

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

<u>Fiscal Years</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
Number of additional FTE positions (Cumulative)	_____	_____	_____	_____	_____
Is item included in Current Budget?				Yes_____	No_____

Budget Account No.: Fund_____ Agency_____ Org._____ Object_____

Reporting Category_____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

_____	_____
OFMB	Contract Dev. and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

8. ADJOURNMENT

At 11:00 a.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 01/07/2025

Clerk

Mayor

9. 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."

ATTESTED:

APPROVED: 01/07/2025

Clerk

Mayor

Mr. Stone expressed that it had been a nicely run first Zoning meeting.

B. PLANNING DIRECTOR

No comments were made.

C. ZONING DIRECTOR

No comments were made.

D. EXECUTIVE DIRECTOR

Ms. Carroll wished everyone a happy Thanksgiving, and she said she was grateful for her staff.

E. DEPUTY COUNTY ADMINISTRATOR

No comments were made.

F. COMMISSIONERS

Commissioner Flores wished everyone a happy Thanksgiving.

Commissioner Sachs said that it had been a good meeting and commended PZB staff for their work.

Commissioner Woodward wished everyone a happy Thanksgiving.

Commissioner Powell wished everyone a happy Thanksgiving.

BOARD DIRECTION:

Vice Mayor Baxter directed staff to conduct a study on exemptions for agricultural structures in the FEMA flood plain review and identify areas where the points could be made up within the X zones.

Vice Mayor Baxter requested that Code Compliance staff provide clarification on how the identities of individuals making complaints were verified under the new Florida statute.

Ms. Carroll stated that Code Compliance did not accept anonymous complaints. She also explained that staff followed up to confirm the contact information and identity of any complainant.

Regarding Vice Mayor Baxter's direction concerning the FEMA flood plain review, Mayor Marino requested that staff include information about the value of points and how they could be made up in other areas.

Mayor Marino thanked staff and wished everyone a happy Thanksgiving.

ADJOURNMENT

At 10:08 a.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 01/07/2025

Clerk

Mayor

5.

Commissioner Weiss shared condolences and wished residents a happy Thanksgiving. He also encouraged everyone to think of those less fortunate.

6.

Vice Mayor Baxter echoed the sentiments of the commission regarding the fallen deputies. She also wished her children happy birthday and wished everyone a happy Thanksgiving.

7.

Mayor Marino requested approval for an off-site certificate of appreciation for the McDavid Group.

MOTION to approve the request for the off-site certificate of appreciation. Motion by Commissioner Weiss, seconded by Vice Mayor Baxter, and carried 7-0.

Aye: Mayor Marino, Vice Mayor Baxter, Commissioner Flores, Commissioner Powell, Commissioner Weiss, and Commissioner Woodward

Nay: None

Absent: Commissioner Sachs

6. ADJOURNMENT

At 12:02 p.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 01/07/2025

Clerk

Mayor

1.

Mayor Sachs presented County staff and the commissioners with gifts to thank them for their efforts and support during her year as mayor. She also expressed appreciation for her family, the residents of Palm Beach County, and her constituents in District 5.

2.

Commissioner Barnett discussed his service on the Board and his office's accomplishments. He also thanked his commission office staff, the Board, County staff, and County Administration.

3.

Commissioner Woodward stated that she had enjoyed serving with Commissioner Barnett. She also thanked Mayor Sachs for her service as mayor.

4.

Commissioner Weiss thanked Mayor Sachs for her leadership. He also commended Commissioner Barnett and wished him luck in his future endeavors.

5.

Commissioner Baxter expressed appreciation for Commissioner Barnett and Mayor Sachs.

6.

Vice Mayor Marino thanked Commissioner Barnett, Mayor Sachs, and County staff.

5. STAFF COMMENTS

1.

County Administrator Verdenia Baker thanked Mayor Sachs and Commissioner Barnett and presented gifts to each of them.

2.

County Attorney Denise Coffman commended Commissioner Barnett and Mayor Sachs.

Videos were played highlighting Commissioner Barnett's service on the Board and Mayor Sachs's term as mayor.

6. COMMENTS FROM THE PUBLIC

PUBLIC COMMENT: Alexandria Larson

7. ADJOURNMENT

At 10:21 a.m., the mayor declared the meeting adjourned.

ATTESTED:

APPROVED: 01/07/2025

Clerk

Mayor