

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: February 6, 2001, at 9:37 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
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti - Arrived later
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Deputy Clerk Donna S. Atwood

1.B. INVOCATION - Commissioner McCarty

1.C. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, SUBSTITUTIONS

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
12	3C-20	<u>DELETED:</u> Staff recommends motion to approve: A) an Interlocal Agreement with the City of Palm Beach Gardens to reimburse the city an amount not-to-exceed \$312,585 toward the design of landscape plans for Northlake Boulevard from Military Trail to U.S. 1; B) Budget Transfer of \$312,585 ... (Eng) (Moved to 2/20/01, further staff review)
20	3H-8	<u>DELETED:</u> Amendment No. 1 to Lease Agreement with Edwin Llywd Ecclestone, as Trustee. (FD&O) (Moved to 2/27/00, further staff review)
25	3R-1	<u>REVISED SUMMARY:</u> The contract provides for MONY Life Insurance Company to prepare benefit statements for all employees to review and allows for a benefits specialist to meet with all interested employees while on County time to explain benefits options and answer questions. MONY will create customized presentations for employees and will offer two products of cash value life insurance and critical illness benefit insurance to interested employees. At the close of last year's contract, a survey was administered to employees that showed employees found the benefit statement informative and would like to have a statement annually. <u>Required insurance certificate will be forthcoming. Countywide (ER&P)</u>
30	4E	<u>ADD-ON:</u> Proclamation commending the Governor's Mentoring Initiative (Sponsored by Commissioner

Masilotti)

30 4F ** **ADD-ON:** Proclamation declaring Tuesday, February 6, 2001 as the "75th Birthday of the Boca Raton Resort & Club" in Palm Beach County. (Sponsored by Commissioner McCarty)

2.A. - CONTINUED

30 4G ** **ADD-ON:** Proclamation declaring the month of February as "Black History Month" in Palm Beach County. (Sponsored by Commissioner Greene)

36 6H-1 **REVISED MOTION, TITLE & SUMMARY: Staff recommends motion directing staff to develop a zoning overlay district for Northlake Boulevard between Military Trail and U.S. Highway One and to invoke zoning in progress from February 6, 2001 to November 1, 2001, with the possibility on one (1) three (3) month extension. SUMMARY: The Four (4) jurisdictions comprising of the Northlake Boulevard Task Force plan to each adopt are each adopting Zoning In Progress, for their jurisdictions to ensure that the regulations being developed development to enhance the roadway corridor the redevelopment effort of the Task Force will be effective and not compromised by premature development/redevelopment. hampered by application of the existing requirements. Zoning In Progress will allow the current regulations to be suspended pending the approval and adoption of new requirements regulations for site improvements, landscaping, signage, streetscape design and building renovation. District 1 (BA) (PZ&B)**

36 6H-2 **ADD-ON: Staff requests direction** concerning annexation issues and recommendations outlined in the Annexation Report from the Palm Beach County League of Cities. **SUMMARY:** At the request of the Board of County Commissioners, the League of Cities, with input from County staff, has been compiling information for a report regarding annexation issues in the County. The annexation of enclaves is one (1) of the main topics of the report. The report is presented in four sections: a) Background, b) Short term policy for annexation of enclaves, c) Legislative changes, and d) Development of a long term plan for addressing annexation issues in the County. The BCC has also scheduled a discussion for the March 27th Workshop on the impact of annexation on Fire Rescue Level of Service. Countywide (PZ&B)

42 7E-1 **REVISED TITLE:**

A) Appoint

<u>Nominee</u>	<u>Area of Representation</u>	<u>Nominated by</u>	<u>Seat No.</u>
Bob Bentz	Gold Coast Builders Association GCBA		8 A
Brian J. LaMotte	Florida Engineering Society	same	9
Mark Williams	Florida Engineering Society	same	9 A
David Horine	PB Bd of Realtors	Realtors Assoc.	10 A
Damien Peduto	PBC Planning Congress	PBC PC	11 A
Stella Rossi	Environmental Organization	Audubon Society	12 A
Carmela Starace	PBC League of Cities, Inc.	Comm. Roberts/ League of Cities	13

Charles O'Meilia	PBC League of Cities, Inc.	League of Cities	13 A
Frank Palen	Citizen Representative at Large	Comm. Roberts	19
Choose one (1)			
Richard Ahrens	Citizen Representative at Large	self	19A
or			
Thomas J. Gallagher	Citizen Representative at Large		19A
<u>Barry Haberman</u>	(WBCC)		
	(PZ&B)		

46 10D **ADD-ON: Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners of Palm Beach County, Florida opposing the delivery and disposition of incinerator ash in Broward County. Countywide

2.B. ADOPTION

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

REORDER THE AGENDA

MOTION to reorder the agenda to consider the consent agenda after special presentations, 9:30 Public Hearings, and 9:30 Time Certain. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

3. CONSENT AGENDA - See page 33 for approval.

Items pulled from consent agenda:

3.C.12. - See page 45.

3.R.1. - See page 45.

4. SPECIAL PRESENTATIONS - 9:30 A.M. - See pages 3-4.

5. PUBLIC HEARINGS - 9:30 A.M. - See page 4.

6. REGULAR AGENDA - See pages 33-39.

TIME CERTAIN - 9:30 A.M. - 6.B.1. - See page 5.

TIME CERTAIN - 2:15 P.M. - 6.A.1. - See pages 49-51.

7. BOARD APPOINTMENTS - See pages 39-44.

8. MATTERS BY THE PUBLIC - 2:00 P.M. - See pages 46-49.

9. STAFF COMMENTS - See page 51.

10. COMMISSIONER COMMENTS - See pages 52-54.

11. ADJOURNMENT - See page 54.

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

4.A.

PROCLAMATION DECLARING FEBRUARY 18-24, 2001, AS NATIONAL ENGINEERS

WEEK. PRESENTED 2-6-2001

4.B.

PROCLAMATION RECOGNIZING THE ACHIEVEMENTS OF SMALL BUSINESSMEN AND -WOMEN. DISCUSSED 2-6-2001

4.C.

PROCLAMATION DECLARING SATURDAY, FEBRUARY 10, 2001, AS EVERGLADES DAY. PRESENTED 2-6-2001

4.D.

PROCLAMATION DECLARING FRIDAY, FEBRUARY 2, 2001, AS CROSSING GUARD APPRECIATION DAY. PRESENTED 2-6-2001

4. SPECIAL PRESENTATIONS - CONTINUED

4.E.

PROCLAMATION COMMENDING THE GOVERNOR'S MENTORING INITIATIVE. DISCUSSED 2-6-2001

4.F.

PROCLAMATION DECLARING TUESDAY, FEBRUARY 6, 2001, AS THE 75TH BIRTHDAY OF THE BOCA RATON RESORT & CLUB. DISCUSSED 2-6-2001

4.G.

PROCLAMATION DECLARING FEBRUARY 2001 AS BLACK HISTORY MONTH. DISCUSSED 2-6-2001

MOTION to receive and file proof of publication 781139. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6-0. Commssioner Masilotti absent.

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

5.A.

a.

APPLICATION OF ODWALLA, INC., FOR THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$4.5 MILLION TO FINANCE A NEW MANUFACTURING FACILITY TO BE LOCATED IN THE COUNTY. THE BONDS WILL BE PAYABLE SOLELY FROM REVENUES DERIVED FROM THE COMPANY, AND NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS ARE PLEDGED TO PAY THE BONDS. (SEE R-2001-0151) (P.O.P. 781139) APPROVED 2-6-2001

b.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF UP TO \$4.5 MILLION IN INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE A NEW MANUFACTURING FACILITY IN THE COUNTY. (SEE R-2001-0151) (P.O.P. 781139) APPROVED 2-6-2001

c.

RESOLUTION R-2001-0151

RESOLUTION APPROVING THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$4.5 MILLION FOR THE BENEFIT OF ODWALLA, INC., AND AUTHORIZING THE FILING OF AN APPLICATION FOR AN ALLOCATION TO THE BONDS FROM THE FLORIDA PRIVATE ACTIVITY BOND VOLUME CAP. (P.O.P. 781139) ADOPTED 2-6-2001

MOTION to approve the application, conduct a public hearing, and adopt the resolution. Motion by Commissioner Marcus and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

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

6.B.1. TIME CERTAIN - 9:30 A.M.

PRESENTATION OF THE 35TH ANNUAL SERVICE AWARDS TO 368 COUNTY EMPLOYEES WITH 15, 20, 25, AND 30 YEARS OF SERVICE. PRESENTED 2-6-2001

RECESS

At 10:24 a.m., the chair declared a recess.

RECONVENE

At 10:36 a.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, Newell, and Roberts present.

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

3. CONSENT AGENDA

(CLERK'S NOTE: Items 3.C.12. and 3.R.1. were pulled from the consent agenda at the request of members of the board. See page 45.)

3.A. ADMINISTRATION

3.A.1. DOCUMENT R-2001-0152

RECEIVE AND FILE THE ORIGINAL EXECUTED STANDARD INTERLOCAL AGREEMENT WITH THE TOWN OF LAKE CLARKE SHORES TO ALLOW THE CONTRACTORS CERTIFICATION DIVISION TO ASSIST THE MUNICIPALITY WITH THE REGULATION OF LOCALLY LICENSED CONTRACTORS AND UNLICENSED CONSTRUCTION ACTIVITY WITHIN ITS JURISDICTION. APPROVED 2-6-2001

3.A.2.

a. DOCUMENT R-2001-0153

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD GENERAL AERONAUTICAL SERVICES AGREEMENT WITH TRANSAIR SERVICES CORPORATION FOR THE DEPARTMENT OF AIRPORTS. APPROVED 2-6-2001

b. DOCUMENT R-2001-0154

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD AIRLINE-AIRPORT USE

AND LEASE AGREEMENT WITH AMERICAN AIRLINES, INC., FOR THE DEPARTMENT OF AIRPORTS. APPROVED 2-6-2001

c. DOCUMENT R-2001-0155

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH UNITED AIR LINES, INC., FOR THE DEPARTMENT OF AIRPORTS. APPROVED 2-6-2001

d. DOCUMENT R-2001-0156

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH JETBLUE AIRWAYS CORPORATION FOR THE DEPARTMENT OF AIRPORTS. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.A.2. - CONTINUED

e. DOCUMENT R-2001-0157

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH SOUTHWEST AIRLINES COMPANY FOR THE DEPARTMENT OF AIRPORTS. APPROVED 2-6-2001

3.A.3.

a. DOCUMENT R-2001-0158

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT (01-01045-000) FOR THE WATER UTILITIES DEPARTMENT WITH TIDAL WAVE INVESTMENT CORPORATION, INC. APPROVED 2-6-2001

b. DOCUMENT R-2001-0159

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT (01-01046-000) FOR THE WATER UTILITIES DEPARTMENT WITH CONSOLIDATED PROPERTIES OF WEST PALM BEACH, INC. APPROVED 2-6-2001

c. DOCUMENT R-2001-0160

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT (01-01047-000) FOR THE WATER UTILITIES DEPARTMENT WITH JOHN RAWN AND RONALD ORLOFF. APPROVED 2-6-2001

d. DOCUMENT R-2001-0161

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT (01-01048-000) FOR THE WATER UTILITIES DEPARTMENT WITH AUGUST URBANEK, TRUSTEE. APPROVED 2-6-2001

e. DOCUMENT R-2001-0162

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT (05-01024-000) FOR THE WATER UTILITIES DEPARTMENT WITH PATRICIA MELEAR, TRUSTEE, AND RICHARD C. MELEAR. APPROVED 2-6-2000

3.A.4. DOCUMENT R-2001-0163

RECEIVE AND FILE A FULLY EXECUTED WORK AUTHORIZATION 3 TO THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT FOR THE WATER UTILITIES DEPARTMENT WITH FOSTER MARINE CONTRACTORS, INC. (AMENDS R-2000-1513) APPROVED 2-6-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED FEBRUARY 5, 2001. APPROVED 2-6-2001

COMPUTER CHECKS	\$14,826,195.80
WIRE TRANSFERS	79,721,668.14
MANUAL CHECKS	60,674.55
EDI DISBURSEMENTS	<u>3,745,120.60</u>
	\$98,353,659.09

3.B.2. MINUTES - None

CONSENT AGENDA - CONTINUED

3.B.3.

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

a.

EXTENSION OF TERM CONTRACT WITH OFFICE DEPOT FOR \$760,000 TO PURCHASE OFFICE SUPPLIES ON AN AS-NEEDED BASIS FROM AUGUST 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 2-6-2001

b.

TERM CONTRACT WITH 26 SUPPLIERS FOR \$145,000 TO PROVIDE CLASSROOM SUPPLIES AND EQUIPMENT FROM JUNE 6, 2000, THROUGH MARCH 29, 2001, PER SCHOOL BOARD CONTRACT 00C-30F. APPROVED 2-6-2001

c.

INCREASE IN FUNDING OF \$165,000 AND EXTENSION OF TERM CONTRACT FROM MARCH 7, 2000, THROUGH MARCH 31, 2001, WITH VARIOUS CONTRACTORS AS SPECIFIED UNDER THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, FOR THE PURCHASE OF OFFICE FURNITURE. APPROVED 2-6-2001

d.

TERM CONTRACT WITH NEXTEL COMMUNICATIONS FOR \$245,000 FOR CELLULAR AND TWO-WAY RADIO TELEPHONE EQUIPMENT AND AIR-TIME SERVICES FROM JANUARY 23, 2001, THROUGH SEPTEMBER 19, 2001. APPROVED 2-6-2001

e.

TERM CONTRACT WITH TRC STAFFING SERVICES, CAREERS USA, INC., KEYSTAFF, INC., AND HEADWAY CORPORATE STAFFING SERVICES FOR \$942,250 FOR TEMPORARY PERSONNEL/CLERICAL FROM FEBRUARY 12, 2001, THROUGH AUGUST 11, 2002. APPROVED 2-6-2001

f.

TERM CONTRACT WITH EASTMAN AGGREGATES FOR \$264,000 TO PROVIDE AND

DELIVER FILL DIRT FROM FEBRUARY 9, 2001, THROUGH FEBRUARY 8, 2002.
APPROVED 2-6-2001

g. **DOCUMENT R-2001-0164**

PURCHASE ORDER WITH ATLANTIC BUS SALES FOR \$240,930 FOR THE PURCHASE OF FOUR CUTAWAYS (SMALL TRANSIT VEHICLES). APPROVED 2-6-2001

h.

TERM CONTRACT WITH MARPAN SUPPLY COMPANY, INC., FOR \$221,000 FOR THE PURCHASE OF LIGHT BULBS FROM FEBRUARY 6, 2001, THROUGH JANUARY 9, 2003. APPROVED 2-6-2001

i.

TERM CONTRACT INCREASE TO \$410,000 WITH BRIDGESTONE/FIRESTONE, INC., FOR TRANSIT BUS TIRES FROM OCTOBER 22, 1999, THROUGH APRIL 21, 2001. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

j. **DOCUMENT R-2001-0165**

CONTRACT RENEWAL WITH QUALITY BOOKS, INC., FOR \$150,000 FOR SMALL PRESS MATERIALS FROM APRIL 1, 2001, THROUGH MARCH 31, 2002. APPROVED 2-6-2001

k. **DOCUMENT R-2001-0166**

AMENDMENT 1 TO THE CONTRACT FOR DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., WITH BEBER SILVERSTEIN PARTNERS, INC., INCREASING THE TOTAL CONTRACT AMOUNT BY \$300,000 TO \$2.15 MILLION FOR ADDITIONAL CONSULTATION, ADVERTISING, AND PROMOTION SERVICES. APPROVED 2-6-2001

(CLERK'S NOTE: Document number R-2001-0167 was voided.)

3.B.4. **DOCUMENT R-2001-0168**

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING NOVEMBER 2000. APPROVED 2-6-2001

a.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR NOVEMBER 2000:

(1)

JOB ORDER CONTRACT WORK ORDER 2000-169 WITH H.A. CONTRACTING FOR \$53,638.39 TO REPAIR AND REPLACE WATER-DAMAGED WOOD MEMBERS WITH PRESSURE-TREATED WOOD ON THE SECOND FLOOR PORCH AREA, TO INCLUDE ALL GIRDERS AND JOISTS FOR THE NORTH COUNTY AIRPORT SECOND FLOOR REPAIRS PROJECT. (AMENDS R-2000-0939) APPROVED 2-6-2001

(2)

JOB ORDER CONTRACT WORK ORDER 2001-014 WITH H.A. CONTRACTING FOR \$2,427.30 TO PROVIDE ADDITIONAL CONDUIT FOR THE 911 CENTER FM MODIFICATIONS; EMPTY CONDUIT SHOULD BE 3/4-INCH AND ALL BOXES SHOULD BE 1900; AND PROVIDE PULL STRING IN ALL CONDUITS FOR THE SHERIFF'S OFFICE DISPATCH CENTER EXPANSION PROJECT. (AMENDS R-98-1207-D) APPROVED 2-6-2001

(3)

JOB ORDER CONTRACT WORK ORDER 2000-158 WITH HOLT CONTRACTORS, INC., FOR \$16,037.60 TO CONSTRUCT MINOR PARTITIONING AND INTERIOR FENCING; DEMO OF PARTITION; AND MINOR ELECTRICAL FOR THE BUILDING 505 PARTITIONS AND FENCE PROJECT. (AMENDS R-2000-0940) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(4)

JOB ORDER CONTRACT WORK ORDER 2001-008 WITH HOLT CONTRACTORS, INC., FOR \$50,843.10 TO PROVIDE A 12-FOOT BY 36-FOOT MODULAR BUILDING AND ASSOCIATED HOOK-UPS, UTILITIES, STAIRS, RAMP, AND SIDEWALK TO EXISTING PARKING FOR THE PALM BEACH COUNTY PARK AIRPORT (LANTANA) MODULAR PURCHASE PROJECT. (AMENDS R-98-1206-D) APPROVED 2-6-2001

(5)

JOB ORDER CONTRACT WORK ORDER 2001-013 WITH HOLT CONTRACTORS, INC., FOR \$10,105.01 TO PROVIDE A NEW CONDENSING UNIT AND NEW AIR-HANDLER TO REPLACE EXISTING UNITS AND ADD DUCTLESS SPLIT SYSTEM FOR THE PEANUT ISLAND RANGER HOUSE HEATING, VENTILATION, AND AIR-CONDITIONING PROJECT. (AMENDS R-2000-0940) APPROVED 2-6-2001

(6)

JOB ORDER CONTRACT WORK ORDER 2001-017 WITH HOLT CONTRACTORS, INC., FOR \$4,368.16 TO REMOVE 4 INCHES OF TOP SOIL FROM THE PLAYGROUND AREA AND HAUL IT OFF FOR THE GAINES PARK PROJECT. (AMENDS R-2000-0940) APPROVED 2-6-2001

(7)

JOB ORDER CONTRACT WORK ORDER 2001-020 WITH HOLT CONTRACTORS, INC., FOR \$55,243.46 FOR IAQ CLEANING OF ALL AIR-CONDITIONING AND HEATING UNITS AND SUPPLY DUCT; AIR-CONDITIONING AND HEATING UNIT FLOOR PANS TO BE TREATED; AND INSTALLATION OF ACCESS DOORS IN AIR-CONDITIONING AND HEATING UNITS FOR THE STATE ATTORNEY AND PUBLIC DEFENDER HEATING, VENTILATION, AND AIR-CONDITIONING PROJECT. (AMENDS R-2000-0940) APPROVED 2-6-2001

(8)

JOB ORDER CONTRACT WORK ORDER 2001-021 WITH HOLT CONTRACTORS, INC., FOR \$963.76 TO SECURE AN UNSAFE SWIMMING POOL ON AN

EMERGENCY BASIS FOR THE SECURE PLANNING, ZONING AND BUILDING 5586 BANANA ROAD PROJECT. (AMENDS R-2000-0940) APPROVED 2-6-2001

(9)

JOB ORDER CONTRACT WORK ORDER 2001-022 WITH HOLT CONTRACTORS, INC., FOR \$3,848.85 TO BOARD UP FOUR STRUCTURES AND POSTING OF NO TRESPASSING SIGNS FOR THE SECURE EPW 2202 LAKE WORTH ROAD PROJECT. (AMENDS R-98-1206-D) APPROVED 2-6-2001

(10)

JOB ORDER CONTRACT WORK ORDER 2001-023 WITH HOLT CONTRACTORS, INC., FOR \$2,836.91 TO CHANGE LIGHT POLES FROM ROUGH TO SMOOTH WHITE AND FIXTURE CONFIGURATION FROM SQUARE TO ROUNDED TO MATCH EXISTING POLES AND FIXTURES FOR THE GOVERNOR LAWTON CHILES MEMORIAL PARK PROJECT. (AMENDS R-98-1206-D) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(11)

JOB ORDER CONTRACT WORK ORDER 2001-024 WITH HOLT CONTRACTORS, INC., FOR \$9,870.51 TO COORDINATE HEALTH DEPARTMENT REQUIREMENTS FOR FACILITY OPERATION, INCLUDING MODIFICATIONS TO FENCING AND LOCKS FOR THE RIVIERA BEACH HEAD START PROJECT. (AMENDS R-2000-0940) APPROVED 2-6-2001

(12)

JOB ORDER CONTRACT WORK ORDER 2001-027 WITH HOLT CONTRACTORS, INC., FOR \$38,415.21 FOR REMODELING OF SPACE ON THE 5TH FLOOR OF VICTIM SERVICES FOR THE JUDICIAL CENTER VICTIM SERVICES 5TH FLOOR SPACE REALLOCATION PROJECT. (AMENDS R-2000-0940) APPROVED 2-6-2001

(13)

JOB ORDER CONTRACT WORK ORDER 2000-170 WITH MASTER CONTRACTORS, INC., FOR \$69,666.72 TO PROVIDE A 16-FOOT BY 76-FOOT RESIDENTIAL MODULAR UNIT FOR THE CAMPGROUND MANAGER; AND A 25-FOOT BY 10-FOOT DECK WITH OVERHEAD CANOPY, RAMP, AND STAIRS FOR THE JOHN PRINCE PARK MODULAR PROJECT. (AMENDS R-2000-0941) APPROVED 2-6-2001

(14)

JOB ORDER CONTRACT WORK ORDER 2001-015 WITH MASTER CONTRACTORS, INC., FOR \$2,638.50 TO PROVIDE EXTERIOR SECURITY LIGHTING AS REQUESTED BY HEAD START FOR THE DELRAY BEACH HEAD START PROJECT. (AMENDS R-2000-0941) APPROVED 2-6-2001

b.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING NOVEMBER 2000:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO MCTEAGUE CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE PALM TRAN FACILITY 2ND FLOOR

BUILD-OUT PROJECT AT A 11.25 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$219,376; COMPLETED CONTRACT AMOUNT \$244,050.35) (AMENDS R-2000-0063) APPROVED 2-6-2001

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ROSSO PAVING & DRAINAGE FOR CONSTRUCTION OF THE NORTH COUNTY REGIONAL LIBRARY PARKING LOT EXPANSION PROJECT AT A 6.41 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$126,945; COMPLETED CONTRACT AMOUNT \$135,076.25) (AMENDS R-99-2310-D) APPROVED 2-6-2001

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ROSSO PAVING & DRAINAGE FOR CONSTRUCTION OF THE YAMATO ROAD AND JOG ROAD INTERSECTION IMPROVEMENTS PROJECT AT A 5.76 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$1,366,360.05; COMPLETED CONTRACT AMOUNT \$1,445,080.89) (AMENDS R-99-725-D) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO GIANNETTI CONTRACTING, INC., FOR CONSTRUCTION OF THE LAWN LAKE ESTATES AND LIN MAR DRIVE WATER MAIN EXTENSION SPECIAL ASSESSMENT PROJECT AT A 2.89 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT \$276,388; COMPLETED CONTRACT AMOUNT \$284,382.68) (AMENDS R-99-375-D) APPROVED 2-6-2001

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO TEM SYSTEMS, INC., FOR THE PARKING REVENUE CONTROL SYSTEM AT PALM BEACH INTERNATIONAL AIRPORT PROJECT AT THE ORIGINAL CONTRACT AMOUNT OF \$599,930. (AMENDS R-99-808-D) APPROVED 2-6-2001

c.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING NOVEMBER 2000:

(1)

CHANGE ORDER 7 WITH BUTLER CONSTRUCTION COMPANY FOR \$6,702 TO REVISE THE ETCHED GLASS WINDOW SCENES; REVISE THE FIRE ALARM SYSTEM; AND ADD SEAL COAT TO NEW ASPHALT FOR THE WEST BOYNTON BEACH LIBRARY EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,149,800) (AMENDS R-2000-0318) APPROVED 2-6-2001

(2)

CHANGE ORDER 5 WITH MCTEAGUE CONSTRUCTION COMPANY FOR \$10,001.32 FOR ELEVATOR MACHINE ROOM ACCESS; OWNER-AUTHORIZED OVERTIME EXPENDITURE FOR ELEVATOR INSTALLATION; PLUS A 52-DAY TIME EXTENSION FOR THE PALM TRAN FACILITY 2ND FLOOR BUILD-OUT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$219,376) (AMENDS R-2000-0063) APPROVED 2-6-2001

(3)

CHANGE ORDER 7 WITH MCTEAGUE CONSTRUCTION COMPANY FOR \$24,732.44

TO CONSTRUCT RAMPS, SIDEWALK, STAIRS, AND PORCHES AS INDICATED ON THE REVISED PLAN SHEETS FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT \$537,368) (AMENDS R-2000-0316) APPROVED 2-6-2001

(4)

CHANGE ORDER 2 WITH COMMUNITY ASPHALT CORPORATION FOR A 21-DAY TIME EXTENSION BECAUSE OF HOLIDAYS FOR THE LINTON BOULEVARD AND U.S. 1 INTERSECTION IMPROVEMENTS PROJECT AT NO ADDITIONAL COST. (ORIGINAL CONTRACT AMOUNT \$1,496,934.45) (AMENDS R-2000-1133) APPROVED 2-6-2001

(5)

CHANGE ORDER 4 WITH GOLDEN EAGLE ENGINEERING CONTRACTORS, INC., FOR A 10-DAY TIME EXTENSION BECAUSE OF WET CONDITIONS IN SOD FIELDS FOR THE PALM BEACH LAKES BOULEVARD AT CONGRESS AVENUE AND FROM ROBBINS DRIVE TO TARGET ENTRANCE PROJECT AT NO ADDITIONAL COST. (ORIGINAL CONTRACT AMOUNT \$358,524.80) (AMENDS R-2000-0138) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(6)

CHANGE ORDER 1 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR A 39-DAY TIME EXTENSION BECAUSE OF UTILITY RELOCATION DELAYS OF OVERHEAD AND UNDERGROUND UTILITIES FOR THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$975,155) (AMENDS R-2000-0818) APPROVED 2-6-2001

(7)

CHANGE ORDER 3 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$27,034 TO CONSTRUCT STAMPED AND COLORED CONCRETE SEPARATOR WITH F TYPE CONCRETE CURB AND GUTTER, PLUS A 5-DAY TIME EXTENSION FOR THE BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 2-6-2001

(8)

CHANGE ORDER 18 WITH RIO-BAK CORPORATION FOR \$4,675 TO REMOVE EXISTING FIRE HYDRANT AND REPLACE WITH NEW ASSEMBLY; AND INSTALL 6-INCH GATE VALVE WITH BOX IN EXISTING WATERMAIN FOR THE BELVEDERE ROAD AND HAVERHILL ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$2,772,181.34) (AMENDS R-98-1407-D) APPROVED 2-6-2001

(9)

CHANGE ORDER 19 WITH RIO-BAK CORPORATION FOR \$4,680 TO REPLACE EXISTING DAMAGED STORM MANHOLE RINGS, COVERS, AND NON-TRAFFIC-BEARING MANHOLE LIDS WITH FLORIDA DEPARTMENT OF TRANSPORTATION TRAFFIC-BEARING MANHOLE LIDS FOR THE BELVEDERE ROAD AND HAVERHILL ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$2,772,181.34) (AMENDS R-98-1407-D) APPROVED 2-6-2001

(10)

CHANGE ORDER 1 WITH GIANNETTI CONTRACTING FOR \$7,994.68 FOR FINAL ADJUSTMENT OF CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES

INSTALLED, PLUS A 21-DAY TIME EXTENSION FOR THE LAWN LAKE ESTATES AND LIN MAR DRIVE WATER MAIN EXTENSION SPECIAL ASSESSMENT PROJECT. (ORIGINAL CONTRACT AMOUNT \$276,388) (AMENDS R-99-375-D) APPROVED 2-6-2001

(11)

CHANGE ORDER 4 WITH SOUTHEAST DRILLING SERVICES FOR \$49,083 TO PROVIDE LABOR AND MATERIALS FOR ACIDIZATION, REDEVELOPMENT, AND TESTING OF WELLS 24 AND 25 FOR THE WATER TREATMENT PLANT 9 WELLFIELD EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT \$5,679,620) (AMENDS R-99-1287-D) APPROVED 2-6-2001

(12)

CHANGE ORDER 3 WITH UNITED ENGINEERING CORPORATION FOR \$48,159 TO FURNISH AND INSTALL THE NEW 42-INCH WATER MAIN AND 36-INCH FORCE MAIN AS REALIGNED TO MITIGATE A CONFLICT WITH AN EXISTING 16-INCH FORCE MAIN AND AN 8-INCH WATER MAIN FOR THE WATER TREATMENT PLANT 9 TRANSMISSION MAINS (RAW WATER, POTABLE WATER, AND WASTEWATER) PROJECT. (ORIGINAL CONTRACT AMOUNT \$10.369 MILLION) (AMENDS R-2000-0111) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

d.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING NOVEMBER 2000:

(1)

CHANGE ORDER 16 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$32,017.30 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95228-06/SALES TAX RECOVERY PROGRAM FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 2-6-2001

(2)

CHANGE ORDER 17 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$200,000 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95228-05/SALES TAX RECOVERY PROGRAM FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 2-6-2001

(3)

CHANGE ORDER 18 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$75,391.91 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95228-15/SALES TAX RECOVERY PROGRAM FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 2-6-2001

(4)

CHANGE ORDER 19 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$333,900 TO DEDUCT FOR THE COST OF MATERIALS SHOWN ON PURCHASE ORDER 95228-16/SALES TAX RECOVERY PROGRAM FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT \$12.575 MILLION) (AMENDS R-98-671-D) APPROVED 2-6-2001

(5)

CHANGE ORDER 2 WITH THERMA SEAL ROOFS, INC., FOR \$4,618.05 TO REPLACE THE ROOF VENT AND ADDITIONAL 5/8 CDX ROOF SHEATHING FOR THE FOUR POINTS RE-ROOF/TRUSS REPAIR PROJECT. (ORIGINAL CONTRACT AMOUNT \$160,488) (AMENDS R-2000-0379) APPROVED 2-6-2001

(6)

CHANGE ORDER 3 WITH THERMA SEAL ROOFS, INC., FOR \$5,657.02 FOR ADDITIONAL BOLTS AT 4-X-4 POSTS AND ADDITIONAL ARROW HEAD BRACING FOR THE FOUR POINTS RE-ROOF/TRUSS REPAIR PROJECT. (ORIGINAL CONTRACT AMOUNT \$160,488) (AMENDS R-2000-0379) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(7)

CHANGE ORDER 1 WITH J. W. CHEATHAM, INC., FOR \$2,185 FOR REMOVAL OF ONE TREE AND VERTICAL TRIMMING OF FOUR TREES AT THE RIGHT-OF-WAY WEST OF THE FLORIDA TURNPIKE FOR THE LANTANA ROAD FROM FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$3,056,878.91) (AMENDS R-2000-1275) APPROVED 2-6-2001

(8)

CHANGE ORDER 2 WITH J. W. CHEATHAM, INC., FOR \$6,318 FOR ADDITIONAL UTILITY ITEMS AS REQUESTED BY THE WATER UTILITIES DEPARTMENT FOR THE LANTANA ROAD FROM THE FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$3,056,878.91) (AMENDS R-2000-1275) APPROVED 2-6-2001

(9)

CHANGE ORDER 1 WITH COMMUNITY ASPHALT CORPORATION TO CONSTRUCT A 5.5-INCH ADDITIONAL BASE IN LIEU OF 12-INCH STABILIZED SUBGRADE AT NO ADDITIONAL COST FOR THE LINTON BOULEVARD AND U.S. 1 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,496,934.45) (AMENDS R-2000-1133) APPROVED 2-6-2001

(10)

CHANGE ORDER 3 WITH COMMUNITY ASPHALT CORPORATION FOR \$5,000 TO ADD A MANHOLE TO ACCOMMODATE CONFLICT WITH BELLSOUTH FOR THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,982,458) (AMENDS R-2000-0499) APPROVED 2-6-2001

(11)

CHANGE ORDER 13 WITH COMMUNITY ASPHALT CORPORATION FOR \$8,828.01 TO REMOVE AND RE-INSTALL DRAINAGE STRUCTURES (REVISED PLANS) FOR CONSTRUCTION OF TURN LANES FOR THE MILITARY TRAIL FROM GLADES ROAD TO CLINT MOORE ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$2,509,696.25) (AMENDS R-99-636-D) APPROVED 2-6-2001

(12)

CHANGE ORDER 7 WITH FOSTER MARINE CONTRACTORS FOR \$11,070 TO INSTALL TYPE B FENCE WITH TOP RAIL AND 16-FOOT-WIDE DOUBLE GATE FOR A RETENTION POND FOR THE KIRK ROAD AND LAKEWOOD ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$992,932.43) (AMENDS R-2000-0136) APPROVED 2-6-2001

(13)

CHANGE ORDER 1 WITH RIO-BAK CORPORATION FOR \$1,167 TO CLEAR AND GRADE TEMPORARY FISH FARM OVERFLOW SWALE TO PROVIDE DRAINAGE DURING THE NEW OUTFALL DITCH CONSTRUCTION FOR THE RANCHES ROAD, SADDLE ROAD, AND WESTERN WAY STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,173,748.75) (AMENDS R-2000-1277) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(14)

CHANGE ORDER 9 WITH ROSSO PAVING & DRAINAGE FOR \$1,860.27 TO FURNISH REQUIRED LUMBER AND MAILBOXES FOR ASSEMBLY BY WILLIAM T. DWYER HIGH SCHOOL SHOP CLASS AND INSTALLATION BY THE BOY SCOUTS AS A COMMUNITY SERVICE PROJECT FOR THE LIMESTONE CREEK, PHASE I-D PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,409,707.55) (AMENDS R-99-1626-D) APPROVED 2-6-2001

(15)

CHANGE ORDER 2 WITH CHARLES S. WHITESIDE, INC., FOR \$5,362.50 FOR REMOVAL OF ADDITIONAL UNSUITABLE MATERIAL AT SUN VALLEY RETENTION POND FOR THE HAGEN RANCH ROAD CLEARING AND GRUBBING FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD AND HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT \$669,689) (AMENDS R-2000-1274) APPROVED 2-6-2001

(16)

CHANGE ORDER 1 WITH CHAZ EQUIPMENT COMPANY, INC., FOR \$3,768 FOR FINAL ADJUSTMENT OF CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES INSTALLED FOR THE CORAL DRIVE, KAREN DRIVE, AND DRYDEN ROAD WATER MAIN EXTENSION PROJECT. (ORIGINAL CONTRACT AMOUNT \$105,713) (AMENDS R-2000-0876) APPROVED 2-6-2001

e.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS AGAINST ANNUAL CONTRACTS WERE APPROVED BY THE LEAD DEPARTMENTS DURING NOVEMBER 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 29, SUPPLEMENT 1 WITH BRIDGE DESIGN ASSOCIATES FOR \$1,080 FOR PROFESSIONAL SERVICES WHICH SHALL INCLUDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE CONSTRUCTION OF THE OBSTACLE COURSE FEATURES FOR THE SHERIFF'S OFFICE OBSTACLE COURSE AT THE SHERIFF'S OFFICE LAW ENFORCEMENT TRAINING FACILITY PROJECT. (AMENDS R-98-1590-D) APPROVED 2-6-2001

(2)

CONSULTANT SERVICES AUTHORIZATION 3 WITH STEPHEN BORUFF, AIA FOR \$5,500 FOR A SEPARATE PUMP HOUSE TO ACCOMMODATE THE RELATED IRRIGATION PUMP AND THE ELECTRICAL PANELS THAT SERVICE THE BALL FIELDS FOR THE WESTGATE GYMNASIUM PROJECT. (AMENDS R-99-1030-D) APPROVED 2-6-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 20 WITH BROWN AND PHILLIPS, INC., FOR \$3,685.17 FOR MEASURING ROADWAY CROSS-SECTIONS EVERY 50 FEET AND AT BREAKS IN GRADE, LOCATE ALL UTILITIES, STRUCTURES, POWER/LIGHT POLES, AND DRAINAGE FOR THE MILANI PARK PARCEL PROJECT. (AMENDS R-98-1592-D) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(4)

CONSULTANT SERVICES AUTHORIZATION 27 WITH HANSON ENGINEERS, INC., FOR \$2,377.70 FOR REVIEW PROPAGATION STUDY PROVIDED BY PETITIONER FOR THE ZONING PETITION REVIEW SERVICES VERIZON WIRELESS STORAGE USA PETITION 95-100 PROJECT. (AMENDS R-99-561-D) APPROVED 2-6-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 8 WITH LINDAHL, BROWNING, FERRARI & HELSTROM FOR \$1,978.31 FOR DESIGN, PERMITTING, AND CONSTRUCTION ADMINISTRATION OF HARDIPLAK SIDING AND ELECTRICAL SERVICES REDESIGN TO INCLUDE LARGE PICNIC PAVILION FOR THE OCEAN CAY PROPERTY PROJECT. (AMENDS R-94-1531-D) APPROVED 2-6-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 2 WITH MPA ARCHITECTS, INC., FOR \$5,960 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR PLAN REVISIONS AS WELL AS PERMITTING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE IMPROVEMENTS FOR PUBLIC SHOOTING TO THE SHERIFF'S OFFICE LAW ENFORCEMENT TRAINING FACILITY PROJECT. (AMENDS R-99-744-D) APPROVED 2-6-2001

(7)

CONSULTANT SERVICES AUTHORIZATION 13 WITH PSI, INC., FOR \$3,937 FOR PROFESSIONAL GEOTECHNICAL SERVICES REQUIRED FOR THE JUPITER LIBRARY EXPANSION PROJECT. (AMENDS R-99-611-D) APPROVED 2-6-2001

(8)

CONSULTANT SERVICES AUTHORIZATION 21 WITH MICHAEL B. SCHORAH & ASSOCIATES FOR \$11,396 FOR TRAFFIC ENGINEERING SERVICES RELATED TO COMPLIANCE ANALYSIS WITH COUNTY TRAFFIC PERFORMANCE STANDARDS FOR THE PROPOSED DEVELOPMENT OF PROPERTY LOCATED AT BELVEDERE ROAD AND JOG ROAD FOR THE BELVEDERE ROAD AND JOG ROAD PROPERTY PROJECT. (AMENDS R-98-1588-D) APPROVED 2-6-2001

(9)

CONSULTANT SERVICES AUTHORIZATION 2 WITH SONG AND ASSOCIATES, INC., FOR \$9,000 FOR REDESIGN OF THE FLOOR PLAN TO ELIMINATE THE 2,600 SQUARE FEET OF VACANT AREA ALLOCATED FOR FUTURE EXPANSION FOR THE SHERIFF'S OFFICE SUBSTATION SOUTH PROJECT. (AMENDS R-2000-0064) APPROVED 2-6-2001

(10)

CONSULTANT SERVICES AUTHORIZATION 3, SUPPLEMENT 1 WITH CAMP DRESSER & MCKEE FOR \$9,440 TO MODIFY THE CONTROL SYSTEM TO CHANGE THE METHOD OF 1 MILLION GALLONS PER DAY STORAGE TANK CONTROL FROM TANK LEVEL TO FLOW CONTROL FOR THE WATER TREATMENT PLANT 3 ADDITIONAL DESIGN SERVICES - PLANT CONTROL IMPROVEMENTS PROJECT. (AMENDS R-99-831-D) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

f.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING NOVEMBER 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 14 WITH STEPHEN BORUFF, AIA FOR \$27,570 FOR SURVEYING, ENGINEERING DESIGN, PERMITTING, AND CONSTRUCTION ADMINISTRATION OF APPROXIMATELY 700 FEET OF ROADWAY WHICH WILL CONNECT THE ENTRANCE TO THE MORIKAMI GARDENS RESOURCE CENTER FOR THE MORIKAMI MUSEUM AND JAPANESE GARDENS PROJECT. (AMENDS R-99-742-D) APPROVED 2-6-2001

(2)

CONSULTANT SERVICES AUTHORIZATION 15 WITH STEPHEN BORUFF, AIA FOR \$26,000 TO FINALIZE THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS, BIDDING, AND CONSTRUCTION PHASE SERVICES FOR THE RENOVATION OF THE OKI CENTER FOR THE MORIKAMI MISCELLANEOUS PROJECTS PROJECT. (AMENDS R-99-742-D) APPROVED 2-6-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 5 WITH LAND STEWARDSHIP COMPANY, INC., FOR \$34,214 FOR SURVEYING, PRELIMINARY ENGINEERING DESIGN, AND ENVIRONMENTAL RESOURCE PERMITTING FOR THE RIVERBEND/REESE GROVE REGIONAL PARK PROJECT. (AMENDS R-95-814-D) APPROVED 2-6-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 7 WITH MESSLER & ASSOCIATES, INC., FOR \$11,938.63 FOR ADDITIONAL DESIGN SERVICES FOR PLAN MODIFICATIONS AS INDICATED FOR THE NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD PROJECT. (AMENDS R-97-272-D) APPROVED 2-6-2001

(5)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 2 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$11,404 TO REVISE THE CURRENT ALTERNATIVE ALIGNMENTS IN RESPONSE TO CONCERNS EXPRESSED BY OTHER AGENCIES REGARDING THE ROOSEVELT AVENUE ALIGNMENT STUDY FROM INDIANTOWN ROAD TO LIMESTONE CREEK ROAD PROJECT. (AMENDS R-94-1388-D) APPROVED 2-6-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 8 WITH CAMP DRESSER & MCKEE, INC., FOR \$49,938 TO FURNISH EQUIPMENT REQUIRED TO CONDUCT A MEMBRANE PILOT TEST AT THE WATER TREATMENT PLANT 3 SITE FOR AN ESTIMATED FOUR-MONTH PERIOD FOR THE WATER TREATMENT PLANT 3 MEMBRANE SOFTENING FACILITY EXPANSION SERVICES DURING MEMBRANE PILOT TESTING PROJECT. (AMENDS R-99-831-D) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(7)

CONSULTANT SERVICES AUTHORIZATION C-312 WITH URS CORPORATION SOUTHERN FOR \$49,186 FOR PALM BEACH INTERNATIONAL AIRPORT TERMINAL FACILITY PROJECT SUPPORT SERVICES FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. (AMENDS R-97-283-D) APPROVED 2-6-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a. DOCUMENT R-2001-0169

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR PARCEL 104 FOR THE WIDENING OF LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD. APPROVED 2-6-2001

b. DOCUMENT R-2001-0170

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR PARCEL 105 FOR THE WIDENING OF LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD. APPROVED 2-6-2001

c. DOCUMENT R-2001-0171

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR PARCEL 106 FOR THE WIDENING OF LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD. APPROVED 2-6-2001

d. DOCUMENT R-2001-0172

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR PARCEL 107 FOR THE WIDENING OF LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD. APPROVED 2-6-

3.C.2. BUDGET AMENDMENT 2001-0366

BUDGET AMENDMENT OF \$22,357 IN THE ROAD IMPACT FEES AREA I FUND RECOGNIZING A DEVELOPER CONTRIBUTION FOR DESIGN AND CONSTRUCTION OF A RIGHT-TURN LANE RELATED TO THE JOG ROAD/HYPOLUXO ROAD TO MELALEUCA LANE PROJECT. APPROVED 2-6-2001

3.C.3. BUDGET TRANSFER 2001-0382

BUDGET TRANSFER OF \$10,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVE FOR FISCAL YEAR 2000 TO THE FREDERICK SMALL ROAD OVER-THE-INTRACOASTAL ACCOUNT. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.C.4.

a. DOCUMENT R-2001-0173

JOINT PROJECT PARTICIPATION AND PROJECT FUNDING AGREEMENT WITH THE TOWN OF MANGONIA PARK FOR \$3,200 FOR UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS. APPROVED 2-6-2001

b. BUDGET AMENDMENT 2001-0365

BUDGET AMENDMENT OF \$3,200 IN THE ROAD IMPACT FEES AREA C FUND RECOGNIZING THE TOWN OF MANGONIA PARK MUNICIPAL PARTICIPATION FUNDING FOR THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS PROJECT. (SEE R-2001-0173) APPROVED 2-6-2001

3.C.5.

a. DOCUMENT R-2001-0174

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM THE SEACOAST UTILITY AUTHORITY FOR THE JOG ROAD FROM PGA BOULEVARD TO HOOD ROAD PROJECT. APPROVED 2-6-2001

b. DOCUMENT R-2001-0175

UTILITY EASEMENT TO THE SEACOAST UTILITY AUTHORITY WITHIN AND ADJACENT TO THE WESTERLY RIGHT-OF-WAY LINE OF JOG ROAD SOUTH OF HOOD ROAD IN CONJUNCTION WITH THE JOG ROAD FROM PGA BOULEVARD TO HOOD ROAD PROJECT. APPROVED 2-6-2001

3.C.6.

a.

ACCEPT AN EMBANKMENT EASEMENT FROM GOLF TRUST OF AMERICA FOR PARCEL 513A ON HAGEN RANCH ROAD REQUIRED FOR THE CONSTRUCTION AND WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 2-6-2001

b.

ACCEPT A TEMPORARY CONSTRUCTION EASEMENT FROM GOLF TRUST OF AMERICA FOR PARCEL 513B ON HAGEN RANCH ROAD REQUIRED FOR THE CONSTRUCTION AND WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 2-6-2001

c.

PAYMENT OF THE COUNTEROFFER OF \$47,000 TO GOLF TRUST OF AMERICA FOR PARCELS 513A AND 513B ON HAGEN RANCH ROAD REQUIRED FOR THE CONSTRUCTION AND WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.C.7.

RESOLUTION R-2001-0176

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES KNOWN AS PARCELS 1, 2, AND 3 IN FEE SIMPLE FOR THE RIGHT-OF-WAY, PROPERTIES KNOWN AS PARCELS 5, 7, 9, 11, AND 13 NEEDED AS TEMPORARY CONSTRUCTION EASEMENTS, AND PROPERTIES KNOWN AS PARCELS 4, 6, 8, 10, AND 12 AS EMBANKMENT EASEMENTS NECESSARY FOR THE CONSTRUCTION AND IMPROVEMENTS TO 2ND AVENUE NORTH AND THE BRIDGE AT THE E-4 CANAL. THIS ACTION WILL AUTHORIZE THE FILING OF EMINENT DOMAIN PROCEEDINGS AGAINST 13 PARCELS WHOSE TOTAL APPRAISED VALUE IS \$74,490. ADOPTED 2-6-2001

3.C.8.

BUDGET TRANSFER 2001-0367

BUDGET TRANSFER OF \$378,090 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVE FOR FISCAL YEAR 2000 TO THE LAWRENCE ROAD - GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT FOR ADDITIONAL RIGHT-OF-WAY ACQUISITION. APPROVED 2-6-2001

3.C.9.

DOCUMENT R-2001-0177

RESTRICTIVE COVENANT AGREEMENT RELATING TO A DETENTION POND ON COUNTY-OWNED PROPERTY ADJACENT TO HAVERHILL ROAD WHICH WILL PLACE ONGOING MAINTENANCE REQUIREMENTS ON THE COUNTY FOR THE POND BEING CONSTRUCTED FOR WATER MANAGEMENT AREA 1 AS PART OF THE HAVERHILL ROAD FROM LANTANA ROAD TO MELALEUCA LANE PROJECT. APPROVED 2-6-2001

3.C.10.

a.

BUDGET AMENDMENT 2001-0368

BUDGET AMENDMENT OF \$18,000 IN THE TRANSPORTATION IMPROVEMENT FUND RECOGNIZING MUNICIPAL PARTICIPATION FOR THE LIGHTED STREET SIGNS CONGRESS AVENUE/HYPOLUXO ROAD TO GOLF ROAD PROJECT. APPROVED 2-6-2001

b.

BUDGET TRANSFER 2001-0377

BUDGET TRANSFER OF \$18,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM DISTRICT 3 RESERVE TO THE LIGHTED STREET SIGNS CONGRESS AVENUE/HYPOLUXO ROAD TO GOLF ROAD PROJECT. APPROVED 2-6-2001

3.C.11.

DOCUMENT R-2001-0178

SUPPLEMENTAL AGREEMENT 4 WITH LINDAHL, BROWNING, FERRARI & HELLSTROM, INC., FOR \$16,649.86 TO PROVIDE THE PROFESSIONAL ENGINEERING SERVICES NECESSARY FOR INCORPORATING REVISIONS TO THE CONSTRUCTION PLANS AND DRAINAGE DESIGN FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (AMENDS R-96-1406-D) APPROVED 2-6-2001

3.C.12. See page 45.

3.C.13.

a.

ACCEPT A TEMPORARY CONSTRUCTION EASEMENT FROM EVERGREEN I OF VILLAGES OF ORIOLE ASSOCIATIONS, INC., FOR PARCEL 500 ON HAGEN RANCH ROAD REQUIRED FOR THE CONSTRUCTION AND IMPROVEMENT OF HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.C.13. - CONTINUED

b.

PAYMENT OF THE COUNTEROFFER OF \$6,900 TO EVERGREEN I OF VILLAGES OF ORIOLE ASSOCIATIONS, INC., FOR PARCEL 500 ON HAGEN RANCH ROAD REQUIRED FOR THE CONSTRUCTION AND IMPROVEMENT OF HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD. APPROVED 2-6-2001

3.C.14.

DOCUMENT R-2001-0179

REVISED AND RESTATED PUBLIC FACILITIES AGREEMENT WITH HERBERT F. KAHLERT, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF HEINZ KAHLERT, AND KARL A. KAHLERT AND HERBERT F. KAHLERT, AS CO-TRUSTEES OF A TRUST UNDER THE WILL OF FRITZ M. KAHLERT, TO PROVIDE ROAD IMPACT FEES AT THE FIRST BUILDING PERMIT OR BY DECEMBER 31, 2002, WHICHEVER SHALL OCCUR FIRST, IN LIEU OF CONSTRUCTING INTERSECTION IMPROVEMENTS. (RESCINDS R-99-550-D) APPROVED 2-6-2001

3.C.15.

BUDGET TRANSFER 2001-0378

BUDGET TRANSFER OF \$815,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVE FOR FISCAL YEAR 1998 TO THE BELVEDERE ROAD AND MILITARY TRAIL ACCOUNT TO FUND THE ESTIMATED COST OF THE ACQUISITION OF VARIOUS PARCELS REQUIRED FOR THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS. APPROVED 2-6-2001

3.C.16.

a.

DOCUMENT R-2001-0180

FUNDING AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT FOR AN AMOUNT NOT TO EXCEED \$50,000 TO ASSIST WITH THE CONSTRUCTION COSTS OF IMPROVEMENTS TO GRAPEVIEW BOULEVARD BETWEEN ORANGE BOULEVARD AND HAMLIN BOULEVARD. APPROVED 2-6-2001

b. BUDGET TRANSFER 2001-0379

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO GRAPEVIEW BOULEVARD IMPROVEMENTS. (SEE R-2001-0180) APPROVED 2-6-2001

3.C.17. BUDGET TRANSFER 2001-0380

BUDGET TRANSFER OF \$40,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SYCAMORE LANE AND SEMINOLE PRATT WHITNEY ROAD INTERSECTION IMPROVEMENTS. APPROVED 2-6-2001

3.C.18.

a. DOCUMENT R-2001-0181

ESCROW AGREEMENT FOR \$228,780 WITH MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY REPRESENTING CROSSROADS SHOPPING CENTER FOR THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT NORTHLAKE BOULEVARD AND INTERSTATE 95. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.C.18. - CONTINUED

b. BUDGET AMENDMENT 2001-0381

BUDGET AMENDMENT OF \$228,780 IN THE TRANSPORTATION IMPROVEMENT FUND RECOGNIZING DEVELOPER CONTRIBUTIONS FOR THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT NORTHLAKE BOULEVARD AND INTERSTATE 95. (SEE R-2001-0181) APPROVED 2-6-2001

3.C.19.

a. DOCUMENT R-2001-0182

INTERLOCAL FUNDING AGREEMENT IN AN AMOUNT NOT TO EXCEED \$1 MILLION WITH THE VILLAGE OF NORTH PALM BEACH RELATING TO THE DESIGN SERVICES AND FUTURE CONSTRUCTION FOR ROADWAY AND LANDSCAPING IMPROVEMENTS FOR THE COUNTY'S PROSPERITY FARMS ROAD WITHIN THE VILLAGE LIMITS. APPROVED 2-6-2001

b. BUDGET TRANSFER 2001-0450

BUDGET TRANSFER OF \$500,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO PROSPERITY FARMS ROAD IMPROVEMENTS FOR DESIGN SERVICES AND CONSTRUCTION. (SEE R-2001-0182) APPROVED 2-6-2001

3.C.20. DELETED

3.D. COUNTY ATTORNEY

3.D.1. DOCUMENT R-2001-0183

PARTIAL RELEASE OF DECLARATION OF RESTRICTIONS ON PROPERTY LOCATED AT 4642-4648 AND 4652-4658 MYLA LANE, WEST PALM BEACH, AND OWNED BY WEST PALM BEACH HOUSING DEVELOPMENT, INC., NECESSARY TO COMPLETE THE SALE OF SUBJECT PROPERTIES. (AMENDS R-93-541-D) APPROVED 2-6-2001

3.D.2.

DOCUMENT R-2001-0184

SETTLEMENT, INCLUSIVE OF ATTORNEY FEES AND COSTS, IN THE TOTAL AMOUNT OF \$33,000, IN THE PERSONAL INJURY CASE OF RICHARD OSORIO AND MYRA OSORIO, FKA MYRA FRANCO, V. THE COUNTY, CASE CL-00-002376-AB. ON MARCH 23, 1998, A COUNTY VEHICLE COLLIDED WITH THE REAR OF THE PLAINTIFF'S VEHICLE. APPROVED 2-6-2001

3.D.3.

DOCUMENT R-2001-0185

SETTLEMENT AGREEMENT IN THE AMOUNT OF \$75,000, INCLUSIVE OF ATTORNEY FEES AND COSTS, IN THE PERSONAL INJURY CASE OF BRIAN SMITH AND MARILYN SMITH V. THE COUNTY, CASE CL-00-5362-AD. THE PLAINTIFFS ALLEGE THAT WHILE STOPPED AT A RED LIGHT ON ALTERNATE A1A, THEIR VEHICLE WAS REAR-ENDED BY A TRUCK DRIVEN BY A ROAD AND BRIDGE EMPLOYEE. APPROVED 2-6-2001

3.D.4.

DOCUMENT R-2001-0186

AGREEMENT WITH THE LAW FIRM OF DANIELSON, CLARKE, CHARBONNEAU & PLATT, P.A., TO PROVIDE WORKER'S COMPENSATION LITIGATION SERVICES FOR THE COUNTY AND PALM TRAN, INC., FOR CLAIMS WITH DATES OF INJURY PRIOR TO JANUARY 1, 2000, AT THE RATE OF \$95 PER HOUR, WITH A CAP OF \$100,000 FOR THE CALENDAR YEAR JANUARY 1, 2001, THROUGH DECEMBER 31, 2001, PLUS COSTS NOT TO EXCEED \$4,000. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.D.5.

DOCUMENT R-2001-0187

AGREEMENT WITH THE LAW FIRM OF BARRY S. BALMUTH, P.A., FOR LEGAL SERVICES FOR THE HANDLING OF UP TO 150 PARCELS IN CONNECTION WITH EMINENT DOMAIN LITIGATION FOR VARIOUS COUNTY ROAD PROJECTS IN AN AMOUNT NOT TO EXCEED \$525,000, PLUS UP TO \$50,000 FOR COSTS AND EXPENSES. APPROVED 2-6-2001

3.E. COMMUNITY SERVICES

3.E.1. DELETED

3.E.2.

BUDGET AMENDMENT 2001-0394

BUDGET AMENDMENT OF \$46,707 IN THE HOMELESS PREVENTION GRANT FUND TO BRING THE COUNTY'S BUDGET INTO ALIGNMENT WITH THE HOMELESS PREVENTION GRANT AWARDED BY THE DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PERIOD JULY 26, 2000, THROUGH JUNE 30, 2001. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. APPROVED 2-6-2001

3.E.3.

BUDGET AMENDMENT 2001-0395

BUDGET AMENDMENT OF \$20,831 IN THE SENIOR AIDES PROGRAM FUND TO BRING THE COUNTY'S BUDGET INTO ALIGNMENT WITH THE SENIOR AIDES PROGRAM AWARDED BY THE NATIONAL SENIOR CITIZENS EDUCATION AND RESEARCH CENTER TO OPERATE THE SENIOR AIDES PROGRAM UNDER TITLE V OF THE OLDER AMERICANS ACT. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. APPROVED 2-6-2001

3.E.4.

DOCUMENT R-2001-0188

AMENDMENT 2 TO SPENDING AUTHORITY CONTRACT IS001 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO INCREASE HOME AND COMMUNITY-BASED MEDICAID WAIVER SPENDING AUTHORITY BY \$845,393 FROM JULY 1, 2000, THROUGH JUNE 30, 2001. NO COUNTY

3.E.5.

DOCUMENT R-2001-0189

RATIFY THE CHAIR'S SIGNATURE ON MODIFICATION 3 TO THE FISCAL YEAR 2000 LOW-INCOME HOME-ENERGY ASSISTANCE CONTRACT WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS IN A NEW TOTAL AMOUNT NOT TO EXCEED \$738,541 TO ENABLE THE COMMUNITY ACTION PROGRAM TO PROVIDE ASSISTANCE TO AN ADDITIONAL 445 ELIGIBLE LOW-INCOME FAMILIES WITH ENERGY BILLS AND CRISIS ASSISTANCE TO PREVENT SERVICE DISCONNECTION OR RESTORE UTILITY SERVICE FROM APRIL 1, 2000, THROUGH MARCH 31, 2001. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-0050) APPROVED 2-6-2001

3.E.6.

DOCUMENT R-2001-0190

RATIFY THE CHAIR'S SIGNATURE ON FISCAL YEAR 2001 LOW-INCOME HOME-ENERGY ASSISTANCE CONTRACT WITH THE STATE DEPARTMENT OF COMMUNITY AFFAIRS IN AN AMOUNT NOT TO EXCEED \$455,817 FROM MARCH 1, 2001, THROUGH MARCH 31, 2002, TO ENABLE THE COMMUNITY ACTION PROGRAM TO PROVIDE ASSISTANCE TO 2,915 LOW-INCOME HOUSEHOLDS WITH ENERGY BILLS AND CRISIS ASSISTANCE TO PREVENT SERVICE DISCONNECTION OR RESTORE UTILITY SERVICE. NO COUNTY FUNDS ARE REQUIRED. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.E.7.

a.

DOCUMENT R-2001-0191

MASTER AGREEMENT M011-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO PROVIDE FEDERAL FUNDS UNDER THE OLDER AMERICANS ACT GRANT FOR HOMEMAKER, CONGREGATE MEALS, HOME-DELIVERED MEALS, NUTRITION EDUCATION, OUTREACH, PERSONAL CARE, COMPANIONSHIP, SHOPPING ASSISTANCE, CHORE, EMERGENCY ALERT RESPONSE, TRANSPORTATION, AND RESPITE TO OLDER AMERICANS FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 2-6-2001

b.

DOCUMENT R-2001-0192

STANDARD CONTRACT A011-2 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO PROVIDE FEDERAL FUNDS UP TO \$1,676,926 UNDER THE OLDER AMERICANS ACT GRANT FOR HOMEMAKER, CONGREGATE MEALS, HOME-DELIVERED MEALS, NUTRITION EDUCATION, OUTREACH, PERSONAL CARE, COMPANIONSHIP, SHOPPING ASSISTANCE, CHORE, EMERGENCY ALERT RESPONSE, TRANSPORTATION, AND RESPITE TO OLDER AMERICANS FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 2-6-2001

3.E.8.

DOCUMENT R-2001-0193

AMENDMENT 1 TO THE CONTRACT WITH COMPASS, INC., TO APPROVE AN ADDITIONAL 27 UNITS OF SERVICE AND A \$0.46 PER UNIT ADMINISTRATIVE FEE FOR TRANSPORTATION SERVICES FROM MARCH 1, 2000, THROUGH FEBRUARY 28, 2001. (AMENDS R-2000-0517) APPROVED 2-6-2001

3.E.9.

BUDGET TRANSFER 2001-0434

BUDGET TRANSFER OF \$105,118 IN THE PUBLIC BUILDING IMPROVEMENT FUND FROM THE WESTGATE HEAD START ADDITION FUND TO THE DELRAY

COMMUNITY ACTION PROGRAM (CAP) FUND TO ENABLE THE CAP TO PROCEED WITH THE REPLACEMENT OF A MODULAR UNIT. APPROVED 2-6-2001

3.F. AIRPORTS

3.F.1. DOCUMENT R-2001-0194

GENERAL CONSULTING AGREEMENT WITH POST, BUCKLEY, SCHUH & JERNIGAN, INC., FOR \$985,730.50 FOR A TERM OF TWO YEARS WITH TWO ONE-YEAR OPTIONS FOR THE PERFORMANCE OF PROFESSIONAL PLANNING AND DESIGN SERVICES RELATED TO THE APPROVED COUNTY AIRPORTS IMPROVEMENT PROGRAM. APPROVED 2-6-2001

3.F.2. DOCUMENT R-2001-0195

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM DAVID M. FOLSON, JR., AND PHYLLIS D. FOLSON FOR PARCEL W-193 LOCATED AT 4720 WALLIS ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$114,000 AND REPLACEMENT HOUSING COSTS OF \$19,241 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET - None

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2001-0196

WORK ORDER 2001-004 WITH S&F CONSTRUCTION, INC., FOR \$121,101.75 FOR CONSTRUCTION OF PICNIC PAVILIONS AND ASSOCIATED ITEMS AT OCEAN CAY PARK. (AMENDS R-99-352-D) APPROVED 2-6-2001

3.H.2. DOCUMENT R-2001-0197

WORK ORDER 2001-005 WITH S&F CONSTRUCTION, INC., FOR \$108,200 FOR CONSTRUCTION OF PICNIC PAVILIONS AND ASSOCIATED ITEMS AT JOHN PRINCE PARK. (AMENDS R-99-352-D) APPROVED 2-6-2001

3.H.3. DOCUMENT R-2001-0198

WORK ORDER 2001-001 WITH PETROPAC, INC., FOR \$170,738 TO FURNISH AND INSTALL TWO REPLACEMENT UNDERGROUND FUEL TANKS FOR THE GENERATORS AT THE CRIMINAL JUSTICE COMPLEX IN WEST PALM BEACH. THE CONSTRUCTION DURATION IS 120 DAYS, AND THE PROCUREMENT IS PIGGYBACKING ON THE EXISTING ANNUAL CONTRACT BETWEEN BROWARD COUNTY AND PETROPAC. APPROVED 2-6-2001

3.H.4. DOCUMENT R-2001-0199

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE CITIES OF BOCA RATON, DELRAY BEACH, AND BOYNTON BEACH REGARDING THE SOUTH PALM BEACH COUNTY COMMUNICATIONS COOPERATIVE'S USE OF THE COUNTY 800 MEGAHERTZ TRUNKED RADIO SYSTEM TO DEFINE THE MAINTENANCE AND ADMINISTRATION COSTS AS WELL AS CONDITIONS FOR THE CONNECTION TO AND USE OF THE COUNTY'S SYSTEM. THERE ARE NO ADDITIONAL COSTS TO

THE COUNTY AS A RESULT OF THE CITIES' PARTICIPATION AND WILL RESULT IN AN ANNUAL REVENUE OF \$44,250. (AMENDS R-2000-0838) APPROVED 2-6-2001

3.H.5.

DOCUMENT R-2001-0200

INTERLOCAL AGREEMENT WITH THE CITY OF BOYNTON BEACH WHICH SETS FORTH THE CITY'S ANNUAL COSTS FOR USE OF THE COUNTY'S MICROWAVE SYSTEM AS WELL AS THE COUNTY'S MAINTENANCE AND OPERATIONAL RESPONSIBILITIES. FIRST-YEAR COSTS TO THE CITY ARE \$4,737 AND CAN BE ADJUSTED ANNUALLY. THE TERM OF THE AGREEMENT IS FOR FIVE YEARS WITH FOUR FIVE-YEAR RENEWAL OPTIONS. (SEE R-99-311-D) APPROVED 2-6-2001

3.H.6.

DOCUMENT R-2001-0201

DEPOSIT RECEIPT AND CONTRACT FOR SALE AND PURCHASE WITH BARFIELD ENTERPRISES CORPORATION AS BUYER OF A 0.16-ACRE MOBILE HOME LOT AND DETERIORATED MOBILE HOME LOCATED AT 23139 SURF ROAD, SOUTHWEST OF BOCA RATON, FOR \$32,250; AND A COUNTY DEED CONVEYING THE LOT AND HOME TO BARFIELD FOR \$32,250. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.H.7.

a.

APPLICATION FOR CERTIFICATION TO PARTICIPATE WITH EAST BEACH WATER CONTROL DISTRICT (EBWCD) IN A MODIFIED EVERGLADES WORKS OF THE DISTRICT MASTER PERMIT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO MONITOR PUMP BEST MANAGEMENT PRACTICES OF LANDOWNERS IN AN EXPANDED AREA OF LAND UNDER EBWCD JURISDICTION WITHIN THE BOUNDARIES OF THE EVERGLADES AGRICULTURAL AREA THAT INCLUDES ADDITIONAL COUNTY-OWNED PROPERTY LEASED TO CLOSTER FARMS, INC. APPROVED 2-6-2001

b.

DOCUMENT R-2001-0202

LANDOWNER AGREEMENT WITH THE EAST BEACH WATER CONTROL DISTRICT TO BIND PALM BEACH COUNTY (LANDOWNER) AND CLOSTER FARMS, INC., (LESSEE) TO THE TERMS AND CONDITIONS OF THE MASTER PERMIT AGREEMENT DATED SEPTEMBER 10, 1992, FOR SURFACE WATER DISCHARGE INTO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S CANAL SYSTEM LOCATED ON COUNTY-OWNED PROPERTY WITHIN THE BOUNDARIES OF THE EVERGLADES AGRICULTURAL AREA. APPROVED 2-6-2001

3.H.8. DELETED

3.H.9.

DOCUMENT R-2001-0203

UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY TO PROVIDE ELECTRICAL SERVICE TO THE COUNTY'S CALYPSO BAY AQUATIC CENTER AT SEMINOLE PALMS PARK. THE EASEMENT IS GRANTED AT NO CHARGE. APPROVED 2-6-2001

3.H.10.

DOCUMENT R-2001-0204

INTERLOCAL AGREEMENT WITH SEACOAST UTILITY AUTHORITY FOR \$1.00 PER YEAR AUTHORIZING THE CONTINUED UTILIZATION BY THE COUNTY OF THE COMMUNICATION EQUIPMENT AND ANTENNAS ON SEACOAST'S WATER TOWER AT HOOD ROAD AND ALTERNATE A1A IN PALM BEACH GARDENS FOR A TERM OF ONE YEAR. (SEE R-98-232-D) APPROVED 2-6-2001

3.H.11.

DOCUMENT R-2001-0205

UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY TO PROVIDE ELECTRICAL SERVICE FOR THE NORTH COUNTY COURTHOUSE EXPANSION LOCATED ON PGA BOULEVARD. THE EASEMENT IS GRANTED AT NO CHARGE. APPROVED 2-6-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

DOCUMENT R-2001-0206

AGREEMENT WITH THE CHILDREN'S COALITION, INC., FROM FEBRUARY 6, 2001, TO SEPTEMBER 30, 2001, TO PROVIDE UP TO \$30,000 UNDER THE 2000 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO PURCHASE A 15-PASSENGER VAN NECESSARY TO ASSIST THE AGENCY IN PROVIDING SERVICES TO AT-RISK AND DISADVANTAGED CHILDREN IN THE COUNTY. THESE ARE FEDERAL FUNDS THAT REQUIRE NO COUNTY MATCH. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.I.2.

DOCUMENT R-2001-0207

AMENDMENT 1 TO THE AGREEMENT WITH PARKLAND TOWER CENTER, L.L.C., FOR \$50,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXTEND THE EXPIRATION DATE FROM JANUARY 31, 2001, TO APRIL 30, 2001. FUNDS WILL BE USED TO PURCHASE AIR-CONDITIONING UNITS. THESE ARE FEDERAL FUNDS AND NO COUNTY MATCH IS REQUIRED. (AMENDS R-2000-0161) APPROVED 2-6-2001

3.I.3.

a.

DOCUMENT R-2001-0208

SATISFACTION OF MORTGAGE FOR JOSEPHINE DYKSTERHOUSE OF LAKE WORTH FOR AN \$11,000 CONDITIONAL GRANT. APPROVED 2-6-2001

b.

DOCUMENT R-2001-0209

SATISFACTION OF MORTGAGE FOR ANGELA R. LEE OF BELLE GLADE FOR A \$13,000 CONDITIONAL GRANT. APPROVED 2-6-2001

3.I.4.

DOCUMENT R-2001-0210

AGREEMENT WITH REBEKAH'S HOUSE, INC., TO PROVIDE UP TO \$15,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, UNDER THE FISCAL YEAR 2000-2001 EMERGENCY SHELTER GRANTS PROGRAM TO PROVIDE SERVICES TO SINGLE WOMEN WHO ARE HOMELESS OR AT RISK OF BECOMING HOMELESS. THIS AGREEMENT UTILIZES FEDERAL FUNDS AND NO COUNTY MATCH IS REQUIRED. APPROVED 2-6-2001

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

a. BUDGET TRANSFER 2001-0340

BUDGET TRANSFER OF \$1 MILLION FROM RESERVE FOR COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) IN THE CAPITAL OUTLAY FUND TO THE FOLLOWING PROJECTS: (1) LAKE WORTH CORRIDOR PAVING AND DRAINAGE IMPROVEMENTS, \$250,000; (2) LAKE WORTH CORRIDOR WATER LINE CONSTRUCTION, \$50,000; (3) NEIGHBORHOOD/FAMILY RESOURCE CENTER, \$100,000; (4) SAN CASTLE WATER IMPROVEMENTS, \$200,000; (5) SAN CASTLE STREET LIGHTS, \$100,000; (6) SCHALL CIRCLE NEIGHBORHOOD PARK, \$110,000; (7) STACY STREET NEIGHBORHOOD PARK, \$90,000; AND (8) NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM, \$100,000. APPROVED 2-6-2001

b. BUDGET AMENDMENT 2001-0341

BUDGET AMENDMENT OF \$401,100 IN THE CAPITAL OUTLAY FUND TO RECORD THE TRANSFER OF OTHER SOURCES OF FUNDING TO THE FOLLOWING COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) PROJECTS: (1) WATER UTILITIES DEPARTMENT PROJECT, \$26,100; (2) SAN CASTLE WATER IMPROVEMENTS, \$300,000; AND (3) STACY STREET NEIGHBORHOOD PROJECT, \$75,000. APPROVED 2-6-2001

c. BUDGET TRANSFER 2001-0337

BUDGET TRANSFER OF \$75,000 IN THE PARK IMPROVEMENT FUND FROM THE STACY STREET NEIGHBORHOOD PARK PROJECT TO THE CAPITAL OUTLAY FUND TO ESTABLISH COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) BUDGET IN THE CAPITAL OUTLAY FUND. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.J.1. - CONTINUED

d. BUDGET TRANSFER 2001-0339

BUDGET TRANSFER OF \$26,100 IN THE WATER UTILITIES DEPARTMENT SPECIAL ASSESSMENT FUND FROM THE SPECIAL ASSESSMENT PROGRAM TO THE CAPITAL OUTLAY FUND TO ESTABLISH COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) BUDGET IN THE CAPITAL OUTLAY FUND. APPROVED 2-6-2001

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2001-0211

CONSULTANT SERVICES AUTHORIZATION 9 WITH CAMP DRESSER & MCKEE, INC., FOR \$133,692 FOR STARTUP SERVICES FOR THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING FACILITY. (AMENDS R-99-831-D) APPROVED 2-6-2001

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1. DOCUMENT R-2001-0212

AGREEMENT FOR PURCHASE AND SALE WITH GEORGE H. GREEN INVOLVING TWO PARCELS (TOTALING 2.30 ACRES) OF LAND IN UNIT 11 TO BE PURCHASED WITH MITIGATION FUNDS FOR \$10,350 (LAND COST), PLUS \$805 (CLOSING AND MISCELLANEOUS COSTS), FOR A TOTAL OF \$11,155. APPROVED 2-6-2001

3.L.2.

a.

RESOLUTION R-2001-0213

RESOLUTION AUTHORIZING THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS TO DISBURSE \$10,500 FROM VESSEL REGISTRATION FEES TO COVER THE COSTS OF SCUTTILING THE ST. LUCIE, A 59-FOOT TUG, AND A 120-FOOT BARGE FOR THE CONSTRUCTION OF AN ARTIFICIAL REEF AT PALM BEACH SITE 5. ADOPTED 2-6-2001

b.

BUDGET TRANSFER 2001-0386

BUDGET TRANSFER OF \$10,500 IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND FROM RESERVES TO THE ST. LUCIE TUG AND BARGE ARTIFICIAL REEF PROJECT. (SEE R-2001-0213) APPROVED 2-6-2001

3.L.3.

BUDGET TRANSFER 2001-0412

BUDGET TRANSFER OF \$1,070,000 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LANDS 94 ACQUISITION FUND FROM RESERVES TO VARIOUS PROJECT ACCOUNTS FOR CAPITAL WORK ON THE FOLLOWING NATURAL AREAS: (1) DELRAY OAKS, \$50,000; (2) POND CYPRESS, FKA FOX, \$200,000; (3) FRENCHMAN'S FOREST, \$110,000; (4) HIGH RIDGE SCRUB, \$40,000; (5) JUNO DUNES, \$250,000; (6) LOXAHATCHEE RIVER, \$50,000; (7) ROSEMARY SCRUB, \$20,000; (8) ROYAL PALM COLONY, \$40,000; (8) ROYAL PALM BEACH PINES, \$200,000; AND (9) YAMATO SCRUB, \$110,000. APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.M. PARKS AND RECREATION

3.M.1.

BUDGET TRANSFER 2001-0397

BUDGET TRANSFER OF \$27,500 IN THE PARK IMPROVEMENT FUND TO ESTABLISH FUNDING FOR SANDALFOOT COVE PARK EXOTIC REMOVAL AND ADDITIONAL FUNDING TO AUGMENT AN APPROVED GRANT FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, INDIAN RIVER LAGOON LICENSE PLATE FUNDING PROGRAM FOR FISCAL YEAR 2000-2001, FOR THE CORAL COVE PARK ESTUARY ENHANCEMENT PROJECT. APPROVED 2-6-2001

3.M.2.

BUDGET AMENDMENT 2001-0398

BUDGET AMENDMENT OF \$150,000 WITHIN THE PARK IMPROVEMENT FUND TO ESTABLISH AN APPROVED GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM, FOR PHIL FOSTER PARK PHASE 1 DEVELOPMENT FROM NOVEMBER 8, 2000, THROUGH NOVEMBER 30, 2002. APPROVED 2-6-2001

3.M.3.

a.

DOCUMENT R-2001-0214

AGREEMENT WITH THE I HAVE A DREAM FOUNDATION OF DELRAY BEACH, INC., IN AN AMOUNT NOT TO EXCEED \$10,000 FROM NOVEMBER 1, 2000, THROUGH MAY 31, 2001, FOR FUNDING OF THE DREAMS THROUGH EDUCATION #II PROGRAM. APPROVED 2-6-2001

b.

BUDGET TRANSFER 2001-0400

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO THE I HAVE A DREAM FOUNDATION OF DELRAY BEACH, INC., DREAMS THROUGH EDUCATION #II PROGRAM ACCOUNT. (SEE R-2001-0214) APPROVED 2-6-2001

3.M.4.

a. DOCUMENT R-2001-0215

AGREEMENT WITH THE CITY OF BOYNTON BEACH AND THE BOYNTON CULTURAL CENTRE, INC., IN AN AMOUNT NOT TO EXCEED \$50,000 FROM AUGUST 1, 2000, THROUGH AUGUST 5, 2002, FOR THE 1913 MUSEUM - CHILDREN'S MUSEUM INTERACTIVE ECOSYSTEM INDOOR EXHIBIT. APPROVED 2-6-2001

b. BUDGET TRANSFER 2001-0399

BUDGET TRANSFER OF \$50,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO THE BOYNTON CULTURAL CENTRE, INC., 1913 MUSEUM - CHILDREN'S MUSEUM INTERACTIVE ECOSYSTEM INDOOR EXHIBIT ACCOUNT. (SEE R-2001-0215) APPROVED 2-6-2001

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

CONSENT AGENDA - CONTINUED

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a. BUDGET TRANSFER 2001-0418

BUDGET TRANSFER OF \$2,257 IN THE DRUG ABUSE TRUST FUND FROM CONTINGENCY RESERVES TO TRANSFER TO THE GENERAL FUND TO RE-ESTABLISH BUDGET FOR THE REIMBURSEMENT OF ELIGIBLE DRUG COURT GRANT EXPENSES AND COMMUNITY COURT TREATMENT EXPENSES INCURRED IN FISCAL YEAR 2000. APPROVED 2-6-2001

b. BUDGET AMENDMENT 2001-0417

BUDGET AMENDMENT OF \$5,165 IN THE GENERAL FUND TO REESTABLISH BUDGET FOR THE REIMBURSEMENT OF ELIGIBLE DRUG COURT GRANT EXPENSES AND COMMUNITY COURT TREATMENT EXPENSES INCURRED IN FISCAL YEAR 2000. APPROVED 2-6-2001

3.R. EMPLOYEE RELATIONS AND PERSONNEL

3.R.1. See page 45.

3.S. FIRE-RESCUE - None

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1.

DOCUMENT R-2001-0216

GEOGRAPHIC INFORMATION SYSTEM (GIS) INFORMATION POLICY PUBLICATION RIDER, AS AMENDED, TO A PERSONAL USE LICENSE AGREEMENT CREATING A PERPETUAL DATA-SHARING PARTNERSHIP WITH FIRST AMERICAN REAL ESTATE SOLUTIONS, LLC. BY PROVIDING COUNTY-LICENSED GEOGRAPHIC DATA, THE COUNTY WILL CONTINUE TO RECEIVE, AT NO COST, 49 ASSORTED MAPPING PRODUCTS AS WELL AS \$20,000 IN ROYALTY FEES. (SEE R-98-520) APPROVED 2-6-2001

3.U.2.

a.

ESTABLISHMENT OF A NEW CAPITAL ACCOUNT TITLED WEB ENTERPRISE PROJECTS TO SET ASIDE REVENUE FOR THE DEVELOPMENT OF WEB SITES AND APPLICATIONS IN ORDER TO IMPROVE ACCESS TO COUNTY INFORMATION AND ONLINE SERVICES VIA THE INTERNET AND THE COUNTY INTRANET. APPROVED 2-6-2001

b.

BUDGET TRANSFER 2001-0419

BUDGET TRANSFER OF \$150,000 WITHIN THE CAPITAL OUTLAY FUND FROM THE MILLENNIUM PROJECT YEAR 2000 ACCOUNT TO THE WEB ENTERPRISE PROJECT ACCOUNT TO PROVIDE ADDITIONAL FUNDS FOR THE DEVELOPMENT OF WEB SITES AND APPLICATIONS. APPROVED 2-6-2001

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC AFFAIRS - None

CONSENT AGENDA - CONTINUED

3.X. PUBLIC SAFETY

3.X.1.

a.

DOCUMENT R-2001-0217

CONTRACT WITH FLORIDA POWER & LIGHT COMPANY (FPL) WHEREBY FPL WILL PROVIDE TO THE COUNTY \$136,000 IN GRANT FUNDS FOR A TWO-YEAR TERM TO ESTABLISH AND MAINTAIN A RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM TO IDENTIFY, MONITOR, AND EXERCISE THE ROLES AND RESPONSIBILITIES OF ALL LOCAL ORGANIZATIONS IN RESPONSE TO A RADIOLOGICAL EMERGENCY AT THE ST. LUCIE NUCLEAR POWER PLANT. NO COUNTY MATCH IS REQUIRED. APPROVED 2-6-2001

b.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO APPROVE ANY CONTRACT MODIFICATIONS AND FUTURE CONTRACTS WHICH DO NOT REQUIRE A COUNTY MATCH OR ALTER THE FISCAL IMPACT RELATED TO THE RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM. (SEE R-2001-0217) APPROVED 2-6-2001

c.

BUDGET AMENDMENT 2001-0352

BUDGET AMENDMENT OF \$68,000 IN THE GENERAL FUND TO RECOGNIZE THE

FIRST YEAR'S GRANT REVENUE AND TO ESTABLISH A BUDGET FOR THE CONTRACT WITH FLORIDA POWER & LIGHT COMPANY FOR A TWO-YEAR TERM TO ESTABLISH AND MAINTAIN A RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM. (SEE R-2001-0217) APPROVED 2-6-2001

d.

ADDITION OF A 100 PERCENT GRANT-FUNDED FULL-TIME PLANNER II POSITION TO THE COMPLEMENT OF THE EMERGENCY MANAGEMENT DIVISION TO IMPLEMENT THE RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM. (SEE R-2001-0217) APPROVED 2-6-2001

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1. DOCUMENT R-2001-0218

INTERLOCAL AGREEMENT WITH THE CITY OF BOYNTON BEACH PROVIDING FOR THE LEASE OF FIVE WHEELCHAIR LIFT-EQUIPPED VANS FOR A FOUR-YEAR PERIOD FROM JANUARY 2, 2001, THROUGH JANUARY 1, 2005, AT AN ANNUAL LEASE FEE OF \$10.00, TO BE USED FOR THE PROVISION OF LOCAL TRANSIT SERVICE WITHIN THE CITY. APPROVED 2-6-2001

3.BB. SHERIFF

3.BB.1.

a. DOCUMENT R-2001-0219

REAPPROPRIATION OF THE DRUG FARM PHASE II AWARD IN THE AMOUNT OF \$29,389 INTO FISCAL YEAR 2001 FOR THE PERIOD FROM OCTOBER 1, 2000, THROUGH JANUARY 31, 2001. (AMENDS R-2000-0702) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.BB.1. - CONTINUED

b. BUDGET AMENDMENT 2001-0374

BUDGET AMENDMENT OF \$29,389 IN THE SHERIFF'S GRANTS FUND FOR THE SHERIFF'S DRUG FARM PHASE II PROGRAM. (SEE R-2001-0219) APPROVED 2-6-2001

3.BB.2.

a. DOCUMENT R-2001-0220

REAPPROPRIATION OF THE SERIOUS HABITUAL OFFENDER COMPREHENSIVE APPREHENSION PROGRAM (SHOCAP) AWARD OF \$462 INTO FISCAL YEAR 2001 AND EXTENSION OF THE GRANT AWARD THROUGH AUGUST 31, 2001. (AMENDS R-99-295-D) APPROVED 2-6-2001

b. BUDGET TRANSFER 2001-0373

BUDGET TRANSFER OF \$378 FROM THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S GRANTS FUND FOR THE SERIOUS HABITUAL OFFENDER COMPREHENSIVE APPREHENSION PROGRAM. (SEE R-2001-0220) APPROVED 2-6-2001

c. BUDGET AMENDMENT 2001-0372

BUDGET AMENDMENT OF \$840 IN THE SHERIFF'S GRANT FUND TO RECOGNIZE THE AMENDED AWARD AND MATCH AMOUNTS FOR THE SERIOUS HABITUAL OFFENDER COMPREHENSIVE APPREHENSION PROGRAM. (SEE (R-2001-0220) APPROVED 2-6-2001

3.BB.3.

a. DOCUMENT R-2001-0221

REAPPROPRIATION OF THE RONALD MCDONALD COLOR ME SAFE BICYCLE GRANT OF \$7,155 FOR THE BICYCLE RODEO PROGRAM INTO FISCAL YEAR 2001. THERE IS NO TIME CONSTRAINT ON THE EXPENDITURE OF FUNDS. (AMENDS R-2000-1352) APPROVED 2-6-2001

b. BUDGET AMENDMENT 2001-0369

BUDGET AMENDMENT OF \$7,155 IN THE SHERIFF'S GRANTS FUND FOR THE RONALD MCDONALD COLOR ME SAFE BICYCLE GRANT FOR THE BICYCLE RODEO PROGRAM. (SEE R-2001-0221) APPROVED 2-6-2001

3.BB.4.

a. DOCUMENT R-2001-0222

RATIFICATION OF THE CHAIRMAN'S SIGNATURE ON AND RECEIVE AND FILE THE MULTI-AGENCY NARCOTICS UNIT (MAN) GRANT IN THE AMOUNT OF \$442,192 FOR THE PERIOD OF OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. NO COUNTY FUNDS REQUIRED APPROVED 2-6-2001

b. BUDGET AMENDMENT 2001-0393

BUDGET AMENDMENT OF \$249,079 DECREASING THE SHERIFF'S GRANT FUND TO REFLECT THE ACTUAL AWARD AMOUNT OF THE MULTI-AGENCY NARCOTICS UNIT (MAN) GRANT. (SEE R-2001-0222) APPROVED 2-6-2001

CONSENT AGENDA - CONTINUED

3.BB.4. - CONTINUED

c. BUDGET TRANSFER 2001-0396

BUDGET TRANSFER OF \$62,270 REDUCING THE LAW ENFORCEMENT TRUST FUND'S MATCH FOR THE MULTI-AGENCY NARCOTICS UNIT (MAN) GRANT. (SEE R-2001-0222) APPROVED 2-6-2001

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

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

6. REGULAR AGENDA

6.A.1. See pages 49-51.

6.B.1. See page 5.

6.C. PARKS AND RECREATION

6.C.1.

a.

DOCUMENT R-2001-0223

FLORIDA INLAND NAVIGATION DISTRICT (FIND) PROJECT AGREEMENT PB-00-90 FOR WATERWAYS ASSISTANCE PROGRAM GRANT FUNDING FOR PEANUT ISLAND PHASE 4 DEVELOPMENT IN THE AMOUNT OF \$525,000. (SEE R-2000-0632) APPROVED 2-6-2001

b.

BUDGET TRANSFER 2001-0405

BUDGET TRANSFER OF \$230,000 IN THE PARK IMPROVEMENT FUND FROM FLORIDA BOATING IMPROVEMENT PROGRAM RESERVES TO THE PEANUT ISLAND PHASE 4 DEVELOPMENT PROJECT. (SEE R-2001-0223) APPROVED 2-6-2001

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

6.C.2.

DOCUMENT R-2001-0224

FLORIDA INLAND NAVIGATION DISTRICT (FIND) INTERLOCAL AGREEMENT ICW-PB-00-05 FOR FIND CAPITAL IMPROVEMENT PROGRAM FUNDING FOR PEANUT ISLAND ENVIRONMENTAL RESTORATION IN THE AMOUNT OF \$534,718 FROM FEBRUARY 6, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 2-6-2001

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

6.C.3.

a.

BUDGET TRANSFER 2001-0423

BUDGET TRANSFER OF \$396,465 IN THE GENERAL FUND FROM CONTINGENCY RESERVES TO COCONUT COVE WATERPARK (SOUTH COUNTY REGIONAL PARK) AND CALYPSO BAY WATERPARK (SEMINOLE PALMS PARK) FOR FUNDING OF SEASONAL POSITIONS, UTILITIES, AND CHEMICALS. APPROVED 2-6-2001

REGULAR AGENDA - CONTINUED

6.C.3. - CONTINUED

b.

SEASONAL POSITIONS (98) TO ENSURE ADEQUATE STAFFING AT COCONUT COVE WATERPARK (SOUTH COUNTY REGIONAL PARK) AND CALYPSO BAY WATERPARK (SEMINOLE PALMS PARK). APPROVED 2-6-2001

MOTION to approve the budget transfer and seasonal positions. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 7-0.

6.D. WATER UTILITIES

6.D.1.

a.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 27, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING CHAPTER 27, ARTICLE III, OF THE COUNTY CODE, ORDINANCE 85-11, AS AMENDED, PERTAINING TO EMERGENCY WATER USE; AMENDING DEFINITIONS, SCOPE, PENALTIES, AND WATER USERS TO ACCEPT PROVISIONS OF THIS ARTICLE. APPROVED

2-6-2001

b.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 27, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING CHAPTER 8.5, ARTICLE II, OF THE COUNTY CODE, ORDINANCE 90-45, AS AMENDED, KNOWN AS THE CODE ENFORCEMENT CITATION ORDINANCE, AMENDING SCHEDULE A TO INCLUDE CHAPTER 27, ARTICLE III OF THE COUNTY CODE. APPROVED 2-6-2001

MOTION to approve the preliminary readings and advertise for public hearing on February 27, 2001, at 9:30 a.m. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.

PUBLIC COMMENT:

Ed McJobian complained that deleting penalties for unlawful water use would render enforcement ineffective and result in greater numbers of scofflaws.

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

6.D.2.

DOCUMENT R-2001-0225

SOLE SOURCE, UNIT-PRICE CONTRACT FOR WATER TREATMENT MEMBRANE SOFTENING ELEMENTS WITH KOCH MEMBRANE SYSTEMS, INC., FOR A GUARANTEED INITIAL PURCHASE AMOUNT OF \$1,055,620 AND AN OPTION TO PURCHASE UP TO \$3,365,700 OF ADDITIONAL MEMBRANE ELEMENTS FOR A TOTAL CONTRACT PRICE NOT TO EXCEED \$4,421,320. APPROVED 2-6-2001

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

REGULAR AGENDA - CONTINUED

6.E. AIRPORTS

6.E.1.

QUALIFICATION AND BID PROCESS TO AWARD THE MANAGEMENT AGREEMENT FOR THE MANAGEMENT AND OPERATION OF THE PUBLIC PARKING FACILITIES AT PALM BEACH INTERNATIONAL AIRPORT FOR A THREE-YEAR TERM, COMMENCING JULY 1, 2001. APPROVED 2-6-2001

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

6.F. PALM TRAN

6.F.1.

POLICY FOR THE PROVISION OF SPECIAL SERVICE WORK BY PALM TRAN FIXED-ROUTE BUSES. APPROVED 2-6-2001

MOTION to approve the policy. Motion by Commissioner Roberts and

seconded by Commissioner Masilotti.

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

PUBLIC COMMENT:

Ed McJobian asked for clarification regarding the use of Palm Tran buses to provide services to non-profit and charitable organizations. Assistant County Administrator Vince Bonvento explained that the hourly fee was based on the standard hourly rate charged by the county for use of the buses. All the buses were compliant with the Americans with Disabilities Act, he said, and were the standard 30-to-40 feet in length.

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

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

6.G. CRIMINAL JUSTICE COMMISSION

6.G.1.

a. BUDGET AMENDMENT 2001-0430

BUDGET AMENDMENT OF \$7,877 IN THE 1999-2001 LOCAL LAW ENFORCEMENT BLOCK GRANT FUND TO REAPPROPRIATE UNEXPENDED GRANT FUNDING FROM FISCAL YEAR 2000 FOR THE LAW ENFORCEMENT PLANNING COUNCIL. APPROVED 2-6-2001

b. BUDGET AMENDMENT 2001-0431

BUDGET AMENDMENT OF \$6,730 IN THE SHERIFF'S GRANTS FUND TO REAPPROPRIATE UNEXPENDED GRANT FUNDING FROM FISCAL YEAR 2000 FOR THE SHERIFF'S JUVENILE ASSESSMENT CENTER. APPROVED 2-6-2001

c. BUDGET AMENDMENT 2001-0432

BUDGET AMENDMENT OF \$7,120 IN THE GENERAL FUND REDUCING THE BUDGET TO REFLECT THE ACTUAL GRANT FUNDS AVAILABLE TO THE COMMUNITY COURT. APPROVED 2-6-2001

REGULAR AGENDA - CONTINUED

6.G.1. - CONTINUED

d. BUDGET TRANSFER 2001-0433

BUDGET TRANSFER OF \$4,788 IN THE GENERAL FUND FROM RESERVES TO REESTABLISH BUDGET FOR A GRANT MATCH PREVIOUSLY APPROVED BY THE BOARD FOR THE LAW ENFORCEMENT TRAINING COUNCIL AND THE RADIO COMMUNICATIONS PROJECT. APPROVED 2-6-2001

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

6.H. PLANNING, ZONING AND BUILDING

6.H.1.

DIRECTION TO DEVELOP A ZONING OVERLAY DISTRICT FOR NORTHLAKE

BOULEVARD BETWEEN MILITARY TRAIL AND U.S. HIGHWAY 1 AND TO INVOKE ZONING IN PROGRESS FROM FEBRUARY 6, 2001, TO NOVEMBER 1, 2001, WITH THE POSSIBILITY OF ONE THREE-MONTH EXTENSION. APPROVED 2-6-2001

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

6.H.2.

DIRECTION CONCERNING ANNEXATION ISSUES AND RECOMMENDATIONS OUTLINED IN THE ANNEXATION REPORT FROM THE PALM BEACH COUNTY LEAGUE OF CITIES. DISCUSSED WITH DIRECTION 2-6-2001

Sam Ferreri, mayor of the City of Greenacres and chair of Palm Beach County League of Cities Ad Hoc Committee on Annexation Policy, outlined the proposed enclave policy and procedural process, as follows:

- ! Step 1: The municipality would inform property owners within the enclave that their property was being considered for annexation under the provisions of Chapter 171, Florida Statutes, and attempt to obtain signatures indicating the willingness of those property owners to have their property annexed.
- ! Step 2: Thirty days prior to the first public hearing on the voluntary annexation and the interlocal agreement, the municipality would submit to the Planning Division copies of the forms signed by the owners of parcels within the enclave as well as a listing of properties within the enclave with the names of those owners who have not indicated their support for the annexation.

REGULAR AGENDA - CONTINUED

6.H.2. - CONTINUED

- ! Step 3: County staff would review the documents provided by the municipality to evaluate support for the annexation within the enclave, ensure compliance with Chapter 171, Florida Statutes, and resolve service delivery issues. The Planning Division would provide written comments on the annexation to the municipality two weeks prior to the first reading of the voluntary annexation ordinance and the interlocal agreement. If the municipality approved the annexation at first reading and approved the interlocal agreement, county staff would place the interlocal agreement on the agenda for consideration at the next available county commission meeting. Assuming that the county staff evaluation indicated the support of more than 50 percent of the property owners within the resulting enclave, compliance

with Chapter 171, Florida Statutes, and no service delivery issues, the municipality would be able to proceed with the voluntary annexation creating the enclave, without objection from the county if the county approved the interlocal agreement.

- ! Step 4: After the annexation ordinance became effective, the municipality would forward a copy of the ordinance to the county. The county would forward the annexation ordinance and interlocal agreement to the relevant parties and service providers and would file the interlocal agreement with the Clerk of the Circuit Court.

Mayor Ferreri said that a proposed revision to Chapter 171, Florida Statutes, would change the definition of enclave from any unincorporated improved or developed area that is enclosed within and bounded on all sides by a single municipality, to multiple municipalities. He noted that another revision would define essential municipal services as any of the following services offered by the municipality, either directly or by contract to the unincorporated enclave: water, sewer, drainage, law enforcement, or fire-rescue. The number of acres required for annexation would change from 10 or less to perhaps 20 to 50 under the proposed revision, and removal of the requirement for having 25 registered voters as well as changing the percentage of registered voters from 60 percent to 50 percent, he said. The final proposed revision outlined by Mayor Ferreri was to annex an enclave of 10 acres or less by municipal ordinance if the municipality was providing one or more essential municipal services in the enclave.

Commissioner Roberts stated her concern that the fiscal impacts of annexations on the county were not addressed in the report. Mayor Ferreri commented that fiscal impacts were recognized under the Long Term Policy Initiatives section of the report and that the committee acknowledged that many studies were needed to evaluate fiscal impacts of service delivery and infrastructure. Mayor Ferreri reminded the board that a workshop on the impact of annexation on fire-rescue services was scheduled for March 27, 2001. Commissioner Roberts asked that the impacts of other services, including library, be included in that workshop.

REGULAR AGENDA - CONTINUED

6.H.2. - CONTINUED

Commissioner Masilotti expressed his concern that residents in annexed areas would suffer a loss in public safety standards. He asked staff to work toward adopting criteria for acceptable levels-of-service requirements for police and fire-rescue. Commissioner Aaronson commented that approved levels of service should be at least as high as the county's. Commissioner Newell interjected that he wanted to make sure that everyone agreed that when municipalities annex in roadways, they also accept responsibility for investigation of traffic accidents and provide emergency medical services to those roadways. Planning Director Frank M. Duke emphasized that the committee had recognized that these and other issues would have to be worked out with the municipalities and policies put in place as part of the long-term plan.

PUBLIC COMMENT:

Lewis J. Doctor, president of Coalition of Boynton West Residential Associations (COBWRA), complained about the absence of citizen participation in the discussions on annexations. The problems with enclaves were the levels of service and the costs to bring them up to adequate levels and whether that burden should be borne by the county, the municipality, or the citizens, he said.

Commissioner Marcus suggested that further discussion be put off until the workshop on March 27, 2001, and in the meantime that staff invite the public and any interested organizations to provide input. Commissioner Newell concurred but noted that there was general board agreement to provide staff with direction for enclave review policy as outlined in Steps 1, 2, 3, and 4.

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

6.I. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.I.1.

a.

SECOND SERIES OF GENERAL OBLIGATION BONDS (LAND ACQUISITION PROGRAM) IN THE AGGREGATE PRINCIPAL AMOUNT OF \$75 MILLION TO BE ISSUED UNDER RESOLUTION R-99-810 (THE 2001 BONDS) TO FINANCE THE PURCHASE OF CERTAIN LANDS WITHIN THE COUNTY. (SEE R-99-810) APPROVED 2-6-2001

b.

RESOLUTION R-2001-0226

RESOLUTION AUTHORIZING THE ISSUANCE, FROM TIME TO TIME, OF GENERAL OBLIGATION REFUNDING BONDS TO REFUND THE COUNTY'S OUTSTANDING GENERAL OBLIGATION BONDS (LAND ACQUISITION PROGRAM) ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$150 MILLION IN ORDER TO ACHIEVE A NET PRESENT VALUE SAVINGS UNDER GUIDELINES ESTABLISHED BY THE COUNTY. ADOPTED 2-6-2001

c.

ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (THE 2001 REFUNDING BONDS) TO REFUND A PORTION OF THE \$75 MILLION GENERAL OBLIGATION BONDS, SERIES 1999 B (LAND ACQUISITION PROGRAM) WHEN THE NET PRESENT VALUE SAVINGS IS AT LEAST 4 PERCENT. (SEE R-2001-0226) APPROVED 2-6-2001

REGULAR AGENDA - CONTINUED

6.I.1. - CONTINUED

d.

APPOINTMENT BY COMMISSIONER GREENE OF UNDERWRITERS TO THE COUNTY'S UNDERWRITING POOL. APPOINTED JACKSON SECURITIES 2-6-2001

e.

AMEND AND CONFIRM THE APPOINTMENT OF THE UNDERWRITING TEAMS FOR: (1) THE PROPOSED \$75 MILLION GENERAL OBLIGATION BONDS, SERIES 2001 (LAND ACQUISITION PROGRAM), AS FOLLOWS: SENIOR MANAGER SMITH BARNEY; AND CO-MANAGERS A.G. EDWARDS & SONS; FIRST SOUTHWEST COMPANY; CIBC OPPENHEIMER; BANK OF AMERICA SECURITIES; MERCHANT

CAPITAL; AND JACKSON SECURITIES; AND FOR (2) 2001 REFUNDING BONDS AND THE ESTIMATED \$90.6 MILLION NON-AD VALOREM REVENUE BONDS, SERIES 2001 (CONVENTION CENTER), AS FOLLOWS: SENIOR MANAGER LEHMAN BROTHERS; AND CO-MANAGERS DAIN RAUSCHER; JACKSON SECURITIES; MORGAN STANLEY DEAN WITTER; AND PAINWEBBER. APPROVED 2-6-2001

MOTION to approve the second series of general obligation bonds, adopt the resolution, approve the issuance of general obligation refunding bonds, the appointments by Commissioner Greene, and the appointment of the underwriting teams. Motion by Commissioner Aaronson and seconded by Commissioner Masilotti.

Financial Management Debt Manager John Long stated only one more underwriter was required because Commissioner Greene had decided to keep Jackson Securities. Commissioner Greene asked that the board approve only Jackson Securities and said she would get back to them at a later time with a second underwriter.

AMENDED MOTION to approve the appointment of Jackson Securities and for Commissioner Greene to bring her selection for a second underwriter to the board at a later date. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner McCarty absent.

7. BOARD APPOINTMENTS

7.A. COMMUNITY SERVICES

7.A.1.

APPOINTMENTS TO THE HEAD START POLICY COUNCIL FOR A TERM OF THREE YEARS, EFFECTIVE FEBRUARY 6, 2001: PARENT REPRESENTATIVES CANDACE BANNISTER, DEBRA BARRETT, PAMELA CLARK, JANIS EARLE, DIEUJUSTE JOSEPH, ALICE PETERS, DENISE SAINTIL, AND THEA THICKLAND; AND ALTERNATES TENNILE ALEXANDER, BERLEN BELTRAIN, SHAMEL BROWN, CATINA CURRY, ROSANNE DEZIUS, SHERRY HICKS, NADINE IANNETTI, RENEE JOHNSON, TAMARA JOHNSON, AMY JONES, SHEILA KNOX, ELIZABETH MARTINEZ, ELAINE MORTON, AMANDO PRADO, MILDRED RODRIGUEZ, MARY ST. LOT, COLLEEN WHITE, AND ARTISHA WILLIAMS . APPROVED 2-6-2001

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

BOARD APPOINTMENTS - CONTINUED

7.B. PARKS AND RECREATION

7.B.1.

REAPPOINTMENTS TO THE OKEEHEELEE PARK CITIZENS ADVISORY COMMITTEE OF JAMES BRANDON AS COMMISSION DISTRICT MEMBER AND LEAH SCHAD AS AN AT-LARGE MEMBER, FOR A TERM OF TWO YEARS FROM FEBRUARY 2001 THROUGH JANUARY 2003. APPROVED 2-6-2001

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

7.B.2.

APPOINTMENT TO THE BOYNTON BEACH MUNICIPAL GOLF COURSE ADVISORY COMMITTEE OF DANIEL WINTERS AS AN ALTERNATE AT-LARGE COUNTY MEMBER FOR A TERM OF FIVE YEARS EFFECTIVE FEBRUARY 2001. APPROVED 2-6-2001

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

7.C. ENVIRONMENTAL RESOURCES MANAGEMENT

7.C.1.

a.

REAPPOINTMENT TO THE ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE OF GAIL F. NELSON, BROCK STANALAND, AND TOM TWYFORD, FOR THREE-YEAR TERMS FROM OCTOBER 15, 2000, THROUGH OCTOBER 14, 2003. APPROVED 2-6-2001

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

b.

APPOINTMENT TO THE ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE OF ONE MEMBER FROM THE FOLLOWING LIST: JOHN HARGIS, LAWRENCE PUGLIESE, AND OTTO SPIELBICHLER. APPROVED JOHN HARGIS 2-6-2001

MOTION to appoint John Hargis. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner McCarty absent.

7.D. HOUSING AND COMMUNITY DEVELOPMENT

7.D.1.

APPOINTMENT OF ONE OF THE FOLLOWING NAMED INDIVIDUALS TO FILL THE UNEXPIRED TERM OF EDGAR MCRAE ON THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY BOARD FROM FEBRUARY 6, 2001, THROUGH MAY 31, 2002: JOHN P. LITTLE AND STEVEN D. TURNER. APPROVED JOHN P. LITTLE 2-6-2001

MOTION to appoint John P. Little. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

BOARD APPOINTMENTS - CONTINUED

7.E. PLANNING, ZONING AND BUILDING

7.E.1.

a.

APPOINTMENT OF THE FOLLOWING TO THE CITIZENS TASK FORCE FOR A THREE-YEAR TERM FROM FEBRUARY 6, 2001, THROUGH FEBRUARY 10, 2004: ROBERT A. BENTZ, DAVID HORINE, BRIAN J. LAMOTTE, CHARLES O'MEILIA, FRANK PALEN, DAMIEN PEDUTO, STELLA ROSSI, CARMELA STARACE, AND MARK WILLIAMS; AND ONE OF THE FOLLOWING: RICHARD AHRENS OR BARRY

HABERMAN. APPROVED 2-6-2001

MOTION to appoint Robert A. Bentz, David Horine, Brian J. Lamotte, Charles O'Meilia, Frank Palen, Damien Peduto, Stella Rossi, Carmela Starace, Mark Williams, and Barry Haberman. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 6-0. Commissioner McCarty absent.

b.

REAPPOINTMENT OF THE FOLLOWING TO THE CITIZENS TASK FORCE FOR A THREE-YEAR TERM FROM FEBRUARY 6, 2001, THROUGH FEBRUARY 10, 2004: C. WESLEY BLACKMAN, STEVE BRUH, BILL CAUBLE, ROSA DURANDO, WAYNE LARRY FISH, BARKLEY HENDERSON, MAURICE JACOBSON, BRUCE KALEITA, CARL G. MILLER, DAIRELL J. SNAPP III, PAUL WEDELL, MARC WIENER, AND KENT WILMERING. APPROVED 2-6-2001

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

7.F. ADMINISTRATION

7.F.1.

a.

REAPPOINTMENT OF THE FOLLOWING NOMINEES TO THE SMALL AND MINORITY/WOMEN BUSINESS ASSISTANCE ADVISORY COMMITTEE: LAURA CORRY, JOHN ELLIOTT, LORRAINE GOFF, SCOTT JOHNSON, LOU ELLA JORDAN, ROBERT J. MONNAR, LAURIE ROGERS, PAULA RYAN, JOSÉ SOSA, FREDERICK G. WADE, LIBBEY WEBB, AND NANCY YOUNG. APPROVED 2-6-2001

b.

APPOINTMENT OF ELAINE TAULÉ TO THE SMALL AND MINORITY/WOMEN BUSINESS ASSISTANCE ADVISORY COMMITTEE. APPROVED 2-6-2001

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

7.G. COMMISSION DISTRICT APPOINTMENTS

7.G.1.

REAPPOINTMENT OF JOANNE DAVIS TO THE CITIZENS TASK FORCE. APPROVED 2-6-2001

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

7.G.2.

APPOINTMENT OF SUSAN HAYDEN DANIELS AS AN ALTERNATE TO THE CITIZENS TASK FORCE. APPROVED 2-6-2001

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

7.G.3.

REAPPOINTMENT OF ROBERT LECKY TO THE BUILDING CODE ADVISORY BOARD. APPROVED 2-6-2001

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

No backup submitted.

7.G.4.

REAPPOINTMENT OF ALLEN J. KAPLAN TO THE ZONING COMMISSION. APPROVED 2-6-2001

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

7.G.5.

REAPPOINTMENT OF LINDA T. GORE TO THE ANIMAL CARE AND CONTROL ADVISORY BOARD. APPROVED 2-6-2001

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

7.G.6.

REAPPOINTMENT OF ISABELLA FINK TO THE CITIZENS TASK FORCE. APPROVED 2-6-2001

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

No backup submitted.

COMMISSION DISTRICT APPOINTMENTS - CONTINUED

7.G.7.

REAPPOINTMENT OF STEVEN M. COHEN AND ROBERT W. ZUCKER TO THE SPORT COMMISSION. APPROVED 2-6-2001

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

No backup submitted.

7.G.8.

REAPPOINTMENT OF SHERRY L. HYMAN TO THE ZONING COMMISSION.
APPROVED 2-6-2001

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

7.G.9.

REAPPOINTMENT OF H. RICK BURNS (AS ALTERNATE) AND DAVID CARPENTER TO THE CITIZENS TASK FORCE. APPROVED 2-6-2001

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

7.G.10.

REAPPOINTMENT OF ROBERT BASEHART TO THE ZONING BOARD OF ADJUSTMENT. APPROVED 2-6-2001

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

7.G.11.

APPOINTMENT OF JAMES H. HARPER AND GENTRY JOHNSON TO THE SPORTS COMMISSION. APPROVED 2-6-2001

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

7.G.12.

APPOINTMENT OF ED KINSEY TO THE ZONING COMMISSION. APPROVED 2-6-2001

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

No backup submitted.

COMMISSION DISTRICT APPOINTMENTS - CONTINUED

7.G.13.

APPOINTMENT OF WAYNE RICHARD TO THE ZONING BOARD OF ADJUSTMENT.
APPROVED 2-6-2001

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

No backup submitted.

7.G.14.

APPOINTMENT OF DELORES PRIMM TO THE CITIZENS TASK FORCE. APPROVED
2-6-2001

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

No backup submitted.

7.G.15.

APPOINTMENT OF CARTHEDA KONCHELLAH TO THE HISTORIC RESOURCES
REVIEW BOARD. APPROVED 2-6-2001

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

No backup submitted.

7.G.16.

APPOINTMENT OF ADDIE L. GREENE TO THE SMALL AND MINORITY/WOMEN
BUSINESS ASSISTANCE ADVISORY BOARD. APPROVED 2-6-2001

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

No backup submitted.

7.G.17.

REAPPOINTMENT OF WILLIAM ANDERSON TO THE ZONING COMMISSION.
APPROVED 2-6-2001

MOTION to approve the reappointment. Motion by Commissioner Masilotti on behalf of Commissioner Newell, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.

No backup submitted.

ITEMS PULLED FROM THE CONSENT AGENDA

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE TOWN OF LANTANA FOR THE DESIGN AND CONSTRUCTION OF MEDIAN ISLANDS AND LANDSCAPING ON LANTANA ROAD AND ON HYPOLUXO ROAD EXTENDING THE EXPIRATION DATE OF THE AGREEMENT TO JULY 1, 2002, AND MODIFYING THE SCOPE OF THE PROJECT. (AMENDS R-99-633-D) APPROVED 2-6-2001

Commissioner Greene said that she had pulled the item because she had a few questions about it, but that they had been answered for her.

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

3.R.1.

a.

CONTRACT FOR CONSULTING AND PROFESSIONAL SERVICES WITH MONY LIFE INSURANCE COMPANY TO PROVIDE EACH COUNTY EMPLOYEE WITH A DETAILED BENEFITS PRESENTATION FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. NO FISCAL IMPACT. APPROVED 2-6-2001

b.

EMPLOYER'S ACCEPTANCE OF SPECIAL MARKETS LIST BILL/PAC PROGRAM FORM FROM NATIONAL TRAVELERS LIFE COMPANY ASSOCIATED WITH THE MONY LIFE INSURANCE COMPANY CONTRACT TO PROVIDE EACH COUNTY EMPLOYEE WITH A DETAILED BENEFITS PRESENTATION. (SEE R-2001-0228) APPROVED 2-6-2001

MOTION to approve the contract and the form. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.

PUBLIC COMMENT:

Ed McJobian objected to allowing the insurance company to speak to county employees on county time. Commissioner Aaronson pointed out that this was a service offered to employees as part of their benefit package.

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

RECESS

At 12:10 p.m., the chair declared a recess.

RECONVENE

At 2:06 p.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, Newell, and Roberts present.

8. MATTERS BY THE PUBLIC - 2:00 P.M.

8.A.

ABUSE OF AND CRUELTY TO ANIMALS IN THE COUNTY. DISCUSSED WITH DIRECTION 2-6-2001

Thomas Sebastian commented on several incidents of cruelty to animals that had been reported in the Palm Beach Post and expressed concern about animal welfare and abuse in the county. He requested a meeting to present his ideas that he said would help alleviate the suffering of animals. Commissioner Aaronson agreed to meet with Mr. Sebastian to discuss his ideas on the issue. Commissioner Roberts requested that County Administrator Weisman assist Mr. Sebastian in contacting personnel at Animal Care and Control and the Sheriff's Office who handle animal abuse cases.

No backup submitted.

8.B.

SALE OF VOTING MACHINES. DISCUSSED 2-6-2001

Tom O'Rourke cautioned the board not to wait too long before offering the county's voting machines for sale. He noted that their value would diminish over time as the notoriety brought on by the fall election faded in the public's memory. Commissioner Roberts explained that there were several elections in the next couple of months and the machines would be required, but she assured him that the board was aware of the time element and wished to expedite the sale.

No backup submitted.

8.C.

BUSINESS OWNER'S COMPLAINTS ABOUT REDEVELOPMENT ALONG U.S. 1 IN RIVIERA BEACH. DISCUSSED WITH DIRECTION 2-6-2001

Michael Mahoney said that he owned two pieces of commercial property along U.S. 1 in Riviera Beach and that he was concerned about the proposed redevelopment in the area. He complained that neither the City of Riviera Beach nor the Community Redevelopment Agency had responded to his numerous calls for help in regard to his options and the proper development of his property. Commissioner Newell asked County Administrator Weisman to meet with Mr. Mahoney to help resolve his concerns. Commissioner Greene said that she would also like to meet with Mr. Mahoney and asked that he call her office for an appointment.

No backup submitted.

8.D.

PRESERVATION OF THE COUNTY'S NATURAL AREAS. DISCUSSED 2-6-2001

Steven Bell commented that:

! Unless action was taken in the next 5 to 10 years, the county would stand to lose every remaining unmanaged natural area, including wildlife.

! County residents had been forced to buy natural areas to prevent their destruction.

MATTERS BY THE PUBLIC - CONTINUED

8.D. - CONTINUED

! Less than 2 percent of the original rare and beautiful scrub habitat was left in the county.

- ! Forty percent of the plants and animals found in Florida scrub was found nowhere else on earth.
- ! Present laws allow for the destruction of over 75 percent of the remaining upland forests.
- ! The county's natural areas need conservation, preservation, and restoration.
- ! An appeal was made to owners and developers of the remaining natural areas to consider the options available to preserve them for present and future generations.
- ! The board was asked to support Mr. Bell's appointment to an at-large opening on one of the environmental protection boards.

No backup submitted.

8.E.

NEW LABOR CONTRACT FOR PALM TRAN AND DISCONTINUATION OF EASTER SUNDAY SERVICE. DISCUSSED WITH DIRECTION 2-6-2001

Ed Gitterman inquired about a new labor contract for Palm Tran and the county's discontinuance of bus service on Easter Sunday. He specifically asked County Administrator Weisman three questions:

- ! Had staff made any recommendations to the board on whether to drop Easter Sunday service this year.
- ! Had ridership counts been studied from previous Easter Sundays before any decisions had been made.
- ! What was the cost of operating both the fixed route and the paratransit services on Easter Sunday.

Mr. Weisman responded that he would explore the questions raised and report back to Mr. Gitterman.

No backup submitted.

8.F.

CAR RADIOS DISTURBING THE PEACE. DISCUSSED WITH DIRECTION 2-6-2001

Peter Oliver complained to the board about the noise caused by radios in cars being played too loudly. He said there were laws on the books, called boom box laws, to prohibit disturbing the peace in this way, but that police were hesitant to ticket offenders because of the complexity of the laws and the difficulty of successful prosecution. Commissioner Roberts agreed with him and requested staff to investigate whether the law could be made more forceful and easily enforced.

No backup submitted.

MATTERS BY THE PUBLIC - CONTINUED

8.G.

HOMELESSNESS IN PALM BEACH COUNTY. DISCUSSED 2-6-2001

Alan Levine cited a Housing and Urban Development report noting

significant weaknesses in the county's homeless program, and he called for more ardent efforts in allocating available beds to needy persons on a daily basis.

No backup submitted.

8.H.

PROPOSED COSTCO DISTRIBUTION CENTER'S PROXIMITY TO RESIDENTIAL AREA. DISCUSSED WITH DIRECTION 2-6-2001

Elliot Crowder questioned the board about allowing a proposed Costco distribution center to be built on 45th Street between Haverhill Road and the Florida Turnpike near his home in Gramercy Park. He said that the facility was too close to his residential neighborhood and that the roadways were not suitable for the added traffic and tractor trailers. County Engineer George T. Webb responded that Costco's concurrency certificate was subject to the adoption of the 45th Street constrained roadway at lower level of service (CRALLS).

Commissioner Newell commented that the board's intention had been to approve the CRALLS for the Jai-Alai Fronton only, and not for other developers to follow suit and get the same type of approval from that reduction of restrictions. He suggested a workshop to discuss the issue. Commissioner Marcus suggested that the board send a letter to the City of West Palm Beach regarding Mr. Crowder's concerns since the proposed site was within the city limits. County Engineer Webb stated that he would look into the matter, particularly the issue of the 45th Street CRALLS for the area, and would report back to the board.

No backup submitted.

8.I.

CODE ENFORCEMENT LIENS AGAINST PROPERTY OWNER DONALD BOROVY. DISCUSSED WITH DIRECTION 2-6-2001

Donald Borovy complained that the board had directed that a special master contact him over a month ago regarding code enforcement liens against his property, but that he had not been contacted by anyone. Commissioner Masilotti queried staff as to why he had not been contacted. Deputy County Administrator Verdenia C. Baker said that a letter was prepared and ready to be sent to Mr. Borovy explaining his options. Commissioner Masilotti requested that Ms. Baker speak with Mr. Borovy immediately to go over his options with him.

No backup submitted.

MATTERS BY THE PUBLIC - CONTINUED

8.J.

SUPPORT FOR WAIVING OF CODE ENFORCEMENT LIENS AGAINST DONALD BOROVY. DISCUSSED 2-6-2001

Ed McJobian said that it was disturbing that local government would try to collect on code enforcement liens filed against a resident with little means such as Donald Borovy. Mr. McJobian stressed to the board that code enforcement was not always right and that Mr. Borovy's fines should be waived.

TIME CERTAIN - 2:15 P.M.

6.A. ADMINISTRATION/FACILITIES DEVELOPMENT AND OPERATIONS

6.A.1.

DIRECTION REGARDING THE COUNTY'S EXISTING 58-ACRE LIGHT INDUSTRIAL PROPERTY AT SECTION 6. DISCUSSED WITH DIRECTION 2-6-2001

County Administrator Weisman remarked that staff had followed up on the board's direction to have the Section 6 property reappraised and to look for alternative properties and development options for the county's light industrial needs. Staff reviewed and performed in-depth evaluations of the developmental potential of three sites. In addition to the Section 6 property, staff looked at a 235-acre site at the southwest corner of Belvedere Road and Jog Road that, subject to a reasonable price, would work for the planned county facilities, he noted. The third site was located on Sansbury's Way north of Belvedere Road. Staff did not consider that a desirable property for use as an alternative and, therefore, did not recommend it, he said.

County Administrator Weisman also mentioned that staff had been unable to locate appropriate properties on the Lake Worth corridor for the relocation of the significant amounts of light industrial that was needed.

County Administrator Weisman explained that there was a wide disparity between the two appraisals made on the Section 6 property. The disparity seemed to be based on the appraisers' evaluation of how the property might be disposed of if the county sold the property. One appraiser addressed it as an entire property sale; and the other one addressed it as a sub-divided property sale. The two appraisals averaged out to be equivalent to an annual lease payment of \$457,000 a year, he said.

Commissioner Roberts questioned staff about the zoning of Section 6. Director of Property and Real Estate Management Ross Hering responded that it was zoned as public ownership. He said that staff had been proposing to put the light industrial complex there for some time and that it had been appraised on that basis as industrial. Commissioner Roberts also asked whether the land had been appraised as a golf course since Donald Trump had offered for the second time to purchase it for that use. Staff responded that it had not been appraised as a golf course. Commissioner Roberts expressed concern that some of the comparable properties used in the appraisals were in Broward County. Staff explained that there had been no large tracts of vacant industrial properties sold recently in the county.

6.A.1. TIME CERTAIN - 2:15 P.M. - CONTINUED

Commissioner Masilotti said that he liked the idea of purchasing 235 acres at Jog Road and Belvedere Road since it would provide the opportunity to build recreational facilities at that location if the county so desired as well as the necessary service facilities that the county was looking for. He said that he was not interested in building an industrial park alongside a

residential area. Commissioner Masilotti also stressed that he did not think it proper for the county to swap the zoning on its property to net a profit. He favored going out with a request for proposal to find what kinds of offers the county might receive on the property.

Commissioner Aaronson pointed out that the Section 6 location had been the intended site for the county's industrial complex since he had been on the commission. He said that although he was not opposed to selling the site for use as a golf course, he cautioned the board to keep in mind that the county already owned a valuable piece of property and there was a possibility of the county being shortchanged if it now sold that property and had to turn around and pay a higher price to replace it.

Commissioner McCarty said that the Trump golf course had been a beautiful addition to the community and had already brought many improvements and increased property values to the neighborhood and an increased tax base to the county. She underscored that she preferred that staff move forward with a request for proposal, but that ultimately the extension of the golf course would bring the most benefit to the county. The county should purchase the 235 acres at Jog Road and Belvedere Road, she said, because its development potential would benefit the future needs of the county.

Commissioner Newell also advocated going out with a request for proposal for the property and keeping all options open since there could be other uses such as a skating or hockey rink that would be good for the community.

Commissioner Marcus reminded the board that if the land was sold or leased, it would then be necessary to find a replacement property which would be expensive. She stated her opinion that Mr. Trump would not sell or lease this property for the price he was offering. The county was in the position of following through with its plans on the land it already owned without any additional funding other than the actual site costs, she said, and she could not support its sale or lease at the offered price. Commissioner Aaronson agreed that, although he was not against the golf course, he could not support the lease price offered by Mr. Trump.

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

6.A.1. TIME CERTAIN - 2:15 P.M. - CONTINUED

Ray Royce, representing Trump International Golf Course, said that the golf course was a beautiful asset to the county and extending the course would bring further gains. The disadvantage of using the 58 acres at Section 6 was that the county would soon run out of land needed for future growth. It was his belief that buying

the 235 acres at Jog Road and Belvedere Road would benefit the county in the long term, he said. Mr. Royce said that he was prepared to negotiate a price that everyone would find mutually agreeable and that he was willing to lease land over a long period of time which would provide the county with a good income stream.

MOTION to direct staff to issue a request for proposal on the 58-acre property at Section 6 based upon light industrial. Motion by Commissioner Aaronson and seconded by Commissioner Marcus.

County Administrator Weisman asked that the motion be clarified to say up to light industrial so that the golf course and other projects would be allowed.

SUBSTITUTE MOTION to issue a request for proposal up to light industrial. Motion by Commissioner Aaronson.

Commissioner Marcus said that she would not second that motion. Commissioner Aaronson offered to change it back to the original motion.

MOTION to direct staff to issue a request for proposal on the 58-acre property at Section 6 based upon light industrial. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and FAILED 3-3. Commissioners McCarty, Masilotti, and Roberts opposed. Commisisoner Newell absent.

MOTION to issue a request for proposal on the 58-acre property at Section 6 up to light industrial and including all uses such as recreation, golf, and business parks. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 4-2. Commissioners Aaronson and Marcus opposed. Commissioner Newell absent.

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

Facilities Development and Operations Director Audrey Wolf asked for direction to pursue the purchase of the property at the southwest corner of Jog and Belvedere roads.

MOTION for staff to investigate the purchase of the 235 acres of land at the southwest corner of Jog and Belvedere roads and to bring the results back to the board. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Marcus and Newell absent.

9. STAFF COMMENTS

9.A. ADMINISTRATION - None

9.B. COUNTY ATTORNEY - None

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

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER BURT AARONSON

10.A.1. RESOLUTION R-2001-0229

RESOLUTION OPPOSING THE DELIVERY AND DISPOSITION OF INCINERATOR
ASH IN BROWARD COUNTY. ADOPTED 2-6-2001

Commissioner Aaronson requested, on behalf of Commissioner
McCarty, adoption of a resolution opposing the delivery and
disposition of incinerator ash in Broward County.

**MOTION to adopt a resolution opposing the delivery and disposition of
incinerator ash in Broward County. Motion by Commissioner
Aaronson and seconded by Commissioner McCarty.**

Commissioner Roberts asked him to include Palm Beach County in the
resolution. Commissioner Aaronson agreed.

**AMENDED MOTION to adopt a resolution opposing the delivery and
disposition of incinerator ash in Broward and Palm Beach counties.
Motion by Commissioner Aaronson, seconded by Commissioner McCarty,
and carried 6-0. Commissioner Newell absent.**

10.B. COMMISSIONER KAREN T. MARCUS

10.B.1.

FULL-COST ACCOUNTING TO DISCLOSE THE TRUE COST OF DEVELOPMENT TO
LOCAL GOVERNMENT. DISCUSSED WITH DIRECTION 2-6-2001

Commissioner Marcus brought out that the governor's Commission on
Growth Management had been looking at the issue of full-cost
accounting which would disclose the true cost of development to
local government. She requested that staff be allowed to consult
with a private-sector consultant the state had used to give a
presentation to the governor's commission on the subject in order
to explore the idea of having a similar project done for the
county. If the price for the vendor was reasonable, it would give
the county an opportunity to know what the future costs of
development would be, she said. The board informally agreed to
direct staff to investigate how much the vendor would cost and
report back to the board.

No backup submitted.

10.B.2.

UPDATE OF COUNTY'S ARCHAEOLOGICAL REPORT OF THE COMPREHENSIVE
PLAN. DISCUSSED WITH DIRECTION 2-6-2001

Commissioner Marcus said that the archaeological report of the
Comprehensive Plan had not been updated in over five years. She
stated that there were state grants available to pay for the
update, and she requested that staff be directed to expedite it.
The board informally agreed.

No backup submitted.

10.C. COMMISSIONER WARREN H. NEWELL - None

COMMISSIONER COMMENTS - CONTINUED

10.D. COMMISSIONER MARY MCCARTY

10.D.1.

REAPPOINTMENT OF BARBARA SUFLAS NOBLE TO THE CITIZENS TASK FORCE.
APPROVED 2-6-2001

MOTION to approve the reappointment. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 6-0. Commissioner Newell absent.

10.D.2.

REAPPOINTMENT OF MICHAEL ORLANDO TO THE CITIZENS COMMITTEE ON AIRPORT NOISE. APPROVED 2-6-2001

MOTION to approve the reappointment. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 6-0. Commissioner Newell absent.

No backup submitted.

10.D.3.

REAPPOINTMENTS OF RICHARD BERNSTEIN AND BRAHM DUBIN TO THE SPORTS COMMISSION. APPROVED 2-6-2001

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

No backup submitted.

10.D.4.

REAPPOINTMENT OF MARGOT ROBERTS TO THE CITIZENS TASK FORCE.
APPROVED 2-6-2001

MOTION to approve the reappointment. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Newell absent.

No backup submitted.

10.D.5.

REAPPOINTMENT OF MARTHA MARTIN TO THE ANIMAL CARE AND CONTROL ADVISORY BOARD. APPROVED 2-6-2001

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

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

10.D.6.

INCREASING FINES FOR THOSE WHO ILLEGALLY PARK IN FIRE LANES.
DISCUSSED WITH DIRECTION 2-6-2001

Commissioner McCarty brought out that the fine for illegally parking in a fire lane was only \$10. A higher fine could serve both as a deterrent to scofflaws and as an incentive for the Sheriff to write more tickets, she said. She requested that the legal department look into the possibilities and report back to the board.

No backup submitted.

10.D.7.

INCLUSION OF ADOPTABLE DOGS AND CATS ON THE ANIMAL CARE AND CONTROL'S MOBILE SPAY SHUTTLE. DISCUSSED WITH DIRECTION 2-6-2001

Commissioner McCarty asked if it was possible to include adoptable dogs and cats on the Animal Care and Control's mobile spay shuttle on its rounds. County Administrator Weisman said that he would refer the matter to Animal Care and Control and report back to the board.

No backup submitted.

10.D.8.

CHANGE OF LAW TO MAKE IT ILLEGAL TO RAISE COCKS FOR FIGHTING.
DISCUSSED WITH DIRECTION 2-6-2001

Commissioner McCarty noted that it was against the law to have cock fights, but evidently not illegal to raise them for that purpose. She suggested making it at least a misdemeanor. County Administrator Weisman said that he would have the county attorney's office look into it and bring a report back to the board.

No backup submitted.

10.D.9.

EXPANSION OF THE ANIMAL CARE AND CONTROL FACILITY. DISCUSSED WITH DIRECTION 2-6-2001

Commissioner McCarty requested that expanding the kennel capacity of the Animal Care and Control facility on Belvedere Road be considered when the board does the capital improvements budget plan. She said that the dramatic growth in the county made an expansion necessary in the near future. Commissioner Marcus suggested the use of satellite offices. County Administrator Weisman said that he had received complaints about the shortage of staff people out in the field. Commissioner Roberts requested that staff do a comprehensive report regarding expansion, staffing, and satellite locations for the board to consider.

No backup submitted.

10.E. COMMISSIONER ADDIE L. GREENE - None

COMMISSIONER COMMENTS - CONTINUED

10.F. COMMISSIONER TONY MASILOTTI

10.F.1.

FUNDING OF TRANSPORTATION COSTS FOR THE GLADES CENTRAL COMMUNITY HIGH SCHOOL CHAMPIONSHIP FOOTBALL TEAM. DISCUSSED 2-6-2001

Commissioner Masilotti announced that the Glades Central Community High School football team had won the state championship for the third consecutive year. He said that Governor Jeb Bush had agreed to meet with the team on Palm Beach County Day in Tallahassee. The cost of the trip would be a maximum of \$1,700, and he asked for the board's approval to spend his recreational assistance funds for the trip. The board had no objection, and Commissioner Roberts suggested that Commissioner Masilotti put the matter on an up-coming agenda.

No backup submitted.

10.F.2.

DESIGNATION OF AN ARCHAEOLOGICAL FIND IN WELLINGTON AS A HISTORIC SITE. DISCUSSED 2-6-2001

Commissioner Masilotti asked if staff could help the Village of Wellington with the process of designating as a historic site an archaeological find of an Indian mound in the Big Blue Cypress Preserve. County Administrator Weisman expressed some concern that staff was too overworked to step in for Wellington. Commissioner Marcus suggested that Commissioner Masilotti advise the village to contact the Historical Society of Palm Beach County for assistance in obtaining the designation.

No backup submitted.

10.G. COMMISSIONER CAROL A. ROBERTS

COMMISSIONER COMMENTS - CONTINUED

10.G.1.

PROBLEMS COMMUNICATING WITH SPECTRAN. DISCUSSED WITH DIRECTION
2-6-2001

Commissioner Roberts said that she had been notified by David Evans that certain groups, such as seniors, the disabled, and non-English-speaking persons, were having problems communicating with SpecTran. In the past, the SpecTran information line had provided some of these services, but their outreach coordinator had left the job and had not been replaced. Commissioner Roberts asked that staff look into the problem and report back to the board.

No backup submitted.

11. ADJOURNMENT

The chair declared the meeting adjourned at 4:45 p.m.

ATTESTED:

APPROVED:

Clerk

Chair