member to the Palm Beach County Property Review Committee (PRC) for a term of three (3) years beginning October 1, 2026, to September 30, 2029:

<u>Reappointment Nominee</u>	<u>Seat No.</u>	<u>Seat Requirement</u>
Grady Cecil Jackson	1	Representative from the Palm Beach County Property Appraiser's Office

SUMMARY: The PRC is an Advisory Board that is charged with reviewing, evaluating, and advising the Board of County Commissioners (BCC) regarding real estate transactions involving the purchase (including eminent domain), sale, or exchange of real property upon certain triggers being met or value thresholds exceeded. On October 8, 2019, the BCC adopted Palm Beach County Resolution No. 2019-1585, which re-established the PRC comprised of three (3) members appointed at-large by the BCC and its term limits. Each member must meet specific seat requirements. Each seat is for a term of three (3) years. Seat No. 1 must be filled by a representative from the Palm Beach County Property Appraiser's Office. On August 22, 2023, the BCC approved Mr. Jackson to serve on the PRC for the duration of an initial three (3) year term, which expires on September 30, 2026. Mr. Jackson has agreed, if reappointed, to continue to serve on the PRC for an additional term of three (3) years ending on September 30, 2029. The PRC has two (2) seats currently filled. (Property & Real Estate Management) Countywide (ZQ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

4. Staff recommends motion to approve: annual contracts with the following contractors for low voltage services on an as-needed basis through August 17, 2031.

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
1. Fire and Security Solutions Inc.	Local	SBE
2. Peerson Audio, Inc. d/b/a Automated, d/b/a Peerson Pro	Local	SBE
3. Protect Video, Inc. Local		SBE
4. Universal Cabling Systems, Inc.	Local	SBE
5. Security 101 Holdings, LLC d/b/a Security 101	Local	Non-SBE

SUMMARY: The purpose of this contract is to pre-qualify contractors to provide low voltage services on an as-needed basis. The work includes, but is not limited to, new installations, replacements, and/or repair of low voltage equipment. The specific requirements of the work shall be determined by individual work orders issued against this annual low voltage 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 low voltage 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 low voltage contract responding to the specific project advertisement shall submit a qualification application at least ten (10) calendar days before the bid due date. Currently, five (5) contractors are prequalified. The annual low voltage services contract 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 will be tracked cumulatively for all work orders issued. (Capital Improvements Division) Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

5. Staff recommends motion to approve: Third Amendment to the Agreement (R2022-1245) with the Friends of Mounts Botanical Garden, Inc. (FMBG) (Agreement) to extend the term of the agreement from October 18, 2026, to October 17, 2027, for the development of a new Master Plan (Master Plan) for the Mounts Botanical Garden (Garden), and to incorporate the County's standard Digital Accessibility Compliance provision. **SUMMARY:** On October 18, 2022, the Board of County Commissioners (BCC) approved the Agreement with FMBG for the development of a new Master Plan for the Garden. The First Amendment (R2024-1325) extended the term through October 17, 2025, and the Second Amendment (R2025-1243) extended the term through October 17, 2026. To allow adequate time for continued collaboration with County staff and for the consulting firm, Perkins + Will, Inc., selected by FMBG, to develop the Master Plan proposal, FMBG is requesting to exercise the final of three (3) one (1)-year renewal options under the Agreement. FMBG has executed the Third Amendment, which extends the term to October 17, 2027, and the renewal now requires approval by the BCC. The Third Amendment extends the term of the Agreement and adds the County's standard Digital Accessibility Compliance provision. Other than the changes set forth herein, all other terms remain the same. There is no fiscal impact associated with this item. (FDO Admin) District 2/Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

6. Staff recommends motion to:

- A) **approve** the Fifth Amendment to the Sole Source Agreement (Agreement) with Tartan Oil LLC f/k/a Saratoga Rack Marketing LLC (Tartan) to extend the term of the Agreement for Purchase and Delivery of Gasoline and Diesel Fuel from October 1, 2026, to September 30, 2031, and to update standard contract provisions; and
- B) **delegate authority** to the County Administrator or designee, to execute all subsequent amendments that do not substantially change the scope of work, terms, or conditions.

SUMMARY: The Agreement sets forth the terms and conditions under which Tartan provides for the sale and delivery of fuel for the County (including Fire Rescue and Palm Tran) and the Sheriff's Office and is set to expire on September 30, 2026. The Agreement included one (1) five (5) year renewal option, which is being exercised through this Fifth Amendment. Tartan has approved the renewal to extend the term of the Agreement from October 1, 2026, to September 30, 2031, and the renewal now requires approval by the Board of County Commissioners (BCC). Upon approval of this Amendment, the Agreement will be extended through September 30, 2031, and no additional renewal options will remain. This Fifth Amendment extends the term and updates certain standard provisions, including the Nondiscrimination, Scrutinized Entities, and E-Verify provisions, and adds the following provisions: Counterparts, Nongovernmental Entity Human Trafficking Affidavit, Disclosure of Foreign Gifts, and Digital Accessibility Compliance. Other than the changes set forth herein, all other terms remain the same. The County is required to purchase no less than 85% of 466,000 gallons/month (5,600,000 gallons/year) of Ethanol gasoline and Ultra Low Sulfur diesel fuel throughout the term of the Agreement. The quantity of fuel purchased by the County has remained very consistent over time, with expenditures largely dependent on the price of fuel. The estimated expenditures (capacity of the Agreement) over the five (5) year term is \$85,000,000. Funding for this Agreement is budgeted in FDO/Fleet Management and Palm Tran's operating budget. Fleet Management will administer the Agreement, and costs associated with purchases under the Agreement will be passed through to the user departments. Countywide (MWJ)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

7. Staff recommends motion to approve:

- A) annual contracts with the following contractors for minor construction services on an as-needed basis through January 13, 2030; and

<u>Contractors</u>	<u>Status</u>	<u>SBE or Non-SBE</u>
1. Lego Construction Co.	Local	Non-SBE
2. NuJak Construction of South Florida, LLC	Local	SBE
3. Underwater Engineering Services, Inc.	Non-Local	Non-SBE

- B) Work Order No. 26-026 (Work Order) to the annual minor construction services contract with Andrea Construction, Inc. (Andrea Construction) in the amount of \$833,740.00 for the New Park Ridge Golf Maintenance Building (Project) located at 9011 Lantana Road in Lake Worth for a period of 280 calendar days from notice to proceed.

SUMMARY: On January 14, 2025, the Board of County Commissioners (BCC) approved the annual minor construction services contracts (R2025-0081 through R2025-0083). The work consists of minor construction services associated with repairs, improvements, and renovations to County-owned properties on an as-needed basis. The contractors now join the list of 32 prequalified contractors for a total of 35 prequalified contractors with a contract expiration date of January 13, 2030. The specific requirements of the work will be determined by individual work orders issued against this annual minor construction services contract. These contracts have a maximum cumulative value of \$25,000,000 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 minor construction 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 prequalified 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.

3. CONSENT AGENDA APPROVAL

H. **FACILITIES DEVELOPMENT & OPERATIONS**

7. **SUMMARY (cont'd.):** The Project located at 9011 Lantana Road in Lake Worth, consists of the demolition and replacement of the prefabricated metal building. The approximately 5,000 square foot metal structure that was utilized by Mosquito Control Division and Parks and Recreation was deemed unsafe for occupancy due to structural concerns and needs to be replaced. Pursuant to the BCC direction provided on July 7, 2026, regarding the comprehensive overview of the County's Fiscal Year (FY) 2027 – FY 2031 Capital Improvement Program, this Project meets the criteria for funding approval. The Work Order authorizes turnkey construction services necessary to furnish all labor, equipment, devices, tools, materials, transportation, professional services, supervision, shop drawings, permitting, and all miscellaneous requirements necessary to complete the Project. The Project includes, but is not limited to, the demolition of the existing prefabricated metal storage building and the reuse of the existing concrete foundation. The new building is to include two (2) new office spaces, one (1) ADA-compliant accessible restroom, air conditioning for the offices, salvaging existing select equipment for reuse, exterior plumbing connections for restroom fixtures, all new electrical, plumbing and lighting associated with the new building, and installation of a new fire hydrant with associated piping. 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 280 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 annual minor construction services 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 where an SBE contractor will be given a price preference if its bid is within 10% of the lowest non-small business bid on single trade projects or a minimum mandatory 25% SBE subcontracting goal for multi-trade projects. The SBE participation for this Work Order is 92.49%. To date, the overall SBE participation achieved on the annual minor construction services contract is 49.02%. Funding for this Project is from the Public Building Improvement Fund. (Capital Improvements Division) District 6 (MWJ)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. **Staff recommends motion to approve:** reappointment of one (1) member to the Building Code Advisory Board (BCAB) for the term September 1, 2026 through August 31, 2029:

<u>Re-appointment</u>	<u>Seat</u>	<u>Requirement</u>	<u>Nominated by</u>
Thomas Hogarth	11	Engineer	Florida Engineering Society, Palm Beach Chapter

SUMMARY: The BCAB was established by a Special Act of the Florida Legislature in 1974, and amended in 2025 to broaden the definition of a Building Official, thereby expanding the pool of qualified candidates who can serve as Board members. The term of office for Board members is three (3) years, with no limit to the number of terms a member may serve. The Board currently has 13 members: one (1) architect, one (1) engineer, one (1) plumbing contractor, one (1) roofing contractor, one (1) aluminum contractor, one (1) HVAC contractor, six (6) building officials, and one (1) electrical contractor. The Board is comprised of 16 seats with 13 currently filled. Countywide (RM)

3. CONSENT AGENDA APPROVAL

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to receive and file:

A) Task Assignment Number 1 to the State of Florida, Department of Environmental Protection (FDEP) Contract No. GC196 (R2026-0485) (Contract GC196) providing for ongoing site management activities for cleanup of petroleum contamination sites for an amount not to exceed \$660,337. The task assignment performance period is from July 1, 2026 through June 30, 2027; and

B) Task Assignment Number 10 to FDEP Contract No. GC913 (R2017-0838) (Contract GC913) providing for routine compliance inspections at 637 petroleum storage tank facilities within Palm Beach, Martin, and St. Lucie Counties for an amount not to exceed \$589,061.53. The task assignment performance period is from July 1, 2026 through June 30, 2027.

SUMMARY: On April 21, 2026, the Board of County Commissioners (BCC) approved Contract GC196 to administer the Petroleum Restoration Program (PRP) through the Department of Environmental Resources Management (ERM). Delegated authority to sign all future time extensions, task assignments, certifications, and other forms associated with this Contract was approved at that time. On June 20, 2017, the BCC approved Contract GC913 to administer the Permitting and Compliance Assistance Program (PCAP) through ERM. Delegated authority to sign all future time extensions, task assignments, certifications, and other forms associated with this Contract was approved at that time. 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.** Countywide (FM)

2. Staff recommends motion to receive and file: Task Assignment Number PM6 to Contract No. FWC21149 with Florida Fish and Wildlife Conservation Commission (FWC) (Contract), provides aquatic vegetation control services for water bodies within Palm Beach County (PBC) and a cost reimbursement of \$50,900, for a term beginning upon execution through June 30, 2027. **SUMMARY:** On April 12, 2022, the Board of County Commissioners (BCC) approved Contract (R2022-0361) for aquatic vegetation control services in the following lakes: Clarke, Ida, Osborne, and Pine. Delegated authority to execute all future time extensions, task assignments, certifications, and any other forms associated with this Contract was also approved at that time. The Contract facilitates PBC treatment and control of aquatic exotic plants within the Chain of Lakes. PBC work is reimbursed by FWC. 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. **There is no cost to the County.** Districts 2, 3, & 4 (FM)

3. CONSENT AGENDA APPROVAL

P. COOPERATIVE EXTENSION SERVICE

2. **Staff recommends motion to approve:** reappointment of seven (7) existing At-Large members on the Agricultural Enhancement Council (AEC), for the term of September 1, 2026 to August 31, 2028.

Name	Seat	Recommended by
Mike Atchison	1, Ag Producer in Ag Reserve	PBC Farm Bureau
Krista Erickson	2, Ag Producer outside Ag Reserve	Cooperative Extension
Brandon Balch	5, Plant nursery/landscaping	PBC FNGLA
Stephen Basore	6, Marketer, wholesaler, processor	Cooperative Extension
John Taylor, Jr.	7, Agricultural support industry	Western PBC Farm Bureau
Rick Roth	8, EAA vegetable producer	Western PBC Farm Bureau
Richard Faver	9, Equestrian industry	Cooperative Extension

SUMMARY: The primary function of the AEC is to make recommendations to the Board of County Commissioners (BCC) on matters concerning agricultural business and associated topics. The Cooperative Extension Department (CED) sent memorandums to the BCC on March 27, 2026 and June 30, 2026 requesting nominations. The AEC consists of 11 At-Large members appointed by the BCC for seats representing agricultural business interests in the County, members of the farming community, and other citizens associated with agriculture. There are currently seven (7) seats filled and four (4) seats are vacant. Countywide (SF)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to approve: a Memorandum of Agreement (MOA) between Palm Beach County and the Children's Services Council of Palm Beach County (CSC) providing funding of up to \$137,500 for the Drowning Prevention Coalition (DPC) for a period of one (1) year, commencing on October 1, 2026, through September 30, 2027. **SUMMARY:** The MOA provides \$137,500 of funding from CSC for Fiscal Year (FY) 2027 for the DPC program, managed by Palm Beach County Fire Rescue. The MOA allocates \$50,000 of the funds to DPC expenses, \$50,000 to fund vouchers for swimming lessons for children between the ages of two (2) and 17 within Palm Beach County. The remaining \$37,500 will fund the Glades Swim Initiative at Pioneer Park Aquatic Center in Belle Glade, to cover the costs of swimming lessons and group transportation. The vouchers are redeemed by the public at designated aquatic facilities within Palm Beach County. The DPC is funded by a transfer from the general fund and this CSC funding will defray some costs associated with the program. Countywide (RM)

2. Staff recommends motion to:

- A) **accept** a Notice of Grant Award for the purchase of Fire Rescue Water Vessels for Hazard Mitigation (Water Vessels) (HF1503) (SF1051) from the Florida Department of Financial Services (FDFS) in the amount of up to \$200,000 for a period from July 1, 2026 through June 30, 2027;
- B) **delegate authority** to the County Administrator, or designee, to accept, approve, execute and submit, electronically or otherwise, on County's behalf the Grant Award, contract, representations, certifications, acknowledgments, assurances, standard forms and documents, reimbursement requests, amendments, time frame changes, and other necessary documents, that do not substantially change the general scope of terms and conditions of the Grant; and
- C) **approve** a Budget Amendment of \$200,000 within the Fire/Rescue Municipal Service Taxing Unit Fund to recognize the Grant Award from the FDFS.

SUMMARY: In 2026, the County submitted a Florida Senate – Local Funding Initiative Request for Water Vessels. The \$200,000 funding request was sponsored by Senator Lori Berman and the FDFS (CSFA 43.010) Notice of Grant Award was received on July 1, 2026. The Grant Award provides up to \$200,000 of funding from FDFS for the purchase of a boat and trailer for Lake Okeechobee and an airboat, trailer, and tow vehicle for the Arthur Marshall Wildlife Reserve. The equipment will increase the readiness to respond to water related incidents. The equipment must be purchased within the defined performance period of one (1) year. The Grant Award **requires a 50% match (\$200,000)** which will be funded through Fire Rescue Contingency Reserves. Countywide (SB)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to approve: First Amendment to the Agreement R2021-1235 (Agreement) with Jewish Volunteer Ambulance Corps Inc. f/k/a Hatzalah of Palm Beach County Inc. (Participant), for interoperable communications through the countywide emergency medical services (EMS) and common talk groups of the County's 800 MHz Radio System (County's System) for the term of September 15, 2026 through September 14, 2031. **SUMMARY:** The Agreement with the Participant establishes the terms and conditions under which the Participant may program its radios and utilize the countywide EMS and common talk groups for certain types of inter-agency communications. Under the terms of the Agreement the Participant is responsible for all costs associated with its subscriber units and must comply with the established operating procedures for the County's System. The Agreement includes two (2) renewal options and expires on September 14, 2026. The Participant has approved the first renewal option extending the term to September 14, 2031. Upon approval by the Board of County Commissioners (BCC), this First Amendment renews the term, formally acknowledges Hatzalah of Palm Beach Inc. name change to Jewish Volunteer Ambulance Corps Inc., modifies the Insurance, Notices, Non-Discrimination, and E-Verify Employment Eligibility provisions and adds standard County Public Records, Disclosure of Foreign Gifts and Contracts with Foreign Countries of Concern, Human Trafficking Affidavit, and Digital Accessibility Compliance provisions. Countywide (RS)
2. Staff recommends motion to approve: a First Amendment to Contract for Adult Reentry Services with The Lord's Place, Inc. (TLP) (R2025-1710) increasing the overall contract amount by \$21,564 for the period October 1, 2025 through September 30, 2026 for a new Contract amount of \$211,856. **SUMMARY:** Palm Beach County's (PBC) Public Safety Department Division of Justice Services, entered into a Contract with TLP on November 18, 2025, to provide case management and other support services for individuals returning to PBC following incarceration. These services are funded by ad valorem revenues and the federal Edward Byrne Memorial Justice Assistance Grant (JAG) Program (CFDA #16.738). Following a review of JAG funded expenditures and in order to spend down the grant funding, \$21,564 needs to be reallocated to TLP for case management services for a new total Contract amount of \$211,856. This reallocates existing budgeted grant funds to TLP and does not require any additional funding. All other terms and conditions of the original Contract remain unchanged. Approximately 586 adults have been served by the County's Reentry Program in Fiscal Year (FY) 2026. This includes 21 pre-release new enrollments at Sago Palm and 185 post-release new enrollments. Countywide (RS)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN

1. Staff recommends motion to approve: an Amendment for Extension of the Public Transportation Grant Agreement (PTGA) (Contract G3B14) with the Florida Department of Transportation (FDOT) (Catalog of Federal Domestic Assistance (CFDA) Number 20.513) to extend the end date from September 5, 2026 to July 21, 2028 for the purchase of Paratransit vehicles. **SUMMARY:** The PTGA covers 90% of the capital funding for the replacement of Paratransit vehicles that have reached the end of their useful life. The PTGA is scheduled to expire on September 5, 2026. The Agreement currently has an unliquidated balance of \$1,904,391, which will enable Palm Tran to purchase the required Paratransit vehicles. Approval of the proposed extension, from September 5, 2026, through July 21, 2028, will provide staff with the necessary time to complete the piggyback procurement process and finalize the ordering of the paratransit vehicles, ensuring continued access to the remaining funds under the Agreement. Under Section 5310, funded vehicles/equipment must be used to transport seniors and individuals with disabilities within the area for which they were awarded. The Amendment will become effective upon approval of the FDOT. Countywide (MMM)

CC. SHERIFF

1. Staff recommends motion to receive and file: a Grant Amendment Notice (GAN) from the State Board of Immigration Enforcement (SBIE) to extend the grant period through June 30, 2027. **SUMMARY:** On January 6, 2026, the Board of County Commissioners (BCC) accepted a Grant Award on behalf of PBSO in the amount of \$994,373.50 to conduct immigration enforcement activities in partnership with Immigration Custom Enforcement (ICE) (R2026-0093) for the grant period February 1, 2025 through June 30, 2026. On May 5, 2026, the BCC accepted a GAN which provided \$996,357.90 in supplemental funds to purchase additional equipment, increasing the total award to \$1,990,731.40 (R2026-0605). This GAN extends the grant period through June 30, 2027. **There is no match requirement associated with this award.** The Catalog of State Financial Assistance (CSFA) number is 71.158, and the agreement number is IG018. Countywide (RS)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

2. Staff recommends motion to:

A) receive and file the first, second, third and fourth quarterly disbursements from the Florida Department of Law Enforcement (FDLE) for the FY 2025-2026 Statewide Criminal Analysis Laboratory System Project; and

B) approve a Budget Amendment of \$21,166 in the Sheriff's Grant Fund.

SUMMARY: The FDLE provides financial assistance to five (5) locally funded laboratories within the State of Florida, including Palm Beach County. The Palm Beach County Sheriff's Office (PBSO) operates the Palm Beach County Crime Laboratory. The Board of County Commissioners (BCC) accepted an Agreement for State Financial Assistance on behalf of PBSO on December 2, 2026 (R2025-1785). Since the total award is not known in advance, \$300,000 was budgeted in the Sheriff's Grant Fund. The total final award amount is \$321,165.99. Thus, a Budget Amendment is required to increase the grant budget by \$21,165.99. **There is no match requirement associated with this award.** The Catalog of State Financial Assistance (CSFA) number is 71.002 and the grant agreement number is VC004. Countywide (RS)

3. Staff recommends motion to receive and file: Modification #1 to Grant Award Agreement between the United States (U.S.) Department of Justice, Office of Justice Programs (OJP) and the Palm Beach County Sheriff's Office (PBSO), to extend the period of performance of the Fiscal Year (FY) 2024 DNA Capacity Enhancement and Backlog Reduction (CEBR) from September 30, 2026 to June 30, 2027. **SUMMARY:** On January 7, 2025, the Board of County Commissioners (BCC) accepted a FY 2024 DNA CEBR Grant Award in the amount of \$301,202 for the period October 1, 2024 through September 30, 2026 (3CC6). Modification #1 will extend the period of performance through June 30, 2027 to allow additional time for project implementation. **There is no match requirement associated with this award.** The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.036 and the contract number is 15PBJA-24-GG-02649-DNAX. Countywide (RS)

3. CONSENT AGENDA APPROVAL

DD. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to receive and file: a fully executed Palm Beach County Fiscal Year (FY) 2026, 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 Perfect Game Incorporated, for the promotion of the Perfect Game Summer Series held June 15, 2026 through July 28, 2026, for the grant term of October 15, 2025 through October 28, 2026. This grant funding was approved by the TDC on February 19, 2025, in the amount of \$95,000. **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 Perfect Game Incorporated/ Perfect Game Summer Series are estimated to be 8,181. Countywide (YBH)
2. Staff recommends motion to receive and file: a fully executed Palm Beach County Fiscal Year (FY) 2026, 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 The National Junior Tour, LLC for the promotion of the Junior Tour Powered by Under Armour Summer Nationals, held June 24 - 26, 2026, for the grant term of January 24, 2026 through September 26, 2026. This grant funding was approved by the TDC on November 13, 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 The National Junior Tour, LLC/Junior Tour Powered by Under Armour Summer Nationals were 2,000. Countywide (YBH)

3. CONSENT AGENDA APPROVAL

EE. CAREERSOURCE

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners (BCC) of Palm Beach County, Florida approving the CareerSource Palm Beach County (CSPBC) Fiscal Year (FY) 2026-2027 Budget in the amount of \$12,423,722 for its programs under Public Law 113-128, enacted by Congress effective July 1, 2015, which Act is known as the Workforce Innovation and Opportunity Act (WIOA) of 2014. **SUMMARY:** On December 16, 2014 (R2014-1894), the BCC approved a contract to administer grant funds with CSPBC which include services for the design, coordination, and implementation of the Local Workforce Development System for Palm Beach County (County). CSPBC receives Federal funding through the State Department of Commerce, formerly the Department of Economic Opportunity. In alignment with the BCC's approval, CSPBC was authorized to administer grant funds and oversee the design, coordination, and implementation of the Local Workforce Development System. CSPBC now seeks continued support through the approval of the Workforce Budget to fulfill its Federally funded mandate by receiving funds via the State of Florida's Department of Commerce to effectively deliver employment, training, and economic development services across the County. Funds are received by the Department of Commerce from the US Department of Labor, US Department of Health & Human Services (HHS), and the US Department of Agriculture (USDA). These are formula funds which are based on the Federal budget and the local population statistics. The FY 2026-2027 Budget, in the amount of \$12,423,722, includes the following revenue sources: \$9,123,295 from the US Department of Labor; \$2,725,936 from HHS for Temporary Assistance for Needy Families (TANF); and \$369,343 from USDA for the Supplemental Nutrition Assistance Program (SNAP). Countywide (RS)

3. CONSENT AGENDA APPROVAL

EE. CAREERSOURCE

2. Staff recommends motion to approve:

- A) one (1) appointment to the CareerSource Palm Beach County, Inc. Board of Directors (Board) for the term of September 1, 2026 through August 31, 2029; and

<u>Appointment</u>	<u>Seat No.</u>	<u>Area of Representation</u>	<u>Nominated By</u>
Brenda Bryant	25	Consortium Appointment	City of South Bay

- B) one (1) appointment to the Board for the term September 1, 2026 through August 31, 2030.

<u>Appointment</u>	<u>Seat No.</u>	<u>Area of Representation</u>	<u>Nominated By</u>
Maria Novoa	17	BU- Business Representative	Florida Power & Light Company

SUMMARY: The Board's mission is to develop a more efficient system to prepare Floridians for high skill and high wage jobs, and to oversee Welfare Reform, School-to-Work, and Adult/Literacy educational training. On October 22, 2024, the Board of County Commissioners (BCC) approved the Interlocal Agreement Palm Beach Workforce Development Consortium (R2024-1435) (Agreement), which replaced prior Agreements. The federal Workforce Innovation and Opportunity Act requests that an emphasis be placed on Chief Executive Officers or highest level of management positions for both community and business sector appointments. The Board approved the appointments of Ms. Brenda Bryant and Ms. Maria Novoa at their June 25, 2026 meeting. Ms. Brenda Bryant will replace past board member Ms. Tatiana Messerole and Ms. Maria Novoa will replace Mr. Alex Dobin. Ms. Brenda Bryant is the City Manager at the City of Pahokee and Ms. Maria Novoa is the Human Resources Business Partner at NextEra Energy. There are currently 23 seats and 22 are filled. Countywide (RS)

3. CONSENT AGENDA APPROVAL

FF. INTERNAL AUDITOR

1. Staff recommends motion to receive and file:

A) Audit Report #2026-03 Community Services Department – *Gulfstream Goodwill Industries Financial Assistance Agreement. (Audit Work Plan #2024-01); and*

B) Audit Recommendation Follow-up Status Report as of May 15, 2026.

SUMMARY: The County Code requires the County Internal Auditor to submit copies of final audit reports to the Board of County Commissioners (BCC) and the Internal Audit Committee. The County Code also requires the County Internal Auditor to issue semi-annual audit recommendation status reports to the BCC and the Internal Audit Committee. At its Internal Audit Committee meeting held on June 17, 2026, the Committee reviewed the semi-annual audit recommendation status report. The final report for the Community Services Department has been scheduled for review at the September 16, 2026, meeting. We are submitting these reports to the BCC as required by the County Code. Countywide (DB)

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4. SPECIAL PRESENTATIONS – 9:30 A.M.

- A)** Proclamation declaring September 2026 as National Preparedness Month. (District 6)
- B)** Proclamation declaring October 2026 as Domestic Violence Awareness Month. (District 7)
- C)** Proclamation declaring September 2026 as Big Brothers Big Sisters Month. (District 6)
- D)** Proclamation declaring September 16, 2026 as Glow Foundation Alliance Day. (District 7)
- E)** Proclamation declaring September 12 - 13, 2026 as Carnival Palm Beaches Weekend. (District 6)
- F)** Proclamation declaring September 2026 as 2-1-1 Suicide Awareness and Prevention Month in Palm Beach County. (District 3)
- G)** Proclamation declaring November 7, 2026 as Chen Moore Day. (District 2)
- H)** Proclamation declaring September 15, 2026 – October 15, 2026 as Hispanic Heritage Month. (District 3)
- I)** Proclamation declaring September 2026 as National Voter Registration Month. (District 1)
- J)** Proclamation declaring September 2026 as National Hunger Action Month. (District 5)
- K)** Proclamation declaring September 17 – 23, 2026 as Constitution Week. (District 1)
- L)** Proclamation declaring September 1, 2026 as Dr. Lindsay Butzer Day. (District 5)
- M)** Proclamation Celebrating 55 Years of Countywide Transit Services. (District 1)

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5. REGULAR AGENDA

A. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve: an updated Management Plan (Plan) for Cypress Creek Natural Area. **SUMMARY:** The initial Plan was approved by the Board of County Commissioners (BCC) on August 13, 2013. The Plan identifies natural resources present on the natural area and provides for the preservation, restoration, management and passive recreational use of those resources. The Natural Areas Management Advisory Committee (NAMAC) unanimously recommended the Plan for approval at its June 26, 2026 meeting. Annual management and operating costs, including prescribed burns/mechanical vegetation reduction, ongoing invasive/nonnative animal and plant control, repair and replacement of facilities, and biological monitoring and reporting are estimated to be \$1,455,246. This cost is for the current fiscal year and is expected to increase as described in the Summary of Fiscal Impact. Funds for capital improvements, and annual management and operation of the site are expected to come from the Natural Areas Fund, Natural Areas Stewardship Endowment Fund, and the Ag Reserve Land Management Fund. District 1 (SF)

B. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve:
 - A) an Agreement for Purchase and Sale with Ava W. Pence and Kenneth W. Pence, husband and wife, for the acquisition of a property consisting of approximately 1.11 acres parcel improved with a 2,177 sq. ft. single family residence located at 6557 Donald Ross Road in unincorporated Palm Beach County (Property), for the purposes of constructing a future Fire Station, at a purchase price of \$1,088,710 plus closing costs estimated to be \$350;
 - B) a Memorandum of Agreement with Ava W. Pence and Kenneth W. Pence, to be recorded in the public records to provide notice of this Agreement; and
 - C) a Budget Transfer of \$1,150,000 within the Fire Rescue Improvement Fund to fund the acquisition of property from Reserves.

5. REGULAR AGENDA

B. FACILITIES DEVELOPMENT & OPERATIONS

1. **SUMMARY:** In August 2023, the Town of Jupiter (Jupiter) voted to establish its own EMS and Fire Rescue Service and terminate the Interlocal Agreement (ILA) for Fire Protection and EMS Services (ILA) with Palm Beach County, effective midnight September 30, 2026. Pursuant to the ILA, Jupiter holds reversionary and re-entry rights over Fire Station 16 should the County cease to provide fire rescue services to Jupiter. As a result of Jupiter's decisions, Fire Station 16, located within the municipal boundaries of Jupiter, will revert to the town. This station currently serves the residents of Jupiter and unincorporated Palm Beach County primarily located west of Interstate 95. Staff has been searching for alternate locations for a fire station that is strategically located to provide timely and effective continued service to those residents in unincorporated Palm Beach County currently being serviced by Fire Station 16. Due to the nature of services Fire Rescue provides, staff was constrained within certain geographic boundaries. While a number of properties were explored, the same were not pursued due to a variety of reasons (e.g. availability, access issues, price). This led staff to pursue other creative options such as exploring single-family homes which may be retrofitted as a fire station. The subject Property became available and met the geographic criteria for service. Two (2) appraisals were obtained from Callaway and Price, Inc. and Anderson and Carr, valuing the Property at \$1,075,000 and \$1,040,000, respectively, with an average appraised value of \$1,057,500. The Seller agreed to a purchase price of \$1,088,710. In addition to the purchase price, closing costs for the County are estimated to be \$350. **This acquisition must be approved by a supermajority vote (5 Commissioners).** (Property & Real Estate Management)
District 1 (ZQ)

5. REGULAR AGENDA

C. COOPERATIVE EXTENSION SERVICE

1. Staff recommends motion to approve:

- A) a Budget Amendment in the amount of \$13,259 for continued funding of a display gardens horticulturist position;
- B) a Budget Transfer in the amount of \$4,575 from the General Contingency Fund to the Cooperative Extension Revenue Fund; and
- C) a First Amendment to the Agreement dated September 16, 2025 (R2025-1256) with the Friends of Mounts Botanical Garden, Inc. (FMBG) for continued funding of a display gardens horticulturist position, reflecting the increase of \$17,196 in salary and benefits.

SUMMARY: The Agreement was approved on September 16, 2025 (R2025-1256) for the display gardens horticulturist position which was vacant at that time. The Agreement required FMBG to fund \$52,749, which was 65.5% of the salary and required the County to fund \$27,784, which was 34.5% of the salary. The employee hired for the position was internal, and due to County processes, the new salary exceeded what was originally anticipated due to an increase in benefits and a 6% salary increase. Therefore, an increase to the budget is necessary to account for the salary increase. The increase allows FMBG to continue to fund 65.5% of the salary and the County to fund 34.5% of the salary. Under the Amendment, FMBG will provide funding to the County in an amount not to exceed \$64,012 (\$44,572 for salary and \$19,440 for fringe benefits) to support 65.5% of an existing display gardens horticulturist position beginning October 1, 2025 and ending on September 30, 2026. The County will be funding the remaining \$33,717 (\$23,477 for salary and \$10,242 for fringe benefits) at a funding level of 34.5% for a total of \$97,729. The position will continue to support the Mounts Botanical Garden. District 2 (SF)

5. REGULAR AGENDA

D. PUBLIC SAFETY

1. [Staff recommends motion to approve](#) on preliminary reading and permission to advertise for public hearing on September 15, 2026 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING PALM BEACH COUNTY CODE, CHAPTER 4, CODIFYING ORDINANCE 98-22, AS AMENDED BY ORDINANCES 2001-065, 2003-27, 2005-44, 2008-004, 2009-019, 2011-005, 2015-027, AND 2016-045, "THE PALM BEACH COUNTY ANIMAL CARE AND CONTROL ORDINANCE"; AND ADOPTING A NEW PALM BEACH COUNTY ANIMAL CARE AND CONTROL ORDINANCE; PROVIDING FOR A SHORT TITLE; APPLICABILITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR FEMALES IN HEAT; PROVIDING FOR DOG AND CAT CONTROL; PROVIDING FOR ANIMALS CREATING NUISANCES; PROVIDING FOR (SCIENTIFIC EXPERIMENTATION/ANIMALS AS PRIZES; PROVIDING FOR INJURED ANIMALS, ACTION REQUIRED; PROVIDING FOR KEEPING/ADOPTING STRAY ANIMALS; PROVIDING FOR ANIMAL WASTE; AMENDING SECTION 4-10 RABIES VACCINATIONS; AMENDING SECTION 4-11 DOG AND CAT RABIES/LICENSE TAGS; PROVIDING FOR REDEMPTION AND ADOPTION; PROVIDING FOR ADOPTION FEES AND STERILIZATION REQUIREMENTS FOR DOGS AND CATS; PROVIDING FOR RECORDS; PROVIDING FOR HUMANE EDUCATION; PROVIDING FOR ANIMAL BITES AND QUARANTINING; RABIES CONTROL; PROVIDING FOR GUARD DOGS; PROVIDING FOR EVICTIONS, INCARCERATIONS, COMMUNITY SERVICE ADJUDICATIONS, AND OTHER INVOLUNTARY OCCURRENCES; EFFECT ON ANIMALS; PROVIDING FOR DISPOSAL OF BODIES OF DEAD ANIMALS; PROVIDING FOR LIVESTOCK; PROVIDING FOR NUMBER OF ANIMALS; ACREAGE RESTRICTIONS/EXCESS ANIMAL HABITAT; PROVIDING FOR KENNEL, EXCESS ANIMAL HABITAT, COMMERCIAL BREEDER, PET DEALER, PET SHOP, GROOMING PARLOR, AND COMMERCIAL STABLE PERMIT; PROVIDING FOR ANIMAL CARE; MANNER OF KEEPING; PROVIDING FOR DOGS AND CATS OFFERED FOR SALE; HEALTH REQUIREMENTS; PROVIDING FOR ANIMAL AGENCIES; PROVIDING FOR AGGRESSIVE DOGS AND DANGEROUS DOGS; PROVIDING FOR STERILIZATION PROGRAM FOR DOGS AND CATS, PROVIDING FOR HOBBY BREEDER PERMITS; PROVIDING FOR SPECIAL MASTER HEARINGS; PROVIDING FOR INTERFERENCE WITH ENFORCEMENT; PROVIDING FOR ENFORCEMENT; PENALTIES; PROVIDING FOR FIRST OFFENDERS COURSE; PROVIDING FOR COMMUNITY CATS; PROVIDING FOR ELECTRONIC ANIMAL IDENTIFICATION DEVICE IMPLANTATION (EAID) FOR ALL CATS; PROVIDING FOR INCORPORATION OF STATE STATUTES; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTY; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

5. REGULAR AGENDA

D. PUBLIC SAFETY

1. **SUMMARY:** The most significant changes in the proposed Amendment to the Animal Care and Control (ACC) Ordinance are the following: makes it possible for Dog and cat rabies/license tags to be acquired with a lifetime duration or with a three (3) year duration, which will correspond with the expiration dates of the three (3) year rabies vaccinations; encourages microchipping for dogs and reduces the required stray hold period from four (4) days to (three (3) days) 72 hours for those dogs with no known owner and no identifying information; changes how dangerous dogs are investigated, classified, and regulated, to be in line with recent statutory changes including a new requirement that owners (with classified Dangerous Dogs) carry liability insurance in an amount of at least \$100,000; requiring annual inspections for hobby breeder permit renewal; establishes the criteria where other animal shelters and rescue organizations can be a Stray Holding Partner and be authorized to house stray animals with the same mandated hold times as ACC, preventing the animal from ever having to come to ACC; provides authority to delay processing 1st offense citations for those offenders who do not have current pet licenses and/or current rabies vaccinations for their dogs/cats and giving them 15 days to achieve compliance and have the citation internally dismissed; requires animal agencies to obtain health certificates prior to importing animals from outside the State of Florida; prohibits animal agencies from marketing animals available for adoption in Palm Beach County if they were purchased from a pet auction or commercial breeder, regardless of who purchased them; requires animal agencies to be transparent with prospective adopters when animals have bite history, history of having attacked other animals and/or known medical conditions; requires the owner of any vacant land on which livestock are maintained to prominently display, at all access points to the property, an Animal Care-issued reference number. The reference number shall correspond to emergency contact information maintained on file with Animal Care and Control, ; allows for citations to be heard before a special magistrate instead of County Court. Processing citations through the administrative special magistrate process will result in more fine revenue being retained by the County; and exempts active law enforcement dogs from pet licensing requirements. The Ordinance revisions were presented to the League of Cities on July 22, 2026 and was approved. A summary of the substantive changes to the existing ACC Ordinance is attached to the agenda item. Countywide (SF)

5. REGULAR AGENDA

D. PUBLIC SAFETY

2. Staff recommends motion to approve on preliminary reading and permission to advertise for a public hearing on September 15, 2026 at 9:30 a.m.: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING PALM BEACH COUNTY CODE CHAPTER 19, ARTICLE VIII (ORDINANCE NO. 2022-021), PROVIDING FOR DEFINITIONS; PROVIDING FOR OPERATING PERMIT REQUIRED; PROVIDING FOR NEW APPLICATIONS/RENEWALS AND ISSUANCE OF OPERATING PERMIT, FEES; PROVIDING FOR INSPECTION OF STORAGE YARDS AND PUBLIC OFFICES REQUIRED; PROVIDING FOR INSURANCE REQUIREMENTS; PROVIDING FOR TOW TRUCK REGISTRATION, TOW TRUCK STANDARDS, DECALS; PROVIDING FOR NON-CONSENT MANIFEST, TOWING INVOICE, OR TOW SHEET; PROVIDING FOR RECORDS REQUIRED; PROVIDING FOR NON-CONSENT TOWING WITH PRIOR EXPRESS INSTRUCTION; PROVIDING FOR NON-CONSENT TOW TRUCK COMPANY REQUIREMENTS; PROVIDING FOR MAXIMUM RATES; PROVIDING FOR TOW TRUCK DRIVER REQUIREMENTS, FAILURE TO COMPLY; PROVIDING FOR ADDITIONAL REQUIREMENTS FOR PROVIDING IMMOBILIZATION SERVICES; PROVIDING FOR CEASE AND DESIST ORDER; PROVIDING FOR ENFORCEMENT OF PENALTIES, CIVIL AND CRIMINAL; PROVIDING FOR ADMINISTRATIVE ENFORCEMENT, DENIAL, REVOCATION AND SUSPENSION OF OPERATING PERMITS/I.D. BADGES; PROVIDING FOR ADDITIONAL PENALTIES; PROVIDING FOR SCOPE OF ARTICLE; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES; PROVIDING FOR CAPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** Due to changes in Section 713.78, Florida Statutes, staff identified an administrative need to update the Towing and Immobilization Ordinance (Ordinance) to bring it in line with statutory language, in addition to establishing a new research fee, that allows towing companies to recover actual, documented costs incurred in processing and administering individual tows. Staff and industry members identified several ways to improve the Ordinance language to conform to Florida Statutes with respect to the time period when itemized invoices are completed; the posting of rate sheets; updated payment types; identifying the type of documentation permitted to allow for the release of a vehicle; and improving general readability. The proposed revisions allow for citations to be heard before a special magistrate instead of County Court, which will result in more fine revenue being retained by the County. The proposed revisions were presented to the Consumer Affairs Hearing Board on May 20, 2026 and League of Cities on July 22, 2026 with no objection. Administration and enforcement of this Ordinance is funded entirely through license fees. Countywide (RS)

5. REGULAR AGENDA

D. PUBLIC SAFETY

3. Staff recommends motion to receive and file: the Criminal Justice Commission (CJC) Annual Plan Report (Report) as presented by County staff and Michelle Suskauer, 2025 CJC Chair. **SUMMARY:** Since its establishment in 1988, the CJC has prepared and distributed an Annual Plan Report to the Board of County Commissioners (BCC) to inform the BCC of its activities and accomplishments of the prior year and the current CJC strategic Work Plan. The CJC held its Annual Planning Meeting on February 23, 2026, to develop a strategic work plan aligned with the organization's goals for the year. Guided by the theme Challenges and Opportunities in the Palm Beach County Criminal Justice System, the CJC identified key priorities across legislative, court, juvenile justice, and behavioral health areas. On March 27, 2026, the CJC approved these priorities, which include legislative initiatives such as countywide e-bike regulation, vaping and THC law reform, open carry safe-space amendments, and programs supporting at-risk youth. Court system priorities focus on jury participation, interpreter workforce development, attorney capacity, supervised release programs, and federal detainer tracking. Behavioral and mental health priorities aim to improve crisis transportation, family engagement, youth diversion, screenings, mentorship, and resource mapping, alongside updated probable-cause affidavits. This Report provides details of each of the CJC committees and projects and activities they engaged in during 2025 and the upcoming initiatives in 2026. Michelle Suskauer, 2025 CJC Chair, will make a brief presentation to the BCC. Countywide (JW)

5. REGULAR AGENDA

E. ADMINISTRATION

1. Staff recommends motion to:

- A) **approve** to return the Criminal Justice Commission (CJC) status as a separate office following an evaluation of the structure of the CJC, as requested by the Board of County Commissioners (BCC) effective date of October 1, 2026; and
- B) **adopt** a Resolution of the BCC of Palm Beach County, Florida amending the Palm Beach County Administrative Code (Code) to re-establish the CJC as a separate office and providing an effective date of October 1, 2026.

SUMMARY: On February 3, 2026, the BCC requested staff to return in six (6) months to present whether the structure of the CJC should remain under Public Safety Department where the CJC is currently a division. Following an evaluation of the structure of the CJC, as requested by the BCC, it was determined that the CJC should return to its status as a separate office, reaffirming its independence and operational efficiency to effectively evaluate the criminal justice system, review, research and evaluate existing systems and programs with the County. This agenda item will make CJC a separate office reporting to County Administration. If this change is approved, the Fiscal Year 2027 Budget will be amended during the official adoption of the budget at the public hearing on September 15, 2026. Countywide (JW)

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SEPTEMBER 1, 2026

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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SEPTEMBER 1, 2026

7. 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

8. BCC DIRECTION

SEPTEMBER 1, 2026

9. 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

District 7 – COMMISSIONER BOBBY POWELL JR.

Requesting approval for off-site Proclamation declaring October 2026 as Domestic Violence Awareness Month. (District 7)

SEPTEMBER 1, 2026

10. MATTERS BY THE PUBLIC – 2:00 P.M.

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SEPTEMBER 1, 2026

11. 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."