## **AGENDA ITEM 3.B.2**

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

# **AGENDA ITEM SUMMARY**

Meeting Date: October 8, 2024		) Consent	(	•			
	(	) Workshop	(	) Public Hearing			
Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County							
Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller							
I. EXECUTIVE BRIEF							
Motion and Title:							
Staff recommends motion to County Commissioners' meeting		the following fi	inal n	ninutes of the Board of			
August 27, 2024 V August 28, 2024 C September 10, 2024 F September 10, 2024 B	leeting T Vorkshop Comp Plar Regular Sudget						
Background and Justification	:						
The minutes of the Board of previously distributed by e-ma minutes are being submitted for Clerk and Comptroller's office Statutes, and the BCC Rules are	il to each or approva e in acco	n commissione al for inclusion ordance with S	r's o in the Section	ffice for review. These e official records in the on 286.011(2), Florida			
Attachments:							
The minutes are available for inspection in the Clerk of the Circuit Court & Comptroller's Board Services office, Room 203.2, 2nd Floor, Weisman Governmental Center, at 301 N. Olive Avenue.							
Recommended by: Liana Figuero	WWW a Manag	er- Finance Se	ervice	9/17/24 es Date			
Approved by:Assistant County Administrator Date							

# II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	of Fiscal In	npact:			
<u>Fisca</u>	<u>ll Years</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	2028	2029
Capit	al Expenditures					******
Opera	ating Costs				***************************************	
Exter	nal Revenues					
Progr	ram Income (County)	**************************************				
In-Kir	nd Match (County)				\$ e 4000 415 E	
NET F	FISCAL IMPACT	4000041		A-MI		
	per of additional FTE ons (Cumulative)				***************************************	
Is iter	n included in Current	Budget?		Ye	es 1	No
Budg	et Account No.: Fund	d A;	gency	Org	Obje	ect
В.	Recommended Sour	ces of Fund	ds/Summary	-	ting Catego ipact:	ry
C.	Departmental Fiscal	Review:				
		III. <u>REVIE</u>	W COMME	NTS		
A.	OFMB Fiscal and/or Contract Development and Control Comments:					:
	ОҒМВ		-	Contract	Dev. and C	ontrol
В.	Legal Sufficiency:					
	Assistant County	Attorney	_			
C.	Other Department Re	eview:				
		ector	_			

MOTION to bring back the Project Charlie item at the September 17, 2024, BCC Regular meeting. Motion by Commissioner Weiss, seconded by Vice Mayor Marino, and carried 6-0.

Aye:

Mayor Sachs, Vice Mayor Marino, Commissioner Barnett,

Commissioner Bernard, Commissioner Weiss, and Commissioner

Woodward

Nay:

None

Absent:

Commissioner Baxter

3.

Vice Mayor Marino spoke about the failed attempt to bring additional activity to Jonathan Dickinson State Park. She thanked the Board for directing staff to write a letter regarding the park and encouraged residents to visit local public parks.

4.

#### **BOARD DIRECTION:**

Mayor Sachs directed staff to draft a formal letter expressing gratitude to Congresswoman Cherfilus-McCormick for her dedicated efforts in securing funds to support the county's workforce and affordable housing needs.

5.

Mayor Sachs wished Commissioner Baxter a speedy recovery.

#### 8. ADJOURNMENT

### At 12:37 p.m., the mayor declared the meeting adjourned.

"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 up which the appeal is to be based."

ATTESTED:

APPROVED: 10/08/2024

Clerk

Mayor

Commissioner Barnett echoed the sentiments of Commissioner Weiss regarding unfinished projects, and he also included an update on the Sixth Avenue bridge renovations.

5.

Commissioner Barnett discuss a recent incident in which a Palm Beach County Sheriff's Office deputy was injured while trying to prevent a robbery in Greenacres.

6.

#### **BOARD DIRECTION:**

Commissioner Barnett directed Code Enforcement staff to investigate options for improving conditions in the Casa Del Monte community.

7.

Commissioner Barnett wished his sister a happy birthday.

8.

Mayor Sachs discussed House Bill 1365 and stated that she would work with County staff and various stakeholders on strategies to create housing for the homeless.

#### 6. ADJOURNMENT

Be advised that anyone choosing to appeal any action with respect to any matter discussed by the Board of County Commissioners will need a record of the proceedings and 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 based.

At 12:38 p.m., the mayor declared the meeting adjourned.

ATTESTED:	APPROVED: 10/08/2024
Clerk	Mayor

Nay: None

Absent: None

V. ADJOURNMENT

At 5:34 p.m., the mayor declared the meeting adjourned.

ATTESTED: APPROVED: 10/08/2024

Mayor

Weiss, and Commissioner Woodward

SEPTEMBER 10, 2024

Clerk

Commissioner Bernard said that he would be attending a town hall in Delray on September 12<sup>th</sup> focused on reversing the effects of the crack epidemic, understanding the local impact of the crack epidemic and the war on drugs, and exploring strategies for building resilient communities.

4.

Commissioner Bernard discussed the condominium crisis facing residents and said that he would encourage the state legislature to take up the issue in November.

#### **RECESS**

At 11:14 a.m., the mayor declared the meeting recessed.

#### **RECONVENE**

At 2:00 p.m., the meeting reconvened with all members present.

### 9. MATTERS BY THE PUBLIC - 2:00 P.M.

The clerk called the roll. All members were present.

Matthew Aktas spoke about his experience as a homeschooler.

Erin Aktas discussed border security and election integrity concerns.

Mary Kelley spoke about election integrity issues.

Mary Frye discussed concerns about ballots and the voting process.

Jane Justice discussed election integrity and constitutional rights.

Commissioner Weiss read comments submitted via email by Linda Smithe regarding Jonathan Dickinson State Park.

#### 10. ADJOURNMENT

At 2:18 p.m., the mayor declared the meeting adjourned.

"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."

APPROVED: 10/08/2024

	•
Clerk	Mayor

ATTESTED: