

Village of North Palm Beach
Infrastructure Surtax Oversight Committee Meeting
AGENDA
February 13, 2024 at
5:30 pm Village Hall

1) Call to Order: Vice Chair Sullivan

2) Roll Call:

Cathy Graham	Chad Girard, Director of Public Works
Brigid Misselhorn	Jamie Mount, Assistant Director of Public Works
Mary Phillips	
Patricia Sullivan	Village Council Representative

2) Approval of Minutes: September 25, 2023

3) Public Comments:

4) New Business:

1. Asphalt Resurfacing, request for Surtax funds in 5 year CIP
 - a. \$1,250,000
2. Surtax Continuation Resolution

5) Member Comments:

6) Staff Comments:

7) Adjournment:

RESOLUTION NO.

A UNIFORM RESOLUTION OF THE GOVERNING BODY OF THE VILLAGE OF NORTH PALM BEACH, JOINING OTHER MUNICIPALITIES IN PALM BEACH COUNTY WHICH COLLECTIVELY REPRESENT A MAJORITY OF THE COUNTY'S POPULATION AND WHICH HAVE ALSO ADOPTED THIS UNIFORM RESOLUTION; EXPRESSING SUPPORT FOR THE RENEWAL OF THE CURRENT PALM BEACH COUNTY DISCRETIONARY SALES SURTAX TO FUND LOCAL INFRASTRUCTURE PROJECTS; ADOPTING A TEN YEAR RENEWAL PERIOD; ADOPTING THE PREVIOUSLY ESTABLISHED DISCRETIONARY SALES SURTAX RATE OF ONE CENT PER DOLLAR (1%); DIRECTING THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS TO PLACE THIS QUESTION ON THE APPROPRIATE COUNTY WIDE BALLOT AS REQUIRED BY SEC. 212.055(2)(a)1, FLORIDA STATUTES (2023); PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

WHEREAS, in November 2016, a majority of the electors of Palm Beach County approved a discretionary sales surtax to fund infrastructure projects including, but not limited to school facilities, school security, buses and other related vehicles; roads, bridges, sidewalks, streetlights, and traffic signals; drainage, shoreline and wastewater infrastructure; and parks, recreational facilities, and other government facilities; and

WHEREAS, this sales surtax became effective on January 1, 2017, had a rate of one cent per dollar (1%), and a duration of ten years or the generation of 2.7 billion dollars in revenue, whichever occurs first; and

WHEREAS, the signatory municipal governing bodies to this Uniform Resolution recognize the direct and beneficial impact that the aforesaid surtax revenue for infrastructure projects has provided to their municipal jurisdictions as well as the school district and the unincorporated areas of Palm Beach County; and

WHEREAS, the signatory municipal governing bodies to this Uniform Resolution further recognize that there will be continued direct and beneficial impact to their municipal jurisdictions as well as the school district and the unincorporated areas of Palm Beach County from continued funding of infrastructure improvements by and through the renewal of the aforesaid discretionary sales surtax; and

WHEREAS, pursuant to the requirements of Sec. 212.055(2)(a)1, *Florida Statutes* (2023), the signatory municipal governing bodies to this Uniform Resolution, collectively comprising municipalities in Palm Beach County that represent a majority of the county's population, desire to continue the aforesaid discretionary sales surtax for an additional ten year period (or until an additional 2.7 billion dollars in revenue is generated) at the previously established rate of 1%; and

WHEREAS, pursuant to the requirements of Sec. 212.055(2)(a)1, *Florida Statutes* (2023), the signatory municipal governing bodies to this Uniform Resolution, collectively comprising municipalities in Palm Beach County that represent a majority of the county's population, further desire to call for a referendum on the question of the renewal of the discretionary sales surtax as stated herein, and direct the Palm Beach County Board of County Commissioners to place the question of the levy of a renewed discretionary sales

surtax on the appropriate ballot for the electors of Palm Beach County to decide.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE VILLAGE OF NORTH PALM BEACH THAT:

SECTION 1: The above recitals are true and correct and are hereby incorporated into this section of this Uniform Resolution as if fully set forth herein.

SECTION 2: The Governing Body of the **VILLAGE OF NORTH PALM BEACH** representing **13,103 residents and 8.75% of the county population** hereby expresses its desire to seek the continuation of the current Palm Beach County discretionary sales surtax for an additional ten year period (or until an additional 2.7 billion dollars in revenue is generated) at the previously established rate of 1%.

SECTION 3: The Governing Body of the **VILLAGE OF NORTH PALM BEACH** further desires to call for a county wide referendum on the question of the renewal of the discretionary sales surtax for an additional ten year period (or until an additional 2.7 billion dollars in revenue is generated) at the previously established rate of one cent per dollar (1%).

SECTION 4: The Governing Body of the **VILLAGE OF NORTH PALM BEACH** hereby directs that a certified copy of this Uniform Resolution be provided to the Palm Beach County Board of County Commissioners along with the Uniform Resolutions adopted by other municipal governing bodies which collectively represent a majority of the county's population, in order to place the question of the levy of a renewed discretionary sales surtax on the appropriate county wide ballot for the electors of Palm Beach County to decide as required by Sec. 212.055(2)(a)1, *Florida Statutes* (2023).

SECTION 5: This Uniform Resolution shall be effective immediately upon adoption.