

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** August 22, 2000, at 9:36 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 - Arrived later
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
Commissioner Carol A. Roberts
County Administrator Robert Weisman
County Attorney Denise Dytrych
Deputy Clerk Carl Zettelmeier

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

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
24	3H-2	REVISED TITLE: A) a Contract with DiPompeo Construction Corporation for the Vista Del Lago Fire Station in the amount of \$1,925,000; and B) Budget Transfer of <u>\$425,000</u> \$1,863,000 in the Fund 474 - Fire Rescue Improvement Fund. (FD&O)
30	3I-7	REVISED TITLE: <u>Three (3)</u> Four (4) Satisfactions of Mortgage for the following recipients: A) Betty Lou Brown of South Bay in the amount of \$6,763 (Conditional Grant/Forgiven Loan); B) Carrie B. Franklin of Riviera Beach in the amount of \$25,850 (Conditional Grant/Forgiven Loan); C) Irene Manuel of Riviera Beach in the amount of \$14,700 (Conditional Grant/Forgiven Loan); and D) George and Uliasses Oats of Riviera Beach in the amount of \$18,000 (Conditional Grant/Forgiven Loan). (HCD) (Previously approved)
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31 3J-2 **DELETED:** Amendments to two (2) Palm Beach County agricultural conservation easements for the Palm Beach Downs properties ... (PZ&B) (Waiting on legal descriptions)

42 4D **ADD-ON:** Florida Association of Counties 2000 County Champion Award presented to Senator Ron Klein

2.A. - CONTINUED

42 5D ** **REORDER AGENDA:** Public Hearing Item 5J to follow Item 5D (special assessment processes for Ranches Road, Western Way and Saddle Road)

43 5E **REVISED TITLE:** A) **approve** the Southerly Roosevelt Avenue Conceptual Alignment from Indiantown Road ... ; B) **adopt a Resolution amending Resolution R89-2132 as amended by Resolution No. R92-392 to revise and reset the Precise Alignment, ... ; and C) release** the Precise Alignment per the original Right-of-Way ... (Eng)

49 6E-1 ** **DELETED:** A) Declaring the northernmost 2.79 acres of the Overlook Scrub Natural Area with frontage on Hypoluxo Road as surplus lands; and B) Directing the County's Property and Real Estate Management ... (ERM) (Further staff review)

50 6F-2 **ADD-ON: Staff recommends motion to approve:** a construction Contract with E-Cott Construction Services, L.C. for the Supervisor of Elections Facility in the amount of \$3,854,000. **SUMMARY:** This project consists of the construction and development of 39,000 square feet of office and warehouse space to house administrative offices, secure ballot storage, training facilities, records storage and receiving/loading docks together associated site infrastructure including parking, site lighting, utilities and landscaping. The facility is located at the northeast corner of Gun Club Road and Military Trail in the Four Point Center at 70 South Military Trail. The M/WBE goal for this project is 18% overall participation with 8% Black participation. E-Cott Construction Services, L.C. achieved 22.2% overall participation with 8.2% Black minority business participation. This facility, when constructed, will meet all applicable codes, laws and ordinances including the Americans with Disabilities Act (ADA). (Capital Improvements Division) District 2 (JM) (FD&O)

50 6G-1 **TIME CERTAIN 11:30 A.M.:** a Resolution
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establishing a Palm Tran Citizens Advisory Board (PTCAB) and representation thereof. (Palm Tran)

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.

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

2.C. UNSCHEDULED ITEMS - None

3. CONSENT AGENDA - See page 30 for approval.

Items pulled from consent agenda:

- **3.M.4. - See page 44.**

4. SPECIAL PRESENTATIONS - 9:30 A.M. - See page 31.

5. PUBLIC HEARINGS - 9:30 A.M. - See pages 31-35.

6. REGULAR AGENDA - See pages 36-43.

7. BOARD APPOINTMENTS - See pages 44-45.

8. STAFF COMMENTS - See page 46.

9. COMMISSIONER COMMENTS - See pages 46-48.

10. ADJOURNMENT - See page 48.

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

INFORMATION: Item 3.M.4. was pulled from the consent agenda by Commissioner Marcus. See page 44 for discussion of this item.

3. ADMINISTRATION

3.A.1. DOCUMENT R-2000-1095

MEMORANDUM OF AGREEMENT WITH THE U.S. AIR FORCE, DEPARTMENT OF DEFENSE, AIR FORCE OUTREACH PROGRAM OFFICE FOR ONE YEAR TO ESTABLISH A RELATIONSHIP BETWEEN THE PARTIES HAVING A COMMON GOAL OF INCREASING THE PARTICIPATION OF LOCAL SMALL BUSINESSES IN THE HISTORICALLY UNDERUTILIZED BUSINESS ZONE EMPOWERMENT CONTRACTING (HUBZONE) PROGRAM. THE HUBZONE PROGRAM PROVIDES FEDERAL CONTRACT AWARDS TO SMALL BUSINESSES LOCATED IN ECONOMICALLY DISTRESSED COMMUNITIES. THERE IS NO FISCAL IMPACT. APPROVED 8-22-2000

3.A.2.

RECEIVE AND FILE CITY OF BELLE GLADE ORDINANCE 00-5 ANNEXING A PARCEL OF REAL PROPERTY LOCATED ON THE CORNER OF SOUTHEAST 4TH STREET NORTH AND AVENUE A AND ZONING SAID PROPERTY R-1 (RESIDENTIAL SINGLE FAMILY); FINDING THAT THE WRITTEN PETITION OF ANNEXATION BEARS THE SIGNATURE OF THE PROPERTY OWNER; FINDING THAT THE PROPERTY TO BE ANNEXED IS REASONABLY COMPACT AND THE ANNEXATION WILL NOT CREATE AN ENCLAVE; AMENDING THE OFFICIAL BOUNDARY DESCRIPTION OF THE CITY; AMENDING THE OFFICIAL ZONING MAP OF THE CITY; AND DIRECTING THE CITY MANAGER TO TAKE ANY ADDITIONAL STEPS TO EFFECTUATE ANNEXATION; DIRECTING THE CITY CLERK TO FILE A COPY OF THE ORDINANCE WITH THE CLERK OF THE CIRCUIT COURT, COUNTY ADMINISTRATOR, AND DEPARTMENT OF STATE WITHIN SEVEN DAYS.
APPROVED 8-22-2000

3.A.3.

a.

RECEIVE AND FILE CITY OF LAKE WORTH RESOLUTION 40-2000 RELATING TO COMMUNITY REDEVELOPMENT IN LAKE WORTH; DEFINING THE COMMUNITY REDEVELOPMENT AREA; FINDING THE EXISTENCE OF CONDITIONS IN THE CITY THAT WARRANT THE EXPANSION OF A REDEVELOPMENT DISTRICT IN ACCORDANCE WITH CRITERIA SET FORTH IN CHAPTER 163, FLORIDA STATUTES; AND MAKING CERTAIN FINDING AND DETERMINATIONS. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.A.3. - CONTINUED

b.

RECEIVE AND FILE TOWN OF HYPOLUXO RESOLUTION 00-252 CALLING FOR INCREASED COOPERATION AND COORDINATION AMONG GOVERNMENT AGENCIES INITIATING ROAD CONSTRUCTION PROJECTS. APPROVED 8-22-2000

c.

RECEIVE AND FILE VILLAGE OF NORTH PALM BEACH RESOLUTION 44-2000 OPPOSING THE INSTALLATION OF TRANSMISSION LINES BY FLORIDA POWER & LIGHT COMPANY ON U.S. 1 BETWEEN THE TOWN OF JUNO BEACH AND THE TOWN OF JUPITER; DIRECTING THE VILLAGE CLERK TO FURNISH CERTIFIED COPIES OF THE RESOLUTION TO MUNICIPALITIES THAT WERE SUBJECTS OF A U.S. 1 CORRIDOR STUDY BY THE TREASURE COAST REGIONAL PLANNING COUNCIL.
APPROVED 8-22-2000

3.A.4. DOCUMENT R-2000-1096

RECEIVE AND FILE JOHN PRINCE PARK PHASE 2B LEGAL DOCUMENTS FOR THE FEDERAL LAND AND WATER CONSERVATION FUND FEDERAL PORTION OF THE GRANT APPLICATION FOR THE PARKS AND RECREATION DEPARTMENT. THE JOHN PRINCE PARK LAKE WORTH ROAD AREA PHASE 2B GRANT WAS APPROVED AT THE STATE LEVEL BY THE
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DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), AND ADDITIONAL DOCUMENTS WERE REQUIRED PRIOR TO FEDERAL APPROVAL. THE SUBJECT DOCUMENTS WERE SENT TO DEP TO FORWARD TO THE NATIONAL PARK SERVICE. (AMENDS R-2000-0334) APPROVED 8-22-2000

3.A.5.

a. DOCUMENT R-2000-1097

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 01-01037-000 WITH TROMBLE & COMPANY EAST, INC., FOR STANDARD POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 8-22-2000

b. DOCUMENT R-2000-1098

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 02-01019-000 WITH FIRST ROMANIAN BAPTIST CHURCH OF WEST PALM BEACH, INC., FOR STANDARD POTABLE WATER DEVELOPMENT. APPROVED 8-22-2000

c. DOCUMENT R-2000-1099

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 02-01021-000 WITH WILLIAM A. STOCKTON ET AL. (RESIDENTIAL) FOR STANDARD POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 8-22-2000

d. DOCUMENT R-2000-1100

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 02-01022-000 WITH WILLIAM A. STOCKTON ET AL. (NON-RESIDENTIAL) FOR STANDARD POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 8-22-2000

e. DOCUMENT R-2000-1101

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 01-01012-000 WITH MICHAEL P. GATCHELL FOR STANDARD POTABLE WATER DEVELOPMENT. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.A.5. - CONTINUED

f. DOCUMENT R-2000-1102

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 01-01034-000 WITH OREGON PARTNERS NO. 18, LTD., FOR STANDARD POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 8-22-2000

g. DOCUMENT R-2000-1103

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 01-01038-000 WITH JEWISH FEDERATION OF PALM BEACH CO., INC., FOR STANDARD POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 8-22-2000

h. DOCUMENT R-2000-1104

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 03-01004-000 WITH FELICITAS VAUGHN, ULRICH E. WEIDEMANN, AND NICOLA S. BOWMAN FOR STANDARD POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 8-22-2000

i. DOCUMENT R-2000-1105

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 09-01008-000 WITH JENNAH BLOSSOM CORPORATION FOR STANDARD POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 8-22-2000

3.A.6.

a. DOCUMENT R-2000-1106

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD GRANT AGREEMENT 00CP-3V-10-60-22-024 WITH FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE EMERGENCY MANAGEMENT DIVISION FOR \$52,486 FOR SARA TITLE III - EMERGENCY PLANNING AND COMMUNITY RIGHT TO KNOW ACT OF 1986 FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000. APPROVED 8-22-2000

b. DOCUMENT R-2000-1107

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD GRANT AGREEMENT 00CP-05-10-60-01-050 WITH FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE EMERGENCY MANAGEMENT DIVISION FOR \$121,097 FOR EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE PROGRAM BASE GRANT FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000. APPROVED 8-22-2000

c. DOCUMENT R-2000-1108

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD GRANT AGREEMENT 00EM-D3-10-60-01-050 WITH FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE EMERGENCY MANAGEMENT DIVISION FOR \$90,607 WITH MATCHING LOCAL FUNDS OF \$90,607 FOR STATE AND LOCAL ASSISTANCE GRANTS FROM OCTOBER 1, 1999, THROUGH SEPTEMBER 30, 2000. APPROVED 8-22-2000

3.A.7. DOCUMENT R-2000-1109

COOPERATIVE AGREEMENT FF204K004023 (CHARGE RESOLUTION CONTRACT) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALLOWING THE OFFICE OF EQUAL OPPORTUNITY TO RECEIVE REVENUE IN THE AMOUNT OF \$134,800 AS PAYMENT FOR PROCESSING AND RESOLVING HOUSING DISCRIMINATION COMPLAINTS. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.B. CLERK

3.B.1.

WARRANT LIST DATED AUGUST 21, 2000. APPROVED 8-22-2000
REGULAR 6 AUGUST 22, 2000

COMPUTER CHECKS	\$ 40,044,550.21
WIRE TRANSFERS	78,654,029.79
MANUAL CHECKS	334,640.81
EFT TRANSFERS	2,897,564.53
TRUSTEE DISBURSEMENTS	0.00
	<u>\$121,930,785.34</u>

3.B.2.

MINUTES OF BCC REGULAR MEETING OF MAY 2, 2000, AND THE BUDGET WORKSHOP OF MAY 30, 2000. APPROVED 8-22-2000

3.B.3.

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR:

a.

TERM CONTRACT WITH ADVANCED COMMUNICATION SOLUTIONS SERVICES, INC., FOR THE PURCHASE AND INSTALLATION OF AN ELECTRONIC TELEPHONE SYSTEM WITH VOICE MAIL AUTOMATED ATTENDANT FOR THE CENTRAL LIBRARY FROM AUGUST 22, 2000, THROUGH AUGUST 21, 2003, FOR \$157,000. APPROVED 8-22-2000

b.

RENEWAL OF TERM A CONTRACT WITH HOWE ENTERPRISES TO PROVIDE AIRCRAFT INSECTICIDE SPRAYING FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, FOR \$183,600. APPROVED 8-22-2000

c.

INCREASE TO TERM CONTRACT WITH MEGA NURSING SERVICES, INC., AND TENDER LOVING CARE HEALTH CARE SERVICES, INC., TO PROVIDE IN-HOME HEALTH CARE SERVICES TO THE DEPARTMENT OF SENIOR SERVICES CLIENTS FROM MAY 1, 2000, THROUGH AUGUST 31, 2000, FOR \$480,000. APPROVED 8-22-2000

d.

INCREASE TO TERM CONTRACT WITH AMES APPRAISAL SERVICES; ANDERSON & CARR, INC.; CALLAWAY & PRICE, INC.; CAROLYN DUKES & ASSOCIATES, INC.; JOHNSON, PARRISH & EDWARDS, INC.; LAWSON VALUATION GROUP, INC.; MACMILLAN, LAMB & ASSOCIATES, INC.; M. R. FORD & ASSOCIATES, INC.; PALM BEACH APPRAISERS & CONSULTANTS, INC.; AND S. F. HOLDEN, INC., TO PROVIDE APPRAISAL SERVICES FROM JANUARY 12, 2000, THROUGH JANUARY 11, 2001, FOR \$365,000. APPROVED 8-22-2000

e. DOCUMENT R-2000-1110

PURCHASE OF 120 MOTOROLA RADIOS FROM BRODIE COMMUNICATIONS, INC., DBA BCI COMMUNICATION, FOR \$104,840. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

f.

RENEWAL OF TERM CONTRACT WITH COMMERCIAL ENERGY SPECIALISTS, INC., FOR THE PURCHASE OF CHLORINATING BRIQUETTE TABLETS ON AN AS-NEEDED BASIS FROM SEPTEMBER 14, 2000, THROUGH SEPTEMBER 13, 2001, FOR \$160,000. APPROVED 8-22-2000

g.

TERM CONTRACT WITH CENTRAL AUDIOVISUAL; PHOTOMART CINE VIDEO; POLI SYSTEMS INTERNATIONAL, INC.; PRO VIDEO SALES; AND WATSON INDUSTRIES, INC., TO PROVIDE AUDIOVISUAL EQUIPMENT, ACCESSORIES, AND SUPPLIES FROM AUGUST 1, 2000, THROUGH JANUARY 31, 2002, FOR \$145,000. APPROVED 8-22-2000

h.

RENEWAL OF TERM CONTRACT WITH H2O UTILITY SERVICES, INC., FOR THE REPLACEMENT OF WATER METERS ON AN AS-NEEDED BASIS FROM SEPTEMBER 7, 2000, THROUGH SEPTEMBER 6, 2001, FOR \$544,224. APPROVED 8-22-2000

i.

TERM CONTRACT WITH LIBRARY MEDIA SERVICES TO PROVIDE AUDIOBOOKS, COMPACT DISCS, AND RELATED SERVICES FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2003, FOR \$375,000. APPROVED 8-22-2000

j.

TERM CONTRACT WITH LIBRARY MEDIA SERVICES TO PROVIDE MUSIC COMPACT DISCS, COMPACT DISCS, AND RELATED SERVICES FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2003, FOR \$330,000. APPROVED 8-22-2000

k.

TERM CONTRACT WITH LIBRARY MEDIA SERVICES TO PROVIDE VIDEOS, FUTURE PURCHASE OF DIGITAL VIDEO DISCS, AND RELATED SERVICES FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2003, FOR \$1.125 MILLION. APPROVED 8-22-2000

l.

RENEWAL OF TERM CONTRACT WITH BRAVCO; HUGHES SUPPLY, INC.; MELROSE SUPPLY & SALES CORPORATION; AND U.S. FILTER DISTRIBUTION GROUP TO PROVIDE IRRIGATION PARTS BY THE MANUFACTURER ON AN AS-NEEDED BASIS FROM AUGUST 25, 2000, THROUGH AUGUST 24, 2001, FOR \$175,000. APPROVED 8-22-2000

m. DOCUMENT R-2000-1111

RENEWAL OF THE CONTRACT WITH PRC PUBLIC SECTOR, INC., FOR THE MAINTENANCE AND UPGRADE FOR FIRE-RESCUE COMPUTER ASSISTED DISPATCH/RESPONSE MANAGEMENT SYSTEM FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, FOR \$245,346. (AMENDS R-2000-0018) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

n. DOCUMENT R-2000-1112

RENEWAL OF THE CONTRACT WITH SENSUS TECHNOLOGIES, INC., TO PROVIDE COLD WATER METERS FROM OCTOBER 21, 2000, THROUGH OCTOBER 20, 2001, FOR \$200,000. (AMENDS R-97-1563-D) APPROVED 8-22-2000

o. DOCUMENT R-2000-1113

CONTRACT WITH GUARDIAN LIFE INSURANCE COMPANY OF AMERICA TO PROVIDE SHORT-TERM DISABILITY, DENTAL, TERM LIFE, AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2002, FOR \$437,208. APPROVED 8-22-2000

p. DOCUMENT R-2000-1114

CATEGORY G GRANT AGREEMENT WITH ADOLPH & ROSE LEVIS JEWISH COMMUNITY CENTER FOR \$20,000 FOR SANCTIONS, SITE FEES, AWARDS, RENTALS (INCLUDING TRANSPORTATION), INSURANCE, AND LABOR (MAINTENANCE, SECURITY, AND OFFICIALS) FOR THE JEWISH COMMUNITY CENTER MACCABI GAMES 2000, AUGUST 6-11, 2000. APPROVED 8-22-2000

3.B.4.

RECEIVE AND FILE LIST OF ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS, DISCOUNTS, AND VALUE ADJUSTMENT BOARD REDUCTIONS ON THE 1999 ASSESSMENT ROLL. APPROVED 8-22-2000

3.B.5.

RECEIVE AND FILE PROOF OF PUBLICATIONS OF UNCLAIMED MONIES ADVERTISED BY THE CLERK AND THE SHERIFF. APPROVED 8-22-2000

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. DOCUMENT R-2000-1115

BILL OF SALE TO SEACOAST UTILITIES FOR THE POTABLE WATER
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LINE FACILITIES THAT WERE CONSTRUCTED BY THE COUNTY WITHIN THE ROAD RIGHT-OF-WAY OF HIGHLAND DRIVE, A MUNICIPAL SERVICE TAXING UNIT PROJECT, AND WILL BE RELEASED TO AND MAINTAINED BY SEACOAST UTILITIES. THERE IS NO FISCAL IMPACT. APPROVED 8-22-2000

3.C.2.

PAYMENT TO BELLSOUTH TELECOMMUNICATIONS COMPANY IN AN AMOUNT NOT TO EXCEED \$2,086.27 FOR THE RELOCATION OF EXISTING OVERHEAD TELECOMMUNICATIONS LINES, AS REQUIRED FOR THE CONSTRUCTION OF THE RIGHT-TURN LANES ON MILITARY TRAIL AT BANYAN TRAIL AND AT POTOMAC ROAD. APPROVED 8-22-2000

3.C.3. DOCUMENT R-2000-1116

CONTRACT WITH FLORIDA BLACKTOP, INC., FOR \$186,664.71 FOR THE CONSTRUCTION OF FOREST HILL BOULEVARD AND HAVERHILL ROAD INTERSECTION IMPROVEMENTS. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.C.4.

a. DOCUMENT R-2000-1117

REIMBURSEMENT AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR \$65,045 FOR IMPROVEMENTS TO JOE DELONG BOULEVARD, WHICH IS THE ENTRANCE ROAD TO THE BOYNTON BEACH MUNICIPAL GOLF COURSE. APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1337

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$65,045 FROM RESERVES FOR DISTRICT 4 IMPROVEMENTS TO THE JOE DELONG BOULEVARD PAVING AND BEAUTIFICATION PROJECT. (SEE R-2000-1117) APPROVED 8-22-2000

3.C.5. BUDGET TRANSFER 2000-1364

BUDGET TRANSFER IN THE MUNICIPAL SERVICE TAXING UNIT (MSTU) DISTRICT A RESERVES FOR \$27,000 FROM RESERVES TO THE CINQUEZ PARK ROAD WEST AND PALMETTO STREET (INDIANTOWN ROAD NORTH TO END) STREET IMPROVEMENT PROJECT ACCOUNT. APPROVED 8-22-2000

3.C.6. DOCUMENT R-2000-1118

AMENDMENT TO THE REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR A 15-MONTH TIME EXTENSION FROM JUNE 30, 1999, TO SEPTEMBER 30, 2000, FOR THE COMPLETION OF THE BEAUTIFICATION IMPROVEMENTS ON AUSTRALIAN AVENUE FROM AUSTRALIAN COURT (NEAREST THE BOAT RAMP) TO 43RD STREET. (AMENDS R-98-2059-D) APPROVED 8-22-2000

3.C.7. DOCUMENT R-2000-1119

AMENDMENT TO THE REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR A 15-MONTH TIME EXTENSION FROM JUNE 30, 1999, TO SEPTEMBER 30, 2000, FOR THE COMPLETION OF THE BEAUTIFICATION IMPROVEMENTS ON CONGRESS AVENUE FROM WOODSTOCK APARTMENTS (JUST NORTH OF THE PALM BEACH MALL) NORTH TO 45TH STREET. (AMENDS R-98-2058-D) APPROVED 8-22-2000

3.C.8. DOCUMENT R-2000-1120

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF BOYNTON BEACH TO REIMBURSE THE CITY UP TO 38 PERCENT OF THE COST, WITH CONTRIBUTIONS NOT TO EXCEED \$108,094, OF BEAUTIFICATION IMPROVEMENTS ON HYPOLUXO ROAD FROM CONGRESS AVENUE TO INTERSTATE 95. APPROVED 8-22-2000

3.C.9.

a. DOCUMENT R-2000-1121

REIMBURSEMENT GRANT AGREEMENT WITH THE TOWN OF JUPITER TO REIMBURSE THE TOWN UP TO 50 PERCENT OF THE COST, WITH CONTRIBUTIONS NOT TO EXCEED \$46,987, OF BEAUTIFICATION IMPROVEMENTS ON FREDERICK SMALL ROAD FROM MILITARY TRAIL TO A POINT 780 FEET EAST OF MILITARY TRAIL. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.C.9. - CONTINUED

b. BUDGET TRANSFER 2000-1355

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$46,987 FROM RESERVES FOR DISTRICT 1 IMPROVEMENTS TO THE FREDERICK SMALL ROAD BEAUTIFICATION PROJECT ACCOUNT. (SEE R-2000-1121) APPROVED 8-22-2000

3.C.10. DOCUMENT R-2000-1122

TERMINATION OF THE PROJECT AGREEMENT WITH CALVIN GIORDANO & ASSOCIATES, INC. (CGA), FOR BOYNTON BEACH BOULEVARD FROM JOG ROAD TO WEST OF THE LAKE WORTH DRAINAGE DISTRICT E-3 CANAL. IN THE PRELIMINARY STAGES OF DESIGN, IT WAS DISCOVERED THAT A DEVELOPER (WAL-MART) CONDITION EXISTED FOR THE DESIGN AND CONSTRUCTION OF THIS SECTION OF ROADWAY. AS A RESULT OF THE EXISTING DESIGN, IT IS NECESSARY TO TERMINATE THE AGREEMENT WITH CGA. (RESCINDS R-99-719-D) APPROVED 8-22-2000

3.C.11.

a. DOCUMENT R-2000-1123

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SUBORDINATION OF UTILITY INTEREST RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR THE WIDENING OF HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD, WHICH REQUIRES THE COUNTY TO PAY FOR ANY FUTURE RELOCATIONS OF THE UTILITIES WHEN AND IF REQUESTED BY THE COUNTY. APPROVED 8-22-2000

b. DOCUMENT R-2000-1124

SUBORDINATION OF UTILITY INTEREST RECEIVED FROM BELLSOUTH TELECOMMUNICATIONS, INC., FOR THE WIDENING OF HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD, WHICH REQUIRES THE COUNTY TO PAY FOR ANY FUTURE RELOCATIONS OF THE UTILITIES WHEN AND IF REQUESTED BY THE COUNTY. APPROVED 8-22-2000

3.C.12.

a. RESOLUTION R-2000-1125

RESOLUTION AUTHORIZING AMENDMENT 3 TO JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION. (SEE R-95-737) ADOPTED 8-22-2000

b.

AMENDMENT 3 TO THE JOINT PARTICIPATION AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION WHEREBY THE COUNTY WILL BE REIMBURSED FOR ACCOMPLISHING CERTAIN TRAFFIC-RELATED FUNCTIONS ON THE STATE HIGHWAY SYSTEM. THIS WILL CONSTITUTE ADDITIONAL FUNDING FOR FISCAL YEAR 2000/2001 FROM \$301,000 TO \$701,000 TO INCREASE THE TOTAL FUNDING TO \$2.15 MILLION. (AMENDS R-95-737) APPROVED 8-22-2000

3.C.13. DOCUMENT R-2000-1126

CONTRACT WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$476,874 FOR THE JUNO HILLS OCEANFRONT AND DELRAY OAKS NATURAL AREAS PUBLIC USE FACILITIES CONSISTING OF CONSTRUCTION OF TRAILS, SIDEWALKS, FENCING, LANDSCAPING, SIGNING, AND PARKING LOTS WITHIN THE NATURE PRESERVES. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.C.14. DOCUMENT R-2000-1127

AMENDMENT TO THE REMOVAL AGREEMENT WITH MICHAEL'S NURSERY DATED AUGUST 30, 1990, AND RECORDED IN OFFICIAL RECORD BOOK 6572, PAGE 1190 (THE AGREEMENT WAS NOT ASSIGNED A DOCUMENT NUMBER) FOR FUTURE RIGHT-OF-WAY AT MILITARY TRAIL AND STEINER ROAD. THE ORIGINAL AGREEMENT WAS FOR INSTALLATION OF A SIGN WITH THE UNDERSTANDING THAT IF THE COUNTY REQUIRED ADDITIONAL RIGHT-OF-WAY ON MILITARY TRAIL AND STEINER ROAD, THE PROPERTY OWNER WOULD REMOVE THE SIGN AT NO COST TO THE COUNTY. REVIEW OF THE DOCUMENT FOUND THAT THE ORIGINAL

AGREEMENT FAILED TO SPECIFY THE LOCATION OF THE SIGN AND COULD BE MISCONSTRUED AS APPLYING TO THE ENTIRE PROPERTY. THIS AMENDMENT WILL CLARIFY THE LOCATION AND RESTORE THE ORIGINAL INTENT OF THE AGREEMENT. APPROVED 8-22-2000

3.C.15. BUDGET TRANSFER 2000-1336

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$9,720 FROM RESERVES FOR DISTRICT 1 IMPROVEMENTS TO THE PROSPERITY FARMS ROAD FROM BURNS ROAD TO PROSPERITY OAKS COURT PATHWAY PROJECT ACCOUNT. APPROVED 8-22-2000

3.C.16. DELETED

3.C.17. RESOLUTION R-2000-1128

RESOLUTION AUTHORIZING RECORDATION/FILING OF THE EAST RIGHT-OF-WAY LINE OF HIGH RIDGE ROAD SPECIFIC PURPOSE SURVEY (MAINTENANCE MAP), NORTH OF HYPOLUXO ROAD, WHICH WILL ESTABLISH AND CONFIRM TITLE TO THE ROAD IN ACCORDANCE WITH FLORIDA STATUTES 95.361, WHICH PROVIDES THAT, UPON FOUR YEARS' MAINTENANCE OF A ROAD BY THE COUNTY AND UPON FILING OF A MAP WITH THE CLERK, TITLE TO THE ROAD BECOMES VESTED IN THE COUNTY. ADOPTED 8-22-2000

3.C.18.

a. DOCUMENT R-2000-1129

AMENDMENT TO THE PRIMARY ANNUAL PAVEMENT MARKING CONTRACT WITH COASTLINE MARKING, INC., TO EXTEND THE EXPIRATION DATE FOR 18 MONTHS TO FEBRUARY 2, 2002. THE MAXIMUM VALUE OF WORK ORDERS ISSUED UNDER THE CONTRACT EXTENSION SHALL NOT EXCEED \$2.128 MILLION (INCLUDES R-2000-1130). (AMENDS R-99-131-D) APPROVED 8-22-2000

b. DOCUMENT R-2000-1130

AMENDMENT TO THE PRIMARY ANNUAL PAVEMENT MARKING CONTRACT WITH HIGHWAY VALETS, INC., TO EXTEND THE EXPIRATION DATE FOR 18 MONTHS TO FEBRUARY 2, 2002. THE MAXIMUM VALUE OF WORK ORDERS ISSUED UNDER THE CONTRACT EXTENSION SHALL NOT EXCEED \$2.128 MILLION (INCLUDES R-2000-1129). (AMENDS R-99-132-D) APPROVED 8-22-2000

3.C.19. BUDGET AMENDMENT 2000-1338

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$2,200 TO RECOGNIZE A CONTRIBUTION FROM SEACOAST UTILITIES TO FUND CHANGE ORDER 6 FOR LOCATING EXISTING UTILITIES PRIOR TO PLACEMENT OF THE COMPANY'S WATER MAIN CASING UNDER THE FLORIDA EAST COAST RAILWAY FOR THE DONALD ROSS ROAD AND ALTERNATE A1A INTERSECTION IMPROVEMENT PROJECT. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.C.20. BUDGET AMENDMENT 2000-1365

REGULAR 13 AUGUST 22, 2000

BUDGET AMENDMENT IN THE COUNTY TRANSPORTATION TRUST FUND FOR \$115,316 TO RECOGNIZE AND APPROPRIATE REVENUE RECEIVED AND ANTICIPATED FROM OUTSIDE SOURCES IN PAYMENT FOR THE INSTALLATION OF TRAFFIC SIGNALS AND RELATED WORK. APPROVED 8-22-2000

3.C.21. DOCUMENT R-2000-1131

SETTLEMENT AGREEMENT IN THE AMOUNT OF \$24,500 FOR TERMINATION OF THE CONTRACT WITH GOLDEN EAGLE ENGINEERING CONTRACTORS, INC., FOR CONSTRUCTION OF THE LAKE WORTH ROAD AND CONGRESS AVENUE INTERSECTION IMPROVEMENT PROJECT BECAUSE THE PROPOSED CONSTRUCTION WOULD NOT BE COMPATIBLE WITH THE DESIRABLE ULTIMATE LAYOUT OF THE CONGRESS AVENUE SOUTH APPROACH TO LAKE WORTH ROAD AS PROPOSED BY THE RECENTLY SELECTED DESIGN CONSULTANT FOR THE CONGRESS AVENUE FROM MELALEUCA LANE TO LAKE WORTH ROAD PROJECT; THE PROPOSED CONGRESS AVENUE ULTIMATE DESIGN WOULD REQUIRE ADDITIONAL WIDENING TO THE EAST, ACQUISITION OF ADDITIONAL RIGHT-OF-WAY, AND PERMITTING, WHICH WOULD REQUIRE AT LEAST 12 MONTHS AND WOULD NOT COINCIDE WITH THE CURRENT CONTRACT. (TERMINATES R-2000-0135) APPROVED 8-22-2000

3.C.22. BUDGET TRANSFER 2000-1306

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$30,000 FROM RESERVES FOR DISTRICT 6 IMPROVEMENTS TO THE OKEECHOBEE BOULEVARD/STRATHMORE GATE PROJECT ACCOUNT. COMMISSIONER MASILOTTI REQUESTED THAT THE EASTBOUND RIGHT-TURN LANE ON OKEECHOBEE BOULEVARD TO WEYBRIDGE CIRCLE BE EXTENDED WESTERLY TO THE STRATHMORE GATE ENTRANCE. APPROVED 8-22-2000

3.C.23. BUDGET TRANSFER 2000-1307

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 IMPROVEMENTS TO THE TRAFFIC SIGNAL FOR PALMS WEST HOSPITAL PROJECT ACCOUNT. APPROVED 8-22-2000

3.C.24.

PAYMENT OF \$33,552 TO FLORIDA POWER & LIGHT COMPANY (FPL) FOR SERVICES RENDERED TO RELOCATE FPL OVERHEAD DISTRIBUTION FACILITIES UNDERGROUND TO ACCOMMODATE SIGNAL INSTALLATION AT THE INTERSECTION OF JOG ROAD AND FLAVOR PICT ROAD. APPROVED 8-22-2000

3.C.25.

a. BUDGET TRANSFER 2000-1402

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$102,000 FROM THE FISCAL YEAR 1999 ROAD PROGRAM DESIGN RESERVES TO THE LINTON BOULEVARD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT ACCOUNT. (SEE R-2000-1132) APPROVED 8-22-2000

b. DOCUMENT R-2000-1132

REGULAR 14 AUGUST 22, 2000

SUPPLEMENT TO THE AGREEMENT WITH STANLEY CONSULTANTS, INC.,
FOR \$83,658.48 TO PROVIDE PLAN MODIFICATIONS FOR THE LINTON
BOULEVARD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT.
(AMENDS R-97-1278-D) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.C.26.

a. BUDGET AMENDMENT 2000-1314

BUDGET AMENDMENT IN THE ROAD IMPACT FEE AREA J FUND FOR
\$39,100 TO APPROPRIATE UTILITY FUNDING FOR THE LINTON
BOULEVARD AND U.S. 1 INTERSECTION IMPROVEMENT PROJECT. (SEE
R-2000-1133) APPROVED 8-22-2000

b. DOCUMENT R-2000-1133

CONTRACT WITH COMMUNITY ASPHALT CORPORATION FOR
\$1,496,934.45 FOR CONSTRUCTION OF THE LINTON BOULEVARD AND
U.S. 1 INTERSECTION IMPROVEMENT PROJECT. APPROVED 8-22-2000

3.C.27. DOCUMENT R-2000-1134

CONTRACT WITH MOBY MARINE CORPORATION FOR \$768,750 FOR
CONSTRUCTION OF THE 2000 ARTIFICIAL REEF PROJECTS CONSISTING
OF CONSTRUCTING ENHANCEMENTS TO EXISTING ARTIFICIAL REEFS IN
THE ATLANTIC OCEAN AND THE LAKE WORTH LAGOON. APPROVED
8-22-2000

3.C.28.

a. BUDGET TRANSFER 2000-1255

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR
\$140,000 FROM FISCAL YEAR 1998 ROAD PROGRAM RESERVES FOR
DESIGN AND ALIGNMENT TO VARIOUS ROADWAY PROJECTS. APPROVED
8-22-2000

b. BUDGET TRANSFER 2000-1256

BUDGET TRANSFER IN THE MUNICIPAL SERVICE TAXING UNIT (MSTU)
DISTRICT F FUND FOR \$10,000 FROM RESERVES TO ADMINISTRATIVE
DESIGN TO PROVIDE FUNDS FOR ADVERTISING AND STAFF COSTS
REQUIRED FOR INITIATING NEW DESIGN PROJECTS PRIOR TO AWARD
BY THE BOARD FOR VARIOUS ROADWAY PROJECTS. APPROVED 8-22-
2000

3.C.29.

a. DOCUMENT R-2000-1135

AGREEMENT WITH CASCADE LAKES, LTD., DEVELOPER, FOR
ACQUISITION OF RIGHT-OF-WAY AS NEEDED FOR LAKE IDA ROAD FROM
CONGRESS AVENUE TO MILITARY TRAIL. APPROVED 8-22-2000

b. BUDGET AMENDMENT 2000-1434

REGULAR 15 AUGUST 22, 2000

BUDGET AMENDMENT IN THE ROAD IMPACT FEE AREA J FUND FOR \$60,000 TO RECOGNIZE DEVELOPER CONTRIBUTIONS TO THE LAKE IDA ROAD FROM CONGRESS AVENUE TO MILITARY TRAIL PROJECT. (SEE R-2000-1135) APPROVED 8-22-2000

3.D. COUNTY ATTORNEY

3.D.1. BUDGET TRANSFER 2000-1388

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$305,100 FROM RESERVES FOR RIGHT-OF-WAY ACQUISITION FISCAL YEAR 1998 TO SUPPLY FUNDING FOR AN ORDER OF TAKING IN CASE CL 94-8872-AB OF ABSOLUTE, INC., AND WEST PENINSULAR TITLE COMPANY V. THE COUNTY. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.D.2. BUDGET TRANSFER 2000-1389

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$25,000 FROM RESERVES FOR RIGHT-OF-WAY ACQUISITION FISCAL YEAR 1998 TO SUPPLY FUNDING FOR ESTIMATED COUNTY ATTORNEY STAFF COSTS IN CASE CL 99-4017 AI OF O.T.C. PINE LAKE CAMP RESORT, INC., AND WILLIAM G. LASSITER, JR. V. THE COUNTY. APPROVED 8-22-2000

3.D.3.

SETTLEMENT AS TO PARCELS 41, 46, 46C, 49, AND 49A IN THE EMINENT DOMAIN PROCEEDING, CASE CL 00-2206 AI OF THE COUNTY V. MANOR FOREST ET AL. FOR THE IMPROVEMENT OF LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. FULL COMPENSATION IN THE AMOUNT OF \$138,350 FOR PROPERTY AND TEMPORARY CONSTRUCTION EASEMENTS ACQUIRED, DAMAGES TO REMAINING PROPERTY, RELOCATION COSTS, BUSINESS DAMAGES, AND ANY AND ALL OTHER DAMAGES; \$5,834 IN ATTORNEY FEES; AND \$100 FOR THE CLERK'S REGISTRY DEPOSIT FEE FOR A TOTAL OF \$144,284. THIS SETTLEMENT WILL CONCLUDE ALL MATTERS RELATING TO THESE PARCELS EXCEPT EXPERT FEES AND COSTS WHICH WILL BE DETERMINED BY A JUDGE AT A FUTURE HEARING. APPROVED 8-22-2000

3.D.4.

SETTLEMENT IN EMINENT DOMAIN CASE CL 99-006014 AN OF THE COUNTY V. BOYNTON PARTNERSHIP LTD. ET AL. FOR PARCEL 100 FOR IMPROVEMENTS TO THE INTERSECTION OF BOYNTON BEACH BOULEVARD AND MILITARY TRAIL. SETTLEMENT IN THE AMOUNT OF \$94,158.71, INCLUDING ATTORNEY FEES AND COSTS, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100 FOR A TOTAL OF \$94,258.71. APPROVED 8-22-2000

3.D.5.

SETTLEMENT IN EMINENT DOMAIN CASE CL 99-006719 AF OF THE COUNTY V. JACOB FRIEDMAN ET AL. FOR PARCEL 108 FOR IMPROVEMENTS TO LANTANA ROAD FROM LYONS ROAD TO GRAND LACUNA. SETTLEMENT IN THE AMOUNT OF \$27,000, INCLUDING
REGULAR 16 AUGUST 22, 2000

ATTORNEY FEES AND COSTS, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100 FOR A TOTAL OF \$27,100. APPROVED 8-22-2000

3.D.6.

SETTLEMENT IN EMINENT DOMAIN CASE CL 99-7778 AI OF THE COUNTY V. J. CLINTON SCOTT, TRUSTEE, ET AL. FOR PARCELS 108, 108A, 108B, 108E1, AND 108E2 FOR IMPROVEMENTS TO LYONS ROAD FROM CLINT MOORE ROAD TO LINTON BOULEVARD. SETTLEMENT IN THE AMOUNT OF \$212,550, INCLUDING ATTORNEY FEES AND COSTS, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100 FOR A TOTAL OF \$212,650. APPROVED 8-22-2000

3.D.7.

SETTLEMENT IN EMINENT DOMAIN CASE CL 99-006835 AE OF THE COUNTY V. VILLAS OF WILLOWOOD HOMEOWNERS ASSOCIATION ET AL. FOR PARCEL 1B FOR IMPROVEMENTS TO LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. SETTLEMENT IN THE AMOUNT OF \$6,850, INCLUDING ATTORNEY FEES AND COSTS, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100 FOR A TOTAL OF \$6,950. APPROVED 8-22-2000

3.D.8. DELETED

CONSENT AGENDA - CONTINUED

3.D.9.

SETTLEMENT IN EMINENT DOMAIN CASE CL 99-006795 AG OF THE COUNTY V. KATHLEEN ERSKINE LEUTZE ET AL. FOR PARCEL 102 FOR IMPROVEMENTS TO THE INTERSECTION OF LAKE WORTH ROAD AND CONGRESS AVENUE. SETTLEMENT IN THE AMOUNT OF \$18,400, INCLUDING ATTORNEY FEES AND COSTS, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100 FOR A TOTAL OF \$18,500. APPROVED 8-22-2000

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2000-1136

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH HISPANIC HUMAN RESOURCE COUNCIL, INC., IN AN AMOUNT NOT TO EXCEED \$141,711 FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001, TO PROVIDE EARLY HEAD START SERVICES TO 20 INFANTS AND TODDLERS. FUNDING INCLUDES \$113,369 FROM THE FEDERAL HEAD START GRANT, \$11,054 FROM THE CHILDREN'S SERVICES COUNCIL, \$8,644 FROM THE QUANTUM FOUNDATION, AND \$8,644 FROM THE COUNTY. APPROVED 8-22-2000

3.E.2. DOCUMENT R-2000-1137

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH EMMANUEL CHILD CARE CENTER IN AN AMOUNT NOT TO EXCEED \$117,407 FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001, TO PROVIDE EARLY HEAD START SERVICES TO 16 INFANTS AND TODDLERS. FUNDING
REGULAR 17 AUGUST 22, 2000

INCLUDES \$93,926 FROM THE FEDERAL HEAD START GRANT, \$9,157 FROM THE CHILDREN'S SERVICES COUNCIL, \$7,162 FROM THE QUANTUM FOUNDATION, AND \$7,162 FROM THE COUNTY. APPROVED 8-22-2000

3.E.3. DOCUMENT R-2000-1138

CONTRACT WITH REHAB THERAPY WORKS TO PROVIDE SPEECH/LANGUAGE SERVICES TO HEAD START CHILDREN IN AN AMOUNT NOT TO EXCEED \$5,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 31, 2001. FUNDING INCLUDES \$4,000 FROM FEDERAL FUNDS AND \$1,000 FROM COUNTY FUNDS. APPROVED 8-22-2000

3.E.4. DOCUMENT R-2000-1139

MEDICAID WAIVER SPENDING AUTHORITY STANDARD CONTRACT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., IN AN AMOUNT NOT TO EXCEED \$845,393 TO THE DIVISION OF SENIOR SERVICES TO PROVIDE HOMEMAKER, PERSONAL CARE, AND RESPITE SERVICES TO ELDERLY MEDICAID WAIVER CLIENTS. NO COUNTY FUNDS ARE REQUIRED. APPROVED 8-22-2000

3.E.5.

a. DOCUMENT R-2000-1140

AMENDMENT 2 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES CONTRACT WITH HOPE HOUSE OF THE PALM BEACHES, INC., TO INCREASE COASTAL SCATTERED SITE HOUSING BY \$137,762; KINGS COURT HOUSING BY \$73,833; AND ROBERT H. MILHAILIDES RESIDENCE HOUSING BY \$20,000 FOR A TOTAL OF \$921,280. (AMENDS R-2000-0514) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.E.5. - CONTINUED

b. DOCUMENT R-2000-1141

AMENDMENT 1 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES CONTRACT WITH COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., TO INCREASE CASE MANAGEMENT BY \$390,972 FOR A NEW TOTAL OF \$2,796,986. (AMENDS R-2000-0515) APPROVED 8-22-2000

c. DOCUMENT R-2000-1142

AMENDMENT 1 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES CONTRACT WITH PALM BEACH COUNTY HEALTH DEPARTMENT TO INCREASE NURSE CARE COORDINATION BY \$51,271, DENTAL BY \$74,244, AND TO CHANGE LABORATORY/DIAGNOSTIC SERVICES REIMBURSEMENT TO MEDICARE RATES OR ACTUAL COST (LOWER)

INSTEAD OF \$51.89, FOR A NEW TOTAL OF \$1,192,164. (AMENDS R-2000-0516) APPROVED 8-22-2000

d. DOCUMENT R-2000-1143

AMENDMENT 1 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES CONTRACT WITH HAITIAN CENTER FOR FAMILY SERVICES, INC., TO CORRECT ERRORS IN THE UNIT RATE FOR TREATMENT EDUCATION/OUTREACH FROM \$24.33 TO \$13.50; TREATMENT EDUCATION/OUTREACH FROM \$24.33 TO \$13.50; AND UNITS OF SERVICE FOR TREATMENT EDUCATION/OUTREACH FROM 1,100 UNITS TO 1,982 UNITS; AND TREATMENT EDUCATION/OUTREACH FROM 733.83 UNITS TO 1,322.52 UNITS. (AMENDS R-2000-0519) APPROVED 8-22-2000

e. DOCUMENT R-2000-1144

AMENDMENT 1 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES CONTRACT WITH PALM BEACH COUNTY HEALTH CARE DISTRICT TO INCREASE NUTRITIONAL SUPPLEMENTS BY \$15,679; DRUG REIMBURSEMENT-ADAP BY \$33,174; AND DRUG REIMBURSEMENT-LOCAL BY \$296,372 FOR A NEW TOTAL OF \$540,000. (AMENDS R-2000-0524) APPROVED 8-22-2000

3.E.6. DOCUMENT R-2000-1145

EARLY HEAD START PROVIDER AGENCY AGREEMENT WITH CHILD CARE RESOURCE & REFERRAL, INC. (CCR&R), IN AN AMOUNT NOT TO EXCEED \$100,249 FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001, TO PROVIDE EARLY CHILDHOOD DEVELOPMENT SERVICES FOR 16 CHILDREN AGES 0-36 MONTHS. FUNDING INCLUDES \$80,199 FROM FEDERAL FUNDS, \$7,618 FROM COUNTY FUNDS, \$6,216 FROM THE CHILDREN'S SERVICES COUNCIL, AND \$6,216 FROM THE QUANTUM FOUNDATION. APPROVED 8-22-2000

3.E.7.

a. DOCUMENT R-2000-1146

AMENDMENT 2 TO CORRECT SCRIVENER'S ERRORS ON EXHIBIT B1 FOR FACILITIES RENOVATIONS FOR THE DELEGATE AGENCY AGREEMENT AMENDMENT 1 WITH HISPANIC HUMAN RESOURCE COUNCIL. THE AMENDMENT ATTACHED AS EXHIBIT B HAD INCORRECT DATES OF JUNE 20, 2000, THROUGH AUGUST 31, 2000, WHEREAS THE CORRECT TERM IS SEPTEMBER 1, 1999, THROUGH AUGUST 31, 2000. (AMENDS R-2000-0825) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.E.7. - CONTINUED

b. DOCUMENT R-2000-1147

AMENDMENT 2 TO CORRECT SCRIVENER'S ERRORS ON EXHIBIT B1 FOR
REGULAR 19 AUGUST 22, 2000

FACILITIES RENOVATIONS FOR THE DELEGATE AGENCY AGREEMENT AMENDMENT 1 WITH EMMANUEL CHILD DEVELOPMENT CENTER. THE AMENDMENT ATTACHED AS EXHIBIT B HAD INCORRECT DATES OF JUNE 20, 2000, THROUGH AUGUST 31, 2000, WHEREAS THE CORRECT TERM IS SEPTEMBER 1, 1999, THROUGH AUGUST 31, 2000. (AMENDS R-2000-0826) APPROVED 8-22-2000

3.E.8. DOCUMENT R-2000-1148

ASSISTED LIVING MEDICAID WAIVER REFERRAL AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO ENABLE THE DIVISION OF SENIOR SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR SENIORS IN NEED OF ASSISTED LIVING FACILITY PLACEMENTS. FUNDING FOR THIS CASE MANAGEMENT IS INCORPORATED IN THE COUNTY'S ANNUAL AGREEMENT WITH THE AREA AGENCY ON AGING. NO COUNTY FUNDS ARE REQUIRED. APPROVED 8-22-2000

3.E.9. DOCUMENT R-2000-1149

EARLY HEAD START PROVIDER AGENCY AGREEMENT WITH MATERNAL CHILD FAMILY HEALTH ALLIANCE IN AN AMOUNT NOT TO EXCEED \$60,000 FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001, TO PROVIDE SPECIALIZED REGISTERED NURSE SERVICES IN THE EARLY HEAD START PROGRAM TO 24 PREGNANT WOMEN AND APPROXIMATELY 120 INFANTS AGED 0-36 MONTHS. FUNDING INCLUDES \$48,000 FROM FEDERAL FUNDS AND \$12,000 FROM COUNTY FUNDS. APPROVED 8-22-2000

3.E.10. DOCUMENT R-2000-1150

HOME AND COMMUNITY BASED WAIVER REFERRAL AGREEMENT WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA), FOR THE DIVISION OF SENIOR SERVICES FROM JULY 1, 2000, THROUGH JUNE 30, 2001, TO PROMOTE THE DEVELOPMENT OF A COORDINATED SERVICE DELIVERY SYSTEM TO MEET THE NEEDS OF THE AGED OR DISABLED ADULTS WHO ARE AT RISK OF PREMATURE INSTITUTIONALIZATION AND TO ENABLE ELIGIBLE ELDERLY CLIENTS TO RECEIVE HOME AND COMMUNITY-BASED WAIVER SERVICES FROM QUALIFIED PROVIDERS WITH OVERSIGHT OF THE QUALITY OF CARE BY THE MEDICAID SPECIALIST EMPLOYED BY AAA. APPROVED 8-22-2000

3.F. AIRPORTS

3.F.1. DOCUMENT R-2000-1151

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM RAFAEL PADILLA AND LUCY M. PADILLA FOR PARCEL W-123 LOCATED ON WALLIS ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$62,000 AND REPLACEMENT HOUSING COST OF \$14,911, FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.F.2. DOCUMENT R-2000-1152

GOLF TOURNAMENT AGREEMENT WITH TRUMP INTERNATIONAL GOLF CLUB AND THE UNITED WAY OF PALM BEACH COUNTY, INC., FOR SPONSORSHIP OF THE FIRST ANNUAL PALM BEACH INTERNATIONAL AIRPORT INVITATIONAL TOURNAMENT, A ONE-DAY CHARITABLE GOLF TOURNAMENT TO BE HELD ON SATURDAY, SEPTEMBER 16, 2000. NO GREEN FEES OR CART FEES WILL BE CHARGED, AND ALL TRUMP FACILITIES WILL BE AVAILABLE TO TOURNAMENT PARTICIPANTS AT NO COST. ANY OTHER COSTS, INCLUDING CADDY AND SERVICE FEES, CATERING, AND TOURNAMENT MERCHANDISE, WILL BE PAID FROM TOURNAMENT PROCEEDS. (SEE R-96-1277-D) APPROVED 8-22-2000

3.F.3. DOCUMENT R-2000-1153

AMENDMENT 3 TO THE AGREEMENT WITH O. R. COLAN ASSOCIATES, INC., FOR \$130,000 FOR LAND ACQUISITION SERVICES FOR PALM BEACH INTERNATIONAL AIRPORT TO EXTEND THE AGREEMENT UNTIL ALL TASKS ASSIGNED PRIOR TO OCTOBER 1, 2000, ARE FULLY COMPLETED AND PROVIDE SERVICES OUTLINED IN EXHIBIT 1, WHICH INCLUDES ASSISTANCE IN ACQUIRING AVIGATION EASEMENTS, APPRAISAL SERVICES, AND ACQUISITION/RELOCATION SERVICES. (AMENDS R-96-1464-D) APPROVED 8-22-2000

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

a. BUDGET AMENDMENT 2000-1373

BUDGET AMENDMENT IN THE \$20 MILLION SUNSHINE LOAN 800 MEGAHERTZ RADIO AND SUPERVISOR OF ELECTIONS FACILITY CAPITAL PROJECT FUND FOR \$47,500 TO ADJUST LOAN PROCEEDS, COST OF ISSUANCE, AND DEBT SERVICE RESERVE BASED ON THE CLOSING OF THE SUNSHINE LOAN. APPROVED 8-22-2000

b. BUDGET AMENDMENT 2000-1374

BUDGET AMENDMENT IN THE \$20 MILLION SUNSHINE LOAN 800 MEGAHERTZ RADIO AND SUPERVISOR OF ELECTIONS FACILITY DEBT SERVICE FUND FOR \$4,570 TO ADJUST THE BUDGET FOR PAYMENTS FOR INTEREST, OTHER CHARGES, AND RESERVES BASED ON THE CLOSING OF THE SUNSHINE LOAN. APPROVED 8-22-2000

c. BUDGET AMENDMENT 2000-1375

BUDGET AMENDMENT IN THE \$20 MILLION SUNSHINE LOAN 800 MEGAHERTZ RADIO AND SUPERVISOR OF ELECTIONS FACILITY DEBT SERVICE FUND FOR \$43,619 TO ADJUST DEBT SERVICE RESERVES BASED ON THE CLOSING OF THE SUNSHINE LOAN. APPROVED 8-22-2000

d. BUDGET TRANSFER 2000-1376

BUDGET TRANSFER IN THE \$50.875 MILLION SUNSHINE POOL 1987 LOAN FOR \$151,151 TO TRANSFER FUNDS TO THE \$20 MILLION SUNSHINE LOAN 800 MEGAHERTZ RADIO AND SUPERVISOR OF ELECTIONS FACILITY DEBT SERVICE FUND FOR THE PAYMENT OF FISCAL YEAR 2000 DEBT SERVICE. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.G.2.

a.

REQUEST BY TAX COLLECTOR JOHN K. CLARK FOR THE BOARD TO ORDER THE 2000 TAX ROLL TO BE EXTENDED PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARING. APPROVED 8-22-2000

b.

DIRECT THE VALUE ADJUSTMENT BOARD TO CERTIFY THE ASSESSMENT ROLL AS REQUIRED BY STATE STATUTES. APPROVED 8-22-2000

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1.

a. DOCUMENT R-2000-1154

CONTRACT WITH R. D. MICHAELS, INC., FOR \$2.619 MILLION FOR CONSTRUCTION OF THE MID WESTERN COMMUNITIES SERVICE CENTER IN ROYAL PALM BEACH. APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1232

BUDGET TRANSFER IN THE MUNICIPAL SERVICE TAXING DISTRICT (MSTD) BUILDING FUND FOR \$335,000 FROM RESERVES FOR MID WESTERN COMMUNITIES SERVICE CENTER TO PUBLIC BUILDING IMPROVEMENT FUND. (SEE R-2000-1154) APPROVED 8-22-2000

c. BUDGET AMENDMENT 2000-1231

BUDGET AMENDMENT IN THE PUBLIC BUILDING IMPROVEMENT FUND FOR \$335,000 TO ESTABLISH AND APPROPRIATE FUNDING FROM THE MUNICIPAL SERVICE TAXING DISTRICT (MSTD) BUILDING FUND FOR THE MID WESTERN COMMUNITIES SERVICE CENTER. (SEE R-2000-1154) APPROVED 8-22-2000

3.H.2.

a. DOCUMENT R-2000-1155

CONTRACT WITH DIPOMPEO CONSTRUCTION CORPORATION FOR THE VISTA DEL LAGO FIRE STATION \$1.925 MILLION. APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1362

BUDGET TRANSFER IN THE FIRE-RESCUE IMPROVEMENT FUND FOR \$425,000 FOR THE CONSTRUCTION OF THE VISTA DEL LAGO FIRE STATION. (SEE R-2000-1155) APPROVED 8-22-2000

3.H.3.

a. DOCUMENT R-2000-1156

CONTRACT WITH JANUS & HILL CORPORATION FOR \$1.113 MILLION FOR CONSTRUCTION OF THE WEST BOYNTON FIRE STATION (FIRE STATION 47). APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1363

BUDGET TRANSFER IN THE FIRE-RESCUE IMPROVEMENT FUND FOR \$348,000 FOR THE CONSTRUCTION OF THE WEST BOYNTON FIRE STATION (FIRE STATION 47). (SEE R-2000-1156) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.H.4. DOCUMENT R-2000-1157

AMENDMENT 7 TO THE CONTRACT WITH STH ARCHITECTURAL GROUP, INC., AND THOMPSON, VENTULETT, STAINBACK & ASSOICATES, INC. ARCHITECTS FOR \$242,800 FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE CONVENTION CENTER PROJECT ASSOCIATED WITH THE BUILD-OUT OF AN ADDITIONAL 20,000 SQUARE FEET OF MEETING ROOM SPACE. (AMENDS R-97-1071-D; SEE R-2000-1158) APPROVED 8-22-2000

3.H.5.

a. DOCUMENT R-2000-1158

AMENDMENT 8 TO THE CONTRACT WITH STH ARCHITECTURAL GROUP, INC., AND THOMPSON, VENTULETT, STAINBACK & ASSOCIATES, INC. ARCHITECTS FOR \$2.79 MILLION FOR THE REMAINDER OF THE DESIGN SERVICES, BIDDING, AND CONSTRUCTION PHASE SERVICES FOR THE CONVENTION CENTER PROJECT. (AMENDS R-97-1071-D; SEE R-2000-1157) APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1359

BUDGET TRANSFER IN THE TOURIST DEVELOPMENT COUNCIL (TDC) 4TH CENT LOCAL OPTION TAX FUND FOR \$3,032,800 FOR THE REMAINDER OF THE DESIGN SERVICES, BIDDING, AND CONSTRUCTION PHASE SERVICES FOR THE CONVENTION CENTER PROJECT. (SEE R-2000-1157 AND R-2000-1158) APPROVED 8-22-2000

3.H.6.

a. DOCUMENT R-2000-1159

CONTRACT WITH RIO BAK CORPORATION FOR \$1.552 MILLION FOR CONSTRUCTION OF WINSTON TRAILS COMMUNITY PARK. APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1360

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$120,000 FROM CONTINGENCY RESERVES TO WINSTON TRAILS COMMUNITY PARK FUND. (SEE R-2000-1159) APPROVED 8-22-2000

3.H.7. DOCUMENT R-2000-1160

CONSULTANT SERVICES AUTHORIZATION 6 TO THE CONTRACT WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$193,340 FOR ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE PERMITTING, DESIGN MODIFICATION, AND CONSTRUCTION ADMINISTRATION OF CHOLEE PARK. (AMENDS R-94-533-D) APPROVED 8-22-2000

3.H.8.

a. DOCUMENT R-2000-1161

CONTRACT WITH ARTEM, INC., FOR \$3,391,579.14 FOR THE CHOLEE PARK PHASE I PROJECT CONSISTING OF CLEARING AND GRUBBING, EARTHWORK, EXCAVATION, WATER, SEWER, AND ELECTRICAL UTILITY CONSTRUCTION. (SEE R-99-1392-D) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.H.8. - CONTINUED

b. BUDGET AMENDMENT 2000-1361

BUDGET AMENDMENT IN THE PARK IMPROVEMENT FUND FOR \$3.492 MILLION TO ESTABLISH THE SOLID WASTE AUTHORITY CONTRIBUTION TO THE CHOLEE PARK PHASE I PROJECT. (SEE R-2000-1161) APPROVED 8-22-2000

3.H.9. DOCUMENT R-2000-1162

CHANGE ORDER 1 WITH ARTEM, INC., FOR \$74,021 FOR MODIFICATIONS TO THE TOTAL AREA AND CONFIGURATION OF THE STOCKPILE FOR THE CHOLEE PARK PHASE I PROJECT. (AMENDS R-2000-1161) APPROVED 8-22-2000

3.H.10. DOCUMENT R-2000-1163

MAINTENANCE EASEMENT IN FAVOR OF LAKE WORTH DRAINAGE DISTRICT FOR A 10-FOOT CANAL AS PART OF THE DEVELOPMENT OF
REGULAR 24 AUGUST 22, 2000

WEST BOYNTON DISTRICT PARK. THE EASEMENT IS BEING GRANTED WITHOUT CHARGE. APPROVED 8-22-2000

3.H.11.

a. DOCUMENT R-2000-1164

SUBLEASE WITH AT&T WIRELESS SERVICES OF FLORIDA, INC., ALLOWING THE COUNTY TO USE SPACE ON AT&T'S PAHOKEE TOWER FOR THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM ANTENNAS FOR 10 YEARS IN EXCHANGE FOR ALLOWING AT&T THE RIGHT TO CONSTRUCT A 95-FOOT MONOPOLE ON COUNTY FIRE STATION 15 PROPERTY IN JUNO BEACH. APPROVED 8-22-2000

b. DOCUMENT R-2000-1165

LEASE WITH AT&T WIRELESS SERVICES OF FLORIDA, INC., ALLOWING AT&T THE RIGHT TO CONSTRUCT A 95-FOOT MONOPOLE ON COUNTY FIRE STATION 15 PROPERTY IN JUNO BEACH IN EXCHANGE FOR ALLOWING THE COUNTY TO USE SPACE ON AT&T'S PAHOKEE TOWER FOR THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM ANTENNAS FOR 10 YEARS. APPROVED 8-22-2000

3.H.12. BUDGET AMENDMENT 2000-1233

BUDGET AMENDMENT IN THE AGRICULTURAL RESERVE MANAGEMENT FEES FUND FOR \$100,000 ESTABLISHING LEASE REVENUE AND APPROPRIATING IT FOR THE PAYMENT OF MANAGEMENT FEES AND ESTABLISHING RESERVES. APPROVED 8-22-2000

3.H.13.

a. DOCUMENT R-2000-1166

SETTLEMENT AGREEMENT WITH MURPHY CONSTRUCTION, INC., FOR \$69,000 FOR RESOLUTION OF ALL CLAIMS FOR THE JUNO BEACH PARK PIER PROJECT. (AMENDS R-97-1467-D) APPROVED 8-22-2000

b.

MUTUAL RELEASE BETWEEN THE COUNTY AND MURPHY CONSTRUCTION, INC., INVOLVING ALL CLAIMS FOR THE JUNO BEACH PARK PIER PROJECT. (SEE R-2000-1166) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.H.13. - CONTINUED

c.

FINAL PROJECT CLOSE-OUT, FINAL PAYMENT, AND RELEASE OF RETAINAGE TO MURPHY CONSTRUCTION, INC., FOR THE JUNO BEACH PARK PROJECT. (SEE R-2000-1166) APPROVED 8-22-2000

d. BUDGET TRANSFER 2000-1405

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$69,000 FROM RESERVES TO THE JUNO PARK PIER PROJECT. (SEE R-2000-1166) APPROVED 8-22-2000

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2000-1167

AMENDMENT 2 TO THE AGREEMENT WITH THE CITY OF SOUTH BAY TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 1999, TO SEPTEMBER 30, 2000, REGARDING \$27,200 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN SUPPORT OF THE CITY'S COMMUNITY DEVELOPMENT DEPARTMENT, INCLUDING FUNDS FOR HOUSING REHABILITATION INSPECTIONS. THE EXPENDITURE WILL ALLOW FOR EXPENDITURE OF THE FUNDS BUDGETED FOR INSPECTIONS. THESE ARE FEDERAL FUNDS AND NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-98-1625-D) APPROVED 8-22-2000

3.I.2. DOCUMENT R-2000-1168

AMENDMENT 2 TO THE AGREEMENT WITH LUTHERAN MINISTRIES OF FLORIDA, INC., NKA LUTHERAN SERVICES FLORIDA, INC., TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2000, TO MARCH 31, 2001, AND PROVIDE AN ADDITIONAL \$210,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE CONSTRUCTION OF A 12,150-SQUARE-FOOT CHILD CARE FACILITY IN BELLE GLADE. THESE ARE FEDERAL FUNDS AND NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-98-372-D) APPROVED 8-22-2000

3.I.3.

RECEIVE AND FILE A SUMMARY OF DELEGATED FUNDING AWARDS MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS APPROVED BETWEEN APRIL 1, 2000, AND JUNE 30, 2000. APPROVED 8-22-2000

3.I.4. DOCUMENT R-2000-1169

RECEIVE AND FILE AN EXECUTED INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF PAHOKEE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS FOR FISCAL YEARS 2001 AND 2002. (SEE R-2000-0852) APPROVED 8-22-2000

3.I.5. DOCUMENT R-2000-1170

SATISFACTION OF ENCUMBRANCE FOR ALDOUS G. HADDEN AND DIANA CALCAGNO FOR \$7,419.70 UNDER THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.I.6.

a. DOCUMENT R-2000-1171

SATISFACTION OF MORTGAGE FOR ROSE MARIE EUGENE DEPEINE AND ISAAC DEPEINE OF WEST PALM BEACH FOR A \$3,000 CONDITIONAL GRANT UNDER THE FIRST-TIME HOME BUYER PROGRAM. APPROVED 8-22-2000

b. DOCUMENT R-2000-1172

SATISFACTION OF MORTGAGE FOR JOHN W. JORDAN IV OF LANTANA FOR A \$12,000 CONDITIONAL GRANT UNDER THE FIRST-TIME HOME BUYER PROGRAM. APPROVED 8-22-2000

c. DOCUMENT R-2000-1173

SATISFACTION OF MORTGAGE FOR PATRICIA SUSAN WINFREE OF DELRAY BEACH FOR A \$6,000 CONDITIONAL GRANT UNDER THE FIRST-TIME HOME BUYER PROGRAM. APPROVED 8-22-2000

3.I.7.

a. DOCUMENT R-2000-1174

SATISFACTION OF MORTGAGE FOR BETTY LOU BROWN OF SOUTH BAY FOR A \$6,763 CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 8-22-2000

b. DOCUMENT R-2000-1175

SATISFACTION OF MORTGAGE FOR CARRIE B. FRANKLIN OF RIVIERA BEACH FOR A \$25,850 CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 8-22-2000

c. DOCUMENT R-2000-1176

SATISFACTION OF MORTGAGE FOR IRENE MANUEL OF RIVIERA BEACH FOR A \$14,700 CONDITIONAL GRANT/FORGIVEN LOAN. APPROVED 8-22-2000

d. DELETED

3.I.8.

RELOCATION BENEFIT OF \$58,600 AND A DEMOLITION PAYMENT OF \$1,500 FOR PHYLLIS MARIE MANIGLIA OF LOXAHATCHEE. ALL FUNDS ARE FEDERAL AND NO COUNTY FUNDS ARE REQUIRED. APPROVED 8-22-2000

3.I.9.

a. DOCUMENT R-2000-1177

MORTGAGE AND NOTE MODIFICATION AGREEMENT WITH MERLENE WILLIAMS TO ADJUST THE TERMS OF INDEBTEDNESS CREATED IN CONNECTION WITH THE \$14,400 FINANCIAL ASSISTANCE RECEIVED
REGULAR 27 AUGUST 22, 2000

UNDER THE PROPERTY REHABILITATION PROGRAM FROM REPAYABLE LOAN TO CONDITIONAL GRANT. APPROVED 8-22-2000

b. DOCUMENT R-2000-1178

MORTGAGE AND NOTE MODIFICATION AGREEMENT WITH MARTHA D. CARGILL TO ADJUST THE TERMS OF INDEBTEDNESS CREATED IN CONNECTION WITH THE \$32,888 FINANCIAL ASSISTANCE RECEIVED UNDER THE PROPERTY REHABILITATION PROGRAM FROM REPAYABLE LOAN TO CONDITIONAL GRANT. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.I.9. - CONTINUED

c. DOCUMENT R-2000-1179

MORTGAGE AND NOTE MODIFICATION AGREEMENT WITH AGNES L. CALLAHAN TO ADJUST THE TERMS OF INDEBTEDNESS CREATED IN CONNECTION WITH THE \$30,700 FINANCIAL ASSISTANCE RECEIVED UNDER THE PROPERTY REHABILITATION PROGRAM FROM REPAYABLE LOAN TO CONDITIONAL GRANT. APPROVED 8-22-2000

3.I.10. DOCUMENT R-2000-1180

AGREEMENT WITH MILLENNIUM ONE, LLC, FKA RIVIERA BEACH YACHT CLUB, INC., FOR THE AWARD OF \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001, FOR THE PURCHASE OF EQUIPMENT AND BUILDING ACCESSORIES FOR USE AT A BUILDING LOCATED AT 2001 BROADWAY, RIVIERA BEACH. THESE ARE FEDERAL FUNDS AND NO COUNTY FUNDS ARE REQUIRED. APPROVED 8-22-2000

3.I.11. DOCUMENT R-2000-1181

AMENDMENT 2 TO THE AGREEMENT WITH NORTHWEST RIVIERA BEACH COMMUNITY DEVELOPMENT CORPORATION TO EXTEND THE EXPIRATION DATE FROM AUGUST 30, 2000, TO AUGUST 31, 2001, AND TO INCREASE THE HOME INVESTMENT PARTNERSHIP (HOME)-FUNDED PROGRAM AND OPERATING EXPENSE BUDGETS BY \$124,027. THESE ARE FEDERAL FUNDS AND LOCAL MATCH WILL BE ADDRESSED THROUGH THE USE OF STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) FUNDS. (AMENDS R-99-1559-D) APPROVED 8-22-2000

3.J. PLANNING, ZONING AND BUILDING

3.J.1. DOCUMENT R-2000-1182

AMENDMENT 2 TO THE INTERLOCAL AGREEMENT WITH THE VILLAGE OF NORTH PALM BEACH, TOWN OF LAKE PARK, AND CITY OF PALM BEACH GARDENS TO EXTEND THE AGREEMENT FOR AN ADDITIONAL FIVE YEARS TO ALLOW TIME TO CONTINUE THE PROCESS OF DEVELOPING AND IMPLEMENTING PLANS FOR IMPROVEMENT OF THE NORTHLAKE BOULEVARD CORRIDOR. (AMENDS R-97-1156-D) APPROVED 8-22-2000

3.J.2. DELETED

3.J.3.

REGULAR 28 AUGUST 22, 2000

a. RESOLUTION R-2000-1183

RESOLUTION ASSESSING COSTS OF \$8,663.05 FOR ABATEMENT OF NUISANCE (DEMOLISH UNSAFE STRUCTURE) AGAINST MICHAEL FERGUSON OF CANAL POINT. ADOPTED 8-22-2000

b. RESOLUTION R-2000-1184

RESOLUTION ASSESSING COSTS OF \$4,378.05 FOR ABATEMENT OF NUISANCE (DEMOLISH UNSAFE STRUCTURE) AGAINST TINA M. MCLENDON OF WEST PALM BEACH AND JAMES D. MCLENDON (ADDRESS UNKNOWN). ADOPTED 8-22-2000

3.J.4. RESOLUTION R-2000-1185

RESOLUTION RECEIVING THE COMMERCIAL NEEDS ASSESSMENT STUDY AS A POLICY GUIDE IN THE REVIEW OF DEVELOPMENT PROPOSALS AND PLAN AMENDMENTS, AND DIRECTING STAFF TO PURSUE THE ADDITIONAL WORK PRODUCTS RECOMMENDED IN THE REPORT. ADOPTED 8-22-2000

CONSENT AGENDA - CONTINUED

3.J.5. RESOLUTION R-2000-1186

RESOLUTION CHANGING THE STREET NAME OF 130TH AVENUE NORTH TO 130TH TRAIL NORTH, LOCATED ON WEST SIDE OF THE M-1 CANAL IN SECTIONS 21, 28, AND 33, TOWNSHIP 42, RANGE 41. ADOPTED 8-22-2000

3.K. WATER UTILITIES

3.K.1.

a. DOCUMENT R-2000-1187

SUBORDINATION OF COUNTY UTILITY EASEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR PARCEL 118.7, PARCEL CONTROL NUMBER 00-42-43-27-05-005-2140 LOCATED ON THE NORTH SIDE OF SOUTHERN BOULEVARD BETWEEN JOG ROAD AND THE FLORIDA TURNPIKE FOR THE WIDENING OF SOUTHERN BOULEVARD. APPROVED 8-22-2000

b. DOCUMENT R-2000-1188

SUBORDINATION OF COUNTY UTILITY EASEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR PARCEL 109.5, PARCEL CONTROL NUMBER 00-42-43-27-05-005-1780 LOCATED ON THE NORTH SIDE OF SOUTHERN BOULEVARD BETWEEN JOG ROAD AND THE FLORIDA TURNPIKE FOR THE WIDENING OF SOUTHERN BOULEVARD. APPROVED 8-22-2000

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a. RESOLUTION R-2000-1189

REGULAR 29 AUGUST 22, 2000

RESOLUTION AUTHORIZING THE CLERK TO DISBURSE \$35,000 FROM THE VESSEL REGISTRATION FEE TRUST FUND TO PROVIDE ADDITIONAL FUNDING FOR THE DEVELOPMENT OF ENVIRONMENTAL RESTORATION PROJECTS WITHIN THE LAKE WORTH LAGOON. ADOPTED 8-22-2000

b. BUDGET TRANSFER 2000-1238

BUDGET TRANSFER IN THE ENVIRONMENTAL ENHANCEMENT FUND FOR \$35,000 FROM RESERVES TO PALM BEACH ISLES (\$15,000), LAKE WORTH GOLF COURSE (\$10,000), AND PEANUT ISLAND (\$10,000) PROJECT ACCOUNTS. (SEE R-2000-1189) APPROVED 8-22-2000

3.L.2.

a.

ADDITIONAL EXPENDITURE OF \$100,000 FROM THE CONSERVATION LAND ACQUISITION BOND FUNDS FOR PAYMENT TO THE CONSERVATION FUND PURSUANT TO THE FUND'S AGREEMENT WITH THE COUNTY FOR SERVICES RENDERED RELATING TO THE PURCHASE OF THE MCMURRAIN PROPERTY IN THE AGRICULTURAL RESERVE. (SEE R-2000-0889) APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1358

BUDGET TRANSFER IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 CONSERVATION TRUST FUND FOR \$350,000 FROM RESERVES TO THE AGRICULTURAL RESERVE PROJECT ACCOUNT. OF THIS AMOUNT, \$100,000 IS FOR THE CONSERVATION FUND PAYMENT AND \$250,000 IS FOR ADDITIONAL SURVEY AND ENVIRONMENTAL AUDIT WORK, ADDITIONAL APPRAISALS, AND COUNTY STAFF TIME FOR FUTURE ACQUISITIONS IN THE AGRICULTURAL RESERVE. APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.L.3. BUDGET TRANSFER 2000-1357

BUDGET TRANSFER IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LANDS 94 ACQUISITION FUND FOR \$240,000 FROM RESERVES TO THE CORBETT BUFFER (PAL-MAR) ACCOUNT FOR \$50,000 FOR FUTURE APPRAISAL WORK, SURVEY WORK, AND STAFF TIME ASSOCIATED WITH THE RESALE OF THE PROPERTY TO THE STATE UNDER THE CONSERVATION AND RECREATION LANDS (CALL) PROGRAM AND ADDITIONAL ACQUISITIONS OF IN-HOLDINGS AND OUT-PARCELS IN THE PAL-MAR ECOSITE; AND TO THE FRENCHMAN'S FOREST NATURAL AREA ACCOUNT FOR \$190,000 FOR CONSTRUCTION OF THE PUBLIC USE FACILITIES ON THE SITE, AS WELL AS THE RESTORATION OF PORTIONS OF THE SITE THAT HAVE BEEN IMPACTED BY HYDROLOGIC ALTERATIONS OR INVASIVE EXOTIC VEGETATION. APPROVED 8-22-2000

3.L.4.

a. DOCUMENT R-2000-1190

ACCEPTANCE OF A PURCHASE ORDER FROM FLORIDA FISH AND
REGULAR 30 AUGUST 22, 2000

WILDLIFE CONSERVATION COMMISSION FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE ARTIFICIAL REEF MONITORING PROGRAM FROM JULY 1, 2000, THROUGH MARCH 31, 2001. APPROVED 8-22-2000

b. BUDGET AMENDMENT 2000-1356

BUDGET AMENDMENT IN THE GENERAL FUND FOR \$37,500 FROM FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE ARTIFICIAL REEF MONITORING PROGRAM FROM JULY 1, 2000, THROUGH MARCH 31, 2001. (SEE R-2000-1190) APPROVED 8-22-2000

3.L.5.

a. RESOLUTION R-2000-1191

RESOLUTION AUTHORIZING THE CLERK TO TRANSFER \$95,000 FROM THE POLLUTION RECOVERY TRUST FUND FOR THE PURCHASE OF TREES AND SEEDLINGS, RELOCATING VEGETATION FROM SITES SLATED FOR DEVELOPMENT, NATIVE PLANTING PROJECTS ON PUBLIC LANDS, AND PURCHASING OF NURSERY SUPPLIES FOR THE PROPAGATION AND MAINTENANCE OF SEEDLINGS, AND PURCHASING OF OTHER SUPPLIES NECESSARY TO IMPLEMENT A VEGETATION ENHANCEMENT PROGRAM. ADOPTED 8-22-2000

b. BUDGET TRANSFER 2000-1390

BUDGET TRANSFER IN THE POLLUTION RECOVERY TRUST FUND FOR \$95,000 FROM RESERVES TO THE VEGETATION ENHANCEMENT PROGRAM ACCOUNT FOR THE PURCHASE OF TREES AND SEEDLINGS, RELOCATING VEGETATION FROM SITES SLATED FOR DEVELOPMENT, NATIVE PLANTING PROJECTS ON PUBLIC LANDS, AND PURCHASING OF NURSERY SUPPLIES FOR THE PROPAGATION AND MAINTENANCE OF SEEDLINGS, AND PURCHASING OF OTHER SUPPLIES NECESSARY TO IMPLEMENT A VEGETATION ENHANCEMENT PROGRAM. (SEE R-2000-1191) ADOPTED 8-22-2000

CONSENT AGENDA - CONTINUED

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2000-1192

AGREEMENT WITH VINCEREMOS THERAPEUTIC RIDING CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE FUNDING OF THE BARN IMPROVEMENT PROJECT FROM JANUARY 3, 2000, THROUGH FEBRUARY 21, 2002. APPROVED 8-22-2000

REGULAR 31 AUGUST 22, 2000

b. BUDGET TRANSFER 2000-1352

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$5,000 FROM RESERVES FOR DISTRICT 6 TO VINCEREMOS/BARN IMPROVEMENT PROJECT ACCOUNT. (SEE R-2000-1192) APPROVED 8-22-2000

3.M.2. DOCUMENT R-2000-1193

INTERLOCAL AGREEMENT WITH THE CITY OF BOYNTON BEACH IN AN AMOUNT NOT TO EXCEED \$200,000 FOR FUNDING OF THE HESTER CENTER ADDITIONS AND RENOVATIONS FROM AUGUST 22, 2000, TO AUGUST 21, 2002. APPROVED 8-22-2000

3.M.3. DOCUMENT R-2000-1194

AMENDMENT 1 TO THE AGREEMENT WITH THE SCHOOL BOARD TO EXTEND THE PROJECT COMPLETION DATE 18 MONTHS FROM SEPTEMBER 1, 2000, TO MARCH 1, 2002, FOR PLAYGROUND IMPROVEMENTS AT SEMINOLE TRAILS ELEMENTARY SCHOOL. (AMENDS R-99-377-D) APPROVED 8-22-2000

3.M.4. See page 44.

3.M.5.

a. DOCUMENT R-2000-1195

AGREEMENT WITH THE CENTER FOR YOUTH ACTIVITIES, INC., IN AN AMOUNT NOT TO EXCEED \$50,000 FOR IMPROVEMENTS TO THE YOUTH ACTIVITIES CENTER AT VETERANS PARK FROM AUGUST 1, 2000, TO FEBRUARY 21, 2002. APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1353

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$50,000 FROM RESERVES FOR DISTRICT 5 TO THE CENTER FOR YOUTH ACTIVITIES/YOUTH ACTIVITIES CENTER IMPROVEMENTS. (SEE R-2000-1195) APPROVED 8-22-2000

3.M.6.

a. DOCUMENT R-2000-1196

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$2,500 FOR CALUSA ELEMENTARY SCHOOL'S KIDS ON STAGE SOUNDS OF THE HOLIDAYS CONCERT FROM OCTOBER 1, 1999, TO FEBRUARY 21, 2001. APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1354

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$2,500 FROM RESERVES FOR DISTRICT 5 TO SCHOOL BOARD/CALUSA ELEMENTARY SCHOOL'S KIDS ON STAGE CONCERT. (SEE R-2000-1196) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.M.7. DOCUMENT R-2000-1197

LEASE AGREEMENT WITH KIM POTTER AS CAMPGROUND MANAGER AT SOUTH BAY RECREATIONAL VEHICLE (RV) PARK CAMPGROUND. THERE IS NO FISCAL IMPACT. APPROVED 8-22-2000

3.M.8. BUDGET TRANSFER 2000-1351

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$20,000 FROM RESERVES FOR DISTRICT 1 TO WEST JUPITER RECREATION CENTER FOR THE LIGHTING OF THE BASKETBALL COURTS AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT. APPROVED 8-22-2000

3.M.9. BUDGET AMENDMENT 2000-1350

BUDGET AMENDMENT IN THE PARK IMPROVEMENT FUND FOR \$22,600 TO ESTABLISH THE APPROVED GRANT FROM SOUTH FLORIDA WATER MANAGEMENT DISTRICT, INDIAN RIVER LAGOON LICENSE PLATE FUNDING PROGRAM FOR FISCAL YEAR 2000/2001, AND FOR CORAL COVE PARK ESTUARY ENHANCEMENT PROJECT. APPROVED 8-22-2000

3.N. LIBRARY

3.N.1.

a. DOCUMENT R-2000-1198

APPLICATION TO FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT FOR \$25,000 FOR FAMILY LITERACY PROGRAMS. APPROVED 8-22-2000

b.

AUTHORIZE THE CHAIR TO LATER EXECUTE A GRANT AGREEMENT AND ANY OTHER NECESSARY FORMS AND CERTIFICATIONS WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES REGARDING A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT FOR \$25,000 FOR FAMILY LITERACY PROGRAMS. (SEE R-2000-1198) APPROVED 8-22-2000

3.N.2. DOCUMENT R-2000-1199

SECOND-YEAR DEVELOPMENT GRANT AWARD FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, LIBRARY SERVICES AND TECHNOLOGY ACT GRANT, FOR \$55,000 FOR FISCAL YEAR 2001 ON BEHALF OF THE LIBRARY COOPERATIVE OF THE PALM BEACHES TO CONVERT THE CATALOG DATABASES OF COOPERATIVE LIBRARIES TO THE NATIONAL STANDARD AND THEN ENTER THEM INTO THE NATIONAL LIBRARY CATALOG DATABASE. APPROVED 8-22-2000

3.P. COOPERATIVE EXTENSION SERVICE - NONE

3.Q. CRIMINAL JUSTICE COMMISSION - NONE

3.R. EMPLOYEE RELATIONS AND PERSONNEL - NONE

CONSENT AGENDA - CONTINUED

3.S. FIRE-RESCUE

3.S.1. DOCUMENT R-2000-1200

AUTHORIZE THE CHAIR TO CERTIFY THE NON-AD VALOREM ASSESSMENT ROLL FOR THE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FIRE HYDRANT MAINTENANCE AND RENTAL-RIVIERA BEACH AND THE MSBU FOR FIRE HYDRANT MAINTENANCE AND RENTAL-BOCA RATON. APPROVED 8-22-2000

3.S.2.

APPOINTMENT OF CHRISTOPHER DECKER AND REAPPOINTMENT OF STEPHEN NEWELL BY THE TOWN OF LANTANA TO THE LANTANA FIREFIGHTERS' PENSION FUND'S BOARD OF TRUSTEES FROM SEPTEMBER 28, 2000, THROUGH SEPTEMBER 28, 2002. APPROVED 8-22-2000

3.S.3.

a. DOCUMENT R-2000-1201

MEDICAID PROVIDER AGREEMENT WITH THE AGENCY FOR HEALTH CARE ADMINISTRATION ENABLING FIRE-RESCUE TO SUBMIT CLAIMS DIRECTLY TO MEDICAID FOR THOSE PATIENTS WITH MEDICAID INSURANCE. APPROVED 8-22-2000

b.

PROVIDER RE-ENROLLMENT FACILITY PROFILE VERIFICATION FORM REQUIRED BY THE AGENCY FOR HEALTH CARE ADMINISTRATION TO ENABLE FIRE-RESCUE TO SUBMIT CLAIMS DIRECTLY TO MEDICAID FOR THOSE PATIENTS WITH MEDICAID INSURANCE. APPROVED 8-22-2000

c.

FLORIDA DEPARTMENT OF LAW ENFORCEMENT CRIMINAL HISTORY CHECK AND FINGERPRINTING EXEMPTION REQUEST FORM REQUIRED BY THE AGENCY FOR HEALTH CARE ADMINISTRATION TO ENABLE FIRE-RESCUE TO SUBMIT CLAIMS DIRECTLY TO MEDICAID FOR THOSE PATIENTS WITH MEDICAID INSURANCE. APPROVED 8-22-2000

3.T. HEALTH DEPARTMENT - NONE

3.U. INFORMATION SYSTEM SERVICES

3.U.1.

REGULAR 34 AUGUST 22, 2000

INCREASE OF \$228,300 IN THE PRICE AGREEMENT WITH NOVELL, INC., FOR GROUPWISE APPLICATION PRODUCT ANNUAL MAINTENANCE (\$162,000), PURCHASE OF 145 ADDITIONAL GROUPWISE LICENSES FOR FIRE-RESCUE AND 400 LICENSES FOR THE GROWTH AND EXPANSION IN VARIOUS OTHER COUNTY AGENCIES (\$36,700), THE PURCHASE OF SECURITY SOFTWARE (\$19,200), AND ENGINEERING'S UPGRADE OF SERVER SOFTWARE TO PROVIDE A MORE STABLE ENVIRONMENT (\$10,400). APPROVED 8-22-2000

3.U.2. DOCUMENT R-2000-1202

ADDENDUM 2 TO THE SOFTWARE LICENSE AGREEMENT WITH CANDLE CORPORATION FOR \$98,700 TO UPGRADE THE AUTHORIZED TECHNOLOGY PLATFORM TO CORRESPOND TO THE NEW MAINFRAME PROCESSOR, ADDING ONE ADDITIONAL SOFTWARE APPLICATION, AND EXTENDING THE AGREEMENT THROUGH MAY 14, 2003. (AMENDS R-95-1440-D) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.V. METROPOLITAN PLANNING ORGANIZATION - NONE

3.W. PUBLIC AFFAIRS

3.W.1. DOCUMENT R-2000-1203

CONTRACT WITH BELLSOUTH ADVERTISING & PUBLISHING CORPORATION, THE REAL YELLOW PAGES, FOR THREE YEARS TO PUBLISH THE COUNTY BLUE PAGES LISTING GOVERNMENT SERVICES FOR \$20,000 FOR THE FIRST YEAR, \$12,000 FOR THE SECOND YEAR, AND \$10,000 FOR THE THIRD YEAR. APPROVED 8-22-2000

3.W.2.

FUNDING IN THE AMOUNT OF \$5,000 FOR THE DELRAY BEACH VISIONS 2010 CONSENSUS BUILDING ASSEMBLY WHICH IS TO ESTABLISH A SHARED VISION FOR THE FUTURE OF DELRAY BEACH AND DEVELOP A CONSENSUS AND SPECIFIC POLICY RECOMMENDATIONS TO HELP THE CITY MOVE TOWARD THE PREFERRED VISION. APPROVED 8-22-2000

3.X. PUBLIC SAFETY

3.X.1.

a. DOCUMENT R-2000-1204

CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR \$50,000 TO DEVELOP A TERRORISM ANNEX TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN TO OUTLINE THE ROLES AND RESPONSIBILITIES OF ALL LOCAL, STATE, AND FEDERAL PARTNER ORGANIZATIONS IN RESPONSE TO A NUCLEAR, CHEMICAL, OR BIOLOGICAL THREAT TO THE COUNTY. THE CONTRACT ENDS DECEMBER 31, 2000. NO CASH MATCH IS REQUIRED. APPROVED 8-22-2000

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO
REGULAR 35 AUGUST 22, 2000

APPROVE ANY CONTRACT MODIFICATION WHICH HAS NO ADDITIONAL FISCAL IMPACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS INVOLVING A TERRORISM ANNEX TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN. (SEE R-2000-1204) APPROVED 8-22-2000

c. BUDGET AMENDMENT 2000-1334

BUDGET AMENDMENT IN THE GENERAL FUND FOR \$50,000 TO RECOGNIZE GRANT REVENUE AND ESTABLISH BUDGET FOR THE CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR \$50,000 TO DEVELOP A TERRORISM ANNEX TO THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN TO OUTLINE THE ROLES AND RESPONSIBILITIES OF ALL LOCAL, STATE, AND FEDERAL PARTNER ORGANIZATIONS IN RESPONSE TO A NUCLEAR, CHEMICAL, OR BIOLOGICAL THREAT TO THE COUNTY. THE CONTRACT ENDS DECEMBER 31, 2000. (SEE R-2000-1204) APPROVED 8-22-2000

3.Y. PURCHASING - NONE

3.Z. RISK MANAGEMENT

3.Z.1. DOCUMENT R-2000-1205

AMENDMENT 2 TO THE CONTRACT WITH GALLAGHER BASSETT SERVICES, INC., FOR \$125,963 FOR CLAIMS ADJUSTING SERVICES FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (AMENDS R-96-1274-D) APPROVED 8-22-2000

CONSENT AGENDA - CONTINUED

3.AA. PALM TRAN

3.AA.1. DOCUMENT R-2000-1206

AGREEMENT WITH THE LAW FIRM OF MULLER, MINTZ, KORNREICH, CALDWELL, CASEY, CROSLAND AND BARMNICK TO ASSIST PALM TRAN WITH LABOR CONTRACT NEGOTIATIONS OR OTHER LABOR MATTERS ARISING OUT OF OR RELATED TO THE NEGOTIATIONS PROCESS IN AN AMOUNT NOT TO EXCEED \$25,000 IN LEGAL SERVICES AND \$1,000 OF REIMBURSABLE EXPENSES. APPROVED 8-22-2000

3.BB. INTERNAL AUDITOR

3.BB.1. DOCUMENT R-2000-1207

INTERNAL AUDITOR SALARY INCREASE OF FOUR PERCENT, RESULTING IN AN ANNUAL SALARY OF \$86,840. (SEE R-99-5081-D) APPROVED 8-22-2000

3.CC. SUPERVISOR OF ELECTIONS

3.CC.1.

PRECINCT LEGAL DESCRIPTION/PRECINCT BOUNDARY CHANGES SUBMITTED BY SUPERVISOR OF ELECTIONS THERESA LEPORE. APPROVED 8-22-2000

MOTION to approve the consent agenda as amended. Motion by Marcus, seconded by Commissioner Masilotti, and carried 7-0.

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

4. SPECIAL PRESENTATIONS - 9:30 A.M.

4.A.

PRESENTATIONS TO THE BOARD OF COUNTY COMMISSIONERS IN RECOGNITION OF THEIR SUPPORT FOR THE HEADSTART PROGRAM. PRESENTED 8-22-2000

Michael Cleveland, chair of the Policy Council of Palm Beach County Headstart, presented each of the commissioners with a special photograph of a Headstart student.

4.B.

PROCLAMATION DECLARING SEPTEMBER 2000 AS LITERACY MONTH. PRESENTED 8-22-2000

4.C.

PRESENTATION OF A CHECK BY REPRESENTATIVE BILL ANDREWS FOR \$150,000 IN FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FUNDS FOR PHASE II OF THE DEVELOPMENT OF JOHN PRINCE PARK. PRESENTED 8-22-2000

4.D.

PRESENTATION OF A FLORIDA ASSOCIATION OF COUNTIES 2000 COUNTY CHAMPION AWARD TO SENATOR RON KLEIN. PRESENTED 8-22-2000

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

MOTION to receive and file proofs of publication 719941, 719942, 719943, 719967, 720327, 720359, 720383, 727416, 727421, 727422, and 727423. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

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

5.A. RESOLUTION R-2000-1208

RESOLUTION ABANDONING A PORTION OF STEINER ROAD LOCATED ON THE WEST SIDE OF MILITARY TRAIL, SOUTH OF PIPERS GLEN BOULEVARD. THE PETITIONERS ARE REQUESTING THE ABANDONMENT BECAUSE THAT PORTION OF STEINER ROAD IS NOT COMPATIBLE WITH THE PROPOSED MASTER PLAN. (P.O.P. 719943) ADOPTED 8-22-2000

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

PUBLIC COMMENT: None

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

5.B. RESOLUTION R-2000-1209

RESOLUTION VACATING A 20-FOOT-WIDE DRAINAGE EASEMENT FOR HAGEN RANCH ROAD AND TWO UTILITY EASEMENTS. THIS SITE IS LOCATED APPROXIMATELY 1,400 FEET NORTH OF LAKE IDA ROAD, ON THE EAST SIDE OF HAGEN RANCH ROAD. THE PETITIONER IS REQUESTING THE VACATION BECAUSE THESE RECORDED EASEMENTS ARE NOT COMPATIBLE WITH THE REVISED MASTER PLAN. (P.O.P. 719941) ADOPTED 8-22-2000

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

PUBLIC COMMENT: None

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

5.C. RESOLUTION R-2000-1210

RESOLUTION ABANDONING AN UNIMPROVED 15-FOOT-WIDE RIGHT-OF-WAY, LYING WITHIN THE EAST 15 FEET OF TRACTS 1, 32, 33, 64, 65, AND 96 AND A 30-FOOT-WIDE RIGHT-OF-WAY CENTERED ON THE SOUTH LINE OF TRACTS 57 THROUGH 64, ALL IN SECTION 9 OF PALM BEACH FARMS COMPANY PLAT 1 LOCATED APPROXIMATELY 1,400 FEET NORTH OF LAKE IDA ROAD ON THE EAST SIDE OF HAGEN RANCH ROAD. THE PETITIONER IS REQUESTING THE ABANDONMENT BECAUSE THE DESIGN AND DIMENSIONS OF THE PROPOSED ABANDONED RIGHTS-OF-WAY ARE NOT COMPATIBLE WITH THE REVISED MASTER PLAN. (P.O.P. 719942) ADOPTED 8-22-2000

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

PUBLIC COMMENT: None

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

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

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

5.D. RESOLUTION R-2000-1211

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS AND THE PAVING AND DRAINAGE ASSESSMENT FOR RANCHES ROAD, WESTERN WAY (JOG ROAD EAST TO SADDLE ROAD), AND SADDLE ROAD (WESTERN WAY

NORTH TO RANCHES ROAD) PAVING AND DRAINAGE PROJECT, SECTIONS 10 AND 11, TOWNSHIP 45 SOUTH, RANGE 42 EAST, PURSUANT TO PUBLIC HEARING THEREON. ADOPTION OF THIS RESOLUTION PROVIDES FOR THE COLLECTION OF 50 PERCENT OF THE TOTAL PROJECT COST OF \$1,075,730.40, OR \$537,865.20. (P.O.P. 719967) ADOPTED 8-22-2000

PUBLIC COMMENT:

A number of residents spoke in support of the special assessment, including Raymond W. Allen, Ronald Armstrong, Pamela Crawford, Dennis McKenzie, Edgar Mitchell, Randy Molnar, Dwight Purvis (who opposed the paving of Western Way), Dois Steele, Ellen Tannehill, Carl Terwilliger (who requested the installation of speed humps), Barbara Wagner, and Richard Wagner. Speakers in opposition were George Comerford, Thomas Maier, and Sherry Tiley, all of whom said the paving and drainage improvements would have a negative impact on the quality of life in the neighborhood. As part of his remarks, Mr. Armstrong presented a petition in support of the measure.

MOTION to receive and file the petition. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

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

(CLERK'S NOTE: As part of the Additions, Deletions, and Substitutions list, Item 5.J. was moved to be heard at this time.)

5.J. RESOLUTION R-2000-1212

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE RANCHES ROAD, SADDLE ROAD, AND WESTERN WAY WATER MAIN EXTENSION. INDIVIDUAL ASSESSMENTS ARE BASED ON 100 PERCENT OF THE ASSESSABLE COST AND MAY BE PAID OVER TWENTY YEARS WITH EQUAL ANNUAL PAYMENTS OF PRINCIPAL AND 6.5 PERCENT INTEREST. THE TOTAL PROJECT COST IS \$346,178.46, AND INCLUDES THE COSTS OF SURVEYING, DESIGN, DRAFTING, PERMITTING, CONSTRUCTION, INSPECTION, ADMINISTRATION, AND CONSTRUCTION CONTINGENCY. THE PROJECT IS BEING CONSTRUCTED IN CONJUNCTION WITH THE RANCHES ROAD STREET IMPROVEMENT PROJECT. (P.O.P. 720327) ADOPTED 8-22-2000

PUBLIC COMMENT:

Comment on Item 5.J. was heard at the same time as comment on Item 5.D.

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

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

5.E.

RESOLUTION REVISING AND RESETTING THE PRECISE ALIGNMENT, PER THE REVISED RIGHT-OF-WAY RESERVATION DESCRIPTION AND SKETCH, FOR THE CHURCH STREET CORRIDOR, APPROVING THE SOUTHERLY ROOSEVELT AVENUE CONCEPTUAL ALIGNMENT FROM INDIANTOWN ROAD TO THE FUTURE TOWN OF JUPITER COMMUNITY PARK WEST ENTRANCE, AND APPROVING THE RELEASE OF THE PRECISE ALIGNMENT PER THE ORIGINAL RIGHT-OF-WAY RESERVATION DESCRIPTION AND SKETCH FOR THE CHURCH STREET CORRIDOR PER RESOLUTION R-92-392 ORIGINALLY APPROVED ON MARCH 17, 1992. (P.O.P. 720383) CONTINUED TO SEPTEMBER 26, 2000 -- 8-22-2000

PUBLIC COMMENT: None

MOTION to CONTINUE item 5.E. to September 26, 2000, 9:30 a.m. Time Certain. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 7-0.

5.F.

CONCEPTUAL ALIGNMENT 3E OF JOG ROAD FROM ROEBUCK ROAD TO 45TH STREET AND RELEASE OF CONCEPTUAL ALIGNMENT ALTERNATE 3C OF JOG ROAD FROM ROEBUCK ROAD TO 45TH STREET. (P.O.P. 720359) CONTINUED TO SEPTEMBER 28, 2000 -- 8-22-2000

Commissioner Marcus explained that residents of the affected area had been promised the opportunity to review backup on this item but noted that a delay in its preparation had made this impossible. Therefore, she requested a continuance to September 26, 2000, as a 9:30 a.m. Time Certain item.

MOTION to CONTINUE Item 5.F. to September 26, 2000, 9:30 a.m. Time Certain. Motion by Commissioner Marcus and seconded by Commissioner Aaronson.

Commissioner Roberts requested adding to the motion direction to staff not to go out for bids on Roebuck Road until after the September 26 hearing. The maker and seconder agreed.

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

Recalling that she would be absent on September 26, Commissioner Roberts proposed that Item 5.F. be heard as a 2:00 p.m. Time Certain item on September 28, 2000.

MOTION to RESCHEDULE Item 5.F. to September 28, 2000, 2:00 p.m. Time Certain. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

(CLERK'S NOTE: Document number R-2000-1213 was voided.)

5.G. RESOLUTION R-2000-1214

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE SLEEPY HOLLOW AREA WATER MAIN EXTENSION. 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. TOTAL PROJECT COST IS \$376,620.08, INCLUDING SURVEYING, DESIGN, DRAFTING, PERMITTING, CONSTRUCTION, INSPECTION, ADMINISTRATION, AND CONSTRUCTION CONTINGENCY. THIS PROJECT WAS BID IN CONJUNCTION WITH THE SUNSET LANE AND ALABAMA STREET WATER MAIN EXTENSION PROJECTS. (P.O.P. 727421) ADOPTED 8-22-2000

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

5.G. - CONTINUED

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 7-0.

5.H. RESOLUTION R-2000-1215

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE SUNSET LANE WATER MAIN EXTENSION. 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 \$80,009.98, WHICH INCLUDES THE COSTS OF SURVEYING, DESIGN, DRAFTING, PERMITTING, CONSTRUCTION, INSPECTION, ADMINISTRATION, AND CONSTRUCTION CONTINGENCY. THIS PROJECT WAS BID IN CONJUNCTION WITH THE SLEEPY HOLLOW AREA AND ALABAMA STREET WATER MAIN EXTENSION PROJECTS. (P.O.P. 727422) ADOPTED 8-22-2000

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

PUBLIC COMMENT: None

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

5.I.

a. RESOLUTION-2000-1216

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE ALABAMA STREET WATER MAIN EXTENSION. 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 PORTION OF THE CONSTRUCTION COSTS ASSOCIATED WITH THE ALABAMA STREET WATER MAIN EXTENSION IS \$77,067. THE TOTAL ALABAMA STREET PROJECT COST

IS \$99,419.32, AND INCLUDES THE COSTS OF SURVEYING, DESIGN, DRAFTING, PERMITTING, CONSTRUCTION, INSPECTION, ADMINISTRATION, AND CONSTRUCTION CONTINGENCY. (P.O.P. 727423) ADOPTED 8-22-2000

b. DOCUMENT R-2000-1217

CONSTRUCTION CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR CONSTRUCTION OF THE SLEEPY HOLLOW AREA, SUNSET LANE, AND ALABAMA STREET WATER MAIN EXTENSION IN THE AMOUNT OF \$435,376. APPROVED 8-22-2000

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

PUBLIC COMMENT: None

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

5.J. See page 33.

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

5.K.

a.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF UP TO \$13.8 MILLION IN INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2000, FOR THE SOUTH FLORIDA FAIR & PALM BEACH COUNTY EXPOSITIONS PROJECT. (P.O.P. 727416) APPROVED 8-22-2000

b.

APPROVE THE APPLICATION OF SOUTH FLORIDA FAIR & PALM BEACH COUNTY EXPOSITIONS, INC., FOR THE ISSUANCE OF \$13.8 MILLION IN INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2000. APPROVED 8-22-2000

(CLERK'S NOTE: County Attorney Dytrych pointed that only 5.K.a. was before the board for consideration and that 5.K.b. would be returned later.)

(CLERK'S NOTE: Commissioner Newell stated that he would abstain from voting on Item 5.K. because of a conflict of interest and said he would be submitting a Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers in compliance with Florida Statutes, Section 112.3143.

MOTION to approve the TEFRA public hearing. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 6-0 with Commissioner Newell abstaining.

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1. DELETED

6.B. COUNTY ATTORNEY

6.B.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 26, 2000: AN ORDINANCE TO BE ENTITLED LOCKING DEVICES REQUIRED FOR FIREARMS; REQUIRING LOCKING DEVICES ON FIREARMS STORED IN THE COUNTY; CREATING A PUBLIC DUTY; AND PROVIDING PENALTIES. APPROVED 8-22-2000

Commissioner Newell pointed out that firearms kept inside a gun safe do not require trigger locks.

PUBLIC COMMENT:

Jeff Sanders emphasized the importance of educating the public on the issue of responsible gun ownership.

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on September 26, 2000. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.B.2.

OFFER OF JUDGMENT IN THE EMINENT DOMAIN ACTION STYLED THE COUNTY V. ALVIN D'AGUILAR ET AL., CASE CL 99-00 10112 AN, 45TH STREET AND AUSTRALIAN AVENUE, PARCELS 107 AND 228, PROJECT 94109. THIS ACTION AUTHORIZED THE COUNTY ATTORNEY TO SERVE AN OFFER OF JUDGMENT IN THE AMOUNT OF \$44,000 UPON THE DEFENDANTS. IF ACCEPTED BY THE DEFENDANTS, THE SUM INDICATED WOULD CONCLUDE THE CASE AND CONSTITUTE FULL COMPENSATION FOR THE ACQUISITION OF PARCELS 107 AND 228 EXCLUSIVE OF ATTORNEY FEES AND COSTS. APPROVED 8-22-2000
MOTION to approve the offer. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

6.B.3.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED THE COUNTY V. ALVIN D'AGUILAR ET AL., CASE CL 99-10112 AN, 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION, PARCELS 106/227, PROJECT 94109. THIS SETTLEMENT CONCLUDED ALL MATTERS RELATING TO THESE PARCELS. THE COUNTY NEGOTIATED A SETTLEMENT AT MEDIATION (NOT INCLUDING COSTS) IN THE AMOUNT OF \$38,063.50, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100, FOR A TOTAL OF \$38,163.50. APPROVED 8-22-2000

MOTION to approve the settlement. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

6.B.4.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED THE COUNTY V. THREE HUNDRED PROPERTY OWNERS ASSOCIATION, INC., ET AL., CASE CL 98-9319 AJ, CONGRESS AVENUE FROM MINER ROAD TO HYPOLUXO ROAD, PARCEL 103, PROJECT 95505. THIS SETTLEMENT CONCLUDED ALL MATTERS RELATING TO THE BUSINESS DRAINAGE CLAIM OF DEFENDANTS WALGREEN CO., M-56 ENTERPRISE, AND DASZKEL CORPORATION, INC. THE COUNTY HAS NEGOTIATED A PROPOSED SETTLEMENT IN THE AMOUNT OF \$9,274.08, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100, FOR A TOTAL OF \$9,374.08. APPROVED 8-22-2000

MOTION to approve the settlement. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

6.B.5.

a.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED THE COUNTY V. ARROWWOOD VILLAS HOMEOWNERS ASSOCIATION, INC., ET AL., CASE CL 98-4197 AF, PALMETTO PARK ROAD AND LYONS ROAD, PARCELS 100 AND 100A, PROJECT 96103. APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1416

BUDGET TRANSFER OF \$15,200 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR RIGHT-OF-WAY ACQUISITION (FY 2000) TO THE PALMETTO PARK ROAD AND LYONS ROAD PROJECT. APPROVED 8-22-2000

MOTION to approve the settlement and the budget transfer. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.B.6.

a. DOCUMENT R-2000-1217.1

SETTLEMENT IN THE INVERSE CONDEMNATION ACTION STYLED ABSOLUTE, INC. AND WEST PENINSULAR TITLE COMPANY V. THE

COUNTY ET AL., CASE CL 94-8872 AB, PARCELS 1, 2, 3, 4, 5, 6, 7, AND 8, PROJECT 96602. APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1417

BUDGET TRANSFER OF \$420,100 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR RIGHT-OF-WAY ACQUISITION (FY 1998) TO THE ABSOLUTE, INC. V. PALM BEACH COUNTY CASE. (SEE R-2000-1217.1) APPROVED 8-22-2000

MOTION to approve the settlement and the budget transfer. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

6.B.7.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED THE COUNTY V. WILLIAM A. GOBLET ET AL., CASE CL 98-9973 AI (PARCELS 33 AND 114), BELVEDERE ROAD AND HAVERHILL ROAD, PROJECT 95510. APPROVED 8-22-2000

MOTION to approve the settlement. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

6.B.8.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED THE COUNTY V. JOHN R. WHEELER ET AL., CASE CL 99-4431 AG (PARCELS 37 AND 37A), BELVEDERE ROAD AND HAVERHILL ROAD, PROJECT 95510. THE COUNTY ACQUIRED PARCELS 37 AND 37A FOR THE WIDENING OF BELVEDERE ROAD AND HAVERHILL ROAD. THE COUNTY HAS NEGOTIATED A PROPOSED SETTLEMENT IN THE AMOUNT OF \$23,000 PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$200, FOR A TOTAL OF \$23,200. THIS SETTLEMENT WILL CONCLUDE ALL MATTERS RELATING TO THESE PARCELS, INCLUDING ATTORNEY FEES AND COSTS. APPROVED 8-22-2000

MOTION to approve the settlement. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

6.B.9. RESOLUTION R-2000-1218

RESOLUTION AMENDING THE COUNTY INVESTMENT POLICY BY REVISING ITS PROVISIONS SO AS TO COMPLY WITH THE REQUIREMENTS OF CHAPTER 2000-264, LAWS OF FLORIDA. (AMENDS R-88-1375) ADOPTED 8-22-2000

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

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

REGULAR AGENDA - CONTINUED

6.B.10.

a.

SETTLEMENT IN THE INVERSE CONDEMNATION ACTION STYLED COVE CLUB INVESTORS, LTD. D/B/A SANDALFOOT COUNTRY CLUB V. THE COUNTY, CASE CL 94-000958 AJ (MARINA BOULEVARD FROM STATE ROAD 7 TO CARROLWOOD LANE, PROJECT 87526). APPROVED 8-22-2000

b. BUDGET TRANSFER 2000-1424

BUDGET TRANSFER OF \$92,211 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM FOR RIGHT-OF-WAY ACQUISITION (FY 1998) TO THE MARINA BOULEVARD FROM STATE ROAD 7 TO CARROLWOOD LANE PROJECT. APPROVED 8-22-2000

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

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

6.C. ENGINEERING AND PUBLIC WORKS

6.C.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 12, 2000, AN ORDINANCE ESTABLISHING AN AMENDED FIVE-YEAR ROAD PROGRAM AND ADOPTION OF A REVISED FIVE-YEAR ROAD PLAN, A REVISED LIST OF PROJECTS CONTAINED IN EXHIBIT A, AND FUNDING OF OTHER ROADWAY IMPROVEMENTS. APPROVED 8-22-2000

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on September 12, 2000. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

6.D. COOPERATIVE EXTENSION SERVICE

6.D.1. DOCUMENT R-2000-1219

GRANT AGREEMENT WITH EAST BEACH PACKING CO., INC., IN THE AMOUNT OF \$15,000 FROM AGRICULTURAL ECONOMIC DEVELOPMENT PROGRAM FUNDS FOR CAPITAL IMPROVEMENTS TO THE PACKING FACILITY, WHICH WILL CREATE TWO FULL-TIME EQUIVALENT JOBS AND FOUR PART-TIME EQUIVALENT JOBS AND INCREASE THE ACREAGE OF BEANS PLANTED FROM 250 TO 600. THE EFFECTIVE DATE OF THE GRANT WILL BE AUGUST 22, 2000, AND THE TERM OF THE GRANT IS 24 MONTHS. APPROVED 8-22-2000

MOTION to approve the agreement. Motion by Commissioner

Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

6.E. ENVIRONMENTAL RESOURCES MANAGEMENT

6.E.1. DELETED

REGULAR AGENDA - CONTINUED

6.F. FACILITIES DEVELOPMENT AND OPERATIONS

6.F.1.

DIRECTION REGARDING THE CONTINUED OCCUPANCY OF THE COUNTY'S 3,170-SQUARE-FOOT BUILDING AT 3RD STREET AND NORTH DIXIE HIGHWAY BY THE HISTORICAL SOCIETY OF PALM BEACH COUNTY (THS). THS HAS OCCUPIED THIS BUILDING ON A RENT-FREE BASIS FOR THE PAST FIVE YEARS WHILE SEEKING FUNDING TO RENOVATE THE OLD COUNTY COURTHOUSE. IN MARCH 2000, WHEN THS DETERMINED IT WAS NOT FINANCIALLY FEASIBLE TO RENOVATE THE OLD COURTHOUSE, THE BOARD TERMINATED THEIR LEASE OF THE COURTHOUSE AND DIRECTED STAFF TO NEGOTIATE A NEW LEASE FOR THIS OFFICE BUILDING REQUIRING THS TO PAY RENT. STAFF ESTIMATES THAT THE FAIR MARKET RENTAL RATE FOR THIS BUILDING IN ITS EXISTING CONDITION IS BETWEEN \$10 AND \$13 PER SQUARE FOOT, OR \$31,000-\$41,000 PER YEAR. THS HAS REQUESTED A ONE-YEAR LEASE FOR \$12,000 IN RENT. APPROVED AS AMENDED 8-22-2000

Commissioner Aaronson proposed rental for one year only at \$12,000. At the end of the year, THS would either vacate or pay market value rental. Commissioner Roberts agreed. Commissioner McCarty suggested an annual rental of \$31,000 and 90 days to vacate if that amount was not acceptable.

Bonnie Weaver, society president, committed to vacating the building in one year and to paying whatever amount of rent the board asked. She said the society could possibly vacate in six months but a year's lease would be more satisfactory.

MOTION to extend the county's contract with The Historical Society of Palm Beach County for one year at the rate of one dollar and with no further extensions. Motion by Commissioner Roberts and seconded by Commissioner Lee.

Commissioner Masilotti asked how the rental value had been determined. Staff responded that the building's state of disrepair would not support a \$17-18 per square-foot rental rate. Commissioner Aaronson asked for an estimated cost of

making these repairs, and staff responded with a range of \$25,000 to \$100,000. Once again, Commissioner Aaronson suggested a one-year rental at \$31,000, making the repairs at the end of that year, and then renting at a higher market rate.

Facilities Development and Operations Director Audrey Wolf noted that the ultimate use of the space should be considered in any renovations, since the ultimate use might be a demolition. Commissioner McCarty suggested that the interim use might extend to as long as 10 years, so repairs might be cost effective. In any case, she concluded, The Historical Society should not be held to its lease without penalty if it is possible to vacate before expiration. She then offered a substitute motion.

SUBSTITUTE MOTION to grant a month-to-month lease for no more than one year at \$10 per square foot and with a 30-day notice-to-vacate clause. Motion by Commissioner McCarty and seconded by Commissioner Aaronson.

Ms. Weaver said the arrangement would be acceptable to the society, though she added that there would be costs to restore the damage done to its collection during tenancy. In fact, she added, the society would have to make repairs simply in order to stay the final year.

REGULAR AGENDA - CONTINUED

6.F.1. - CONTINUED

In response to a question from Commissioner Roberts, Commissioner McCarty said she was not willing to grant rental credit to the society for the cost of any repairs. Commissioner Aaronson reminded the board that making repairs had been the responsibility of the society during its tenancy.

UPON CALL FOR A VOTE, the motion carried 5-2. Commissioners Lee and Roberts opposed.

6.F.2. DOCUMENT R-2000-1220

CONSTRUCTION CONTRACT WITH E-COTT CONSTRUCTION SERVICES, L.C., IN THE AMOUNT OF \$3.854 MILLION FOR THE SUPERVISOR OF ELECTIONS FACILITY. THIS PROJECT CONSISTS OF THE CONSTRUCTION AND DEVELOPMENT OF 39,000 SQUARE FEET OF OFFICE AND WAREHOUSE SPACE TO HOUSE ADMINISTRATIVE OFFICES, SECURE BALLOT STORAGE, TRAINING FACILITIES, RECORDS STORAGE, AND RECEIVING/LOADING DOCKS. THE PROJECT ALSO INCLUDES ASSOCIATED SITE INFRASTRUCTURE, PARKING, SITE LIGHTING, UTILITIES AND LANDSCAPING AT THE NORTHEAST CORNER OF GUN CLUB ROAD AND MILITARY TRAIL. APPROVED 8-22-2000

MOTION to approve the contract. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

TIME CERTAIN - 11:30 A.M.

REGULAR 48 AUGUST 22, 2000

6.G. PALM TRAN

6.G.1. RESOLUTION R-2000-1221

RESOLUTION ESTABLISHING A PALM TRAN CITIZENS ADVISORY BOARD (PTCAB) AND REPRESENTATION THEREON. FOLLOWING BOARD DIRECTION STAFF HAS DEVELOPED A NEW CITIZENS ADVISORY BOARD TO INCLUDE REPRESENTATION FROM THE BUSINESS COMMUNITY, CONGRESSIONAL DELEGATION, TRANSPORTATION PLANNING AGENCIES, AND OTHER ORGANIZATIONS. ALL MEMBERS ARE RECOMMENDED TO BE AT-LARGE APPOINTMENTS. THIS NEW PTCAB WILL ADDRESS GENERAL PUBLIC TRANSPORTATION ISSUES AS WELL AS ISSUES RELATING TO TRANSPORTATION FOR PERSONS WITH DISABILITIES. THE PTCAB WOULD REVIEW ALL PALM TRAN FIXED ROUTE AND PARATRANSIT PROJECTS, PROPOSALS, AND SERVICES. (RESCINDS R-96-2111) ADOPTED AS AMENDED 8-22-2000

Commissioner Marcus recommended adding an employee of Palm Tran to the board, along with two members of the public nominated by the Board of County Commissioners (BCC). Commissioner Newell asked whether employees can sit on advisory boards, and Assistant County Attorney Donna Raney responded that they could do so at the pleasure of the BCC.

Ms. Raney also reminded the BCC of the attendance requirement for all advisory boards: Members could miss no more than three meetings in a row or more than one-half of the meetings in a year. Commissioner Roberts suggested reviewing the attendance policy at a future workshop.

Commissioner McCarty proposed adding the phrase "or the School Board's designee," and including both John Parsons and John Early as members because of their opposition to the existence of Palm Tran. Commissioner Aaronson added his thought that the unincorporated areas should also be represented on the board.

REGULAR AGENDA - CONTINUED

6.G.1. - CONTINUED

(CLERK'S NOTE: Commissioners McCarty, Marcus, and Roberts left the meeting.)

PUBLIC COMMENT:

All but one of the speakers opposed the formation of the new Palm Tran Citizens Advisory Board. They included John Broderick, Shelly Gottsagen, Carolyn Lapp, Jay Naiman, Rick Taranto, Bobbi Valentine, and Stanley Voice, whose objections were as follows:

- Members of the public should be permitted to sit on subcommittees of the board.
- Riders with disabilities would be inadequately represented on the new board.

- Instead of dissolving the Palm Tran Accessibility Advisory Board, augment it with representatives from the sections of the community that would make up the new board.
- Compliance with the Americans with Disabilities Act and Outreach will not be possible with the makeup of the new board.

David Evans was the lone member of the public who welcomed the new board as an opportunity to improve service.

Commissioner Masilotti asked whether including the Quantum Foundation on the board would encourage funding from that organization. Staff replied that it would. Commissioner Masilotti also noted that the Glades Development Council had asked for representation on the advisory board and recommended including a representative.

Commissioner Marcus observed that membership was up to 17, which would make the quorum nine.

MOTION to adopt the resolution as amended. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Marcus, and Roberts absent.

RECESS

At 12:30 p.m., the chair declared a recess.

RECONVENE

At 2:00 p.m., the board reconvened with Commissioners Aaronson, Lee, McCarty, Marcus, Masilotti, Newell, and Roberts present.

REGULAR AGENDA - CONTINUED

**6.H. AIRPORTS
6.H.1. DOCUMENT R-2000-1222**

DEVELOPMENT SITE LEASE AGREEMENT WITH HILLCREST/FRANKEL GOLF PARTNERS, INC., FOR THE LEASING OF 101.26 ACRES OF AIRPORT PROPERTY IN THE HILLCREST BUYOUT AREA OF WEST PALM BEACH FOR

REGULAR 50 AUGUST 22, 2000

THE CONSTRUCTION AND MANAGEMENT OF AN 18-HOLE PUBLIC GOLF COURSE WITH AN INITIAL TERM OF 35 YEARS AND TWO RENEWAL OPTIONS OF 15 YEARS EACH, AT AN INITIAL ANNUAL RENTAL OF \$120,000 TO START FOUR YEARS FOLLOWING THE OPENING OF THE GOLF COURSE. ON OCTOBER 13, 1997, THE COUNTY ISSUED A REQUEST FOR PROPOSALS FOR THE LEASING OF THE HILLCREST PROPERTY FOR THE CONSTRUCTION OF AN 18-HOLE GOLF COURSE. HILLCREST/FRANKEL GOLF PARTNERS (FRANKEL) WAS THE SOLE PROPOSER. RENTAL PAYMENTS WILL COMMENCE FOUR YEARS AFTER THE GOLF COURSE IS OPEN TO THE PUBLIC OR EIGHT YEARS AFTER THE EFFECTIVE DATE OF THE LEASE AGREEMENT, WHICHEVER OCCURS FIRST. THE INITIAL RENTAL RATE SHALL BE \$120,000 ANNUALLY AND SHALL BE ADJUSTED ANNUALLY THEREAFTER THROUGHOUT THE REMAINING TERM OF THE LEASE BASED UPON THE CONSUMER PRICE INDEX. THE INITIAL RENTAL RATE AND TIMING IS BASED UPON THE APPRAISAL AND FEASIBILITY STUDY CONDUCTED BY CALLAWAY & PRICE ALONG WITH THE NATIONAL GOLF FOUNDATION. THE STUDY TOOK INTO CONSIDERATION THE COUNTY'S DESIRE THAT GREEN FEES BE SET TO ENCOURAGE ACCESSIBILITY TO ALL SEGMENTS OF THE POPULATION, PARTICULARLY JUNIOR GOLFERS AND THE ELDERLY. FRANKEL WILL HAVE THE RIGHT TO CONDUCT ENVIRONMENTAL INSPECTIONS OF THE PROPERTY AND IF REMEDIATION IN THE AMOUNT OF \$100,000 OR MORE IS NECESSARY, WILL HAVE THE RIGHT TO CANCEL THE LEASE. IN ADDITION, IF FRANKEL FAILS TO OBTAIN THE REZONING AND ALL GOVERNMENTAL APPROVALS NECESSARY TO BUILD THE GOLF COURSE WITHIN TWO YEARS FROM EXECUTION OF THE LEASE, FRANKEL WILL HAVE THE RIGHT TO CANCEL THE LEASE. APPROVED AS AMENDED 8-22-2000

MOTION to approve the agreement. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

Commissioner McCarty suggested asking no payment during the first year and then \$50,000 for two years and \$100,000 for the fourth year. She said her reservations about four years with no payments at all made it impossible for her to support the agreement.

Commissioner Masilotti asked whether default on the lease payment would result in the county's ownership of the golf course. Staff replied that all improvements to the property, subject to any existing mortgage, would be the county's. Commissioner Aaronson recommended inspecting the course annually, and staff added that the owner's failure to operate and/or maintain could be enforced as instances of default.

Commissioner Masilotti asked the meaning of "affordable" rates, and staff responded that this referred to greens fees, which would be set at a rate comparable to the publicly owned golf courses in the county, such as Okeehelie and Southwinds. At this point, Commissioner McCarty offered a substitute motion.

SUBSTITUTE MOTION to approve the agreement, but spreading the first payment over the

initial
five
years.
Motion by
Commissioner
McCarty
and
seconded
by
Commissioner
Masilotti.

REGULAR AGENDA - CONTINUED

6.H.1. - CONTINUED

Commissioner McCarty recommended allowing the market to determine greens fees. Tom Frankel, owner of Hillcrest/Frankel Golf Partners, objected to having the greens fees set by any means other than what the market would bear. Claiming that insufficient benefit would accrue to the public under this proposal, Commissioner Masilotti withdrew his second to the substitute motion.

SECOND WITHDRAWN

SECOND offered by Commissioner Marcus.

Mr. Frankel remarked that setting lower rates for county residents, rates commensurate with other publicly owned courses in the county, would be acceptable to him. Commissioner McCarty agreed to this as part of her motion.

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

ITEM PULLED FROM THE CONSENT AGENDA

3.M.4. DOCUMENT R-2000-1223

AMENDMENT 6 TO THE INTERLOCAL AGREEMENT WITH FLORIDA INLAND NAVIGATION DISTRICT (FIND) CHANGING THE TERMINATION DATE FROM SEPTEMBER 30, 2000, TO SEPTEMBER 30, 2005, AND PROVIDING A 10 PERCENT ADMINISTRATIVE FEE TO BE PAID TO FIND REGARDING THE COUNTY'S RESPONSIBILITY FOR THE INSTALLATION AND/OR REPLACEMENT/REPAIR OF REGULATORY SIGNS FOR BOATS IN THE INTRACOASTAL WATERWAY. (AMENDS R-94-1445-D) APPROVED 8-22-2000

Commissioner Marcus asked about the nighttime visibility of regulatory signs on the Intracoastal Waterway. Staff responded that no information on that question was available but that they would return to the board with costs and recommendations within the next several weeks.

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

7. BOARD APPOINTMENTS

7.A. COMMUNITY SERVICES

7.A.1.

APPOINTMENT OF SHARON L. GREENE FOR A TERM TO EXPIRE NOVEMBER 13, 2000; APPOINTMENT OF ONE OF THE FOLLOWING THREE: CATHERINE M. FORD, EMMY S. RAYNE, OR PETER WUNSH FOR A TERM TO EXPIRE November 13, 2001; APPOINTMENT OF ONE OF THE FOLLOWING TWO: GENEVIEVE COUSMINER OR SCOTT PORTER FOR A TERM TO EXPIRE NOVEMBER 13, 2002. APPROVED 8-22-2000

MOTION to approve the appointments of Sharon Greene, Peter Wunsh, and Scott Porter. Motion by Commissioner Roberts and seconded by Commissioner McCarty.

After some discussion between Commissioners McCarty and Roberts about who had more recently appointed members to this committee, Commissioner McCarty withdrew her second and offered the following motion.

BOARD APPOINTMENTS - CONTINUED

7.A.1. - CONTINUED

SECOND WITHDRAWN

MOTION to approve the appointments of Sharon Greene, Catherine Ford, and Scott Porter. Motion by Commissioner McCarty and seconded by Commissioner Marcus.

Commissioner Roberts proposed sending the name of Peter Wunsh to the search committee for consideration in filling any future openings and then called the question.

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

7.A.2.

APPOINTMENT OF NORMA SCHATTNER TO THE TREASURE COAST HEALTH COUNCIL FOR A TERM OF TWO YEARS EFFECTIVE AUGUST 22, 2000. APPROVED 8-22-2000

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.

7.B. PLANNING, ZONING, AND BUILDING

7.B.1.

REAPPOINTMENT OF JESSE GREEN III AND RICHARD HASNER, AND APPOINTMENT OF DOUGLAS W. SANTORO AND JOSEPH R. BYRNE TO THE CONSTRUCTION BOARD OF ADJUSTMENTS & APPEALS, ALL FOR TERMS TO EXPIRE ON SEPTEMBER 1, 2003. APPROVED 8-22-2000

MOTION to approve the reappointments and the appointments.
Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

7.B.2.

REAPPOINTMENT OF STEPHEN BARTO, R. MARTIN MILLAR, AND DONALD G. SHARKEY TO THE CONSTRUCTION INDUSTRY LICENSING BOARD, ALL FOR TERMS TO EXPIRE ON SEPTEMBER 9, 2003. APPROVED 8-22-2000

MOTION to approve the reappointments. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

7.C. COOPERATIVE EXTENSION SERVICE

7.C.1.

APPOINTMENT OF LEWANNA CARUSO TO THE AGRICULTURAL ENHANCEMENT COUNCIL FOR A TERM TO EXPIRE APRIL 21, 2001. APPROVED 8-22-2000

MOTION to approve the appointment. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

7.D. COMMISSION DISTRICT APPOINTMENTS

7.D.1.

APPOINT OF BILL MALTS TO THE TOURIST DEVELOPMENT COUNCIL. APPROVED 8-22-2000

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

COMMISSION DISTRICT APPOINTMENTS - CONTINUED

7.D.2.

REAPPOINTMENT OF LEONARD A. TYLKA, JR. TO THE EDUCATIONAL FACILITIES ADVISORY BOARD. APPROVED 8-22-2000

MOTION to approve the reappointment. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

8. STAFF COMMENTS

8.A. ADMINISTRATION

8.A.1.

OPENING OF COUNTY HURRICANE SHELTERS. DISCUSSED 8-22-2000

Given the possibility of a landfall by Hurricane Debby,
REGULAR 54 AUGUST 22, 2000

County Administrator Weisman recommended the opening of shelters no later than Thursday, August 24.

No backup submitted.

8.B. COUNTY ATTORNEY

8.B.1.

AUTHORIZATION TO QUERY THE ATTORNEY GENERAL ON TRAFFIC SIGNAL SURVEILLANCE CAMERAS. DISCUSSED 8-22-2000

County Attorney Dytrych requested the board's authorization to query the Attorney General on the use of surveillance cameras at intersections controlled by traffic signals.

No backup submitted.

MOTION to approve the request. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER TONY MASILOTTI

9.A.1.

CONGRATULATIONS TO THE OKEEHEELEE BASEBALL ASSOCIATION ON CHAMPIONSHIP. DISCUSSED 8-22-2000

Commissioner Masilotti congratulated the Okeeheelee Baseball Association for winning the world championship for 9- and 10-year-old players.

No backup submitted.

9.A.2.

ZONING CHANGES INVOLVING THE NURSERY BUSINESS. DISCUSSED 8-22-2000

Commissioner Masilotti asked when the changes in zoning regulations concerning the nursery business would appear on board agendas. County Administrator Weisman said he would update the board on this issue.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

9.A.3.

CONGRATULATIONS TO COUNTY ATTORNEY DYTRYCH ON HER ENGAGEMENT. DISCUSSED 8-22-2000

Commissioner Masilotti praised the astuteness and persuasiveness of Ms. Dytrych's suitor in winning her troth.

No backup submitted.

9.B. COMMISSIONER CAROL A. ROBERTS

9.B.1.

KUDOS TO PLANNING DIRECTOR FRANK M. DUKE. DISCUSSED
8-22-2000

Commissioner Roberts informed the board of the enthusiastic reception given Frank Duke's presentation at the recent National Association of Counties meeting.

No backup submitted.

9.B.2.

INVOLVEMENT OF NURSERYMEN IN ZONING CHANGES. DISCUSSED
8-22-2000

Commissioner Roberts asked whether nurserymen were part of the planning process for zoning changes involving nursery properties. County Administrator Weisman responded that they were involved. He also said there was room on the agenda for September 19 for discussion of the issue.

No backup submitted.

9.C. COMMISSIONER WARREN H. NEWELL

9.C.1.

TRAFFIC-CALMING MEASURES ON OLIVE AVENUE. DISCUSSED 8-22-
2000

Commissioner Newell raised questions about the advisability of installing a roundabout as a traffic-calming measure on Olive Avenue, which West Palm Beach proposes. He suggested the chair write the mayor of West Palm Beach noting the board's concern over the diminishing access to the downtown area. Commissioner Marcus suggested asking West Palm Beach for an explanation of the plan, and Commissioner Roberts recommended including County Engineer George T. Webb's comments in the letter.

Commissioner Marcus also recommended sending a member of the Engineering and Public Works Department to a meeting of the League of Cities to discuss traffic issues. Commissioner McCarty insisted that, as a major employer in the county, the board had a right to be consulted about traffic planning.

No backup submitted.

9.D. COMMISSIONER MAUDE FORD LEE - None

9.E. COMMISSIONER MARY MCCARTY - None

COMMISSIONER COMMENTS - CONTINUED

9.F. COMMISSIONER BURT AARONSON

9.F.1.

BOARD SUPPORT ON THE TRAFFIC-SIGNAL SURVEILLANCE CAMERA AND GUN TRIGGER LOCK ISSUES. DISCUSSED 8-22-2000

Commissioner Aaronson thanked the board for its support of two measures that were of great concern to him: traffic-signal surveillance cameras and mandatory gun-trigger locks.

No backup submitted.

9.G. COMMISSIONER KAREN T. MARCUS

9.G.1.

RESOLUTION CONCERNING THE BURYING OF ELECTRICAL TRANSMISSION LINES. DISCUSSED 8-22-2000

Commissioner Marcus circulated a draft resolution among board members that proposed the burying of electrical transmission lines and requested a motion to place it on a future agenda.

Commissioner Newell noted that burying such transmission lines would be cost-prohibitive. Commissioner Aaronson reported on his meetings with Florida Power & Light at which he had proposed painting the so-called unsightly poles in color schemes to match their respective settings.

MOTION to place the resolution on a future agenda. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

10. ADJOURNMENT

The chair declared the meeting adjourned at 3:38 p.m.

ATTESTED:

APPROVED:

Clerk

Chair