

**MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR**

1. **CALL TO ORDER:** May 16, 2000, at 9:32 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Maude Ford Lee  
Vice-Chair Warren H. Newell  
Commissioner Burt Aaronson  
Commissioner Mary McCarty  
Commissioner Karen T. Marcus - Arrived later  
Commissioner Tony Masilotti  
Commissioner Carol A. Roberts - Absent  
County Administrator Robert Weisman  
County Attorney Denise Dytrych  
Chief Deputy Clerk John W. Dame  
Deputy Clerk Donna S. Atwood

1.B. **INVOCATION** - Commissioner Newell

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

2.A. **ADDITIONS, DELETIONS, SUBSTITUTIONS**

County Administrator Weisman noted the Agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
12	3H-3	<b>DELETED:</b> the Exercise of a Second Option to Extend the Term of a Sublease Agreement for the Boynton Beach Child Care Center located at 909 SUPERCEDES Third Street, Boynton Beach. (R90-1697D & R95-304D). (FD&O)
13	3H-4	<b>DELETED:</b> Amendment No. 3 to Lease Agreement dated April 9 1991, with Wallace K. Lutz, Sr. and Theresa C. Lutz, his wife (Lessor) (Resolution No. R91-437D). (FD&O)
23	5A-2	<b>DELETED:</b> relating to the developer of the Blue Lake site being in material breach and default according to the provisions of the Public Facilities Agreement. (Eng) (Moved to June 6, 2000/Further staff review)
24	5B-2	<b>REVISED TITLE:</b> a Resolution approving the issuance of not exceeding <del>\$4,200,000</del> \$6,400,000 Housing Finance Authority of Palm Beach County, Florida, Multifamily Housing Revenue Bonds (Chelsea Place Apartments Project), Series 2000, or any other designated Series, (the "Bonds").(Co Atty)
24	5B-3	<b>ADD-ON &amp; REVISED TITLE:</b> Staff recommends motion to approve: a Settlement as to Parcels 29 and 29A, in the amount of \$36,750 plus the Clerk's registry deposit fees of \$100, for a total of \$36,850, in the eminent domain proceeding entitled Palm Beach
REGULAR	1	MAY 16, 2000

County v. SUPERSEDES Sandpiper, et al for the improvement of Lawrence Road from Gateway Boulevard to Hypoluxo Road (Project No. 95511). **SUMMARY:** This action would authorize a settlement, in the amount of \$36,750 plus the Clerk's registry deposit fees of \$100, for a total of \$36,850, as to Parcels 29 and 29A. District 3 (EWC) (Co Atty)

2.A. - CONTINUED

24 5B-4 **ADD-ON: Staff recommends motion to approve:**  
**A)** an Offer of Business Damages in the amount of \$125,000, and an offer of judgment for all damages, in the amount of \$250,000, plus the Clerk's registry deposit fees of \$100, for a total of \$250,100, as to Parcels 22, 22A, and 22B in the eminent domain proceeding entitled Palm Beach County v. John P. Scruggs, Trustee for the improvement of the intersection of Belvedere Road and Military Trail (Project No.93112); and  
**B)** Budget Transfer of \$399,750 from the Transportation Improvement Fund Reserves for Right-of-Way Acquisition to the Belvedere at Military Project account.

**SUMMARY:** This action would authorize an offer of business damages in the amount of \$125,000, and an offer of judgment for all damages, in the amount of \$250,000, plus the Clerk's registry deposit fees of \$100, for a total of \$250,100, to as to Parcels 22, 22A, and 22B in the eminent domain proceeding entitled Palm Beach County v. John P. Scruggs, Trustee for the improvement of the intersection of Belvedere Road and Military Trail (Project No.93112). Under the Florida Statutes, Palm Beach County can reduce the cost of acquisition of property for road projects by limiting property and business' attorney's and experts' fees and costs if it makes offers of business damages and offers of judgment. District 2 (EWC) (Co Atty)

24 5B-5 **ADD-ON: Staff recommends motion to approve:**  
**A)** a Settlement as to Parcels 20 and 20A, in the amount of \$300,000 plus attorney's fees of \$49,361.73, plus the Clerk's registry deposit fees of \$100, for a total of \$349,461.73, in the eminent domain proceeding for the improvement of the intersection of Belvedere Road and Military Trail (Project No.93112) entitled Palm Beach County v. John P. Scruggs, et al.; and  
**B)** Budget Transfer of \$245,000 in Road Impact Fee Area C Funds from the Transportation Improvement Fund Reserves for Right of Way Acquisition to the Belvedere at Military Project Account.

**SUMMARY:** This action would authorize a settlement as to Parcels 20 and 20A acquired for the improvement of the intersection of Belvedere Road and Military Trail, by paying full compensation in the amount of \$300,000 for the property acquired, business damages, severance damages, and costs to cure any damages, \$49,361.73 in attorney's fees, and the Clerk's registry deposit fees of \$100 for a total of \$349,461.73. District: 2 (EWC) (Co Atty)

24 5C-2 **ADD-ON: Staff recommends motion to concur with:**  
**A)** the selection of Lockheed Martin IMS by the Palm Beach County Workforce Development Board, Inc. to provide One Stop Career Center Operation and Management Services from July 1, 2000 through June 30, 2004; and

**B)** Execution of a contract with Lockheed Martin

IMS, upon successful negotiations, that do not exceed \$2 million per annum under the Workforce Investment Act (WIA) from July 1, 2000 through June 30, 2004 and \$5 million per annum, under WAGES from July 1, 2001 through June 30, 2004.

**2.A. - CONTINUED**

**SUMMARY:** In compliance with an agreement between Palm Beach County (PBC) and the Palm Beach County Workforce Development Board, Inc./WAGES Coalition, it was agreed that the WDB be authorized to secure an entity to provide "direct services" as required pursuant to the Workforce Florida Act of 1996, the Job Training Partnership Act, the Workforce Investment Act and the WAGES Act with the concurrence of the County. The agreement also states that all contracts entered into for employment and training under the JTPA and WAGES programs must have the concurrence of the County as Chief Elected Officials in the purpose and proposed amount of the contract.

Currently LMI provides services for the JTPA and Wages Programs. The contract for Program Year 2000 (July 1, 2000 - June 30, 2001) will cover One Stop Career Center Operation and Management as well as direct services for the Workforce Investment Act (WIA). The contract price is subject to negotiation but will not exceed \$2 million. The second year of the contract (July 1, 2001 - June 30, 2002) will include the above listed services as well as the direct services for the WAGES and Welfare-to-Work programs not to exceed \$ 5 million, totaling \$7 Million annum. Funding of these programs are dependent upon federal authorization and state legislation. Countywide (TKF) (Admin)

- |    |      |   |
|----|------|---|
| 27 | 5G-1 | <b><u>DELETED:</u></b> an Interlocal Agreement between Palm Beach County and Municipalities of Palm Beach County and the School District of Palm Beach County to establish Public School Concurrency. (PZ&B) (Further staff review) |
| 30 | 8G-1 | <b><u>ADD-ON:</u></b> Proclamation declaring Sunday, May 21, 2000 as "James Lamar Shuler Day" in Palm Beach County. (Lee)   |
| 30 | 8G-2 | <b><u>ADD-ON:</u></b> Proclamation declaring Thursday, May 25, 2000 as "Missing Children's Day" in Palm Beach County. (Lee)   |

**2.B. ADOPTION**

**MOTION to adopt the Agenda as amended. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Marcus and Roberts absent.**

**2.C. UNSCHEDULED ITEMS - None**

3. **CONSENT AGENDA** - See Page 16 for approval.
4. **PUBLIC HEARINGS - 9:30 A.M.** - See Pages 16-18.
5. **REGULAR AGENDA** - See Pages 18-23.
6. **BOARD APPOINTMENTS** - See Page 23.
7. **STAFF COMMENTS** - None
8. **COMMISSIONER COMMENTS** - See Pages 24-27.
9. **ADJOURNMENT** - See Page 27.

**\*\*\*\*\* CONSENT AGENDA APPROVAL \*\*\*\*\***

**3.A. ADMINISTRATION**

**3.A.1.**

**a. DOCUMENT R-2000-0649**

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH CARLOS GIL (01-01033-000). APPROVED 5-16-2000

**b. DOCUMENT R-2000-0650**

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH FLORIDA POWER & LIGHT COMPANY (09-01011-000). APPROVED 5-16-2000

**3.A.2.**

TRAINING PROGRAM PROVIDERS SELECTED BY THE BOARD OF DIRECTORS OF THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC./WAGES COALITION TO PROVIDE EMPLOYMENT AND TRAINING UNDER THE WORKFORCE INVESTMENT ACT OF 1998, PUBLIC LAW 105-220, AND UNDER THE STATE WAGES BOARD, CHAPTER 414, FLORIDA STATUTES, THROUGH THE USE OF INDIVIDUAL TRAINING ACCOUNT VOUCHERS ISSUED TO CUSTOMERS FOR THE PURCHASE OF APPROVED TRAINING PROGRAMS FROM THE STATEWIDE LIST OF APPROVED PUBLIC AND PROPRIETARY SCHOOLS. APPROVED 5-16-2000

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED MAY 15, 2000. APPROVED 5-16-2000

	COMPUTER CHECKS	\$23,842,583.64
	WIRE TRANSFERS	9,320,400.38
REGULAR	5	MAY 16, 2000

MANUAL CHECKS	73,640.53
TRUSTEE DISBURSEMENTS	0.00
	<u>\$33,236,624.55</u>

**3.B.2.**

MINUTES OF THE REGULAR BCC MEETING OF DECEMBER 21, 1999, CONGRESSIONAL DELEGATION MEETING OF JANUARY 3, 2000, ENVIRONMENTAL CONTROL BOARD MEETING AND REGULAR BCC MEETING OF JANUARY 11, 2000, LEGISLATIVE DELEGATION MEETING OF JANUARY 13, 2000, TRI-COUNTY WORKSHOP MEETING OF JANUARY 24, 2000, REGULAR BCC/WORKSHOP MEETING OF JANUARY 25, 2000, REGULAR BCC MEETING OF FEBRUARY 1, 2000, GOAL-SETTING RETREAT OF FEBRUARY 10, 2000, ZONING MEETING OF FEBRUARY 24, 2000, SPECIAL MEETING OF FEBRUARY 28 AND 29, 2000, AND REGULAR BCC MEETING OF MARCH 7, 2000. APPROVED 5-16-2000

**3.B.3.**

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR:

**a.**

TERM CONTRACT WITH FREIGHTLINER TRUCKS OF SOUTH FLORIDA, INC., TO PURCHASE FREIGHTLINER OEM PARTS ON AN AS-NEEDED BASIS FROM MAY 16, 2000, THROUGH NOVEMBER 15, 2001, FOR \$180,000. APPROVED 5-16-2000

**CONSENT AGENDA - CONTINUED**

**3.C. ENGINEERING AND PUBLIC WORKS**

**3.C.1. DOCUMENT R-2000-0651**

MAINTENANCE AGREEMENT WITH LOWE'S HOME CENTERS (LOWE'S), INC., FOR A RETAINING WALL WITHIN THE NORTH RIGHT-OF-WAY OF PALMETTO PARK ROAD IN THE ONE-FOOT AREA BETWEEN THE SIDEWALK AND THE RIGHT-OF-WAY LINE. LOWE'S WILL BE RESPONSIBLE FOR CONSTRUCTION AND MAINTENANCE COSTS. APPROVED 5-16-2000

**3.C.2.**

**a. DOCUMENT R-2000-0652**

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM THE CITY OF BOCA RATON FOR PARCEL 1 FOR THE CONSTRUCTION OF RIGHT-TURN LANES ON MILITARY TRAIL FROM GLADES ROAD TO CLINT MOORE ROAD. THE AGREEMENT REQUIRES THE COUNTY TO PAY FOR ANY FUTURE RELOCATIONS OF THE UTILITIES WHEN AND IF REQUIRED BY THE COUNTY. APPROVED 5-16-2000

**b. DOCUMENT R-2000-0653**

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM THE CITY OF BOCA RATON FOR PARCEL 105 FOR THE CONSTRUCTION OF RIGHT-TURN LANES ON MILITARY TRAIL FROM GLADES ROAD TO CLINT MOORE ROAD. THE AGREEMENT REQUIRES THE COUNTY TO PAY FOR ANY

FUTURE RELOCATIONS OF THE UTILITIES WHEN AND IF REQUIRED BY THE COUNTY. APPROVED 5-16-2000

**c. DOCUMENT R-2000-0654**

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM THE CITY OF BOCA RATON FOR PARCEL 101 FOR THE CONSTRUCTION OF THE RIGHT-TURN LANES ON MILITARY TRAIL FROM GLADES ROAD TO CLINT MOORE ROAD. THE AGREEMENT REQUIRES THE COUNTY TO PAY FOR ANY FUTURE RELOCATIONS OF THE UTILITIES WHEN AND IF REQUIRED BY THE COUNTY. APPROVED 5-16-2000

**3.C.3.**

**a. DOCUMENT R-2000-0655**

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR THE WIDENING OF MILITARY TRAIL BETWEEN GLADES ROAD AND CLINT MOORE ROAD. THE AGREEMENT REQUIRES THE COUNTY TO PAY FOR ANY FUTURE RELOCATIONS OF THE UTILITIES FACILITIES WHEN AND IF REQUIRED BY THE COUNTY. APPROVED 5-16-2000

**b. DOCUMENT R-2000-0656**

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM BELLSOUTH TELECOMMUNICATIONS, INC., FOR THE WIDENING OF MILITARY TRAIL BETWEEN GLADES ROAD AND CLINT MOORE ROAD. THE AGREEMENT REQUIRES THE COUNTY TO PAY FOR ANY FUTURE RELOCATIONS OF THE UTILITIES FACILITIES WHEN AND IF REQUIRED BY THE COUNTY. APPROVED 5-16-2000

**3.C.4. BUDGET TRANSFER 2000-0818**

BUDGET TRANSFER OF \$40,000 FROM TRANSPORTATION IMPROVEMENT FUND RESERVES FOR RIGHT-OF-WAY ACQUISITION TO THE BELVEDERE ROAD AT MILITARY TRAIL PROJECT. APPROVED 5-16-2000

**CONSENT AGENDA - CONTINUED**

**3.C.5.**

**a. DOCUMENT R-2000-0657**

AMENDMENT TO THE PRIMARY ANNUAL SIGNAL CONTRACT FOR THE INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL SYSTEMS WITH DESIGNED TRAFFIC INSTALLATION COMPANY EXTENDING THE EXPIRATION DATE FOR 18 MONTHS TO JANUARY 12, 2002, IN AN AMOUNT NOT TO EXCEED \$1.9 MILLION. (AMENDS R-99-35-D) APPROVED 5-16-2000

**b. DOCUMENT R-2000-0658**

AMENDMENT TO THE SECONDARY ANNUAL TRAFFIC SIGNAL CONTRACT FOR THE INSTALLATION AND MAINTENANCE OF TRAFFIC SIGNAL SYSTEMS WITH THE SIGNAL GROUP, INC., EXTENDING THE EXPIRATION DATE FOR 18 MONTHS TO JANUARY 12, 2002, IN AN AMOUNT NOT TO EXCEED \$1.9 MILLION. (AMENDS R-99-36-D)

APPROVED 5-16-2000

**3.C.6. DOCUMENT R-2000-0659**

RESOLUTION VACATING A PORTION OF A 10-FOOT-WIDE UTILITY EASEMENT WITHIN TRACT A, REGENCY PLACE,, PLANNED UNIT DEVELOPMENT, LOCATED SOUTH OF GLADES ROAD BETWEEN POWERLINE ROAD AND ST. ANDREW BOULEVARD. APPROVED 5-16-2000

**3.C.7. DOCUMENT R-2000-0660**

COUNTY DEED CONVEYING THE COUNTY'S INTEREST IN THAT CERTAIN RIGHT-OF-WAY OF STATE ROAD 786 (PGA BOULEVARD) AND STATE ROAD 811 (ALTERNATE A1A) TO THE FLORIDA DEPARTMENT OF TRANSPORTATION. NO FISCAL IMPACT. APPROVED 5-16-2000

**3.C.8.**

**a.**

WARRANTY DEED FROM CALOGERO GERMANA AND LORETTA GERMANA FOR PARCEL 8 LOCATED IN WESTGATE ESTATES, NORTHERN SECTION, SECTION 30, TOWNSHIP 43, RANGE 43, NEEDED FOR THE CONSTRUCTION OF A WATER RETENTION AREA. APPROVED 5-16-2000

**b.**

PAYMENT OF \$63,940 TO CALOGERO GERMANA AND LORETTA GERMANA FOR PARCEL 8 LOCATED IN WESTGATE ESTATES, NORTHERN SECTION, SECTION 30, TOWNSHIP 43, RANGE 43, NEEDED FOR THE CONSTRUCTION OF A WATER RETENTION AREA. APPROVED 5-16-2000

**3.C.9. DOCUMENT R-2000-0661**



BILL OF SALE TO THE NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT (NORTHERN) FOR DRAINAGE CONTROL STRUCTURES AND APPURTENANCES LOCATED IN THE NORTHERN EPB-5 CANAL SYSTEM AS PART OF THE IMPROVEMENTS CONSTRUCTED FOR THE HIGHLAND PINES SUBDIVISION. NORTHERN WILL OPERATE AND MAINTAIN THE FACILITIES. APPROVED 5-16-2000

**3.C.10. DOCUMENT R-2000-0662**

RELEASE AND TERMINATION OF AGREEMENT FOR ACQUISITION WITH THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION FOR RIGHT-OF-WAY ACQUISITION AT THE PGA BOULEVARD AND PROSPERITY FARMS ROAD INTERSECTION. (RESCINDS R-95-477) APPROVED 5-16-2000

**CONSENT AGENDA - CONTINUED**

**3.C.11. DOCUMENT R-2000-0663**

SUPPLEMENTAL AGREEMENT FOR \$82,973 WITH KESHAVARZ & ASSOCIATES, INC., TO PROVIDE THE PROFESSIONAL SERVICES REQUIRED TO DESIGN AND PREPARE CONSTRUCTION PLANS FOR THE PAVING AND DRAINAGE OF ROADS WITHIN THE SCHALL CIRCLE AREA IMPROVEMENT PROJECT. (AMENDS R-96-1386-D) APPROVED 5-16-2000

**3.C.12. DOCUMENT R-2000-0664**

CHANGE ORDER 7 TO THE CONTRACT WITH ROSSO PAVING & DRAINAGE, INC., FOR A TIME EXTENSION OF 30 DAYS TO MARCH 18, 2000, DUE TO INCLEMENT WEATHER AND VARIOUS DELAYS AND CONFLICTS BEYOND THE CONTROL OF THE CONTRACTOR FOR THE YAMATO ROAD AND JOG ROAD INTERSECTION IMPROVEMENT PROJECT. NO FISCAL IMPACT. (AMENDS R-99-725-D) APPROVED 5-16-2000

**3.D. COUNTY ATTORNEY - None**

**3.E. COMMUNITY SERVICES**

**3.E.1.**

**a. DOCUMENT R-2000-0665**

AMENDMENT 1 TO THE RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH THE CENTER FOR FAMILY SERVICES, INC., TO DECREASE GROUP SUBSTANCE ABUSE THERAPY/COUNSELING-OUTPATIENT BY \$15,575 FOR A NOT-TO-EXCEED AMOUNT OF \$34,425. (AMENDS R-99-642-D) APPROVED 5-16-2000

**b. DOCUMENT R-2000-0666**

AMENDMENT 2 TO THE RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH TREASURE COAST HEALTH COUNCIL, INC., TO DECREASE FUNDING FOR PALM BEACH COUNTY HIV CARE COUNCIL SUPPORT BY \$41,614 FOR A NOT-TO-EXCEED AMOUNT OF \$344,682. (AMENDS R-99-654-D) APPROVED 5-16-2000

**c. DOCUMENT R-2000-0667**

AMENDMENT 3 TO THE RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH COMMUNITY AIDS RESOURCE, INC., TO DECREASE TREATMENT EDUCATION/OUTREACH BY \$5,375 AND DECREASE COMMUNITY-BASED PEER ADVOCACY BY \$2,304 FOR A NOT-TO-EXCEED AMOUNT OF \$181,228. (AMENDS R-99-644-D) APPROVED 5-16-2000

**d. DOCUMENT R-2000-0668**

AMENDMENT 3 TO THE RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH PALM BEACH COUNTY HEALTH CARE DISTRICT TO INCREASE DRUG REIMBURSEMENT-LOCAL SUPPLEMENTAL BY \$52,189 FOR A NOT-TO-EXCEED AMOUNT OF \$539,001. (AMENDS R-99-652-D) APPROVED 5-16-2000

**e. DOCUMENT R-2000-0669**

AMENDMENT 3 TO THE RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH THE COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., TO INCREASE TRANSPORTATION BY \$7,679 FOR A NOT-TO-EXCEED AMOUNT OF \$2,812,622. (AMENDS R-99-646-D) APPROVED 5-16-2000

**CONSENT AGENDA - CONTINUED**

**3.E.2. BUDGET AMENDMENT 2000-0811**

BUDGET AMENDMENT OF \$1,041,933 IN THE RYAN WHITE CARE ACT FUND FROM A GRANT AWARDED BY THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE NEEDED SERVICES TO HIV AND AIDS CLIENTS IN THE COUNTY FROM MARCH 1, 2000, THROUGH FEBRUARY 28, 2001. NO COUNTY FUNDS ARE REQUIRED. APPROVED 5-16-2000

**3.E.3. DOCUMENT R-2000-0670**

AMENDMENT 1 TO THE CONTRACT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO: (A) INCREASE FUNDING FROM \$1,577,749 TO \$1,654,217; AND (B) COMBINE TITLE III-D FUNDING INTO TITLE III-B, TO PROVIDE FOR ADDITIONAL CONGREGATE MEALS, HOME-DELIVERED MEALS, NUTRITION EDUCATION, OUTREACH, AND IN-HOME SERVICES FROM JANUARY 1, 2000, THROUGH DECEMBER 31, 2000. (AMENDS R-2000-0114) APPROVED 5-16-2000

**3.E.4. DELETED**

**3.E.5. DOCUMENT R-2000-0671**

AMENDMENT 4 TO THE CONTRACT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR THE 1999/2000 COMMUNITY CARE FOR THE ELDERLY GRANT TO: (1) EXTEND THE CONTRACT PERIOD FROM JUNE 30, 2000, TO SEPTEMBER 30, 2000; (2) CHANGE THE TOBACCO SETTLEMENT TRUST FUND CLAUSE TO REQUIRE THE USE OF CONTRACT FUNDS TO SERVE THOSE CLIENTS ASSESSED WITH THE HIGHEST PRIORITY NEEDS; AND (3) REALIGN SERVICES TO BETTER MEET THE NEEDS OF CLIENTS. (AMENDS R-99-1090-D) APPROVED  
REGULAR 10 MAY 16, 2000

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**3.E.6. DOCUMENT R-2000-0672**

AMENDMENT 1 TO THE PROVIDER AGENCY AGREEMENT WITH BANYAN INSTITUTE, INC., INCREASING THE AGREEMENT BY \$5,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$11,342, TO PROVIDE MENTAL HEALTH SERVICES TO HEAD START CHILDREN AND THEIR FAMILIES FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000. FUNDS FOR THESE SERVICES ARE PROVIDED WITH FEDERAL FUNDS OF \$9,074 AND COUNTY FUNDS OF \$2,268. (AMENDS R-99-1477-D) APPROVED 5-16-2000

**3.E.7. DOCUMENT R-2000-0673**

CONTRACT FOR PROFESSIONAL SERVICES WITH CHRISTIANS REACHING OUT TO SOCIETY (CROS) MINISTRIES, INC., FOR AN AMOUNT NOT TO EXCEED \$15,000, TO PROVIDE MENTORING COORDINATION SERVICES FROM MAY 1, 2000, THROUGH SEPTEMBER 30, 2000. APPROVED 5-16-2000

**3.F. AIRPORTS**

**3.F.1. DOCUMENT R-2000-0674**

DECLARATION OF EASEMENT DECLARING AN EASEMENT CONTAINING APPROXIMATELY 0.926 ACRE ON THE SOUTH SIDE OF PALM BEACH INTERNATIONAL AIRPORT ON THE JET AVIATION ASSOCIATES, LTD., LEASEHOLD TO THE WATER UTILITIES DEPARTMENT FOR A GRAVITY COLLECTION MAIN APPROVED 5-16-2000

**CONSENT AGENDA - CONTINUED**

**3.F.2.**

**a. DOCUMENT R-2000-0675**

AGREEMENT WITH RAYMOND GERALD WALDHOUR TO PURCHASE PROPERTY DESIGNATED AS PARCEL W-83, LOCATED AT 4910 ELIZABETH STREET, WEST PALM BEACH, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$55,500 AND A \$16,841 REPLACEMENT HOUSING COST, UNDER THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-16-2000

**b. DOCUMENT R-2000-0676**

AGREEMENT WITH TIMOTHY G. SCHILLER TO PURCHASE PROPERTY DESIGNATED AS PARCEL W-85, LOCATED AT 4920 ELIZABETH STREET, WEST PALM BEACH, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$70,000 AND A \$11,869 REPLACEMENT HOUSING COST, UNDER THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-16-2000

**3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**3.G.1.**

NEGOTIATED SETTLEMENT OFFER IN THE AMOUNT OF \$15,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST LANTEX REALTY CORPORATION (LANTEX) ON OCTOBER 23, 1997, FOR CODE VIOLATIONS INVOLVING INTERIOR BUILDING ALTERATIONS WITHOUT PERMITS, INSPECTIONS, OR A CERTIFICATE OF COMPLETION. THE ACCUMULATED FINES, INTEREST, AND CODE ENFORCEMENT BOARD COSTS TOTALED \$30,450, OF WHICH LANTEX AGREED TO PAY \$15,000 FOR FULL SETTLEMENT OF THE LIEN. APPROVED 5-16-2000

**3.G.2.**

NEGOTIATED SETTLEMENT OFFER IN THE AMOUNT OF \$6,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST GERALDINE HUNT ON JUNE 13, 1997, FOR CODE VIOLATIONS INVOLVING KEEPING AND STORING A MOBILE HOME ON THE PROPERTY WITHOUT PROPER PERMITS, FINAL INSPECTIONS, AND A CERTIFICATE OF OCCUPANCY. THE ACCUMULATED FINES, INTEREST, AND CODE ENFORCEMENT BOARD COSTS TOTALED \$29,029, OF WHICH MS. HUNT AGREED TO PAY \$6,000 FOR FULL SETTLEMENT OF THE LIEN. APPROVED 5-16-2000

**3.H. FACILITIES DEVELOPMENT AND OPERATIONS**

**3.H.1. DOCUMENT R-2000-0677**

NOTICE TO THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) AND THE CITY OF DELRAY BEACH REQUIRING THE CRA TO CONVEY PROPERTY SUFFICIENT FOR THE FUTURE EXPANSION OF THE SOUTH COUNTY COURTHOUSE. (SEE R-97-79-D) APPROVED 5-16-2000

**3.H.2. DOCUMENT R-2000-0678**

CONTRACT WITH NEWGENT GOLF, INC., FOR \$485,000 FOR CONSTRUCTION ASSOCIATED WITH THE RENOVATION OF THE GREENS AT THE SOUTHWINDS GOLF COURSE, FOR 90 DAYS FROM THE DATE SET FORTH IN THE WRITTEN NOTICE TO PROCEED. APPROVED 5-16-2000

**3.H.3. DELETED**

**3.H.4. DELETED**

**CONSENT AGENDA - CONTINUED**

**3.H.5. DOCUMENT R-2000-0679**

COUNTY DEED IN FAVOR OF HERWART AND INGRID HUGEL FOR \$1,000 FOR AN APPROXIMATELY 5-FOOT-WIDE BY 45-FOOT-LONG SURPLUS PARCEL CONTAINING 212.85 SQUARE FEET, LOCATED ON THE EAST SIDE OF NORTH DIXIE HIGHWAY, TO CORRECT AN OMISSION MADE WHEN THE COUNTY CONVEYED RIGHT-OF-WAY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IN 1994 AND INADVERTENTLY OMITTED THIS STRIP OF LAND. THE SURPLUS PARCEL WOULD BE A  
REGULAR 12 MAY 16, 2000

BENEFIT ONLY TO THE HUGEL'S PROPERTY AND HAS NO VALUE TO THE COUNTY. APPROVED 5-16-2000

**3.H.6.**

**a. DOCUMENT R-2000-0680**

AGREEMENT FOR PURCHASE AND SALE WITH JOHN R. DUBOIS III FOR TWO PARCELS OF VACANT LAND TOTALING 0.656 ACRE ON THE WESTERN SIDE OF DUBOIS ROAD ADJACENT TO DUBOIS PARK AT JUPITER INLET, FOR \$225,000. THE ACQUISITION OF THIS PROPERTY IS THE FIRST PURCHASE OF A LONG-TERM PROGRAM TO ACQUIRE ALL THE PROPERTY ON THE WEST SIDE OF DUBOIS ROAD. APPROVED 5-16-2000

**b. BUDGET TRANSFER 2000-0828**

BUDGET TRANSFER OF \$25,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR NEW PROJECTS TO THE DUBOIS PARK ACQUISITION FUND FOR THE PURCHASE OF TWO PARCELS OF VACANT LAND TOTALING 0.656 ACRE ON THE WESTERN SIDE OF DUBOIS ROAD ADJACENT TO DUBOIS PARK AT THE JUPITER INLET. (SEE R-2000-0680) APPROVED 5-16-2000

**3.I. HOUSING AND COMMUNITY DEVELOPMENT**

**3.I.1.**

**a. DOCUMENT R-2000-0681**

SATISFACTION OF MORTGAGE FOR JERRY AND LUCILLE HOGAN OF WEST PALM BEACH FOR \$2,897.40 UNDER THE HARDSHIP A PROGRAM. APPROVED 5-16-2000

**b. DOCUMENT R-2000-0682**

SATISFACTION OF MORTGAGE FOR GERALD AND SHERRIE BLAIR OF WEST PALM BEACH FOR \$3,371.80 UNDER THE HARDSHIP A PROGRAM. APPROVED 5-16-2000

**c. DOCUMENT R-2000-0683**

SATISFACTION OF MORTGAGE FOR KENNETH AND CHRISTINE KELLEY OF JUPITER FOR \$6,272.77 UNDER THE HARDSHIP A PROGRAM. APPROVED 5-16-2000

**3.I.2.**

**a. DOCUMENT R-2000-0684**

SATISFACTION OF MORTGAGE FOR JERRY AND LUCILLE HOGAN OF WEST PALM BEACH FOR \$5,000 UNDER THE HARDSHIP B PROGRAM. APPROVED 5-16-2000

**CONSENT AGENDA - CONTINUED**

**3.I.2. - CONTINUED**

**b. DOCUMENT R-2000-0685**

SATISFACTION OF MORTGAGE FOR DARALYN LACAGNINA OF ROYAL PALM BEACH FOR \$10,000 UNDER THE HARDSHIP B PROGRAM. APPROVED 5-16-2000

**3.I.3.**

RECEIVE AND FILE A SUMMARY OF DELEGATED FUNDING AWARDS MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS APPROVED BETWEEN JANUARY 1, 2000, AND MARCH 31, 2000. APPROVED 5-16-2000

**3.J. PLANNING ZONING AND BUILDING**

**3.J.1. RESOLUTION R-2000-0686**

RESOLUTION TO NOMINATE THE SAN CASTLE AREA FOR THE FRONT PORCH FLORIDA DESIGNATION FROM THE OFFICE OF THE GOVERNOR; TO COMMIT TO PROVIDE RESOURCES, THROUGH THE EFFORTS OF THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) AND ITS PARTICIPATING DEPARTMENT, TO THE DEVELOPMENT AND IMPLEMENTATION OF THE NEIGHBORHOOD REVITALIZATION ACTION PLAN THAT IS REQUIRED TO BE PREPARED FOR AREAS RECEIVING THIS DESIGNATION; AND TO COMMIT TO WORK, THROUGH THE CCRT, IN PARTNERSHIP WITH THE COMMUNITY AND APPROPRIATE ORGANIZATIONS TO HELP THE COMMUNITY IN ITS REVITALIZATION EFFORTS. ADOPTED 5-16-2000

**3.K. WATER UTILITIES - None**

**3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1. DOCUMENT R-2000-0687**

AGREEMENT FOR PURCHASE AND SALE INVOLVING ONE PARCEL (1.19 ACRES) OF LAND IN UNIT 11 TO BE PURCHASED WITH MITIGATION FUNDS FOR \$5,355 (LAND COST), PLUS \$387 (CLOSING AND MISCELLANEOUS COSTS), FOR A TOTAL OF \$5,742. APPROVED 5-16-2000

**3.L.2.**

**a. DOCUMENT R-2000-0688**

CONTRACT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE \$72,500 IN FUNDING, ON A REIMBURSEMENT BASIS, FOR THE TREATMENT OF EXOTIC VEGETATION WITHIN THE ROYAL PALM BEACH PINES NATURAL AREA. THE COUNTY AGREES TO PROVIDE \$72,500 MATCHING FUNDS THROUGH IN-KIND CONTRIBUTIONS. APPROVED 5-16-2000

**b. BUDGET AMENDMENT 2000-0835**

REGULAR 14 MAY 16, 2000

BUDGET AMENDMENT OF \$72,500 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LANDS 1994 ACQUISITION FUND TO ESTABLISH THE REVENUE AND APPROPRIATIONS BUDGET FOR THE CONTRACT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE FUNDING FOR THE TREATMENT OF EXOTIC VEGETATION WITHIN THE ROYAL PALM BEACH PINES NATURAL AREA. (SEE R-2000-0688) APPROVED 5-16-2000

**CONSENT AGENDA - CONTINUED**

**3.M. PARKS AND RECREATION**

**3.M.1.**

**a. DOCUMENT R-2000-0689**

AGREEMENT WITH THE DELRAY BEACH DOWNTOWN DEVELOPMENT AUTHORITY AND THE DELRAY BEACH MERCHANTS ASSOCIATION, INC., FOR \$52,000 FOR FUNDING OF THE CELEBRATE THE SOUL OF DELRAY EVENT HELD ON FEBRUARY 5, 2000, FOR THE PERIOD FROM DECEMBER 1, 1999, TO JUNE 30, 2000. THE AGREEMENT ALLOWS FOR THE REIMBURSEMENT OF ELIGIBLE PROJECT EXPENSES RETROACTIVE TO DECEMBER 1, 1999. APPROVED 5-16-2000

**b. BUDGET TRANSFER 2000-0838**

BUDGET TRANSFER OF \$52,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO THE DELRAY BEACH DOWNTOWN DEVELOPMENT AUTHORITY AND THE DELRAY BEACH MERCHANTS ASSOCIATION, INC., SOUL OF DELRAY EVENT. (SEE R-2000-0689) APPROVED 5-16-2000

**3.M.2.**

**a. DOCUMENT R-2000-0690**

AGREEMENT WITH THE DELRAY BEACH JOINT VENTURE NOT TO EXCEED \$10,000 FROM NOVEMBER 1, 1999, THROUGH JUNE 30, 2000, FOR FUNDING OF THE 100-FOOT CHRISTMAS TREE. THE AGREEMENT ALLOWS FOR THE REIMBURSEMENT OF ELIGIBLE PROJECT EXPENSES RETROACTIVE TO NOVEMBER 1, 1999. APPROVED 5-16-2000

**b. BUDGET TRANSFER 2000-0839**

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO THE DELRAY BEACH JOINT VENTURE 100-FOOT CHRISTMAS TREE PROJECT. (SEE R-2000-0690) APPROVED 5-16-2000

**3.M.3. DOCUMENT R-2000-0691**

INTERLOCAL AGREEMENT WITH THE TOWN OF HAVERHILL IN AN AMOUNT NOT TO EXCEED \$75,000 FROM THE 1999 \$25 MILLION RECREATIONAL AND CULTURAL FACILITIES BOND FOR THE FUNDING OF THE TOMMY PLYLER ATHLETIC FIELD PAVILION, FROM MARCH 9, 1999, TO MAY 15, 2003. BECAUSE THE PROJECT HAS ALREADY BEEN INITIATED, THE AGREEMENT HAS BEEN WRITTEN TO ALLOW FOR THE REIMBURSEMENT OF EXPENSES INCURRED SUBSEQUENT TO MARCH 9, 1999. APPROVED 5-16-2000

**3.M.4. DOCUMENT R-2000-0692**

TRI-PARTY INTERLOCAL AGREEMENT WITH THE CITY OF DELRAY BEACH AND THE CITY OF DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR AN AMOUNT NOT TO EXCEED \$100,000 FROM THE 1999 \$25 MILLION RECREATIONAL AND CULTURAL FACILITIES BOND FOR THE RENOVATION OF THE SOLOMON D. SPADY MULTI-CULTURAL MUSEUM FROM MARCH 9, 1999, TO APRIL 17, 2003. BECAUSE THE PROJECT HAS ALREADY BEEN INITIATED, THE AGREEMENT WAS WRITTEN TO ALLOW FOR THE REIMBURSEMENT OF EXPENSES INCURRED SUBSEQUENT TO MARCH 9, 1999. APPROVED 5-16-2000

**CONSENT AGENDA - CONTINUED**

**3.M.5. DOCUMENT R-2000-0693**

TRI-PARTY INTERLOCAL AGREEMENT WITH THE CITY OF DELRAY BEACH AND OLD SCHOOL SQUARE, INC., FOR NOT-TO-EXCEED \$500,000 FROM THE 1999 \$25 MILLION RECREATIONAL AND CULTURAL FACILITIES BOND FOR THE FUNDING OF THE OLD SCHOOL SQUARE IMPROVEMENT PROJECT FROM APRIL 18, 2000, TO APRIL 17, 2003. 5-16-2000

**3.M.6.**

**a. DOCUMENT R-2000-0694**

AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT NOT TO EXCEED \$3,600 FOR THE PURCHASE OF THREE PITCHING MACHINES FOR YOUTH BASEBALL PRACTICES FROM FEBRUARY 9, 2000, THROUGH NOVEMBER 15, 2000. THE PITCHING MACHINES HAVE ALREADY BEEN PURCHASED BY THE DISTRICT, SO THE AGREEMENT HAS BEEN WRITTEN TO ALLOW FOR REIMBURSEMENT OF PRE-AGREEMENT EXPENSES INCURRED SUBSEQUENT TO FEBRUARY 9, 2000. APPROVED 5-16-2000

**b. BUDGET TRANSFER 2000-0840**

BUDGET TRANSFER OF \$3,600 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO INDIAN TRAIL IMPROVEMENT DISTRICT PITCHING MACHINES PROJECT. (SEE R-2000-0694)  
APPROVED 5-16-2000

**3.M.7.**

**a. DOCUMENT R-2000-0695**

AGREEMENT WITH THE SCHOOL BOARD FOR NOT-TO-EXCEED \$40,000  
REGULAR 16 MAY 16, 2000



FROM MARCH 1, 2000, THROUGH NOVEMBER 15, 2001, FOR THE FUNDING OF THE INTERMEDIATE PLAYGROUND AT GOLDEN GROVE ELEMENTARY SCHOOL. BECAUSE THE PROJECT HAS ALREADY BEEN INITIATED, THE AGREEMENT ALLOWS FOR REIMBURSEMENT OF PRE-AGREEMENT COSTS SUBSEQUENT TO MARCH 1, 2000. APPROVED 5-16-2000

**b. BUDGET TRANSFER 2000-0841**

BUDGET TRANSFER OF \$40,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO THE SCHOOL BOARD INTERMEDIATE PLAYGROUND AT GOLDEN GROVE ELEMENTARY SCHOOL PROJECT. (SEE R-2000-0695) APPROVED 5-16-2000

**3.M.8. BUDGET TRANSFER 2000-0842**

BUDGET TRANSFER OF \$42,400 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 (\$5,400), RESERVES FOR DISTRICT 2 (\$7,000), RESERVES FOR DISTRICT 5 (\$20,000), AND RESERVES FOR DISTRICT 6 (\$10,000) TO THE SUMMER CAMP SCHOLARSHIPS 2000 PROJECTS AT VARIOUS COUNTY PARKS AND RECREATION SUMMER CAMP LOCATIONS FOR QUALIFYING CHILDREN. APPROVED 5-16-2000

**3.M.9. DOCUMENT R-2000-0696**

INTERLOCAL AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT FOR NOT-TO-EXCEED \$80,000 FROM THE 1999 \$25 MILLION RECREATIONAL AND CULTURAL FACILITIES BOND FOR FUNDING OF THE ACREAGE COMMUNITY PARK 4TH BALLFIELD DEVELOPMENT PROJECT FROM MARCH 9, 1999, TO AUGUST 16, 2000. BECAUSE THE PROJECT IS ALREADY COMPLETE, THE AGREEMENT HAS BEEN WRITTEN TO ALLOW FOR THE REIMBURSEMENT OF EXPENSES INCURRED SUBSEQUENT TO MARCH 9, 1999. APPROVED 5-16-2000

**CONSENT AGENDA - CONTINUED**

**3.M.10.**

**a. DOCUMENT R-2000-0697**

AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT IN AN AMOUNT NOT TO EXCEED \$5,000 FROM MAY 16, 2000, THROUGH DECEMBER 5, 2001, FOR THE FUNDING OF THE HAMLIN EQUESTRIAN PARK EXERCISE RING EXPANSION PROJECT. APPROVED 5-16-2000

**b. BUDGET TRANSFER 2000-0925**

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO THE INDIAN TRAIL IMPROVEMENT DISTRICT EXERCISE RING EXPANSION PROJECT. (SEE R-2000-0697) APPROVED 5-16-2000

**3.M.11. DOCUMENT R-2000-0698**

INTERLOCAL AGREEMENT WITH THE VILLAGE OF WELLINGTON IN AN AMOUNT NOT TO EXCEED \$800,000 FROM THE 1999 \$25 MILLION  
REGULAR 17 MAY 16, 2000

RECREATIONAL AND CULTURAL FACILITIES BOND FOR FUNDING OF REPAIRS AND MODIFICATIONS TO THE WELLINGTON COMMUNITY CENTER AQUATICS COMPLEX FROM MARCH 9, 1999, TO AUGUST 16, 2000. BECAUSE THE PROJECT IS ALREADY COMPLETE, THE AGREEMENT HAS BEEN WRITTEN TO ALLOW FOR THE REIMBURSEMENT OF EXPENSES INCURRED SUBSEQUENT TO MARCH 9, 1999. APPROVED 5-16-2000

**3.N. LIBRARY**

**3.N.1.**

**a. BUDGET AMENDMENT 2000-0829**

BUDGET AMENDMENT OF \$33,334 IN THE LIBRARY GRANTS FUND TO ESTABLISH THE NECESSARY REVENUE AND EXPENDITURE ACCOUNTS FOR THE LIBRARY SERVICES AND TECHNOLOGY GRANT AWARD OF \$25,000 AND REQUIRED MATCHING FUNDS OF \$8,334 FOR THE LIBRARY LITERACY PROJECT. APPROVED 5-16-2000

**b. BUDGET TRANSFER 2000-0830**

BUDGET TRANSFER OF \$8,334 IN THE COUNTY LIBRARY FUND FROM THE LIBRARY OPERATING FUND/PERSONAL SERVICES ACCOUNT TO LIBRARY GRANTS FUNDS FOR THE LIBRARY LITERACY PROJECT. APPROVED 5-16-2000

**3.P. COOPERATIVE EXTENSION SERVICE - None**

**3.Q. CRIMINAL JUSTICE COMMISSION - None**

**3.R. EMPLOYEE RELATIONS AND PERSONNEL - None**

**CONSENT AGENDA - CONTINUED**

**3.S. FIRE-RESCUE**

**3.S.1.**

**a. DOCUMENT R-2000-0699**

ACCEPTANCE OF A GRANT AWARD OF \$269,739 FROM THE U.S. BUREAU OF JUSTICE ASSISTANCE UNDER THE LOCAL DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM TO ENHANCE THE CAPABILITY OF THE  
REGULAR 18 MAY 16, 2000

COUNTY'S RESPONSE TO AN INCIDENT OF DOMESTIC TERRORISM AND TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT TO BE UTILIZED BY SEVERAL AGENCIES INCLUDING THE SHERIFF'S OFFICE, FIRE-RESCUE, AND THE MUNICIPAL PROVIDERS INVOLVED IN THE REGIONAL HAZARDOUS MATERIALS PROGRAM. NO LOCAL MATCH IS REQUIRED. APPROVED 5-16-2000

**b. BUDGET AMENDMENT 2000-0812**

BUDGET AMENDMENT OF \$269,739 IN THE FIRE-RESCUE MUNICIPAL SERVICE TAXING UNIT FUND TO PROVIDE AN APPROPRIATIONS BUDGET TO PURCHASE EQUIPMENT TO BE UTILIZED BY SEVERAL AGENCIES TO ENHANCE THE CAPABILITY OF THE COUNTY'S RESPONSE TO AN INCIDENT OF DOMESTIC TERRORISM. (SEE R-2000-0699) APPROVED 5-16-2000

**3.T. HEALTH DEPARTMENT - None**

**3.U. INFORMATION SYSTEM SERVICES**

**3.U.1. DOCUMENT R-2000-0700**

AMENDMENT 2 TO THE CONTRACT WITH TECH SUPPORT GROUP, INC., FROM JUNE 2, 2000, THROUGH JUNE 1, 2001, IN AN AMOUNT NOT TO EXCEED \$250,000 TO PROVIDE FOR FINAL YEAR 2000 SUPPORT FOR THE IBM OS/390 MAINFRAME SOFTWARE MIGRATION AND CONTINUED MAINFRAME MAINTENANCE SUPPORT. (AMENDS R-99-1051-D) APPROVED 5-16-2000

**3.V. METROPOLITAN PLANNING ORGANIZATION - None**

**3.W. PUBLIC AFFAIRS**

**3.W.1. DOCUMENT R-2000-0701**

INTERLOCAL AGREEMENT WITH THE SCHOOL DISTRICT FOR THE COVERAGE OF THE SCHOOL BOARD MEETINGS AND WORKSHOPS ON CHANNEL 20, PALM BEACH COUNTY'S EDUCATION AND GOVERNMENT TELEVISION STATION, AT AN ANTICIPATED REVENUE OF \$11,000 FOR THE THREE-YEAR CONTRACT. (SUPERSEDES R-97-235-D) APPROVED 5-16-2000

**3.X. PUBLIC SAFETY - None**

**3.Y. PURCHASING - None**

**3.Z. RISK MANAGEMENT - None**

**3.AA. PALM TRAM - None**

**CONSENT AGENDA - CONTINUED**

REGULAR 19 MAY 16, 2000

**3.BB. SHERIFF**

**3.BB.1.**

**a. DOCUMENT R-2000-0702**

ACCEPTANCE OF THE DRUG FARM PHASE II CONTINUATION AWARD FOR \$112,500 FOR THE CONTINUATION OF THE DRUG FARM PHASE II PROGRAM TO DEVELOP AND IMPLEMENT RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAMS IN LOCAL CORRECTIONAL FACILITIES IN WHICH PRISONERS ARE INCARCERATED FOR A PERIOD OF TIME SUFFICIENT TO PERMIT SUBSTANCE ABUSE TREATMENT, FROM FEBRUARY 1, 1999, THROUGH JANUARY 31, 2000. THE INMATE WELFARE FUND (MAINTAINED BY THE SHERIFF) WILL PROVIDE THE \$37,500 REQUIRED MATCH. NO COUNTY FUNDS WILL BE USED. APPROVED 5-16-2000

**b. BUDGET AMENDMENT 2000-0820**

BUDGET AMENDMENT OF \$112,500 FROM THE DRUG FARM PHASE II CONTINUATION AWARD IN THE SHERIFF'S GRANTS FUND FOR THE CONTINUATION OF THE DRUG FARM PHASE II PROGRAM TO DEVELOP AND IMPLEMENT RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAMS IN LOCAL CORRECTIONAL FACILITIES IN WHICH PRISONERS ARE INCARCERATED FOR A PERIOD OF TIME SUFFICIENT TO PERMIT SUBSTANCE ABUSE TREATMENT. (SEE R-2000-0702) APPROVED 5-16-2000

**3.CC. TOURIST DEVELOPMENT COUNCIL**

**3.CC.1. BUDGET TRANSFER 2000-0789**

BUDGET TRANSFER OF \$90,000 IN THE TOURISM PROMOTION FUND FROM RESERVES TO THE COMMUNICATIONS EQUIPMENT ACCOUNT TO PURCHASE A NEW PBX TELEPHONE AND VOICE MAIL SYSTEM FOR USE BY THE TOURIST DEVELOPMENT COUNCIL ADMINISTRATION, FILM AND TELEVISION COMMISSION, AND THE CONVENTION AND VISITORS BUREAU. APPROVED 5-16-2000

**MOTION to approve the Consent Agenda as amended. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Marcus and Roberts absent.**

**4. PUBLIC HEARINGS - 9:30 A.M.**

**MOTION to receive and file Proofs of Publication 653105, 664613, 700078, and 700091. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Marcus and Roberts absent.**

**4.A. RESOLUTION R-2000-0703**

RESOLUTION CONSENTING TO THE TRANSFER OF THE CABLE TELEVISION FRANCHISE HELD BY STRATEGIC TECHNOLOGIES, INC., TO MOFFAT COMMUNICATIONS, INC., WHICH WILL ASSUME ALL RIGHTS AND OBLIGATIONS SET FORTH IN THE ORIGINAL GRANT OF FRANCHISE TO STRATEGIC TECHNOLOGIES. THE FRANCHISE WILL EXPIRE

OCTOBER 21, 2007. (SEE R-97-1551-D) (P.O.P. 664613)  
ADOPTED 5-16-2000

**MOTION to adopt the resolution. Motion by Commissioner Newell and seconded by Commissioner Masilotti.**

PUBLIC COMMENT: None

**UPON CALL FOR A VOTE, the motion carried 5-0. Commissioner Marcus and Roberts absent.**

**PUBLIC HEARINGS - CONTINUED**

(CLERK'S NOTE: Commissioner Marcus joined the meeting.)

**4.B.**

**a. RESOLUTION R-2000-0704**

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE CANAL DRIVE PHASE II WATER MAIN EXTENSION IMPROVEMENT PROJECT FOR 28 PROPERTIES. INDIVIDUAL ASSESSMENTS ARE BASED ON 100 PERCENT OF THE ASSESSABLE COST OF \$91,559.34 AND MAY BE PAID OVER 10 YEARS WITH EQUAL ANNUAL PAYMENTS OF PRINCIPAL AND 6 ½ PERCENT INTEREST. (SEE R-2000-0088) (P.O.P. 700091) ADOPTED 5-16-2000

**b. DOCUMENT R-2000-0705**

CHANGE ORDER 1 TO THE CONTRACT WITH LINE-TEC, INC., FOR CONSTRUCTION OF THE CANAL DRIVE PHASE II WATER MAIN EXTENSION IMPROVEMENT PROJECT, INCREASING THE CONTRACT PRICE BY \$78,259 AND WITH A 90-DAY TIME EXTENSION. (AMENDS R-2000-0229) (P.O.P. 700091) APPROVED 5-16-2000

**MOTION to adopt the resolution and approve the change order. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.**

PUBLIC COMMENT:

Speakers supporting the proposed resolution were Ed Keskitalo, Randy Massey, Janet Richardson, and Carol Waymire. Deborah Parker opposed the resolution, stating that it would be a financial hardship for her to pay the fees for the water pipes. Commissioner Lee suggested that Ms. Parker apply to the Health Care District for assistance. Commissioner Aaronson said that help was available to Ms. Parker, and the resolution should pass because a majority of the homeowners wanted clean water.

**UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.**

**4.C. RESOLUTION R-2000-0706**

RESOLUTION TO INCLUDE WITHIN THE BOUNDARIES OF THE WESTGATE/BELVEDERE HOMES REDEVELOPMENT PLAN THOSE PARCELS THAT WERE FORMERLY PART OF THE TOWN OF GOLFVIEW LYING NORTH  
REGULAR 21 MAY 16, 2000

OF BELVEDERE ROAD. (AMENDS R-89-929) (P.O.P. 700078)  
ADOPTED 5-16-2000

**MOTION to adopt the resolution. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.**

PUBLIC COMMENT: None

**UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.**

**PUBLIC HEARINGS - CONTINUED**

**4.D. ORDINANCE 2000-017**

ORDINANCE GRANTING AN AD VALOREM TAX EXEMPTION FOR 100 PERCENT OF THE ASSESSED VALUE OF ALL QUALIFYING TANGIBLE PERSONAL PROPERTY ACQUIRED, EXCLUDING LAND, TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR LAKE WORTH GENERATION, LLC, FROM JANUARY 1, 2000, TO DECEMBER 31, 2009. (P.O.P. 653105) ADOPTED 5-16-2000

**MOTION to adopt the ordinance. Motion by Commissioner Newell and seconded by Commissioner Masilotti.**

PUBLIC COMMENT: None

**UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.**

**4.E. ORDINANCE 2000-018**

ORDINANCE GRANTING AN AD VALOREM TAX EXEMPTION FOR 100 PERCENT OF THE ASSESSED VALUE OF ALL QUALIFYING TANGIBLE PERSONAL PROPERTY ACQUIRED AND ADDED IMPROVEMENTS TO REAL PROPERTY, EXCLUDING LAND, TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR SAV-A-SORT, INC., FROM JANUARY 1, 2000, THROUGH DECEMBER 31, 2009. (P.O.P. 653105) ADOPTED 5-16-2000

**MOTION to adopt the ordinance. Motion by Commissioner Marcus and seconded by Commissioner Aaronson.**

PUBLIC COMMENT: None

**UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.**

**5. REGULAR AGENDA**  
REGULAR 22 MAY 16, 2000

**5.A. ENGINEERING AND PUBLIC WORKS**

**5.A.1.**

**a.**

DIRECTION ON THE REQUEST FOR REIMBURSEMENT OF THE OWNER OF E & H BOAT WORKS, INC., FOR COSTS TO PRODUCE PLANS AND OBTAIN PERMITS FOR THE IDLEWILD ROAD DRAINAGE IMPROVEMENTS PROJECT. APPROVED 5-16-2000

**b. BUDGET TRANSFER 2000-1009**

BUDGET TRANSFER OF \$18,004 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO THE IDLEWILD ROAD DRAINAGE IMPROVEMENTS PROJECT FOR THE REIMBURSEMENT OF THE OWNER OF E & H BOAT WORKS, INC., FOR COSTS TO PRODUCE PLANS AND OBTAIN PERMITS FOR THE PROJECT. APPROVED 5-16-2000

**MOTION to direct staff to reimburse the owner of E & H Boat Works, Inc., based on the actual costs incurred, and to approve the budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.**

**5.A.2. DELETED**

**REGULAR AGENDA - CONTINUED**

**5.B. COUNTY ATTORNEY**

**5.B.1. DOCUMENT R-2000-0707**

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$33 MILLION OF COUNTY TAX-EXEMPT ADJUSTABLE MODE SPECIAL PURPOSE FACILITIES REVENUE BONDS (FLIGHTSAFETY PROJECT), SERIES 2000, TO FINANCE THE ACQUISITION, INSTALLATION, AND EQUIPPING OF CERTAIN AIRPORT FACILITIES LEASED TO FLIGHTSAFETY INTERNATIONAL, INC. THE BOND RESOLUTION ALSO APPROVES THE FORM AND AUTHORIZES EXECUTION AND DELIVERY OF A LEASE AGREEMENT BETWEEN THE COMPANY AND THE COUNTY AND A TRUST INDENTURE BETWEEN THE COUNTY AND FIRST-CITIZENS BANK AND TRUST COMPANY, AS TRUSTEE. THE BONDS WILL BE PAYABLE SOLELY FROM REVENUE DERIVED FROM THE COMPANY, AND NO COUNTY FUNDS ARE PLEDGED TO PAY THE BONDS. ADOPTED 5-16-2000

**MOTION to adopt the bond resolution. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.**

**5.B.2. RESOLUTION R-2000-0708**

RESOLUTION APPROVING THE ISSUANCE IN AN AMOUNT NOT TO EXCEED  
REGULAR 23 MAY 16, 2000

\$6.4 MILLION OF HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2000, TO FINANCE THE COSTS OF ACQUIRING, CONSTRUCTING, AND EQUIPPING A 90-UNIT MULTIFAMILY RENTAL HOUSING DEVELOPMENT (CHELSEA PLACE APARTMENTS PROJECT) TO BE OCCUPIED BY SENIOR PERSONS OF LOW OR MODERATE INCOME. NO COUNTY FUNDS ARE PLEDGED TO PAY THE BONDS. ADOPTED 5-16-2000

**MOTION to adopt the resolution. Motion by Commissioner Newell, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.**

**5.B.3.**

SETTLEMENT FOR \$36,750, PLUS THE CLERK'S REGISTRY DEPOSIT FEES OF \$100, FOR A TOTAL OF \$36,850, IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. AIMCO SANDPIPER ET AL., CASE CL-00-2510-AN (PARCELS 29 AND 29A), FOR THE IMPROVEMENT OF LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD. APPROVED 5-16-2000

**MOTION to approve the settlement. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.**

**5.B.4.**

**a.**

OFFER OF BUSINESS DAMAGES FOR \$125,000, AND AN OFFER OF JUDGMENT FOR \$250,000, PLUS THE CLERK'S REGISTRY DEPOSIT FEES OF \$100, FOR A TOTAL OF \$250,100, IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. JOHN P. SCRUGGS, TRUSTEE, CASE CL-99-1959-AN (PARCELS 22, 22A, AND 22B), FOR THE IMPROVEMENT OF THE INTERSECTION OF BELVEDERE ROAD AND MILITARY TRAIL. APPROVED 5-16-2000

**REGULAR AGENDA - CONTINUED**

**5.B.4. - CONTINUED**

**b. BUDGET TRANSFER 2000-0951**

BUDGET TRANSFER OF \$399,750 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR RIGHT-OF-WAY ACQUISITION TO THE BELVEDERE ROAD AT MILITARY TRAIL PROJECT ACCOUNT. APPROVED 5-16-2000

**MOTION to approve the offers of business damages and judgment, and the budget transfer. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Roberts absent.**

**5.B.5.**

REGULAR 24 MAY 16, 2000



**a.**

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. JOHN P. SCRUGGS ET AL., CASE CL-99-1959-AN (PARCELS 20 AND 20A), FOR THE IMPROVEMENT OF THE INTERSECTION OF BELVEDERE ROAD AND MILITARY TRAIL PROJECT. THIS SETTLEMENT INCLUDES AN AMOUNT OF \$300,000 FOR THE PROPERTY ACQUIRED, BUSINESS DAMAGES, SEVERANCE DAMAGES, AND COSTS TO CURE ANY DAMAGES, \$49,36.73 IN ATTORNEY FEES, AND THE CLERK'S REGISTRY DEPOSIT FEES OF \$100, FOR A TOTAL OF \$349,461.73. APPROVED 5-16-2000

**b. BUDGET TRANSFER 2000-0952**

BUDGET TRANSFER OF \$245,000 IN ROAD IMPACT FEE AREA C FUNDS FROM THE TRANSPORTATION IMPROVEMENT FUND RESERVES FOR RIGHT-OF-WAY ACQUISITION TO THE BELVEDERE ROAD AT MILITARY TRAIL PROJECT ACCOUNT. APPROVED 5-16-2000

**MOTION to approve the settlement and budget transfer. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Roberts absent.**

**5.C. ADMINISTRATION**

**5.C.1. DOCUMENT R-2000-0709**

AMENDMENT 1 TO THE GRANT AGREEMENT WITH PALM BEACH COMMUNITY COLLEGE FOUNDATION (PBCCF), INC., TO INCREASE THE EXISTING FILM TECH PREP GRANT AGREEMENT TO \$45,833 FROM MAY 1, 2000, THROUGH DECEMBER 31, 2000, TO EXPAND PBCCF'S SERVICES FROM CURRICULUM DEVELOPMENT AND PROGRAM IMPLEMENTATION TO ENCOMPASS EDUCATION AND MARKETING OF THE FILM AND TELEVISION TECH PREP PROGRAM. (AMENDS R-99-2356-D) APPROVED 5-16-2000

**MOTION to approve the amendment. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.**

**REGULAR AGENDA - CONTINUED**

**5.C.2.**

**a.**

CONCURRENCE WITH THE SELECTION OF LOCKHEED MARTIN IMS  
REGULAR 25 MAY 16, 2000

CORPORATION BY THE BOARD OF DIRECTORS OF THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC./WAGES COALITION TO PROVIDE ONE STOP CAREER CENTER OPERATION AND MANAGEMENT SERVICES UNDER THE WORKFORCE FLORIDA ACT OF 1996, THE JOB TRAINING PARTNERSHIP ACT, THE WORKFORCE INVESTMENT ACT, AND THE WAGES ACT, FROM JULY 1, 2000, THROUGH JUNE 30, 2004. APPROVED 5-16-2000

**b.**

CONCURRENCE WITH THE EXECUTION OF A CONTRACT WITH LOCKHEED MARTIN IMS TO PROVIDE ONE STOP CAREER CENTER OPERATION AND MANAGEMENT SERVICES, UNDER THE WORKFORCE INVESTMENT ACT, FROM JULY 1, 2000, THROUGH JUNE 30, 2004. THE CONTRACT PRICE IS SUBJECT TO NEGOTIATION BUT WILL NOT EXCEED \$2 MILLION. APPROVED 5-16-2000

**MOTION to concur with the selection of Lockheed Martin IMS Corporation and the execution of the contract. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.**

**5.D. WATER UTILITIES**

**5.D.1.**

**a. BUDGET TRANSFER 2000-0855**

BUDGET TRANSFER NOT TO EXCEED \$513,045 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT E FUND FROM DISTRICT E RESERVES TO THE CANAL POINT PHASE II WATER MAIN ACCOUNT FOR CONSTRUCTION OF THE CANAL POINT PHASE II WATER SYSTEM IMPROVEMENTS PROJECT. (SEE R-2000-0710) APPROVED 5-16-2000

**b. DOCUMENT R-2000-0710**

CONTRACT WITH EDENS CONSTRUCTION COMPANY, INC., FOR \$438,500 FOR THE CONSTRUCTION OF THE CANAL POINT PHASE II WATER SYSTEM IMPROVEMENTS PROJECT. (SEE R-95-1412-D) APPROVED 5-16-2000

**MOTION to approve the budget transfer and the contract. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.**

**5.E. AIRPORTS**

**5.E.1.**

**a. DOCUMENT R-2000-0711**

APPROVE EITHER AMENDMENT 2 TO THE AIRPORT GROUND TRANSPORTATION CONCESSION AGREEMENT WITH PALM BEACH TRANSPORTATION, INC., EXTENDING THE CONTRACT FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2005, AND PROVIDING FOR AN INCREASE IN THE MINIMUM ANNUAL GUARANTEE PAYMENTS OF 3 PERCENT PER YEAR FOR EACH OF THE FIVE YEARS OF THE EXTENDED TERM; OR (AMENDS R-90-1579-D) APPROVED 5-16-2000

**REGULAR AGENDA - CONTINUED**

**5.E.1. - CONTINUED**

**b.**

APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE GROUND TRANSPORTATION CONCESSION WHICH EXPIRES SEPTEMBER 30, 2000. DISCUSSED 5-16-2000

**MOTION to approve the amendment. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.**

**5.F. FACILITIES DEVELOPMENT AND OPERATIONS**

**5.F.1.**

STAFF RECOMMENDATION OF THE CONSTRUCTION MANAGER AT-RISK HYBRID PROJECT DELIVERY METHOD FOR THE CONSTRUCTION OF THE CONVENTION CENTER, INCLUDING THE FOLLOWING ASPECTS: (1) PRICE WILL BE A FACTOR IN THE FINAL SELECTION; (2) POTENTIAL BIDDERS WILL BE PRE-QUALIFIED; (3) PRE-QUALIFIED CONTRACTORS WILL SUBMIT A LUMP SUM PRICE AND SCHEDULE BASED UPON 100 PERCENT DESIGN DEVELOPMENT DOCUMENTS; AND (4) A CONTRACTOR SELECTION PROCESS WILL EVALUATE MULTIPLE FACTORS INCLUDING PRICE, EXPERIENCE AND ASSIGNED PERSONNEL, PAST PERFORMANCE, AND A PROPOSED SCHEDULE. APPROVED 5-16-2000

**MOTION to approve the project delivery method. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.**

**5.F.2. DOCUMENT R-2000-0712**

AGREEMENT FOR PURCHASE AND SALE WITH JOHN C. AND ROSE M. BARRETT FOR THE PURCHASE OF A 1.29-ACRE PLATTED RESIDENTIAL LOT AT THE NORTHEAST CORNER OF GREENVIEW SHORES BOULEVARD AND SQUIRE DRIVE IN THE VILLAGE OF WELLINGTON FOR \$90,000 FOR THE CONSTRUCTION OF FIRE STATION 20. APPROVED AS AMENDED 5-16-2000

**MOTION to approve the agreement. Motion by Commissioner Marcus and seconded by Commissioner McCarty.**

Commissioner Masilotti informed the Board that the land under consideration had not been zoned for a fire station. He indicated that Wellington officials had expressed concern about the zoning and had asked that 30 days be allowed before closing on the property so that a public hearing on the special exception use could be held.

Commissioner Newell expressed concern that without proper zoning the County could purchase unusable property. He said he could not support the motion without the condition that

the contract be subject to proper zoning.

**REGULAR AGENDA - CONTINUED**

**5.F.2. - CONTINUED**

Commissioner Masilotti said that Wellington had offered to schedule the special hearing on June 6, 2000, which would fall within the 30-day period.

**SUBSTITUTE MOTION to approve the agreement with a 30-day period for a Village of Wellington public hearing prior to closing and contingent upon zoning approval. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.**

Commissioner Newell expressed misgivings that the property could be properly zoned and a public hearing held within the 30-day period.

**UPON CALL FOR A VOTE, the motion carried 5-1. Commissioner Newell opposed. Commissioner Roberts absent.**

**5.F.3. DOCUMENT R-2000-0713**

AGREEMENT FOR PURCHASE AND SALE WITH JESUS AND MAIRA SANCHEZ FOR THE PURCHASE OF A 1.44-ACRE PLATTED RESIDENTIAL LOT NEAR THE NORTHEAST CORNER OF GREENVIEW SHORES BOULEVARD AND SQUIRE DRIVE IN THE VILLAGE OF WELLINGTON FOR \$90,000 FOR THE CONSTRUCTION OF FIRE STATION 20. APPROVED AS AMENDED 5-16-2000

**MOTION to approve the agreement with a 30-day period for a Village of Wellington public hearing prior to closing and contingent upon zoning approval. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-1. Commissioner Newell opposed. Commissioner Roberts absent.**

**5.G. PLANNING, ZONING AND BUILDING**

**5.G.1. DELETED**

**6. BOARD APPOINTMENTS**

**6.A. PLANNING, ZONING AND BUILDING**

**6.A.1.**

APPOINTMENT OF DREW DUNCAN AS AN AT-LARGE MEMBER TO THE CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS. APPROVED 5-16-2000

**MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.**

**BOARD APPOINTMENTS - CONTINUED**

**6.B. ENVIRONMENTAL RESOURCES MANAGEMENT**

**6.B.1.**

REAPPOINTMENT OF FREDERICK P. CICHOCKI, JOANNE DAVIS, AND ROSA DURANDO AS REPRESENTATIVES OF ENVIRONMENTAL INTERESTS TO THE CONSERVATION LAND ACQUISITION SELECTION COMMITTEE FOR A THREE-YEAR TERM ENDING MAY 14, 2003; AND THE REAPPOINTMENT OF MARK HENDRICKSON AS A REPRESENTATIVE OF FEDERAL, STATE, AND LOCAL GOVERNMENT TO THE CONSERVATION LAND ACQUISITION SELECTION COMMITTEE FOR A THREE-YEAR TERM ENDING MAY 1, 2003. APPROVED 5-16-2000

**MOTION to approve the reappointments. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.**

(CLERK'S NOTE: Commissioner Masilotti left the meeting.)

**6.C. COMMISSION DISTRICT APPOINTMENTS**

**6.C.1.**

APPOINTMENT OF MARCIA S. GLASSMAN TO THE LIBRARY ADVISORY BOARD TO COMPLETE THE TERM OF WILLIE SCOTT FROM MAY 16, 2000, THROUGH SEPTEMBER 30, 2002. APPROVED 5-16-2000

**MOTION to approve the appointment. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Masilotti and Roberts absent.**

7. STAFF COMMENTS

7.A. ADMINISTRATION - None

7.B. COUNTY ATTORNEY - None

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS - None

(CLERK'S NOTE: Commissioner Masilotti rejoined the meeting.)

8.B. COMMISSIONER WARREN H. NEWELL

8.B.1. RESOLUTION R-2000-0714

RESOLUTION SUPPORTING THE AMERICANS WITH DISABILITIES ACT  
(ADA) NOTIFICATION ACT. APPROVED 5-16-2000

Commissioner Newell reported that numerous lawsuits have been filed in the County alleging violations of the Americans with Disabilities Act (ADA) without giving prior notification to the business owners being sued. He said that this resolution would confirm the Board's support of the bill introduced by Congressman Mark Foley, which would grant 90 days to the owners of a public place to make corrections after being notified of a violation of the disabilities act.

**MOTION to approve the resolution. Motion by Commissioner Newell and seconded by Commissioner Marcus.**

**COMMISSIONER COMMENTS - CONTINUED**

Commissioner Aaronson asked what would happen if at the end of the 90 days, the property owner failed to take action on the problem. Commissioner Newell responded that if the correction was not made, a lawsuit could then be filed. If the problem was corrected within 90 days, then the disabled person would receive a remedy rather than tie everything up in court, he said.

**UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Roberts absent.**

No backup submitted.

8.B.2.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S INDISCRIMINATE  
DISCHARGING OF WATER FROM LAKE OKEECHOBEE. DISCUSSED WITH  
DIRECTION 5-16-2000

Commissioner Newell said that the South Florida Water  
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Management District (SFWMD) had damaged sea grasses and other important parts of the ecosystem with the indiscriminate discharging of water from Lake Okeechobee throughout the South Florida wetland system. He requested that the Board ask the County Attorney's office to review all lawsuits against the SFWMD and determine the County's options regarding either entering into existing litigation or in redirecting or diminishing the discharges from the lake.

Commissioner Marcus suggested that the Board meet with the SFWMD's Executive Director, Frank Finch, at the next regularly scheduled Board meeting and ask him to explain how and why the district made its decision regarding the discharges. Commissioner Aaronson agreed and asked that County Administrator Weisman arrange a meeting with Mr. Finch and the Board before moving forward with investigating other alternatives. If not satisfied after that meeting, the Board would then be free to explore legal options if necessary, he said.

No backup submitted.

**8.C. COMMISSIONER MARY MCCARTY - None**

**8.D. COMMISSIONER BURT AARONSON**

**8.D.1.**

MEMORIALS FOR LOVED ONES IN THE FORM OF TREE PLANTINGS AND PLAQUES. DISCUSSED WITH DIRECTION 5-16-2000

Commissioner Aaronson asked that the County consider a tree-planting program to remember automobile crash victims. The opportunity for residents to plant a tree and install a plaque would not only serve to beautify the County, but would provide living memorials for loved ones, he said. Commissioner McCarty recommended that all the plaques be uniform in size. Commissioner Masilotti said that he would like the program to expand beyond the loss of a loved one and include celebration of births, weddings, and other special events. County Administrator Weisman said that he would research the matter and report back with the results.

No backup submitted.

**COMMISSIONER COMMENTS - CONTINUED**

**8.E. COMMISSIONER TONY MASILOTTI**

**8.E.1.**

WHITE FENCES DRESSAGE CENTER IN LOXAHATCHEE HOLDING FINALS FOR U.S. OLYMPICS EVENT. DISCUSSED 5-16-2000

Commissioner Masilotti invited everyone to the White Fences Dressage Center in Loxahatchee to view the finals for the  
REGULAR 31 MAY 16, 2000

U.S. Olympics dressage competition. He noted that admission was free on Saturday and Sunday and the event promoted ecologically friendly tourism.

No backup submitted.

**8.E.2.**

NEWSPAPER ARTICLE REGARDING THE LEASING OF PROPERTY LOCATED IN THE FORMER HILLCREST NEIGHBORHOOD. DISCUSSED 5-16-2000

Commissioner Masilotti queried staff regarding a Palm Beach Post news article that claimed the County was condemning property in the former Hillcrest neighborhood for the private use of a groundskeeper at the proposed Hillcrest Golf Course. Staff responded that the house the County intended to lease to the Hillcrest/Frankel Golf Partners, L.C., was not the one mentioned in the newspaper, but an entirely different house.

County Administrator Weisman noted that the Hillcrest property was bought out because of airport noise issues and not for the purpose of a golf course. Commissioner Newell emphasized that the golf course was a proposal from the City of West Palm Beach as part of their plan to satisfy the residents of the buyout area with an acceptable recreational use. It was not the County's idea, he said.

No backup submitted.

**8.F. COMMISSIONER MAUDE FORD LEE**

**8.F.1.**

PROCLAMATION DECLARING SUNDAY, MAY 21, 2000, AS JAMES LAMAR SHULER DAY. APPROVED 5-16-2000

**MOTION to approve the proclamation. Motion by Commissioner Masilotti on behalf of Commissioner Lee, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.**

**8.F.2.**

PROCLAMATION DECLARING THURSDAY, MAY 25, 2000, AS MISSING CHILDREN'S DAY. APPROVED 5-16-2000

**MOTION to approve the proclamation. Motion by Commissioner Masilotti on behalf of Commissioner Lee, seconded by Commissioner Marcus, and carried 6-0. Commissioner Roberts absent.**



**COMMISSIONER COMMENTS - CONTINUED**

**8.F.3.**

SUPPORT FOR THE WEST PALM BEACH HOUSING AUTHORITY IN THEIR APPLICATION FOR A HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE (HOPE) VI GRANT. DISCUSSED 5-16-2000

Commissioner Lee said that the West Palm Beach Housing Authority application for the Housing Opportunities Project for Excellence (HOPE) VI grant had the support of the County's Congressional Delegation and good prospects for approval this year. She asked that the Board consent to requesting the assistance of the County's lobbyist in support of the grant. There were no objections.

No backup submitted.

**8.F.4.**

ST. MARY'S AND GOOD SAMARITAN HOSPITALS. DISCUSSED WITH DIRECTION 5-16-2000

Commissioner Lee reported that she had received many calls from the public regarding the closing of either Good Samaritan or St. Mary's hospital, and she questioned whether County Administrator Weisman had heard a response to the Board's invitation to the hospitals' boards to meet and brief them on the issue. Commissioner McCarty remarked that representatives of Intracoastal Health Systems had been meeting individually with some of the Commissioners and that perhaps they thought that was a proper response to the invitation.

Commissioner Aaronson commented that after his meeting with representatives of the hospitals' boards, he saw no need for further explanation from them.

Commissioner Lee said that she wanted to ensure that the public was informed of the planned public hearings on the matter. Commissioner Newell commented that Congressman Mark Foley had reiterated on television the night before that the planned public hearings would give the public an opportunity to offer their opinions, but would not allow for an interchange between the public and hospital representatives. Commissioner McCarty maintained that it was a complicated and emotional issue involving financial management and federal cuts in reimbursement for indigent care. She said she was unsure whether there were answers to the problem.

Commissioner Newell mentioned that he had not yet met with representatives from the hospitals and asked if anyone who had could explain why the two hospitals were not full when others in the County were. Commissioner Aaronson replied that not all hospitals were full, and he offered the examples of Delray Community Hospital being overloaded while West Boca Hospital was not full.

Commissioner Marcus said that the hospitals had been around for 50 or 60 years and apparently had operated with few problems. She requested that Health Care District Chief Executive Officer Cecil Bennett, Health Department Director Dr. Jean Marie Malecki, County Attorney Dytrych, and Mr. Weisman meet with representatives of the hospitals in order to come up with recommendations about how to help the situation.

**COMMISSIONER COMMENTS - CONTINUED**

**8.F.4. - CONTINUED**

Commissioner Aaronson said his concern was that if both hospitals remained open, patient care would suffer because both hospitals were losing money.

Commissioner Masilotti commented that the financial management of the two hospitals was suspect at best. He also noted that the \$150 million debt service owed on a mortgage would make it difficult for the hospitals to attain financial stability.

Commissioner Newell asserted that the two hospitals were critical to the health care needs of the community. He complained that the Board was not notified in advance of the problems that were befalling the hospitals. He suggested that a Board member be appointed to the hospitals' boards.

Commissioner Lee said that she would look for a follow-up report from Mr. Weisman and Ms. Dytrych.

No backup submitted.

**9. ADJOURNMENT**

**The Chair declared the meeting adjourned at 11:08 a.m.**

ATTESTED:

APPROVED:

Clerk

Chair