

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

1. **CALL TO ORDER:** February 27, 2001, at 9:36 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

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

1.B. **INVOCATION** - Commissioner Masilotti

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
7	3A-3	<b>REVISED TITLE:</b> the Meeting Confirmation/Contract with The Conference Center at Dodgertown for rental of facilities for the Human Relations Camp, and to authorize total payment of \$12,748.90 for services provided, <del>and authorize advance payment of \$4,609.60 to reserve facilities for April 6-8, 2001.</del> (Admin)
15	3E-7	<b>REVISED TITLE:</b> Early Head Start Delegate Agency Contract with St. George Community Center in an amount not- to-exceed \$50,933 for the period February <del>27,</del> 6, 2001 through August 31, 2001. (Comm Serv)
17	3E-14	<b>REVISED SUMMARY:</b> Ryan White CARE Act service dollars are reviewed throughout the contract year. To best meet the needs of affected clients, lapsed dollars are reallocated after review by the Priority and Allocation Committee and approved by the Care Council. This amendment for the contract period March 1, 2000 to February 28, 2001 will decrease funding for: a) Residential Substance Abuse (Adolescent) by \$18,755.50 for a new total of \$0; b) Residential Housing (Level 2) by \$30,000 for a new total of \$5,162; and c) Mental Health Therapy/Counseling (Group) by \$50,000 for a new total of <del>\$29,159</del> <del>\$12,159</del> . This will decrease the total contract amount by \$98,755.50 for a new total not to exceed \$351,041.50. No County funds are required. <u>Countywide</u> (TFK)

**2.A. - CONTINUED**

28 3Q-1 ~~\_\_\_\_\_~~ **DELETED: A)** the Criminal Justice Commission's application for a federal grant through the U.S. Department of Justice (DOJ), Drug Court Program Office in the amount of \$500,000 for the implementation of an adult Drug Court;  
**B)**the County Administrator or his designee to execute all related documents; and,  
**C)** a cash match of \$10,000 from the County's Drug Abuse Trust Fund (DATF). (CJC) (Further staff review)

32 4C **REVISED TITLE: A) adopt** a Resolution abandoning the road rights-of-way lying within Miller's Park as recorded in Plat Book 4, Page 69, and the road rights-of-way lying within Miller's Park Unit 2, as recorded in Plat Book 4, Page 75, and that Public Road Easement, 30 feet wide centered on the north line of Tracts 105-108, less the east 30 feet thereof, according to the Plat of Palm Beach Farms Company Plat No. 1, as recorded in Plat Book 2, Pages 26 through 28, all recorded in Public Records of Palm Beach County, Florida; and

~~\_\_\_\_\_~~ **B) waive the privilege fee in the amount of \$155,075.39.** (Eng)

**SUMMARY:** This petition site is located immediately east of State Road 7, approximately two (2) miles north of Clint Moore Road. The release of the public roads will bring Saturnia Isles/Sussman Planned Unit Development into conformance with the Unified Land Development Code. Because of the circumstances related to the age of the original plat, staff recommends the fee be waived. District 5 (PK) (Eng)

36 5B-1 **REVISED TITLE & SUMMARY:** a Resolution authorizing the negotiated sale of General Obligation Bonds, Series 2001 (Land Acquisition Program in the aggregate principal amount of \$75,000,000 and ~~(subject to the requirement that at least 4% net present value savings results from the refunding of a portion of the County's outstanding General Obligation Bonds, Series 1999B (Land Acquisition Program);~~ determining certain details of said bonds; approving the form of and authorizing the execution and delivery of a bond purchase agreement to effect the negotiated sale of the bonds; approving the form of and authorizing the execution of an official statement in connection with the offering and sale of the bonds and approving, ratifying and confirming the distribution of a preliminary official statement by the underwriters; awarding the bonds to the underwriters; appointing a paying agent and a registrar; authorizing the registration of the bonds under a book-entry system; authorizing the execution of the escrow agreement; appointing an escrow agent; authorizing the proper officers of the County to do all other things deemed necessary or advisable as to the sale and delivery of the bonds; and providing an effective date. **SUMMARY:** On May 18, 1999, ... On February 6, 2001, the Board approved a second series of General Obligation Bonds (Land Acquisition Program) in the aggregate principal amount of \$75 Million to be issued under Resolution No. R99-810 (the 2001 Bonds). On February 7, 2001, the Board adopted a Resolution authorizing, from time to time, the refunding of the outstanding general obligation bonds. On February 26, 2001, the underwriter sold the bonds and are presenting the bond purchase agreement for Board's approval. The true interest cost for the bonds is 4.82% and the cost of issuance is approximately \$200,000. Countywide (OFMB)

**2.A. - CONTINUED**

- 36                    5C-2                    **DELETED: Staff requests Board direction:** As to whether staff should negotiate the sale of approximately thirty-five (35) acres of environmentally sensitive lands of the Blue Lake Property to the School Board. (Admin) (Staff review of new City position)
- 36                    5C-3                    **ADD-ON & REVISED SUMMARY: Staff recommends motion to approve:** First Amendment to Convention Center Interlocal Agreement between Palm Beach County, the City of West Palm Beach and the West Palm Beach Community Redevelopment Agency. **SUMMARY:** The Amendment extends the time frame within which the City must satisfy certain pre-closing conditions until March 30, April 12, 2001 and grants the County Administrator authority to grant further extensions if necessary. The Amendment also makes the City's approval of an amended site plan a condition precedent to closing and entitles the County to damages if such approval is not received, grants County authority to apply for approvals and permits relating to the Project prior to closing and imposes the responsibility upon County to pay all costs relating to and comply with the terms of such permits and approvals and allocates the expense relating to protecting a second BellSouth duct bank . The City and CRA approved an amendment which is not acceptable to staff. Their next regularly scheduled meeting is after March 1, 2001, the date of expiration of the last extension granted by the County. Unless the City and CRA hold special meetings prior to such date to approve the Amendment as proposed by County, staff will take all necessary steps to preserve the County's rights, including delivering a notice of technical default, during any period in which no agreement amendment is in effect. Countywide (Admin)
- 42                    5K-1                    **REVISED TITLE:** a Contract with:  
**A)** James Duncan and Associates, Inc. to lead the Managed Growth Tier System Code Revision Project at a cost not-to-exceed \$750,000; and  
**B)** University of Miami for three (3) Peer Review Sessions at a cost not-to-exceed \$65,000; and  
**C)** Budget Transfer of \$326,700 from the General Fund Contingency which represents partial funding for these contracts. (PZ&B)

**2.B.                    ADOPTION**

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

- 3.                    CONSENT AGENDA - See page 33 for approval.**
- Items pulled from consent agenda:**
- \*                    **3.E.3. - See page 39.**
  - \*                    **3.H.5. - See page 45.**
- 4.                    PUBLIC HEARINGS - 9:30 A.M. - See pages 33-37.**
- 5.                    REGULAR AGENDA - See pages 37-44.**
- TIME CERTAIN - 2:00 P.M. - 5.H.1. See pages 50-53.**
- 6.                    BOARD APPOINTMENTS - See pages 45-47.**
- 7.                    STAFF COMMENTS - See page 47.**

8. **COMMISSIONER COMMENTS** - See pages 48-50.

9. **ADJOURNMENT** - See page 53.

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

INFORMATION: Items pulled from the consent agenda for individual discussion at the request of members of the board were numbers 3.E.3. and 3.H.5. For discussion of the items, see pages 39 and 44, respectively.

**3.A. ADMINISTRATION**

**3.A.1.**

PAYMENT OF \$1,175.40 FOR LODGING AND REGISTRATION FOR COMMISSIONER GREENE AND HER STAFF FOR ATTENDANCE AT FLORIDA ASSOCIATION OF COUNTIES 2001 LEGISLATIVE CONFERENCE FROM NOVEMBER 15, THROUGH NOVEMBER 17, 2000. APPROVED 2-27-2001

**3.A.2.**

PRECINCT LEGAL DESCRIPTION/PRECINCT BOUNDARY CHANGES AS SUBMITTED BY SUPERVISOR OF ELECTIONS THERESA LEPORE. APPROVED 2-27-2001

**3.A.3.**

**DOCUMENT R-2001-0247**

CONTRACT WITH THE CONFERENCE CENTER AT DODGERTOWN FOR RENTAL OF FACILITIES AND TO AUTHORIZE TOTAL PAYMENT OF \$12,748.90 FOR SERVICES PROVIDED FOR THE HUMAN RELATIONS CAMP FROM APRIL 6, 2001, THROUGH APRIL 8, 2001. APPROVED 2-27-2001

**3.A.4.**

**a.**

RECEIVE AND FILE RESOLUTION 26-2001 OF THE CITY OF BOCA RATON RESOLVING THAT THE DEVELOPMENT OF A SINGLE RETAIL STORE IN EXCESS OF 50,000 SQUARE FEET AT THE CORNER OF CONGRESS AVENUE AND CLINT MOORE ROAD WOULD BE INCOMPATIBLE WITH THE OFFICE AND LIGHT INDUSTRIAL LAND USES EXISTING IN THE SURROUNDING AREA AND WOULD BE ADVERSE TO THE PUBLIC INTEREST; AND ENCOURAGING PALM BEACH COUNTY TO REFRAIN FROM AUTHORIZING THE DEVELOPMENT OF SUCH A STORE. APPROVED 2-27-2001

**b.**

RECEIVE AND FILE RESOLUTION 2000/178 OF THE CITY OF DEERFIELD BEACH REQUESTING THAT CONGRESS AND THE FEDERAL AVIATION ADMINISTRATION ADOPT AN AMENDMENT TO THE AIRPORT NOISE AND CAPACITY ACT OF 1990 TO PROVIDE THAT ALL NON-STAGE 3 DOMESTIC AND FOREIGN SUBSONIC TURBOJET AIRPLANES, INCLUDING THOSE WEIGHING LESS THAN 75,000 POUNDS, BE PHASED OUT OF SERVICE COMPLETELY BY AN AGGRESSIVELY ACCELERATED SCHEDULE. APPROVED 2-27-2001

**c.**

RECEIVE AND FILE RESOLUTION 2000/179 OF THE CITY OF DEERFIELD BEACH OPPOSING ANY FLIGHT PATTERNS FOR THE BOCA RATON AIRPORT THAT IMPACT THE CITY OF DEERFIELD BEACH. APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.A.5.**

**a.** **DOCUMENT R-2001-0248**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH PAUL RAJ, INC., 01-01049-000. APPROVED 2-27-2001

**b.** **DOCUMENT R-2001-0249**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH ROYAL PALM LAND, LTD., 01-01050-000. APPROVED 2-27-2001

**c.** **DOCUMENT R-2001-0250**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH THE ENCLAVE AT THE FOUNTAINS/RBG XXVII, 02-01028-000. APPROVED 2-27-2001

**d.** **DOCUMENT R-2001-0251**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH S D & D NO. 1, LTD., 02-01029-000. APPROVED 2-27-2001

**3.A.6.** **DOCUMENT R-2001-0252**

RECEIVE AND FILE AN ORIGINAL EXECUTED FLORIDA BOATING IMPROVEMENT PROGRAM PROJECT AGREEMENT WITH THE CITY OF DELRAY BEACH FOR LAND ACQUISITION OF THE OBADACHIAN PROPERTY FOR THE PARKS AND RECREATION DEPARTMENT. APPROVED 2-27-2001

**3.A.7.**

**a.** **DOCUMENT R-2001-0253**

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD AGREEMENT FOR THE DISTRICT 15 MEDICAL EXAMINER'S OFFICE WITH LINDA RUSH, M.D., ASSOCIATE MEDICAL EXAMINER, FOR JANUARY 10, 2001, THROUGH JULY 9, 2001. APPROVED 2-27-2001

**b.** **DOCUMENT R-2001-0254**

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD AGREEMENT FOR THE DISTRICT 15 MEDICAL EXAMINER'S OFFICE WITH MICHAEL D. BELL, M.D., ASSOCIATE MEDICAL EXAMINER, FOR JANUARY 10, 2001, THROUGH JULY 9, 2001. APPROVED 2-27-2001

**c.** **DOCUMENT R-2001-0255**

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD AGREEMENT FOR THE DISTRICT 15 MEDICAL EXAMINER'S OFFICE WITH CHARLES SIEBERT, JR., M.D., ASSOCIATE MEDICAL EXAMINER, FOR JANUARY 10, 2001, THROUGH JULY 9, 2001. APPROVED 2-27-2001

**d.** **DOCUMENT R-2001-0256**

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD AGREEMENT FOR THE DISTRICT 15 MEDICAL EXAMINER'S OFFICE WITH EROSTON A. PRICE, M.D., ASSOCIATE MEDICAL EXAMINER, FOR JANUARY 10, 2001, THROUGH JULY 9, 2001. APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED FEBRUARY 23, 2001. APPROVED 2-27-2001

COMPUTER CHECKS	\$11,203,291.79
WIRE TRANSFERS	17,577,308.68
MANUAL CHECKS	15,533.75
EFT TRANSFERS	<u>295.42</u>
	\$28,796,429.64

**3.B.2.**

MINUTES OF THE FOLLOWING 2000 MEETINGS: JULY 25 REGULAR BCC MEETING, SEPTEMBER 21 BUDGET PUBLIC HEARING, SEPTEMBER 26 REGULAR BCC MEETING, SEPTEMBER 28 ZONING MEETING, OCTOBER 17 REGULAR BCC MEETING, OCTOBER 26 ZONING MEETING, OCTOBER 31 REGULAR BCC MEETING, NOVEMBER 28 BCC WORKSHOP, AND NOVEMBER 30 ZONING MEETING; AND JANUARY 16, 2001, LEGISLATIVE DELEGATION MEETING. APPROVED 2-27-2001

**3.B.3.**

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR:

**a.**

TERM CONTRACT WITH MORTON SALT FOR \$280,500 FOR BULK DELIVERY OF SODIUM CHLORIDE, SOLAR SALT QUALITY FOR MARCH 1, 2001, THROUGH FEBRUARY 28, 2002, FOR WATER TREATMENT PLANT 9. APPROVED 2-27-2001

**b.**

**DOCUMENT R-2001-0257**

PURCHASE FROM NORTRAX EQUIPMENT COMPANY OF ONE FRONT END LOADER FOR \$224,010.03 FOR WATER UTILITIES DEPARTMENT SPECIAL PROJECTS CREW. APPROVED 2-27-2001

**c.**

TERM CONTRACT WITH FIRST TIME, INC., FOR \$175,000 FOR UNDERGROUND FACILITIES LOCATING AND MARKING SERVICE FROM MARCH 1, 2001, THROUGH FEBRUARY 28, 2002, FOR ENGINEERING AND PUBLIC WORKS. APPROVED 2-27-2001

**d.**

**DOCUMENT R-2001-0258**

CONTRACT WITH IMS INFRASTRUCTURE MANAGEMENT SERVICES FOR \$298,650 TO PROVIDE DATA COLLECTION, ANALYSIS, AND REPORTS ON ROAD CONDITIONS, AND A SOFTWARE PROGRAM WHICH WILL PROVIDE A PLAN FOR COUNTY ROAD MAINTENANCE AND REHABILITATION. THE CONTRACT PROVIDES SIX MONTHS FOR COMPLETION OF TASKS. APPROVED 2-27-2001

**3.B.4.**

**DOCUMENT R-2001-0259**

RECEIVE AND FILE CHANGE ORDERS, JOB ORDER CONTRACTS, CONSULTANT SERVICES AUTHORIZATIONS, AND CONSTRUCTION CONTRACT FINAL PAYMENTS 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 THE DEPARTMENT OF AIRPORTS DURING DECEMBER 2000. APPROVED 2-27-2001

## CONSENT AGENDA - CONTINUED

### 3.B.4. - CONTINUED

a.

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

(1)

CHANGE ORDER 4 WITH J. W. CHEATHAM, INC., FOR A DECREASE OF \$16,331.80 TO PROVIDE REVISIONS TO PROPOSED DRAINAGE SYSTEM AND ADD P-7 CONFLICT MANHOLE ON THE LANTANA ROAD/FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$3,056,878.91) (AMENDS R-2000-1275) APPROVED 2-27-2001

(2)

CHANGE ORDER 7 WITH FOSTER MARINE CONTRACTORS, INC., FOR AN INCREASE OF \$11,070 TO INSTALL TYPE B FENCE (GREEN VINYL COATED) WITH TOP RAIL AND 16-FOOT-WIDE DOUBLE GATE FOR RETENTION POND ON THE KIRK ROAD AND LAKEWOOD ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$992,932.43) (AMENDS R-2000-0136) APPROVED 2-27-2001

(3)

CHANGE ORDER 2 WITH RYAN INCORPORATED EASTERN FOR A DECREASE OF \$722 TO ADD BERM CONSTRUCTION; FURNISH AND INSTALL BAHIA SOD; AND DEDUCT MEANDERING SIDEWALK ON THE RIVERSIDE DRIVE/PALMETTO PARK ROAD TO UNIVERSITY DRIVE PROJECT. (ORIGINAL CONTRACT AMOUNT \$627,362.98) (AMENDS R-2000-0734) APPROVED 2-27-2001

(4)

CHANGE ORDER 8 WITH BUTLER CONSTRUCTION COMPANY FOR AN INCREASE OF \$2,520 TO RE-ROUTE DATA LINES FROM OLD MECHANICAL ROOM TO NEW ROOM USING PLENUM-RATED CABLE ON THE WEST BOYNTON LIBRARY EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,149,800) (AMENDS R-2000-0318) APPROVED 2-27-2001

(5)

CHANGE ORDER 12 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR AN INCREASE OF \$27,525 TO ADD THRU-WALL AIR CONDITIONER AT CASHIER; CHANGE BULLETIN BOARDS; ADD TELEPHONE CONDUITS; AND PROVIDE ADDITIONAL TELEPHONE AND COMPUTER OUTLETS AND DOMESTIC WATER LINE LOOP ON THE SEMINOLE PALMS PARK AQUATIC CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT \$3,449,000) (AMENDS R-99-1182-D) APPROVED 2-27-2001

(6)

CHANGE ORDER 15 WITH KURISU INTERNATIONAL FOR AN INCREASE OF \$20,300 TO PROVIDE AND INSTALL TWO 12-FOOT CYPRESS BENCHES AND ONE 8-FOOT CYPRESS BENCH AND FOUR TRASH RECEPTACLES/WATER COOLERS ON THE MORIKAMI JAPANESE GARDENS PROJECT. (ORIGINAL CONTRACT AMOUNT \$2,877,868) (AMENDS R-99-813-D) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.a. - CONTINUED**

**(7)**

CHANGE ORDER 8 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR AN INCREASE OF \$15,956.10 TO DELETE SEAL COATING FOR EXISTING ASPHALT PARKING LOT; AND REPAVE PARKING LOT WITH ASPHALT TOP COAT AND INSTALL ADDITIONAL D CURB ON THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT \$537,368) (AMENDS R-2000-0316) APPROVED 2-27-2001

**(8)**

CHANGE ORDER 1 WITH WEST CONSTRUCTION, INC., FOR A ZERO AMOUNT TO ADD 69 DAYS TO CONTRACT DURATION RESULTING FROM OWNER-INITIATED MODIFICATION TO BUILDING ORIENTATION ON THE IMPROVEMENTS FOR PUBLIC SHOOTING AT THE SHERIFF'S OFFICE LAW ENFORCEMENT TRAINING FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT \$563,969) (AMENDS R-2000-1049) APPROVED 2-27-2001

**(9)**

CHANGE ORDER 1 WITH WEST CONSTRUCTION, INC., FOR AN INCREASE OF \$40,987.61 FOR HARDIPLANK FOR LIFEGUARD/REST ROOM BUILDING; ELECTRICAL UPGRADES; REST ROOM FIXTURES; AND INSULATION OF LIFEGUARD/REST ROOM BUILDING ON THE OCEAN CAY PROPERTY PROJECT. (ORIGINAL CONTRACT AMOUNT \$2,215,300) (AMENDS R-2000-0646) APPROVED 2-27-2001

**(10)**

CHANGE ORDER 2 WITH WEST CONSTRUCTION, INC., FOR AN INCREASE OF \$27,561.20 FOR LANDSCAPING AND IRRIGATION FOR MARCINSKI ROAD MEDIAN ON THE OCEAN CAY PROPERTY PROJECT. (ORIGINAL CONTRACT AMOUNT \$2,215,300) (AMENDS R-2000-0646) APPROVED 2-27-2001

**b.**

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT PROGRAM DURING NOVEMBER AND DECEMBER 2000:

**(1)**

JOB ORDER CONTRACT 2001-031 WITH HA CONTRACTING FOR \$23,307.15 TO CONSTRUCT A NEW WALL TO DIVIDE ROOM 2Q-38 INTO TWO ROOMS ON THE SHERIFF'S OFFICE CRIME LABORATORY RENOVATIONS PROJECT. (AMENDS R-2000-0939) APPROVED 2-27-2001

**(2)**

JOB ORDER CONTRACT 2001-032 WITH HA CONTRACTING FOR \$4,291.94 TO REMOVE A SECTION OF RAISED FLOOR TO ALLOW AMERICANS WITH DISABILITIES ACT ACCESS TO FRONT SEATING IN THE COMMISSION CHAMBERS ON THE GOVERNMENTAL CENTER-COMMISSION CHAMBERS MODIFICATIONS PROJECT. (AMENDS R-2000-0939) APPROVED 2-27-2001



## CONSENT AGENDA - CONTINUED

### 3.B.4.b. - CONTINUED

(3)

JOB ORDER CONTRACT 2001-040 WITH HA CONTRACTING FOR \$1,772.05 TO CONVERT A WINDOW INTO A DOORWAY AND EITHER REMOVE OR SHORTEN THE EXISTING COUNTERTOP IN THE STOCKROOM OFFICE ON THE FLEET MANAGEMENT BUILDING D PROJECT. (AMENDS R-2000-0939) APPROVED 2-27-2001

(4)

JOB ORDER CONTRACT 2000-157 WITH HOLT CONTRACTORS, INC., FOR \$1,178.03 TO FURNISH AND INSTALL NEW BREAKERS AND LINES TO UPGRADE THE FOUR NEW OUTLETS TO 208 VOLTS/50 AMPS TO ACCOMMODATE THE NEW STAND-ALONE COOKING EQUIPMENT ON THE AIRPORT CENTER SNACK SHOP PROJECT. (AMENDS R-98-1206-D) APPROVED 2-27-2001

(5)

JOB ORDER CONTRACT 2000-180 WITH HOLT CONTRACTORS, INC., FOR \$1,295.94 TO ADD AN ADDITIONAL 10 FEET TO THE CONCRETE SLAB FOR THE FIRE-RESCUE VEHICLE ON THE FIRE STATION 36 (CRESTHAVEN) PROJECT. (AMENDS R-98-1206-D) APPROVED 2-27-2001

(6)

JOB ORDER CONTRACT 2001-016 WITH HOLT CONTRACTORS, INC., FOR \$10,583.48 TO PROVIDE FIRE ALARM SYSTEM, INCLUDING PULL STATION AT ENTRANCE DOORS, SMOKE DETECTORS AT EACH BEDROOM, AND FIRE SPRINKLER SYSTEM ON THE HEALTH CARE MODULAR AT PALM BEACH INTERNATIONAL AIRPORT-2000 PROJECT. (AMENDS R-2000-0940) APPROVED 2-27-2001

(7)

JOB ORDER CONTRACT 2001-018 WITH HOLT CONTRACTORS, INC., FOR \$961.39 TO INSTALL A DOOR IN THE NORTH WALL OF ROOM 3111 ALLOWING PASSAGE FROM ROOM 3100 TO ROOM 3200 ON THE STATE ATTORNEY/PUBLIC DEFENDER PROJECT. (AMENDS R-2000-0940) APPROVED 2-27-2001

(8)

JOB ORDER CONTRACT 2001-028 WITH HOLT CONTRACTORS, INC., FOR \$48,684.34 FOR THE BUILDING OUT OF SHELL SPACE FOR COURT ADMINISTRATION IN THE JUDICIAL CENTER, GENERAL MASTERS THIRD FLOOR SPACE BUILD OUT PROJECT. (AMENDS R-2000-0940) APPROVED 2-27-2001

(9)

JOB ORDER CONTRACT 2001-033 WITH HOLT CONTRACTORS, INC., FOR \$28,936.37 TO PROVIDE SIGNAGE REQUIRED BY THE HEALTH DEPARTMENT NECESSARY FOR THEIR FINAL INSPECTION FOR CERTIFICATE OF OCCUPANCY ON THE CALYPSO BAY WATER PARK PROJECT. (AMENDS R-2000-0940) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.b. - CONTINUED**

**(10)**

JOB ORDER CONTRACT 2001-034 WITH HOLT CONTRACTORS, INC., FOR \$3,760.58 TO PROVIDE MONUMENT LETTERING AND BUILDING LETTERING TO IDENTIFY THE WEST JUPITER COMMUNITY PARK AND WEST JUPITER RECREATION CENTER ON THE WEST JUPITER COMMUNITY PARK PROJECT. (AMENDS R-2000-0940) APPROVED 2-27-2001

**(11)**

JOB ORDER CONTRACT 2001-026 WITH MASTER CONTRACTORS, INC., FOR \$29,998.46 TO INSTALL COMMUNICATIONS CONDUITS AT EACH OF EIGHT TOWER LOCATIONS IN THE COUNTY ON THE TOWERS COMMUNICATIONS PROJECT. (AMENDS R-2000-0941) APPROVED 2-27-2001

**(12)**

JOB ORDER CONTRACT 2001-035 WITH MASTER CONTRACTORS, INC., FOR \$29,668.13 TO REPLACE GENERATOR/TRANSFER SWITCH AT THE FOREST HILL RADIO TOWER ON THE FOREST HILL EMERGENCY MEDICAL SERVICES TOWERS-GENERATORS PROJECT. (AMENDS R-2000-0941) APPROVED 2-27-2001

**(13)**

JOB ORDER CONTRACT 2001-037 WITH MASTER CONTRACTORS, INC., FOR \$6,158.72 TO INSTALL A NEW AMERICANS WITH DISABILITIES ACT APPROVED METAL HANDRAIL AT THE ENTRANCE TO 826 EVERNIA STREET. (AMENDS R-2000-0941) APPROVED 2-27-2001

**(14)**

JOB ORDER CONTRACT 2001-038 WITH MASTER CONTRACTORS, INC., FOR \$8,220.73 TO INSTALL A NEW AMERICANS WITH DISABILITIES ACT APPROVED METAL HANDRAIL AT THE ENTRANCE TO THE MOUNTS AGRICULTURE CENTER. (AMENDS R-2000-0941) APPROVED 2-27-2001

**(15)**

JOB ORDER CONTRACT 2001-003 WITH S&F CONSTRUCTION, INC., FOR \$70,262 TO FURNISH AND INSTALL A 25-FOOT-BY-25-FOOT PICNIC PAVILION AND 10,244 SQUARE FEET OF CONCRETE SIDEWALK ON THE LAKE IDA WEST PARK PROJECT. (AMENDS R-99-352-D) APPROVED 2-27-2001

**c.**

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

**(1)**

CONSULTANT SERVICES AUTHORIZATION 12, AMENDMENT 3, WITH BRIDGE DESIGN ASSOCIATES FOR \$1,250 TO PROVIDE ENGINEERING SERVICES FOR THE STRUCTURAL ANALYSIS OF THE NORTH EMERGENCY MEDICAL SERVICES COMMUNICATIONS TOWER. (AMENDS R-98-1590-D) APPROVED 2-27-2001

## CONSENT AGENDA - CONTINUED

### 3.B.4.c. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION 13, AMENDMENT 3, WITH BRIDGE DESIGN ASSOCIATES FOR \$1,250 TO PROVIDE ENGINEERING SERVICES FOR THE STRUCTURAL ANALYSIS OF THE SOUTH EMERGENCY MEDICAL SERVICES COMMUNICATIONS TOWER. (AMENDS R-98-1590-D) APPROVED 2-27-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 26 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$2,800 FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT OF A 100-ACRE PARCEL OF LAND WITHIN THE PAL-MAR NATURAL AREA. (AMENDS R-99-609-D) APPROVED 2-27-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 27 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$2,800 FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT OF THE HOAG TRACT AND ADJACENT ACREAGE COMMUNITY PARK TRACT. (AMENDS R-99-609-D) APPROVED 2-27-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 28 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$8,235 FOR PROFESSIONAL GEOTECHNICAL TESTING SERVICES, INCLUDING TESTING FOR COMPACTION MATERIALS COMPOSITION AND COMPRESSIVE STRENGTH ON THE FIRE STATION 18 PROJECT. (AMENDS R-99-609-D) APPROVED 2-27-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 29 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$7,415 FOR PROFESSIONAL GEOTECHNICAL TESTING SERVICES, INCLUDING TESTING FOR COMPACTION MATERIALS COMPOSITION AND COMPRESSIVE STRENGTH ON THE FIRE STATION 56 PROJECT. (AMENDS R-99-609-D) APPROVED 2-27-2001

(7)

CONSULTANT SERVICES AUTHORIZATION 8, SUPPLEMENT 1, WITH GARTEK ENGINEERING CORPORATION FOR \$3,810 FOR REVISIONS TO THE PREVIOUSLY PREPARED PLANS AND SPECIFICATIONS TO ELIMINATE A SEPARATE GENERATOR NOW SERVING THE RADIO TOWER AND ADDING THIS ELECTRICAL LOAD TO THE NEW 100 KILOWATT COMPRESSED NATURAL GAS GENERATOR ON THE SOUTH COUNTY ADMINISTRATION 100 KILOWATT GENERATOR PROJECT. (AMENDS R-98-999-D) APPROVED 2-27-2001

(8)

CONSULTANT SERVICES AUTHORIZATION 28 WITH HANSON ENGINEERS, INC., FOR \$973.08 FOR PROFESSIONAL SERVICES, INCLUDING ENGINEERING REVIEW SERVICES FOR PROPAGATION STUDY AND RELATED MATERIALS PROVIDED BY THE PETITIONER AND TO PROVIDE THE FINDINGS TO THE COUNTY ON THE ZONING PETITION REVIEW SERVICES FOR BELL SOUTH MOBILITY WIRELESS PETITION 84-054(E). (AMENDS R-99-561-D) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.c. - CONTINUED**

**(9)**

CONSULTANT SERVICES AUTHORIZATION 29 WITH HANSON ENGINEERS, INC., FOR \$2,327 FOR PROFESSIONAL SERVICES, INCLUDING ENGINEERING REVIEW SERVICES FOR PROPAGATION STUDY AND RELATED MATERIALS PROVIDED BY THE PETITIONER AND TO PROVIDE THE FINDINGS TO THE COUNTY ON THE ZONING PETITION REVIEW SERVICES FOR VOICESTREAM WIRELESS STORAGE USA PETITION 96-45. (AMENDS R-99-561-D) APPROVED 2-27-2001

**(10)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH NUTTING ENGINEERS OF FLORIDA FOR \$3,500 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT ON THE GLADES ROAD AND INTERSTATE 95 INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-99-610-D) APPROVED 2-27-2001

**(11)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH KIMLEY-HORN & ASSOCIATES FOR \$7,210 FOR PREPARATION OF ADDITIONAL SKETCH AND LEGAL DESCRIPTIONS AND PERMIT FEES ON THE HYPOLUXO ROAD (MILITARY TRAIL-CONGRESS AVENUE) PROJECT. (AMENDS R-99-1963-D) APPROVED 2-27-2001

**(12)**

CONSULTANT SERVICES AUTHORIZATION 10 WITH MONTGOMERY WATSON AMERICAS, INC., FOR \$2,702 FOR SOIL QUALITY SAMPLING AND ANALYSIS AND REVIEW OF GROUNDWATER AND SOIL QUALITY DATA AT THE PIKE UTILITY SITE PROJECT. (AMENDS R-99-830-D) APPROVED 2-27-2001

**(13)**

CONSULTANT SERVICE AUTHORIZATION B-7 WITH O. R. COLAN ASSOCIATES, INC., FOR \$11,000 FOR PREPARATION OF FOUR COMMERCIAL APPRAISALS AND APPRAISAL REVIEWS FOR PARCELS ON THE RUNWAY 9L-WEST PROJECT AT PALM BEACH INTERNATIONAL AIRPORT FOR LAND ACQUISITION SERVICES, DEPARTMENT OF AIRPORTS. (AMENDS R-96-1464-D) APPROVED 2-27-2001

**d.**

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

**(1)**

CHANGE ORDER 5 WITH SOUTHEASTERN COMMUNICATIONS FOR A DECREASE OF \$1,250 TO COMPENSATE THE COUNTY FOR AN ADDITIONAL INSPECTION REQUIRED TO THE SOUTH EMERGENCY MEDICAL SERVICES TOWER. (ORIGINAL CONTRACT AMOUNT \$715,180) (AMENDS R-2000-0455) APPROVED 2-27-2001

## **CONSENT AGENDA - CONTINUED**

### **3.B.4.d. - CONTINUED**

**(2)**

CHANGE ORDER 3 WITH J. W. CHEATHAM, INC., FOR AN INCREASE OF \$8,405 TO REMOVE AND INSTALL FENCING AT VARIOUS LOCATIONS, PLUS A 10-DAY TIME EXTENSION BECAUSE OF THE HOLIDAYS ON THE LANTANA ROAD/FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$3,056,878.91) (AMENDS R-2000-1275) APPROVED 2-27-2001

**(3)**

CHANGE ORDER 3 WITH COMMUNITY ASPHALT CORPORATION FOR AN INCREASE OF \$5,000 TO ADD A CONFLICT MANHOLE AS REQUESTED AND TO BE REIMBURSED BY THE CITY OF DELRAY BEACH BECAUSE OF A CONFLICT WITH AN 8-INCH WATER MAIN ON THE LINTON BOULEVARD AND U.S. 1 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,496,934.45) (AMENDS R-2000-1133) APPROVED 2-27-2001

**(4)**

CHANGE ORDER 8 WITH GOLDEN EAGLE ENGINEERING FOR AN INCREASE OF \$2,035.05 TO REMOVE AND REPLACE DRIVEWAYS BECAUSE OF EXISTING SITE CONDITIONS AND ELEVATIONS ON THE LANTANA ROAD/MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,352,702.80) (AMENDS R-99-789-D) APPROVED 2-27-2001

**(5)**

CHANGE ORDER 5 WITH MORA ENGINEERING CONTRACTORS FOR AN INCREASE OF \$1,170 TO DEFLECT FORCE MAIN WITH FITTINGS TO AVOID CONFLICT WITH NEWLY INSTALLED STORM DRAIN ON THE LAWRENCE ROAD/GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 2-27-2001

**(6)**

CHANGE ORDER 6 WITH MORA ENGINEERING CONTRACTORS FOR ZERO DOLLARS FOR A TIME EXTENSION OF 14 DAYS BECAUSE OF THE HOLIDAYS ON THE LAWRENCE ROAD/GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 2-27-2001

**(7)**

CHANGE ORDER 2 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR AN INCREASE OF \$2,690 TO RELOCATE AN EXISTING PARKING LOT LIGHT POLE FROM ACQUIRED RIGHT-OF-WAY, PLUS A ONE-DAY TIME EXTENSION ON THE 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$975,155) (AMENDS R-2000-0818) APPROVED 2-27-2001

**(8)**

CHANGE ORDER 4 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR ZERO DOLLARS AND A TIME EXTENSION OF 25 DAYS BECAUSE OF THE CORRECTION OF COMPLETION DATE OVER AN ERROR IN THE ORIGINAL COMPILATION ON THE BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.d. - CONTINUED**

**(9)**

CHANGE ORDER 10 WITH ROSSO PAVING & DRAINAGE, INC., FOR AN INCREASE OF \$4,666.20 TO ADJUST, RESET, OR MODIFY RESIDENTIAL FENCES AS NECESSARY BECAUSE OF GRADE CHANGES AND EXISTING SITE CONDITIONS ON THE LIMESTONE CREEK, PHASE I-D PROJECT. (ORIGINAL CONTRACT AMOUNT \$1,409,707.55) (AMENDS R-99-1626-D) APPROVED 2-27-2001

**(10)**

CHANGE ORDER 3 WITH CHARLES S. WHITESIDE, INC., FOR ZERO DOLLARS AND A TIME EXTENSION OF 10 DAYS BECAUSE OF THE HOLIDAYS ON 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 OF \$669,689) (AMENDS R-2000-1274) APPROVED 2-27-2001

**(11)**

CHANGE ORDER 2 WITH LINE-TEC, INC., FOR AN INCREASE OF \$3,759.85 FOR FINAL ADJUSTMENT OF CONTRACT QUANTITIES TO MATCH ACTUAL QUANTITIES INSTALLED ON THE CANAL DRIVE AND THIRD ROAD WATER MAIN EXTENSION PROJECT. (ORIGINAL CONTRACT AMOUNT \$189,853) (AMENDS R-2000-0229) APPROVED 2-27-2001

**(12)**

CHANGE ORDER 1 WITH CONSTRUCTION TECHNOLOGY, INC., FOR AN INCREASE OF \$9,324.70 FOR CONSTRUCTION OF PUBLIC USE FACILITIES AT JUPITER RIDGE AND ROSEMARY SCRUB NATURAL AREA, PLUS A TIME EXTENSION OF 21 DAYS ON THE JUPITER RIDGE AND ROSEMARY SCRUB NATURAL AREAS PUBLIC USE FACILITIES AND OCEAN ROYALE CONDOMINIUM DUNE WALKOVER PROJECT. (ORIGINAL CONTRACT AMOUNT \$386,810) (AMENDS R-2000-0441) APPROVED 2-27-2001

**(13)**

CHANGE ORDER 2 WITH CONSTRUCTION TECHNOLOGY, INC., FOR ZERO DOLLARS AND A TIME EXTENSION OF NINE DAYS FOR THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO RESOLVE A DISPUTE REGARDING THE DESIGN AND CONSTRUCTION OF THE JUPITER RIDGE AND ROSEMARY SCRUB NATURAL AREAS PUBLIC USE FACILITIES AND OCEAN ROYALE CONDOMINIUM DUNE WALKOVER PROJECT. (ORIGINAL CONTRACT AMOUNT \$386,810) (AMENDS R-2000-0441) APPROVED 2-27-2001

**e.**

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

**(1)**

CONSTRUCTION CONTRACT FINAL PAYMENT TO ARZ BUILDERS, INC., FOR CONSTRUCTION OF BOSQUE BOULEVARD, BOSQUE LANE, AND WESTROADS DRIVE MEDIAN CURBING AT A 5.75 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$37,758. (AMENDS R-2000-0740) APPROVED 2-27-2001

## CONSENT AGENDA - CONTINUED

### 3.B.4.e.- CONTINUED

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO CHAZ EQUIPMENT COMPANY, INC., FOR CONSTRUCTION OF CORAL DRIVE, KAREN DRIVE, AND DRYDEN ROAD WATER MAIN EXTENSION PROJECT AT A 3.56 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$105,713. (AMENDS R-2000-0876) APPROVED 2-27-2001

f.

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

(1)

CONSULTANT SERVICES AUTHORIZATION 12 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR AN INCREASE OF \$5,844.18 FOR ATTENDING SPECIAL MEETINGS DURING JANUARY THROUGH SEPTEMBER 2000 ON THE MILANI PARK PROJECT. (AMENDS R-2000-0454) APPROVED 2-27-2001

(2)

CONSULTANT SERVICES AUTHORIZATION, SUPPLEMENT 5, WITH METRIC ENGINEERING, INC., FOR AN INCREASE OF \$1,340.64 FOR MODIFICATION OF ROADWAY PLANS TO ELIMINATE THE NASH TRAIL ACCESS TO HAVERHILL ROAD BY INCORPORATING TURNAROUND PROVISIONS ON THE HAVERHILL ROAD/LANTANA ROAD TO MELALEUCA LANE PROJECT. (AMENDS R-99-124-D) APPROVED 2-27-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 3 WITH MILLER, LEGG & ASSOCIATES, INC., FOR AN INCREASE OF \$18,238.18 TO RELOCATE THE CURRENTLY DESIGNED DRY RETENTION AREA FROM THE NORTH SIDE OF LAKE WORTH ROAD INTO THE PARK SITE SOUTH OF LAKE WORTH ROAD, NORTH OF THE PARK ACCESS ROAD ON THE BOUTWELL ROAD ALIGNMENT STUDY/LAKE WORTH ROAD TO SECOND AVENUE NORTH PROJECT. (AMENDS R-98-1927-D) APPROVED 2-27-2001

(4)

CONSULTANT SERVICES AUTHORIZATION C134 WITH URS CORPORATION SOUTHERN FOR AN INCREASE OF \$22,800 ON THE PALM BEACH INTERNATIONAL AIRPORT TERMINAL MODIFICATIONS FOR SOUTHWEST AIRLINES SUPPORT SERVICES ON AIRPORTS' GENERAL CONSULTING SERVICES TASK C-134. (AMENDS R-97-283-D) APPROVED 2-27-2001

g.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE NOVEMBER 2000 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION 10, SUPPLEMENT 1, WITH BRIDGE DESIGN ASSOCIATES FOR AN INCREASE OF \$2,000 TO PROVIDE ENGINEERING SERVICES FOR THE STRUCTURAL ANALYSIS OF THE WATER TREATMENT PLANT COMMUNICATIONS TOWERS. (AMENDS R-98-1590-D) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.B.4.g. - CONTINUED**

**(2)**

CONSULTANT SERVICES AUTHORIZATION 11, AMENDMENT 2, WITH BRIDGE DESIGN ASSOCIATES FOR AN INCREASE OF \$360 TO PROVIDE ENGINEERING SERVICES FOR THE STRUCTURAL ANALYSIS OF THE BOYNTON BEACH COMMUNICATIONS TOWERS. (AMENDS R-98-1590-D) APPROVED 2-27-2001

**(3)**

CONSULTANT SERVICES AUTHORIZATION 12, AMENDMENT 2, FOR AN INCREASE OF \$360 TO PROVIDE ENGINEERING SERVICES FOR THE STRUCTURAL ANALYSIS OF THE NORTH EMERGENCY MEDICAL SERVICES COMMUNICATIONS TOWERS. (AMENDS R-98-1590-D) APPROVED 2-27-2001

**(4)**

CONSULTANT SERVICES AUTHORIZATION 6 WITH MOTOROLA, INC., FOR A DECREASE OF \$8,000 TO REIMBURSE COSTS FOR STRUCTURAL ANALYSES PERFORMED ON THE NORTH AND SOUTH EMERGENCY MEDICAL SERVICES SITES, THE WEST PALM BEACH WASTE WATER SITE, AND THE BOYNTON MUNICIPAL SITE FOR THE 800 MHZ COMMUNICATIONS SYSTEM PROJECT. (AMENDS R-98-2026-D) APPROVED 2-27-2001

**(5)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES FOR AN INCREASE OF \$4,740 FOR THE CONSTRUCTION PHASE SERVICES FOR LANTANA E-2E, E-2W BRIDGES ANNUAL STRUCTURAL ENGINEERING SERVICES ON THE LANTANA ROAD (FLORIDA TURNPIKE TO HAGEN RANCH ROAD) PROJECT. (AMENDS R-98-1590-D) APPROVED 2-27-2001

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

**3.C.1. DOCUMENT R-2001-0260**

AMENDMENT TO CONTRACT 00173/CB WITH HIGH TECH ENGINEERING, INC., FOR AN INCREASE FROM \$198,000 TO A NOT TO EXCEED AMOUNT OF \$219,000 FOR OCTOBER 1, 2000, THROUGH DECEMBER 10, 2000, TO LOCATE TRAFFIC SIGNAL UNDERGROUND FACILITIES TO BE PROTECTED FROM EXCAVATIONS. (AMENDS R-2000-0260) APPROVED 2-27-2001

**3.C.2.**

**a.**

**(1) DOCUMENT R-2001-0261**

AMENDMENT FOR ZERO DOLLARS TO THE AGREEMENT WITH COASTAL PLANNING & MARINE ENGINEERING, INC., TO ASSURE THE CONTINUATION OF ENGINEERING SERVICES IN A SPECIALTY CATEGORY, FOR AN EXTENSION OF 90 DAYS. (AMENDS R-98-379-D) APPROVED 2-7-2001

**(2) DOCUMENT R-2001-0262**

AMENDMENT FOR ZERO DOLLARS TO THE AGREEMENT WITH APPLIED TECH & MANAGEMENT, INC., TO ASSURE THE CONTINUATION OF ENGINEERING SERVICES IN A SPECIALTY CATEGORY, FOR AN EXTENSION OF 90 DAYS. (AMENDS R-98-380-D) APPROVED 2-27-2001



**CONSENT AGENDA - CONTINUED**

**3.C.2. - CONTINUED**

(3)

**DOCUMENT R-2001-0263**

AMENDMENT FOR ZERO DOLLARS TO THE AGREEMENT WITH COASTAL SYSTEMS, INTERNATIONAL, INC., TO ASSURE THE CONTINUATION OF ENGINEERING SERVICES IN A SPECIALTY CATEGORY, FOR AN EXTENSION OF 90 DAYS. (AMENDS R-98-381-D) APPROVED 2-27-2001

**b.**

AUTHORIZATION TO ADVERTISE FOR AND SELECT TWO CERTIFIED PROFESSIONAL CONSULTING FIRMS TO PROVIDE COASTAL AND MARINE ENGINEERING SERVICES ON AN ANNUAL CONTRACTUAL BASIS FOR THE ENVIRONMENTAL RESOURCES MANAGEMENT DEPARTMENT AND OTHER DEPARTMENTS, IF REQUIRED. APPROVED 2-27-2001

**3.C.3.**

**DOCUMENT R-2001-0264**

AGREEMENT WITH GENTILE, HOLLOWAY, O'MAHONEY AND ASSOCIATES, INC., TO PROVIDE LANDSCAPE ARCHITECTURAL SERVICES FOR COUNTYWIDE PROJECTS AS REQUIRED. RENEWAL IS ANNUAL FOR ONE YEAR, WITH A MAXIMUM OF TWO RENEWALS. APPROVED 2-27-2001

**3.C.4.**

AUTHORIZATION TO ADVERTISE FOR AND SELECT FIVE CERTIFIED PROFESSIONAL FIRMS TO PROVIDE TESTING LAB SERVICES ON AN ANNUAL CONTRACTUAL BASIS. APPROVED 2-27-2001

**3.C.5.**

**RESOLUTION R-2001-0265**

RESOLUTION VACATING AN EXISTING 20-FOOT-WIDE UTILITY EASEMENT WITHIN EDGEWATER POINTE ESTATES LOCATED ON THE WEST SIDE OF BLUE WATER CIRCLE, SOUTH OF SOUTHWEST 18TH STREET, AND EAST OF POWERLINE ROAD. ADOPTED 2-27-2001

**3.C.6.**

**a.**

**RESOLUTION R-2001-0266**

AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE COUNTY ACCOMPLISHING AN INTERSECTION IMPROVEMENT AT BOYNTON BEACH BOULEVARD AND MILITARY TRAIL. APPROVED 2-27-2001

**b.**

**BUDGET AMENDMENT 2001-0451**

BUDGET AMENDMENT OF \$2 MILLION IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUNDING OF AN INTERSECTION CONSTRUCTION PROJECT AT BOYNTON BEACH BOULEVARD AND MILITARY TRAIL. (SEE R-2001-0266) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.C.7.**

READING INTO THE RECORD TO COMPLY WITH FLORIDA STATUTE 287.055 NOTICES OF PROFESSIONAL SERVICES REQUIRED ON AN ANNUAL BASIS FOR VARIOUS COUNTY PROJECTS, AND AUTHORIZATION OF ADVERTISEMENT FOR SAID SERVICES: CIVIL ENGINEERING SERVICES (THREE FIRMS), INTERSECTION IMPROVEMENTS (TWO FIRMS), MUNICIPAL SERVICE TAXING UNIT DISTRICTS A THROUGH E (ONE FIRM), STRUCTURAL ENGINEERING SERVICES (THREE FIRMS), AND SURVEYING AND MAPPING SERVICES (TWO FIRMS). APPROVED 2-27-2001

**3.C.8.**

**RESOLUTION R-2001-0267**

RESOLUTION VACATING 2.50 FEET OF A 10-FOOT-WIDE DRAINAGE EASEMENT WITHIN SITE 21, SANDALFOOT COVE, SECTION 12 REPLAT, LOCATED EAST OF STATE ROAD 7 (U.S. 441) AND SOUTH OF SOUTHWEST 18TH STREET. ADOPTED 2-27-2001

**3.C.9.**

**a.**

BLANKET APPROVAL FOR APPRAISAL AND ACQUISITION OF RIGHTS-OF-WAY AND EASEMENTS ON ALL FISCAL YEAR 2001 PROJECTS IDENTIFIED IN THE FIVE-YEAR ROAD PROGRAM ANNUAL UPDATE, AS ADOPTED ON DECEMBER 19, 2000. APPROVED 2-27-2001

**b.**

EMPLOYMENT OF ALL EXPERTS, INCLUDING BUT NOT LIMITED TO REAL ESTATE APPRAISERS, ENGINEERS, CERTIFIED PUBLIC ACCOUNTANTS, AND BUSINESS DAMAGE EXPERTS DEEMED NECESSARY TO APPRAISE AND ACQUIRE THE RIGHTS-OF-WAY AND EASEMENTS MENTIONED ABOVE. APPROVED 2-27-2001

**3.C.10. DELETED**

**3.C.11.**

**a.**

**DOCUMENT R-2001-0268**

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM THE FLORIDA POWER & LIGHT COMPANY FOR PARCEL 102 FOR THE WIDENING OF LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD. APPROVED 2-27-2001

**b.**

**DOCUMENT R-2001-0269**

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM THE FLORIDA POWER & LIGHT COMPANY FOR PARCEL 108 FOR THE WIDENING OF LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD. APPROVED 2-27-2001

**3.C.12.**

**DOCUMENT R-2001-0270**

AGREEMENT WITH THE WANTMAN GROUP, INC., FOR \$360,961.88 TO PREPARE DESIGN DOCUMENTS REQUIRED FOR THE SIX-LANE CONSTRUCTION OF CONGRESS AVENUE FROM HYPOLUXO ROAD TO LANTANA ROAD. APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.C.13. BUDGET TRANSFER 2001-0452**

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 IMPROVEMENTS TO THE OKEECHOBEE PATHWAY PROJECT (EAST OF D ROAD TO WEST OF FOLSOM ROAD). APPROVED 2-27-2001

**3.C.14. RESOLUTION R-2001-0271**

RESOLUTION CLOSING NASH TRAIL AT 52ND DRIVE, WEST OF HAVERHILL ROAD. ADOPTED 2-27-2001

**3.C.15. RESOLUTION R-2001-0272**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES KNOWN AS PARCELS 100, 102, 103, 104, 105, 106, AND 107 IN FEE SIMPLE FOR THE RIGHT-OF-WAY, AND PROPERTIES KNOWN AS PARCELS 300, 301, 302, 303, 304, 305, AND 306 NEEDED AS TEMPORARY CONSTRUCTION EASEMENTS FOR THE CONSTRUCTION AND IMPROVEMENT OF HYPOLUXO ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. APPRAISED VALUES TOTAL \$45,110. ADOPTED 2-27-2001

**3.D. COUNTY ATTORNEY**

**3.D.1. DOCUMENT R-2001-0273**

RECEIVE AND FILE LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION TAX-EXEMPT BOND FINANCING, EXECUTED BY THE CHAIR AS PART OF THE APPLICATION FOR COLONY PARK, LTD., FILED WITH THE FLORIDA HOUSING FINANCE AUTHORITY FOR FURTHER STATE MULTIFAMILY HOUSING PROJECT FINANCING. (SEE R-2000-2121) APPROVED 2-27-2001

**3.D.2.**

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF THE PALM BEACHES ET AL., CASE CL-94-8326 AB, FOR THE IMPROVEMENT OF CONGRESS AVENUE AT 10TH AVENUE NORTH, PARCELS 103 AND 103A, PROJECT 88562. THE COUNTY NEGOTIATED A PROVISIONAL SETTLEMENT AT MEDIATION IN THE AMOUNT OF \$130,000, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100, FOR A TOTAL OF \$130,100. APPROVED 2-27-2001

**3.D.3.**

OFFER OF BUSINESS DAMAGES IN THE AMOUNT OF \$35,000, A RENEWED OFFER OF COMPENSATION FOR THE PROPERTY ACQUIRED OF \$52,500, AND AN OFFER OF JUDGMENT ENCOMPASSING THE AFOREMENTIONED OFFERS IN THE TOTAL AMOUNT OF \$87,500, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100, FOR THE SUM TOTAL OF \$87,600 IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. RASMUSSEN ET AL., CASE CL 00-6246 AN, PARCELS 2 AND 2T, FOR THE IMPROVEMENT OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA DRIVE, PROJECT 98503. APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.D.4.**

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. LATERZA ET AL., CASE CL 00-6241 AD, PARCELS 13, 13E, AND 13T FOR THE IMPROVEMENT OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA DRIVE, PROJECT 98503. THE COUNTY NEGOTIATED A SETTLEMENT, INCLUDING ATTORNEY FEES AND COSTS, IN THE AMOUNT OF \$104,085, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100, FOR A TOTAL OF \$104,185. APPROVED 2-27-2001

**3.D.5.**

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. LATERZA ET AL., CASE CL 00-6241 AD, PARCELS 14 AND 14T FOR THE IMPROVEMENT OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA DRIVE, PROJECT 98503. THE COUNTY NEGOTIATED A SETTLEMENT, INCLUDING ATTORNEY FEES AND COSTS, IN THE AMOUNT OF \$63,315.69, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100, FOR A TOTAL OF \$63,415.69. APPROVED 2-27-2001

**3.E. COMMUNITY SERVICES**

**3.E.1.**

**DOCUMENT R-2001-0274**

AMENDMENT 2 TO THE AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH IN A NOT TO EXCEED AMOUNT OF \$10 FOR USE OF THE KEVIN M. HARVIN CENTER FOR FEBRUARY 27, 2001, THROUGH SEPTEMBER 30, 2001. (AMENDS R-98-600-D) APPROVED 2-27-2001

**3.E.2.**

**a.**

**BUDGET AMENDMENT 2001-0462**

BUDGET AMENDMENT OF \$1,401,955 IN THE HEAD START GRANT FUND TO BRING THE COUNTY'S BUDGET INTO ALIGNMENT WITH THE HEAD START GRANT AWARD. THE INCREASE IS 80 PERCENT FEDERAL (\$1,121,564) AND 20 PERCENT LOCAL (\$280,391). (SEE R-2000-0883, R-2000-0884, AND R-2000-0885) APPROVED 2-27-2001

**b.**

**BUDGET TRANSFER 2001-0492**

BUDGET TRANSFER OF \$172,304 IN THE GENERAL FUND FROM CONTINGENCY RESERVES TO THE HEAD START GRANT FUND TO BRING THE COUNTY'S BUDGET INTO ALIGNMENT WITH THE HEAD START GRANT AWARD. (SEE R-2000-0883, R-2000-0884, AND R-2000-0885) APPROVED 2-27-2001

**3.E.3.** See page 39.

**3.E.4.**

**a.**

**DOCUMENT R-2001-0275**

AMENDMENT 2 TO CONTRACT IF-156 WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, REVISING CLIENT SAMPLING RATES. (AMENDS R-2000-0600) APPROVED 2-27-2001

**b.**

**DOCUMENT R-2001-0276**

AMENDMENT 2 TO CONTRACT IF-158 WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, REVISING DOCUMENTATION OF CLIENT COMPLIANCE WITH WAGES AND CLIENT SAMPLING RATES. (AMENDS R-2000-0922) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.E.5. DOCUMENT R-2001-0277**

CONTRACT WITH UNION MISSIONARY BAPTIST CHURCH, INC., IN A NOT TO EXCEED AMOUNT OF \$114,432 FOR FEBRUARY 1 - SEPTEMBER 30, 2001, FOR THE PROVISION OF HEAD START SERVICES TO 32 CHILDREN. APPROVED 2-27-2001

**3.E.6. DOCUMENT R-2001-0278**

AMENDMENT 2 TO THE CONTRACT WITH THE HEALTH DEPARTMENT TO ALLOW REIMBURSEMENT FOR LABORATORY/DIAGNOSTIC TESTING IN A NOT TO EXCEED AMOUNT OF \$290,000 FOR MARCH 1-JULY 31, 2000. (AMENDS R-2000-0516) APPROVED 2-27-2001

**3.E.7. DOCUMENT R-2001-0279**

CONTRACT WITH ST. GEORGE COMMUNITY CENTER IN A NOT TO EXCEED AMOUNT OF \$50,933 FOR FEBRUARY 27-AUGUST 31, 2001, FOR THE PROVISION OF EARLY HEAD START SERVICES TO 16 INFANTS AND TODDLERS. APPROVED 2-27-2001

**3.E.8. DOCUMENT R-2001-0280**

GRANT AWARD FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR PHASE 19 OF THE EMERGENCY FOOD AND SHELTER PROGRAM IN A NOT TO EXCEED AMOUNT OF \$155,772 FOR JANUARY 1-DECEMBER 31, 2001, FOR THE PROVISION OF EMERGENCY SHELTER, RENT/MORTGAGE ASSISTANCE, AND UTILITY ASSISTANCE TO THOSE AT RISK OF BEING HOMELESS AND TO THOSE WHO, BECAUSE OF UNEXPECTED TRAUMA OR HARDSHIP, ARE UNABLE TO COPE WITHOUT ASSISTANCE. NO COUNTY FUNDS REQUIRED. APPROVED 2-27-2001

**3.E.9. DOCUMENT R-2001-0281**

AMENDMENT 4 TO THE CONTRACT WITH THE HEALTH CARE DISTRICT TO INCREASE DRUG REIMBURSEMENT-AIDS DRUG ASSISTANCE PROGRAM (ADAP) BY \$66,202 FOR A NEW, NOT TO EXCEED AMOUNT OF \$788,563. (AMENDS R-2000-0524) APPROVED 2-27-2001

**3.E.10. DOCUMENT R-2001-0282**

CONTRACT WITH PALM BEACH COMMUNITY COLLEGE IN A NOT TO EXCEED AMOUNT OF \$80,802 FOR JANUARY 4-SEPTEMBER 30, 2001, FOR THE PROVISION OF HEAD START SERVICES TO 17 CHILDREN AS WELL AS EDUCATIONAL/TRAINING MATERIALS AND OPERATIONAL SUPPLIES. APPROVED 2-27-2001

**3.E.11. RESOLUTION R-2001-0283**

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE AGREEMENTS IN ACCORDANCE WITH THE HIV EMERGENCY RELIEF GRANT PROGRAM OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES ACT OF 1996 (CARE ACT). ADOPTED 2-27-2001

**3.E.12. DOCUMENT R-2001-0284**

AMENDMENT 1 TO THE CONTRACT WITH FRANCISCO ERNESTO JIMENEZ, DDS, TO INCREASE DENTAL SERVICES BY \$15,000, FOR A NEW, NOT TO EXCEED AMOUNT OF \$25,000, FOR DECEMBER 5, 2000, THROUGH SEPTEMBER 30, 2001. FUNDING IS 80 PERCENT FEDERAL (\$12,000) AND 20 PERCENT COUNTY (\$3,000). (AMENDS R-2000-1973) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.E.13.**

**DOCUMENT R-2001-0285**

AMENDMENT 2 TO THE CONTRACT WITH HAITIAN CENTER FOR FAMILY SERVICES, INC., TO INCREASE THE CONTRACT BY \$20,000 FOR A NEW TOTAL OF \$246,604, AND TO INCREASE THE UNITS OF SERVICE TO 4,378.75. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-0519) APPROVED 2-27-2001

**3.E.14.**

**DOCUMENT R-2001-0286**

AMENDMENT 2 TO THE CONTRACT WITH 45TH STREET MENTAL HEALTH CENTER, INC., TO DECREASE FUNDING FOR: (A) RESIDENTIAL SUBSTANCE ABUSE (ADOLESCENT) BY \$18,755.50 FOR A NEW TOTAL OF \$0; (B) RESIDENTIAL HOUSING (LEVEL 2) BY \$30,000 FOR A NEW TOTAL OF \$5,162; AND (C) MENTAL HEALTH THERAPY/COUNSELING (GROUP) BY \$50,000 FOR A NEW TOTAL OF \$29,159. TOTAL CONTRACT AMOUNT IS DECREASED BY \$98,755.50 FOR A NEW NOT TO EXCEED TOTAL OF \$351,041.50. NO COUNTY FUNDS ARE REQUIRED. THE CONTRACT PERIOD IS FROM MARCH 1, 2000, TO FEBRUARY 28, 2001. (AMENDS R-2000-0521) APPROVED 2-27-2001

**3.F. AIRPORTS**

**3.F.1.**

**DOCUMENT R-2001-0287**

DECLARATION OF EASEMENT DECLARING AN EASEMENT ON PALM BEACH INTERNATIONAL AIRPORT PROPERTY CONTAINING APPROXIMATELY 0.135 ACRE (APPROXIMATELY 5,880.6 SQUARE FEET) OF WATER UTILITIES IN CONJUNCTION WITH CONSTRUCTION OF AN AIRCRAFT STORAGE HANGAR AT JET AVIATION ASSOCIATES, LTD., A PROVIDER OF FIXED BASE OPERATOR SERVICES. APPROVED 2-27-2001

**3.F.2.**

**a.**

**DOCUMENT R-2001-0288**

AGREEMENT WITH RENE M. VALES AND ZOILA E. VALES TO PURCHASE PARCEL W-150 AT 4566 JULES STREET, WEST PALM BEACH, LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$65,500 AND REPLACEMENT HOUSING COSTS OF \$17,812 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 2-27-2001

**b.**

**DOCUMENT R-2001-0289**

AGREEMENT WITH MARGUERITE F. BASIL, PERSONAL REPRESENTATIVE OF THE ESTATE OF FRANK B. WAACK, TO PURCHASE PARCEL W-153 AT 4610 JULES STREET, WEST PALM BEACH, LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$63,500 AND NO REPLACEMENT HOUSING COSTS FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 2-27-2001

**c.**

**DOCUMENT R-2001-0290**

AGREEMENT WITH ROBERT WOLF AND HELEN L. WOLF TO PURCHASE PARCEL W-161 AT 4647 BERTRAM STREET, WEST PALM BEACH, LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$91,000 AND REPLACEMENT HOUSING COSTS OF \$18,431 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.F.2. - CONTINUED**

**d. DOCUMENT R-2001-0291**

AGREEMENT WITH EDWARD F. GILBERT AND KATHLEEN E. GILBERT TO PURCHASE PARCEL W-167 AT 4575 BERTRAM STREET, WEST PALM BEACH, LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$83,000 AND REPLACEMENT HOUSING COSTS OF \$16,907 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 2-27-2001

**e. DOCUMENT R-2001-0292**

AGREEMENT WITH SAMUEL M. SHIPP AND PATRICIA E. BECKERS TO PURCHASE PARCEL W-173 AT 4582 BERTRAM STREET, WEST PALM BEACH, LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$60,000 AND REPLACEMENT HOUSING COSTS OF \$16,669 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 2-27-2001

**f. DOCUMENT R-2001-0293**

AGREEMENT WITH EVALENE L. DRAKE TO PURCHASE PARCEL W-273 AT 4984 WALLIS ROAD, WEST PALM BEACH, LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$75,000 AND REPLACEMENT HOUSING COSTS OF \$14,050 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 2-27-2001

**g. DOCUMENT R-2001-0294**

AGREEMENT WITH THE SHIRLEY ANN GREENE BROWN TRUST TO PURCHASE PARCEL W-279 AT 219 LINDY LANE, WEST PALM BEACH, LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT, FOR A SALES PRICE OF \$156,425 AND NO REPLACEMENT HOUSING COSTS FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 2-27-2001

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

**3.G.1. DOCUMENT R-2001-0295**

INTERLOCAL AGREEMENT WITH THE CITY OF BOCA RATON FOR THE DISPOSITION OF THE CITY'S SURPLUS ASSETS THROUGH THE COUNTY'S SURPLUS RETAIL THRIFT STORE OPERATION. THE COUNTY WILL RECEIVE AN ANNUAL COMMISSION ON SALES, A PORTION OF THE SALE OF UNCLAIMED EVIDENCE AND FOUND/ABANDONED PROPERTY FROM THE BOCA RATON POLICE DEPARTMENT, AND THE REIMBURSEMENT OF THE COST OF GENERATING ANY SEALED BIDS. APPROVED 2-27-2001

**3.G.2. DOCUMENT R-2001-0296**

INTERLOCAL AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR THE DISPOSITION OF THE CITY'S SURPLUS ASSETS THROUGH THE COUNTY'S SURPLUS RETAIL THRIFT STORE OPERATION. THE COUNTY WILL RECEIVE AN ANNUAL COMMISSION ON SALES, A PORTION OF THE SALE OF UNCLAIMED EVIDENCE AND FOUND/ABANDONED PROPERTY FROM THE BOYNTON BEACH POLICE DEPARTMENT, AND REIMBURSEMENT OF THE COST OF GENERATING ANY SEALED BIDS. APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

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

**3.H.1. DOCUMENT R-2001-0297**

AMENDMENT 2 TO THE INTERLOCAL AGREEMENT WITH THE UNITED STATES MARSHAL SERVICE WHEREBY THE COUNTY PROVIDES FLEET AND FUEL MANAGEMENT SERVICES TO THE MARSHALS. THIS RENEWAL IS FOR FIVE YEARS WITH AN EFFECTIVE DATE OF AUGUST 18, 2001. (AMENDS R-98-1211-D) APPROVED 2-27-2001

**3.H.2. DOCUMENT R-2001-0298**

AGREEMENT TO PURCHASE 5.9 ACRES OF LAND FROM THE CITY OF SOUTH BAY FOR \$77,000 IN ORDER TO BUILD A HEAD START CENTER ADJACENT TO THE SOUTH BAY RV PARK ON U.S. 27, APPROXIMATELY ONE MILE FROM THE DOWNTOWN AREA. APPROVED 2-27-2001

**3.H.3.**

**a. DOCUMENT R-2001-0299**

CONTRACT WITH RIO-BAK CORPORATION FOR \$2,083,000 TO CONSTRUCT THE SHERIFF'S OFFICE SUBSTATION-SOUTH. APPROVED 2-27-2001

**b. BUDGET TRANSFER 2001-0493**

BUDGET TRANSFER OF \$205,000 IN THE LAW ENFORCEMENT IMPACT FEE-ROAD PATROL FUND FROM RESERVES TO INCREASE FUNDING FOR THE CONSTRUCTION OF THE SHERIFF'S OFFICE SUBSTATION-SOUTH. (SEE R-2001-0299) APPROVED 2-27-2001

**3.H.4. DOCUMENT R-2001-0300**

AMENDMENT 1 TO THE LEASE AGREEMENT WITH EDWIN LLWYD ECCLESTONE, TRUSTEE, FOR A ONE-YEAR RENEWAL AND FOR AN ADDITIONAL 1,885 SQUARE FEET OF OFFICE SPACE (AT \$22.15 PER SQUARE FOOT) IN THE REPUBLIC SECURITY BANK TOWER ON PALM BEACH LAKES BOULEVARD FOR THE USE OF THE TOURIST DEVELOPMENT COUNCIL AND ITS RELATED ENTITIES, FOR A TOTAL ANNUAL RENT OF \$363,216.84. (AMENDS R-97-894-D) APPROVED 2-27-2001

**3.H.5.** See page 44.

**3.H.6. DOCUMENT R-2001-0301**

AMENDMENT 4 TO THE SETTLEMENT AGREEMENT WITH BELVEDERE MILITARY CORPORATION (BMC); STEVEN L. CRAIG, TRUSTEE; AND GENE R. BARBATO, TRUSTEE, EXTENDING BMC'S OPTION TO PURCHASE COUNTY PROPERTY ADJACENT TO BMC'S PROPERTY (SHOPPING CENTER) AT THE NORTHEAST CORNER OF BELVEDERE ROAD AND MILITARY TRAIL UNTIL SEPTEMBER 1, 2002; AND APPROVAL OF A DRAINAGE, UTILITY, AND ACCESS EASEMENT FOR THE APPRAISED VALUE OF \$24,000 IN FAVOR OF BMC AS REQUIRED BY THE SETTLEMENT AGREEMENT. (SEE R-97-1157-D) APPROVED 2-27-2001



**CONSENT AGENDA - CONTINUED**

**3.1. HOUSING AND COMMUNITY DEVELOPMENT**

**3.1.1. DOCUMENT R-2001-0302**

AGREEMENT WITH THE TOWN OF LANTANA IN THE AMOUNT OF \$24,684 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PARK IMPROVEMENTS AT NORTH 4TH STREET FOR FEBRUARY 27-SEPTEMBER 30, 2001. NO LOCAL MATCHING FUNDS ARE REQUIRED. APPROVED 2-27-2001

**3.1.2. DOCUMENT R-2001-0303**

AMENDMENT 2 TO THE AGREEMENT WITH THE CITY OF RIVIERA BEACH TO EXTEND THE EXPIRATION DATE FROM DECEMBER 31, 2000, THOROUGH MARCH 31, 2001, FOR THE EXPENDITURE OF \$189,750 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR STREET IMPROVEMENTS ON 33RD STREET BETWEEN OLD DIXIE HIGHWAY AND AVENUE O. THE EXTENSION WILL ALLOW THE CITY TO SUBMIT ITS REIMBURSEMENT REQUESTS TO THE COUNTY FOR UNEXPENDED FUNDS MADE AVAILABLE THROUGH THIS AGREEMENT. NO LOCAL MATCHING FUNDS ARE REQUIRED. (AMENDS R-2000-0219) APPROVED 2-27-2001

**3.1.3. DOCUMENT R-2001-0304**

AMENDMENT 3 TO THE AGREEMENT WITH THE CITY OF RIVIERA BEACH TO EXTEND THE EXPIRATION DATE FROM DECEMBER 31, 2000, TO SEPTEMBER 30, 2001, FOR THE EXPENDITURE OF \$619,296 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR LAND ACQUISITION, DESIGN, AND CONSTRUCTION OF A 5,000-SQUARE-FOOT COMMUNITY CENTER. NO LOCAL MATCHING FUNDS ARE REQUIRED. (AMENDS R-97-2029-D) APPROVED 2-27-2001

**3.1.4.**

RELOCATION BENEFIT OF \$34,810 AND DEMOLITION PAYMENT OF \$1,800 TO MANUEL RODRIGUEZ AND MARIA RODRIGUEZ OF SOUTH BAY UNDER THE COUNTY'S LOCAL RELOCATION PROGRAM. ALL FUNDS ARE FEDERAL AND REQUIRE NO LOCAL MATCH. APPROVED 2-27-2001

**3.1.5. DOCUMENT R-2001-0305**

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM (HUD 7015.15) FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN ORDER TO COMPLY WITH ENVIRONMENTAL GRANT CONDITIONS OF A PROJECT FUNDED UNDER THE HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FOR FISCAL YEAR 2000-2001. THE PROJECT IS THE HOME RENTAL REHABILITATION PROGRAM FOR \$250,000 FOR THE REHABILITATION OF 16 RENTAL HOUSING UNITS. APPROVED 2-27-2001

**3.1.6.**

**a. DOCUMENT R-2001-0306**

SATISFACTION OF CONDITIONS AND RESTRICTIONS UNDER THE URBAN HOMESTEADING PROGRAM FOR BOBBY HUNTER OF BOYNTON BEACH. APPROVED 2-27-2001

**b.**

RETURN OF A QUITCLAIM DEED TO BOBBY HUNTER OF BOYNTON BEACH AS EXECUTED BY HIM ON JULY 25, 1989, IN FAVOR OF THE COUNTY. (SEE R-2001-0306) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.1.7.**

**a. DOCUMENT R-2001-0307**

PARTIAL SATISFACTION OF MORTGAGE FOR VINNETTE BAILEY AND JUNE ANGELA GRANT OF GREENACRES IN THE AMOUNT OF \$4,775 (CONDITIONAL GRANT). APPROVED 2-27-2001

**b. DOCUMENT R-2001-0308**

PARTIAL SATISFACTION OF MORTGAGE FOR WILLIAM FRANK AND CYNTHIA SCHENKL OF LAKE WORTH IN THE AMOUNT OF \$6,481.50 (LOW-INTEREST LOAN). APPROVED 2-27-2001

**3.1.8.**

**a. DOCUMENT R-2001-0309**

SATISFACTION OF MORTGAGE FOR MICHAEL DURHAM AND YVONNE DURHAM OF BOYNTON BEACH IN THE AMOUNT OF \$9,425 (CONDITIONAL GRANT). APPROVED 2-27-2001

**b. DOCUMENT R-2001-0310**

SATISFACTION OF MORTGAGE FOR BARBARA J. BATES OF RIVIERA BEACH IN THE AMOUNT OF \$8,150 (LOW-INTEREST LOAN). APPROVED 2-27-2001

**c. DOCUMENT R-2001-0311**

SATISFACTION OF MORTGAGE FOR MYRA K. JONES OF BOYNTON BEACH IN THE AMOUNT OF \$12,700 (LOW-INTEREST LOAN). APPROVED 2-27-2001

**d. DOCUMENT R-2001-0312**

SATISFACTION OF MORTGAGE FOR SONJA I. PETERSON OF WEST PALM BEACH IN THE AMOUNT OF \$11,675 (CONDITIONAL GRANT). APPROVED 2-27-2001

**e. DOCUMENT R-2001-0313**

SATISFACTION OF MORTGAGE FOR GLADYS SANTIAGO AND ELIEZER PEREZ SANTIAGO OF BOYNTON BEACH IN THE AMOUNT OF \$18,730 (LOW-INTEREST LOAN). APPROVED 2-27-2001

**f. DOCUMENT R-2001-0314**

SATISFACTION OF MORTGAGE FOR MACK SLOAN, JR., AND BARBARA SLOAN OF BOYNTON BEACH IN THE AMOUNT OF \$9,050 (LOW-INTEREST LOAN). APPROVED 2-27-2001

**3.1.9.**

RECEIVE AND FILE A SUMMARY OF DELEGATED FUNDING AWARDS, TOTALING \$85,125, MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS APPROVED BETWEEN OCTOBER 1, 2000, AND DECEMBER 31, 2000. (SEE R-94-1139) APPROVED 2-27-2001

**3.J. PLANNING, ZONING AND BUILDING - None**

**CONSENT AGENDA - CONTINUED**

**3.K. WATER UTILITIES**

**3.K.1.**

**a. DOCUMENT R-2001-0315**

INTERLOCAL AGREEMENT WITH THE CITY OF LAKE WORTH RELATING TO JOINT WASTEWATER TRANSMISSION FACILITIES RELATED TO THE OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, AND OWNERSHIP OF THE JOINT WASTEWATER TRANSMISSION SYSTEM. (SEE R-74-258, R-75-461, AND R-78-160) APPROVED 2-27-2001

**b. DOCUMENT R-2001-0316**

CONSULTANT SERVICES AUTHORIZATION 9 TO THE CONTRACT WITH HAZEN AND SAWYER, P.C., FOR \$382,344 TO PROVIDE DESIGN, PERMITTING, AND BIDDING SERVICES RELATED TO THE UPGRADE OF PUMP STATION 5229. (AMENDS R-99-833-D) APPROVED 2-27-2001

**3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1. DOCUMENT R-2001-0317**

AGREEMENT FOR PURCHASE AND SALE WITH BRIGITTE M. BELL INVOLVING ONE PARCEL (1.31 ACRES) OF LAND IN UNIT 11 TO BE PURCHASED WITH MITIGATION FUNDS FOR \$5,895 (LAND COST), PLUS \$459 (CLOSING AND MISCELLANEOUS COSTS), FOR A TOTAL OF \$6,354. APPROVED 2-27-2001

**3.L.2.**

**a. DOCUMENT R-2001-0318**

RESOLUTION AUTHORIZING THE CLERK OF THE BOARD TO DISBURSE \$22,581 OF VESSEL REGISTRATION FEES TO COVER COSTS ASSOCIATED WITH THE MUNYON ISLAND ENVIRONMENTAL RESTORATION PROJECT. ADOPTED 2-27-2001

**b. BUDGET TRANSFER 2001-0420**

BUDGET TRANSFER OF \$22,581 FROM RESERVES TO THE MUNYON ISLAND PHASE III PROJECT ACCOUNT IN THE ENVIRONMENTAL ENHANCEMENT NON-SPECIFIC FUND TO FULFILL THE NON-FEDERAL COST-SHARING OBLIGATION TO THE UNITED STATES ARMY CORPS OF ENGINEERS FOR 25 PERCENT OF THE MUNYON ISLAND ENVIRONMENTAL RESTORATION PROJECT COSTS. (SEE R-2001-0318) APPROVED 2-27-2001

**3.L.3. DOCUMENT R-2001-0319**

AMENDMENT 1 TO THE AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ADDING \$571,432 IN FUNDING, THE REMAINING STATE FUNDING REQUESTED FOR COST SHARING IN THE IMPLEMENTATION OF CERTAIN PORTIONS OF THE SOUTH LAKE WORTH INLET MANAGEMENT PLAN. (AMENDS R-2000-0082) APPROVED 2-27-2001

**3.L.4.**

**a. BUDGET AMENDMENT 2001-0476**

UPWARD BUDGET AMENDMENT OF \$9,866 IN THE POLLUTION RECOVERY TRUST FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.L.4. - CONTINUED**

**b. BUDGET AMENDMENT 2001-0477**

UPWARD BUDGET AMENDMENT OF \$20,618 IN THE STATE MOSQUITO FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**c. BUDGET AMENDMENT 2001-0478**

DOWNWARD BUDGET AMENDMENT OF \$96,967 IN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LAKE WORTH LAGOON FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**d. BUDGET AMENDMENT 2001-0479**

UPWARD BUDGET AMENDMENT OF \$106,855 IN THE PETROLEUM STORAGE TANK PROGRAM FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**e. BUDGET AMENDMENT 2001-0480**

UPWARD BUDGET AMENDMENT OF \$11,323 IN THE PETROLEUM STORAGE TANK COMPLIANCE FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**f. BUDGET AMENDMENT 2001-0481**

UPWARD BUDGET AMENDMENT OF \$158,246 IN THE STEWARDSHIP ENDOWMENT FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**g. BUDGET AMENDMENT 2001-0482**

UPWARD BUDGET AMENDMENT OF \$214,075 IN THE UNIT 11 MANAGEMENT FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**h. BUDGET AMENDMENT 2001-0483**

DOWNWARD BUDGET AMENDMENT OF \$57,121 IN THE ENVIRONMENTAL ENHANCEMENT/SALTWATER FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**i. BUDGET AMENDMENT 2001-0484**

UPWARD BUDGET AMENDMENT OF \$1,627 IN THE ENVIRONMENTAL ENHANCEMENT/FRESHWATER FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**j. BUDGET AMENDMENT 2001-0485**

UPWARD BUDGET AMENDMENT OF \$76,874 IN THE ENVIRONMENTAL ENHANCEMENT/NON-SPECIFIC FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**k. BUDGET AMENDMENT 2001-0486**

UPWARD BUDGET AMENDMENT OF \$254,876 IN THE NATURAL AREAS MANAGEMENT FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.L.4. - CONTINUED**

**l. BUDGET AMENDMENT 2001-0487**

UPWARD BUDGET AMENDMENT OF \$86,200 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 CONSERVANCY TRUST FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**m. BUDGET AMENDMENT 2001-0488**

DOWNWARD BUDGET AMENDMENT OF \$64,347 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LANDS 1994 ACQUISITION FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**n. BUDGET AMENDMENT 2001-0489**

UPWARD BUDGET AMENDMENT OF \$451,433 IN THE UNIT 11 ACQUISITION/ENHANCEMENT FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**o. BUDGET AMENDMENT 2001-0490**

DOWNWARD BUDGET AMENDMENT OF \$7,129,436 IN THE BEACH IMPROVEMENT FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**p. BUDGET AMENDMENT 2001-0491**

UPWARD BUDGET AMENDMENT OF \$40,002 IN THE SOUTH LAKE WORTH INLET FUND TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 2-27-2001

**3.M. PARKS AND RECREATION**

**3.M.1. DOCUMENT R-2001-0320**

LEASE AGREEMENT WITH RESIDENT PARK SUPERVISOR THOMAS E. DELLINGER AT SOUTH COUNTY REGIONAL PARK FOR ASSISTANCE AS NEEDED TO THE PUBLIC, SUCH AS OPENING AND CLOSING THE PARK, PERFORMING EMERGENCY REPAIR WORK, AND REPORTING ANY SUSPECTED ILLEGAL ACTIVITIES WITHIN THE PARK TO THE SHERIFF'S OFFICE. APPROVED 2-27-2001

**3.M.2. DOCUMENT R-2001-0321**

SOVEREIGNTY SUBMERGED LAND LEASE RENEWAL (500019776) WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR SUBMERGED LANDS AT DUBOIS PARK FOR A FIVE-YEAR PERIOD COMMENCING FEBRUARY 7, 2000, FOR AN ANNUAL FEE OF \$1,273.26. (AMENDS R-90-339-D) APPROVED 2-27-2001

**3.M.3.**

**a. DOCUMENT R-2001-0322**

AGREEMENT WITH THE CITY OF DELRAY BEACH FOR AN AMOUNT NOT TO EXCEED \$100,000 FOR THE FUNDING OF TENNIS COURT IMPROVEMENTS AT THE DELRAY BEACH CENTER FROM NOVEMBER 16, 1999, TO AUGUST 26, 2001. APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.M.3. - CONTINUED**

**b. BUDGET TRANSFER 2001-0466**

BUDGET TRANSFER OF \$35,000 IN THE PARK IMPROVEMENT FUND FROM DISTRICT 4 RECREATION ASSISTANCE PROGRAM RESERVES TO THE CITY OF DELRAY BEACH FOR IMPROVEMENTS TO THE TENNIS COURTS AT THE DELRAY BEACH CENTER. (SEE R-2001-0322) APPROVED 2-27-2001

**c. BUDGET TRANSFER 2001-0467**

BUDGET TRANSFER OF \$65,000 IN THE \$26.3 MILLION PARK AND RECREATION FACILITY BOND FUND FROM BOND RESERVES TO THE CITY OF DELRAY BEACH FOR IMPROVEMENTS TO THE TENNIS COURTS AT THE DELRAY BEACH CENTER. (SEE R-2001-0322) APPROVED 2-27-2001

**3.M.4.**

**a. DOCUMENT R-2001-0323**

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$1,850 FOR THE FUNDING OF TRANSPORTATION COSTS FOR THE GLADES CENTRAL COMMUNITY HIGH SCHOOL FOOTBALL TEAM FROM FEBRUARY 10, 2001, TO SEPTEMBER 26, 2001. APPROVED 2-27-2001

**b. BUDGET TRANSFER 2001-0502**

BUDGET TRANSFER OF \$1,850 IN THE PARK IMPROVEMENT FUND FROM DISTRICT 6 RECREATION ASSISTANCE PROGRAM RESERVES TO THE SCHOOL BOARD/GLADES CENTRAL COMMUNITY HIGH SCHOOL TRANSPORTATION ACCOUNT. (SEE R-2001-0323) APPROVED 2-27-2001

**3.N. LIBRARY**

**3.N.1.**

**a. BUDGET TRANSFER 2001-0456**

BUDGET TRANSFER OF \$46,850 FROM THE LIBRARY OPERATING FUND, CONTINGENCY RESERVES, TO ESTABLISH AN OPERATING TRANSFER TO THE LIBRARY IMPROVEMENT FUND. APPROVED 2-27-2001

**b. BUDGET AMENDMENT 2001-0464**

BUDGET AMENDMENT OF \$46,850 TO ESTABLISH A BUDGET IN THE LIBRARY IMPROVEMENT FUND, LEASEHOLD IMPROVEMENTS, FOR A SEWER CONNECTION WITH THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT. APPROVED 2-27-2001

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

**3.Q. CRIMINAL JUSTICE COMMISSION**

**3.Q.1. DELETED**

**CONSENT AGENDA - CONTINUED**

**3.R. EMPLOYEE RELATIONS AND PERSONNEL**

**3.R.1. DOCUMENT R-2001-0324**

AMENDMENT 2 TO THE CONTRACT WITH COACH COMP AMERICA FOR THE COUNTY'S DRUG TESTING PROGRAM AS COLLECTION SITE, TO COORDINATE LABORATORY ANALYSIS OF URINE SAMPLES, AND TO CONDUCT BREATH TESTING FOR ALCOHOL FOR ALL SAFETY-SENSITIVE AND PRE-EMPLOYMENT EMPLOYEES. THIS AMENDMENT RENEWS THE CONTRACT FOR ONE YEAR THROUGH MARCH 3, 2002, AND INCREASES THE ANNUAL COST TO \$28,200. (AMENDS R-99-386-D) APPROVED 2-27-2001

**3.R.2. DOCUMENT R-2001-0325**

AMENDMENT 2 TO THE CONTRACT WITH EVAN R. SHAPIRO, M.D., TO PROVIDE SERVICES FOR THE COUNTY'S DRUG-TESTING PROGRAM AS MEDICAL REVIEW OFFICER RESPONSIBLE FOR RECEIVING THE LABORATORY RESULTS, REPORTING THE RESULTS TO EMPLOYEES, AND PROVIDING A RANDOM SELECTION SYSTEM FOR TESTING, RENEWING THE CONTRACT FOR ONE YEAR AT AN ANNUAL COST OF \$5,340. (AMENDS R-99-387-D) APPROVED 2-27-2001

**3.S. FIRE-RESCUE**

**3.S.1. DOCUMENT R-2001-0326**

INTERLOCAL AGREEMENT WITH THE SHERIFF'S OFFICE FOR THE DEPUTIZATION OF FIRE-RESCUE'S ARSON INVESTIGATORS. THE TERM OF THIS AGREEMENT COINCIDES WITH THE TERM OF THE CURRENT SHERIFF. APPROVED 2-27-2001

**3.T. HEALTH DEPARTMENT**

**3.T.1.**

**a. RESOLUTION R-2001-0327**

RESOLUTION AUTHORIZING THE HEALTH DEPARTMENT TO UTILIZE FUNDS FROM THE POLLUTION RECOVERY TRUST FUND TO CONDUCT A ONE-YEAR RESEARCH PROJECT TO SURVEY AND ASSESS WATER QUALITY IN PRIVATE DRINKING WATER WELLS IMPACTED FROM SOLID WASTE DISPOSAL SITES FOR A PERIOD OF 1 YEAR BEGINNING JULY 2001. ADOPTED 2-27-2001

**b. BUDGET TRANSFER 2001-0499**

BUDGET TRANSFER OF \$135,000 IN THE POLLUTION RECOVERY TRUST FUND FROM RESERVES TO THE HEALTH DEPARTMENT TO CONDUCT A ONE-YEAR RESEARCH PROJECT TO SURVEY AND ASSESS WATER QUALITY IN PRIVATE DRINKING WELLS WHICH MAY BE IMPACTED FROM SOLID WASTE DISPOSAL SITES LOCATED WITHIN THE COUNTY. (SEE R-2001-0327) APPROVED 2-27-2001

**CONSENT AGENDA - CONTINUED**

**3.U. INFORMATION SYSTEMS SERVICES**

**3.U.1.**

**a. DOCUMENT R-2001-0328**

AMENDMENT 2 TO THE CONTRACT WITH GEOANALYTICS, INC., TO EXTEND THE CONTRACT FROM JANUARY 31, 2001, THROUGH JULY 31, 2002, AND TO INCLUDE ADDITIONAL SERVICES FOR ASSISTING PLANNING, ZONING AND BUILDING TO DEVELOP A GEOGRAPHIC INFORMATION SYSTEM (GIS) PLAN FOR THEIR NETWORK ENTERPRISE WORKS (NEW) SYSTEM AT A COST NOT TO EXCEED \$160,000, INCREASING THE TOTAL CONTRACT AMOUNT TO \$580,353. (AMENDS R-99-1253-D) APPROVED 2-27-2001

**b.**

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE A SERIES OF WORK ORDERS ON A NOT TO EXCEED BASIS IN ACCORD WITH AMENDMENT 2 TO THE CONTRACT WITH GEOANALYTICS, INC., TO INCLUDE ADDITIONAL SERVICES FOR ASSISTING PLANNING, ZONING AND BUILDING TO DEVELOP A GEOGRAPHIC INFORMATION SYSTEM (GIS) PLAN FOR THEIR NETWORK ENTERPRISE WORKS (NEW) SYSTEM. (SEE R-2001-0328) APPROVED 2-27-2001

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

**3.W. PUBLIC AFFAIRS - None**

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

**3.Y. PURCHASING - None**

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

**3.AA. PALM TRAN**

**3.AA.1.**

**a. RESOLUTION R-2001-0329**

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED FOR A RURAL AREA CAPITAL EQUIPMENT SUPPORT GRANT IN AN AMOUNT NOT TO EXCEED \$210,000 FOR THE PURCHASE OF THREE PARATRANSIT VEHICLES (MINIBUSES). ADOPTED 2-27-2001

**b.**

AUTHORIZATION FOR \$21,000 IN LOCAL MATCHING FUNDS FOR THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED RURAL AREA CAPITAL EQUIPMENT SUPPORT GRANT FOR THE PURCHASE OF THREE PARATRANSIT VEHICLES (MINIBUSES). (SEE R-2001-0329) APPROVED 2-27-2001



**CONSENT AGENDA - CONTINUED**

**3.BB. INTERNAL AUDITOR**

**3.BB.1.**

**DOCUMENT R-2001-0330**

INTERLOCAL AGREEMENT WITH THE HEALTH CARE DISTRICT FOR THE COUNTY TO PROVIDE INTERNAL AUDITING SERVICES FOR FISCAL YEARS ENDING SEPTEMBER 30, 2001, AND 2002, IN A NOT-TO-EXCEED AMOUNT OF \$200,000. APPROVED 2-27-2001

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

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

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

**MOTION to receive and file proofs of publication 781969, 781970, 793748, 793756, 793757, 793766, 794026, and 794041. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

**4.A.**

**ORDINANCE 2001-006**

ORDINANCE AMENDING COUNTY CODE CHAPTER 26, ARTICLE II, DIVISION 3, TO ELIMINATE THE MILLAGE CAP ON AD VALOREM TAXES LEVIED BY THE FIRE-RESCUE MUNICIPAL SERVICES TAXING UNITS (MSTU); OR, ORDINANCE AMENDING CHAPTER 26, ARTICLE II, DIVISION 3, TO INCREASE THE MILLAGE CAP ON AD VALOREM TAXES LEVIED BY THE FIRE-RESCUE MSTU CLARIFYING THAT SAID MILLAGE CAP IS APPLICABLE ONLY IN THE FIRE-RESCUE MSTU. (AMENDS ORDINANCE 83-23) (P.O.P. 781970) ADOPTED ORDINANCE TO ELIMINATE THE MILLAGE CAP 2-27-2001

**PUBLIC COMMENT:**

James Watt, member of the Joint Committee to Increase County Government Efficiency, expressed his concern with rising costs, particularly salaries, and his disappointment that most of the committee's recommendations were not included in the ordinance. He said it was the opinion of the committee that the issue was not the cap but the rise in personnel costs.

Commissioner Masilotti pointed out that the increase in personnel costs referred to by Mr. Watt was a combination of additional personnel due to additional growth in the county and increase in salaries. Commissioner Marcus stated that one of the things government is supposed to provide is health, safety, and welfare to the residents. Commissioner Marcus said that she could not understand the constant concern with salaries when the population in the county had grown and demands were greater. Commissioner Roberts acknowledged that the budget for Fire-Rescue had increased and that the increase reflected not only the growth of the county, but also the increase in service demands by constituents.

Scott Rhine pointed out that information received from Fire-Rescue Administrator Herman Brice indicated service to a population of 517,000 in the county. Mr. Rhine stated the issue was not the cap, but steady increases in personnel and the 15 percent increase in personnel costs for Fiscal Year 2002.

**PUBLIC HEARINGS - CONTINUED**

**4.A. - CONTINUED**

Commissioner McCarty stated that the public supported paying for Fire-Rescue services and in return expected a certain level of service. Commissioner Newell commented that new ways were needed to develop revenue streams and to continue cost controls. He said that a workshop would be held on March 27, 2001, and some of these issues, such as countywide levels of service, would be addressed.

**MOTION to adopt an ordinance eliminating the millage cap. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Aaronson absent.**

**4.B.**

RESOLUTION ABANDONING THE UNIMPROVED PORTION OF THERESA ROAD, SOUTH OF VASSALLO AVENUE, WITHIN THE PLAT OF ENGLEWOOD MANOR NORTH OF SECOND ROAD NORTH AND SOUTH OF VASSALLO AVENUE, IN ORDER FOR THE ADJOINING PROPERTY OWNERS TO ADD THIS UNUSED LAND TO THEIR PROPERTIES FOR THE PURPOSE OF CONSTRUCTING ONE COMMON FENCE BETWEEN PROPERTIES. (P.O.P. 793756) POSTPONED TO MARCH 13, 2001, AT 9:30 A.M. -- 2-27-2001

**PUBLIC COMMENT:**

Patty Thornton, representing Millie Eastman and Bernard Eastman, requested time to research public access through this property.

Joseph Russo addressed the board stating he was president of the corporation that held the property just south of the Eastmans' property. He reported that a property in the back of the unimproved portion of Theresa Road was owned by R. J. Chelkas, whose access was dependent upon the right-of-way through Theresa Road.

**MOTION to POSTPONE the resolution to March 13, 2001, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Aaronson absent.**

**4.C.**

**1. RESOLUTION R-2001-0331**

RESOLUTION ABANDONING CERTAIN ROAD RIGHTS-OF-WAY LYING WITHIN MILLER'S PARK AND THAT PUBLIC ROAD EASEMENT, 30 FEET WIDE CENTERED ON THE NORTH LINE OF TRACTS 105-108, LESS THE EAST 30 FEET THEREOF, LOCATED IMMEDIATELY EAST OF STATE ROAD 7, APPROXIMATELY TWO MILES NORTH OF CLINT MOORE ROAD. (P.O.P. 793757) ADOPTED 2-27-2001

**2.**

WAIVER OF THE PRIVILEGE FEE IN THE AMOUNT OF \$155,075.39 BECAUSE OF CIRCUMSTANCES RELATED TO THE AGE OF THE ORIGINAL PLAT OF PALM BEACH FARMS COMPANY PLAT 1. (SEE R-2001-0331) APPROVED 2-27-2001

**PUBLIC COMMENT:** None

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

**PUBLIC HEARINGS - CONTINUED**

**4.D.**

**RESOLUTION R-2001-0332**

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR TUCKS ROAD FROM LAWRENCE ROAD EAST TO THE DEAD END, PAVING, DRAINAGE, WATER, AND SEWER PROJECT UNDER THE COUNTY MUNICIPAL SERVICE TAXING UNIT C STREET IMPROVEMENT PROGRAM TO PROVIDE FOR THE COLLECTION OF 50 PERCENT OF THE TOTAL PAVING AND DRAINAGE COSTS, AND 100 PERCENT OF THE WATER AND SEWER COSTS. (P.O.P. 793766) ADOPTED WITH DIRECTION 2-27-2001

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

PUBLIC COMMENT:

Mark Baker and George Landis, residents of Tucks Road, expressed their support of the resolution and asked that the cost of the hook-up fee be included in the assessment so that the residents would not have to pay the costs. County Engineer George T. Webb stated that in the future an agreement would be made with the municipality and assessments would be adjusted. Mr. Baker asked that the interest rate be lowered to 6.5 percent from 8 percent on the water and sewer hook-up. It was the consensus of the board that unless a new uniform policy was adopted, it would be unfair to lower rates for one project over others. Commissioner Newell commented that the board could consider lowering the rates across the board. County Administrator Weisman was directed to place the rate schedule on a future agenda.

**AMENDED MOTION to include authorization for staff to negotiate with the City of Boynton Beach to meet the needs of the constituents. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

**4.E.**

**ORDINANCE 2001-007**

ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE, AMENDING THE WELLFIELD ZONES OF INFLUENCE MAPS BASED UPON ENHANCED KNOWLEDGE OF MODEL CHARACTERISTICS AND AQUIFER RESPONSES, CHANGES IN WELL PUMPAGE, RECONFIGURATION OF WELLFIELDS, AND DESIGN AND RESPONSE OF WELLFIELDS. (AMENDS ORDINANCE 92-20) (P.O.P. 781969 AND 793748) ADOPTED 2-27-2001

**PUBLIC HEARINGS - CONTINUED**

**4.E. - CONTINUED**

**PUBLIC COMMENT:**

Kim Glas-Castro, agent for DuBois Farms, spoke against the ordinance because of effects it may have on existing farmland. Ms. Castro stated wellfield regulations were burdensome to farmlands and agricultural operations and would make it less desirable to conduct agricultural operations. Commissioner Masilotti and Commissioner Marcus pointed out that there have been no concerns expressed by the public over the last five months since staff had been working on this amendment. Commissioner Roberts stated that if the underground wells and aquifers were not protected, there would not be sufficient water for everyone, including agriculture. County Administrator Weisman suggested Ms. Castro put her concerns in writing.

**MOTION to adopt the ordinance. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

**4.F.**

**a. ORDINANCE 2001-008**

ORDINANCE AMENDING CHAPTER 27, ARTICLE III, PALM BEACH COUNTY CODE PERTAINING TO EMERGENCY WATER USE. (AMENDS ORDINANCE 85-11) (P.O.P. 794041) ADOPTED AS AMENDED 2-27-2001

**b. ORDINANCE 2001-009**

ORDINANCE AMENDING CHAPTER 8.5, ARTICLE II, PALM BEACH COUNTY CODE, KNOWN AS THE CODE ENFORCEMENT CITATION ORDINANCE. (AMENDS ORDINANCE 90-45) (P.O.P. 794041) ADOPTED 2-27-2001

Commissioner Newell suggested that at the next League of Cities meeting, all city managers be requested to work to reduce water consumption in their areas. Commissioner Marcus said it was important to let people know that if they do not take the water supply seriously now, the county would have no choice but to go to the next step in enforcement.

Commissioner Masilotti asked that the ordinance be amended to include a time certain provision during emergencies, meaning that the fines would not run concurrent with different emergencies. The commission agreed that the provision should be during each emergency and at the end of that emergency, the fines would start over again.

**PUBLIC COMMENT:** None

**MOTION to adopt the emergency water use ordinance, as amended, and the code enforcement citation ordinance. Motion by Commissioner Marcus, seconded by Commissioner Greene, and carried 6-0. Commissioner Aaronson absent.**

**PUBLIC HEARINGS - CONTINUED**

**4.G.**

**a.**

**DOCUMENT R-2001-0333**

FILING OF A FISCAL YEAR 2001 SECTION 5309 FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION FOR CAPITAL ASSISTANCE IN THE AMOUNT OF \$800,000 TO REPLACE THREE 30-FOOT BUSES WITH THREE 30-FOOT LOW-FLOOR BUSES AND TO PURCHASE SPARE PARTS. ALL ITEMS ARE CONTAINED IN THE METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION IMPROVEMENT PROGRAM. (P.O.P. 794026) APPROVED 2-27-2001

**b.**

AUTHORIZATION TO EXECUTE AND TRANSMIT THE BOARD APPROVAL OF THE 5309 GRANT APPLICATION AND THE RESULTING GRANT AGREEMENT FOR THE REPLACEMENT OF THREE BUSES AND THE PURCHASE OF SPARE PARTS. (SEE R-2001-0333) APPROVED 2-27-2001

**c.**

**BUDGET AMENDMENT 2001-0461**

BUDGET AMENDMENT OF \$200,000 IN THE MASS TRANSIT FUND TO ADJUST THE ESTIMATED BUDGET AMOUNT TO THE ACTUAL GRANT AWARD AMOUNT FOR THE REPLACEMENT OF THREE BUSES AND THE PURCHASE OF SPARE PARTS. (SEE R-2001-0333) APPROVED 2-27-2001

PUBLIC COMMENT: None

**MOTION to approve the filing, authorization, and budget amendment.**

**Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

**5. REGULAR AGENDA**

**5.A. COUNTY ATTORNEY**

**5.A.1.**

**RESOLUTION R-2001-0334**

RESOLUTION APPROVING THE ISSUANCE OF HOUSING FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2001 A (MALLARDS LANDING APARTMENTS PROJECT) NOT-TO-EXCEED \$6,904,000, AND NOT- TO-EXCEED \$400,000 HOUSING FINANCE AUTHORITY TAXABLE MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2001 B (MALLARDS LANDING APARTMENTS PROJECT). THE BONDS SHALL BE PAID SOLELY FROM THE RENTS FROM THE PROPERTIES CONSTRUCTED FROM THE BOND PROCEEDS. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR THE COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL OR, REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 2-27-2001

Commissioner McCarty stated that she would abstain from voting on item 5.A.1. because of a conflict of interest. She said that she would be submitting a Memorandum of Voting Conflict for County, Municipal and other Local Public Officers in compliance with Florida Statutes, Section 112.3143.

**MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioner McCarty abstained. Commissioner Aaronson absent.**

## REGULAR AGENDA - CONTINUED

### 5.A.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MARCH 13, 2001, AT 9:30 A.M.: AN ORDINANCE AMENDING THE HOUSING FINANCE AUTHORITY SECTION, AT 9:30 A.M. OF THE PALM BEACH COUNTY CODE, CHAPTER 2, ARTICLE 5, DIVISION 3, PROVIDING FOR ANNUAL NOMINATION AND APPROVAL OF THE CHAIRPERSON. POSTPONED TO MARCH 13, 2001, AT 11:30 A.M. POSTPONED TO MARCH 13, 2001, 11:30 A.M. -- 2-27-2001

**MOTION to approve on preliminary reading and advertise for public hearing on March 13, 2001, at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.**

Staff explained that this ordinance would change the term of the chair for the Housing Finance Authority beginning in 2003. Staff's recommendation was that the term be changed beginning in 2002.

**AMENDED MOTION to amend the ordinance to change the beginning year to 2002 as suggested by staff. Motion by Commissioner Masilotti and seconded by Commissioner Marcus.**

Staff stated that this ordinance amendment, which was proposed by the Housing Finance Authority, would change the chair's term to one year, beginning after the current term. The current chair, in the middle of his term, was serving a two-year term that began in March 2000; therefore, it was unclear as to why agenda item 3.E.3. was requesting an appointment of a chair. Commissioners Roberts and Greene said that they preferred the term to remain as a two-year appointment. Commissioner Masilotti said that the amendment would not preclude someone from being reappointed chair for two consecutive terms. Commissioner Newell commented that he had been asked by members of the authority to postpone this issue.

**MOTION WITHDRAWN.**

Commissioner Masilotti withdrew his motion and asked the board to continue this item to allow time to discuss the proposed ordinance with members of the authority.

Staff reported that the Housing Finance Authority's vote on this amendment was 5-2. Commissioner Marcus said that the board should honor what the authority had requested, and suggested that agenda item 3.E.3. should be deleted since the chair's term had not yet expired.

**MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on March 13, 2001, at 9:30 a.m. Motion by Commissioner Marcus and seconded by Commissioner McCarty.**

Staff asked that the date of the chair's term be changed from 2003 to 2002.

**AMENDED MOTION to change the date of the chair's term from 2003 to 2002. The maker and seconder agreed.**

## REGULAR AGENDA - CONTINUED

### 5.A.2. - CONTINUED

Commissioners Roberts and Greene stated they would vote against the motion because it was their opinion that the term of the chair for every committee should be two years. Commissioner Newell also opposed the motion.

**UPON CALL FOR A VOTE, the motion FAILED 3-3. Commissioners Greene, Newell and Roberts opposed. Commissioner Aaronson absent.**

**MOTION to approve the ordinance on preliminary reading and advertise for public hearing on March 13, 2001, at 9:30 a.m. and to change the term to two years. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.**

Staff explained that the rules and regulations for the authority currently required a two-year term, and if that was the direction of the board, no amendment would be required.

**SUBSTITUTE MOTION to POSTPONE until March 13, 2001, at 11:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 4-2. Commissioners Greene and Roberts opposed. Commissioner Aaronson absent.**

It was the consensus of the board that all members of the Housing Finance Authority be invited to the March 13, 2001, meeting to express their opinions.

### ITEM PULLED FROM THE CONSENT AGENDA

#### 3.E.3.

APPOINTMENT OF LARRY V. BISHINS AS CHAIR OF THE PALM BEACH COUNTY HOUSING AUTHORITY FOR A TWO-YEAR TERM COMMENCING JANUARY 2001. DELETED 2-27-2001

**MOTION to DELETE the item from the agenda. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

#### 5.A.3.

ATTORNEY-CLIENT SESSION ON MARCH 13, 2001, AT 12:00 P.M., IN THE THOMAS MCEADDY CONFERENCE ROOM, 301 NORTH OLIVE AVENUE, 12TH FLOOR, WEST PALM BEACH, BETWEEN THE BOARD OF COUNTY COMMISSIONERS, THE COUNTY ADMINISTRATOR, THE COUNTY ATTORNEY, AND CERTAIN ASSISTANT COUNTY ATTORNEYS TO DISCUSS SETTLEMENT NEGOTIATIONS OF PENDING LITIGATION WITH ROYAL PALM BEACH COLONY, L.P. V. SOUTH FLORIDA WATER MANAGEMENT DISTRICT ET AL, AND TO PLACE FURTHER NOTICE OF SAID PRIVATE MEETING ON THE AGENDA OF THE BOARD FOR ITS MEETING. APPROVED 2-27-2001

**MOTION to approve the attorney-client session and notice. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

**REGULAR AGENDA - CONTINUED**

**5.B. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**5.B.1. RESOLUTION R-2001-0335**

RESOLUTION AUTHORIZING THE NEGOTIATED SALE OF GENERAL OBLIGATION BONDS, SERIES 2001 (LAND ACQUISITION PROGRAM) IN THE AGGREGATE AMOUNT OF \$75,000,000 TO FINANCE THE COST AND ACQUISITION OF CERTAIN CAPITAL IMPROVEMENTS TO ENVIRONMENTALLY SENSITIVE LANDS, LAND FOR WATER RESOURCES, GREENWAYS, AGRICULTURE LANDS AND OPEN SPACE. (SEE R-99-0810-D) ADOPTED 2-27-2001

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

Staff reported that Standard & Poor's had increased the county's rating to AAA. It was further reported that the county had received attention around the state for its achievement and that there was no other entity in the state that had a bond rating as high as the county's, including the state itself. Commissioner Roberts praised County Administrator Weisman for his management and the success of the county. Mr. Weisman stated that the success would better be attributed to the commission because of enacted policies.

**5.C. ADMINISTRATION**

**5.C.1.**

**a.**

DEVELOPMENT REGIONS ROUND V GRANT CRITERIA AND SCHEDULE FOR THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE. (SEE R-2001-0336) APPROVED 2-27-2001

**b.**

**DOCUMENT R-2001-0336**

DEVELOPMENT REGIONS GRANT PROGRAM ROUND V FUNDING FOR \$518,500 TO INCLUDE CORE GRANTS TOTALING \$300,000, AND COMPETITIVE GRANTS TOTALING \$218,500 AS RECOMMENDED BY THE OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE. APPROVED 2-27-2001

**MOTION to approve the criteria, scheduling, and grants. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Aaronson absent.**

**5.C.2. DELETED**

**5.C.3. DOCUMENT R-2001-0337**

AMENDMENT 1 TO THE CONVENTION CENTER INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH AND THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY, EXTENDING THE TIME FRAME WITHIN WHICH THE CITY MUST SATISFY CERTAIN PRE-CLOSING CONDITIONS UNTIL MARCH 30, 2001, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO GRANT FURTHER EXTENSIONS, IF NECESSARY. APPROVED AS AMENDED 2-27-2001



**REGULAR AGENDA - CONTINUED**

**5.C.3. - CONTINUED**

County Administrator Weisman suggested an amendment to page 3, section 6 of the agreement to read as follows: "In the event the city has not completed construction of such sheet piling by commencement of the construction phase of the Convention Center or as such time later as approved by the County Administrator."

**MOTION to approve the amendment. Motion by Commissioner Marcus and seconded by Commissioner Roberts.**

**AMENDED MOTION to include the suggested revision. The maker and seconder agreed. UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner Aaronson absent.**

**5.D. ENVIRONMENTAL RESOURCES MANAGEMENT**

**5.D.1.**

**a.**

ACCEPTANCE OF A DONATION OF TWO PARCELS OF LAND TOTALING APPROXIMATELY 7.85 ACRES FROM BINKS ESTATES LIMITED PARTNERSHIP, SPECIFICALLY, A 7.354-ACRE PARCEL FOR INCLUSION IN THE FRENCHMAN'S FOREST NATURAL AREA AND A 0.499-ACRE PARCEL TO BE USED FOR THE FUTURE EXPANSION OF PROSPERITY FARMS ROAD, IF NEEDED. (SEE R-2001-0338) APPROVED 2-27-2001

**b.**

**DOCUMENT R-2001-0338**

PERPETUAL ACCESS AGREEMENT FROM BINKS ESTATES OVER A STRIP OF LAND BORDERING FRENCHMAN'S FOREST NATURAL AREA ON THE WEST, SUBJECT TO EXISTING EASEMENTS IN FAVOR OF SEACOAST UTILITY AUTHORITY AND FLORIDA POWER & LIGHT COMPANY. APPROVED 2-27-2001

**c.**

ACCEPTANCE OF A DONATION OF \$30,000 FROM BINKS ESTATES FOR LONG-TERM RESTORATION, MANAGEMENT, AND MAINTENANCE OF THE 7.85 ACRES DONATED FOR INCLUSION IN THE FRENCHMAN'S FOREST NATURAL AREA. (SEE R-2001-0338) APPROVED 2-27-2001

**d.**

DIRECTION THAT THE DONATION OF \$30,000 FROM BINKS ESTATES FOR THE LONG-TERM RESTORATION, MANAGEMENT, AND MAINTENANCE OF THE 7.85 ACRES DONATED FOR INCLUSION IN THE FRENCHMAN'S FOREST NATURAL AREA BE PLACED IN THE NATURAL AREAS STEWARDSHIP ENDOWMENT FUND. (SEE R-2001-0338) APPROVED 2-27-2001

**e.**

**DOCUMENT R-2001-0338.1**

CONVEYANCE OF A 50-FOOT-BY-50-FOOT PERPETUAL EASEMENT TO BINKS ESTATES FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A DRAINAGE OUTFALL PIPE AND DRAINAGE ENERGY DISSIPATER ON THE WESTERN BOUNDARY OF THE FRENCHMAN'S FOREST NATURAL AREA. APPROVED 2-27-2001

**MOTION to approve item 5.D.1. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Aaronson absent.**

**REGULAR AGENDA - CONTINUED**

**5.E. LIBRARY**

**5.E.1.**

**a. DOCUMENT R-2001-0339**

APPLICATION TO FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT OF \$62,375 WITH REQUIRED MATCHING FUNDS OF \$20,802 FOR ACCESS FOR PERSONS HAVING DIFFICULTY USING LIBRARIES: BOOKS FOR MIGRANT CHILDREN AND THEIR FAMILIES FOR FISCAL YEAR 2002. APPROVED 2-27-2001

**b.**

AUTHORIZATION FOR THE CHAIR TO EXECUTE A GRANT AGREEMENT AND OTHER NECESSARY FORMS AND CERTIFICATIONS FOR THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, LIBRARY SERVICES AND TECHNOLOGY ACT GRANT RELATED TO ACCESS FOR PERSONS HAVING DIFFICULTY USING LIBRARIES: BOOKS FOR MIGRANT CHILDREN AND THEIR FAMILIES FOR FISCAL YEAR 2002. (SEE R-2001-0339) APPROVED 2-27-2001

**c.**

APPROVAL OF ONE LIBRARY ASSOCIATE IV POSITION TO ASSIST WITH THE IMPLEMENTATION AND CONTINUATION OF THE OUTREACH PROGRAM PURSUANT TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, LIBRARY SERVICES AND TECHNOLOGY ACT GRANT RELATED TO ACCESS FOR PERSONS HAVING DIFFICULTY USING LIBRARIES: BOOKS FOR MIGRANT CHILDREN AND THEIR FAMILIES FOR FISCAL YEAR 2002. (SEE R-2001-0339) APPROVED 2-27-2001

**MOTION to approve the grant application, authorize the chair to execute a grant agreement, and approve the position. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Aaronson absent.**

**5.F. WATER UTILITIES**

**5.F.1.**

PRELIMINARY READING AND AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARING ON MARCH 13, 2001, AT 9:30 A.M., AN ORDINANCE PERTAINING TO POTABLE WATER, WASTEWATER, AND RECLAIMED WATER SPECIAL ASSESSMENTS. APPROVED 2-27-2001

**MOTION to approve the ordinance on preliminary reading and advertise for public hearing on March 13, 2001, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Aaronson absent.**

**REGULAR AGENDA - CONTINUED**

**5.G. HOUSING AND COMMUNITY DEVELOPMENT**

**5.G.1. RESOLUTION R-2001-0340**

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE STANDARD AMENDMENTS TO SUB-RECIPIENT AGREEMENTS THAT ALLOW TIME EXTENSIONS FOR PROJECTS FUNDED BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, PROVIDED SUCH AUTHORITY IS LIMITED TO NO MORE THAN TWO SUCH AMENDMENTS FOR A TOTAL PERIOD NOT TO EXCEED ONE YEAR AFTER THE ORIGINAL CONTRACT PERIOD. ADOPTED 2-27-2001

**MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 6-0. Commissioner Aaronson absent.**

**5.G.2.**

**a.**

ACCEPTANCE OF TWO QUIT CLAIM DEEDS EXECUTED BY HOUSING PARTNERSHIP, INC., CONVEYING TWO PARCELS OF REAL PROPERTY (PROPERTY CONTROL NUMBERS 08-43-45-16-01-038-0070 AND 00-43-44-20-01-049-0080). (SEE R-94-1025-D AND R-2001-0341)  
APPROVED 2-27-2001

**b.**

**RESOLUTION R-2001-0341**

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED CONVEYING TWO PARCELS OF REAL PROPERTY (PROPERTY CONTROL NUMBERS 08-43-45-16-01-038-0070 AND 00-43-44-20-01-049-0080) TO THE CITY OF BOYNTON BEACH. ADOPTED 2-27-2001

**MOTION to accept the deeds and adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 6-0. Commissioner Aaronson absent.**

**5.G.3. DOCUMENT R-2001-0342**

AMENDMENT 2 TO THE FISCAL YEAR 2000-2001 ANNUAL CONSOLIDATED PLAN TO INCLUDE FUNDING OF THE FOLLOWING ECONOMIC DEVELOPMENT ACTIVITIES IN THE AMOUNT OF \$294,275 UNDER THE TEN PERCENT COMMUNITY DEVELOPMENT BLOCK GRANT SET-ASIDE: CONCRAFT, INC., UNINCORPORATED PALM BEACH COUNTY (\$140,000); UNITED MILLWORK COMPANY, INC., MANGONIA PARK (\$100,000); PAT'S RESTAURANT, INC., BELLE GLADE (\$54,275). (AMENDS R-2000-1069)  
APPROVED 2-27-2001

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

**5.H. PUBLIC SAFELY**

**5.H.1.** See pages 50-52.

**REGULAR AGENDA - CONTINUED**

**5.I. AIRPORTS**

**5.I.1. RESOLUTION R-2001-0343**

RESOLUTION AUTHORIZING THE MERGING OF PALM BEACH COUNTY FOREIGN TRADE ZONE 209 WITH THE PORT OF PALM BEACH DISTRICT FOREIGN TRADE ZONE 135 TO PROVIDE THE POTENTIAL FOR COST SAVINGS TO THE ZONE GRANTEEES AND AN ENHANCED AND EXPANDED ZONE FOR PROSPECTIVE USERS. ADOPTED 2-27-2001

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

**5.J. FACILITIES DEVELOPMENT AND OPERATIONS**

**5.J.1.**

APPROVAL OF THE CONCEPT OF THE LAKE WORTH CORRIDOR COMMUNITY SERVICE PROJECT, AND THE ISSUANCE OF A REQUEST FOR INFORMATION TO ACQUIRE LANDS FOR THE LAKE WORTH CORRIDOR COMMUNITY SERVICES PROJECT. APPROVED 2-27-2001

**MOTION to approve item 5.J.1. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Aaronson absent.**

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

**5.K.1.**

**a. DOCUMENT R-2001-0344**

CONTRACT WITH JAMES DUNCAN AND ASSOCIATES, INC., TO LEAD THE MANAGED GROWTH TIER SYSTEM CODE REVISION PROJECT AT A COST NOT TO EXCEED \$750,000. APPROVED 2-27-2001

**b. DOCUMENT R-2001-0344.1**

CONTRACT WITH THE UNIVERSITY OF MIAMI FOR THREE PEER REVIEW SESSIONS AT A COST NOT TO EXCEED \$65,000 IN CONNECTION WITH THE MANAGED GROWTH TIER SYSTEM CODE REVISION PROJECT. APPROVED 2-27-2001

**c. BUDGET TRANSFER 2001-0519**

BUDGET TRANSFER OF \$326,700 FROM THE GENERAL FUND CONTINGENCY, REPRESENTING PARTIAL FUNDING FOR A CONTRACT WITH JAMES DUNCAN AND ASSOCIATES, INC., AND A CONTRACT WITH THE UNIVERSITY OF MIAMI, IN CONNECTION WITH THE MANAGED GROWTH TIER SYSTEM CODE REVISION PROJECT. (SEE R-2001-0344 AND R-2001-0344.1) APPROVED 2-27-2001

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

**ITEM PULLED FROM THE CONSENT AGENDA**

**3.H.5.**

LEASE OF APPROXIMATELY 54 ACRES TO THE INDIAN TRAIL IMPROVEMENT DISTRICT FOR THE EXPANSION, OPERATION, AND MANAGEMENT OF THE ACREAGE COMMUNITY PARK. POSTPONED 2-27-2001

County Administrator Weisman requested this item be postponed to allow time to negotiate a lease with Indian Trail Improvement District.

**MOTION to POSTPONE item 3.H.5. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Aaronson absent.**

**6. BOARD APPOINTMENTS**

**6.A. ADMINISTRATION**

**6.A.1.**

APPOINTMENT OF MURRAY J. GREEN AS THE AT-LARGE COMMITTEE MEMBER TO THE JOINT COMMITTEE TO INCREASE COUNTY GOVERNMENT EFFICIENCY. APPROVED 2-27-2001

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

**6.A.2.**

REAPPOINTMENT OF JAMES HALL TO AN AT-LARGE SEAT ON THE FAIR HOUSING/EQUAL EMPLOYMENT BOARD AND APPOINTMENT OF RAE FRANKS OR BRENDA MONTAGUE AS A NEW MEMBER TO FILL A VACANT AT-LARGE SEAT. APPROVED THE REAPPOINTMENT OF JAMES HALL AND THE APPOINTMENT OF BRENDA MONTAGUE 2-27-2001

**MOTION to approve the reappointment of James Hall and the appointment of Brenda Montague. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Aaronson absent.**

**6.B. HOUSING AND COMMUNITY DEVELOPMENT**

**6.B.1.**

APPOINTMENT OF HYACINTHIA BECTON, DEBBRA J. DOCSA, MIRIAM EMIHOVICH, AND GAIL SUTTON TO THE EMERGENCY SHELTER GRANTS PROGRAM ADVISORY BOARD. APPROVED 2-27-2001

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

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

**6.C.1.**

APPOINTMENT OF CARTHEDA KONCHELLAH MANN TO THE HISTORIC RESOURCES REVIEW BOARD. APPROVED 2-27-2001

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

**6.D. COMMISSION DISTRICT APPOINTMENTS**

**6.D.1.**

REAPPOINTMENT OF BARBARA NOBLE AND APPOINTMENT OF MARGO ROBERTS TO THE CITIZENS TASK FORCE. APPROVED 2-27-2001

**MOTION to approve the reappointment and appointment. Motion by Commissioner McCarthy, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

No backup submitted.

**6.D.2.**

REAPPOINTMENT OF MICHAEL ORLANDO TO THE CITIZENS COMMITTEE ON AIRPORT NOISE. APPROVED 2-27-2001

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

No backup submitted.

**6.D.3.**

REAPPOINTMENT OF RICHARD BERNSTEIN AND BRAHMDUBIN AS SPORTS COMMISSIONERS. APPROVED 2-27-2001

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

No backup submitted.

**6.D.4.**

REAPPOINTMENT OF MARTHA MARTIN TO THE ANIMAL CARE AND CONTROL ADVISORY BOARD. APPROVED 2-27-2001

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

No backup submitted.

**6.D.5.**

REAPPOINTMENT OF CELIA MARIA OBERTO TO THE ANIMAL CARE AND CONTROL ADVISORY BOARD. APPROVED 2-27-2001

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

No backup submitted.

**6.D.6.**

REAPPOINTMENT OF JOHN TEMPLE TO THE TOURIST DEVELOPMENT COUNCIL. APPROVED 2-27-2001

**MOTION to approve the reappointment. Motion by Commissioner Roberts,**

**seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

No backup submitted.

**COMMISSION DISTRICT APPOINTMENTS - CONTINUED**

**6.D.7.**

APPOINTMENT OF LINDA J. PHILLIPS TO THE FAIR HOUSING EQUAL EMPLOYMENT BOARD. APPROVED 2-27-2001

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

No backup submitted.

**6.D.8.**

APPOINTMENT OF MERRILL LYNCH AS BOND UNDERWRITER. APPROVED 2-27-2001

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

No backup submitted.

**6.D.9.**

REAPPOINTMENT OF CHELLE KONYK TO THE ZONING BOARD OF ADJUSTMENTS. APPROVED 2-27-2001

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

No backup submitted.

**6.D.10.**

APPOINTMENT OF HAROLD GILMORE TO THE CITIZENS AIRPORT ADVISORY COMMITTEE. APPROVED 2-27-2001

**MOTION to approve the appointment. Motion by Commissioner Roberts (on behalf of Commissioner Newell), seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

No backup submitted.

**6.D.11.**

REAPPOINTMENT OF DIANE SAPP TO THE ANIMAL CARE AND CONTROL ADVISORY BOARD. APPROVED 2-27-2001

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

**7. STAFF COMMENTS**

**7.A. ADMINISTRATION**

**7.A.1.**

FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION PUBLIC HEARING FOR PAL-MAR ACQUISITION PROJECT. DISCUSSED 2-27-2001

County Administrator Weisman stated that the Florida Fish and Wildlife Conservation Commission announced there would be a public hearing for the Pal-Mar acquisition project on Thursday, March 8, 2001, at 7:00 p.m., at the Martin County Administrative Center, County Commission Chambers, Fourth Floor, 2401 Southeast Monterey Road, Stuart. This hearing is designed exclusively for discussion of the draft management plan.

**7.B. COUNTY ATTORNEY - None**

**8. COMMISSIONER COMMENTS**

**8.A. COMMISSIONER KAREN T. MARCUS - None**

**8.B. COMMISSIONER CAROL A. ROBERTS - None**

**8.C. COMMISSIONER WARREN H. NEWELL**

**8.C.1.**

ELECTION TASK FORCE. DISCUSSED WITH DIRECTION 2-27-2001

Commissioner Newell reported that the Election Task Force procedures had been placed on the county's website. He said that optical scanners may be the system used in future voting and he asked that this issue be discussed at a future meeting.

No backup submitted.

**8.C.2.**

CORRESPONDENCE FROM PINELLAS COUNTY ON RECLAIMED WATER WORK. DISCUSSED 2-27-2001

Commissioner Newell referenced a letter from Pinellas County thanking County Attorney Dytrych and Assistant County Attorneys Leonard Berger and Robert P. Banks on the work performed by them regarding reclaimed water.

No backup submitted.



**COMMISSIONER COMMENTS - CONTINUED**

**8.D. COMMISSIONER MARY MCCARTY**

**8.D.1.**

CITRUS CANKER TOWN HALL MEETING. DISCUSSED 2-27-2001

Commissioner McCarty stated she had considered holding a citrus canker town hall meeting in south county but thought it might be best to coordinate with Commissioners Aaronson, Greene, and Newell on determining the best location. Agricultural professionals had made an offer to come to any city hall to discuss this issue, she said.

Commissioner Marcus commented that she would send a letter to all city managers in her district with contact information for key agricultural representatives to give presentations should they so desire. Commissioner McCarty said she may handle the issue in the same manner.

No backup submitted.

**8.D.2.**

FIRE LANE PARKING. DISCUSSED 2-27-2001

Commissioner McCarty requested the status of the fire lane parking issue. County Attorney staff said that they were still researching the issue and would submit the results to Commissioner McCarty upon completion.

No backup submitted.

**8.E. COMMISSIONER BURT AARONSON - None**

**8.F. COMMISSIONER TONY MASILOTTI**

**8.F.1.**

PROCLAMATION PROCLAIMING SUPPORT FOR NATIONAL CHILD PASSENGER SAFETY WEEK AND BUCKLE UP FLORIDA. DISCUSSED 2-27-2001

**8.F.2.**

GLADES TARGETING CERTAIN AREAS FOR IMPROVEMENTS. DISCUSSED 2-27-2001

Commissioner Masilotti stated that some cities in the Glades area were trying to take back certain areas for improvements but could not proceed because of outstanding taxes on the properties. He was advised to contact Assistant County Attorney Heidi Juhl for assistance with options regarding this issue.

No backup submitted.

**8.F.3.**

STAFF RECOGNIZED FOR EFFORT IN PREPARATION OF SUCCESSFUL PALM BEACH COUNTY DAY. DISCUSSED 2-27-2001

Commissioner Masilotti recognized staff, particularly Public Information Administrative Assistant Iva Grady, for their hard work in preparing for Palm Beach County Day and raising more money than what the event cost.

**COMMISSIONER COMMENTS - CONTINUED**

**8.G. COMMISSIONER ADDIE L. GREENE**

**8.G.1.**

AGENDA PREPARATION SUGGESTIONS. DISCUSSED 2-27-2001

Commissioner Greene requested staff to put the backup material for agenda items in numerical order.

No backup submitted.

**RECESS**

**At 12:00 p.m., the chair declared a recess.**

**RECONVENE**

**At 2:11 p.m., the board reconvened with Commissioners Greene, McCarty, Marcus, Masilotti, Newell, and Roberts present.**

**TIME CERTAIN 2:00 P.M.**

**5.H.1.**

**a.**

RECEIVE AND FILE THE AMBULANCE ZONE TASK FORCE REPORT. APPROVED 2-27-2001

**b.**

CONSOLIDATION OF FOUR AMBULANCE ZONES INTO TWO AMBULANCE ZONES. APPROVED 2-27-2001

**c.**

ENHANCEMENT OF THE EMERGENCY MEDICAL SERVICES (EMS) ORDINANCE REQUIREMENTS FOR FINANCIAL, EXPERIENCE, AND PERFORMANCE STANDARDS. APPROVED 2-27-2001

**d.**

ESTABLISHMENT OF PARAMETERS WHICH TRIGGER AMBULANCE ZONE ADJUSTMENTS DUE TO MUNICIPAL ANNEXATION. APPROVED 2-27-2001

**e.**

RECOMMENDATION TO CONTINUE THE AMBULANCE SUBSCRIPTION SERVICE. APPROVED 2-27-2001

Staff explained that in April of 2000 the commission directed staff to establish a task force to review the pros and cons of a single Emergency Medical Services (EMS) provider versus multiple EMS providers in the County. The task force recommended the following:

- \* Reconfigure ambulance service area zones and reduce from four zones to two.
- \* Enhance the performance requirements identified in the ordinance.

**TIME CERTAIN 2:00 P.M. - CONTINUED**

**5.H.1.e. - CONTINUED**

- \* Develop parameters that would trigger zone changes.
- \* Incorporate ambulance subscriptions into the ordinance.
- \* Insure that one agency would not be able to buy out another within a six-month period in order to prevent a county subsidy.

In response to Commissioner Roberts, Assistant County Administrator Vince Bonvento stated that the current contract would have to be extended a minimum of four months. The existing contract would expire on June 30, 2001, and once a decision was made at the August 21, 2001, meeting as to who the provider would be, the new provider would need 90 days to begin.

A discussion ensued regarding penalties for late response times, and the Commission directed staff to include such provisions in the ordinance. Commissioner Masilotti stated that penalties should also be applied to hospitals and nursing homes that keep ambulances waiting for more than 30 minutes.

**PUBLIC COMMENT:**

Ellie Halperin, agent for Medics Ambulance Service, asked that requirements regarding Advanced Life Support (ALS) experience be clarified. Staff confirmed that the requirements were not intended to ensure that management of the ambulance companies have ALS experience, but was directed towards those riding in the service vehicles.

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Kathleen Kozinski, member of the Emergency Medical Services Advisory Council and of the Town of Jupiter Council, expressed concerns about the potential for a future monopoly, increased costs to patients and consumers, and the financial history of the current provider. Ms. Kozinski also expressed concern with the response times experienced by American Medical Response and with the requirements being too strict to attract other companies.

Commissioner Roberts said that there was only one company in the county that met the ALS requirements, and she remarked that the requirements were shutting out other competitors. Commissioner McCarty stated that service providers for the Glades area should be required to meet all requirements. She also suggested that the county consider not requiring private companies to be ALS ready and trained, except in the Glades, since providers in all other areas would not be reimbursed for that service.

Malcom Cohen, representing Medics Ambulance Service, encouraged the board to consider requiring management for selected ambulance service companies to have ALS experience.

**TIME CERTAIN 2:00 P.M. - CONTINUED**

**5.H.1. - CONTINUED**

Commissioner Masilotti stated that he was not willing to risk lives and if other providers had ALS personnel and vehicles, then all should have them. Commissioner McCarty expressed concern that there was only one company prepared to serve the Glades area.

Commissioner Newell summarized the board's direction, stating that the board wanted penalties included in the ordinance, as well as a change in the qualifying documents to permit other companies with ALS experience to qualify.

**MOTION to receive and file the ambulance zone report. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Aaronson absent.**

Staff expanded their request, asking that the commission consider extending their approval to include the following points as part of agenda item 5.H.1:

**f.**

EXTENSION OF THE CURRENT CONTRACT WITH AMERICAN MEDICAL RESPONSE AN ADDITIONAL SIX MONTHS. APPROVED 2-27-2001

**g.**

INCLUSION IN THE ORDINANCE OF PROVISIONS FOR FINES FOR LATE RESPONSE TIMES FOR PROVIDERS AS WELL AS HOSPITALS AND NURSING HOMES. APPROVED WITH DIRECTION 2-27-2001

**h.**

MODIFICATION OF QUALIFYING DOCUMENTS TO ALLOW ADDITIONAL FIRMS WITH ADVANCED LIFE SUPPORT EXPERIENCE TO QUALIFY AS PROVIDERS. APPROVED 2-27-2001

**i.**

**DOCUMENT R-2001-0345**

REVISION OF THE CURRENT 90-DAY APPLICATION PROCESS TO 45 DAYS. APPROVED 2-27-2001

**MOTION to approve recommendations A, B, C, D, E, F, G, H, and I. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Aaronson absent.**

**TIME CERTAIN 2:00 P.M. - CONTINUED**

**5.H.1. - CONTINUED**

Commissioner Newell reported that he recently read the enabling act of the Health Care District which stated the district was the planning agency for delivery of health care. Commissioner Newell questioned problems with emergency rooms not having enough space, stating that the Health Care District should do what it was created to do and plan the delivery of health care to persons in the county. There was a consensus that Commissioner Newell write a letter to the Health Care District, asking how they plan for delivery of a health care system in the county's emergency rooms.

**9. ADJOURNMENT**

**The chair declared the meeting adjourned at 3:45 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair