

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** December 5, 2000, at 9:35 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
 Vice-Chair Carol A. Roberts - Absent
 Commissioner Burt Aaronson - Absent
 Commissioner Addie L. Greene
 Commissioner Mary McCarty - Arrived later
 Commissioner Karen T. Marcus
 Commissioner Tony Masilotti
 County Administrator Robert Weisman
 County Attorney Denise Dytrych
 Chief Deputy Clerk John W. Dame
 Deputy Clerk Linda C. Hickman

1.B. INVOCATION - Commissioner Masilotti

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>	
6	3A-2	REVISED TITLE: Two (2) Three (3) Standard Developers Agreements for the Water Utilities Department. A) Robert J. Amsdell, Trustee 05-01021-000 B) The School Board of PBC 02-01027-000 C) The School District of PBC (Admin) (Further staff review) 09-01015-000
6	3B-3	DELETED: Contracts and claims settlements list. (Clerk)
11	3C-20	DELETED: a County Deed conveying to Iron City Sash and Door Company, a 25 foot strip of land located on the west side of Jog Road, South of Woolbright Road. (Eng.) (Further staff review)
11	3C-21	DELETED: Staff recommends motion to approve: A) a Funding Agreement with the City of Pahokee for construction of road resurfacing improvements; and B) Budget Transfer of \$75,000 in the Transportation Improvement Fund from Reserve for District 6 to a) the City of Pahokee Road Resurfacing account (\$25,000); and b) Engineering Department annual resurfacing program (\$50,000).(Eng.) (Waiting on signatures)
22	4A	ADD-ON: Proclamation declaring Friday December 15, 2000, "Bill of Rights Day" in Palm Beach County. (Sponsored by Commissioner Greene)
22	4B	ADD-ON: Proclamation declaring Sunday December 17, 2000 as "Animal Rights Day" in Palm Beach County.
REGULAR	1	DECEMBER 5, 2000

(Sponsored by Commissioner Newell)

2.A. - CONTINUED

<u>PAGE</u>	<u>ITEM</u>		
22	4C	**	<u>ADD-ON:</u> Proclamation declaring Saturday December 16, 2000 as "Arbor Day" in Palm Beach County. (Sponsored by Commissioner Newell)
25	5D-2		<u>ADD-ON:</u> Staff recommends motion to: A) approve a County Deed to Harold G. Murphy, Jr. for excess right-of-way on Southern Boulevard; and B) accept a Temporary Construction Easement from Harold G. Murphy, Jr. for future construction on Southern Boulevard. SUMMARY: This item will transfer excess right-of-way on Southern Boulevard to the property owner and accept a Temporary Construction Easement for the future construction on Southern Boulevard. <u>District 6</u> (PK) (Eng)
27	6E-1		<u>ADD-ON:</u>

ADMINISTRATION

(Treasure Coast Regional Planning Council)

1. Staff recommends motion to:

A) reappoint/appoint the following members to the Treasure Coast Regional Planning Council.

Regular Reappointments:

Nominees

	<u>Seat No.</u>	<u>Requirement</u>
Commissioner Karen Marcus	1	Palm Beach County Official
Commissioner Carol Roberts	2	Palm Beach County Official

Alternate Reappointments:

Commissioner Warren Newell	1A	Palm Beach County Official
Commissioner Mary McCarty	2A	Palm Beach County Official
Commissioner Tony Masilotti	3A	Palm Beach County Official

Regular appointment (vacancy):

Seat held by former Commissioner Lee 3 Palm Beach County Official; and

B) ratify the Reappointment of the following members from the Palm Beach County League of Cities to the Treasure Coast Regional Planning Council:

Regular Appointments:

Nominee

	<u>Seat No.</u>	<u>Requirement</u>
Vice-Mayor Retha Lowe	4	Palm Beach County Official
Mayor Carmine A. Priore	5	Palm Beach County Official
Mayor Karen J. Golonka	6	Palm Beach County Official
Vice-Mayor Carmela Starace	7	Palm Beach County Official
Mayor David W. Schmidt	8	Palm Beach County Official

Alternate Appointments:

Nominee

	<u>Seat No.</u>	<u>Requirement</u>
Mayor Ken Schultz	4A	Palm Beach County Official
Mayor Samuel J. Ferreri	5A	Palm Beach County Official
Commissioner Jim Exline	6A	Palm Beach County Official
Councilmember Joni Brinkman	7A	Palm Beach County Official
Commissioner Paul W. Castro	8A	Palm Beach County Official

2.A. - CONTINUED

SUMMARY: The Treasure Coast Regional Planning Council has requested that the Palm Beach County Board of County Commissioners submit its appointments for the coming year. Currently, the County's appointees are Commissioners Karen Marcus, Carol Roberts and a vacant seat (No. 3) left by the departure of Commissioner Lee. The alternates are Commissioners Warren Newell, Mary McCarty and Tony Masilotti.

In accordance with the Treasure Coast Regional Planning Council policy, the Board is requested to ratify the Palm Beach County League of Cities appointments to the Regional Planning Council before their annual meeting on December 15, 2000. Countywide (Admin)

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See pages 3-14.
4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See page 14.
5. **REGULAR AGENDA** - See pages 14-20.
6. **BOARD APPOINTMENTS** - See pages 20-22.
7. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See pages 26-29.
8. **STAFF COMMENTS** - See pages 22-24.
9. **COMMISSIONER COMMENTS** - See pages 24-26.
10. **ADJOURNMENT** - See page 29.

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

3.A. ADMINISTRATION

3.A.1. DOCUMENT R-2000-1961

RECEIVE AND FILE THE ORIGINAL EXECUTED STANDARD GENERAL AERONAUTICAL SERVICES AGREEMENT WITH SUPERIOR AIRCRAFT SERVICES, INC., AT PALM BEACH INTERNATIONAL AIRPORT.
APPROVED 12-5-2000

3.A.2.

a. DOCUMENT R-2000-1962

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 05-01021-000 WITH ROBERT J. AMSDELL, TRUSTEE, FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 12-5-2000

b. DOCUMENT R-2000-1963

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 09-01015-000 WITH THE SCHOOL DISTRICT FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 12-5-2000

CONSENT AGENDA - CONTINUED

3.B. CLERK

3.B.1.

WARRANT LIST DATED DECEMBER 4, 2000. APPROVED 12-5-2000

COMPUTER CHECKS	\$19,179,054.17
WIRE TRANSFERS	79,081,757.66
MANUAL CHECKS	133,369.39
TRUSTEE DISBURSEMENTS	0.00
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	\$98,394,181.22

3.B.2.

MINUTES - NONE

3.B.3. DELETED

3.B.4.

a.

RECEIVE AND FILE THE CLERK OF CIRCUIT COURT'S ANNUAL FINANCIAL REPORT, EXCESS FEES, AND UNEXPENDED BUDGET FOR FISCAL YEAR 1999-2000. THE CLERK SUBMITTED A TOTAL OF \$3,260,653.64 IN EXCESS FEES AND UNEXPENDED BUDGET TO THE BOARD. APPROVED 12-5-2000

b.

RECEIVE AND FILE THE TAX COLLECTOR'S ANNUAL FINANCIAL REPORT, EXCESS FEES, AND UNEXPENDED BUDGET FOR FISCAL YEAR 1999-2000. THE TAX COLLECTOR SUBMITTED A TOTAL OF \$21,071,135.54 IN EXCESS FEES. THE BOARD'S PORTION OF THE FEES IS \$17,432,650.91, AND THE REMAINING BALANCE HAS BEEN RETURNED TO OTHER APPROPRIATE GOVERNMENT ENTITIES. APPROVED 12-5-2000

c.

RECEIVE AND FILE THE PROPERTY APPRAISER'S ANNUAL FINANCIAL REPORT, EXCESS FEES, AND UNEXPENDED BUDGET FOR FISCAL YEAR 1999-2000. THE PROPERTY APPRAISER SUBMITTED A TOTAL OF \$2,526,662 IN EXCESS FEES. THE BOARD'S PORTION OF THE FEES IS \$2,250,145.33, AND THE REMAINING BALANCE HAS BEEN RETURNED TO OTHER APPROPRIATE GOVERNMENT ENTITIES. APPROVED 12-5-2000

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. DOCUMENT R-2000-1964

RESTRICTIVE COVENANT RELATING TO A DETENTION POND ON COUNTY-OWNED PROPERTY ADJACENT TO COCONUT BOULEVARD. THIS ITEM WILL PLACE ONGOING MAINTENANCE REQUIREMENTS ON THE COUNTY FOR THE DETENTION POND BEING CONSTRUCTED AS PART OF THE NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD PROJECT. APPROVED 12-5-2000

3.C.2. DOCUMENT R-2000-1965

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT WITH THE CITY OF DELRAY BEACH FOR THE UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF LINTON BOULEVARD AND U.S. 1 INTERSECTION IMPROVEMENTS. THE CITY AGREES TO REIMBURSE THE COUNTY FOR THE COST OF THESE UTILITY ADJUSTMENTS AND OTHER IMPROVEMENTS. THE TOTAL ESTIMATED COST OF THE UTILITY CONSTRUCTION IS \$15,600. APPROVED 12-5-2000

CONSENT AGENDA - CONTINUED

3.C.3. DELETED

3.C.4. **DOCUMENT R-2000-1966**

CONTRACT WITH COMMUNITY ASPHALT CORPORATION FOR \$459,542.86 TO ADD A RIGHT-TURN LANE (TO PROVIDE DUAL RIGHTS) ON THE INTERSTATE 95 SOUTHBOUND RAMP AT GLADES ROAD. APPROVED 12-5-2000

3.C.5.

ACCEPT AN AFFIDAVIT OF RELEASE OF SURFACE RIGHTS AND APPROVE PAYMENT OF \$7,750 TO MARY ELIZABETH RANDOLPH THOMASON FOR RELEASE OF THE SURFACE RIGHTS ON PARCELS 101, 102, 103, 104, 107, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 202, 203, 204, 207, 211, 302, 310, 311, 312, 313, 315, 317, 318, AND 319 THAT ARE REQUIRED FOR CONSTRUCTION OF NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD. APPROVED 12-5-2000

3.C.6.

ACCEPT AN AFFIDAVIT OF RELEASE OF SURFACE RIGHTS AND APPROVE PAYMENT OF \$1,000 TO MARY ELIZABETH RANDOLPH THOMASON FOR RELEASE OF THE SURFACE RIGHTS ON PARCELS 107, 207, AND 211 THAT ARE REQUIRED OR CONSTRUCTION OF NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD. APPROVED 12-5-2000

3.C.7.

RECEIVE AND FILE A REPORT OF PLAT RECORDATIONS FOR JULY 1, 2000, TO SEPTEMBER 30, 2000. APPROVED 12-5-2000

3.C.8.

a.

PAYMENT TO FLORIDA POWER & LIGHT COMPANY NOT TO EXCEED \$52,833 FOR THE RELOCATION OF EXISTING OVERHEAD TRANSMISSION ELECTRIC POWER LINES AS REQUIRED FOR THE CONSTRUCTION OF LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 12-5-2000

b. BUDGET AMENDMENT 2001-0211

BUDGET AMENDMENT OF \$52,833 IN THE ROAD IMPACT FEES AREA H FUND RECOGNIZING ROAD IMPACT FEES FOR THE LANTANA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. APPROVED 12-5-2000

3.C.9. BUDGET AMENDMENT 2001-0212

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$8,000 TO APPROPRIATE A DEVELOPER CONTRIBUTION FROM COSTCO,

INC., FOR MINOR INTERSECTION IMPROVEMENTS AT LANTANA ROAD AND THE COSTCO ENTRANCE AT INTERSTATE 95. APPROVED 12-5-2000

3.C.10. DOCUMENT R-2000-1967

INTERLOCAL AGREEMENT WITH THE CITY OF BOCA RATON WHEREBY THE COUNTY WILL PROVIDE UP TO \$210,000 FOR THE DESIGN AND CONSTRUCTION OF INTERSECTION IMPROVEMENTS ON CAMINO REAL BETWEEN STATE ROAD A1A (OCEAN BOULEVARD) AND THE INTRACOASTAL WATERWAY. APPROVED 12-5-2000

3.C.11. DELETED

CONSENT AGENDA - CONTINUED

3.C.12.

a.

ACCEPT AN EMBANKMENT EASEMENT DEED FROM JASMIN LANDSCAPING, INC., FOR PARCEL 436 ON HAGEN RANCH ROAD NEEDED FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 12-5-2000

b.

PAYMENT OF THE COUNTEROFFER OF \$23,625 TO JASMIN LANDSCAPING, INC., FOR PARCEL 436 NEEDED FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 12-5-2000

3.C.13.

a.

ACCEPT AN EMBANKMENT EASEMENT DEED FROM ADDIE HUDSON FOR PARCEL 437 ON HAGEN RANCH ROAD NEEDED FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 12-5-2000

b.

PAYMENT OF THE COUNTEROFFER OF \$7,778 TO ADDIE HUDSON FOR PARCEL 437 NEEDED FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 12-5-2000

3.C.14. DOCUMENT R-2000-1968

REIMBURSEMENT GRANT AGREEMENT WITH FLORIDA ATLANTIC UNIVERSITY TO REIMBURSE THE UNIVERSITY UP TO \$12,586 FOR BEAUTIFICATION IMPROVEMENTS ON THE UNIVERSITY'S PROPERTY ADJACENT TO THE COUNTY'S JOG ROAD RIGHT-OF-WAY. APPROVED 12-5-2000

3.C.15. RESOLUTION R-2000-1969

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY KNOWN AS PARCELS 5.1 AND 18.1 IN FEE SIMPLE AND PARCELS 5.1T AND 18.1T AS TEMPORARY CONSTRUCTION EASEMENTS, AS NECESSARY FOR THE IMPROVEMENT OF HAVERHILL ROAD FROM LANTANA ROAD TO MELALEUCA LANE, AND AUTHORIZING THE SELECTION OF APPRAISERS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS. ADOPTED 12-5-

2000

3.C.16.

a.

ACCEPT AN EMBANKMENT EASEMENT DEED FROM ELIZABETH R. EGGERS FOR PARCEL 433 ON HAGEN RANCH ROAD NEEDED FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 12-5-2000

b.

PAYMENT OF THE COUNTEROFFER OF \$31,529 TO ELIZABETH R. EGGERS FOR PARCEL 433 ON HAGEN RANCH ROAD NEEDED FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 12-5-2000

CONSENT AGENDA - CONTINUED

3.C.17. DOCUMENT R-2000-1970

AMENDMENT TO THE PRIMARY ANNUAL ROADWAY LANDSCAPING CONTRACT WITH VILA & SON LANDSCAPING CORPORATION AND THE SECONDARY LANDSCAPING CONTRACT WITH ARAZOZA BROTHERS CORPORATION TO EXTEND THE EXPIRATION DATE FOR 12 MONTHS TO NOVEMBER 10, 2001. THE MAXIMUM VALUE OF WORK ORDERS ISSUED UNDER THE EXTENSION SHALL NOT EXCEED \$910,000. (AMENDS R-98-1861-D) APPROVED 12-5-2000

3.C.18.

a. DOCUMENT R-2000-1971

AGREEMENT WITH THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT FOR ONE-TIME FUNDING UP TO \$50,000 FOR THE DISTRICT TO CONSTRUCT CERTAIN ROAD IMPROVEMENTS TO PUBLIC ROAD EASEMENTS WITHIN THE DISTRICT THAT ARE NOT THE MAINTENANCE RESPONSIBILITY OF THE DISTRICT OR THE COUNTY. APPROVED 12-5-2000

b. BUDGET TRANSFER 2001-0256

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$50,000 FROM RESERVE FOR DISTRICT 6 TO THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT ROAD IMPROVEMENTS FOR IMPROVEMENTS TO PUBLIC ROAD EASEMENTS WITHIN THE DISTRICT THAT ARE NOT THE MAINTENANCE RESPONSIBILITY OF THE DISTRICT OR THE COUNTY. (SEE R-2000-1971) APPROVED 12-5-2000

3.C.19.

a. DOCUMENT R-2000-1972

FINANCIAL ASSISTANCE AGREEMENT WITH THE TOWN OF HYPOLUXO FOR ONE-TIME FUNDING UP TO \$5,000 TO THE TOWN FOR MOWING AND MAINTENANCE OF THE LANDSCAPING INSTALLED IN THE MEDIAN OF U.S. 1 WITHIN THE TOWN. APPROVED 12-5-2000

b. BUDGET TRANSFER 2001-0255

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$5,000 FROM RESERVE FOR DISTRICT 4 TO THE TOWN OF HYPOLUXO LANDSCAPE MAINTENANCE FOR THE MOWING AND MAINTENANCE OF THE
REGULAR 7 DECEMBER 5, 2000

LANDSCAPING INSTALLED IN THE MEDIAN OF U.S. 1 WITHIN THE TOWN. (SEE R-2000-1972) APPROVED 12-5-2000

3.C.20. DELETED

3.C.21. DELETED

3.D. COUNTY ATTORNEY - NONE

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2000-1973

CONTRACT WITH FRANCISCO ERNESTO JIMENEZ, D.D.S., TO PROVIDE DENTAL SERVICES TO NON-MEDICAID, UNINSURED HEAD START CHILDREN IN AN AMOUNT NOT TO EXCEED \$10,000 FROM DECEMBER 5, 2000, THROUGH SEPTEMBER 30, 2001. FUNDS ARE PROVIDED WITH FEDERAL FUNDS OF 80 PERCENT (\$8,000) AND COUNTY FUNDS OF 20 PERCENT (\$2,000). THE PROVIDER IS REQUIRED TO BILL MEDICAID FOR PAYMENT OF SERVICES TO CHILDREN WHO ARE MEDICAID RECIPIENTS. APPROVED 12-5-2000

CONSENT AGENDA - CONTINUED

3.E.2. DOCUMENT R-2000-1974

CONTRACT WITH GLADES COMMUNITY DEVELOPMENT CORPORATION IN AN AMOUNT NOT TO EXCEED \$150,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, TO DEVELOP A LOCAL SYSTEM FOR HEALTH AND HUMAN SERVICES THAT CROSSES FUNDING STREAMS, OPTIMIZES THE IMPACT OF LOCAL RESOURCES AND AGENCIES, AND DEVELOPS LOCAL COLLABORATIVE RELATIONSHIPS IN THE COMMUNITIES WEST OF 20 MILE BEND. APPROVED 12-5-2000

3.E.3.

a. DOCUMENT R-2000-1975

AMENDMENT 1 TO THE USE OF FACILITY AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH IN AN AMOUNT NOT TO EXCEED \$3,000 FROM OCTOBER 31, 2000, THROUGH SEPTEMBER 30, 2001, TO HELP DEFRAY THE COST OF THE SITE MANAGER FOR THE SENIOR MEALS PROGRAM AT THE KEVIN M. HARVIN CENTER, EFFECTIVE DECEMBER 5, 2000. THE VILLAGE WILL PAY THE REMAINING \$4,300 FOR THE SITE MANAGER. (AMENDS R-98-600-D) APPROVED 12-5-2000

b. BUDGET TRANSFER 2001-0251

BUDGET TRANSFER IN THE GENERAL FUND FOR \$3,000 FROM HEALTH AND HUMAN SERVICE PLANNING COST CENTER TO KEVIN M. HARVIN CENTER/ROYAL PALM BEACH COST CENTER TO HELP DEFRAY THE COST OF THE SITE MANAGER FOR THE SENIOR MEALS PROGRAM. (SEE R-2000-1975) APPROVED 12-5-2000

3.F. AIRPORTS

3.F.1. DOCUMENT R-2000-1976

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM HERA MOHAMMAD FOR PARCEL W-166 LOCATED AT 4585 BERTRAM STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$92,000 WITH NO REPLACEMENT HOUSING COSTS FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 12-5-2000

3.F.2.

a. DOCUMENT R-2000-1977

AGREEMENT WITH THE LPA GROUP, INC., FOR \$2,532,043 FOR TWO YEARS WITH TWO ONE-YEAR OPTIONS FOR PLANNING AND DESIGN SERVICES RELATED TO THE PALM BEACH COUNTY AIRPORTS IMPROVEMENT PROGRAM CONSISTING OF TASK I - SPECIFIC 2001 PROJECTS FOR \$1,357,824; TASK II - ANNUAL PROJECTS 2001 FOR \$724,219; AND TASK III - MISCELLANEOUS AND ADMINISTRATIVE SERVICES 2001 FOR \$450,000. APPROVED 12-5-2000

b. BUDGET TRANSFER 2001-0223

BUDGET TRANSFER IN THE AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND FOR \$2,532,043 FOR THE AGREEMENT WITH LPA GROUP, INC., FOR PLANNING AND DESIGN SERVICES RELATED TO THE PALM BEACH COUNTY AIRPORTS IMPROVEMENT PROGRAM. (SEE R-2000-1977) APPROVED 12-5-2000

3.F.3.

STRATEGIC MASTER PLAN STUDY AND BUSINESS PLAN FOR PALM BEACH INTERNATIONAL AIRPORT. APPROVED 12-5-2000

CONSENT AGENDA - CONTINUED

3.F.4. DOCUMENT R-2000-1978

DECLARATION OF EASEMENT DECLARING AN EASEMENT ON PALM BEACH INTERNATIONAL AIRPORT PROPERTY CONTAINING A TOTAL OF 1,005.78 SQUARE FEET OF SEWER UTILITIES NEEDED BY THE WATER UTILITIES DEPARTMENT IN CONJUNCTION WITH THE UPGRADING OF PUMP STATION 143 LOCATED AT THE AIRPORT. APPROVED 12-5-2000

3.F.5. DOCUMENT R-2000-1979

DECLARATION OF EASEMENT DECLARING AN EASEMENT ON PALM BEACH INTERNATIONAL AIRPORT PROPERTY CONTAINING A TOTAL OF 6,042 SQUARE FEET OF WATER UTILITIES NEEDED BY THE WATER UTILITIES DEPARTMENT IN CONJUNCTION WITH CONSTRUCTION OF AN AIRCRAFT STORAGE HANGAR THAT REQUIRES INSTALLATION OF WATER LINES AT SIGNATURE FLIGHT SUPPORT, INC., LOCATED AT THE AIRPORT. APPROVED 12-5-2000

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

NEGOTIATED SETTLEMENT OFFER OF \$20,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED ON DECEMBER 10, 1997, AGAINST GEORGE ZIMMERMAN, AND INVOLVING CONSTRUCTION OF REPAIRS/ALTERATIONS WITHOUT REQUIRED PERMITS AND INSPECTIONS. THE ACCUMULATED FINES, INTERESTS, AND CODE ENFORCEMENT BOARD COSTS THROUGH JANUARY 20, 2000, TOTALED \$41,111.29 OF WHICH STATE FARM INSURANCE COMPANY AGREED TO PAY \$20,000 AS FULL SETTLEMENT OF THE LIEN. APPROVED 12-5-2000

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1.

a. RESOLUTION R-2000-1980

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN A TAX DEED PROPERTY CONSISTING OF 0.07 ACRE OF REGULAR 9 DECEMBER 5, 2000

SURPLUS VACANT LAND TO THE CITY OF PALM BEACH GARDENS, WHICH NEEDS OWNERSHIP OF THE PROPERTY TO REPLACE AN EXISTING SIGN ON THE PROPERTY FOR THE GARDENS GLEN HOMEOWNERS' ASSOCIATION. THE PROPERTY IS ASSESSED AT \$300. ADOPTED 12-5-2000

b.

COUNTY DEED CONVEYING THE COUNTY'S INTEREST IN A TAX DEED PROPERTY CONSISTING OF 0.07 ACRE OF SURPLUS VACANT LAND WITHIN THE BOUNDARIES OF THE GARDENS GLEN HOMEOWNERS' ASSOCIATION TO THE CITY OF PALM BEACH GARDENS. THIS CONVEYANCE WILL RELIEVE THE COUNTY OF POTENTIAL LIABILITY FOR OCCURRENCES ON THE PROPERTIES AND ALSO THE COST OF CONTINUED MAINTENANCE. APPROVED 12-5-2000

3.H.2.

a. RESOLUTION R-2000-1981

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN 15 PROPERTIES CONSISTING OF 1.14 ACRES OF SURPLUS VACANT LAND WITH A TOTAL ASSESSED VALUE OF \$47,650 THAT ARE LOCATED WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF WEST PALM BEACH TO THAT CITY. ADOPTED 12-5-2000

CONSENT AGENDA - CONTINUED

3.H.2. - CONTINUED

b.

FIFTEEN COUNTY DEEDS CONVEYING THE COUNTY'S INTEREST IN 1.14 ACRES OF SURPLUS LAND LOCATED WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF WEST PALM BEACH TO THAT CITY. THIS CONVEYANCE WILL RELIEVE THE COUNTY OF POTENTIAL LIABILITY FOR OCCURRENCES ON THE PROPERTIES AND ALSO THE COST OF CONTINUED MAINTENANCE. APPROVED 12-5-2000

3.H.3. DOCUMENT R-2000-1982

UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY FOR ELECTRICAL SERVICE TO THE COUNTY'S 20 MILE BEND COMMUNICATIONS TOWER AT SOUTHERN BOULEVARD AND OLD STATE ROAD 80. THE EASEMENT IS GRANTED WITHOUT CHARGE. APPROVED 12-5-2000

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2000-1983

SATISFACTION OF ENCUMBRANCE FOR BARRY DONALDSON OF BOCA RATON FOR \$12,884 TO EFFECT RETROFIT/REHABILITATION TO HIS HOME TO RENDER IT LESS VULNERABLE TO WIND-RELATED DAMAGE FROM HURRICANES. ALL FUNDS ARE STATE AND REQUIRE NO LOCAL MATCH. APPROVED 12-5-2000

3.I.2.

a. DOCUMENT R-2000-1984

SATISFACTION OF MORTGAGE FOR ANNETTE SMITH OF GREENACRES FOR \$14,841 UNDER THE HARDSHIP B PROGRAM. APPROVED 12-5-2000
REGULAR 10 DECEMBER 5, 2000

b. DOCUMENT R-2000-1985

SATISFACTION OF MORTGAGE FOR FRED C. STOKES OF DELRAY BEACH FOR \$10,000 UNDER THE HARDSHIP B PROGRAM. APPROVED 12-5-2000

c. DOCUMENT R-2000-1986

SATISFACTION OF MORTGAGE FOR MARIANNE MACFADDEN OF WEST PALM BEACH FOR \$12,121 UNDER THE HARDSHIP B PROGRAM. APPROVED 12-5-2000

d. DOCUMENT R-2000-1987

SATISFACTION OF MORTGAGE FOR PAULINE DUPREY OF LAKE WORTH FOR \$8,757 UNDER THE HARDSHIP B PROGRAM. APPROVED 12-5-2000

e. DOCUMENT R-2000-1988

SATISFACTION OF MORTGAGE FOR DAVID A. AND SHELAGH L. GREEN OF JUPITER FOR \$14,200 UNDER THE HARDSHIP B PROGRAM. APPROVED 12-5-2000

3.I.3.

a. DOCUMENT R-2000-1989

SATISFACTION OF MORTGAGE FOR RAY V. AND BESSIE A. CATOE OF WEST PALM BEACH FOR \$3,371.80 UNDER THE HARDSHIP A PROGRAM. APPROVED 12-5-2000

CONSENT AGENDA - CONTINUED

3.I.3. - CONTINUED

b. DOCUMENT R-2000-1990

SATISFACTION OF MORTGAGE FOR SABINA ALVARDO CALDERON OF WEST PALM BEACH FOR \$4,087.72 UNDER THE HARDSHIP A PROGRAM. APPROVED 12-5-2000

c. DOCUMENT R-2000-1991

SATISFACTION OF MORTGAGE FOR CHRISTOPHER AND MARILYN DORIOT OF LOXAHATCHEE FOR \$2,854 UNDER THE HARDSHIP A PROGRAM. APPROVED 12-5-2000

d. DOCUMENT R-2000-1992

SATISFACTION OF MORTGAGE FOR EDWARD AND DONNA GREEN OF WEST PALM BEACH FOR \$4,437.18 UNDER THE HARDSHIP A PROGRAM. APPROVED 12-5-2000

e. DOCUMENT R-2000-1993

SATISFACTION OF MORTGAGE FOR KATHLEEN D. PETCHNER OF LAKE WORTH FOR \$1,481.38 UNDER THE HARDSHIP A PROGRAM. APPROVED 12-5-2000

f. DOCUMENT R-2000-1994

SATISFACTION OF MORTGAGE FOR LOIS C. THOMPSON OF JUPITER FOR \$6,069.52 UNDER THE HARDSHIP A PROGRAM. APPROVED 12-5-2000

3.I.4. DOCUMENT R-2000-1995

AGREEMENT WITH LIMESTONE CREEK COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE UP TO \$35,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE 2000-01 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO PREPARE A MASTER PLAN FOR THE LIMESTONE CREEK AREA. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 12-5-2000

3.J. PLANNING, ZONING AND BUILDING

3.J.1. RESOLUTION R-2000-1996

RESOLUTION ASSESSING COSTS OF \$4,097.54 FOR ABATEMENT OF NUISANCE (SECURE UNSAFE STRUCTURE) AGAINST NELLIE LEHMBECK AND RENE CANALES OF WEST PALM BEACH. ADOPTED 12-5-2000

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2000-1997

CONTRACT WITH SPADES CONSTRUCTORS, INC., FOR \$289,000 TO REHABILITATE PUMP STATIONS 263, 393, AND 965. APPROVED 12-5-2000

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a. DOCUMENT R-2000-1998

GRANT AGREEMENT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO PROVIDE \$30,500 FOR ARTIFICIAL REEF CONSTRUCTION (LIMESTONE ROCK ENHANCEMENTS TO THE EXISTING CROSS CURRENT ARTIFICIAL REEF). APPROVED 12-5-2000

b. BUDGET AMENDMENT 2001-0187

BUDGET AMENDMENT IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND FOR \$30,500 TO RECOGNIZE THE GRANT REVENUE FROM FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND ESTABLISH AN APPROPRIATIONS BUDGET FOR THE LIMESTONE ROCK ENHANCEMENTS TO THE EXISTING CROSS CURRENT REEF. (SEE R-2000-1998) APPROVED 12-5-2000

c.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND FORMS ASSOCIATED WITH THE GRANT AGREEMENT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO PROVIDE \$30,500 FOR ARTIFICIAL REEF CONSTRUCTION (LIMESTONE ROCK ENHANCEMENTS TO THE EXISTING CROSS CURRENT ARTIFICIAL REEF), AND ANY NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. (SEE R-2000-1998) APPROVED
REGULAR 12 DECEMBER 5, 2000

12-5-2000

3.L.2.

a. RESOLUTION R-2000-1999

RESOLUTION AUTHORIZING THE CLERK TO DISBURSE \$82,500 FROM THE VESSEL REGISTRATION FEE TRUST FUND TO COVER THE COSTS OF SCUTTLING THE M/V *JUPITER STAR* AS AN ARTIFICIAL FISHING REEF AT JUPITER SITE 2. ADOPTED 12-5-2000

b. BUDGET TRANSFER 2001-0209

BUDGET TRANSFER IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND FOR \$82,500 FROM RESERVES TO THE M/V *JUPITER STAR* PROJECT ACCOUNT FOR THE SCUTTLING OF THE M/V *JUPITER STAR* AS AN ARTIFICIAL FISHING REEF AT SITE 2. (SEE R-2000-1999) APPROVED 12-5-2000

3.M. PARKS AND RECREATION - NONE

3.N. LIBRARY

3.N.1. BUDGET TRANSFER 2001-0224

BUDGET TRANSFER IN THE LIBRARY IMPROVEMENT FUND FOR \$102,450 FROM CONTINGENCY RESERVES TO REPLACEMENT/MAINTENANCE OF EQUIPMENT TO FUND REPLACEMENT OF TWO AIR HANDLING UNITS AT THE MAIN LIBRARY. APPROVED 12-5-2000

CONSENT AGENDA - CONTINUED

3.N.2. BUDGET AMENDMENT 2001-0225

BUDGET AMENDMENT IN THE LIBRARY GRANTS FUND FOR \$2,524 TO APPROPRIATE UNEXPENDED FISCAL YEAR 2000 GRANT FUNDS FROM THE COMMUNITY FOUNDATION FOR PALM BEACH AND MARTIN COUNTIES, INC., TO ESTABLISH A LENDING LIBRARY OF THEME STORY TIME KITS FOR DAY CARE CENTER EMPLOYEES TO SHARE WITH CHILDREN. THIS AMENDMENT WILL BRING THE TOTAL GRANT BUDGET TO \$6,410. (SEE R-99-1774-D) APPROVED 12-5-2000

3.P. COOPERATIVE EXTENSION SERVICE - NONE

3.Q. CRIMINAL JUSTICE COMMISSION - NONE

3.R. EMPLOYEE RELATIONS AND PERSONNEL - NONE

3.S. FIRE-RESCUE - NONE

3.T. HEALTH DEPARTMENT - NONE

3.U. INFORMATION SYSTEMS SERVICES

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

ADDENDUM TO THE COMPUTER SOFTWARE PERPETUAL LICENSE AGREEMENT WITH COMPUTER ASSOCIATES, INC., FOR THE ADDITION OF THE PRODUCT "TS/REORG WITH FAST UNLOAD FOR ORACLE," AT NO

COST TO THE COUNTY. (AMENDS R-97-2147-D) APPROVED 12-5-2000

3.V. METROPOLITAN PLANNING ORGANIZATION - NONE

3.W. PUBLIC AFFAIRS - NONE

3.X. PUBLIC SAFETY - NONE

3.Y. PURCHASING - NONE

3.Z. RISK MANAGEMENT

3.Z.1.

a. DOCUMENT R-2000-2001

AMENDMENT TO THE CONTRACT WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY (CIGNA) REFLECTING INCREASED RATES AND BENEFIT CHANGES TO THE FULLY INSURED TRIPLE OPTION (HMO, POS, AND PPO) HEALTH INSURANCE PLAN FROM JANUARY 1, 2001, THOROUGH DECEMBER 31, 2001. (AMENDS R-99-1929-D) APPROVED 12-5-2000

b.

ANY ADDITIONAL DOCUMENTS REQUIRED TO MODIFY THE INSURANCE WITH CONNECTICUT GENERAL LIFE INSURANCE COMPANY (CIGNA) AS A RESULT OF THE AMENDMENT TO THE COUNTY'S CONTRACT WITH CIGNA. (SEE R-2000-2001) APPROVED 12-5-2000

3.AA. PALM TRAN - NONE

CONSENT AGENDA - CONTINUED

3.BB. SHERIFF

3.BB.1.

a.

ACCEPT AN AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND THE SCHOOL DISTRICT FOR THE TRUANCY INTERDICTION PROGRAM (TIP) FOR \$149,600 FROM OCTOBER 2, 2000, THROUGH JUNE 30, 2001. APPROVED 12-5-2000

b. BUDGET AMENDMENT 2001-0206

BUDGET AMENDMENT IN THE SHERIFF'S GRANTS FUND FOR \$149,600 REFLECTING THE AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND THE SCHOOL DISTRICT FOR THE TRUANCY INTERDICTION PROGRAM (TIP) FOR \$149,600 FROM OCTOBER 2, 2000, THROUGH JUNE 30, 2001. APPROVED 12-5-2000

c.

CREATION OF SIX GRANT-FUNDED POSITIONS FOR THE TRUANCY

INTERDICTION PROGRAM (TIP). APPROVED 12-5-2000

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

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

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

4.A.

PROCLAMATION DECLARING DECEMBER 15, 2000, AS BILL OF RIGHTS DAY. DISCUSSED 12-5-2000

4.B.

PROCLAMATION DECLARING DECEMBER 17, 2000, AS ANIMAL RIGHTS DAY. DISCUSSED 12-5-2000

4.C.

PROCLAMATION DECLARING DECEMBER 16, 2000, AS ARBOR DAY. DISCUSSED 12-5-2000

5. REGULAR AGENDA

5.A. ADMINISTRATION

5.A.1.

a.

(1) DOCUMENT R-2000-2002

GRANT AGREEMENT WITH WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY FOR \$65,000 UNDER THE DEVELOPMENT REGIONS CORE/COMPETITIVE GRANT PROGRAM ROUND IV, FISCAL YEAR 2000-2001. THE TWO PROJECTS, WORLD FAMOUS RESTAURANT & CATERING, INC., AND NORTHWOOD BUSINESS DISTRICT'S COMMERCIAL INCENTIVE PROGRAM, WILL CREATE 6 AND 6.5 FULL-TIME-EQUIVALENT JOBS, RESPECTIVELY. APPROVED 12-5-2000

REGULAR AGENDA - CONTINUED

5.A.1.a. - CONTINUED

(2) DOCUMENT R-2000-2003

GRANT AGREEMENT WITH WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY FOR \$83,450 UNDER THE DEVELOPMENT REGIONS CORE/COMPETITIVE GRANT PROGRAM ROUND IV, FISCAL YEAR 2000-2001. THE THREE PROJECTS, TINSON ANTIQUES, PHILLY DEPOT RESTAURANT, AND THE VIRGINIA CHILI CHEESE DAWG PROJECT, WILL CREATE 9.5 FULL-TIME-EQUIVALENT (FTE) AND 5 SEASONAL JOBS, 9.6 FTE JOBS, AND 4 FTE JOBS, RESPECTIVELY. APPROVED 12-5-2000

b. DOCUMENT R-2000-2004

GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR \$40,000 UNDER THE DEVELOPMENT REGIONS CORE/COMPETITIVE GRANT PROGRAM ROUND IV, FISCAL YEAR 2000-2001. THE PROJECT, SWEET ENDINGS, WILL CREATE 18 FULL-TIME-EQUIVALENT JOBS. APPROVED 12-5-2000

MOTION to approve the agreements. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 4-0. Commissioners Aaronson, McCarty, and Roberts absent.

5.B. COUNTY ATTORNEY

5.B.1.

a.

APPLICATION OF EASTERN METAL SUPPLY, INC., FOR INDUSTRIAL DEVELOPMENT BOND FINANCING FOR THE EXPANSION OF ITS OPERATIONS. (SEE R-2000-2005) APPROVED 12-5-2000

b. RESOLUTION R-2000-2005

REIMBURSEMENT RESOLUTION, AS REQUIRED BY THE INTERNAL REVENUE CODE OF 1986, DECLARING THE COUNTY'S OFFICIAL INTENT TO SEEK REIMBURSEMENT FOR CERTAIN CAPITAL EXPENDITURES MADE BY AND TO BE MADE BY EASTERN METAL SUPPLY, INC., WITH RESPECT TO THE ACQUISITION, RENOVATION, AND EQUIPPING OF CERTAIN MANUFACTURING FACILITIES TO BE FINANCED IN WHOLE OR IN PART BY THE ISSUANCE OF PALM BEACH COUNTY, FLORIDA INDUSTRIAL DEVELOPMENT REVENUE BONDS AND PROVIDING FOR AN EFFECTIVE DATE. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY THE PRINCIPAL OF, REDEMPTION PREMIUM, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 12-5-2000

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

REGULAR AGENDA - CONTINUED

5.C. WATER UTILITIES

5.C.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON DECEMBER 19, 2000, AT 9:30 A.M., AN ORDINANCE AMENDING CHAPTER 27, ARTICLE IV OF THE COUNTY CODE, ORDINANCE 96-3, AS AMENDED BY ORDINANCE 96-29, KNOWN AS THE WASTEWATER FACILITIES USE ORDINANCE; PROVIDING DEFINITION OF CATEGORICAL PRETREATMENT STANDARDS; PROVIDING FOR PROHIBITIONS AND LIMITATIONS OF DISCHARGE; PROVIDING FOR INDUSTRIAL WASTEWATER SURCHARGES; AND PROVIDING FOR INDUSTRIAL WASTEWATER DISCHARGE PERMITS. APPROVED 12-5-2000

MOTION to approve the preliminary reading and advertise for public hearing on December 19, 2000, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 4-0. Commissioners Aaronson, McCarty, and Roberts

absent.

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

5.D. ENGINEERING AND PUBLIC WORKS

5.D.1.

BOARD POLICY CONCERNING THE INSTALLATION OF MAST ARM TRAFFIC SIGNALS. DISCUSSED WITH DIRECTION 12-5-2000

County Engineer George T. Webb commented that:

- The board had directed staff to return with the current policy relating to the installation of traffic signals.
- The current policy required the installation of concrete poles to hold up the traffic signals.
- In the last few years, Florida Department of Transportation (FDOT) had required mast arm signals on their roadways located east of State Road 7.
- The board had asked staff to look at the potential impact of installing mast arm traffic signal poles as a standard for county projects.
- Staff had submitted various options for potential modification of the current policy.
- The estimated cost for new signals or flashers was \$3.6 million annually to retrofit the current intersections.
- The county was responsible for approximately 900 traffic signals countywide, the majority of which were concrete poles.
- Zoning conditions required developers to pay for traffic signals.
- During the last year, the county added language to the zoning conditions that may ultimately include the installation of mast arms.

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

- Prior costs to developers for the installation of concrete pole traffic signals were approximately \$50,000 each. A typical mast arm project would cost approximately \$90,000 more.
- Requiring developers to install mast arm traffic signals was one of the options recommended by staff.
- It was anticipated that approximately five signals per year would be funded by developers.
- Another option was to incorporate reconstruction of traffic signals within the five-year road projects.

Approximately 15 signals per year were anticipated.

- If the board were to implement all of the recommendations, there would be approximately 45 mast arm installations per year with a \$3.6 million budget impact that would be effected with a change in the policy.

Board discussion brought out that:

- Vehicular accidents involving a mast arm pole would have the same impact as a concrete pole.
- The use of mast arms would require the same number of poles as concrete.
- In jurisdictions that use mast arm poles the engineers had discussed the potential of installing another pole within the median of the larger intersections because the expanse was so large.
- Gas taxes could be used to fund the mast arm signals.
- The Five-Year Road Program would have to be reduced \$3.6 million to compensate for the mast arm signal costs.
- Commissioner Marcus supported mast arm signals.
- Earlier discussions revealed that decorative lighting would be done per commission district.
- Staff would be requesting that the board revisit the street lighting policy next year.
- The current street lighting policy provided for the lighting of multi-lane roads only.
- Under the street lighting program, staff would have completed the majority of the multi-lane roads within the unincorporated area within the next one and one-half years.
- The major cost of street lighting was for electricity.

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

- The backup contained some information on street lighting, and the cost for standard overhead street lighting was approximately \$13,000 per mile, decorative lighting \$38,000 per mile, and premium lighting \$50,000 per mile.
- Decorative lighting should be considered along with the mast arm signals.

- Commissioner Masilotti was concerned that drainage and sidewalk projects could be jeopardized if gas tax funds were used for the mast arm signals and decorative lighting.
- Mast arm poles would be more expensive to replace than concrete poles if damaged and there was not a sinking fund for that purpose.
- FDOT installed mast arm signals because they were designed to withstand a category 4 hurricane.
- From a financial standpoint, a concrete pole could be replaced three times compared to installing a mast arm once.
- Mast arm poles enhanced the appearance of the area where installed.
- The \$3.6 million cost for mast arm signals was approximately 15 percent of all the gas taxes collected.
- The gas tax was spent on road beautification, traffic calming, street lighting, and pathways. The \$3.6 million would have to be taken from among those projects.
- The county maintained traffic signals that were located within municipalities.
- The concept of municipalities helping to defray the costs of maintaining traffic signals within their boundaries should be addressed with the League of Cities.
- Commissioner Masilotti asked if it was possible to apply bulb lamps on the side of the concrete poles to give an illusion of the old cast iron poles should funding not be available for the mast arm poles. Mr. Webb replied that staff would check with Florida Power & Light (FPL), to see if that was possible.
- Commissioner McCarty recommended that:
 - The cost for the mast arm signals be included in the new Five-Year Road Program so that other projects were not jeopardized.
 - The policy stipulate that whenever a budgeted road project was bumped, those funds be utilized for the mast arm signals.
 - Each commissioner utilize a portion of the \$1 million that each received from the gas tax toward the installation of mast arm signals within his or her district.

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

- Commissioner McCarty was interested in looking into the cost of mast arm signals on Linton Boulevard and Lake Ida Road, with the possibility of funding the signals from her budget.

- Commissioner Marcus concurred with utilizing gas tax for the installation of mast arm signals.
- Commissioner Marcus recommended that the board focus more on quality for countywide enhancement.
- Road improvements should include mast arm signals.
- Zoning conditions of approval should require mast arm poles for street lights.
- Commissioner Masilotti suggested that the school district be required to fund the installation of traffic signals in conjunction with their development projects.
- Commissioner Newell recommended that developers be required to install decorative street lights as well as the mast arm signals.
- Currently the county is under contract with FPL to install standard street lights in new developments, and FPL bills the county per month instead of charging a capital cost up front. The board agreed that the costs should be paid by the developers.
- All mast arm poles were to be painted.
- The new Five-Year Road Program would be considered during the December 19, 2000, board meeting.
- The last year of the road program would be amended to reflect installation of mast arm signals.
- Some municipalities complained about the unattractive traffic signal control boxes located at intersections.
- It had been recommended that decorative boxes replace the current traffic signal control boxes.
- The money to be refunded to the county from the state for improvements made to state roads already had been reallocated and could not be used for the mast arm installation.
- County Engineer Webb recommended discussing the construction of decorative traffic signal control boxes with Facilities Development and Operations.

STAFF WAS DIRECTED TO:

- Report back on what projects would be affected by funding mast arm traffic signals and on using gasoline taxes from each district for their installation.
- Report back on the traffic signal plans for Linton Boulevard and Lake Ida Road.

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

- Develop standards that require the developer to be responsible for street lights on off-site roads and to install mast arm street lights.
- Report back on the cost to replace the current traffic signal control boxes with decorative boxes.
- Ensure that Lake Worth Road and Congress Avenue receive decorative lighting and intersection improvements as soon as possible.
- Look into the Adopt-A-Street Program to see if local clubs would be willing to maintain countywide roads.
- Report back on the costs associated with decorative lighting becoming a countywide standard.

5.D.2.

a. DOCUMENT R-2000-2006

COUNTY DEED TO HAROLD G. MURPHY, JR., TO TRANSFER EXCESS RIGHT-OF-WAY ON SOUTHERN BOULEVARD (A PARCEL OF LAND SITUATED IN SECTION 34, TOWNSHIP 43 SOUTH, RANGE 42 EAST--MURPHY'S TOWING) TO THE PROPERTY OWNER. APPROVED 12-5-2000

b.

ACCEPT A TEMPORARY CONSTRUCTION EASEMENT FROM HAROLD G. MURPHY, JR., FOR A PARCEL OF LAND SITUATED IN SECTION 34, TOWNSHIP 43 SOUTH, RANGE 42 EAST (MURPHY'S TOWING), FOR THE FUTURE CONSTRUCTION OF SOUTHERN BOULEVARD. APPROVED 12-5-2000

MOTION to approve the deed and to accept the easement. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Aaronson and Roberts absent.

6. BOARD APPOINTMENTS

6.A. PLANNING, ZONING AND BUILDING

6.A.1.

REAPPOINTMENT OF BRIAN C. RHEULT TO THE BUILDING CODE ADVISORY BOARD FOR THREE YEARS. APPROVED 12-5-2000

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

6.B. CRIMINAL JUSTICE COMMISSION

6.B.1.

APPOINTMENT OF GERALD F. RICHMAN AND REAPPOINTMENT OF JORGE A. DOMINICIS, RANDOLPH K. JOHNSON, SR., AND WENDY SARTORY LINK TO THE CRIMINAL JUSTICE COMMISSION FOR THREE YEARS. APPROVED 12-5-2000

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

BOARD APPOINTMENTS - CONTINUED

6.C. COMMUNITY SERVICES

6.C.1.

REAPPOINTMENTS OF DAN ALFONSO, SHARON L. GREENE, AND JILL HANSON AND APPOINTMENT OF EITHER ELIZABETH CAYSON OR BARBARA JACOBOWITZ TO THE CITIZENS ADVISORY COMMITTEE ON HEALTH AND HUMAN SERVICES TO NOVEMBER 13, 2003. APPROVED DAN ALFONSO, SHARON L. GREENE, JILL HANSON, AND BARBARA JACOBOWITZ 12-5-2000

MOTION to approve the reappointments of Dan Alfonso, Sharon L. Greene, and Jill Hanson. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Roberts absent.

MOTION to approve the appointment of Barbara Jacobowitz. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and carried 5-0. Commissioners Aaronson and Roberts absent.

6.D. COMMISSION DISTRICT APPOINTMENTS - See below.

6.E. ADMINISTRATION

6.E.1.

a.

REGULAR REAPPOINTMENTS OF COMMISSIONERS MARCUS AND ROBERTS, REGULAR APPOINTMENT TO FILL THE VACANCY OF FORMER COMMISSIONER MAUDE FORD LEE, AND ALTERNATE REAPPOINTMENTS OF COMMISSIONERS MCCARTY, MASILOTTI, AND NEWELL TO THE TREASURE COAST REGIONAL PLANNING COUNCIL. APPROVED WITH APPOINTMENT OF COMMISSIONER GREENE TO FILL THE VACANCY -- 12-5-2000

MOTION to approve the reappointments of Commissioners Marcus and Roberts, appointment of Commissioner Addie L. Greene, and reappointments of Commissioners McCarty, Masilotti, and Newell as alternates. Motion by Commissioner Marcus, seconded by Commissioner Greene, and carried 5-0. Commissioners Aaronson and Roberts absent.

b.

RATIFY THE REGULAR APPOINTMENTS OF LEAGUE OF CITIES MEMBERS KAREN J. GOLONKA, RETHA LOWE, CARMINE A. PRIORE, DAVID W. SCHMIDT, AND CARMELA STARACE AND THE ALTERNATE APPOINTMENTS OF MEMBERS JONI BRINKMAN, PAUL W. CASTRO, JIM EXLINE, SAMUEL J. FERRERI, AND KEN SCHULTZ TO THE TREASURE COAST REGIONAL PLANNING COUNCIL. APPROVED 12-5-2000

MOTION to ratify the appointments. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Roberts absent.

6.D. COMMISSION DISTRICT APPOINTMENTS

6.D.1.

REAPPOINTMENT OF LYNN STERLING REYNOLDS TO THE OKEEHEELEE PARK CITIZENS ADVISORY COMMITTEE. APPROVED 12-5-2000

MOTION to approve the reappointment. Motion by Commissioner

Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Roberts absent.

COMMISSION DISTRICT APPOINTMENTS - CONTINUED

6.D.2.

APPOINTMENT OF MARIA ZACCARO TO THE TOURIST DEVELOPMENT BOARD. APPROVED 12-5-2000

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

7. MATTERS BY THE PUBLIC - 2:00 P.M. - See pages 27-29.

8. STAFF COMMENTS

8.A. ADMINISTRATION COMMENTS

8.A.1.

CANCELLATION OF THE DECEMBER 12, 2000, WORKSHOP. DISCUSSED 12-5-2000

County Administrator Weisman informed the board that the December 12, 2000, workshop had a Tourist Development Council update as the only item scheduled. He recommended that the workshop be canceled, and the board informally agreed.

No backup submitted.

8.A.2.

RATIFY THE APPOINTMENT OF JANIS BRUNELL AS DIRECTOR OF EMPLOYEE RELATIONS AND PERSONNEL. APPROVED 12-5-2000

County Administrator Weisman asked the board to ratify his recommended appointment of Janis Brunell as the director of Employee Relations and Personnel.

No backup submitted.

MOTION to ratify the appointment of Janis Brunell as director of Employee Relations and Personnel. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 5-0. Commissioners Aaronson and Roberts absent.

8.B. COUNTY ATTORNEY

8.B.1.

REPORT ON CANVASSING BOARD ACTIVITIES. DISCUSSED 12-5-2000

Chief Assistant County Attorney Andrew J. McMahon commented that:

- The County Attorney's Office had represented the Supervisor of Elections and the Canvassing Board concerning the November elections issue.
- Although the overall elections litigation had not been concluded, the county's Canvassing Board litigation activities had been resolved.

- The media had reported Leon County Circuit Judge N. Sanders Sauls commending the county's Canvassing Board for its efforts during the elections issue.

STAFF COMMENTS - CONTINUED

8.B.1. - CONTINUED

- The representatives from both sides of the elections litigation had agreed that the activities that occurred within the county had been done properly.
- All of the county's institutions served admirably in their efforts to make the elections activities available to the world.
- There was some criticism directed at the Canvassing Board.
- Virtually every decision made by the Canvassing Board had been upheld by every court that reviewed it.
- The Florida Supreme Court had determined that the county's ballot was acceptable under the laws of Florida.
- The advice by the County Attorney's Office was given strictly to keep the Canvassing Board consistent with the laws.
- Supervisor of Elections Theresa LePore had a critical role of ensuring that the elections were conducted fairly and impartially. Any suggestion that she should have considered any of her decisions in light of her friends or party affiliation should be condemned by the Board of County Commissioners and anyone who had a public role.
- Mr. McMahon called upon every public official to make it clear that they did not endorse making decisions based upon party affiliation or friendship.

Commissioner Newell commended the County Attorney's Office and other county employees for their efforts. He was concerned with the way some people reacted to the makeup of the Canvassing Board. The public did not understand the law regarding the Canvassing Board appointments, he said. Mr. Newell asked if County Administrator Weisman would facilitate a recognition party for the people who worked so hard to make the election issue turn out well. He also recommended that a letter of commendation be placed in each of the employees' personnel file. Mr. Weisman said that a commemorative package for volunteers was also being considered.

Commissioner McCarty stated that one of the reasons for County Administrator Weisman's and County Attorney Dytrych's employment longevity was because their professional opinions and recommendations were non-partisan and based on law. During the elections matter, the County Attorney's Office adhered to the law regardless of what occurred. She said that Commissioner Newell would be involved with a statewide commission reviewing election law. The makeup of canvassing boards needed to be revisited to ensure there was a public

perception of balance. Party affiliation needed to be a future consideration regarding the makeup of the canvassing board. Ms. LePore had tried for many years to have the Supervisor of Elections position become non-partisan. Ms. McCarty suggested, as a part of the county's legislative package, assisting the Supervisor of Elections Association in having those positions become non-partisan.

STAFF COMMENTS - CONTINUED

8.B.1. - CONTINUED

Ms. McCarty stated her disappointment that the supreme court did not answer the question of whether or not the Attorney General's opinion trumps the Secretary of State's opinion, or whether the Secretary of State's opinion was binding. She suggested that the matter be brought before the legislature for clarification and be incorporated into the state statutes.

Commissioner Masilotti commented that staff performed above the call of duty. He suggested a workshop with Supervisor of Elections LePore, whom he commended for performing her duties to the best of her ability for the residents of the county. He suggested putting together a group to study the options of changing the voting method in the future to include educating the public on the use of voting equipment. Commissioner Newell recalled that the governor's office had begun a process the day after the elections to establish a statewide commission to review election law. Commissioner McCarty recommended discussing improvement of the local voting process after the statewide commission had submitted a report.

Commissioner Marcus reported that the Florida Association of Counties took a position in support of reforming voting legislation. If the legislature required uniform voting equipment, the state should fund the estimated \$18 million cost. Commissioner Newell said the statewide commission was to consider all of the elections issues and create a statewide program to include equipment, the makeup of the canvassing board, timing, and a non-partisan supervisor of elections.

No backup submitted.

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER KAREN T. MARCUS

9.A.1.

GOVERNOR'S COMMISSION ON GROWTH MANAGEMENT. DISCUSSED
12-5-2000

Commissioner Marcus said she had been following the governor's commission on growth management. The commission had met at the Sheraton Hotel in West Palm Beach last Thursday and Friday, and she had welcomed them on behalf of the board in the absence of Commissioner Newell. The county's Communications Division had done a great job of setting up a sound system for the meeting. Channel 20 had filmed the meeting and broadcast it yesterday. Palm Beach County was the only hosting county to film their meeting.

The commission was very impressed with the quality of service received in the county. Discover Palm Beach County funded the meals. The commission had requested a lot of county input. They were being educated on growth management and beginning to recognize the cost of infrastructure needs in relation to population growth. There had been discussions about a dedicated funding source for infrastructure needs as well as the deficit in infrastructure needs. County staff had been attending the meetings, and Planning Director Frank M. Duke had submitted memoranda to the board. The Florida Association of Counties had been the only organization at the meetings on a regular basis and provided recommendations to the commission.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

9.B. COMMISSIONER CAROL A. ROBERTS - NONE

9.C. COMMISSIONER MARY MCCARTY - NONE

9.D. COMMISSIONER BURT AARONSON - NONE

9.E. COMMISSIONER ADDIE L. GREENE - NONE

9.F. COMMISSIONER TONY MASILOTTI

9.F.1.

GLADES AREA WATER QUALITY. DISCUSSED WITH DIRECTION 12-5-2000

Commissioner Masilotti observed that because of the lowering of the water level of Lake Okeechobee, there had been a problem with the water quality throughout the Glades communities. South Florida Water Management District had reduced the lake's level four feet, which caused carcinogens and other chemicals to be drawn from the bottom when water was pulled by the Glades utilities companies for drinking purposes. He requested that Water Utilities Director Gary Dernlan discuss with the Glades area utilities options to help improve their facilities and to improve the water quality, about which the Health Department had concerns. County Administrator Weisman said that staff could give recommendations but county funding was unavailable. Mr. Dernlan reported that:

- The Health Department, Department of Environmental Protection, and Environmental Protection Agency had asked the Water Utilities Department to assist the water utilities companies in the Glades area.
- The Glades water currently met the state and federal government primary drinking water standards but the quality was lower than the rest of the county.
- The standards for a small water system were different than those for the county's system. The small systems had a couple of years to come into compliance with the disinfection byproducts rule.
- The water utilities plant in the City of South Bay was in major disrepair. Improvements would cost approximately \$3 million, and with only 900 customers,

that would be difficult to fund by raising the rates.

- Staff had considered a couple of options. The best would be for South Bay to close its facility and buy water wholesale from the City of Belle Glade.

During the discussion that ensued, it was brought out that:

- The board had the responsibility to ensure the health, safety, and welfare of the county's residents.
- If there was an emergency situation concerning water and resources, the board needed to provide staff and funding on a temporary basis to resolve the problem.
- The Glades communities did not have the resources or staff that the county had to seek funding or to make improvements.

COMMISSIONER COMMENTS - CONTINUED

9.F.1. - CONTINUED

- County staff could assist the Glades communities in submitting applications for state funding for utility improvements.
- A regional facility would be the most feasible solution to improve water quality in the Glades area.
- Commissioner McCarty stated that small municipalities that did not have the resources to do the job they were supposed to do should consider becoming unincorporated.

STAFF WAS DIRECTED TO:

- Assist the Glades communities and report back to the board.

No backup submitted.

9.G. COMMISSIONER WARREN H. NEWELL

9.G.1.

PROPOSED CLOSING OF ST. MARY'S HOSPITAL. DISCUSSED 12-5-2000

Commissioner Newell commented that the State Attorney General was expected to complete his report within 10 days regarding the proposed closing of St. Mary's Hospital by Intracoastal Health Systems. After the Attorney General provided the last report, all interested parties would begin a work plan.

No backup submitted.

RECESS

At 11:10 a.m., the chair declared a recess.

RECONVENE

REGULAR 27 DECEMBER 5, 2000

At 2:10 p.m., the board reconvened with Commissioners Greene, McCarty, Marcus, and Newell present.

7. MATTERS BY THE PUBLIC

7.A.

ZONING VIOLATION. DISCUSSED WITH DIRECTION 12-5-2000

Donald Borovy, who lived on Tripp Road in Loxahatchee, said that approximately five years ago he was charged with a zoning violation, which he had corrected by removing old cars and trash. Later he was told that he was in violation because he owned a business. Mr. Borovy contended that he did not own a business. He had a proprietorship because he did not have employees and when he dies the business would no longer exist. The county had charged him \$140,000 in fines and was trying to take his property. There were businesses with numerous employees and equipment within the immediate area and no one had been charged with zoning violations except him. Everyone should be treated fairly, he stressed.

MATTERS BY THE PUBLIC - CONTINUED

7.A. - CONTINUED

County Administrator Weisman explained that there were no current violations against Mr. Borovy. The sole issue was that a large number of fines and penalties for the prior violation had accrued against the property. This was Mr. Borovy's homestead property and the county would not take it. A lien would overhang the property and cloud anything the owner tried to do with it, however. Mr. Borovy had refused to pay any amount of the fine, he said. Mr. Borovy interjected that he had already completed 150 days of community service. Mr. Weisman commented that the board had several options including reducing the fines or waiving them. Commissioner Marcus asked that an item be placed on a future agenda explaining the options.

STAFF WAS DIRECTED TO:

- Place an item on an agenda after the first of next year and to notify Mr. Borovy of the meeting date.

7.B.

PRESERVATION AND RESTORATION OF GREEN SPACES. DISCUSSED 12-5-2000

Steven Bell commented that:

- Currently there was no verifiable way to measure the remaining countywide natural areas or the serious consequences their loss would create.
- The natural areas were allowed to be continually destroyed.
- Very small tracts of native plants could help support green spaces.
- The board was being asked to commission an

inventory of the remaining natural areas.

- Development should be contingent on preserving adequate green space and wildlife habitats.
- The current mitigation and vegetation salvage requirements would not prevent the destruction of much of the remaining natural areas.
- The 25 percent preservation requirement still would allow the possible loss of 75 percent or more of the remaining uplands.
- The board was asked to recognize the value of wildlife and their habitats by raising the bar for all future development and demand no more net loss of the precious few remaining natural areas; require all salvageable native trees to be relocated; and require mitigation that would result not only in no more net loss, but also in actual restoration of the high-wildlife valuable natural landscapes.

MATTERS BY THE PUBLIC - CONTINUED

7.B. - CONTINUED

- There were many known (and unknown) benefits in preservation and restoration such as greenways, air and water quality, economic opportunities, more personal access and relationship to nature, beauty; and diversion from concrete, asphalt, exhaust fumes, and power lines.
- Commissioner Newell's suggestion to purchase and fund the operation of additional tree spade trucks would be an immediate help in saving many of the valuable resources.
- Commissioner Marcus's suggestion to use land for a holding area could be expanded to include growing select native plants to be made available to residents at a reduced cost.
- The success of relocating trees was greatly dependent upon minimizing stress. Emphasis needed to be placed on having receptor sites ready to receive trees and shrubs immediately following digging, and a committed follow-up of watering and care.
- A committee should be formed to consider all the issues and make recommendations to the board.

Commissioner Newell stated that others needed to become involved along with Mr. Bell and work through the Environmental Resources Management Department to develop the recommendations which would be brought forth to the board. Commissioner McCarty asked if the county could contract with someone to care for property within the Agricultural Reserve that could be used as a receptor site for trees removed during development. She recommended that those trees replace some of the invasive species countywide.

Ms. McCarty noted that the board had made provisions for the set-aside of land during development which typically was not done by other counties. The set-aside provision had been pushed to the limit as far as the rights of property owners were concerned. To accomplish what Mr. Bell recommended required the county to purchase privately owned land.

Commissioner Marcus suggested creating an ad hoc committee to address the issues and make recommendations, after which it would be dissolved. Ms. Marcus suggested that Mr. Bell present the issue to the League of Cities.

No backup submitted.

7.C.

CONSERVATION LAND PURCHASE AND ADVISORY BOARDS. DISCUSSED WITH DIRECTION 12-5-2000

Barbara Susco commented that former county employees who had become employed by non-profit organizations should be prohibited for a period of time from lobbying before county advisory boards. Realtors should be utilized for the purchase of conservation lands, not non-profit organizations such as The Nature Conservancy. Ms. Susco contended that The Nature Conservancy should delineate what they were doing and how much time had been spent for the purchase of the Hogue property. She stated concern that there could be a conflict when one person was a member of several advisory boards.

MATTERS BY THE PUBLIC - CONTINUED

7.C. - CONTINUED

STAFF WAS DIRECTED TO:

- Report back on the hours The Nature Conservancy utilized for the purchase of conservation land.
- Report back on the number of advisory boards a person can be a member of and the role of former government employees appearing before advisory boards.

No backup submitted.

7.D.

HOMELESS OUTREACH. DISCUSSED WITH DIRECTION 12-5-2000

Alan Levine stated he had been working as an advocate for the homeless for four years and had never asked the county for money. His goal was to maximize the current resources and use them properly to help the homeless because the number of chronically homeless persons had increased in the county. He presented a comparison of Palm Beach County's homeless outreach team's annual budget of \$349,391 and Broward County's homeless outreach team's annual budget of \$70,000. The Broward County outreach team was doing a phenomenal job because they were utilizing a police officer and a former homeless person to reach out to the chronically homeless. Palm Beach County was not doing that, he said.

Mr. Levine recommended the board appoint a committee with the assistance of Rebecca Gregory, director of the Human Services Division, to have a sunset date of three months in

which to maximize the current resources to help homeless and hungry people. Mr. Levine said that he had discussed the matter with Commissioner Roberts.

Commissioner McCarty noted that Broward County was mainly incorporated and had a smaller land mass than Palm Beach County. She concurred that utilizing people with hands-on experience would be effective in the outreach program. Ms. McCarty suggested asking Commissioner Roberts, County Administrator Weisman, and appropriate staff to review Mr. Levine's recommendations and report back to the board.

STAFF WAS DIRECTED TO:

- Meet with Commissioner Roberts to review Mr. Levine's comparison of Broward County and Palm Beach County outreach programs and his recommendations and to report back to the board.
- Ensure that competition among service providers was not a problem.

10. ADJOURNMENT

The Chair declared the meeting adjourned at 2:43 p.m.

ATTESTED:

APPROVED:

Clerk

Chair