

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** June 20, 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
County Administrator Robert Weisman
County Attorney Denise Dytrych
Deputy Clerk Donna S. Atwood

1.B. **INVOCATION** - Commissioner Lee

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

2.A.

County Administrator Weisman noted the Agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
11	3E-5	REVISED TITLE: A) the carry-over balance (COB) award of unobligated Federal Early Head Start funds of \$167,861 for the period September 1, 1999 through August 31, 2000; and B) Budget Amendment of <u>\$172,511.</u> \$167,861. (Comm Serv)
31	5F-1	REVISED TITLE: A) ratify the Chair's signature on: 1) the Program Expansion Grant application for Federal assistance for the Early Head Start program of \$647,387 with a County match of <u>\$53,423</u> \$54,423 ; 2) the One Time Start-up Funds application of \$209,200 with a County match of \$108,521; and B) approve seventeen (17) additional positions ... (Comm Serv)
33	5H-1	DELETED: A) approve Inter-local Agreement with the Palm Beach Soil and Water Conservation District (PBSWCD), a public corporation of the State of Florida, for a period of three (3) years for the management of property within the Ag Reserve ...; B) approve Use of funds generated from lands leased for agricultural purposes ...; and C) authorize the County Administrator or his designee ... (Co-op Ext) (Further staff review)
33	5I-1	ADD-ON: Staff recommends motion to adopt: Resolution No. 2000- by the Board of County Commissioner supporting: A) The efforts of the Boca Raton Airport Authority which are consistent with any Federal Aviation Administration, Florida
REGULAR	1	JUNE 20, 2000

Department of Transportation or Court determination.

B) Actions of the Boca Raton Airport Authority to create a competitive environment at the Boca Raton Airport provided said actions are consistent with the adopted concurrency standards.

C) A joint meeting between the Commissioners, the Boca Raton Airport Authority and Boca Raton City Counsel.

2.A. - CONTINUED

SUMMARY: The request for this Resolution has been submitted by the law offices of Bill T. Smith, Jr., legal counsel for the Boca Raton Airport Authority. This request has been made in order to bolster support of legal actions being taken by the Boca Raton Airport Authority to locate more than one (1) fixed base operator. District 4 (Admin)

34 6B-1 **ADD-ON: Staff recommends motion to:**

A) **appoint** one (1) of the following named individuals to the Westgate/Belvedere Homes Community Redevelopment Agency (WG/BH CRA), Seat 6, for a four-year term to commence June 20, 2000 and expire May 31, 2004.

<u>Nominees for Vacant Position</u>	<u>Nominated By</u>	<u>Seat No.</u>
Ronald Daniels	Straw Vote/Comm Roberts	6
Sarah Thomas	Straw Vote	6

B) **appoint** one (1) of the following named individuals to the Westgate/Belvedere Homes Community Redevelopment Agency, Alternate Seat for a one-year term to commence June 20, 2000 and expire May 31, 2001.

<u>Nominees for Vacant Position</u>	<u>Nominated By</u>	<u>Seat No.</u>
Sarah Thomas	Comm Roberts	Alternate
Pete Cartier	Straw Vote	Alternate
Donna Barry	Straw Vote	Alternate

C) **approve** the following CRA Board Officers for a one (1) year term commencing June 20, 2000, and expiring May 31, 2001.

<u>Board Member</u>	<u>Office</u>
Frederick Wade / reappointment as	Chair
Robert McDonald / reappointment as	Secretary/Treasurer

D) **disapprove** the following CRA Board Member, Edgar McRae as Vice-Chair.

SUMMARY: The Westgate/Belvedere Homes CRA Board consists of seven at large members from the general public and local businesses within the CRA boundaries. Ordinance No. 89-6 requires that the Palm Beach County Board of County Commissioners appoint the CRA Commissioners. After duly advertising, the CRA held its annual organization meeting on May 8, 2000 for the purpose of nominating candidates to fill vacant seats and electing board officers. Although the CRA Board recommended that Edgar McRae be appointed as Vice-Chair, staff does not concur with this recommendation. It is felt that the significant number of absences by Mr. McRae, as well as other issues, impede his ability to perform the required duties. District 2 (TKF) (HCD)

36 8E **ADD-ON:** Proclamation declaring Sunday, June 25, 2000 as "Korean War Commemoration Day" in Palm Beach County.

2.B. ADOPTION

MOTION to adopt the Agenda as amended. Motion by Commissioner

REGULAR 2 JUNE 20, 2000

Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Marcus absent.

REORDER THE AGENDA

MOTION to reorder the Agenda to consider Item 8.E.1. before the Public Hearings. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Marcus absent.

2.C. UNSCHEDULED ITEM - None

3. CONSENT AGENDA - See Page 26 for approval.

Item pulled from Consent Agenda:

- 3.L.5 - See Pages 45-46.

4. PUBLIC HEARINGS - 9:30 A.M. - See Pages 26-39.

5. REGULAR AGENDA - See Pages 39-45.

6. BOARD APPOINTMENTS - See Pages 45-47.

7. STAFF COMMENTS - See Pages 47-48.

8. COMMISSIONER COMMENTS - See Pages 48-54.

9. ADJOURNMENT - See Page 54.

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

3.A. ADMINISTRATION

3.A.1.

RECEIVE AND FILE RESOLUTION 200051801 OF THE PORT OF PALM BEACH DISTRICT URGING INTRACOASTAL HEALTH SYSTEMS' BOARD OF TRUSTEES TO KEEP BOTH ST. MARY'S AND GOOD SAMARITAN MEDICAL CENTERS OPEN. APPROVED 6-20-2000

3.A.2. DOCUMENT R-2000-0809

RECEIVE AND FILE ONE FULLY EXECUTED MODIFICATION EXTENDING TO SEPTEMBER 30, 2000, CONTRACT 00CP-07-10-60-01-120 WITH FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO IMPLEMENT A COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM. (AMENDS R-99-1200-D) APPROVED 6-20-2000

3.B. CLERK

REGULAR 3 JUNE 20, 2000

3.B.1.

WARRANT LIST DATED JUNE 16, 2000. APPROVED 6-20-2000

COMPUTER CHECKS	\$21,968.122.80
WIRE TRANSFERS	44,839,611.09
MANUAL CHECKS	114,723.37
EDI TRANSFER	<u>3,011,180.05</u>
	\$69,933,637.31

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR OR TOURIST DEVELOPMENT DIRECTOR:

a.

TERM CONTRACT WITH MUNICIPAL EQUIPMENT COMPANY, SAFETY EQUIPMENT COMPANY, ELITE FIRE AND SAFETY EQUIPMENT, BISCAYNE-HAVANA FIRE AND SAFETY EQUIPMENT COMPANY, TEN 8 FIRE EQUIPMENT, INC., CODE RED FIRE EQUIPMENT, AND EAST COAST FIRE EQUIPMENT, INC., FOR \$534,000 FOR THE PURCHASE OF FIREFIGHTING EQUIPMENT AND REPLACEMENT PARTS ON AN AS-NEEDED BASIS FROM JULY 1, 2000, THROUGH JUNE 30, 2001. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.B.3.

b. DOCUMENT R-2000-0810

CATEGORY G GRANT AGREEMENT WITH JUPITER STADIUM, LTD., FOR THE 2000 FLORIDA STATE LEAGUE ALL-STAR GAME FROM JANUARY 1, 2000, THROUGH JUNE 30, 2000, FOR \$10,000 FOR FACILITY COSTS INCLUDING FIREWORKS, MAINTENANCE AND SECURITY, RIGHTS FEES, AWARDS, AND MARKETING AND PROMOTION OUTSIDE THE COUNTY. APPROVED 6-20-2000

c. DOCUMENT R-2000-0811

CATEGORY G GRANT AGREEMENT WITH DZ ENTERPRISES, INC., FOR THE 24TH BATTLE OF THE ARTS (KARATE) FROM JANUARY 1, 2000, THROUGH JUNE 12, 2000, FOR \$2,000 FOR SANCTION AND SITE FEES, AWARDS, RENTALS, INSURANCE, AND LABOR. APPROVED 6-20-2000

d. DOCUMENT R-2000-0812

CATEGORY G GRANT AGREEMENT WITH SKI CLUB OF THE PALM BEACHES FOR THE SOUTHERN REGIONAL WATER SKI CHAMPIONSHIPS FROM JANUARY 1, 2000, THROUGH AUGUST 5, 2000, FOR \$5,000 FOR SANCTION FEES, AWARDS, INSURANCE, LABOR, AND MARKETING AND PROMOTION OUTSIDE THE COUNTY. APPROVED 6-20-2000

3.B.4. DOCUMENT R-2000-0813

REGULAR 4 JUNE 20, 2000

STATE REVENUE SHARING APPLICATION FOR FISCAL YEAR 2000-2001
IN ORDER TO BE CONSIDERED FOR ANY FUNDS TO BE DISTRIBUTED
UNDER THE REVENUE SHARING ACT. APPROVED 6-20-2000

3.B.5.

REVIEW FOR SUFFICIENCY AND RECEIVE AND FILE REPORT OF COUNTY
OFFICIALS' BONDS FOR EXAMINATION AS TO THE SUFFICIENCY OF
THEIR SURETIES, DATED JUNE 2000. APPROVED 6-20-2000

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. BUDGET AMENDMENT 2000-1059

BUDGET AMENDMENT OF \$21,427 IN THE ROAD IMPACT FEE AREA M
FUND TO RECOGNIZE CONTRIBUTIONS FROM THE CITY OF BOCA RATON
TO FUND CHANGE ORDER 9 FOR THE MILITARY TRAIL FROM GLADES
ROAD TO CLINT MOORE ROAD PROJECT. APPROVED 6-20-2000

3.C.2. RESOLUTION R-2000-0814

RESOLUTION VACATING A PORTION OF A UTILITY EASEMENT WITHIN
LEXINGTON I OF SHERBROOKE PLANNED UNIT DEVELOPMENT LOCATED
AT THE SOUTHEAST CORNER OF LANTANA ROAD AND LYONS ROAD.
ADOPTED 6-20-2000

3.C.3. DOCUMENT R-2000-0815

AMENDMENT TO THE REIMBURSEMENT GRANT AGREEMENT WITH THE
VILLAGE OF ROYAL PALM BEACH PROVIDING FOR AN EXTENSION TO
DECEMBER 31, 2000, FOR THE COMPLETION OF THE BEAUTIFICATION
IMPROVEMENTS ON THE RIGHT-OF-WAY ALONG CRESTWOOD BOULEVARD
FROM OKEECHOBEE BOULEVARD TO KINGS'S WAY. (AMENDS R-99-403-
D) APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.C.4.

RECEIVE AND FILE REPORT TO THE BOARD OF COUNTY COMMISSIONERS
OF DOCUMENTS CONVEYING RIGHTS-OF-WAY AND/OR EASEMENTS WHICH
HAVE BEEN ACCEPTED BY THE COUNTY ENGINEER. APPROVED 6-20-
2000

3.C.5.

PAYMENT TO FLORIDA POWER & LIGHT COMPANY NOT TO EXCEED
\$29,142.30 FOR THE RELOCATION OF EXISTING OVERHEAD
DISTRIBUTION ELECTRIC POWER LINES REQUIRED FOR THE
CONSTRUCTION OF THE RIGHT-TURN LANES ON MILITARY TRAIL AT
BANYAN TRAIL AND POTOMAC ROAD. APPROVED 6-20-2000

3.C.6.

a. DOCUMENT R-2000-0816

JOINT PROJECT PARTICIPATION AND FUNDING AGREEMENT WITH THE CITY OF BOCA RATON FOR THE UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. THE CITY AGREES TO REIMBURSE THE COUNTY FOR THE COST OF THE UTILITY CONSTRUCTION, ESTIMATED AT \$17,360. APPROVED 6-20-2000

b. BUDGET AMENDMENT 2000-1060

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$17,360 TO APPROPRIATE UTILITY PARTICIPATION FUNDING TO THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. (SEE R-2000-0816) APPROVED 6-20-2000

3.C.7. RESOLUTION R-2000-0817

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF UP TO \$77,265 FOR THE REPAIR OF ROAD AND TRAFFIC EQUIPMENT DAMAGED BY HURRICANE IRENE. ADOPTED 6-20-2000

3.C.8. DOCUMENT R-2000-0818

CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$975,155 FOR THE CONSTRUCTION OF 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS. APPROVED 6-20-2000

3.C.9. RESOLUTION R-2000-0819

RESOLUTION VACATING A PORTION OF A 10-FOOT UTILITY EASEMENT WITHIN LACUNA POD B LOCATED SOUTH OF LANTANA ROAD AND WEST OF THE FLORIDA TURNPIKE ON HARBOR OAK DRIVE. ADOPTED 6-20-2000

3.C.10. BUDGET TRANSFER 2000-1071

BUDGET TRANSFER OF \$107,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO THE LAKE WORTH CORRIDOR PAVING AND DRAINAGE PROJECT ACCOUNTS. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.C.11. DOCUMENT R-2000-0820

CHANGE ORDER 4 TO THE CONTRACT WITH ROSSO PAVING & DRAINAGE, INC., FOR \$92,397.50 PLUS A 45-DAY TIME EXTENSION TO ADDRESS REQUIRED ADJUSTMENTS TO DRIVEWAYS, LAWNS, AND IRRIGATION

REGULAR 6 JUNE 20, 2000

SYSTEMS TO MATCH THE NEW ROADWAY GRADE FOR CONSTRUCTION OF THE LIMESTONE CREEK AREA, PHASE 1-D PROJECT. (AMENDS R-99-1626-D) APPROVED 6-20-2000

3.D. COUNTY ATTORNEY - None

3.E. COMMUNITY SERVICES

3.E.1.

a. DOCUMENT R-2000-0821

MODIFICATION 2 TO THE FISCAL YEAR 2000 COMMUNITY SERVICES BLOCK GRANT CONTRACT 00SB-B2-10-60-01-021 WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO INCREASE FUNDING FROM \$600,047 TO \$658,498 FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000, TO ENABLE THE COMMUNITY ACTION PROGRAM TO PROVIDE EXPANDED SERVICES AND TO PURCHASE COMPUTER EQUIPMENT. A REQUIRED MATCH OF \$11,691 IS INCLUDED IN THE CURRENT BUDGET. (AMENDS R-99-1492-D) APPROVED 6-20-2000

b. BUDGET AMENDMENT 2000-1041

BUDGET AMENDMENT OF \$58,451 IN THE COMMUNITY ACTION PROGRAM FUND TO PROVIDE EXPANDED SERVICES AND TO PURCHASE COMPUTER EQUIPMENT. (SEE R-2000-0821) APPROVED 6-20-2000

3.E.2. DOCUMENT R-2000-0822

AMENDMENT 1 TO CONTRACT IH901-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., AMENDING THE HOME CARE FOR THE ELDERLY CONTRACT REPORT CALENDAR AND EXTENDING THE CONTRACT PERIOD FROM JUNE 30, 2000, TO SEPTEMBER 30, 2000. (AMENDS R-99-1091-D) APPROVED 6-20-2000

3.E.3. DOCUMENT R-2000-0823

AMENDMENT 2 TO THE CONTRACT WITH MAE VOLEN SENIOR CENTER, INC., TO TRANSFER \$1,199.97 FROM THE OLDER AMERICANS ACT (OAA)-COMPANION SERVICES TITLE III-D TO THE OAA-HOMEMAKING TITLE III-B FROM JANUARY 11, 2000, TO SEPTEMBER 30, 2000. NO FISCAL IMPACT. (AMENDS R-99-2365-D) APPROVED 6-20-2000

3.E.4. DOCUMENT R-2000-0824

AMENDMENT 2 TO CONTRACT IR901-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR A DECREASE OF \$21,636 FROM \$98,580 TO \$76,944 FOR THE RESPITE FOR ELDERLY LIVING IN EVERYDAY FAMILIES (RELIEF) PROGRAM FROM JULY 1, 1999, THROUGH JUNE 30, 2000. (AMENDS R-99-1093-D) APPROVED 6-20-2000

3.E.5.

a.

CARRY-OVER BALANCE AWARD OF UNOBLIGATED FEDERAL EARLY HEAD START FUNDS OF \$167,861 FROM SEPTEMBER 1, 1999, THROUGH AUGUST 31, 2000. THE REQUIRED MATCH OF \$41,963 IS INCLUDED
REGULAR 7 JUNE 20, 2000

IN THE CURRENT BUDGET. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.E.5. - CONTINUED

b. BUDGET AMENDMENT 2000-1077

BUDGET AMENDMENT OF \$172,511 IN THE EARLY HEAD START FUND TO APPROPRIATE THE CARRY-OVER BALANCE AWARD OF UNOBLIGATED FEDERAL EARLY HEAD START FUNDS OF \$167,861 PLUS \$4,650 OF BALANCE BROUGHT FORWARD FUNDING FROM THE PREVIOUS YEAR.
APPROVED 6-20-2000

3.E.6.

a. DOCUMENT R-2000-0825

AMENDMENT 1 TO THE DELEGATE AGENCY AGREEMENT WITH HISPANIC HUMAN RESOURCES COUNCIL, INC., TO INCREASE FUNDING BY \$96,796 FOR AN AMOUNT NOT TO EXCEED \$234,376 FOR FACILITIES RENOVATION FROM JUNE 20, 2000, THROUGH AUGUST 31, 2000. THE REQUIRED MATCH OF \$33,213 IS INCLUDED IN THE CURRENT BUDGET. (AMENDS R-99-1480-D) APPROVED 6-20-2000

b. DOCUMENT R-2000-0826

AMENDMENT 1 TO THE DELEGATE AGENCY AGREEMENT WITH EMMANUEL CHILD DEVELOPMENT CENTER TO INCREASE FUNDING BY \$69,278 FOR AN AMOUNT NOT TO EXCEED \$183,380 FOR FACILITIES RENOVATION FROM JUNE 20, 2000, THROUGH AUGUST 31, 2000. THE REQUIRED MATCH OF \$33,213 IS INCLUDED IN THE CURRENT BUDGET. (AMENDS R-99-1481-D) APPROVED 6-20-2000

3.E.7. DOCUMENT R-2000-0827

APPLICATION WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., PROVIDING FOR STATE FUNDS OF UP TO \$1,147,705 FROM JULY 1, 2000, THROUGH JUNE 30, 2001, UNDER THE COMMUNITY CARE FOR THE ELDERLY (CCE) AND HOME CARE FOR THE ELDERLY (HCE) PROGRAMS. THE CCE AND HCE GRANTS ARE AWARDED ON A UNIT RATE BASIS UNDER WHICH THE COUNTY WILL BE REIMBURSED BASED ON THE NUMBER OF UNITS DELIVERED FOR EACH TYPE OF SERVICE: ADULT DAY CARE, IN-HOME SERVICES, CASE MANAGEMENT, EMERGENCY ALERT, RISK REDUCTION, CASE AIDE, HOME DELIVERED MEALS, PEST CONTROL, LEGAL SERVICES, AND CAREGIVER TRAINING AND SUPPORT. APPROVED 6-20-2000

3.E.8. DOCUMENT R-2000-0828

AMENDMENT 3 TO CONTRACT IS001-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., REDUCING THE MEDICAID WAIVER SPENDING AUTHORITY BY \$304,124 TO \$3,142,349 FOR SERVICES TO THE ELDERLY FROM JULY 1, 1999, THROUGH JUNE 30, 2000. (AMENDS R-99-1483-D) APPROVED 6-20-2000

3.F. AIRPORTS

REGULAR 8 JUNE 20, 2000

3.F.1. DOCUMENT R-2000-0829

CONTRACT WITH RONALD E. FRAZIER & ASSOCIATES, P.A., FOR \$109,045 FOR PROFESSIONAL PLANNING, ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR PHASE I OF THE MAINTENANCE COMPOUND AND DEPARTMENT OF AIRPORTS ADMINISTRATION CENTER PROJECT AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.F.2. DOCUMENT R-2000-0830

EXPANSION OF THE RESIDENTIAL PROPERTY ACQUISITION PROGRAM WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT (PBIA) TO INCLUDE PROPERTY ON LINDY LANE, WALLIS ROAD, PINE ROAD, JULES STREET, BERTRAM STREET, AND LEXINGTON AVENUE, PROVIDING FOR THE ACQUISITION OF APPROXIMATELY 70 ADDITIONAL PARCELS FOR A PROJECTED COST OF \$10.8 MILLION. THIS IS IN ACCORDANCE WITH PBIA'S PART 150 NOISE COMPATIBILITY STUDY. (AMENDS R-91-323-D) APPROVED 6-20-2000

3.F.3.

a. DOCUMENT R-2000-0831

AGREEMENT WITH BOBBIE NEIL MAJOR TO PURCHASE PROPERTY DESIGNATED AS PARCEL W-103, LOCATED AT 390 HAVERHILL ROAD NORTH, WEST PALM BEACH, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$46,000 AND A \$15,626 REPLACEMENT HOUSING COST, UNDER THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-20-2000

b. DOCUMENT R-2000-0832

AGREEMENT WITH RICHARD D. ROSENBAUER TO PURCHASE PROPERTY DESIGNATED AS PARCEL W-118, LOCATED AT 325 QUEENS LANE, WEST PALM BEACH, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$110,000 WITH NO REPLACEMENT HOUSING COST, UNDER THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-20-2000

c. DOCUMENT R-2000-0833

AGREEMENT WITH CHARLES C. DILLON, AKA CHARLES C. DILLON, SR., AND BILLIE J. DILLON TO PURCHASE PROPERTY DESIGNATED AS PARCEL W-120, LOCATED AT 363 QUEENS LANE, WEST PALM BEACH, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$123,000 WITH NO REPLACEMENT HOUSING COST, UNDER THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-20-2000

d. DOCUMENT R-2000-0834

AGREEMENT WITH KENCO, LTD., TO PURCHASE PROPERTY DESIGNATED AS PARCEL W-121, 4.78 ACRES OF VACANT LAND LOCATED AT WALLIS ROAD, WEST PALM BEACH, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$150,000 WITH NO REPLACEMENT HOUSING COST, UNDER THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-20-2000

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

NEGOTIATED SETTLEMENT OFFER OF \$3,513 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED AGAINST PETER T. MERCURIO ON SEPTEMBER 23, 1998, FOR CODE VIOLATIONS PERTAINING TO AN APPROVED 1979 ZONING PETITION FOR THE SUBJECT PARCEL INVOLVING THE TOTAL NUMBER OF VEHICLES ON DISPLAY AND FOR SALE AND FAILURE TO COMPLY WITH THE APPROVED LANDSCAPING REQUIREMENTS. THE ACCUMULATED FINES AND INTEREST TOTALED \$7,025, OF WHICH MR. MERCURIO AGREED TO PAY \$3,513 FOR FULL SETTLEMENT OF THE LIEN. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.2.

NEGOTIATED SETTLEMENT OFFER IN THE AMOUNT OF \$4,800 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST CHASE MANHATTAN MORTGAGE CORPORATION ON MARCH 25, 1999, FOR A CODE VIOLATION INVOLVING AN OVERGROWN BACKYARD LITTERED WITH TRASH AND DEBRIS. THE ACCUMULATED FINES, INTEREST, AND CODE ENFORCEMENT BOARD COSTS TOTALED \$13,022, OF WHICH CHASE MANHATTAN MORTGAGE CORPORATION HAS AGREED TO PAY \$4,800 FOR FULL SETTLEMENT OF THE LIEN. APPROVED 6-20-2000

3.G.3.

a. BUDGET AMENDMENT 2000-0864

BUDGET AMENDMENT IN THE ECONOMIC DEVELOPMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$137,840), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$139,494), RESERVE ADJUSTMENT \$1,654, AND AMENDED FUND BUDGET \$8,441,744. APPROVED 6-20-2000

b. BUDGET AMENDMENT 2000-0763

BUDGET AMENDMENT IN THE JUVENILE ASSESSMENT CENTER FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$30,082), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$270), RESERVE ADJUSTMENT \$-0-, AND AMENDED FUND BUDGET \$14,312. APPROVED 6-20-2000

c. BUDGET AMENDMENT 2000-0765

BUDGET AMENDMENT IN THE LAW ENFORCEMENT TRUST FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$310,377), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$40,630), RESERVE ADJUSTMENT (\$269,747), AND AMENDED FUND BUDGET \$2,545,709. APPROVED 6-20-2000

d. BUDGET AMENDMENT 2000-0796

BUDGET AMENDMENT IN THE VICTIMS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$21,422), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,963), RESERVE ADJUSTMENT \$-0-, AND AMENDED FUND BUDGET \$139,949. APPROVED 6-20-2000

e. BUDGET AMENDMENT 2000-0747

BUDGET AMENDMENT IN THE TOURIST DEVELOPMENT COUNCIL FILM COMMISSION FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$3,677), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$2,667), RESERVE ADJUSTMENT (\$1,010), AND AMENDED FUND BUDGET \$610,910. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.3. - CONTINUED

f. BUDGET AMENDMENT 2000-0748

BUDGET AMENDMENT IN THE TOURIST DEVELOPMENT COUNCIL SPECIAL PROJECTS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$7,209), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$16,705), RESERVE ADJUSTMENT \$9,496, AND AMENDED FUND BUDGET \$1,227,567. APPROVED 6-20-2000

g. BUDGET AMENDMENT 2000-0632

BUDGET AMENDMENT IN THE HOUSING AND COMMUNITY DEVELOPMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$205,290), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$-0-), RESERVE ADJUSTMENT \$-0-, AND AMENDED FUND BUDGET \$18,351,134.

APPROVED 6-20-2000

h. BUDGET AMENDMENT 2000-0845

BUDGET AMENDMENT IN THE CAPITAL OUTLAY FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$596,069), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$589,707), RESERVE ADJUSTMENT (\$6,362), AND AMENDED FUND BUDGET \$46,065,787. APPROVED 6-20-2000

i. BUDGET AMENDMENT 2000-0620

BUDGET AMENDMENT IN THE PLANNED UNIT DEVELOPMENT CIVIC SITE CASH OUT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$43,187), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$47,941), RESERVE ADJUSTMENT \$4,754, AND AMENDED FUND BUDGET \$2,485,310. APPROVED 6-20-2000

j. BUDGET AMENDMENT 2000-0621

BUDGET AMENDMENT IN THE \$233.6 MILLION CRIMINAL JUSTICE FACILITY CTF FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$1,171), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,199), RESERVE ADJUSTMENT \$28, AND AMENDED FUND BUDGET \$61,669. APPROVED 6-20-2000

k. BUDGET AMENDMENT 2000-0735

BUDGET AMENDMENT IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT A FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$612), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$12,120), RESERVE ADJUSTMENT \$11,508, AND AMENDED FUND BUDGET \$727,763. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.3. - CONTINUED

1. BUDGET AMENDMENT 2000-0718

BUDGET AMENDMENT IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT C FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$15,253),

GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$36,465), RESERVE ADJUSTMENT \$21,212, AND AMENDED FUND BUDGET \$2,059,223. APPROVED 6-20-2000

m. BUDGET AMENDMENT 2000-0736

BUDGET AMENDMENT IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT D FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$23,425), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$24,989), RESERVE ADJUSTMENT \$1,564, AND AMENDED FUND BUDGET \$1,376,939. APPROVED 6-20-2000

n. BUDGET AMENDMENT 2000-0719

BUDGET AMENDMENT IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT E FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$9,540), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$9,753), RESERVE ADJUSTMENT \$213, AND AMENDED FUND BUDGET \$519,215. APPROVED 6-20-2000

o. BUDGET AMENDMENT 2000-0622

BUDGET AMENDMENT IN THE \$26.08 MILLION CRIMINAL JUSTICE FACILITY COMPLETION BONDS 94 CTF FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$94,107), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$95,088), RESERVE ADJUSTMENT \$981, AND AMENDED FUND BUDGET \$4,811,113. APPROVED 6-20-2000

p. BUDGET AMENDMENT 2000-0706

BUDGET AMENDMENT IN THE \$5 MILLION SHERIFF EQUIPMENT 97 DEBT SERVICE FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$10,312), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$15), RESERVE ADJUSTMENT (\$10,297), AND AMENDED FUND BUDGET \$1,491. APPROVED 6-20-2000

q. BUDGET AMENDMENT 2000-1046

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$1,264,923), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,478,417), RESERVE ADJUSTMENT \$7,082, AND AMENDED FUND BUDGET \$129,842,077. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.3. - CONTINUED

r. BUDGET AMENDMENT 2000-0734

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA B FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$33,873), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$27,267), RESERVE ADJUSTMENT (\$6,606), AND AMENDED FUND BUDGET \$1,840,527. APPROVED 6-20-2000

s. BUDGET AMENDMENT 2000-0731

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA H FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$486,845), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$138,355), RESERVE ADJUSTMENT (\$348,490), AND AMENDED FUND BUDGET \$10,881,530. APPROVED 6-20-2000

t. BUDGET AMENDMENT 2000-0732

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA J FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$385,543), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$50,203), RESERVE ADJUSTMENT (\$335,340), AND AMENDED FUND BUDGET \$4,572,095. APPROVED 6-20-2000

u. BUDGET AMENDMENT 2000-0729

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA M FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$157,036), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$143,075), RESERVE ADJUSTMENT (\$13,961), AND AMENDED FUND BUDGET \$9,253,620. APPROVED 6-20-2000

v. BUDGET AMENDMENT 2000-0623

BUDGET AMENDMENT IN THE STADIUM FACILITY \$1.2 MILLION CAPITAL IMPROVEMENTS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$4,393), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$4,345), RESERVE ADJUSTMENT (\$48), AND AMENDED FUND BUDGET \$225,691. APPROVED 6-20-2000

w. BUDGET AMENDMENT 2000-0624

BUDGET AMENDMENT IN THE \$9.375 MILLION NON AD VALOREM '95 REVENUE FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999

REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$10,983), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$11,221), RESERVE ADJUSTMENT \$238, AND AMENDED FUND BUDGET \$583,923. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.3. - CONTINUED

x. BUDGET AMENDMENT 2000-0625

BUDGET AMENDMENT IN THE SHERIFF VEHICLE LOAN FY 98 FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$5,387), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$5,618), RESERVE ADJUSTMENT \$231, AND AMENDED FUND BUDGET \$291,443. APPROVED 6-20-2000

y. BUDGET AMENDMENT 2000-0626

BUDGET AMENDMENT IN THE \$10.47 MILLION AIRPORT CENTER ACQUISITION FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$5,823), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$6,187), RESERVE ADJUSTMENT \$364, AND AMENDED FUND BUDGET \$301,939. APPROVED 6-20-2000

z. BUDGET AMENDMENT 2000-0627

BUDGET AMENDMENT IN THE NORTH COUNTY COURTHOUSE/PALM BEACH SHERIFF'S OFFICE MOTOR POOL FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$301,080), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$306,599), RESERVE ADJUSTMENT \$5,519, AND AMENDED FUND BUDGET \$15,406,286. APPROVED 6-20-2000

aa. BUDGET AMENDMENT 2000-0628

BUDGET AMENDMENT IN THE \$32.7 MILLION IMPROVEMENT CONSTRUCTION TRUST FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$4,434), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$4,659), RESERVE ADJUSTMENT \$225, AND AMENDED FUND BUDGET \$241,546. APPROVED 6-20-2000

bb. BUDGET AMENDMENT 2000-0629

BUDGET AMENDMENT IN THE \$15.175 MILLION JUDICIAL GARAGE ACQUISITION FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$11,587), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$11,895), RESERVE ADJUSTMENT \$308, AND AMENDED FUND BUDGET \$616,978. APPROVED 6-20-2000

cc. BUDGET AMENDMENT 2000-0730

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA Q FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$157), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$195), RESERVE ADJUSTMENT \$38, AND AMENDED FUND BUDGET \$10,557. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.3. - CONTINUED

dd. BUDGET AMENDMENT 2000-0737

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA R FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$73,968), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$71,777), RESERVE ADJUSTMENT (\$2,191), AND AMENDED FUND BUDGET \$4,404,745. APPROVED 6-20-2000

ee. BUDGET AMENDMENT 2000-0962

BUDGET AMENDMENT IN THE \$30 MILLION PARK BOND FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$19,904), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$23,012), RESERVE ADJUSTMENT \$3,108, AND AMENDED FUND BUDGET \$1,082,936. APPROVED 6-20-2000

ff. BUDGET AMENDMENT 2000-0963

BUDGET AMENDMENT IN THE \$26.3 MILLION PARK AND RECREATION FACILITIES SERIES 96 C&A FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$224,566), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$261,669), RESERVE ADJUSTMENT \$37,103, AND AMENDED FUND BUDGET \$12,153,012. APPROVED 6-20-2000

gg. BUDGET AMENDMENT 2000-0630

BUDGET AMENDMENT IN THE LAW ENFORCEMENT IMPACT FEES ZONE 1 COUNTYWIDE FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$1,671), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,678), RESERVE ADJUSTMENT \$7, AND AMENDED FUND BUDGET \$89,767. APPROVED 6-20-2000

hh. BUDGET AMENDMENT 2000-0852

BUDGET AMENDMENT IN THE FIRE-RESCUE IMPROVEMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$84,612), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$91,403), RESERVE ADJUSTMENT \$6,791, AND AMENDED FUND BUDGET \$8,845,046. APPROVED 6-20-2000

ii. BUDGET AMENDMENT 2000-0851

BUDGET AMENDMENT IN THE FIRE IMPACT FEES ZONE 1 FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$3,790), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$75), RESERVE ADJUSTMENT (\$3,715), AND AMENDED FUND BUDGET \$10,969. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.3. - CONTINUED

jj. BUDGET AMENDMENT 2000-0850

BUDGET AMENDMENT IN THE FIRE IMPACT FEES ZONE 2 FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$6), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$6), RESERVE ADJUSTMENT \$-0-, AND AMENDED FUND BUDGET \$113. APPROVED 6-20-2000

kk. BUDGET AMENDMENT 2000-0848

BUDGET AMENDMENT IN THE FIRE IMPACT FEES ZONE 3 FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$8,335), GOVERNMENTAL
REGULAR 17 JUNE 20, 2000

ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$8,335), RESERVE ADJUSTMENT \$-0-, AND AMENDED FUND BUDGET \$96,307. APPROVED 6-20-2000

11. BUDGET AMENDMENT 2000-0964

BUDGET AMENDMENT IN THE PARK IMPROVEMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$1,121,955), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$130,909), RESERVE ADJUSTMENT (\$991,046), AND AMENDED FUND BUDGET \$12,410,482. APPROVED 6-20-2000

mm. BUDGET AMENDMENT 2000-0965

BUDGET AMENDMENT IN THE PARK IMPACT FEES ZONE 1 FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$117,484), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$88,482), RESERVE ADJUSTMENT (\$29,002), AND AMENDED FUND BUDGET \$6,114,532. APPROVED 6-20-2000

nn. BUDGET AMENDMENT 2000-0967

BUDGET AMENDMENT IN THE PARK IMPACT FEES ZONE 3 FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$106,369), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$240,815), RESERVE ADJUSTMENT \$134,446, AND AMENDED FUND BUDGET \$15,910,503. APPROVED 6-20-2000

oo. BUDGET AMENDMENT 2000-0631

BUDGET AMENDMENT IN THE PUBLIC BUILDING IMPROVEMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$146,145), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$128,917), RESERVE ADJUSTMENT (\$17,228), AND AMENDED FUND BUDGET \$12,892,796. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.3. - CONTINUED

pp. BUDGET AMENDMENT 2000-0968

REGULAR 18 JUNE 20, 2000

BUDGET AMENDMENT IN THE LIBRARY IMPROVEMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$5,133), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$6,037), RESERVE ADJUSTMENT \$904, AND AMENDED FUND BUDGET \$732,292. APPROVED 6-20-2000

qq. BUDGET AMENDMENT 2000-0970

BUDGET AMENDMENT IN THE LIBRARY IMPROVEMENT EXPANSION PROGRAM FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT (\$25,978), GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$29,169), RESERVE ADJUSTMENT \$3,191, AND AMENDED FUND BUDGET \$1,513,040. APPROVED 6-20-2000

rr. BUDGET TRANSFER 2000-0755

BUDGET TRANSFER IN THE POLLUTION RECOVERY TRUST FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$15,910) AND RESERVE ADJUSTMENT \$15,910. APPROVED 6-20-2000

ss. BUDGET TRANSFER 2000-0757

BUDGET TRANSFER IN THE NATURAL AREAS STEWARDSHIP ENDOWMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$50,039) AND RESERVE ADJUSTMENT \$50,039. APPROVED 6-20-2000

tt. BUDGET TRANSFER 2000-0769

BUDGET TRANSFER IN THE UNIT 11 STEWARDSHIP FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$27,536) AND RESERVE ADJUSTMENT \$27,536. APPROVED 6-20-2000

uu. BUDGET TRANSFER 2000-0821

BUDGET TRANSFER IN THE SCHOOL IMPACT FEES ZONE 1 FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$78,609) AND RESERVE ADJUSTMENT \$78,609. APPROVED 6-20-2000

vv. BUDGET TRANSFER 2000-0822

BUDGET TRANSFER IN THE SCHOOL IMPACT FEES ZONE 2 FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES

AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD
(GASB) AMOUNT (\$106,594) AND RESERVE ADJUSTMENT \$106,594.
APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.3. - CONTINUED

ww. BUDGET TRANSFER 2000-0823

BUDGET TRANSFER IN THE SCHOOL IMPACT FEES ZONE 3 FUND
NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT
DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES
AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD
(GASB) AMOUNT (\$82,129) AND RESERVE ADJUSTMENT \$82,129.
APPROVED 6-20-2000

xx. BUDGET TRANSFER 2000-0824

BUDGET TRANSFER IN THE SCHOOL IMPACT FEES ZONE 4 FUND
NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT
DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES
AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD
(GASB) AMOUNT (\$67,942) AND RESERVE ADJUSTMENT \$67,942.
APPROVED 6-20-2000

yy. BUDGET TRANSFER 2000-0758

BUDGET TRANSFER IN THE NATURAL AREAS FUND NECESSARY TO
ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN
ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES:
GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT
(\$35,267) AND RESERVE ADJUSTMENT \$35,267. APPROVED 6-20-
2000

zz. BUDGET TRANSFER 2000-0798

BUDGET TRANSFER IN THE EMERGENCY MEDICAL SERVICES AWARD-
GRANT PROGRAM FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO
REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999
REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS
BOARD (GASB) AMOUNT (\$2,832) AND RESERVE ADJUSTMENT \$2,832.
APPROVED 6-20-2000

aaa. BUDGET TRANSFER 2000-0861

BUDGET TRANSFER IN THE REHABILITATION LOAN PROGRAM FUND
NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT
DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES
AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD
(GASB) AMOUNT (\$3,386) AND RESERVE ADJUSTMENT \$3,386.
APPROVED 6-20-2000

bbb. BUDGET TRANSFER 2000-0691

BUDGET TRANSFER IN THE \$10.47 MILLION AIRPORT CENTER 92 DEBT
SERVICE FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO
REGULAR 20 JUNE 20, 2000

REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$3,993) AND RESERVE ADJUSTMENT \$3,993. APPROVED 6-20-2000

ccc. BUDGET TRANSFER 2000-0696

BUDGET TRANSFER IN THE \$30.73 MILLION BEACH ACQUISITION REFUNDING 93 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$63,537) AND RESERVE ADJUSTMENT \$63,537. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.G.3. - CONTINUED

ddd. BUDGET TRANSFER 2000-0759

BUDGET TRANSFER IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LANDS 94 ACQUISITION FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$69,305) AND RESERVE ADJUSTMENT \$69,305. APPROVED 6-20-2000

eee. BUDGET TRANSFER 2000-0760

BUDGET TRANSFER IN THE UNIT 11 ACQUISITION/ENHANCEMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$81,230) AND RESERVE ADJUSTMENT \$81,230. APPROVED 6-20-2000

fff. BUDGET TRANSFER 2000-0761

BUDGET TRANSFER IN THE BEACH IMPROVEMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$114,430) AND RESERVE ADJUSTMENT \$114,430. APPROVED 6-20-2000

ggg. BUDGET TRANSFER 2000-0762

BUDGET TRANSFER IN THE SOUTH LAKE WORTH INLET FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$66,743) AND RESERVE ADJUSTMENT \$66,743. APPROVED 6-20-2000

3.G.4. BUDGET AMENDMENT 2000-1050

REGULAR 21 JUNE 20, 2000

BUDGET AMENDMENT OF \$333,982 IN THE LAW ENFORCEMENT TRUST FUND TO ADJUST LAW ENFORCEMENT TRUST FUND PROCEEDS DECREASING THE ORIGINAL ESTIMATED AMOUNT TO THE ACTUAL ENDING BALANCE AVAILABLE FOR CARRYOVER TO AGREE WITH THE FLORIDA CONTRABAND FORFEITURE SEMIANNUAL REPORT FILED BY THE SHERIFF'S OFFICE. APPROVED 6-20-2000

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2000-0835

COOPERATIVE PURCHASE ORDER WITH PETROPAC, INC., FOR \$134,934.08 FOR THE FURNISHING AND INSTALLING OF AN AVIATION UNIT FUELING STATION ON BEHALF OF THE PALM BEACH COUNTY SHERIFF'S OFFICE. THE WORK CONSISTS OF FURNISHING AND INSTALLING A 12,000-GALLON ABOVE-GROUND FUEL TANK, CONCRETE SLAB, ELECTRICAL SERVICE, AND ASSOCIATED PIPING AT THE SHERIFF'S OFFICE AVIATION UNIT LEASED PROPERTY AT PALM BEACH INTERNATIONAL AIRPORT TO REPLACE THE EXISTING MOBILE TANK. THE CONSTRUCTION DURATION FOR THIS WORK IS 120 DAYS. THE PROCUREMENT IS PIGGYBACKING ON THE EXISTING ANNUAL CONTRACT BETWEEN BROWARD COUNTY AND PETROPAC. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.H.2. DOCUMENT R-2000-0836

AMENDMENT 2 TO THE AGREEMENT WITH HOLT CONTRACTORS, INC., TO IMPLEMENT THE SECOND RENEWAL OF JOB ORDER CONTRACT-SOUTH (BOND-WAIVER) WITH A MAXIMUM VALUE OF \$1 MILLION AND A TERM OF 12 MONTHS OR UNTIL \$1 MILLION IN WORK ORDERS IS ISSUED. ALL TERMS OF THE ORIGINAL CONTRACT REMAIN IN EFFECT. (AMENDS R-98-1206-D) APPROVED 6-20-2000

3.H.3. DOCUMENT R-2000-0837

AMENDMENT 1 TO THE ANNUAL ENGINEERING SERVICES AGREEMENT WITH GARTEK ENGINEERING CORPORATION TO PROVIDE PROFESSIONAL MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING SERVICES ON PROJECTS WITH CONSTRUCTION COSTS OF LESS THAN \$500,000, EXTENDING THE CONTRACT FOR A ONE-YEAR RENEWAL PERIOD TO JULY 21, 2001. (AMENDS R-98-999-D) APPROVED 6-20-2000

3.H.4. DOCUMENT R-2000-0838

INTERLOCAL AGREEMENT WITH THE CITIES OF BOCA RATON, DELRAY BEACH, AND BOYNTON BEACH TO SET FORTH THE PARAMETERS BY WHICH THE COUNTY WILL MAKE SPECIFIC COMPONENTS OF ITS 800 MEGAHERTZ TRUNKED RADIO SYSTEM AVAILABLE TO THE CITIES IN ORDER TO: (1) FACILITATE THE PLANNING, DESIGN, AND INSTALLATION OF THE CITIES' COMMUNICATIONS SYSTEM; AND (2) PROVIDE INTEROPERABLE COMMUNICATIONS BETWEEN THE CITIES AND THE COUNTY. THIS AGREEMENT IS CONCEPTUAL IN NATURE AND HAS NO FISCAL IMPACT. APPROVED 6-20-2000

3.H.5. DOCUMENT R-2000-0839

AMENDMENT 2 TO THE MASTER SERVICE AGREEMENT WITH BELLSOUTH TELECOMMUNICATIONS, INC., EXTENDING THE CONTRACT FOR A TWO-YEAR RENEWAL PERIOD TO JUNE 19, 2002, FOR ESSX, 911, AND OTHER VOICE, DATA, AND RADIO CIRCUIT SERVICES AT DISCOUNT RATES. (AMENDS R-97-358-D) APPROVED 6-20-2000

3.H.6. DOCUMENT R-2000-0840

LETTER AUTHORIZING THE SECOND EXTENSION OF A LEASE WITHIN THE JUPITER BAY PLAZA AT INDIANTOWN ROAD AND U.S. 1 FOR TEMPORARY FIRE STATION 18 FOR ONE YEAR TO JUNE 30, 2001, WITH ONE ADDITIONAL ONE-YEAR OPTION REMAINING. THE RENT DURING THIS PERIOD WILL INCREASE BY \$531 PER YEAR FOR A TOTAL OF \$18,247.36. (AMENDS R-97-817-D) APPROVED 6-20-2000

3.H.7.

a. DOCUMENT R-2000-0841

TERMINATION OF A LEASE WITH 415 GATOR DRIVE, INC., FOR OFFICE AND WAREHOUSE SPACE FOR THE SHERIFF'S OFFICE AT 415 GATOR DRIVE, LANTANA. (RESCINDS R-2000-0067) APPROVED 6-20-2000

b.

PAYMENT OF ONE MONTH'S RENT IN THE AMOUNT OF \$4,085.12 TO 415 GATOR DRIVE, INC., UNDER THE FORMER LEASE (R-2000-0067) IN FULL SETTLEMENT OF ALL CLAIMS OF THE LANDLORD. (SEE R-2000-0841) APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.H.7. - CONTINUED

c. DOCUMENT R-2000-0842

LEASE AGREEMENT WITH GEORGE BLUMEL AND SANDRA BLUMEL AS TRUSTEES FOR 10,000 SQUARE FEET OF OFFICE AND WAREHOUSE SPACE LOCATED IN THE GASLIGHT BUSINESS PARK LOCATED AT 1937 10TH AVENUE NORTH, LAKE WORTH, FOR A TERM OF THREE YEARS FOR \$60,000 PER YEAR. APPROVED 6-20-2000

d. DOCUMENT R-2000-0843

TERMINATION OF WORK ORDER 2000-034 ISSUED TO HOLT

CONTR
ACTOR
S,
INC.,

FOR
IMPRO
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415
GATOR
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,
LANTANA.
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APPROVED
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2000

e.

AUTHORIZATION FOR PAYMENT TO HOLT CONTRACTORS, INC., IN THE AMOUNT OF \$5,681 FOR WORK COMPLETED AT 415 GATOR DRIVE, LANTANA, PRIOR TO THE DATE OF THE STOP WORK NOTICE (R-2000-0843). (SEE R-2000-0058) APPROVED 6-20-2000

3.H.8.

DOCUMENT R-2000-0844

TERMINATION OF THE CONTRACT AND A GENERAL RELEASE WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR CONTRACTING SERVICES OF THE GOVERNMENTAL CENTER ROOF RENOVATION AND SKYLIGHT REPLACEMENT PROJECT. (RESCINDS R-2000-0157) APPROVED 6-20-2000

3.H.9. DOCUMENT R-2000-0844.1

CONTRACT WITH COAST TO COAST CONSTRUCTION & RESTORATION, INC., FOR THE CRIMINAL JUSTICE COMPLEX EAST TOWER C PAINTING FOR \$371,800. APPROVED 6-20-2000

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

a. DOCUMENT R-2000-0845

SATISFACTION OF MORTGAGE FOR LUIS L. MENDOZA AND RAFAEL CASTRO OF LAKE WORTH IN THE AMOUNT OF \$6,450 UNDER THE FIRST-TIME HOMEBUYER PROGRAM. APPROVED 6-20-2000

b. DOCUMENT R-2000-0846

SATISFACTION OF MORTGAGE FOR MARK AND DONNA ROSE RUBIN OF
REGULAR 24 JUNE 20, 2000

GREENACRES IN THE AMOUNT OF \$5,000 UNDER THE FIRST-TIME HOMEBUYER PROGRAM. APPROVED 6-20-2000

c. DOCUMENT R-2000-0847

SATISFACTION OF MORTGAGE FOR CECILIA SAINVIL AND CHEFRERE NELSON OF LAKE WORTH IN THE AMOUNT OF \$5,500 UNDER THE FIRST-TIME HOMEBUYER PROGRAM. APPROVED 6-20-2000

d. DOCUMENT R-2000-0848

SATISFACTION OF MORTGAGE FOR EDWIN SERRANO-HERNANDEZ AND ANA SERRANO OF LAKE WORTH IN THE AMOUNT OF \$8,000 UNDER THE FIRST-TIME HOMEBUYER PROGRAM. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.I.1. - CONTINUED

e. DOCUMENT R-2000-0849

SATISFACTION OF MORTGAGE FOR SAVANNAH SPENCER OF WEST PALM BEACH IN THE AMOUNT OF \$8,000 UNDER THE FIRST-TIME HOMEBUYER PROGRAM. APPROVED 6-20-2000

f. DOCUMENT R-2000-0850

SATISFACTION OF MORTGAGE FOR DANIEL W. AND SONIA H. SZYSZKO OF JUPITER IN THE AMOUNT OF \$15,000 UNDER THE FIRST-TIME HOMEBUYER PROGRAM. APPROVED 6-20-2000

g. DOCUMENT R-2000-0851

SATISFACTION OF MORTGAGE FOR GUERCY ULYSSE AND LUDES JOSEPH OF LAKE WORTH IN THE AMOUNT OF \$7,000 UNDER THE FIRST-TIME HOMEBUYER PROGRAM. APPROVED 6-20-2000

3.I.2. RESOLUTION R-2000-0852

RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE INTERLOCAL COOPERATION AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS FOR FEDERAL FISCAL YEARS 2001 AND 2002. NO FISCAL IMPACT. ADOPTED 6-20-2000

3.I.3. DOCUMENT R-2000-0853

SATISFACTION OF MORTGAGE FOR ROBERTA LARUE OF WEST PALM BEACH IN THE AMOUNT OF \$5,199 UNDER THE HARDSHIP A PROGRAM. APPROVED 6-20-2000

3.I.4.

a. DOCUMENT R-2000-0854

SATISFACTION OF MORTGAGE FOR DOROTHY SELLERS OF LAKE WORTH IN THE AMOUNT OF \$18,000 UNDER THE HARDSHIP B PROGRAM. APPROVED 6-20-2000

b. DOCUMENT R-2000-0855

SATISFACTION OF MORTGAGE FOR TIFFANY A. AKERS OF LAKE WORTH
IN THE AMOUNT OF \$9,900 UNDER THE HARDSHIP B PROGRAM.
APPROVED 6-20-2000

c. DOCUMENT R-2000-0856

SATISFACTION OF MORTGAGE FOR TANYA LAWSON OF WEST PALM BEACH
IN THE AMOUNT OF \$15,000 UNDER THE HARDSHIP B PROGRAM.
APPROVED 6-20-2000

d. DOCUMENT R-2000-0857

SATISFACTION OF MORTGAGE FOR SIMONE ALEXANDRE AND GERMAIN
DORCIUS OF ROYAL PALM BEACH IN THE AMOUNT OF \$4,721 UNDER
THE HARDSHIP B PROGRAM. APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.J. PLANNING, ZONING AND BUILDING

3.J.1. RESOLUTION R-2000-0858

RESOLUTION RELEASING A LIEN OF \$4,999.99 FOR THE REMOVAL OF
A NUISANCE CONSISTING OF TWO STRUCTURES AND RESULTANT DEBRIS
FILED PURSUANT TO THE BUILDING CODES ENFORCEMENT
ADMINISTRATIVE CODE AGAINST AUBREY AND MYRTLE HITCHCOCK OF
STAR ROUTE 228, CANAL POINT. ADOPTED 6-20-2000

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2000-0859

AGREEMENT WITH POINCIANA LAKES RECREATION ASSOCIATION, INC.,
FOR \$15,000 TO INSTALL PORTIONS OF A LANDSCAPE BUFFER TO
SCREEN WATER TREATMENT PLANT 2 FROM THE SURROUNDING
RESIDENTIAL COMMUNITIES. THE COUNTY WILL MAINTAIN THE BUFFER
FOR 30 DAYS AFTER WHICH THE LANDSCAPING SHALL BECOME THE
PROPERTY OF THE ASSOCIATION. APPROVED 6-20-2000

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

AGREEMENTS (2) FOR PURCHASE AND SALE INVOLVING FOUR PARCELS
(5.53 ACRES) OF LAND IN UNIT 11 WITH MITIGATION FUNDS FOR
\$24,885 (LAND COST) PLUS \$1,797 (CLOSING AND MISCELLANEOUS
COSTS), FOR A TOTAL OF \$26,682. APPROVED 6-20-2000

a. DOCUMENT R-2000-0860

AGREEMENT WITH MARY LOU FORSBERG FOR \$5,400 FOR PURCHASE OF 1.2 ACRES OF LAND (PROPERTY CONTROL NUMBER [PCN] 00414131000002240) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 6-20-2000

b. DOCUMENT R-2000-0861

AGREEMENT WITH DONALD W. IRWIN AND CATHERINE M. IRVIN FOR \$19,485 FOR PURCHASE OF 4.33 ACRES OF LAND (PROPERTY CONTROL NUMBERS [PCN] 00414129000007620, 00414129000007710, AND 00414131000007350) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 6-20-2000

3.L.2.

a. DOCUMENT R-2000-0862

GRANT AGREEMENT FOR \$8,830 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION THAT WILL REIMBURSE THE COUNTY FOR THE REMOVAL OF THREE OR MORE DERELICT VESSELS FROM COUNTY WATERS FROM JUNE 30, 2000, THROUGH NOVEMBER 17, 2000. NO MATCHING FUNDS ARE REQUIRED. APPROVED 6-20-2000

b. BUDGET AMENDMENT 2000-1074

BUDGET AMENDMENT OF \$8,830 IN THE GENERAL FUND TO ESTABLISH THE REVENUE AND APPROPRIATIONS BUDGET FOR THE GRANT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION FOR THE REMOVAL OF THREE OR MORE DERELICT VESSELS FROM COUNTY WATERS. (SEE R-2000-0862) APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.L.3.

a. DOCUMENT R-2000-0863

AMENDMENT 1 TO THE GRANT AWARD AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST FOR \$99,608 FOR ADDITIONAL PHASE I ACQUISITIONS WITHIN THE UNIT 11 TRACT OF THE BEE LINE CORRIDOR NATURAL AREA. (AMENDS R-99-2236-D) APPROVED 6-20-2000

b.

GRANT AWARD CALCULATION, REIMBURSEMENT 2, WHICH STATES THAT THE AMOUNT OF THE STATE GRANT AWARD FOR PHASE I ACQUISITIONS WITHIN THE UNIT 11 TRACT OF THE BEE LINE CORRIDOR NATURAL AREA SHALL BE INCREASED BY \$99,608, FROM \$331,976 TO \$431,584. (SEE R-2000-0863) APPROVED 6-20-2000

c. BUDGET AMENDMENT 2000-1048

BUDGET AMENDMENT OF \$99,608 IN THE UNIT 11 ACQUISITION AND
REGULAR 27 JUNE 20, 2000

ENHANCEMENT FUND TO RECOGNIZE ADDITIONAL FUNDING FROM THE GRANT AWARD FROM THE FLORIDA COMMUNITIES TRUST FOR PHASE 1 ACQUISITIONS WITHIN THE UNIT 11 TRACT OF THE BEE LINE CORRIDOR NATURAL AREA. (SEE R-2000-0863) APPROVED 6-20-2000

3.L.4. DOCUMENT R-2000-0864

TASK ORDER 0178-02 TO THE CONTRACT WITH MORGAN & EKLUND, INC., FOR \$115,963 TO PERFORM COASTAL AND HYDROGRAPHIC MONITORING SURVEYS OF 226 EXISTING STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION SURVEY RANGE MONUMENTS ALONG THE ENTIRE COASTAL AREA OF THE COUNTY AND AT FOUR INLET EBB SHOALS. (SEE R-2000-0178) APPROVED 6-20-2000

3.L.5. See Pages 45-46.

3.M. PARKS AND RECREATION

3.M.1. DOCUMENT R-2000-0865

AMENDMENT 1 TO THE AGREEMENT WITH THE CITY OF RIVIERA BEACH FOR THE FUNDING OF AN AQUATIC CENTER TO CHANGE THE PROJECT SITE FROM THE ORIGINAL LOCATION ON AVENUE J TO THE NEW SITE IN MARTIN LUTHER KING PARK, LOCATED AT BLUE HERON BOULEVARD AND AVENUE S, AND TO EXTEND THE PROJECT COMPLETION TIME BY 24 MONTHS TO JULY 14, 2002. (AMENDS R-97-877-D) APPROVED 6-20-2000

3.M.2.

a. DOCUMENT R-2000-0866

AGREEMENT WITH THE MARINELIFE CENTER OF JUNO BEACH, INC., IN AN AMOUNT NOT TO EXCEED \$11,000 FROM FEBRUARY 1, 2000, THROUGH JUNE 19, 2001, FOR THE PURCHASE AND INSTALLATION OF FILTRATION EQUIPMENT. APPROVED 6-20-2000

b. BUDGET TRANSFER 2000-1061

BUDGET TRANSFER OF \$11,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO THE MARINELIFE CENTER OF JUNO BEACH/FILTRATION EQUIPMENT ACCOUNT FOR THE PURCHASE AND INSTALLATION OF FILTRATION EQUIPMENT. (SEE R-2000-0866) APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.M.3.

a. DOCUMENT R-2000-0867

AGREEMENT WITH MOUNT OLIVE COMMUNITY DEVELOPMENT CORPORATION, INC., IN AN AMOUNT NOT TO EXCEED \$201,000 FOR FUNDING OF THE COALITION FOR AT RISK STUDENT ENHANCEMENT (CASE) 2000 AFTER SCHOOL PROGRAM FROM MAY 15, 2000, THROUGH JUNE 19, 2001. APPROVED 6-20-2000

b. BUDGET TRANSFER 2000-1062

BUDGET TRANSFER OF \$201,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 IN THE AMOUNT OF \$4,000, AND FROM RESERVES FOR DISTRICT 7 IN THE AMOUNT OF \$197,000, TO THE COALITION FOR AT RISK STUDENT ENHANCEMENT (CASE)/MOUNT OLIVE 2000 ACCOUNT. APPROVED 6-20-2000

3.M.4. BUDGET TRANSFER 2000-1063

BUDGET TRANSFER OF \$1.3 MILLION WITHIN THE PARK IMPACT FEE ZONE 3 FUND FROM THE SOUTH DISTRICT BEACH ACQUISITION ACCOUNT TO THE MILANI PARK ACCOUNT TO PROVIDE FUNDING FOR THE DESIGN AND CONSTRUCTION OF MILANI PARK. APPROVED 6-20-2000

3.M.5.

CHANGE IN THE APPROVED CAPITAL PLAN FOR FISCAL YEAR 1999 PARK IMPACT FEE ZONE 2 TO MOVE \$150,000 FROM THE REMAINING JOHN PRINCE PARK ADMINISTRATION BUILDING ALLOCATION OF \$250,000 TO OKEEHEELEE GOLF COURSE CLUBHOUSE. THERE IS NO ADDITIONAL FISCAL IMPACT TO THE COUNTY AS A RESULT OF THIS REALLOCATION. APPROVED 6-20-2000

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSIONER - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1.

a. DOCUMENT R-2000-0868

CONSENT TO THE TOWN OF LANTANA'S AMENDMENT OF ITS FIREFIGHTERS' PENSION FUND PLAN AS SET FORTH IN THE TOWN'S PROPOSED ORDINANCE. ITEMS PROPOSED IN THE ORDINANCE INCLUDE PROVISIONS TO: (1) LIMIT THE TOWN FROM REDUCING THE EMPLOYEE CONTRIBUTION TO THE PLAN TO LESS THAN ONE-HALF OF 1 PERCENT OF SALARY; (2) REQUIRE THE INVESTMENT OF ASSETS TO BE INSURED; (3) ALLOW THE BOARD TO INVEST UP TO 10 PERCENT OF ITS ASSETS IN FOREIGN SECURITIES; (4) ADD ESTATE AS A POTENTIAL BENEFICIARY IN THE ABSENCE OF AN ELIGIBLE BENEFICIARY; (5) ADD AN OPTIONAL JOINT AND SURVIVOR BENEFIT OF 75 PERCENT; AND (6) ALLOW A LUMP SUM PAYMENT OF SMALL RETIREMENT INCOME. (AMENDS R-97-1252-D) APPROVED 6-20-2000

CONSENT AGENDA - CONTINUED

3.S.1. - CONTINUED

b.

DIRECT STAFF TO COMMUNICATE TO THE TOWN OF LANTANA THE COUNTY'S EXPRESS WRITTEN CONSENT TO THE TOWN'S AMENDMENT OF ITS FIREFIGHTERS' PENSION FUND PLAN AS SET FORTH IN THE TOWN'S PROPOSED AMENDMENT. (SEE R-2000-0868) APPROVED 6-20-2000

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES - None

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. Nothing Scheduled

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT

3.Z.1. BUDGET TRANSFER 2000-1087

BUDGET TRANSFER OF \$142,250 IN THE RISK MANAGEMENT FUND FROM THE WORKERS' COMPENSATION RESERVE LINE TO THE RISK MANAGEMENT LOSS CONTROL OPERATING BUDGET TO PROVIDE FOR HEAVY EQUIPMENT TRAINING (\$67,250) AND THE DEVELOPMENT OF A DATABASE PROGRAM TO MONITOR EMPLOYEE TRAINING AND DEVELOPMENT (\$75,000). APPROVED 6-20-2000

3.AA. PALM TRAN

3.AA.1. RESOLUTION R-2000-0869

RESOLUTION APPROVING THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED ONE-TIME WAGES/TRANSPORTATION SUPPORT GRANT IN THE AMOUNT OF \$50,000 (\$45,000 STATE, \$5,000 LOCAL CASH MATCH). ADOPTED 6-20-2000

3.AA.2.

a. RESOLUTION R-2000-0870

RESOLUTION APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$80,000 (\$40,000 STATE, \$40,000 LOCAL IN-KIND MATCH) TO PROMOTE TEEN AWARENESS OF TRANSIT AND INCREASE TRANSIT RIDERSHIP IN THE TEEN DEMOGRAPHIC MARKET. ADOPTED 6-20-2000

b. RESOLUTION R-2000-0871

RESOLUTION APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$50,000 (\$25,000 STATE, \$25,000 LOCAL IN-KIND MATCH) TO SUPORT PALM
REGULAR 30 JUNE 20, 2000

TRAN'S ELDER TRAVEL ASSOCIATES MARKETING PROGRAM THAT IS
DESIGNED TO INCREASE RIDERSHIP IN THE SENIOR MARKET.
ADOPTED 6-20-2000

CONSENT AGENDA - CONTINUED

3.BB. SHERIFF

3.BB.1. BUDGET TRANSFER 2000-1051

BUDGET TRANSFER OF \$45,000 IN THE LAW ENFORCEMENT TRUST FUND FROM RESERVES TO THE SHERIFF'S OFFICE FOR KOPS (KID ORIENTED POLICING SYSTEM), A COMMUNITY-BASED YOUTH EDUCATIONAL PROGRAM THAT PROVIDES ACTIVITIES AND PROGRAMS TO FOSTER POSITIVE RELATIONSHIPS BETWEEN THE YOUTH OF THE COUNTY AND LAW ENFORCEMENT WHILE PROVIDING CRIME PREVENTION TIPS AND DRUG ABUSE EDUCATION. APPROVED 6-20-2000

MOTION to approve the Consent Agenda as amended. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Marcus absent.

******* THIS CONCLUDES THE CONSENT AGENDA *******

(CLERK'S NOTE: The following item was considered at this time. For motion, see Page 2.)

8. COMMISSIONER COMMENTS

8.E. COMMISSIONER BURT AARONSON

8.E.1.

PROCLAMATION DECLARING SUNDAY, JUNE 25, 2000, AS KOREAN WAR COMMEMORATION DAY. PRESENTED 6-20-2000

Commissioner Aaronson read the proclamation and presented it to representatives of the Korean War Veterans Association and the Veterans of Foreign Wars.

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

PROOF OF PUBLICATION. APPROVED 6-20-2000

MOTION to receive and file Proofs of Publication Nos. 681336, 681337, 709055, 709058, and 710190. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Marcus absent.

4.A. RESOLUTION R-2000-0872

RESOLUTION ABANDONING THE UNIMPROVED 30-FOOT-WIDE RIGHT-OF-WAY, LYING IN THE SOUTH 15 FEET OF TRACTS 25-32 AND IN THE NORTH 15 FEET OF TRACTS 33-40 (SECTION 30), WITHIN PALM
REGULAR 31 JUNE 20, 2000

BEACH FARMS COMPANY PLAT 1; AND THE UNIMPROVED 25-FOOT-WIDE RIGHT-OF-WAY, LYING IN THE SOUTH 25 FEET OF THE NORTH 40 FEET OF TRACTS 33-40 (SECTION 30), WITHIN PALM BEACH FARMS COMPANY PLAT 1, LOCATED ON THE WEST SIDE OF LYONS ROAD (AKA ONE MILE ROAD), APPROXIMATELY 1.25 MILES SOUTH OF WEST ATLANTIC AVENUE. (P.O.P. 709058) ADOPTED 6-20-2000

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

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

4.B.

a. RESOLUTION R-2000-0873

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE KAREN DRIVE (CORAL DRIVE EAST TO THE DEAD END) AND DRYDEN ROAD (CORAL DRIVE EAST TO CHASE ROAD) PAVING AND DRAINAGE PROJECT, AND PROVIDING FOR THE COLLECTION OF 50 PERCENT OF THE TOTAL PROJECT COST OF \$114,454.21, OR \$57,227.11. (P.O.P. 709055) ADOPTED 6-20-2000

b. BUDGET TRANSFER 2000-1055

BUDGET TRANSFER OF \$98,000 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT B FUND FROM DISTRICT B RESERVES TO THE KAREN DRIVE AND DRYDEN ROAD IMPROVEMENT PROJECT. (SEE R-2000-0873) APPROVED 6-20-2000

MOTION to adopt the resolution and approve the budget transfer. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

PUBLIC COMMENT: None

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

4.C. RESOLUTION R-2000-0874

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE CORAL DRIVE WATER MAIN EXTENSION IMPROVEMENT PROJECT FOR THE INSTALLATION OF A POTABLE WATER MAIN TO SERVE 22 RESIDENTIAL PROPERTIES CURRENTLY ON PRIVATE WELLS. INDIVIDUAL ASSESSMENTS ARE BASED ON 100 PERCENT OF THE ASSESSABLE COST AND MAY BE PAID OVER 10 YEARS WITH EQUAL ANNUAL PAYMENTS OF PRINCIPAL AND 6.5 PERCENT INTEREST. THE TOTAL PROJECT COST IS \$93,155.94, AND THE ASSESSABLE COST OF THE PROJECT IS \$80,460.94. (SEE R-2000-0875) (P.O.P. 681336) ADOPTED 6-20-2000

MOTION to adopt the resolution. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

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

4.D.

a. RESOLUTION R-2000-0875

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE KAREN DRIVE AND DRYDEN ROAD WATER MAIN EXTENSION IMPROVEMENT PROJECT FOR THE INSTALLATION OF A POTABLE WATER MAIN TO SERVE 15 RESIDENTIAL PROPERTIES CURRENTLY ON PRIVATE WELLS. INDIVIDUAL ASSESSMENTS ARE BASED ON 100 PERCENT OF THE ASSESSABLE COST AND MAY BE PAID OVER 20 YEARS WITH EQUAL ANNUAL PAYMENTS OF PRINCIPAL AND 6.5 PERCENT INTEREST. THE TOTAL PROJECT COST IS \$48,159.98. (P.O.P. 681337) (SEE R-2000-0874) ADOPTED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.D. - CONTINUED

b. DOCUMENT R-2000-0876

CONTRACT WITH CHAZ EQUIPMENT COMPANY, INC., FOR \$105,713 FOR CONSTRUCTION OF THE CORAL DRIVE, KAREN DRIVE, AND DRYDEN ROAD WATER MAIN EXTENSION PROJECT. (SEE R-2000-0875) (P.O.P. 681337) APPROVED 6-20-2000

MOTION to adopt the resolution and approve the contract. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

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

4.E.

BUDGET AMENDMENTS IN VARIOUS FUNDS NECESSARY TO ADJUST FY 2000 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES. THE NET AMOUNT OF THE ADJUSTMENTS IS AN INCREASE OF \$32,649,429 IN 65 FUNDS. (P.O.P. 710190) APPROVED 6-20-2000

a. BUDGET AMENDMENT 2000-1036

REGULAR 33 JUNE 20, 2000

BUDGET AMENDMENT IN THE GENERAL FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$9,880,160, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,126,858), RESERVE ADJUSTMENT \$10,856,518, AND AMENDED FUND BUDGET \$562,395,131. (P.O.P. 710190) APPROVED 6-20-2000

b. BUDGET AMENDMENT 2000-0794

BUDGET AMENDMENT IN THE AC AND C MOBILE SPAY/NEUTER PROGRAM FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$5,536, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$7,101), RESERVE ADJUSTMENT \$12,637, AND AMENDED FUND BUDGET \$616,668. (P.O.P. 710190) APPROVED 6-20-2000

c. BUDGET AMENDMENT 2000-0863

BUDGET AMENDMENT IN THE HANDICAPPED PARKING ENFORCEMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$13,602, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT \$12,733, RESERVE ADJUSTMENT \$869, AND AMENDED FUND BUDGET \$112,520. (P.O.P. 710190) APPROVED 6-20-2000

d. BUDGET AMENDMENT 2000-0795

BUDGET AMENDMENT IN THE ANIMAL REGULATION TRUST FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$22,566, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT \$-0-, RESERVE ADJUSTMENT \$22,566, AND AMENDED FUND BUDGET \$50,091. (P.O.P. 710190) APPROVED 6-20-2000.

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

e. BUDGET AMENDMENT 2000-0959

BUDGET AMENDMENT IN THE COUNTY TRANSPORTATION TRUST FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$1,868,395, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$153,712), RESERVE ADJUSTMENT \$2,173,701, AND AMENDED FUND BUDGET \$34,721,987. (P.O.P. 710190) APPROVED 6-20-2000

f. BUDGET AMENDMENT 2000-0960

BUDGET AMENDMENT IN THE COUNTY LIBRARY FUND NECESSARY TO
REGULAR 34 JUNE 20, 2000

ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$414,483, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$49,814), RESERVE ADJUSTMENT \$464,297, AND AMENDED FUND BUDGET \$23,963,359. (P.O.P. 710190) APPROVED 6-20-2000

g. BUDGET AMENDMENT 2000-0746

BUDGET AMENDMENT IN THE MUNICIPAL SERVICE TAXING DISTRICT - BUILDING FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$1,514,304, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$278,748), RESERVE ADJUSTMENT \$1,793,052, AND AMENDED FUND BUDGET \$25,291,865. (P.O.P. 710190) APPROVED 6-20-2000

h. BUDGET AMENDMENT 2000-0749

BUDGET AMENDMENT IN THE TOURIST DEVELOPMENT COUNCIL - 4TH CENT LOCAL OPTION TAX FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$1,217,297, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$266,463), RESERVE ADJUSTMENT \$1,483,760, AND AMENDED FUND BUDGET \$18,601,127. (P.O.P. 710190) APPROVED 6-20-2000

i. BUDGET AMENDMENT 2000-0750

BUDGET AMENDMENT IN THE TOURIST DEVELOPMENT COUNCIL TOURISM FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$723,567, GOVERNMENTAL ACCOUNT STANDARDS BOARD (GASB) AMOUNT (\$63,972), RESERVE ADJUSTMENT \$787,539, AND AMENDED FUND BUDGET \$10,006,687. (P.O.P. 710190) APPROVED 6-20-2000

j. BUDGET AMENDMENT 2000-0751

BUDGET AMENDMENT IN THE TOURIST DEVELOPMENT COUNCIL - CULTURAL ARTS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$113,232, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$9,888), RESERVE ADJUSTMENT \$123,120, AND AMENDED FUND BUDGET \$3,127,617. (P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

k. BUDGET AMENDMENT 2000-0752

BUDGET AMENDMENT IN THE TOURIST DEVELOPMENT COUNCIL - BEACHES FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO
REGULAR 35 JUNE 20, 2000

REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$46,823, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$3,476), RESERVE ADJUSTMENT \$50,299, AND AMENDED FUND BUDGET \$1,791,799. (P.O.P. 710190) APPROVED 6-20-2000

l. BUDGET AMENDMENT 2000-0753

BUDGET AMENDMENT IN THE TOURIST DEVELOPMENT COUNCIL - SPORTS COMMISSION FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$39,527, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$3,760), RESERVE ADJUSTMENT \$43,287, AND AMENDED FUND BUDGET \$804,468. (P.O.P. 710190) APPROVED 6-20-2000

m. BUDGET AMENDMENT 2000-0800

BUDGET AMENDMENT IN THE BOND WAIVER PROGRAM FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$6,424, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$4,929), RESERVE ADJUSTMENT \$11,353, AND AMENDED FUND BUDGET \$262,432. (P.O.P. 710190) APPROVED 6-20-2000

n. BUDGET AMENDMENT 2000-0961

BUDGET AMENDMENT IN THE METROPOLITAN PLANNING ORGANIZATION FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$42,430, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT \$3,820, RESERVE ADJUSTMENT \$38,610, AND AMENDED FUND BUDGET \$1,555,795. (P.O.P. 710190) APPROVED 6-20-2000

o. BUDGET AMENDMENT 2000-0797

BUDGET AMENDMENT IN THE E-911 PROGRAM FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$103,612, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$28,495), RESERVE ADJUSTMENT \$132,107, AND AMENDED FUND BUDGET \$4,567,566. (P.O.P. 710190) APPROVED 6-20-2000

p. BUDGET AMENDMENT 2000-0764

BUDGET AMENDMENT IN THE DRUG ABUSE TRUST FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$84,857, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$7,401), RESERVE ADJUSTMENT \$92,258, AND AMENDED FUND BUDGET \$519,988. (P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

q. BUDGET AMENDMENT 2000-0862

BUDGET AMENDMENT IN THE AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$4,429,846, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$145,561), RESERVE ADJUSTMENT \$4,575,407, AND AMENDED FUND BUDGET \$14,665,342. (P.O.P. 710190) APPROVED 6-20-2000

r. BUDGET AMENDMENT 2000-0801

BUDGET AMENDMENT IN THE INTERGOVERNMENTAL RADIO COMMUNICATION PROGRAM FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$199,166, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$108,107), RESERVE ADJUSTMENT \$307,273, AND AMENDED FUND BUDGET \$6,774,983. (P.O.P. 710190) APPROVED 6-20-2000

s. BUDGET AMENDMENT 2000-0934

BUDGET AMENDMENT IN THE EMERGENCY PREPAREDNESS AND ASSISTANCE FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$30,928, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT \$-0-, RESERVE ADJUSTMENT \$-0-, AND AMENDED FUND BUDGET \$145,328. (P.O.P. 710190) APPROVED 6-20-2000

t. BUDGET AMENDMENT 2000-0860

BUDGET AMENDMENT IN THE FIRE-RESCUE JUPITER MUNICIPAL SERVICE TAXING UNIT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$38,933, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$2,607), RESERVE ADJUSTMENT \$41,540, AND AMENDED FUND BUDGET \$5,749,299. (P.O.P. 710190) APPROVED 6-20-2000

u. BUDGET AMENDMENT 2000-0859

BUDGET AMENDMENT IN THE FIRE-RESCUE LONG TERM DISABILITY PLAN FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$244,294, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$49,470), RESERVE ADJUSTMENT \$293,764, AND AMENDED FUND BUDGET \$3,698,821. (P.O.P. 710190) APPROVED 6-20-2000

v. BUDGET AMENDMENT 2000-0858

BUDGET AMENDMENT IN THE MUNICIPAL SERVICE BENEFIT UNIT - HYDRANT RENTAL BOCA RATON FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$6,524, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,154), RESERVE ADJUSTMENT \$7,678, AND AMENDED FUND BUDGET \$403,404. (P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

w. BUDGET AMENDMENT 2000-0857

BUDGET AMENDMENT IN THE FIRE-RESCUE MUNICIPAL SERVICE TAXING UNIT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$6,235,009, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$501,194), RESERVE ADJUSTMENT \$6,736,203, AND AMENDED FUND BUDGET \$115,204,198. (P.O.P. 710190) APPROVED 6-20-2000

x. BUDGET AMENDMENT 2000-0856

BUDGET AMENDMENT IN THE FIRE-RESCUE AVIATION BATTALION FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$241,211, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$13,453), RESERVE ADJUSTMENT \$254,664, AND AMENDED FUND BUDGET \$4,749,110. (P.O.P. 710190) APPROVED 6-20-2000

y. BUDGET AMENDMENT 2000-0854

BUDGET AMENDMENT IN THE GLADES REGIONAL FIRE-RESCUE FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$35,859, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$6,098), RESERVE ADJUSTMENT \$41,957, AND AMENDED FUND BUDGET \$1,064,925. (P.O.P. 710190) APPROVED 6-20-2000

z. BUDGET AMENDMENT 2000-0853

BUDGET AMENDMENT IN THE MUNICIPAL SERVICE BENEFIT UNIT - HYDRANT RENTAL - RIVIERA BEACH FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$266, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$60), RESERVE ADJUSTMENT \$326, AND AMENDED FUND BUDGET \$37,500. (P.O.P. 710190) APPROVED 6-20-2000

aa. BUDGET AMENDMENT 2000-0684

BUDGET AMENDMENT IN THE \$45.625 MILLION GENERAL OBLIGATION REFUNDING 98 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$18,064, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$5,214), RESERVE ADJUSTMENT \$23,278, AND AMENDED FUND BUDGET \$2,454,188. (P.O.P. 710190) APPROVED 6-20-2000

bb. BUDGET AMENDMENT 2000-0680

BUDGET AMENDMENT IN THE \$23.375 MILLION GENERAL OBLIGATION REFUNDING 93 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$62,076, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$5,109), RESERVE ADJUSTMENT \$67,185, AND AMENDED FUND BUDGET \$3,380,131. (P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

cc. BUDGET AMENDMENT 2000-0682

BUDGET AMENDMENT IN THE \$50 MILLION GENERAL OBLIGATION ENVIRONMENTALLY SENSITIVE LANDS 91 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$26,142, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$48,061), RESERVE ADJUSTMENT \$74,203, AND AMENDED FUND BUDGET \$2,591,365. (P.O.P. 710190) APPROVED 6-20-2000

dd. BUDGET AMENDMENT 2000-0683

BUDGET AMENDMENT IN THE \$59.39 MILLION GENERAL OBLIGATION REFUNDING 94 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$76,976, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$5,229), RESERVE ADJUSTMENT \$82,205, AND AMENDED FUND BUDGET \$4,862,336. (P.O.P. 710190) APPROVED 6-20-2000

ee. BUDGET AMENDMENT 2000-0685

BUDGET AMENDMENT IN THE \$50 MILLION GENERAL OBLIGATION ENVIRONMENTALLY SENSITIVE LANDS 94 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$15,774, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,663), RESERVE ADJUSTMENT \$17,437, AND AMENDED FUND BUDGET \$2,536,331. (P.O.P. 710190) APPROVED 6-20-2000

ff. BUDGET AMENDMENT 2000-0686

BUDGET AMENDMENT IN THE \$26.3 MILLION PARKS AND RECREATION FACILITY 96 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$3,869, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$390), RESERVE ADJUSTMENT \$4,259, AND AMENDED FUND BUDGET \$2,116,534. (P.O.P. 710190) APPROVED 6-20-2000

gg. BUDGET AMENDMENT 2000-0687

BUDGET AMENDMENT IN THE \$28.01 MILLION STADIUM FACILITY 96 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$1,794, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$180), RESERVE ADJUSTMENT \$1,974, AND AMENDED FUND BUDGET \$2,246,039. (P.O.P. 710190) APPROVED 6-20-2000

hh. BUDGET AMENDMENT 2000-0688

BUDGET AMENDMENT IN THE \$1 MILLION GLADES HEALTH REVENUE 84 DS INTEREST FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$1,419, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$60), RESERVE ADJUSTMENT \$1,479, AND AMENDED FUND BUDGET \$84,403. (P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

ii. BUDGET AMENDMENT 2000-0689

BUDGET AMENDMENT IN THE \$1 MILLION GLADES HEALTH REVENUE 84 DS PRINCIPAL FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$8, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT \$-0-, RESERVE ADJUSTMENT \$8, AND AMENDED FUND BUDGET \$65,008. (P.O.P. 710190) APPROVED 6-20-2000

jj. BUDGET AMENDMENT 2000-0690

BUDGET AMENDMENT IN THE \$1 MILLION GLADES HEALTH REVENUE 84 DS RESERVE FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$860, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,813), RESERVE ADJUSTMENT \$2,673, AND AMENDED FUND BUDGET \$91,987. (P.O.P. 710190) APPROVED 6-20-2000

kk. BUDGET AMENDMENT 2000-0692

BUDGET AMENDMENT IN THE \$22.425 MILLION REVENUE IMPROVEMENT 97 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$2,608, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,693), RESERVE ADJUSTMENT \$4,301, AND AMENDED FUND BUDGET \$1,741,347. (P.O.P. 710190) APPROVED 6-20-2000

ll. BUDGET AMENDMENT 2000-0693

BUDGET AMENDMENT IN THE \$15.175 MILLION PARKING FACILITY 95 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$2,225, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$270), RESERVE ADJUSTMENT \$2,495, AND AMENDED FUND BUDGET \$1,202,123. (P.O.P. 710190) APPROVED 6-20-2000

mm. BUDGET AMENDMENT 2000-0694

BUDGET AMENDMENT IN THE \$8.585 MILLION PUBLIC IMPROVEMENT OKEEHOLEE GOLF 94 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$5,426, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$150), RESERVE ADJUSTMENT \$5,576, AND AMENDED FUND BUDGET \$770,741. (P.O.P. 710190) APPROVED 6-20-2000

nn. BUDGET AMENDMENT 2000-0695

BUDGET AMENDMENT IN THE \$30.73 MILLION BEACH ACQUISITION REFUNDING 93 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$5,654, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$1,408), RESERVE ADJUSTMENT \$7,062, AND AMENDED FUND BUDGET \$2,972,706. (P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

oo. BUDGET AMENDMENT 2000-0697

BUDGET AMENDMENT IN THE \$26.515 MILLION REFUNDING 93 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$2,209, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$300), RESERVE ADJUSTMENT \$2,509, AND AMENDED FUND BUDGET \$2,755,672. (P.O.P. 710190) APPROVED 6-20-2000

pp. BUDGET AMENDMENT 2000-0698

BUDGET AMENDMENT IN THE \$233.6 MILLION CRIMINAL JUSTICE FACILITY 90 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$38,162, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$899), RESERVE ADJUSTMENT \$39,061, AND AMENDED FUND BUDGET \$10,368,932. (P.O.P. 710190) APPROVED 6-20-2000

qq. BUDGET AMENDMENT 2000-0699

BUDGET AMENDMENT IN THE \$32.775 MILLION CRIMINAL JUSTICE COMMISSION REVENUE 97 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$4,233, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$3,461), RESERVE ADJUSTMENT \$7,693, AND AMENDED FUND BUDGET \$1,882,444. (P.O.P. 710190) APPROVED 6-20-2000

rr. BUDGET AMENDMENT 2000-0700

BUDGET AMENDMENT IN THE \$117.485 MILLION CRIMINAL JUSTICE FACILITIES REFUNDING 93 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$10,405, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$884), RESERVE ADJUSTMENT \$11,289, AND AMENDED FUND BUDGET \$6,495,263. (P.O.P. 710190) APPROVED 6-20-2000

ss. BUDGET AMENDMENT 2000-0701

BUDGET AMENDMENT IN THE \$26.38 MILLION CRIMINAL JUSTICE FACILITIES COMPLETION 94 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$4,754, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$345), RESERVE ADJUSTMENT \$5,099, AND AMENDED FUND BUDGET \$2,228,477. (P.O.P. 710190) APPROVED 6-20-2000

tt. BUDGET AMENDMENT 2000-0702

BUDGET AMENDMENT IN THE \$22.245 MILLION ADMINISTRATION COMPLEX REFUNDING 93 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$6,452, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$405), RESERVE ADJUSTMENT \$6,857, AND AMENDED FUND BUDGET \$1,912,107. (P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

REGULAR 42 JUNE 20, 2000

4.E. - CONTINUED

uu. BUDGET AMENDMENT 2000-0703

BUDGET AMENDMENT IN THE \$50.87 MILLION SUNSHINE 1 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$297,215, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$479), RESERVE ADJUSTMENT \$271,173, AND AMENDED FUND BUDGET \$2,998,858. (P.O.P. 710190) APPROVED 6-20-2000

vv. BUDGET AMENDMENT 2000-0704

BUDGET AMENDMENT IN THE \$10 MILLION SUNSHINE LOAN 2 88 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$26,243, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$90), RESERVE ADJUSTMENT \$26,333, AND AMENDED FUND BUDGET \$1,016,096. (P.O.P. 710190) APPROVED 6-20-2000

ww. BUDGET AMENDMENT 2000-0705

BUDGET AMENDMENT IN THE \$2.8 MILLION SHERIFF VEHICLE 98 DS FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$2,247, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$30,248), RESERVE ADJUSTMENT \$32,495, AND AMENDED FUND BUDGET \$1,011,538. (P.O.P. 710190) APPROVED 6-20-2000

xx. BUDGET AMENDMENT 2000-0717

BUDGET AMENDMENT IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT B FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$24,424, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$14,532), RESERVE ADJUSTMENT \$38,956, AND AMENDED FUND BUDGET \$844,313. (P.O.P. 710190) APPROVED 6-20-2000

yy. BUDGET AMENDMENT 2000-0720

BUDGET AMENDMENT IN THE UNINCORPORATED IMPROVEMENT FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$83,807, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$85,530), RESERVE ADJUSTMENT \$169,337, AND AMENDED FUND BUDGET \$4,856,007. (P.O.P. 710190) APPROVED 6-20-2000

zz. BUDGET AMENDMENT 2000-0721

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA A FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$362,872, GOVERNMENTAL

ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$27,192), RESERVE
ADJUSTMENT \$390,064, AND AMENDED FUND BUDGET \$3,712,219.
(P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

aaa. BUDGET AMENDMENT 2000-0722

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA C FUND
NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT
DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES
AND EXPENDITURES: AMENDMENT AMOUNT \$135,645, GOVERNMENTAL
ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$89,380), RESERVE
ADJUSTMENT \$225,025, AND AMENDED FUND BUDGET \$6,539,414.
(P.O.P. 710190) APPROVED 6-20-2000

bbb. BUDGET AMENDMENT 2000-0723

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA D FUND
NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT
DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES
AND EXPENDITURES: AMENDMENT AMOUNT \$47,852, GOVERNMENTAL
ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$174,131), RESERVE
ADJUSTMENT \$77,981, AND AMENDED FUND BUDGET \$11,683,672.
(P.O.P. 710190) APPROVED 6-20-2000

ccc. BUDGET AMENDMENT 2000-0724

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA E FUND
NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT
DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES
AND EXPENDITURES: AMENDMENT AMOUNT \$39,428, GOVERNMENTAL
ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$11,221), RESERVE
ADJUSTMENT \$50,649, AND AMENDED FUND BUDGET \$1,115,073.
(P.O.P. 710190) APPROVED 6-20-2000

ddd. BUDGET AMENDMENT 2000-0725

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA F FUND
NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT
DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES
AND EXPENDITURES: AMENDMENT AMOUNT \$100,083, GOVERNMENTAL
ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$6,352), RESERVE
ADJUSTMENT \$106,435, AND AMENDED FUND BUDGET \$519,496.
(P.O.P. 710190) APPROVED 6-20-2000

eee. BUDGET AMENDMENT 2000-0726

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA G FUND
NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT
DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES
AND EXPENDITURES: AMENDMENT AMOUNT \$784,511, GOVERNMENTAL
ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$51,447), RESERVE

ADJUSTMENT \$835,958, AND AMENDED FUND BUDGET \$6,860,398.
(P.O.P. 710190) APPROVED 6-20-2000

fff. BUDGET AMENDMENT 2000-0369

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA I FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$1,158,871, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$129,172), RESERVE ADJUSTMENT \$1,288,043, AND AMENDED FUND BUDGET \$10,079,843.
(P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

ggg. BUDGET AMENDMENT 2000-0728

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA K FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$751,369, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$148,633), RESERVE ADJUSTMENT \$900,002, AND AMENDED FUND BUDGET \$11,682,586.
(P.O.P. 710190) APPROVED 6-20-2000

hhh. BUDGET AMENDMENT 2000-0716

BUDGET AMENDMENT IN THE ROAD IMPACT FEES AREA L FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$496,406, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$60,855), RESERVE ADJUSTMENT \$557,261, AND AMENDED FUND BUDGET \$4,748,535.
(P.O.P. 710190) APPROVED 6-20-2000

iii. BUDGET AMENDMENT 2000-0843

BUDGET AMENDMENT IN THE LAW ENFORCEMENT IMPACT FEES ZONE 2 ROAD PATROL FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$85,309, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$53,544), RESERVE ADJUSTMENT \$138,853, AND AMENDED FUND BUDGET \$3,566,058. (P.O.P. 710190) APPROVED 6-20-2000

jjj. BUDGET AMENDMENT 2000-0849

BUDGET AMENDMENT IN THE FIRE-RESCUE IMPACT FEES FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$65,066, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$59,807), RESERVE

ADJUSTMENT \$124,813, AND AMENDED FUND BUDGET \$3,918,213.
(P.O.P. 710190) APPROVED 6-20-2000

kkk. BUDGET AMENDMENT 2000-0966

BUDGET AMENDMENT IN THE PARK IMPACT FEES ZONE 2 FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$65,878, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$217,144), RESERVE ADJUSTMENT \$283,022, AND AMENDED FUND BUDGET \$15,993,705.
(P.O.P. 710190) APPROVED 6-20-2000

lll. BUDGET AMENDMENT 2000-0844

BUDGET AMENDMENT IN THE PUBLIC BUILDING IMPACT FEES FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$248,511, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$156,243), RESERVE ADJUSTMENT \$404,754, AND AMENDED FUND BUDGET \$9,659,422.
(P.O.P. 710190) APPROVED 6-20-2000

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

mmm. BUDGET AMENDMENT 2000-0971

BUDGET AMENDMENT IN THE LIBRARY IMPACT FEES FUND NECESSARY TO ADJUST THE FY 2000 BUDGET TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED FY 1999 REVENUES AND EXPENDITURES: AMENDMENT AMOUNT \$25,731, GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) AMOUNT (\$45,723), RESERVE ADJUSTMENT \$71,454, AND AMENDED FUND BUDGET \$3,621,959. (P.O.P. 710190)
APPROVED 6-20-2000

MOTION to approve the budget amendments. Motion by Commissioner Roberts and seconded by Commissioner McCarty.

PUBLIC COMMENT: None

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

5. REGULAR AGENDA

5.A. COUNTY ATTORNEY

5.A.1.

MEDIATION SETTLEMENT AGREEMENT IN THE PERSONAL INJURY CASE OF SYLVIA WRIGHT V. THE COUNTY, CASE CL-98-6726-AF, FOR \$19,500, INCLUDING ATTORNEY FEES AND COSTS. APPROVED 6-20-2000

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

5.A.2.

REJECTION OF A SETTLEMENT DEMAND FOR ATTORNEY FEES IN THE AMOUNT OF \$660,000 IN THE WORKER'S COMPENSATION CASE OF FRANK NICASTRO V. THE COUNTY. APPROVED REJECTION 6-20-2000

MOTION to approve the rejection of the settlement demand. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Marcus absent.

5.B. ENGINEERING AND PUBLIC WORKS

5.B.1. DOCUMENT R-2000-0877

AMENDMENT 1 TO THE PUBLIC FACILITIES AGREEMENT WITH BLUE LAKE, LTD., ACKNOWLEDGING THE AGREEMENT BETWEEN BLUE LAKE AND THE CITY OF BOCA RATON REDUCING THE INTENSITY OF THE APPROVED DEVELOPMENT, AND MAKING THE AGREEMENT CONTINGENT UPON THE ACTUAL PURCHASE OF A PORTION OF THE PROPERTY BY THE CITY AND THE IMMEDIATE POSTING OF SURETY FOR THE YAMATO ROAD EIGHT-LANE CONSTRUCTION PROJECT. (AMENDS R-99-1210-D) APPROVED 6-20-2000

MOTION to approve the amendment. Motion by Commissioner McCarty, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Marcus absent.

REGULAR AGENDA - CONTINUED

5.C. INFORMATION SYSTEMS SERVICES

5.C.1.

a.

REPLACEMENT OF EXPIRING TERM LEASE SUPPLEMENTS TO THE INTERNATIONAL BUSINESS MACHINES (IBM) CORPORATION CUSTOMER AGREEMENT MASTER AGREEMENT FOR THE ENTERPRISE PROCESSOR, DATA STORAGE SYSTEM, AND SOFTWARE (COMPRISING THE MAINFRAME SERVER) WITH:

(1) DOCUMENT R-2000-0878

NEW INSTALLMENT PAYMENT SUPPLEMENT FOR UPGRADED PROCESSOR AND DATA STORAGE SYSTEM; AND (AMENDS R-92-530-D) APPROVED 6-20-2000

(2) DOCUMENT R-2000-0879

NEW ANNUAL BILLING ATTACHMENT SUPPLEMENTS FOR PROCESSOR AND STORAGE SOFTWARE USED FOR OPERATION OF THE UPGRADED HARDWARE; AND NEW SERVICE ELECT SUPPLEMENT FOR THE MAINTENANCE OF EXISTING AND NEW INTERNATIONAL BUSINESS MACHINES (IBM) HARDWARE THROUGHOUT THE COUNTY, AT A TOTAL COST OF \$3,050,036 FOR THE 36 MONTHS ENDING JUNE 30, 2003. (AMENDS R-94-247-D) APPROVED 6-20-2000

b. BUDGET AMENDMENT 2000-1113

BUDGET AMENDMENT OF \$735,310 IN THE INFORMATION SYSTEMS SERVICES FUND TO RECOGNIZE LOAN PROCEEDS AND CORRESPONDING CAPITAL EXPENDITURE FOR THE UPGRADING OF DATA PROCESSING EQUIPMENT FOR THE ENTERPRISE PROCESSOR BY INTERNATIONAL BUSINESS MACHINES (IBM). APPROVED 6-20-2000

MOTION to approve the replacement of expiring term lease supplements and the budget amendment. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Marcus absent.

5.D. ENVIRONMENTAL RESOURCES MANAGEMENT

5.D.1.

a. DOCUMENT R-2000-0880

ACCEPTANCE OF ASSIGNMENT FROM THE CONSERVATION FUND OF AN AGREEMENT FOR SALE AND PURCHASE FOR ACQUISITION OF APPROXIMATELY 30 ACRES OF LAND LYING WEST OF STATE ROAD 7 IN THE NORTHWEST PORTION OF THE AGRICULTURAL RESERVE FROM RICHARD L. MILLER AND DONNA T. REDBIRD MILLER FOR A TOTAL PURCHASE PRICE OF \$660,000, SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE. APPROVED 6-20-2000

b.

EXPENDITURE OF \$660,000 FROM COUNTY CONSERVATION LAND ACQUISITION BOND FUNDS FOR THE PURCHASE OF APPROXIMATELY 30 ACRES OF LAND LYING WEST OF STATE ROAD 7 IN THE NORTHWEST PORTION OF THE AGRICULTURAL RESERVE FROM RICHARD L. MILLER AND DONNA T. REDBIRD MILLER, UPON THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT FOR SALE AND PURCHASE. (SEE R-2000-0880) APPROVED 6-20-2000

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

c.

THE CONSERVATION FUND'S FEE OF \$6,600 FOR THE ACQUISITION OF APPROXIMATELY 30 ACRES OF LAND LYING WEST OF STATE ROAD 7 IN THE NORTHWEST PORTION OF THE AGRICULTURAL RESERVE FROM RICHARD L. MILLER AND DONNA T. REDBIRD MILLER, PURSUANT TO THE FUND'S ACQUISITION PROGRAM AGREEMENT WITH THE COUNTY.

(SEE R-2000-0880) APPROVED 6-20-2000

d. BUDGET TRANSFER 2000-1042

BUDGET TRANSFER WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 CONSERVATION TRUST FUND FROM RESERVES TO THE AGRICULTURAL RESERVE PROJECT ACCOUNT FOR THE ACQUISITION OF APPROXIMATELY 30 ACRES OF LAND, WHICH INCLUDES THE EXPENDITURE OF \$23,400 FOR SITE PREPARATION WORK, FENCING, INITIAL SIGNAGE, AND ASSOCIATED STAFF ACTIVITIES. APPROVED 6-20-2000

MOTION to accept the assignment and approve the expenditure, fee, and budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Marcus absent.

5.E. AIRPORTS

5.E.1.

INITIATION OF NEGOTIATIONS TO ACQUIRE THE KING'S ACADEMY SCHOOL PROPERTY LOCATED NORTHWEST OF RUNWAY 13 AT PALM BEACH INTERNATIONAL AIRPORT FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-20-2000

MOTION to approve the initiation of negotiations. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 6-0. Commissioner Marcus absent.

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

5.F. COMMUNITY SERVICES

5.F.1.

a.

(1) DOCUMENT R-2000-0881

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE PROGRAM EXPANSION GRANT APPLICATION FOR FEDERAL ASSISTANCE FOR THE EARLY HEAD START PROGRAM FOR \$647,387, WITH MATCHING COUNTY FUNDS OF \$53,423, TO PROVIDE PRENATAL AND POSTNATAL SERVICES TO ECONOMICALLY DISADVANTAGED PREGNANT WOMEN, INFANTS, AND TODDLERS. APPROVED WITH DIRECTION 6-20-2000

5.F.1.a. - CONTINUED

(2) DOCUMENT R-2000-0882

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE ONE TIME EXPANSION START-UP FUNDS APPLICATION FOR FEDERAL ASSISTANCE FOR THE EARLY HEAD START PROGRAM FOR \$209,200, WITH MATCHING COUNTY FUNDS OF \$108,521. THESE FUNDS WILL BE USED TO ASSIST THE POTENTIAL PARTNERS (LITTLE ACHIEVERS PRESCHOOL, HISPANIC HUMAN RESOURCES, EMMANUEL CHILD DEVELOPMENT CENTER, AND ST. GEORGE COMMUNITY CENTER) WITH ENSURING THAT THEIR FACILITIES ARE IN COMPLIANCE WITH THE HEAD START PERFORMANCE STANDARDS REQUIREMENTS. APPROVED WITH DIRECTION 6-20-2000

b.

SEVENTEEN ADDITIONAL POSITIONS FOR THE EARLY HEAD START EXPANSION PROGRAM AS FOLLOWS: THREE FAMILY SERVICE SPECIALISTS; TWO CHILD DEVELOPMENT ASSOCIATE IIS; FOUR CHILD DEVELOPMENT ASSOCIATES IS; FOUR CHILD DEVELOPMENT ASSISTANTS; ONE PASSENGER DRIVER; ONE SCHOOL BUS RIDER; ONE INFANT AND TODDLER CURRICULUM SPECIALIST; AND ONE SECRETARY, FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED WITH DIRECTION 6-20-2000

MOTION to ratify the Chair's signature on the grant application and the funds application and to approve 17 additional positions. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

Commissioner McCarty questioned the process by which funds for the Head Start program were allocated. Commenting that although it was a good program, there were many other valuable programs competing for the same dollars. She suggested that perhaps a workshop was needed to determine exactly how much money was being spent on the Head Start program in comparison to other County agencies.

Assistant County Administrator Jean Creamer reminded the Board that staff had prepared a report that included information on Head Start's current funding and expansion plans and had presented it in a workshop last year. She expressed staff's willingness to prepare a similar report for the Board.

Commissioner McCarty commented that she may have missed that workshop and requested that staff put together the information given previously to the Board for her review.

UPON CALL FOR A VOTE, the motion carried 7-0.

5.F.2.

a.

(1) DOCUMENT R-2000-0883

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE PROGRAM EXPANSION GRANT APPLICATION FOR FEDERAL ASSISTANCE FOR THE HEAD START PROGRAM FOR \$824,696, WITH MATCHING COUNTY FUNDS OF \$98,087, TO PROVIDE COMPREHENSIVE CHILD DEVELOPMENT SERVICES TO ECONOMICALLY DISADVANTAGED CHILDREN. APPROVED 6-20-2000

REGULAR AGENDA - CONTINUED

5.F.2.a. - CONTINUED

(2) DOCUMENT R-2000-0884

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE START-UP FUNDS APPLICATION FOR FEDERAL ASSISTANCE FOR THE HEAD START PROGRAM FOR \$76,712, WITH MATCHING COUNTY FUNDS OF \$19,178. THESE FUNDS WILL BE USED TO ASSIST THE POTENTIAL PARTNERS (LITTLE ACHIEVERS PRESCHOOL, HISPANIC HUMAN RESOURCES, PALM BEACH COMMUNITY COLLEGE, UNION BAPTIST ENRICHMENT CENTER, AND EASTER SEALS OF FLORIDA) IN ACQUIRING NEEDED MATERIALS, SUPPLIES, AND RENOVATIONS NEEDED TO ENSURE THAT THEIR FACILITIES ARE IN COMPLIANCE WITH THE HEAD START PERFORMANCE STANDARDS REQUIREMENTS. APPROVED 6-20-2000

(3) DOCUMENT R-2000-0885

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE EXTENDED YEAR FUNDS APPLICATION FOR FEDERAL ASSISTANCE FOR THE HEAD START PROGRAM FOR \$237,067, WITH MATCHING COUNTY FUNDS OF \$59,268, TO ALLOW HEAD START SERVICES TO BE OFFERED FOR 12 ADDITIONAL DAYS DURING THE PROGRAM YEAR, ENABLING DESIGNATED HEAD START CENTERS TO REMAIN OPEN DURING MOST HOLIDAYS AS WELL AS DURING THE DAYS THAT PUBLIC SCHOOLS ARE CLOSED. APPROVED 6-20-2000

b.

TEN ADDITIONAL POSITIONS FOR THE HEAD START EXPANSION PROGRAM AS FOLLOWS: TWO FAMILY SERVICE SPECIALISTS; ONE CHILD DEVELOPMENT ASSOCIATE II; TWO CHILD DEVELOPMENT ASSOCIATE IS; TWO CHILD DEVELOPMENT ASSISTANTS; ONE SENIOR PROGRAM MONITOR; ONE HEALTH SERVICES SPECIALIST; AND ONE FOOD VAN DRIVER, FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 6-20-2000

MOTION to ratify the Chair's signature on the three applications and to approve 10 additional positions. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

5.G. HOUSING AND COMMUNITY DEVELOPMENT

5.G.1.

DRAFT OF THE COUNTY FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL
REGULAR 51 JUNE 20, 2000

YEARS 2000-2005, AND THE ANNUAL CONSOLIDATED PLAN, WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SHELTER GRANTS, AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2000-2001. APPROVED 6-20-2000

MOTION to approve the draft five-year consolidated plan and the annual consolidated plan. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

REGULAR AGENDA - CONTINUED

5.G.1. - CONTINUED

Commissioner Roberts questioned why it had taken more than two years to get a report from Housing and Community Development on vacancies in multifamily units in the County. Assistant County Administrator Verdenia C. Baker responded that staff was in the final stages of completing the housing study and it would be brought before the Board at a workshop in September. Ms. Baker explained that the study would include the unincorporated areas of the County and the cities that participate in the program for Community Development Block Grant funding, as well as the four municipalities that are entitlement cities.

PUBLIC COMMENT:

Argentina Arts Organization Executive Director Estrella Arud asked the Board to review staff's recommendation not to provide funding to build a new facility to house the organization.

Planning and Administration Section Manager of Housing and Community Development Edward Lowery explained that while staff believed the organization provided valuable and needed services, its grant application budget did not meet federal objectives for Community Development Block Grant funding because it lacked provisions for program operations. He said that staff would continue to work with the organization and that he was confident that a funding recommendation would be possible in the coming fiscal year.

Commissioner Roberts noted that the Hispanic community represented 13 percent of the community, and yet that segment received little funding support from the County. Mr. Lowery proposed using recaptured funds from recommended projects that failed to move forward for one reason or

another to help the organization. Commissioner Roberts pointed out that it was not only this particular group that deserved help, but the Hispanic community as a whole.

Barbara McMillin spoke on behalf of the Center for Family Services. She requested an increase in staff's recommendation of \$50,000 for the purchase of the Rock Garden Apartments complex for use as a shelter for homeless families with children. Commissioner McCarty expressed her support for Ms. McMillin's request, stating that locations for this type of facility were difficult to find. Mr. Lowery remarked that the only problem staff had with the center's initial application was that the application was for more than the appraised value of the property. He offered to examine the possibility of using recaptured funds for this project as well. Staff noted that drafts of the plans would come back before the Board on July 25, 2000, for their final approval.

UPON CALL FOR A VOTE, the motion carried 7-0.

5.H. COOPERATIVE EXTENSION SERVICE

5.H.1. DELETED

REGULAR AGENDA - CONTINUED

5.I. ADMINISTRATION

5.I.1. RESOLUTION R-2000-0886

RESOLUTION SUPPORTING: (A) THE EFFORTS OF THE BOCA RATON AIRPORT AUTHORITY WHICH ARE CONSISTENT WITH ANY FEDERAL AVIATION ADMINISTRATION, FLORIDA DEPARTMENT OF TRANSPORTATION, OR COURT DETERMINATION; (B) ACTIONS OF THE BOCA RATON AIRPORT AUTHORITY TO CREATE A COMPETITIVE ENVIRONMENT AT THE BOCA RATON AIRPORT PROVIDED SAID ACTIONS ARE CONSISTENT WITH THE ADOPTED CONCURRENCY STANDARDS; AND (C) A JOINT MEETING AMONG THE COUNTY COMMISSIONERS, THE BOCA RATON AIRPORT AUTHORITY, AND THE BOCA RATON CITY COUNCIL.
ADOPTED 6-20-2000

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

Boca Raton Airport Authority (BRAA) member Wolfgang Kurpiers thanked the Board for their previous assistance and requested support for the resolution. Bill T. Smith, Jr., legal counsel for the BRAA, recommended that the County and the BRAA meet even if the City of Boca Raton could not meet with them. Commissioner Roberts agreed and suggested going ahead with a meeting between the County and the BRAA. Commissioner Masilotti advised inviting the City of Boca

Raton as well.

UPON CALL FOR A VOTE, the motion carried 7-0.

6.A. BOARD APPOINTMENTS

6.A. COMMISSIONER DISTRICT APPOINTMENTS - None

ITEM PULLED FROM CONSENT AGENDA

3.L.5. RESOLUTION R-2000-0887

RESOLUTION REQUESTING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO REVIEW FUNDING APPLICATIONS AND SUPPORT FUNDING IN THE AMOUNT OF \$1,632,408 FOR THREE SHORE PROTECTION PROJECTS (JUPITER/CARLIN SHORE PROTECTION, SOUTH PALM BEACH DUNE RESTORATION, AND GULFSTREAM PARK DUNE RESTORATION) IN FISCAL YEAR 2001-2002. IF THE STATE LEGISLATURE APPROVES FUNDING FOR ALL THREE PROJECTS, THE COUNTY MATCHING SHARE WOULD BE \$2,128,844. ADOPTED WITH DIRECTION 6-20-2000

MOTION to receive and file a 1,500-signature petition objecting to the Town of Palm Beach's vote to approve a beach renourishment project. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

Commissioner Roberts commented that she wanted to bring up the issue regarding the Town of Palm Beach's project at this time even though it did not involve the agenda item under consideration because she knew of no more appropriate time. She explained that the reasons for the large number of signatures expressing objections to the project were that it would endanger The Breakers reefs and adversely affect some of the estuaries.

ITEM PULLED FROM CONSENT AGENDA - CONTINUED

3.L.5. - CONTINUED

Director of Environmental Resources Management Richard E. Walesky reported that the town had asked staff to support their project financially. Staff had advised them that they would not support that portion of the project that involved The Breakers reefs because of concerns about the environmental impact. Commissioner McCarty suggested that the Board wait until the Countywide Beaches and Shores Council made a formal recommendation to object before taking any action concerning the project. Commissioner Roberts requested that the town's shore protection project be put on the agenda after the Countywide Beaches and Shores Council

had reviewed it. She also requested an environmental impact report on the project.

MOTION to adopt the resolution. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 7-0.

6.B. HOUSING AND COMMUNITY DEVELOPMENT

6.B.1.

a.

APPOINTMENT OF ONE MEMBER TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY, SEAT 6, FOR A FOUR-YEAR TERM FROM JUNE 20, 2000, TO MAY 31, 2004, FROM THE FOLLOWING LIST: ROBERT DANIELS AND SARAH THOMAS. APPROVED RONALD DANIELS 6-20-2000

b.

APPOINTMENT OF ONE MEMBER TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY, ALTERNATE SEAT, FOR A ONE-YEAR TERM FROM JUNE 20, 2000, TO MAY 31, 2001, FROM THE FOLLOWING LIST: DONNA BARRY, PETE CARTIER, AND SARAH THOMAS. APPROVED SARAH THOMAS 6-20-2000

c.

REAPPOINTMENTS OF THE FOLLOWING COMMUNITY REDEVELOPMENT AGENCY BOARD OFFICERS FOR ONE-YEAR TERMS FROM JUNE 20, 2000, TO MAY 31, 2000: ROBERT MCDONALD AND FREDERICK WADE. APPROVED 6-20-2000

MOTION to approve the appointments and reappointments of Ronald Daniels, Robert McDonald, Sarah Thomas, and Frederick Wade. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

BOARD APPOINTMENTS - CONTINUED

3.B.1. - CONTINUED

d.

DISAPPROVE THE APPOINTMENT OF EDGAR MCRAE AS VICE-CHAIR TO THE COMMUNITY REDEVELOPMENT AGENCY BOARD. APPROVED
DISAPPROVAL WITH DIRECTION 6-20-2000

Commissioner Roberts noted that Florida statutes provide that the Board may remove a Community Redevelopment Agency member for inefficiency, neglect of duty, or misconduct in office. She went on to say that the Community Redevelopment Agency's bylaws state that a lack of attendance shall be considered neglect of duty. A member cannot miss more than three meetings in a calendar year unless the absences are excused for illness or absence from the County, she said, and Mr. McRae had missed six meetings in the last year of which only three were excused for illness.

MOTION to disapprove the appointment of Edgar McRae as vice-chair to the Community Redevelopment Agency Board. Motion by Commissioner Roberts and seconded by Commissioner McCarty.

Commissioner Roberts added that she would like to have the motion include that staff be given direction to send Mr. McRae the necessary notification and to schedule a hearing on the matter on July 11, 2000.

AMENDED MOTION to include the comments by Commissioner Roberts. The maker and seconder agreed. Upon call for a vote, the motion carried 7-0.

7. STAFF COMMENTS

7.A. ADMINISTRATION

7.A.1.

FINNAIR AIRLINES TO BEGIN FLYING INTO PALM BEACH INTERNATIONAL AIRPORT. DISCUSSED 6-20-2000

County Administrator Weisman asked Director of Airports Department Bruce Pelly to speak to the Board. Mr. Pelly announced that Finnair Airlines would begin weekly service to the Palm Beach International Airport (PBIA) on November 7, 2000. He noted that it was the PBIA's first international direct charter service and said that efforts were ongoing to encourage additional flights into and out of the airport.

No backup submitted.

7.A.2.

SURETY RECEIVED FOR BLUE LAKE, LTD., AMENDMENT. DISCUSSED 6-20-2000

County Administrator Weisman announced that the surety that was required for Agenda Item 5.B.1., an amendment to the Public Facilities Agreement with Blue Lake, Ltd., for the Yamato Road eight-lane construction project, had been

received.

No backup submitted.

STAFF COMMENTS - CONTINUED

7.A.3.

NEWSPAPER ARTICLE REGARDING INFORMATION SYSTEMS SERVICES ACCOUNTING OF ASSETS. DISCUSSED 6-20-2000

County Administrator Weisman commented that allegations reported in a Palm Beach Post news article were not accurate regarding Information Systems Services' (ISS) accounting of computer equipment. He noted that a reconciliation of all equipment purchases was underway with ISS, Office of Financial Management and Budget, and the Internal Auditor. He said that the issue involved an ongoing accounting of inventory and that, under the County's accounting rules, assets were accounted for when a project was completed. He assured the Board that there was no problem.

No backup submitted.

7.B. COUNTY ATTORNEY

7.B.1.

PRESENTATION OF AWARDS FROM THE FLORIDA ASSOCIATION OF COUNTIES AND THE FLORIDA ASSOCIATION OF COUNTY ATTORNEYS. PRESENTED 6-20-2000

County Attorney Dytrych presented awards from the Florida Association of Counties and the Florida Association of County Attorneys to Chief Deputy County Attorney Gordon P. Selfridge in appreciation for his work on the Article V (mandated criminal justice costs) issue.

No backup submitted.

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS

8.A.1.

LEGISLATIVE DELEGATION WORKSHOP DELAYED TO SEPTEMBER 19, 2000. DISCUSSED WITH DIRECTION 6-20-2000

Commissioner Marcus suggested changing the Legislative Delegation discussion from the June 27, 2000, Board meeting to the September 19, 2000, workshop meeting. She pointed out that only one hour had been set aside for the legislative discussion and a planned presentation by County lobbyist Kathleen Daley Montoya would take up a good portion of the allotted time. Moving the overall legislative

program would allow sufficient time for discussion, she said. The Board informally agreed.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.B. COMMISSIONER CAROL A. ROBERTS

8.B.1.

INJUNCTION AGAINST CLOSING OF EITHER GOOD SAMARITAN OR ST. MARY'S MEDICAL CENTER. DISCUSSED WITH DIRECTION 6-20-2000

Commissioner Roberts commended legal staff for their investigation of the financial affairs of Good Samaritan and St. Mary's medical centers. Surprisingly, their inquiry had revealed the existence of a Florida for-profit corporation called Good Samaritan Health Corporation whose principal address was the Good Samaritan Medical Center, she said. The research also disclosed another Florida for-profit corporation called St. Mary's Medical Center which had a Tampa address, and a non-profit corporation called St. Mary's Foundation of Palm Beach County, Inc., with a Clearwater address. Cambio Health Systems, Inc., had claimed to have a lot of experience in solving debt problems with hospitals, which helped them to be hired, she continued, but the legal staff had discovered that the company had only been incorporated in October, 1999. Commissioner Roberts asked the Board to join with other interested municipalities, including the Town of Palm Beach, in filing an injunction to prevent Intracoastal Health Systems, Inc., from closing either of the two hospitals.

MOTION to direct staff to explore the possibility of joining with other interested municipalities in filing an injunction, once legal sufficiency is established, to prevent Intracoastal Health Systems from closing either Good Samaritan Medical Center or St. Mary's Medical Center. Motion by Commissioner Roberts and seconded by Commissioner Marcus.

Commissioner Newell commented that he had requested information from both Cambio Health Systems and Intracoastal Health Systems regarding one of the accounts mentioned by Commissioner Roberts. He also mentioned that he had been in contact with the state attorney general's office in an effort to focus in on any funds that were available prior to

the merger that had ended up out of the County.

County Attorney Dytrych reported that Assistant County Attorney Tammy K. Fields had received a telephone call from the attorney general's office informing her that an agreement had been reached to hold off on taking any action to close either hospital for 90 days.

No backup submitted.

UPON CALL FOR A VOTE, the motion carried 7-0.

8.C. COMMISSIONER WARREN H. NEWELL

8.C.1.

FEES CHARGED TO DEVELOPERS FOR ADMINISTRATIVE SERVICES.
DISCUSSED WITH DIRECTION 6-20-2000

Commissioner Newell requested County Administrator Weisman to provide clarification on how administrative fees are charged to developers for the monitoring of projects. Mr. Weisman said he would check with the County Attorney and report back to the Board.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.C.2.

REVISITING OF THE COUNTY'S ANNEXATION POLICY AND REVIEW PROCESS REGARDING THE CITY OF PALM SPRINGS. APPROVED WITH DIRECTION 6-20-2000

Commissioner Newell said that when the Board established a new annexation policy through the debate about the City of Greenacres at the last Board meeting, they had caused other municipalities' proposals to be adversely affected. He suggested that the annexation policy and review process be reconsidered, especially in light of the problems it had brought upon the Village of Palm Springs. Mr. Newell emphasized that the village should not be discouraged from annexing properties since it had been helpful in the past to the city and County in providing services to the communities in need of them.

Planning Director Frank M. Duke requested clarification of the annexation policy from the Board. Commissioner Marcus suggested scheduling a workshop on the County policy for annexations so that everyone could be prepared in advance. Commissioner Newell expressed concern that the new policy would not allow the current proposals from the Palm Springs to pass and that it created a service delivery problem for the County. He recommended going back to the original policy, which would allow Palm Springs to complete their annexations, and then scheduling a workshop to come up with a more definitive policy. County Administrator Weisman said

that the next regular Board meeting was scheduled for July 11, 2000, and an Agenda item could be added to consider the annexation policy at that time.

Village of Palm Springs Manager Carl Lumberger indicated that the Board had told the village that if they worked diligently at the voluntary annexations and included some infrastructure improvements through the County's incentive program, that the County would accommodate them. He said that the village had taken the initiative to advance water and sewer, paved streets, sidewalks, and street lights through an incentive program, spending hundreds of thousands of dollars in the process, and had not asked the County's help in that. Commissioner Newell added that the County had asked the village to annex. The village had followed through with the County's procedures, and now the County had changed the process on them, he said.

Commissioner Masilotti advocated making a special exception of this one case because of the capital outlay that the village had already made and the work they had put into it. He suggested the annexations be grandfathered in since the village had already begun the annexation process before the new policy went into effect. He noted that the property owners were willing and no one was objecting to it.

MOTION to allow the Village of Palm Springs to proceed with the annexations of certain properties under the County's old policy and review process. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.

COMMISSIONER COMMENTS - CONTINUED

8.C.2. - CONTINUED

Commissioner Roberts said she preferred postponing any immediate action until the matter came back before the Board at the workshop on July 11, 2000. Commissioner McCarty observed that it would bring some consolation to the village now to be able to explain to residents that the County had agreed to allow them to operate under the old

policy and that the annexations would not be delayed. She also stressed that the City of Greenacres, all the municipalities, and the Municipal League should be invited to come to and participate in the annexation workshop.

UPON CALL FOR A VOTE, the motion carried 6-1. Commissioner Roberts opposed.

No backup submitted.

8.D. COMMISSIONER MARY MCCARTY

8.D.1.

INTERLOCAL AGREEMENT WITH SOUTH COUNTY MUNICIPALITIES FOR AN 800 MEGAHERTZ RADIO SYSTEM. DISCUSSED 6-20-2000

Commissioner McCarty brought to the Board's attention that the first interlocal agreement with the cities of Boca Raton, Delray Beach, and Boynton Beach for the 800 Megahertz radio system hub had been on the morning's Consent Agenda. She stated that the system would save the cities \$1.2 million, and in the future would also provide revenue to the County. She added that it was hoped that this would be the first of three or four hubs in the County.

No backup submitted.

8.D.2.

POLICY ON SCHEDULING OF PROCLAMATION PRESENTATIONS. DISCUSSED 6-20-2000

Commissioner McCarty questioned why a proclamation had been scheduled on a non-proclamation day. Commissioner Aaronson explained that it was done because the commemoration day was June 25, 2000, and this was the most appropriate time for its presentation. County Administrator Weisman commented that the Board had authorized the timing of the presentation of this particular proclamation at its last Board meeting.

No backup submitted.

8.E. COMMISSIONER BURT AARONSON

8.E.1. See Page 26.

COMMISSIONER COMMENTS - CONTINUED

8.E.2.

EMERGENCY MANAGEMENT OF EVACUATION DURING STORMS. DISCUSSED WITH DIRECTION 6-20-2000

Commissioner Aaronson noted the receipt of a letter from Joseph Meyers of the Florida Division of Emergency Management stating that the governor would direct all future major evacuations throughout the state through the state emergency operation center. Commissioner Aaronson expressed concern that it appeared that the state was taking over emergency management when County staff had done an excellent job in the past and maintained a wonderful emergency management team.

Director of the Public Safety Department Paul Milelli said that staff had been seeking written clarification from the state as to when and under what specific conditions and categories of storms the governor's office would intervene. He said that thus far the state had been reluctant to be specific and had given a generic response, stating that a major storm causing the evacuation of more than a million people would require the governor to take certain actions such as setting up shelters, making the traffic one-way on the Florida Turnpike, and calling in the National Guard. Mr. Milelli explained that the governor would step in to direct the County's actions only if the County was not taking what the governor considered to be appropriate action or the number of people requiring evacuation was so large that the County's resources were overwhelmed.

Commissioner Roberts requested staff to find out who is legally and financially responsible for actions that the state dictates.

No backup submitted.

8.F. COMMISSIONER TONY MASILOTTI

8.F.1.

MODIFICATION OF EXISTING ORDINANCES AFFECTING THE NURSERY INDUSTRY. DISCUSSED 6-20-2000

Commissioner Masilotti reported visiting with representatives of the nursery industry who were concerned about modifying existing ordinances as they affect their operations. Planning, Zoning and Building Executive Director Dominic Sims responded that an effort was underway to meet with members of the nursery industry. In fact, staff had already met with industry wholesalers, and meetings with the retailers were scheduled for the following week, he said.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.F.2.

VACANT JOBS STILL FUNDED IN BUDGET AFTER ONE YEAR.
DISCUSSED WITH DIRECTION 6-20-2000

Commissioner Masilotti called attention to a listing of 600 jobs left vacant but still funded for over a year. He noted that his understanding had been that the policy regarding unfilled jobs was the elimination of any left open after one year. County Administrator Weisman responded that staff had reported to the Board about all vacant positions in the County within the prior three months and the number had been around 30. Commissioner Masilotti suggested that he and Mr. Weisman meet later in the day to discuss the matter further.

No backup submitted.

8.F.3.

TERMINATION NOTICE GIVEN TO PALM TRAN EMPLOYEE. DISCUSSED
6-20-2000

Commissioner Masilotti noted the receipt of a letter from a young woman who had been given a termination notice from Palm Tran because of cutbacks. County Administrator Weisman responded that employees sometimes are notified that their positions have been terminated, but staff is almost always successful in finding alternative employment for them and that would be true in this case as well.

No backup submitted.

8.F.4.

CLARIFICATION OF COUNTY'S POLICY ON IMPACT FEE CREDITS.
DISCUSSED WITH DIRECTION 6-20-2000

Commissioner Masilotti asked about policy regarding impact fee credits to developers for improvements to property when right-of-way is required by the County. He cited a specific case involving an owner asked to take footage off his property for drainage along State Road 7. Mr. Masilotti queried whether it was fair to ask the property owner to take drainage without credit.

County Engineer George T. Webb commented that he had not heard from developers that the County's policy had presented any problems because the additional footage was usually a minimum amount and not considered worth calculating. Commissioner McCarty interjected that the policy may be standard, but it was not fair. Commissioner Roberts remarked that some developers may be afraid to question the policy in fear of not receiving traffic performance standards approval. Commissioner Masilotti said the Board needed to review its policy on impact fees credit. Mr. Webb agreed to present a written report with full explanations as to how the policy had affected various properties.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.G. COMMISSIONER MAUDE FORD LEE

8.G.1.

MODIFICATION OF THE COUNTY'S PUBLIC COMMENT POLICIES.
DISCUSSED 6-20-2000

Commissioner Lee requested the Board's input regarding changes she wished to make in the County's public comment policies and procedures. Commissioner Marcus requested Commissioner Lee's proposed changes and time allotments be distributed in writing to the Commissioners for consideration and discussion at a later meeting. Commissioner Aaronson agreed and asserted that time limits should be fully enforced to allow time for all speakers to be heard. Commissioner McCarty suggested that any changes be announced at a public hearing.

No backup submitted.

8.G.2.

NATIONAL ASSOCIATION OF COUNTIES AWARD CERTIFICATES.
DISCUSSED 6-20-2000

Commissioner Lee announced awards from the National Association of Counties (NACo) to Commissioner Masilotti for the Lake Okeechobee Scenic Trail program and to Commissioner Newell for the Lake Worth Lagoon Restoration and Enhancement Program for design of innovative programs that contribute to and enhance county government in the United States.

9. ADJOURNMENT

The Chair declared the meeting adjourned at 12:18 p.m.

REGULAR 64 JUNE 20, 2000

ATTESTED:

APPROVED:

Clerk

Chair