

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

JULY 18, 2006

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

WORKSHOP SESSION

3. 9:30 A.M. County Facilities/Downtown TOD/Mangonia Park (FD&O/Administration)

4. 2:00 P.M. Math & Science Teacher Incentive Program (School Board)

5. REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS SITTING AS THE SOLID WASTE AUTHORITY - TIME CERTAIN - 9:30 A.M.

**RECESS AS THE BOARD OF COUNTY COMMISSIONERS
CONVENE AS THE SOLID WASTE AUTHORITY**

JULY 18, 2006

5. REGULAR AGENDA

TIME CERTAIN 9:30 A.M.

1. Adopt a Resolution regarding collection of residential disaster debris.

**RECESS AS THE SOLID WASTE AUTHORITY
RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS**

* * * * *

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to approve:** Warrant List.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide

B. COMMUNITY SERVICES

1. Staff recommends motion to approve:

A) Contract with the Palm Beach County Health Department (PBCHD) in the amount of \$250,000 for the period August 1, 2006, through March 31, 2007.

B) Budget Amendment of \$250,000 in the Ryan White Fund.

SUMMARY: The PBCHD is granting State funding of \$250,000 to supplement the Ryan White Title I Funds. The funding is earmarked for the categories of: Outpatient Specialty Care, Residential Substance Abuse Treatment, Mental Health Therapy/Counseling and Food Bank/Home Delivered Meals services to be provided to HIV affected individuals residing in Palm Beach County. No additional County funding is required. (Ryan White Title I) Countywide (TKF)

C. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to approve:** a Budget Amendment of \$16,040,600 in the \$16.041 Million Public Improvement Revenue Bond Anticipation Note 2006 (Biomedical Research Park) Capital Fund 3044 to record the proceeds of the Bond Anticipation Note and the cost of issuance. **SUMMARY:** On June 6, 2006, the Board adopted a Resolution (R2006-1044) authorizing the negotiated sale of Public Improvement Revenue Bonds Anticipation Notes (Biomedical Research Park Project), Series 2006 in the aggregate principal amount of \$16,040,600 for the purpose of providing interim financing for the payment of the partial cost of acquisition of certain lands comprising a portion of what is known as the "Briger Tract" to be used for permanent laboratory facilities and offices space for the Scripps Biomedical Research Institute. This Budget Amendment sets up the proceeds, land acquisition and cost of issuance for the bond anticipation notes. Countywide (PFK)

JULY 18, 2006

5. REGULAR AGENDA

D. HOUSING & COMMUNITY DEVELOPMENT

1. **Staff recommends motion to adopt:** a Resolution: a) authorizing the County Administrator to execute an application for funding to the State under the CDBG Disaster Recovery Initiative, and to execute certifications and all other documents related to the application and the implementation of projects; b) authorizing Palm Beach County Department of Housing and Community Development to be the lead agency in the preparation and submission of the application to the State; c) authorizing the County Administrator to execute inter-local Agreements with municipalities who submit eligible projects that are recommended for funding; and d) authorizing the County Administrator to sign grant agreements with organizations selected to receive funding. **SUMMARY:** The Department of Community Affairs (DCA) announced the availability of \$82,904,000 in Community Development Block Grant Disaster Recovery Funding that was made available to the State by the U.S. Department of Housing and Urban Development. These Disaster Recovery Initiative (DRI) funds are to be distributed to counties and municipalities throughout the State to assist in recovery from the federally declared disasters (Hurricanes Katrina and Wilma) that occurred between August 25, 2005 and October 24, 2005. Palm Beach County, which was affected by Hurricane Wilma, is eligible to receive up to \$19,035,920 of this funding. While all municipalities and the County are eligible to participate in the DRI, DCA will only accept one application from a unit of general local government within Palm Beach County. DCA's application deadline is August 18, 2006. The County will be required to certify and to document that no other funding is available to address the needs for which funding is being sought under this program. In correspondence dated June 12 and 14, 2006, Palm Beach County HCD notified all municipalities and the League of Cities of the availability of the DRI funds. In a meeting held June 19, 2006, Palm Beach County was selected to be the lead agency. In a Notice of Funding Availability (NOFA) published on June 23, 2006, public agencies, non-profits, and for-profits were informed of the availability of DRI funding. Given the short notification period for submission of the application, staff believes that execution of documents by the County Administrator would expedite appreciably the application process and enhance the chances of meeting the August 18, 2006 submission deadline. Countywide (TKF)

* * * * *

July 18, 2006 - 9:30a.m. **BOARD OF COUNTY COMMISSIONERS**

BOARD MEETING

PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JULY 18, 2006

PAGE ITEM

1 2:00 P.M. **MOVED TO 11:00 A.M.:** Math & Science Teacher Incentive Program (School Board) (Staff has been advised that the School Board is not providing backup)

2 5C-1 **REVISED TITLE: Staff recommends motion to approve:** a Budget Amendment of \$16,040,600 in the \$16.041 Million Public Improvement Revenue Bond Anticipation Note 2006 (Biomedical Research Park) Capital Fund ~~3044~~ 3045 to record the proceeds of the Bond Anticipation Note and the cost of issuance. (OFMB)

2 5C-2 **ADD-ON: Staff recommends motion to:**

A) **authorize** staff to submit proposed millage rates for the FY 2007 budget to the Property Appraiser as follows:

Proposed	Millage	Taxes	Over	
			<u>Rollback</u>	Percent
			Amount	
Countywide Non-Voted	4.3000	\$691,841,108	\$98,858,063	16.40%
Library	0.5650	50,083,442	8,164,045	19.48%
Fire-Rescue				
Fire-Rescue MSTU	2.9800	189,205,947	24,539,630	14.90%
Glades Regional MSTU	1.8240	1,428,525	314,370	28.22%

Jupiter Fire-Rescue MSTU	1.4809	13,009,290	1,358,118	11.66%
Aggregate-Excluding Voted Debt				
	5.8770	\$945,568,312	\$133,234,226	16.40%
Countywide Voted-Debt	0.1975	\$31,793,080	N/A	N/A
County Library Voted Debt	0.0339	\$3,005,006	N/A	N/A

B) authorize staff to submit to the Property Appraiser public hearing dates of Thursday, September 7 at 6 p.m. and Thursday, September 21 at 6 p.m. in the Commission Chambers, 6th floor of the Governmental Center for FY 2007;

C) authorize administrative adjustments to establish funding in the FY 2007 budget for capital projects approved and established in the current fiscal year. These projects were approved in the current fiscal year (FY 2006) after the preparation of the proposed budget and are therefore not currently included in the FY 2007 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

D) approve allocation of the remaining \$3,000,000 of property taxes in the proposed FY 2007 budget to the MSTU Street/Paving/Drainage Program which will make the total appropriation for this program \$6,000,000.

SUMMARY: Proposed millage rates are above roll-back for Countywide purposes, County Library, Fire-Rescue MSTU, Jupiter Fire-Rescue MSTU and Glades Regional Fire-Rescue MSTU. Board decisions made during the July 13th workshop are also reflected in the proposed budget. Countywide (PFK)

3 5E-1 **ADD-ON:** **Staff recommends motion to approve on preliminary reading and advertise for public hearing on August 15, 2006, at 9:30a.m.:** an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, to be known as "the Post-Disaster Debris Recovery Ordinance"; relating to disaster debris collection and removal; providing for declaration of findings and intent; providing for implementation of the comprehensive emergency management plan of palm beach county; providing for inclusion in the Code of Laws; providing for repeal of laws in conflict; providing for severability; providing for captions; providing for an effective date. **SUMMARY:** This Ordinance authorizes and directs the Solid Waste Authority of Palm Beach County, upon a declaration of a disaster and pursuant to the provisions of the County's Emergency Management Plan, to enter in and upon the public and private roads, including gated communities, of the unincorporated areas of the County to collect and remove debris. Countywide (MC)

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 (*).