

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** April 3, 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 - Absent
Commissioner Burt Aaronson
Commissioner Addie L. Greene - Absent
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
County Attorney Denise Dytrych
Deputy County Administrator Verdenia C. Baker
Chief Deputy Clerk John W. Dame
Deputy Clerk Judith Crosbie

1.B. **INVOCATION** - Commissioner McCarty

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

Deputy County Administrator Baker noted the agenda changes as follows:

| <u>PAGE</u> | <u>ITEM</u> | |
|-------------|-------------|--|
| 10 | 3E-3 | DELETED: Use of Facility Agreement with Riverview Housing Ltd. Partnership to provide a congregate dining site for elderly persons at Riverview Apartments effective June 1, 2001 with no fixed expiration date and no cost for increased energy usage. (Comm Serv) (Further staff review) |
| 15 | 3H-8 | REVISED SUMMARY: Staff recommends motion to approve: a Lease of approximately 54 acres to the Indian Trail Improvement District (ITID) for the expansion, operation and management of the Acreage Community Park. SUMMARY: The lease for the operation and management of the Acreage Community Park fulfills the County's responsibility pursuant to the Interlocal Agreement with ITID approved on January 9, 2001 (R2001-0128). The term of the lease is for 25 20 years at a rental rate of \$1 per year. In exchange for the lease, ITID will convey to the County title to 41.47 acres...(PREM) <u>District 6</u> (HJ) (FD&O) |
| 20 | 3M-1 | DELETED: Tri-Party Interlocal Agreement with the Boca Raton Community Redevelopment Agency and the Centre for the Arts at Mizner Park, Inc., in an amount not-to-exceed \$2,000,000 for funding of |

the Centre for the Arts at Mizner Park - Phase II
for the period of April 3, 2001 to April 2, 2004.
(Parks & Recreation)

2.A. - CONTINUED

| <u>PAGE</u> | <u>ITEM</u> | |
|-------------|-------------|---|
| 20 | 3M-4 | DELETED: Agreement with the Boys and Girls Clubs of Palm Beach County, Inc., in an amount not-to-exceed \$10,000 for the funding of computer equipment for the Wellington Boys and Girls Club Technology program for the period of January 1, 2001 through September 30, 2001 (Parks & Recreation) |
| 21 | 3M-7 | DELETED: Agreement with the Western Communities Football League, Inc., in an amount not to exceed \$15,000 for the funding of uniforms and equipment for youth football and cheerleading programs for the period of October 1, 2000 through September 30, 2001 (Parks & Recreation) |
| 24 | 4D | DELETED: Proclamation declaring Monday, April 2, 2001 as "Walter Turken Training For Adoption Program Day" in Palm Beach County. (Sponsored by Commissioner Roberts) |
| 24 | 4G | ADD-ON: Proclamation declaring the month of April, 2001 as "Pets Are Wonderful Month" in Palm Beach County. (Sponsored by Commissioner Newell) |
| 24 | 4H | ADD-ON: Proclamation declaring the week of April 8 - 14, 2001 as "Public Safety Telecommunications Week" in Palm Beach County. (Sponsored by Commissioner Newell) |
| 24 | 4I | ADD-ON: Proclamation declaring the week of April 22 - 28, 2001 as "Victims Rights Week" in Palm Beach County. (Sponsored by Commissioner Newell) |
| 24 | 4J | ADD-ON: Proclamation of the Board of County Commissioners of Palm Beach County Florida honoring Ronald Ziegler, National Commander, Jewish War Veterans of the USA. (Sponsored by Commissioner Newell) |
| 25 | 5B-2 | ADD-ON: Staff recommends motion to authorize: an Offer of business damages in the amount of \$32,500, a new offer of compensation for the property acquired of \$43,500, and an offer of judgment encompassing the aforementioned offers in the total amount of \$76,000, plus the Clerk's registry deposit fee of \$100, for the sum total of \$76,100 in the eminent domain action styled <u>Palm Beach County v. Laterza et al.</u> , Case No. CL 00-6241 AD (Parcels 15 and 15T) for the improvement of Haverhill Road between Lantana Road and Melaleuca Drive (Project No. 98503). SUMMARY: The County acquired Parcels 15 and 15T for the improvement of Haverhill Road between Lantana Road and Melaleuca Drive. This action would authorize an offer of business damages in the amount of \$32,500, and a new offer of compensation for the property of \$43,500. These two offers would be combined in an offer of judgment in the total amount of \$76,000, plus the Clerk's registry deposit fees of \$100, for a sum total of \$76,100. Under the Florida Statutes, |

Palm Beach County can reduce the cost of the acquisition of the property for road projects by limiting property owners' and business attorneys and experts' fees and costs if it makes offers of business damages and offers of judgment.
District 7 (AJM) (County Attorney)

2.A. - CONTINUED

| <u>PAGE</u> | <u>ITEM</u> | |
|-------------|-------------|---|
| 27 | 5D-2 | <p>REVISED TITLE AND SUMMARY: Staff requests motion to approve on preliminary reading and advertise for public hearing on April 17, 2001 May 15, 2001 an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Chapter 13, Article II (Ordinance No. 96-16); relating to the issuance of Certificates of Public Convenience and Necessity for providers of Emergency Medical Services, to be known as the Emergency Medical Services Ordinance of 2001; ... suspension; providing for finer, special masters enforcement and penalties; providing for response time; providing for emergency powers; providing for exclusion from certificate or permit requirement; providing for penalties; providing for inclusion in code of laws and ordinances; providing for applicability; providing for repeal of laws in conflict; providing for severability; and providing for an effective date. SUMMARY: On February 27, 2001 the Board directed staff to amend the Emergency Medical Services Ordinance to include the recommendations of the Ambulance Zone Task Force and additional recommendations made by the Board. The proposed amendments to the EMS Ordinance will: ... <u>The EMS Council met on March 29, 2001 and tentatively agreed to forward the ordinance to the Board with two requests: 1) To request the Board reconsider their decision to reduce of the level of service of ambulance providers from ALS to BLS; and, 2) To request an additional thirty (30) days to review the recommended changes to the ordinance (the May 15th public hearing will accomplish this request).</u> <u>Countywide (DW) (Public Safety)</u></p> |
| 28 | 5E-1 | <p>DELETED: Staff recommends motion to: A) rescind Purchase and Sale Agreement dated 2/9/00, R2000-0186 with the State of Florida; ... (Further Staff Review) (Moved to April 17, 2001meeting) (FD&O)</p> |
| 28 | 5E-2 | <p>REVISED TITLE: Staff recommends motion to authorize: the <u>County Administrator or his designee</u> Director of Facilities Development & Operations to execute a consultant services authorization in an amount not to exceed \$80,000 for boundary and topographic survey of the County's 190 acres at Sansbury Way. (FD&O)</p> |
| 30 | 6A-2 | <p>REVISED TITLE & SUMMARY:(Animal Care and Control Advisory Board) Staff recommends motion to approve: Reappointment of two (2) <u>one (1)</u> representatives to fill the "at-large" positions on the Animal Care and Control Advisory Board for a two-year term to expire March 2, 2003.</p> <p><u>Nominees</u></p> <p>Susan Joss (Incumbent)</p> <p>Mel Steele (Incumbent)</p> |

SUMMARY: Ms. Joss ~~and Mr. Steele~~ currently fills ~~the two~~ one "at-large" positions and their terms expired on March 2, 2001. Ms. Joss ~~and Mrs. Steele~~ has requested to continue to serve as a members of the Animal Care and Control Advisory Board. Countywide (DW)

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Greene and Roberts absent.

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT
01-01052-000 WITH WEST PALM BEACH BAPTIST-SEVENTH DAY CHURCH FOR
THE WATER UTILITIES DEPARTMENT. APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.A.3. - CONTINUED

b. **DOCUMENT R-2001-0453**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01053-000 WITH WEST PALM HOSPITALITY, LTD., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 4-3-2001

3.A.4. **DOCUMENT R-2001-0454**

LOCAL ELECTED OFFICIALS AGREEMENT WITH PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., WHICH IMPLEMENTS THE PROVISIONS OF THE WORKFORCE INVESTMENT ACT OF 1998 AND THE WORKFORCE INNOVATION ACT OF 2000, AND EFFECTIVE THROUGH JUNE 30, 2004. APPROVED 4-3-2001

3.A.5.

RECEIVE AND FILE RESOLUTION 14-2001 OF THE CITY OF LAKE WORTH, RENAMING 19TH AVENUE NORTH TO WELLESLEY DRIVE, BETWEEN DIXIE HIGHWAY AND NOTRE DAME DRIVE. APPROVED 4-3-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED MARCH 30, 2001. APPROVED 4-3-2001

| | |
|-------------------|---------------------|
| COMPUTER CHECKS | \$10,910,479.14 |
| WIRE TRANSFERS | 26,285,131.18 |
| MANUAL CHECKS | 19,919.75 |
| EFT DISBURSEMENTS | <u>2,421,045.64</u> |
| | \$39,636,575.71 |

3.B.2. MINUTES - None

3.B.3. **DOCUMENT R-2001-0455**

CONTRACT ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR FOR BUS LIABILITY INSURANCE WITH NORTH STARR INSURANCE FOR \$529,040 FROM APRIL 1, 2001, THROUGH MARCH 31, 2002. APPROVED 4-3-2001

3.B.4. **DOCUMENT R-2001-0456**

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

a.

THE FOLLOWING ITEM WAS NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE DECEMBER 2000 REPORT:

(1)

CHANGE ORDER 1 WITH CONSTRUCTION TECHNOLOGY FOR \$4,010 TO PRUNE SEAGRAPES IN THE FOOTPRINT OF THE FUTURE PARKING LOT AS DESIGNATED BY THE ENVIRONMENTAL RESOURCES MANAGEMENT DEPARTMENT AND DISPOSE OF TRIMMINGS, PLUS A 10-DAY TIME EXTENSION. (ORIGINAL CONTRACT AMOUNT, \$476,874) (AMENDS R-2000-1136) APPROVED 4-3-2001
CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

b.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JANUARY 2001:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO SIEMANS BUILDING TECHNOLOGIES, LANDIS DIVISION, INC., FOR CONSTRUCTION OF THE GOVERNMENTAL CENTER HEATING, VENTILATION, AND AIR-CONDITIONING CONTROLS UPGRADE AT A 22.22 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$148,000 FOR A COMPLETED CONTRACT AMOUNT OF \$180,880. (AMENDS R-99-1505-D) APPROVED 4-3-2001

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO SIEMANS BUILDING TECHNOLOGIES, LANDIS DIVISION, INC., FOR CONSTRUCTION OF THE JUDICIAL CENTER OUTSIDE AIR PRECONDITIONING AND CONTROL AT A 2.01 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$318,000 FOR A COMPLETED CONTRACT AMOUNT OF \$324,400. (AMENDS R-99-1506-D) APPROVED 4-3-2001

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO THERMA SEAL ROOFS, INC., FOR CONSTRUCTION OF WEST COUNTY COURTHOUSE ROOFING AT THE ORIGINAL CONTRACT AMOUNT OF \$188,561. (SEE R-2000-0378) APPROVED 4-3-2001

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO THERMA SEAL ROOFS, INC., FOR CONSTRUCTION OF FOUR POINTS TRUSS REPAIR AND REROOFING AT AN 8.40 PERCENT INCREASE FROM THE ORIGINAL CONTRACT AMOUNT OF \$160,488.00 FOR A COMPLETED CONTRACT AMOUNT OF \$173,973.07. (AMENDS R-2000-0379) APPROVED 4-3-2001

c.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING JANUARY 2001:

(1)

CHANGE ORDER 5 WITH COMMUNITY ASPHALT CORPORATION FOR A 14-DAY TIME EXTENSION, BECAUSE OF THE HOLIDAYS, FOR THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. (NO CHANGE IN THE ORIGINAL CONTRACT AMOUNT OF \$1,982,458.40) (AMENDS R-2000-0499) APPROVED 4-3-2001

(2)

CHANGE ORDER 8 WITH MORA ENGINEERING CONTRACTORS, INC., FOR A 10-DAY TIME EXTENSION, BECAUSE OF THE HOLIDAYS, FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (NO CHANGE IN THE ORIGINAL CONTRACT AMOUNT OF \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(3)

CHANGE ORDER 4 WITH CHARLES S. WHITESIDE, INC., FOR \$3,500 TO CONSTRUCT AN ADDITIONAL 100 LINEAR FEET OF 24-INCH RCP, BECAUSE OF AN ERROR ON THE PLAN, FOR THE HAGEN RANCH ROAD CLEARING AND GRUBBING FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD AND HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$669,689) (AMENDS R-2000-1274) APPROVED 4-3-2001

(4)

CHANGE ORDER 7 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$1,273.47 FOR CHANGES TO SIGN WALL: REVISION TO DEDICATION PLAQUE; AND REVISION TO WALL TILE DUCT TO DISCONTINUED PRODUCT FOR FIRE STATION 27. (ORIGINAL CONTRACT AMOUNT, \$1,075,000) (AMENDS R-99-961-D) APPROVED 4-3-2001

(5)

CHANGE ORDER 8 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$7,852 TO ADD FIRE ALARM DEVICES PER COMMUNICATIONS REVIEW, ADD CONCRETE PAD TO AIR-CONDITIONING EQUIPMENT, REVISE STEEL SUPPORT COLUMNS, AND REVISE CONDENSATE DRAIN ROOF SUPPORT FOR THE RIVIERA BEACH HEAD START FACILITY. (ORIGINAL CONTRACT AMOUNT, \$1,949,000) (AMENDS R-99-1180-D) APPROVED 4-3-2001

(6)

CHANGE ORDER 10 WITH MOTOROLA, INC., FOR A DECREASE OF \$31 FOR A CHANGE IN QUANTITIES AND MODELS OF MOBILE AND PORTABLE RADIOS AND RADIO ACCESSORIES FOR THE 800 MEGAHERTZ COMMUNICATIONS SYSTEM. (ORIGINAL CONTRACT AMOUNT, \$23,200,000) (AMENDS R-98-2026-D) APPROVED 4-3-2001

(7)

CHANGE ORDER 1 WITH EDENS CONSTRUCTION COMPANY, INC., TO EXTEND THE FINAL COMPLETION DATE BY 40 DAYS FOR THE CANAL POINT PHASE II PROJECT. (NO CHANGE IN THE ORIGINAL CONTRACT AMOUNT OF \$438,500) (AMENDS R-2000-0710) APPROVED 4-3-2001

d.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING JANUARY 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 11 WITH STEPHEN BORUFF, AIA, FOR \$2,500 TO AMEND THE APPROVED WEST BOYNTON FIRE STATION SITE PLAN AS A RESULT OF DESIGN CHANGES. (AMENDS R-99-567-D) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION 27 WITH ISLAND DESIGNS, INC., FOR \$2,216.25 FOR BOUNDARY AND TOPOGRAPHIC SURVEYS AND UNDERGROUND UTILITY LOCATING SERVICES FOR FIRE STATION 27. (AMENDS R-93-429-D) APPROVED 4-3-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 2 WITH LAND STEWARDSHIP COMPANY, INC., FOR \$6,975 FOR BOUNDARY AND TOPOGRAPHIC SURVEYS AND UNDERGROUND UTILITY LOCATING SERVICES FOR THE MOUNTS BOTANICAL GARDENS. (AMENDS R-99-1820-D) APPROVED 4-3-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 11 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$1,507.56 FOR STAKEOUT, AS-BUILD DOCUMENTATION, AND CERTIFICATION FOR INSTALLATION OF THE FIRE MAIN IN THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING. (AMENDS R-98-1927-D) APPROVED 4-3-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 14 WITH PROFESSIONAL SERVICES INDUSTRIES, INC., FOR \$5,557 FOR GEOTECHNICAL TESTING SERVICES FOR THE WESTGATE GYMNASIUM, INCLUDING PROOF ROLL COMPACTION OPERATIONS MONITORING AND MATERIALS, SOIL, AND LABORATORY TESTING. (AMENDS R-99-611-D) APPROVED 4-3-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 15 WITH PROFESSIONAL SERVICES INDUSTRIES, INC., FOR \$2,325 FOR GEOTECHNICAL TESTING SERVICES FOR THE WESTGATE GYMNASIUM, INCLUDING PROOF ROLL COMPACTION OPERATIONS MONITORING AND MATERIALS, SOIL, AND LABORATORY TESTING. (AMENDS R-99-611-D) APPROVED 4-3-2001

(7)

CONSULTANT SERVICES AUTHORIZATION 23 WITH MICHAEL B. SCHORAH & ASSOCIATES FOR \$2,013.50 FOR CIVIL ENGINEERING SERVICES FOR THE PROPOSED DEVELOPMENT OF PROPERTY AT BELVEDERE ROAD AND JOG ROAD. (AMENDS R-98-1588-D) APPROVED 4-3-2001

(8)

CONSULTANT SERVICES AUTHORIZATION 1, SUPPLEMENT 2, WITH THE TAMARA PEACOCK COMPANY FOR \$5,430 FOR DESIGN AND CONSTRUCTION ADMINISTRATION ASSOCIATED WITH SITE AND PROGRAM MODIFICATIONS FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING. (AMENDS R-97-810-D) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH ARDAMAN & ASSOCIATES, INC., FOR \$2,500 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE SIERRA DRIVE STREET IMPROVEMENTS PROJECT. (AMENDS R-99-613-D) APPROVED 4-3-2001

(10)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES FOR \$6,850 FOR DESIGN AND PERMIT APPLICATION FOR THE L-33 CANAL PEDESTRIAN BRIDGE RELOCATION. (AMENDS R-98-1590-D) APPROVED 4-3-2001

(11)

CONSULTANT SERVICES AUTHORIZATION TASK B-8 WITH O. R. COLAN ASSOCIATES, INC., FOR \$2,530 FOR PREPARATION OF A PHASE I ENVIRONMENTAL ASSESSMENT FOR THE KINGS ACADEMY - LAND ACQUISITION SERVICES TASK B-8. (AMENDS R-96-1464-D) APPROVED 4-3-2001

(12)

CONSULTANT SERVICES AUTHORIZATION TASK B-9 WITH O. R. COLAN ASSOCIATES, INC., FOR \$7,700 FOR PREPARATION OF TITLE COMMITMENTS FOR 14 PARCELS INVOLVED IN THE AIRPORTS SOUND INSULATION PROGRAM - LAND ACQUISITION SERVICES TASK B-9. (AMENDS R-96-1464-D) APPROVED 4-3-2001

(13)

CONSULTANT SERVICES AUTHORIZATION 15 WITH HELLER-WEAVER & SHEREMETA FOR \$9,900 FOR A PUBLIC RECORDS SEARCH FOR OWNERSHIP, EASEMENTS, MORTGAGES, LIENS, AND OTHER ENCUMBRANCES FOR THE WATER MAIN IMPROVEMENTS SPECIAL ASSESSMENT PROJECTS/ EASEMENT SERVICES PROJECT. (AMENDS R-99-834-D) APPROVE 4-3-2001

(14)

CONSULTANT SERVICES AUTHORIZATION 1 WITH THE CONSERVATION FUND FOR \$8,500 TO PREPARE AND SUBMIT A BOUNDARY AMENDMENT FOR THE EAST EVERGLADES CONSERVATION AND RECREATION LANDS (CARL) PROJECT. (AMENDS R-99-957-D) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

e.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JANUARY 2001:

(1)

CHANGE ORDER 1 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$14,653.48 TO FURNISH AND INSTALL A RADIO ANTENNA SYSTEM ACCORDING TO FIRE-RESCUE SPECIFICATIONS FOR THE VISTA DEL LAGO FIRE STATION. (ORIGINAL CONTRACT AMOUNT, \$1,925,000) (AMENDS R-2000-1155) APPROVED 4-3-2001

(2)

CHANGE ORDER 13 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$7,304 TO PROVIDE ROPE ANCHORS AND FLOATS, CERAMIC TILE BORDERS, AND NON-SLIP SURFACING FOR THE SEMINOLE PALMS PARK AQUATIC CENTER. (ORIGINAL CONTRACT AMOUNT, \$3,449,000) (AMENDS R-99-1182-D) APPROVED 4-3-2001

(3)

CHANGE ORDER 5 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$13,000 FOR A CHANGE TO THE MINIMUM SEPTIC TANK DRAINFIELD INVERT ELEVATION AND RESULTING LIFT STATION, PLUS A 77-DAY TIME EXTENSION, FOR FIRE STATION 27. (ORIGINAL CONTRACT AMOUNT, \$1,075,000) (AMENDS R-99-961-D) APPROVED 4-3-2001

(4)

CHANGE ORDER 6 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$12,398.20 FOR VARIOUS SITE, CIVIL, UTILITY, AND PLUMBING-RELATED CHANGES FOR FIRE STATION 27. (ORIGINAL CONTRACT AMOUNT, \$1,075,000) (AMENDS R-99-961-D) APPROVED 4-3-2001

(5)

CHANGE ORDER 8 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$12,429.68 FOR A WATER MAIN REVISION TO CLASS 51 PIPE AND AN INCREASE IN THE SIZE OF THE SEPTIC TANK DRAINFIELD FOR FIRE STATION 27. (ORIGINAL CONTRACT AMOUNT, \$1,075,000) (AMENDS R-99-961-D) APPROVED 4-3-2001

(6)

CHANGE ORDER 9 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$20,440.73 TO FURNISH AND INSTALL KITCHEN AND LAUNDRY EQUIPMENT FOR FIRE STATION 27. (ORIGINAL CONTRACT AMOUNT, \$1,075,000) (AMENDS R-99-961-D) APPROVED 4-3-2001

(7)

CHANGE ORDER 16 WITH KURISU INTERNATIONAL FOR \$28,519.69 TO PROVIDE AND INSTALL IDENTIFICATION SIGNAGE ON FOUR EXISTING WALLS

ON JOG ROAD FOR MORIKAMI JAPANESE GARDENS. (ORIGINAL CONTRACT
AMOUNT, \$2,877,868) (AMENDS R-99-813-D) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(8)

CHANGE ORDER 17 WITH KURISU INTERNATIONAL FOR \$32,816 TO PROVIDE AND INSTALL TWO WAY-FINDING SIGNS WITH LANDSCAPE AND DECORATION FOR MORIKAMI JAPANESE GARDENS. (ORIGINAL CONTRACT AMOUNT, \$2,877,868) (AMENDS R-99-813-D) APPROVED 4-3-2001

(9)

CHANGE ORDER 1 WITH RIO-BAK CORPORATION FOR \$37,000 TO PROVIDE ALL LABOR, EQUIPMENT, AND MATERIALS AS WELL AS ASSOCIATED SURVEYING, SCHEDULING, AND SUPERVISION OF THE ENLARGEMENT OF THE PROPOSED WINSTON TRAILS COMMUNITY PARK MAINTENANCE BUILDING. (ORIGINAL CONTRACT AMOUNT, \$1,552,000) (AMENDS R-2000-1159) APPROVED 4-3-2001

(10)

CHANGE ORDER 12 WITH ROCKLAND CONSTRUCTION, CARE OF GREAT AMERICAN INSURANCE, FOR A DECREASE OF \$16,816 FOR AN INCREASED TANK SIZE AND DELETED MONUMENT SIGN AND SOD, PLUS A 43-DAY TIME EXTENSION, FOR THE SHERIFF'S OFFICE VEHICLE MAINTENANCE FACILITY. (ORIGINAL CONTRACT AMOUNT, \$4,685,435.28) (AMENDS R-98-95-D) APPROVED 4-3-2001

(11)

CHANGE ORDER 3 WITH WEST CONSTRUCTION, INC., FOR A DECREASE OF \$10,048.62 FOR DELETION OF SHOWER TYPE E INLET AND DELETION OF TYPE E INLETS SOUTHEAST AND NORTHEAST OF THE BUILDING FOR THE SHERIFF'S OFFICE SHOOTING RANGE IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$563,969) (AMENDS R-2000-1049) APPROVED 4-3-2001

(12)

CHANGE ORDER 4 WITH COMMUNITY ASPHALT CORPORATION FOR \$48,194.08 FOR ADDITIONAL DRAINAGE WORK NOT SHOWN ON THE ORIGINAL DRAWINGS AND INSTALLATION OF TWO MANHOLES, PLUS A 20-DAY TIME EXTENSION, FOR THE LINTON BOULEVARD AND U.S. 1 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,496,934.45) (AMENDS R-2000-1133) APPROVED 4-3-2001

(13)

CHANGE ORDER 7 WITH MORA ENGINEERING CONTRACTORS FOR \$23,827 FOR ADDITIONAL P-7 (CONFLICT) STRUCTURES REQUIRED BECAUSE OF THE LOCATION OF THE EXISTING 16-INCH WATER MAIN FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(14)

CHANGE ORDER 3 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR A 45-DAY TIME EXTENSION ARISING FROM DELAYS IN RIGHT-OF-WAY ACQUISITION FOR THE NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD PROJECT. (NO CHANGE IN THE ORIGINAL CONTRACT AMOUNT OF \$3,999,185.05) (AMENDS R-2000-1423) APPROVED 4-3-2001

(15)

CHANGE ORDER 3 WITH CONSTRUCTION TECHNOLOGY, INC., FOR A 28-DAY TIME EXTENSION TO ENABLE THE ENVIRONMENTAL RESOURCES MANAGEMENT DEPARTMENT TO RESOLVE A DISPUTE ABOUT THE DRIVEWAY TURNOUT DESIGN AND CONSTRUCTION FOR THE JUPITER RIDGE AND ROSEMARY SCRUB NATURAL AREAS PUBLIC USE FACILITIES AND OCEAN ROYALE CONDOMINIUM DUNE WALKOVER PROJECT. (NO CHANGE IN THE ORIGINAL CONTRACT AMOUNT OF \$386,810) (AMENDS R-2000-0441) APPROVED 4-3-2001

f.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM DURING JANUARY 2001:

(1)

JOB ORDER CONTRACT WORK ORDER 2001-044 WITH HA CONTRACTING FOR \$56,256.46 TO REPLACE ACCESSIBLE FLOOR PANELS WITH NEW LAMINATE-COVERED FLOOR PANELS FOR THE SHERIFF'S OFFICE DISPATCH CENTER EXPANSION RE-FLOORING PROJECT. (AMENDS R-2000-0939) APPROVED 4-3-2001

(2)

JOB ORDER CONTRACT WORK ORDER 2001-041 WITH HA CONTRACTING FOR \$21,690.15 FOR CONVERSION OF EXISTING MECHANICAL OFFICES INTO OFFICE SPACE, INCLUDING REMOVAL OF BOILER, ASBESTOS ABATEMENT, AND OFFICE CONSTRUCTION FOR THE BUILDING 502-RENOVATE MECHANICAL ROOM PROJECT. (AMENDS R-2000-0939) APPROVED 4-3-2001

(3)

JOB ORDER CONTRACT WORK ORDER 2001-053 WITH HA CONTRACTING FOR \$31,049.29 TO CONSTRUCT FOUR OFFICES AND FOR OPEN WORKSTATIONS IN THE NORTHEAST CORNER OF THE FIRST FLOOR OF THE STATE ATTORNEY/PUBLIC DEFENDER-STATE ATTORNEY PROJECT. (AMENDS R-2000-0939) APPROVED 4-3-2001

(4)

JOB ORDER CONTRACT WORK ORDER 2001-019 WITH HOLT CONTRACTORS, INC., FOR \$61,309.91 FOR GENERAL RENOVATIONS, INCLUDING PAINTING, CARPET, ELECTRICAL, AND ASSOCIATED WORK AT THE LEASED FACILITY FOR THE MANAGEMENT OF THE PARATRANSIT FUNCTION - PALM TRAN-LAKE WORTH RENOVATIONS PROJECT. (AMENDS R-2000-0940) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(5)

JOB ORDER CONTRACT WORK ORDER 2001-036 WITH HOLT CONTRACTORS, INC., FOR \$5,429.97 TO INSTALL EAST BUNK ROOM EXIT DOOR AND WEST BUNK ROOM EXIT WINDOW FOR FIRE STATION 16. (AMENDS R-2000-0940) APPROVED 4-3-2001

(6)

JOB ORDER CONTRACT WORK ORDER 2001-042 WITH HOLT CONTRACTORS, INC., FOR \$3,709.75 TO LOWER THE CANOPY AND ADD PLASTIC SHEETING TO TWO SIDES FOR FIRE STATION 36 (CRESTHAVEN). (AMENDS R-98-1206-D) APPROVED 4-3-2001

(7)

JOB ORDER CONTRACT WORK ORDER 2001-045 WITH HOLT CONTRACTORS, INC., FOR \$12,321.58 TO REPLACE EXISTING KITCHEN CABINETS AND COUNTERS AT FIRE STATION 35. (AMENDS R-98-1206-D) APPROVED 4-3-2001

(8)

JOB ORDER CONTRACT WORK ORDER 2001-046 WITH HOLT CONTRACTORS, INC., FOR \$39,109.89 TO BUILD OUT SHELL SPACE 4 INTO 11 OPEN-PLAN WORKSTATIONS BY SUBDIVIDING IT TO THE SOUTH AT THE SHERIFF'S OFFICE NORTH COUNTY SUBSTATION. (AMENDS R-2000-0940) APPROVED 4-3-2001

(9)

JOB ORDER CONTRACT WORK ORDER 2001-048 WITH HOLT CONTRACTORS, INC., FOR \$3,595.40 TO CORRECT CODE DEFICIENCIES IDENTIFIED BY A FIRE DEPARTMENT SAFETY INSPECTION AT THE SOUTH BAY HEAD START FACILITY. (AMENDS R-2000-0940) APPROVED 4-3-2001

(10)

JOB ORDER CONTRACT WORK ORDER 2001-049 WITH HOLT CONTRACTORS, INC., FOR \$18,256.42 TO PROVIDE PERMANENT POWER TO THE LAKE SHORE MIDDLE SCHOOL GYMNASIUM, ACCORDING TO DRAWINGS FROM RCT ENGINEERING. (AMENDS R-98-1206-D) APPROVED 4-3-2001

(11)

JOB ORDER CONTRACT WORK ORDER 2001-054 WITH HOLT CONTRACTORS, INC., FOR \$17,908.36 TO MEASURE PUMP PRESSURE AND FLOW RATES AT SLIDES AND PLAY STRUCTURE AND DETERMINE NECESSARY CORRECTIVE MEASURES FOR THE SOUTH COUNTY AQUATIC PROJECT. (AMENDS R-98-1206-D) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(12)

JOB ORDER CONTRACT WORK ORDER 2001-025 WITH MASTER CONTRACTORS, INC., FOR \$12,346.94 TO RENOVATE INTERIOR OF JOHN PRINCE PARK CAMPGROUNDS OFFICE: REPLACE CABINETS, DESKS, AND GRILLE WORK; REPLACE FLOORING WITH CERAMIC TILE; AND PAINT WALLS AND CEILING. (AMENDS R-2000-0941) APPROVED 4-3-2001

(13)

JOB ORDER CONTRACT WORK ORDER 2001-029 WITH MASTER CONTRACTORS, INC., FOR \$1,266.92 TO PROVIDE A FLAGPOLE FOR FIRE STATION 52. (AMENDS R-2000-0941) APPROVED 4-3-2001

(14)

JOB ORDER CONTRACT WORK ORDER 2001-039 WITH MASTER CONTRACTORS, INC., FOR \$3,490.56 TO PROVIDE THE CONCRETE PAD FOR A FUTURE PALM TRAN BUS STOP SHELTER FOR THE DELRAY BEACH HEALTH CENTER. (AMENDS R-2000-0941) APPROVED 4-3-2001

(15)

JOB ORDER CONTRACT WORK ORDER 2001-047 WITH MASTER CONTRACTORS, INC., FOR \$1,774.83 TO INSTALL A NEW 150-AMP ELECTRICAL SERVICE TO REPLACE THE EXISTING SERVICE DAMAGED BY FLOODING - JOHN PRINCE PARK MODULAR PROJECT. (AMENDS R-2000-0941) APPROVED 4-3-2001

(16)

JOB ORDER CONTRACT WORK ORDER 2001-052 WITH MASTER CONTRACTORS, INC., FOR \$3,161.76 TO CONSTRUCT THE CONCRETE PAD FOR A FUTURE PALM TRAN BUS STOP SHELTER ON 95TH AVENUE SOUTH IN BOCA RATON. (AMENDS R-2000-0941) APPROVED 4-3-2001

g.

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING THE MONTH OF JANUARY 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 13 WITH STEPHEN BORUFF, AIA, FOR \$18,000 FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE NORTH COUNTY SENIOR CENTER. (AMENDS R-99-742-D) APPROVED 4-3-2001

(2)

CONSULTANT SERVICES AUTHORIZATION 41 WITH BRIDGE DESIGN ASSOCIATES FOR \$16,298 TO EVALUATE THE STRUCTURAL INTEGRITY OF THE EXISTING EXTERIOR WALL SYSTEM AND IDENTIFY THE POTENTIAL SOURCES OF THE WATER INTRUSION - AIRPORT CENTER I-STRUCTURAL ANALYSIS PROJECT. (AMENDS R-98-1590-D) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(3)

CONSULTANT SERVICES AUTHORIZATION 42 WITH BRIDGE DESIGN ASSOCIATES FOR \$16,298 TO EVALUATE THE STRUCTURAL INTEGRITY OF THE EXISTING EXTERIOR WALL SYSTEM AND IDENTIFY THE POTENTIAL SOURCES OF THE WATER INTRUSION - AIRPORT CENTER II-STRUCTURAL ANALYSIS PROJECT. (AMENDS R-98-1590-D) APPROVED 4-3-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 15 WITH GARTEK ENGINEERING CORPORATION FOR \$10,960 TO EVALUATE, AND PROVIDE A WRITTEN REPORT ON, THE EXISTING HEATING, VENTILATION, AND AIR-CONDITIONING SYSTEM AT THE HIGH RIDGE FAMILY CENTER. (AMENDS R-98-999-D) APPROVED 4-3-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 16 WITH GARTEK ENGINEERING CORPORATION FOR \$42,705 FOR ENGINEERING AND CONSTRUCTION ADMINISTRATION FOR HEATING, VENTILATION, AND AIR-CONDITIONING AND IAQ RENOVATIONS TO THE WEST COUNTY HEALTH CLINIC. (AMENDS R-98-1598-D) APPROVED 4-3-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$47,333 TO ADD A THRU LANE ON THE EAST AND WEST APPROACH OF DONALD ROSS ROAD AT ALTERNATE AIA TO PROVIDE FOR TWO LEFT-TURN LANES, THREE THRU LANES, AND A RIGHT-TURN LANE AT THE INTERSECTION - DONALD ROSS ROAD AT ALTERNATE AIA IMPROVEMENTS PROJECT. (AMENDS R-98-1589-D) APPROVED 4-3-2001

(7)

CONSULTANT SERVICES AUTHORIZATION 6 WITH MILLER, LEGG & ASSOCIATES FOR \$34,002.75 TO PROVIDE DRAINAGE CHANGE REVISIONS TO THE CONSTRUCTION PLANS FOR THE LANTANA ROAD FROM EAST OF STATE ROAD 7 (U.S. 441) TO WEST OF LYONS ROAD PROJECT. (AMENDS R-97-271-D) APPROVED 4-3-2001

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$14,680.51 TO REVISE THE PLAN AND PROFILE SHEETS TO REFLECT MODIFIED AND RELOCATED OUTFALL PIPES FOR THE ROEBUCK ROAD AND LOXAHATCHEE RIVER ROAD INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-95-1533-D) APPROVED 4-3-2001

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH TESTING LAB OF THE PALM BEACHES FOR \$25,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD

PROJECT. (AMENDS R-99-612-D) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(10)

CONSULTANT SERVICES AUTHORIZATION TASK 001 WITH THE LPA GROUP, INC., FOR \$29,062 FOR DRC PROCESS FOR CONSTRUCTION OF T-HANGARS AND CONVENTIONAL HANGARS AT NORTH COUNTY GENERAL AVIATION AIRPORT - AIRPORT GENERAL CONSULTING SERVICES TASK. (AMENDS R-2000-1977) APPROVED 4-3-2001

(11)

CONSULTANT SERVICES AUTHORIZATION TASK 002 WITH THE LPA GROUP, INC., FOR \$18,352 FOR A CONCEPTUAL SOUTH FLORIDA WATER MANAGEMENT DISTRICT PERMIT FOR THE MASTER PLAN AND CONSTRUCTION PERMITS FOR CONVENTIONAL HANGARS AND T-HANGARS - AIRPORT GENERAL CONSULTING SERVICES TASK. (AMENDS R-2000-1977) APPROVED 4-3-2001

(12)

CONSULTANT SERVICES AUTHORIZATION TASK C-416 WITH URS CORPORATION SOUTHERN FOR \$35,200 FOR PALM BEACH INTERNATIONAL AIRPORT TERMINAL CONTINUED CONSTRUCTION PHASE SERVICES - AIRPORT GENERAL CONSULTING SERVICES TASK. (AMENDS R-97-476-D) APPROVED 4-3-2001

(13)

CONSULTANT SERVICES AUTHORIZATION 11 WITH MONTGOMERY WATSON AMERICAS FOR \$41,252 FOR THE REVIEW OF ALL PREVIOUS WORK AND OF EXISTING SITE AND UTILITY PLANS FOR THE CONTAMINATION ASSESSMENT REPORT ON 2030 SOUTH CONGRESS AVENUE. ONE SITE VISIT WILL BE MADE TO OBSERVE THE SITE LAYOUT AND MONITORING WELL PLACEMENT. (AMENDS R-99-830-D) APPROVED 4-3-2001

(14)

CONSULTANT SERVICES AUTHORIZATION WITH HELLER-WEAVER & SHEREMETA FOR \$26,810 FOR THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) WATER AND WASTEWATER SYSTEM EXTENSION - OSWEGO AVENUE PROJECT. THIS AUTHORIZATION WAS REQUESTED AND IS BEING FUNDED TOTALLY BY THE CRA. (AMENDS R-99-834-D) APPROVED 4-3-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

PAYMENT TO THE FLORIDA POWER & LIGHT COMPANY NOT TO EXCEED \$6,758 FOR THE RELOCATION OF EXISTING OVERHEAD DISTRIBUTION ELECTRIC POWER LINES, AS REQUIRED FOR THE CONSTRUCTION OF HAVERHILL ROAD FROM LANTANA ROAD TO MELALEUCA LANE. APPROVED 4-3-2001

3.C.2. BUDGET TRANSFER 2001-0559

BUDGET TRANSFER OF \$43,096 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 IMPROVEMENTS TO THE 60TH STREET NORTH PATHWAY PROJECT TO EXTEND WALKING AREA BY 3,735 FEET FOR RESIDENTS

TO ACCESS SCHOOLS AND PATHWAYS ON COCONUT BOULEVARD AND AVOCADO BOULEVARD FROM ROYAL PALM BEACH BOULEVARD. APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.C.3. DOCUMENT R-2001-0457

AGREEMENT WITH POST, BUCKLEY, SCHUH & JERNIGAN, INC., FOR \$86,749 TO PROVIDE PROFESSIONAL SERVICES TO RESEARCH DESIGN CRITERIA AND PREPARE A STUDY ADDRESSING THE 8-LANING OF PALMETTO PARK ROAD FROM BOCA RIO ROAD TO NORTHWEST 9TH AVENUE. (SEE R-2001-0194) APPROVED 4-3-2001

3.C.4. DELETED

3.C.5. DELETED

3.C.6.

a. BUDGET TRANSFER 2001-0576

BUDGET TRANSFER OF \$224,750 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO RIGGER ROAD AND RIPARIAN ROAD STREET IMPROVEMENT FOR PAVING AND DRAINAGE IMPROVEMENTS OF RIPARIAN ROAD. (SEE R-2001-0485) APPROVED 4-3-2001

b. DOCUMENT R-2001-0458

CONTRACT WITH ASPHALT CONSULTANTS, INC., FOR \$197,249.83 FOR THE RIPARIAN ROAD STREET IMPROVEMENTS PAVING AND DRAINAGE PROJECTS. APPROVED 4-3-2001

3.C.7. DELETED

3.C.8. DOCUMENT R-2001-0459

INTERLOCAL AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH FOR CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT OKEECHOBEE BOULEVARD AND WILDCAT WAY. THE COUNTY AND THE VILLAGE WILL JOINTLY SHARE THE COST AFTER BIDS ARE RECEIVED LATER IN APRIL 2001. APPROVED 4-3-2001

3.C.9.

a.

PAVING IMPROVEMENTS ON CRESTWOOD AVENUE FROM PALMRIDGE BOULEVARD NORTH FOR 600 FEET TO PINETREE DRIVE, DELRAY GARDENS ESTATES SUBDIVISION AT THE TOTAL ESTIMATED COST OF \$17,538 TO BE SPLIT 50/50 BETWEEN THE MUNICIPAL STREET TAXING UNIT AND DISTRICT 5 FUNDING. NO ASSESSMENT WILL BE LEVIED FOR THIS PROJECT AND NO FRONTING PROPERTIES WILL DIRECTLY BENEFIT. APPROVED 4-3-2001

b. BUDGET TRANSFER 2001-0557

BUDGET TRANSFER OF \$8,769 IN THE MUNICIPAL STREET TAXING UNIT (MSTU) DISTRICT D FUND FROM RESERVES TO CRESTWOOD AVENUE STREET IMPROVEMENTS FOR PAVING IMPROVEMENTS FROM PALMRIDGE BOULEVARD

NORTH FOR 600 FEET TO PINETREE DRIVE, DELRAY GARDENS ESTATES SUBDIVISION. APPROVED 4-3-2001

c. BUDGET TRANSFER 2001-0558

BUDGET TRANSFER OF \$8,769 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 5 TO CRESTWOOD AVENUE STREET IMPROVEMENTS FOR PAVING IMPROVEMENTS FROM PALMRIDGE BOULEVARD NORTH FOR 600 FEET TO PINETREE DRIVE, DELRAY GARDENS ESTATES SUBDIVISION. APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.D. COUNTY ATTORNEY

3.D.1.

SETTLEMENT FOR \$260,000, PLUS CLERK'S REGISTRY FEE OF \$100, FOR A TOTAL OF \$260,100, INCLUDING ATTORNEY'S AND EXPERT'S FEES AND COSTS IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. MARGARET P. CRAIGMILES ET AL., CASE CL-99-003196 AE, PARCEL 239, RELATING TO THE EXPANSION OF THE PALM BEACH COUNTY INTERNATIONAL AIRPORT. APPROVED 4-3-2001

3.D.2. See page 48.

3.D.3. RESOLUTION R-2001-0460

RESOLUTION SUPPORTING THE SPORTS COMMISSION'S AND TRUMP INTERNATIONAL GOLF CLUB'S EFFORTS TO PURSUE AND HOST MAJOR GOLF TOURNAMENTS AT THE TRUMP INTERNATIONAL GOLF CLUB. ADOPTED 4-3-2001

3.D.4. See page 32.

3.E. COMMUNITY SERVICES

3.E.1.

TRAVEL REQUEST FOR JANICE EARLS, A HEAD START POLICY COUNCIL PARENT, TO ATTEND THE NATIONAL HEAD START ASSOCIATION'S ANNUAL TRAINING CONFERENCE IN ORLANDO AT AN ESTIMATED COST OF \$673 FROM MAY 14, 2001, THROUGH MAY 19, 2001. APPROVED 4-3-2001

3.E.2. DOCUMENT R-2001-0461

AMENDMENT 3 TO THE CONTRACT WITH MEGA NURSING SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$25,000, TO PROVIDE ON-CALL LICENSED PRACTICAL NURSE AND HOME HEALTH AIDE SERVICES FOR THE SENIOR SERVICES ADULT DAY CARE PROGRAM FROM APRIL 1, 2001, THROUGH MARCH 31, 2002. (AMENDS R-99-417-D) APPROVED 4-3-2001

3.E.3. DELETED

3.E.4.

USE OF THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES POVERTY LEVEL GUIDELINES PUBLISHED ANNUALLY AS THE BASIS FOR ELIGIBILITY

CRITERIA FOR THE COUNTY'S HEALTH AND SOCIAL SERVICES. APPROVED
4-3-2001

3.E.5.

DOCUMENT R-2001-0462

RATIFICATION OF THE CHAIR'S SIGNATURE ON MODIFICATION 1 TO THE LOW INCOME HOME ENERGY ASSISTANCE GRANT APPLICATION (LIHEAP) WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO INCLUDE AN ADDITIONAL \$154,466 IN BASE ALLOCATION AND \$195,424 IN WINTER CONTINGENCY FUNDS FOR A TOTAL OF \$805,707 TO PROVIDE CRISIS AND ENERGY BILLS ASSISTANCE EFFECTIVE FEBRUARY 1, 2001, THROUGH MARCH 31, 2002. (AMENDS R-2001-0190) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.E.6.

a. BUDGET AMENDMENT 2001-0589

BUDGET AMENDMENT OF \$797,075 IN THE EARLY HEAD START FUND TO BRING BUDGET IN ALIGNMENT WITH THE EARLY HEAD START GRANT AWARD FOR PROGRAMS OPERATION FOR ECONOMICALLY DISADVANTAGED PREGNANT WOMEN, INFANTS, AND TODDLERS. APPROVED 4-3-2001

b. BUDGET TRANSFER 2001-0590

BUDGET TRANSFER OF \$128,469 IN GENERAL FUND CONTINGENCY TO HEAD START FOR PROGRAMS OPERATION FOR ECONOMICALLY DISADVANTAGED PREGNANT WOMEN, INFANTS, AND TODDLERS.. APPROVED 4-2-2001

3.F. AIRPORTS

3.F.1. RESOLUTION R-2001-0463

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND AUTHORIZING THE CHAIR TO APPROVE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, INCREASING THE FUNDING SHARE BY AN ADDITIONAL \$1,400,000 TO BE USED TOWARD THE ACQUISITION OF LAND IDENTIFIED WITHIN THE 65-69 DAY-NIGHT AVERAGE LEVEL (DNL) NOISE CONTOUR AT PALM BEACH INTERNATIONAL AIRPORT. (AMENDS R-99-1638) ADOPTED 4-3-2001

3.F.2.

a. DOCUMENT R-2001-0464

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM GREGORY N. MADISON AND GLORIA MADISON FOR PARCEL W-129 LOCATED AT 4566 WALLIS ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$85,000 AND A REPLACEMENT HOUSING COST OF \$17,860 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-3-2001

b. DOCUMENT R-2001-0465

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM LINDA MATUTE FOR PARCEL W-132 LOCATED AT 4630 WALLIS ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$88,000 AND A REPLACEMENT HOUSING COST OF \$19,083 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-3-2001

c. DOCUMENT R-2001-0466

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM TITO E. MELENDEZ AND INES PEREZ FOR PARCEL W-141 LOCATED AT 4651 JULES STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$67,500 (NO REPLACEMENT HOUSING COST) FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.F.2. - CONTINUED

d. DOCUMENT R-2001-0467

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM MARIA TERESA MALDONADO AND JOSE GONZALEZ FOR PARCEL W-160 LOCATED AT 151 PINE ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$80,000 AND A REPLACEMENT HOUSING COST OF \$15,145 FOR THE PART 150 COMPATIBILITY STUDY. APPROVED 4-3-2001

e. DOCUMENT R-2001-0468

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM JOHN P. LOFIEGO FOR PARCEL W-168 LOCATED AT 4565 BERTRAM STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$75,000 AND A REPLACEMENT HOUSING COST OF \$16,336 FOR THE PART 150 COMPATIBILITY STUDY. APPROVED 4-3-2001

f. DOCUMENT R-2001-0469

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM M. ELOISE PATTERSON FOR PARCELS W-275 AND W-276 LOCATED AT 108 LINDY LANE AND 132 LINDY LANE, WEST PALM BEACH, FOR A SALES PRICE OF \$371,350 AND A REPLACEMENT HOUSING COST OF \$4,591 FOR THE PART 150 COMPATIBILITY STUDY. APPROVED 4-3-2001

3.F.3. DOCUMENT R-2001-0470

CORRECTION TO MODIFICATION TO RESTRICTIVE COVENANT AGREEMENT TO CURE A DEFECT IN THE RECORDING LANGUAGE, PERTAINING TO THE LITTORAL AREAS ON THE DONALD J. TRUMP GOLF CLUB, L.C., IN ACCORDANCE WITH REQUIREMENTS OF THE UNIFIED LAND DEVELOPMENT CODE. (AMENDS R-98-157-D) APPROVED 4-3-2001

3.F.4.

PRIOR EMERGENCY PURCHASE OF POWER GENERATORS AT PALM BEACH INTERNATIONAL AIRPORT FOR \$108,552 FROM OK GENERATORS TO BE USED AS REPLACEMENT FOR TWO UNITS THAT SUSTAINED SIGNIFICANT FAILURES DURING OPERATION IN OCTOBER 2000. APPROVED 4-3-2001

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1. See pages 31-32.

3.G.2.

a. BUDGET TRANSFER 2001-0640

BUDGET TRANSFER OF \$3,745 IN THE OKEEHEELEE GOLF COURSE CAPITAL FUND, ESTABLISHING A TRANSFER TO THE \$8.585 MILLION PUBLIC IMPROVEMENT BONDS OKEEHEELEE GOLF COURSE DEBT SERVICE FUND. APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.G.2. - CONTINUED

b. BUDGET TRANSFER 2001-0641

BUDGET TRANSFER OF \$3,745 IN THE \$8.585 MILLION PUBLIC IMPROVEMENT BONDS OKEEHEELEE GOLF COURSE DEBT SERVICE FUND, REDUCING BALANCE BROUGHT FORWARD AND INCREASING THE TRANSFER FROM THE OKEEHEELEE GOLF COURSE CAPITAL FUND. APPROVED 4-3-2001

3.G.3.

a. BUDGET TRANSFER 2001-0642

BUDGET TRANSFER OF \$39,138 IN THE \$50.781 MILLION SUNSHINE POOL 1987 DEBT SERVICE FUND, REDUCING BALANCE BROUGHT FORWARD AND ESTABLISHING TRANSFERS FROM THE \$10 MILLION SUNSHINE POOL 1988 DEBT FUND AND THE \$20 MILLION SUNSHINE POOL 2000 DEBT SERVICE FUND. APPROVED 4-3-2001

b. BUDGET AMENDMENT 2001-0643

BUDGET AMENDMENT OF \$19,225 IN THE \$10 MILLION SUNSHINE POOL 1988 DEBT SERVICE FUND, INCREASING BALANCE BROUGHT FORWARD AND ESTABLISHING A TRANSFER TO THE \$50.781 MILLION SUNSHINE POOL 1987 DEBT SERVICE FUND. APPROVED 4-3-2001

c. BUDGET AMENDMENT 2001-0644

BUDGET AMENDMENT OF \$19,913 IN THE \$20 MILLION SUNSHINE POOL 2000 DEBT SERVICE FUND, INCREASING BALANCE BROUGHT FORWARD AND ESTABLISHING A TRANSFER TO THE \$50.781 MILLION SUNSHINE POOL 1987 DEBT SERVICE FUND. APPROVED 4-3-2001

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2001-0471

AMENDMENT 1 TO THE LEASE AGREEMENT WITH THE PALM BEACH COUNTY HOUSING AUTHORITY FOR \$1.00 A YEAR FOR USE OF THE SECOND FLOOR AT 4717 DAYSON CIRCLE, WEST PALM BEACH, BY THE COUNTY'S HEAD START AND CHILDREN SERVICE DIVISION'S HOME INSTRUCTION PROGRAM FOR PRE-SCHOOL YOUNGSTERS (HIPPI) FROM APRIL 4, 2000, THROUGH APRIL 2, 2002. (AMENDS R-2000-0453) APPROVED 4-3-2001

3.H.2. DOCUMENT R-2001-0472

LEASE AGREEMENT WITH THE SCHOOL BOARD FOR IMPROVED SPACE AT BURT REYNOLDS RANCH FOR THE WEST JUPITER COMMUNITY POLICING SITE FOR \$1.00 A YEAR FOR FIVE YEARS WITH THREE ONE-YEAR RENEWALS. IMPROVEMENTS OF ABOUT \$43,000 REQUIRED PRIOR TO OCCUPANCY TO BE MADE BY THE COUNTY AND FUNDED BY THE SHERIFF'S OFFICE. APPROVED 4-3-2001

3.H.3. DOCUMENT R-2001-0473

AMENDMENT 1 TO THE ANNUAL PROFESSIONAL SERVICES AGREEMENT WITH GEE & JENSON, E-A-P, INC., TO PROVIDE ENGINEERING SERVICES FOR PARKS

AND RECREATION DEPARTMENT CAPITAL IMPROVEMENTS PROJECTS. (AMENDS
R-2000-0454) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.H.4. DOCUMENT R-2001-0474

COOPERATIVE PURCHASE CONTRACT WITH EXPANETS, INC., FOR \$149,863 FOR THE NORTH COUNTY COURTHOUSE TELEPHONE SYSTEM UPGRADE/EXPANSION THROUGH STATE CONTRACT 730-650-99-1. APPROVED 4-3-2001

3.H.5. DOCUMENT R-2001-0475

SIGNAGE, LANDSCAPE, AND MAINTENANCE EASEMENT AGREEMENT WITH THE SCHOOL BOARD FOR APPROXIMATELY 3,899.3 SQUARE FEET FOR CONSTRUCTION AND MAINTENANCE OF A SIGN FOR WEST BOYNTON DISTRICT PARK AT THE SOUTHEAST CORNER OF JOG ROAD AND NORTHTREE BOULEVARD. THE EASEMENT IS BEING GRANTED AT NO CHARGE TO THE SCHOOL BOARD. APPROVED 4-3-2001

3.H.6.

a. DOCUMENT R-2001-0476

AGREEMENT FOR PURCHASE AND SALE WITH DULIA PRIMA CO-WANG FOR \$35,000 FOR LOT 11 IN BLOCK M OF THE WILLOWS IN ROYAL PALM BEACH IDENTIFIED AS PART OF THE ROYAL PALM BEACH PARK ACQUISITION PROJECT UNDER THE COUNTY'S \$25 MILLION RECREATIONAL AND CULTURAL GENERAL OBLIGATION BOND. APPROVED 4-3-2001

b. DOCUMENT R-2001-0477

AGREEMENT FOR PURCHASE AND SALE WITH RAMON V. ABARY, MARIETTA ABARY, AND DANILO B. DAVILA FOR \$35,000 FOR LOT 18 IN BLOCK M OF THE WILLOWS IN ROYAL PALM BEACH IDENTIFIED AS PART OF THE ROYAL PALM BEACH PARK ACQUISITION PROJECT UNDER THE COUNTY'S \$25 MILLION RECREATIONAL AND CULTURAL GENERAL OBLIGATION BOND. APPROVED 4-3-2001

c. DOCUMENT R-2001-0478

AGREEMENT FOR PURCHASE AND SALE WITH VINCENTE R. LIMCAOCO AND LETICIA D. LIMCAOCO FOR \$35,000 FOR LOT 19 IN BLOCK M OF THE WILLOWS IN ROYAL PALM BEACH IDENTIFIED AS PART OF THE ROYAL PALM BEACH PARK ACQUISITION PROJECT UNDER THE COUNTY'S \$25 MILLION RECREATIONAL AND CULTURAL GENERAL OBLIGATION BOND. APPROVED 4-3-2001

d. DOCUMENT R-2001-0479

AGREEMENT FOR PURCHASE AND SALE WITH RAYMOND Z. SORIANO AND EDITH SORIANO FOR \$35,000 FOR LOT 20 IN BLOCK M OF THE WILLOWS IN ROYAL PALM BEACH IDENTIFIED AS PART OF THE ROYAL PALM BEACH PARK ACQUISITION PROJECT UNDER THE COUNTY'S \$25 MILLION RECREATIONAL AND CULTURAL GENERAL OBLIGATION BOND. APPROVED 4-3-2001

e. DOCUMENT R-2001-0480

AGREEMENT FOR PURCHASE AND SALE WITH JESS R. SANTAMARIA AND VICTORIA SANTAMARIA FOR \$35,000 FOR LOT 21 IN BLOCK M OF THE WILLOWS IN ROYAL PALM BEACH IDENTIFIED AS PART OF THE ROYAL PALM BEACH PARK ACQUISITION PROJECT UNDER THE COUNTY'S \$25 MILLION

RECREATIONAL AND CULTURAL GENERAL OBLIGATION BOND. APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.H.7.

DOCUMENT R-2001-0481

AMENDMENT TO LEASE AGREEMENT WITH THE CITY OF DELRAY BEACH FOR \$1 A YEAR TO EXERCISE A FIVE-YEAR EXTENSION OPTION ON THE 0.988-ACRE PARCEL LEASED FOR THE COMMUNITY SERVICES DEPARTMENT'S DIVISION OF HEAD START AT THE SOUTHWEST CORNER OF SOUTHWEST 14TH AVENUE AND SOUTHWEST 6TH STREET IN DELRAY BEACH UNTIL JULY 22, 2006. (AMENDS R-96-984-D) APPROVED 4-3-2001

3.H.8.

DOCUMENT R-2001-0482

LEASE AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT (ITID) AT \$1 A YEAR FOR 25 YEARS FOR APPROXIMATELY 54 ACRES FOR THE EXPANSION, OPERATION, AND MANAGEMENT OF THE ACREAGE COMMUNITY PARK. IN EXCHANGE, ITID WILL CONVEY TO THE COUNTY THE TITLE TO 41.47 ACRES, NORTH OF THE HOAG PROPERTY (ACREAGE PINES NATURAL AREA), COMPRISING THE EXISTING 18-ACRE ACREAGE COMMUNITY PARK, A 7.25-ACRE PRESERVE, AND 16.215 ACRES OF UNDEVELOPED LAND. IN ADDITION, ITID WILL ASSIST THE COUNTY BY PROVIDING HYDROLOGICAL MANIPULATIONS ON THE HOAG PROPERTY TO RESTORE THE WETLANDS IN THE NATURAL AREA. THE HOAG PROPERTY AND THE UNDEVELOPED ACRES BEING CONVEYED WILL BE PRESERVED AS A NATURAL AREA TO PROVIDE PASSIVE RECREATIONAL ACTIVITIES. THE COUNTY WILL CONVEY THE LEASED PROPERTY TO ITID UPON EXPIRATION OF THE AGREEMENT. (SEE R-2001-0128) APPROVED 4-3-2001

3.H.9.

DOCUMENT R-2001-0483

EXTENSION TO LEASE AGREEMENT WITH EDWIN LLWYD ECCLESTONE, AS TRUSTEE, AT \$22.15 A SQUARE FOOT WITH A 4 PERCENT ANNUAL INCREASE, FOR 16,399 SQUARE FEET OF OFFICE SPACE FOR THE TOURIST DEVELOPMENT COUNCIL IN THE REPUBLIC SECURITY BANK TOWER ON PALM BEACH LAKES BOULEVARD FOR 10 YEARS. (AMENDS R-97-894-D) APPROVED 4-3-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

a.

DOCUMENT R-2001-0484

SATISFACTION OF MORTGAGE FOR ELISINE DORCENT, JOSEPH DORCENT, AND ANCINE DORCENT OF BOYNTON BEACH FOR A \$6,000 CONDITIONAL GRANT. APPROVED 4-3-2001

b.

DOCUMENT R-2001-0485

SATISFACTION OF MORTGAGE FOR LASKISHA L. DURDEN OF RIVIERA BEACH FOR A \$37,896 CONDITIONAL GRANT. APPROVED 4-3-2001

c.

DOCUMENT R-2001-0486

SATISFACTION OF MORTGAGE FOR GLENROY GORDON OF BELLE GLADE FOR AN \$11,000 CONDITIONAL GRANT. APPROVED 4-3-2001

d.

DOCUMENT R-2001-0487

SATISFACTION OF MORTGAGE FOR KENNETH W. HARP AND JACQUELINE HARP

OF BOYNTON BEACH FOR A \$14,750 CONDITIONAL GRANT. APPROVED
4-3-2001

CONSENT AGENDA - CONTINUED

3.I.1. - CONTINUED

e. DOCUMENT R-2001-0488

SATISFACTION OF MORTGAGE FOR JOANUER JACQUET AND ELDANISE JACQUET OF DELRAY BEACH FOR A \$14,500 CONDITIONAL GRANT. APPROVED 4-3-2001

f. DOCUMENT R-2001-0489

SATISFACTION OF MORTGAGE FOR GLADYS M. LOWE AND LEAOLA LOWE OF LAKE WORTH FOR AN \$11,000 CONDITIONAL GRANT. APPROVED 4-3-2001

g. DOCUMENT R-2001-0490

SATISFACTION OF MORTGAGE FOR PATRICIA A. PLEASANT OF LAKE PARK FOR A \$10,000 CONDITIONAL GRANT. APPROVED 4-3-2001

h. DOCUMENT R-2001-0491

SATISFACTION OF MORTGAGE FOR CATHERINE SAMPSON OF RIVIERA BEACH FOR AN \$8,600 CONDITIONAL GRANT. APPROVED 4-3-2001

i. DOCUMENT R-2001-0492

SATISFACTION OF MORTGAGE FOR ROBERT P. WALCOTT OF BOYNTON BEACH FOR A \$5,500 CONDITIONAL GRANT. APPROVED 4-3-2001

j. DOCUMENT R-2001-0493

SATISFACTION OF MORTGAGE FOR DOROTHY A. ZEIGLER OF RIVIERA BEACH FOR A \$9,000 CONDITIONAL GRANT. APPROVED 4-3-2001

3.J. PLANNING ZONING AND BUILDING

3.J.1.

a. RESOLUTION R-2001-0494

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 3315 WASHINGTON ROAD, WEST PALM BEACH, OWNED BY DONALD T. CRAWFORD, AND INCLUDING A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2001, THROUGH DECEMBER 31, 2010. ADOPTED 4-3-2001

b. RESOLUTION R-2001-0495

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 1401 DIVISION AVENUE, WEST PALM BEACH, OWNED BY PINE RIDGE APARTMENTS, JOINT VENTURE (JOSEPH CROSSMAN), AND INCLUDING A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2001, THROUGH DECEMBER 31, 2010. ADOPTED 4-3-2001

CONSENT AGENDA - CONTINUED

3.J.1. - CONTINUED

c. RESOLUTION R-2001-0496

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 1406 SOUTH LAKE AVENUE, WEST PALM BEACH, OWNED BY LINDA CULLEN, AND INCLUDING A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2001, THROUGH DECEMBER 31, 2010. ADOPTED 4-3-2001

d. RESOLUTION R-2001-0497

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 607 FLAMINGO DRIVE, WEST PALM BEACH, OWNED BY MICHAEL A. FARINA, AND INCLUDING A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2001, THROUGH DECEMBER 31, 2010. ADOPTED 4-3-2001

e. RESOLUTION R-2001-0498

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 241 PLYMOUTH, WEST PALM BEACH, OWNED BY MELAINE J. GROUT, AND INCLUDING A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2001, THROUGH DECEMBER 31, 2010. ADOPTED 4-3-2001

f. RESOLUTION R-2001-0499

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 1207 FLORIDA AVENUE, WEST PALM BEACH, OWNED BY ROLANDO T. HERNANDEZ, AND INCLUDING A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2001, THROUGH DECEMBER 31, 2010. ADOPTED 4-3-2001

g. RESOLUTION R-2001-0500

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 736 NEWARK STREET, WEST PALM BEACH, OWNED BY STACY A. SCHMIT, AND INCLUDING A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2001, THROUGH DECEMBER 31, 2010. ADOPTED 4-3-2001

h. RESOLUTION R-2001-0501

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 224 ALMERIA ROAD, WEST PALM BEACH, OWNED BY THOMAS T. STOREY, AND INCLUDING A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2001, THROUGH DECEMBER 31, 2010. ADOPTED 4-3-2001

i. RESOLUTION R-2001-0502

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 130 GREENWOOD DRIVE, WEST PALM BEACH, OWNED BY KEVIN M. WALTERS AND LINDA Y. WALTERS, AND INCLUDING A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2001, THROUGH DECEMBER 31, 2010.

ADOPTED 4-3-2001

CONSENT AGENDA - CONTINUED

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2001-0503

AMENDMENT TO A POTABLE WATER AND WASTEWATER DEVELOPMENT AGREEMENT WITH THE SCHOOL BOARD TO ALLOW THE SCHOOL BOARD TO PAY DIRECTLY TO THE COUNTY \$29,700, WHICH REPRESENTS ITS SHARE OF A PIPELINE INSTALLATION, AND NOT BE REQUIRED TO INSTALL APPROXIMATELY 660 LINEAR FEET OF A 42- INCH POTABLE WATER MAIN IN CONJUNCTION WITH THE CONSTRUCTION WITH THE NEW SCHOOL ON LYONS ROAD. (AMENDS R-2001-0017) APPROVED 4-3-2001

3.K.2. DOCUMENT R-2001-0504

CHANGE ORDER 5 TO THE CONTRACT WITH SOUTHEAST DRILLING SERVICES, INC., FOR THE WATER TREATMENT PLANT 9 WELLFIELD EXPANSION PROJECT, PROVIDING FOR AN EXTENSION OF 305 CALENDAR DAYS WITH NO FISCAL IMPACT. (AMENDS R-99-1287) APPROVED 4-3-2001

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a. DOCUMENT R-2001-0505

AGREEMENT FOR PURCHASE AND SALE WITH WYMAN FIELDS FOUNDATION, INC., FOR \$11,655 FOR 2.59 ACRES IN A PORTION OF THE ACREAGE KNOWN AS UNIT 11/ZONE 8 TO CREATE A WILDLIFE CORRIDOR AND PROVIDE MITIGATION FOR WETLAND IMPACTS IN THE ACREAGE. APPROVED 4-3-2001

b. DOCUMENT R-2001-0506

AGREEMENT FOR PURCHASE AND SALE WITH HORST JANSEN FOR \$5,895 FOR 1.31 ACRES IN A PORTION OF THE ACREAGE KNOWN AS UNIT 11/ZONE 7 TO CREATE A WILDLIFE CORRIDOR AND PROVIDE MITIGATION FOR WETLAND IMPACTS IN THE ACREAGE. APPROVED 4-3-2001

c. DOCUMENT R-2001-0507

AGREEMENT FOR PURCHASE AND SALE WITH MAURICE V. SPEAR FOR \$6,165 FOR 1.37 ACRES IN A PORTION OF THE ACREAGE KNOWN AS UNIT 11/ZONE 8 TO CREATE A WILDLIFE CORRIDOR AND PROVIDE MITIGATION FOR WETLAND IMPACTS IN THE ACREAGE. APPROVED 4-3-2001

3.L.2. DOCUMENT R-2001-0508

LICENSE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR USE OF COUNTY PROPERTY TO TEMPORARILY STORE AND OPERATE EQUIPMENT AND MACHINERY DURING SEAWALL AND BRIDGE EMBANKMENT REPAIRS AT SOUTH LAKE WORTH INLET IN BOYNTON BEACH. APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.L.3.

a. DOCUMENT R-2001-0509

PROJECT AGREEMENT 01PB1 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REIMBURSEMENT OF FUNDS OF UP TO \$130,000 FOR COSTS INCURRED RELATIVE TO THE PREPARATION OF A FEASIBILITY STUDY FOR THE SINGER ISLAND SHORE PROTECTION PROJECT BEGINNING UPON EXECUTION BY BOTH PARTIES AND CONTINUING THROUGH AUGUST 3, 2003. APPROVED 4-3-2001

b. BUDGET AMENDMENT 2001-0580

BUDGET AMENDMENT OF \$130,000 IN THE BEACH IMPROVEMENT FUND FOR THE SINGER ISLAND SHORE PROTECTION DUNE/RESTORATION. (SEE R-2001-0509) APPROVED 4-3-2001

3.L.4. DOCUMENT R-2001-0510

INTERLOCAL AGREEMENT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD), AND TAYLOR WOODROW COMMUNITIES AT MIRASOL, LTD. (MIRASOL, FKA GOLF DIGEST), AKA THE LOXAHATCHEE SLOUGH MITIGATION AGREEMENT, FOR THE COUNTY TO ESTABLISH A MIRASOL MITIGATION ACCOUNT AND TRANSFER \$880,080, ORIGINALLY PAID BY MIRASOL, FROM THE SFWMD UNIT 11 ACQUISITION, ENHANCEMENT AND MANAGEMENT PROJECT ACCOUNTS TO THE MIRASOL MITIGATION ACCOUNT FOR SFWMD TO DESIGN AND BUILD A WATER CONTROL STRUCTURE IN THE C-18 CANAL UTILIZING FUNDS FROM THE MIRASOL MITIGATION ACCOUNT AND FOR MIRASOL TO CONTRIBUTE \$119,920 IN MITIGATION PAYMENTS TO THE MIRASOL MITIGATION ACCOUNT. APPROVED 4-3-2001

3.M. PARKS AND RECREATION

3.M.1. DELETED

3.M.2. BUDGET TRANSFER 2001-0570

BUDGET TRANSFER OF \$200,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO WESTGATE GYM AND RECREATION CENTER TO COVER CONSTRUCTION COSTS, CONTRACT ADMINISTRATION, CONTINGENCY, FURNITURE, AND EQUIPMENT. APPROVED 4-3-2001

3.M.3. BUDGET TRANSFER 2001-0571

BUDGET TRANSFER OF \$100,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO PURCHASE AND INSTALL A WATER SLIDE AT LAKE LYAL POOL. APPROVED 4-3-2001

3.M.4. DELETED

3.M.5.

a. DOCUMENT R-2001-0511

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE NORTH PALM BEACH ELEMENTARY SCHOOL BALLFIELD PLAYGROUND FROM OCTOBER 1,2000, THROUGH OCTOBER 2, 2002. APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.M.5. - CONTINUED

b. BUDGET TRANSFER 2001-0573

BUDGET TRANSFER OF \$15,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT, GROUND COVER, AND OTHER MISCELLANEOUS EXPENSES TO THE SCHOOL BOARD/NORTH PALM BEACH ELEMENTARY SCHOOL PLAYGROUND. (SEE R-2001-0511) APPROVED 4-3-2001

3.M.6.

a. DOCUMENT R-2001-0512

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$63,000 FOR FUNDING THE PILOT AFTER SCHOOL ENHANCEMENT PROGRAM FROM AUGUST 16, 2000, THROUGH JUNE 30, 2001. APPROVED 4-3-2001

b. BUDGET TRANSFER 2001-0574

BUDGET TRANSFER OF \$63,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO SCHOOL BOARD/PILOT AFTER SCHOOL ENHANCEMENT PROGRAM. (SEE R-2001-0512) APPROVED 4-3-2001

3.M.7. DELETED

3.N. LIBRARY

3.N.1. BUDGET AMENDMENT 2001-0561

BUDGET AMENDMENT OF \$36,738 IN THE LIBRARY OPERATING FUND TO ADJUST STATE AID FUNDING RECEIVED ON BEHALF OF THE LIBRARY COOPERATIVE, AND ADJUST APPROPRIATION TO ACTUAL FOR THE LIBRARY SYSTEM. APPROVED 4-3-2001

3.P. COOPERATIVE EXTENSION SERVICES - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a. DOCUMENT R-2001-0513

APPLICATION BY THE CRIMINAL JUSTICE COMMISSION FOR A FEDERAL GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE DRUG COURT PROGRAM OFFICE FOR \$500,000 FOR THE IMPLEMENTATION OF AN ADULT DRUG COURT. (SEE R-99-587-D) APPROVED 4-3-2001

b.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL RELATED DOCUMENTS TO THE CRIMINAL JUSTICE COMMISSION APPLICATION FOR A FEDERAL GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE DRUG COURT PROGRAM OFFICE FOR THE IMPLEMENTATION OF AN ADULT DRUG COURT. (SEE R-2001-0513) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.Q.1. - CONTINUED

c.

CASH MATCH OF \$10,000 FROM THE COUNTY'S DRUG ABUSE TRUST FUND FOR IMPLEMENTATION OF AN ADULT DRUG COURT THROUGH THE DRUG COURT PROGRAM OFFICE. (SEE R-2001-0513) APPROVED 4-3-2001

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE - None

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES - None

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. DOCUMENT R-2001-0514

TRANSPORTATION SERVICE CONTRACT WITH SUNFEST OF PALM BEACH COUNTY, INC., AT A RATE OF \$49 PER BUS HOUR PLUS \$29 PER SUPERVISORY STAFF HOUR TO PROVIDE FOR PALM TRAN SPECIAL BUS SHUTTLE SERVICES TO THE SUNFEST 2001 EVENT IN DOWNTOWN WEST PALM BEACH FROM MAY 2, 2001, THROUGH MAY 6, 2001. APPROVED 4-3-2001

3.BB. COURT ADMINISTRATION

3.BB.1.

a. DOCUMENT R-2001-0515

RATIFICATION OF THE CHAIR'S SIGNATURE ON AMENDMENT 1 TO THE VICTIMS OF CRIME ACT AGREEMENT BETWEEN THE STATE OF FLORIDA OFFICE OF THE ATTORNEY GENERAL AND THE DOMESTIC VIOLENCE INTAKE UNIT FOR \$47,707 FOR THE DOMESTIC VIOLENCE INTAKE UNIT PROGRAM IN BELLE GLADE FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (AMENDS R-2000-1923) APPROVED 4-3-2001

b.

RECEIVE AND FILE DOCUMENT R-2001-0515, AMENDMENT 1 TO THE VICTIMS OF CRIME ACT AGREEMENT FOR \$47,707 FOR THE DOMESTIC VIOLENCE INTAKE UNIT PROGRAM IN BELLE GLADE FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (SEE R-2001-0515) APPROVED 4-3-2001

c.

CREATION OF A GRANT-FUNDED 20-HOUR PART-TIME DOMESTIC VIOLENCE
INTAKE SPECIALIST POSITION. (SEE R-2001-0515) APPROVED 4-3-2001

CONSENT AGENDA - CONTINUED

3.BB.1. - CONTINUED

d.

MATCH FUNDING IN THE AMOUNT OF \$3,839 TO PROVIDE FOR A DOMESTIC VIOLENCE INTAKE SPECIALIST POSITION. (SEE R-2001-0515) APPROVED 4-3-2001

e.

BUDGET AMENDMENT 2001-0606

BUDGET AMENDMENT OF \$47,707 IN THE GENERAL FUND TO DOMESTIC VIOLENCE INTAKE UNIT AS PART OF A 80/20 MATCHING GRANT TO PROVIDE FUNDING FOR AN ADDITIONAL PART-TIME TWENTY-HOUR INTAKE SPECIALIST POSITION THAT WILL ALSO BE ASSIGNED TO BELLE GLADE TO PROVIDE SERVICES CONSISTENT WITH CENTRAL AND COURT ANNEXES. (SEE R-2001-0515) APPROVED 4-3-2001

MOTION to approve the consent agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Roberts absent.

(CLERK'S NOTE: The consent agenda was later reconsidered. See page 48 for discussion and approval.)

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

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

4.A.

PROCLAMATION DECLARING APRIL 16-22, 2001, AS COMMUNITY DEVELOPMENT WEEK. TO BE PRESENTED AT A LATER DATE. -- 4-3-2001

4.B.

PROCLAMATION DECLARING APRIL 22-28, 2001, AS DAYS OF REMEMBRANCE OF THE VICTIMS OF THE NAZI HOLOCAUST. TO BE PRESENTED AT A LATER DATE. -- 4-3-2001

4.C.

PROCLAMATION DECLARING APRIL, 2001 AS RED MEANS STOP MONTH. PRESENTED W/DIRECTION 4-3-2001

Commissioner Marcus said she had read an article published by an insurance company. The article was the result of a study done on the roundabout, a roadway device. The study concluded that roundabouts contributed to reducing accidents, she said. Commissioner Aaronson commented that insurance companies should be contacted to find out if they would reduce insurance rates for drivers if enough of the devices were installed on the roadways.

4.D. DELETED

4.E.

SPECIAL PRESENTATION BY PERRY MAULL, DIRECTOR OF PALM TRAN, TO

RECOGNIZE EMPLOYEES OF PALM TRAN FOR WINNING SECOND PLACE IN THE STATEWIDE MECHANIC OF THE YEAR COMPETITION FROM THE FLORIDA TRANSIT ASSOCIATION. SAIED ALI WAS RUNNER-UP IN 1999, AND WILLIAM RUHLANDER WAS RUNNER-UP IN THE 2000 COMPETITION. TO BE PRESENTED AT A LATER DATE. -- 4-3-2001

SPECIAL PRESENTATION - 9:30 A.M. - CONTINUED

4.F.

PROCLAMATION HONORING TOM WATKINS IN RECOGNITION OF HIS OUTSTANDING LEADERSHIP AND SERVICE TO THE RESIDENTS OF PALM BEACH COUNTY. TO BE PRESENTED AT A LATER DATE. -- 4-3-2001

4.G.

PROCLAMATION DECLARING APRIL 2001 AS PETS ARE WONDERFUL MONTH. PRESENTED 4-3-2001

4.H.

PROCLAMATION DECLARING APRIL 8-14, 2001, AS PUBLIC SAFETY TELECOMMUNICATIONS WEEK. PRESENTED 4-3-2001

4.I.

PROCLAMATION DECLARING APRIL 22-28, 2001, AS VICTIMS RIGHTS WEEK. TO BE PRESENTED AT A LATER DATE. -- 4-3-2001

4.J.

PROCLAMATION HONORING RONALD ZEIGLER, NATIONAL COMMANDER, JEWISH WAR VETERANS OF THE USA. TO BE PRESENTED AT A LATER DATE. -- 4-3-2001

5. REGULAR AGENDA - See Pages 32-44.

ITEMS PULLED FROM CONSENT AGENDA

3.G.1.

NEGOTIATED SETTLEMENT OFFER OF \$8,775 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED AGAINST ALBERT VOGLI ON NOVEMBER 18, 1998, FOR CONSTRUCTION OF A POLE BARN WITHOUT INSPECTIONS AND FAILURE TO OBTAIN A CERTIFICATE OF COMPLETION. THE CITED CODE VIOLATIONS WERE CORRECTED AS OF MAY 9, 2000. SETTLEMENT DISCUSSIONS BEGAN FEBRUARY 2001; THE ACCUMULATED FINES, INTEREST, AND BOARD COSTS THROUGH FEBRUARY 23, 2001, TOTALED \$35,108.59, OF WHICH MR. VOGLI HAS AGREED TO PAY \$8,775 (25 PERCENT). POSTPONED TO APRIL 17, 2001, W/DIRECTION -- 4-3-2001

Commissioner Masilotti explained that:

- Albert Vogli purchased a home which had a barn already constructed.
- After a year of residency, the Code Enforcement Division discovered, by a neighbor's complaint, that the barn had not been permitted.
- Mr. Vogli paid the permit fees but had not obtained the proper inspections; therefore, he again was found in non-compliance.
- The five-acre parcel was for agricultural use, and staff

reported that the structure, built in the rear of the property, did not pose any danger to any neighboring property or wildlife.

- A fine should be punitive in nature, but \$8,000 was excessive.

ITEMS PULLED FROM CONSENT AGENDA

3.G.1. - CONTINUED

- C Mr. Vogli was trying to sell his property but could not do so until he paid the fines.
- C Code Enforcement should seek compliance and not administer punishment.

MOTION to reduce the code enforcement fine to \$2,500. Motion by Commissioner Masilotti, and seconded by Commissioner Aaronson.

Commissioner Aaronson commented that there should be leniency in extenuating circumstances and more common sense used in handling code enforcement issues.

SUBSTITUTE MOTION to POSTPONE the item until the April 17, 2001, meeting, and to direct staff to revisit the details and brief the board. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Greene and Roberts absent.

3.D.4.

RESOLUTION R-2001-0516

RESOLUTION ENDORSING SENATE BILL 170 WHICH APPROPRIATES FUNDS TO THE CITRUS TRUST FUND FOR REIMBURSEMENT TO OWNERS OF CITRUS TREES ON RESIDENTIAL PROPERTY REMOVED AS PART OF THE CITRUS CANCER ERADICATION PROGRAM. ADOPTED 4-3-2001

County Attorney Dytrych explained to the board, at Commissioner Newell's request, that the proposed bill provided appropriation of \$45 million from General Revenue and \$5 million from the Citrus Trust Fund to compensate citrus tree owners at a rate of \$100 a tree.

Commissioner Newell said he would not support the item because most of the monies would be taken from the General Fund and monies were being sought for other projects.

Staff explained that the proposed bill was to pay \$100 a tree retroactively for two years.

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 4-1. Commissioner Newell opposed. Commissioners Greene and Roberts absent.

(CLERK'S NOTE: Item 3.D.2. was later pulled upon reconsideration of the consent agenda. See page 48.)

5. REGULAR AGENDA

REORDER THE AGENDA

MOTION to reorder the agenda to consider 5.A.2. before 5.A.1. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Roberts absent.

5.A.1. - See pages 36-37.

REGULAR AGENDA - CONTINUED

5.A.2.

DIRECTION REGARDING FUNDING OF WORLD TRADE CENTER ASSOCIATION PALM BEACH INC., TOTALING \$108,350 TO ENHANCE INTERNATIONAL TRADE FOR PALM BEACH COUNTY. DISCUSSED W/DIRECTION 4-3-2001

Deputy County Administrator Baker informed the board that the World Trade Center Association Palm Beach Inc. (WTCPB), represented by its president, Alfred Zucaro, presented a world-trade proposal to the county to provide international planning, trade advocacy, trade missions, international education and training, international business networking and information dissemination and media. Ms. Baker said staff sought the board's direction on whether the county should fund the WTCPB for \$108,350 to enhance international trade for the county.

Mr. Zucaro, also a City of West Palm Beach Commissioner, said that:

- C He acknowledged the interest and commitment from members of the board.
- C The county was lacking in its initiatives in the international marketplace with regard to participation with other communities statewide.
- C Other representatives who were present and supported the application were Bob Sanders, a WTCPB board director; Raffael Randon, a Port of Palm Beach liaison; and Larry Pelton of the Business Development Board.
- C The first major objective was the coming together of various governmental, private-business associations, and organizations that were interested in developing a comprehensive plan with the vision of the community.
- C The Economic Council had a sub-committee on international trade.

Mr. Zucaro also stated the activities contained in the proposal as follow:

- C Establish a trade office with a full-time officer who would be responsible to match local and overseas interests with local businesses and expose the business community to trade opportunities with particular countries through the extension of the business-luncheon program. The Bahamas was the most recent guest hosted in Miami where the Bahamian minister of economic development suggested several proposals. The group had been charged to meet with the island consul general and organize a trade mission.

REGULAR AGENDA - CONTINUED

5.A.2. - CONTINUED

- C Produce a directory of companies involved in international trade both electronically and by print. Palm Beach Community College, when hired to do a feasibility study, identified about 650 companies in the county.
- C Develop and coordinate, at the least, two inbound and two outbound missions. Italy and St. Lucia were visited last year, and the WTCPB had hosted representatives from those countries as well. Panama and South America were on the agenda. The governor will be traveling with statewide governmental and business representatives to Chile and Argentina in July as part of his initiative on Team Florida. Four global forums would be sponsored using presenters of international stature on world economy, trade, and commerce. An example would be displayed at the Boca Country Club. The Cities of Delray Beach and Boca Raton would sponsor the event later this month and the guest speaker would be Israel's minister of economic development.
- C Sponsor, at least, a two-day intensive educational "how-to" workshop on various aspects of international trade.
- C Conduct six three-hour training sessions for county employees and community businesses on the international trade data network, which would link 27 data bases on a subscription service. The county would have the opportunity to use the service.
- C Offer the service of the protocol officer and the coordination of inbound mission by dignitaries for business people.
- C The WTC, through the network of over 300 groups in about 100 countries, was prepared to participate on a contractual basis. The WTCPB will work closely with the Economic Development Council to reach the goals outlined.
- C The proposal suggested funding on a two-year basis at \$108,000 a year, but the amount would be prorated to \$79,000 for this year.

Commissioner Aaronson said the county should depend on functions similar to tourism to stimulate the economy. He said he would support giving \$79,000 for this year but a reporting mechanism should be developed to track the program's progress. He commented that the county should attempt to improve its business relationships with other countries.

Commissioner Masilotti said a diversified employment base should be reviewed. He said he had been optimistic that private industry would fund the WTCPB because the board was told that taxpayers' money would not be involved.

REGULAR AGENDA - CONTINUED

5.A.2. - CONTINUED

He was not willing to support the proposal until the City of Riviera Beach and the Port of Palm Beach equally paid their share, Commissioner Masilotti contended. He said he based his decisions on partnership between public and private entities and that the \$79,000 should be split between the city, the port, and the county.

Commissioner Marcus asked Mr. Pelton what was the Business Development Council's position. He answered that his group was supportive of the WTCPB, although it had not heard the presentation. Commissioner Marcus said she shared Commissioner Masilotti's views as well, because the board was assured by Mr. Zucaro's group that public dollars would not be necessary. She suggested the issue be presented to the Business Development Council for its recommendation.

Commissioner McCarty said she endorsed the proposal. She recalled that the board was apprehensive of capital funding at the previous presentation. She said when she expressed concern about taxpayers' money to Mr. Zucaro at an earlier meeting, he said the WTCPB was requesting a contract for service with specific deliverables. She said she remained consistent in opposing funding the operating cost or the capital of any new organization but that she was frustrated with the county's lack of sophistication toward foreign trade opportunities. She praised Mr. Zucaro's track record and urged the board's support of his effort. She said she would be considering all aspects of the issue but would support funding the proposal from the General Fund because specific goals were outlined. Next year, the board could examine the budget for business enhancement, she stated.

Commissioner Aaronson said that as the chair of the Tourist Development Council, his group had not taken a position on the issue. He commented that the city was undergoing hard times and suggested the port become a partner because the WTC could increase its shipping business. He also suggested the Economic Development Council (EDC) and county as partners.

Commissioner Masilotti suggested staff return with an interlocal agreement for funding between the port, the city and the county. He said that a part of the business development fund should be used to support the county's portion.

Commissioner Newell commented that opportunities for communication and trade would increase rapidly. He summarized that the board would like the WTCPB to explore funding possibilities and return to the board.

REGULAR AGENDA - CONTINUED

5.A.2. - CONTINUED

Mr. Zucaro informed the board that the port had been supporting the world trade center by lobbying in Washington, D.C., for program funding sources and by funding some of the WTCPB events. He added that the city also was co-sponsor of the Bahamas initiative. He said he would talk with other agencies but that he needed to hire a helper to assist with coordination. He said the county's seal of approval would be a benefit to the group because other counties around the state were involved with their trade centers in significant ways.

Commissioner Newell directed staff to bring back a board item with an attempt to identify other funding sources and to include comments and feedback from Larry Pelton's office.

In response to Commissioner Aaronson, Mr. Zucaro stated the license for the WTCPB was purchased by a private-sector group for about \$250,000. He said the proposal was made for a not-for-profit corporation that enjoyed an Internal Revenue Service status similar to that of a chamber of commerce. It currently had 8 board members with the capacity to extend to 15. Money was not expected to accomplish a physical plan because the private sector already had contributed to begin the endeavor, he concluded.

Commissioner Aaronson suggested staff bring back the item in 30 days. He also suggested all commissioners be present when the item again was discussed.

Commissioner Masilotti said the county already had staff members with expertise that the WTCPB acquired. He suggested loaning county services and support in an attempt to reduce costs be explored.

5.A.1.

INTERLOCAL AGREEMENT WITH THE PORT OF PALM BEACH AND THE CITY OF RIVIERA BEACH ADDRESSING FUNDING AND CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS NECESSARY TO ACCOMMODATE THE PORT'S ONSITE IMPROVEMENTS WITH A CONTRIBUTION FROM THE COUNTY OF A NOT-TO-EXCEED AMOUNT OF \$4.2 MILLION RECEIVED FROM A STATE OF FLORIDA FAST TRACK GRANT. POSTPONED UNTIL APRIL 17, 2001 W/DIRECTION -- 4-3-2001

MOTION to POSTPONE the item until April 17, 2001, and to schedule it as the first item on the regular agenda. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.

Commissioner Marcus said the City of Riviera Beach had concerns about delaying approval of the item; outstanding questions on the language of the agreement needed to be answered, however. She said she was committed to getting all involved parties in a meeting so that the item could get back to the board in a timely fashion.

PUBLIC COMMENTS:

Edward Rodgers, Chair of the City of Riviera Beach Council, said he would have liked the item to be addressed today but that he supported the postponement.

REGULAR AGENDA - CONTINUED

5.A.1. - CONTINUED

Martin Murphy, a resident of Riviera Beach, said he opposed the item. He requested the item be deleted until it was properly advertised and received by the residents.

Commissioner Marcus said the item had been properly advertised; changes had been made to the document of which some parties were not aware, however. She requested time to make an attempt to rectify the situation.

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Greene and Roberts absent.

Commissioner Newell directed staff to be certain this was the final postponement of this item. Staff added that funding would be lost if the issue was not resolved quickly.

Commissioner Marcus said she had been acting as liaison. The board agreed that because the item involved Commissioner Greene's district, she should be made aware of the postponement.

5.B. COUNTY ATTORNEY

5.B.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON APRIL 17, 2001, AT 9:30 A.M.: AN ORDINANCE AMENDING ORDINANCE 86-32, AS CODIFIED IN THE PALM BEACH COUNTY CODE SECTIONS 13-101 THROUGH 13-106, INCREASING MEMBERSHIP ON THE CHILDREN'S SERVICES COUNCIL FROM 9 TO 10 MEMBERS; INCREASING LIMIT ON THE MAXIMUM MILLAGE RATE THAT MAY BE LEVIED BY THE CHILDREN'S SERVICES COUNCIL. APPROVED W/DIRECTION 4-3-2001

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on April 17, 2001 at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.

PUBLIC COMMENTS: None

Commissioner Aaronson stated that the millage rate was approved by referendum and that language in the document should be changed to reflect such action. Commissioner Masilotti pointed out, however, that the document mentioned voters' approval in the general election of November 7, 2000.

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Greene and Roberts absent.

Commissioner Newell directed staff to be certain the issue was documented correctly.

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

REGULAR AGENDA - CONTINUED

5.B.2.

AUTHORIZE AN OFFER OF BUSINESS DAMAGES OF \$32,500, A NEW OFFER OF COMPENSATION OF \$43,500 FOR THE PROPERTY ACQUIRED, AND AN OFFER OF JUDGMENT ENCOMPASSING THE AFOREMENTIONED OFFERS, FOR THE SUM OF \$76,000, PLUS THE CLERK'S REGISTRY FEE OF \$100, TOTALING \$76,100, IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. LATERZA ET AL., CASE CL 00-6241 AD, FOR PARCELS 15 AND 15T, FOR IMPROVEMENTS OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA DRIVE. APPROVED 4-3-2001

MOTION to approve item 5.B.2. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 4-0. Commissioners Greene, Marcus, and Roberts absent.

5.C. ENGINEERING AND PUBLIC WORKS

5.C.1. DELETED

5.D. PUBLIC SAFETY

5.D.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON APRIL 17, 2001, at 9:30 A.M.: AN ORDINANCE AMENDING CHAPTER 19, ARTICLE IX OF THE CODE (ORDINANCE 99-12), RELATING TO TAXICABS AND OTHER VEHICLES FOR HIRE, TO BE KNOWN AS THE VEHICLE FOR HIRE ORDINANCE; PROVIDING FOR DEFINITIONS; PROVIDING FOR COMPLIANCE; PROVIDING FOR ADVERTISING; PROVIDING FOR RECIPROCITY, PROVIDING FOR BUSINESS PERMITS; PROVIDING FOR VEHICLE SAFETY REQUIREMENTS; PROVIDING FOR OPERATIONAL REQUIREMENTS FOR PARA-TRANSIT, WHEELCHAIR, AND STRETCHER TRANSPORTATION SERVICE COMPANIES; PROVIDING FOR INSURANCE; PROVIDING FOR DRIVER REQUIREMENTS AND FAILURE TO COMPLY; PROVIDING FOR HEARING TO DETERMINE NON-COMPLIANCE, REVOCATIONS, AND SUSPENSION OF PERMITS/IDENTIFICATION BADGES AND ADMINISTRATIVE APPEALS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR VIOLATIONS; PROVIDING FOR FEES; PROVIDING FOR PENALTIES. APPROVED W/DIRECTION 4-3-2001

MOTION to approve the ordinance as amended on preliminary reading and to advertise for public hearing on April 17, 2001, at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

Commissioner Aaronson said he was opposed to the size of the sign to be used to display the names of transportation companies for arriving passengers at the Palm Beach International Airport (PBIA). He contended that many passengers had sight problems and 8.5-x-11 inches was an inadequate size to be used. Commissioner McCarthy interjected that adding size to a sign in the ordinance was micro-management. The commissioners decided to strike the requirement from the ordinance.

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

AMENDED MOTION to include removing the size of the sign. The maker and seconder agreed.

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

Assistant County Administrator Vince Bonvento explained that the Department of Airports requested the ordinance reflect a standard size. Commissioner Newell advised staff to come back to the board if the subject became an issue.

Staff requested inclusion that the effective date of the ordinance be June 1, 2001. The board informally agreed.

PUBLIC COMMENT:

Jim Barr of Palm Beach Transportation said the signs were relative to the notion of advertising; transportation was managed by contracts, however. He was opposed to advertising for rides at the airport.

Mr. Barr said he had submitted a request to staff to require the vehicles' color of each company be disclosed at the time of permitting. He said such disclosure would avoid confusion. Commissioner McCarty began a brief discussion on the content of the signs. Commissioner Masilotti asked that the director of airports be present at the April 17 meeting when the item would again be discussed. Commissioner Masilotti said he would support wording in the ordinance to prohibit advertising on any sign inside the airport unless it involved assisting passengers in identifying their rides.

Edward Fredrick, owner of Gold Coast Limousine and chair of the Ordinance for Hire task force, said he had proposed the signage language for consumer identification purposes.

Commissioner Newell reiterated that the motion was to eliminate the sign but to leave the other policies intact. He agreed that enforcement should be done by using the airport's policies.

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Greene and Roberts absent.

REGULAR AGENDA - CONTINUED

5.D.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 15, 2001, : AN ORDINANCE AMENDING CHAPTER 13, ARTICLE 11 OF THE CODE (ORDINANCE 96-16), RELATING TO THE ISSUANCE OF CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY FOR PROVIDERS OF EMERGENCY MEDICAL SERVICES, TO BE KNOWN AS THE EMERGENCY MEDICAL SERVICES ORDINANCE OF 2001; PROVIDING FOR DEFINITIONS; PROVIDING FOR CERTIFICATES AND ENDORSEMENTS REQUIRED; PROVIDING FOR PROCEDURES FOR REQUESTING CERTIFICATES; PROVIDING FOR INVESTIGATION AND REVIEW OF APPLICATIONS; PROVIDING FOR BOARD APPROVAL IN GRANTING A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY; PROVIDING FOR TERM AND ASSIGNABILITY OF CERTIFICATES; PROVIDING FOR RIGHTS AND DUTIES GRANTED BY CERTIFICATE; PROVIDING FOR PROVISION OF PATIENT OUTCOME DATA; PROVIDING FOR VEHICLE PERMITS; PROVIDING FOR RULES AND REGULATIONS; PROVIDING FOR GENERAL PROHIBITION; PROVIDING FOR DEFICIENCIES; PROVIDING FOR COMPLAINT PROCEDURE; PROVIDING FOR CERTIFICATE REVOCATION, MODIFICATION, SUSPENSION; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR RESPONSE TIME; PROVIDING FOR EMERGENCY POWERS; PROVIDING FOR EXCLUSION FROM CERTIFICATE OR PERMIT REQUIREMENT; PROVIDING FOR PENALTIES. APPROVED AS AMENDED W/DIRECTION 4-3-2001

Assistant County Administrator Bonvento informed the board that the draft, as presented for first reading, required more work in the attempt to consolidate ambulance-zone districts. The Emergency Medical Council (EMC) met last week but had not approved changes made because of issues with the Advanced Life Support (ALS) to Basic Life Support (BLS) levels of service (LOS).

Mr. Bonvento explained that the council had not approved changes because the decision would pose significant impact countywide to go from four to two zones. He requested that the issue be deferred for six months. He said Commissioner Roberts, who was absent, was supportive of the delay, which would allow staff and the EMC more time to evaluate the impact. The delay would also help staff to address other concerns and issues in the existing ordinance revisions and would allow them to keep a time schedule to consolidate the ambulance zones.

PUBLIC COMMENT:

Ed Gitterman of Century Village in Boca Raton commented that ambulance fines should only apply to ALS transport and not BLS. Private carriers for late responses should apply also to the fire rescue companies. The busiest paramedic stations should have private ambulances assigned to them and fire rescue companies should be in agreement. This would cause response to 911 calls to arrive at the scene simultaneously. Neither staff nor the board should put a competitive price tag on EMS transport because of the number of calls from the elderly. Quality and reliability were more important and a lower-cost provider may not perform better than the current provider. Staff should do a public survey on users of the current provider over the next few months while reviewing other counties and cities to get the track record of competing providers for the next certificate of public convenience and necessity (CON) issuance, he concluded.

REGULAR AGENDA - CONTINUED

5.D.2. - CONTINUED

In response to Commissioner Marcus, Mr. Bonvento agreed that staff's request was to approve advertising for the ordinance for public hearing on May 15, 2001, except portions regarding EMS and BLS issues. He said the EMS providers would still be required to provide ALS service for up to six months. The board's direction last month for the ambulance companies to go from ALS to BLS would cause major revisions, Mr. Bonvento contended. He agreed that the zones would be reduced from four to two. The council would make other recommendations including penalties, he concluded.

Commissioner Aaronson suggested the contract be allowed for six years with two vendors and two zones. He suggested the contract contain language allowing each vendor to rotate service to the Glades at three-year intervals. He said if one of the vendors suffered a loss in one area, it would be able to redeem a profit in the other area over the six-year period.

Commissioner Masilotti said the Glades was handicapped because of the low population base, but he pointed out that Medicaid also pays the bills as it does for other areas. The commissioner expressed concern about transportation, equipment, and emergency staff being immobilized because of poor scheduling. He stated that those employees and equipment could be used for accidents, fires, or school disasters instead of being kept waiting for patients. He argued that no penalty was imposed on medical facilities guilty of prolonging the waiting period and that it was costly to consumers and taxpayers because more paramedics and other employees had to be hired.

Assistant County Attorney Donna Wynn informed the board that the issue had not been addressed in the ordinance because the county did not regulate nursing homes and hospitals. She said the board had talked about sending a letter to the facilities expressing the concern. Public Safety Director Paul Milelli added that the agencies were informed that the equipment could leave a facility if a patient was not ready to be transported within 30 minutes after arriving at the site. Staff agreed to review the history of the agencies.

Commissioner Newell stated some facilities claimed that emergency rooms had been busy when confronted about delays. He said he did send a letter to the Health Care District at the board's request. He said the issue could be resolved if the necessity of bed locations in relationship with the services being provided, especially in emergency rooms, were better planned.

Mr. Milelli informed the board that staff had established a mechanism to assist ambulances and hospitals in monitoring the status of other ambulances and hospital at any given time. He said most of the hospitals in the southern portion of the county would be using the program while others would monitor it. He said the state authorized and allowed for hospitals beds, and issued certificates of need.

REGULAR AGENDA - CONTINUED

5.D.2. - CONTINUED

Commissioner Newell suggested the emergency-room issue be scheduled for a workshop session within the next few months. He asked staff to include the Health Care District.

MOTION to extend the contract to a six-year term with two carriers. One zone should include the Glades. Each carrier should service each zone for a three-year period. Motion by Commissioner Aaronson and seconder by Commissioner Masilotti.

In response to Commissioner Masilotti, staff agreed to label the areas as zones.

AMENDED MOTION to include direction to staff to defer the ALS to BLS issue for six months. The maker and seconder agreed. Upon call for a vote, the motion carried 5-0. Commissioners Greene and Roberts absent.

(CLERK'S NOTE: Later in the meeting, the chair clarified that the approved motion on item 5.D.2. included approval of the ordinance and of advertisement for public hearing. See page 44 for Clerk's Note.)

5.E. FACILITIES DEVELOPMENT AND OPERATIONS

5.E.1. DELETED

5.E.2.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE A CONSULTANT SERVICES AUTHORIZATION FOR \$80,000 FOR A BOUNDARY AND TOPOGRAPHIC SURVEY OF THE COUNTY'S 190 ACRES AT SANSBURY'S WAY. APPROVED 4-3-2001

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

5.F. ENVIRONMENTAL RESOURCES MANAGEMENT

5.F.1.

a.

1. DOCUMENT R-2001-0517

ASSIGNMENT FROM THE CONSERVATION FUND OF OPTION AGREEMENT FOR SALE AND PURCHASE, AS AMENDED, FROM WILLIAM E. BOWMAN, JR., JAMES M. BOWMAN, ROBERT BOWMAN, AND MARION B. JAMIGAN, FOR \$12,296,310 FOR 299.91 ACRES OF LAND IN THE AGRICULTURAL RESERVE, SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE, THE THREE PURCHASES (SEE ALSO R-2001-0518 AND R-2001-0519) CLOSING SIMULTANEOUSLY, AND THE EXECUTION OF A LEASE-BACK OPTION TO BE SIGNED AT CLOSING WITH THE EFFECTIVE DATE OF JULY 1, 2002, AND AN OPTION TO RENEW THE TERM OF THE LEASE FOR 10 SUCCESSIVE PERIODS OF ONE YEAR EACH. APPROVED 4-3-2001

REGULAR AGENDA - CONTINUED

5.F.1.a. - CONTINUED

2. DOCUMENT R-2001-0518

ASSIGNMENT FROM THE CONSERVATION FUND OF OPTION AGREEMENT FOR SALE AND PURCHASE, AS AMENDED, FROM WILLIAM E. BOWMAN, JR., AND JAMES M. BOWMAN FOR \$13,048,660 FOR 318.26 ACRES OF LAND IN THE AGRICULTURAL RESERVE, SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE, THE THREE PURCHASES (SEE ALSO R-2001-0517 AND R-2001-0519) CLOSING SIMULTANEOUSLY, AND THE EXECUTION OF A LEASE-BACK OPTION TO BE SIGNED AT CLOSING WITH THE EFFECTIVE DATE OF JULY 1, 2002, AND AN OPTION TO RENEW THE TERM OF THE LEASE FOR 10 SUCCESSIVE PERIODS OF ONE YEAR EACH. APPROVED 4-3-2001

3. DOCUMENT R-2001-0519

ASSIGNMENT FROM THE CONSERVATION FUND OF OPTION AGREEMENT FOR SALE AND PURCHASE, AS AMENDED, FROM BOWMAN AND SONS, INC., A FLORIDA CORPORATION, FOR \$13,116,720 FOR 319.92 ACRES OF LAND IN THE AGRICULTURAL RESERVE, SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE, THE THREE PURCHASES (SEE ALSO R-2001-0517 AND R-2001-0518) CLOSING SIMULTANEOUSLY, AND THE EXECUTION OF A LEASE-BACK OPTION TO BE SIGNED AT CLOSING WITH THE EFFECTIVE DATE OF JULY 1, 2002, AND AN OPTION TO RENEW THE TERM OF THE LEASE FOR 10 SUCCESSIVE PERIODS OF ONE YEAR EACH. APPROVED 4-3-2001

b.

EXPENDITURE OF \$38,461,690 FROM COUNTY CONSERVATION LAND ACQUISITION BOND FUNDS FOR THE PURCHASE OF THREE M. BOWMAN PROPERTIES IN THE AGRICULTURAL RESERVE ON TERMS AND CONDITION SET FORTH IN THE OPTION AGREEMENTS FOR SALE AND PURCHASE AS AMENDED. (SEE R-2001-0517, R-2001-0518, AND R-2001-0519) APPROVED 4-3-2001

c.

THE CONSERVATION FUND'S FEE OF \$384,617 FOR THE ACQUISITION OF THREE M. BOWMAN PROPERTIES IN THE AGRICULTURAL RESERVE PURSUANT TO AGREEMENTS WITH THE COUNTY. (SEE R-2001-0517, R-2001-0518, AND R-2001-0519) APPROVED 4-3-2001

d. BUDGET TRANSFER 2001-0631

BUDGET TRANSFER OF \$28,366,307 WITHIN THE \$37 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 CONSERVATION TRUST FUND (CTF) FROM RESERVES TO THE AGRICULTURAL RESERVE PROJECT ACCOUNT, WHICH INCLUDES THE EXPENDITURE OF \$20,000 FOR SITE PREPARATION WORK, FENCING, INITIAL SIGNAGE, AND STAFF TIME TO ADMINISTER THE PROGRAM RELATING TO THREE BOWMAN PROPERTIES. (SEE R-2001-0517, R-2001-0518, AND R-2001-0519) APPROVED 4-3-2001

e. BUDGET TRANSFER 2001-0632

BUDGET TRANSFER OF \$10,500,000 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 CONSERVATION TRUST FUND (CTF) FROM RESERVES TO THE AGRICULTURAL RESERVE PROJECT ACCOUNT. (SEE R-2001-0517, R-2001-0518, AND R-2001-0519) APPROVED 4-3-2001

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

REGULAR AGENDA - CONTINUED

5.F.1. - CONTINUED

Staff concurred with Commissioner Aaronson that Mr. Bowman had the option to lease and to renew his lease from the county each year for 10 successive years.

Billy Bowman thanked the board and staff. Commissioner Masilotti then thanked taxpayers and residents of the county for approving the bond issue two years ago which allowed the monies for the purchase.

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Greene and Roberts absent.

(CLERK'S NOTE: Commissioner Newell clarified the motion on item 5.D.2. See page 42.)

6. BOARD APPOINTMENTS

6.A. PUBLIC SAFETY

6.A.1.

REAPPOINTMENT OF THE FOLLOWING AT-LARGE MEMBERS TO THE EMERGENCY MEDICAL SERVICES COUNCIL FROM APRIL 1, 2001, THROUGH APRIL 1, 2003: JEFFREY DAVIS, DARREL DONATTO, DAVID C. MAGRUDER, ARMAND NAULT, GERALD PAGANO, KENNETH G. PELTZIE, JENNY PETITGOUT, PHILLIP D. ROBINSON, AND WILLIAM WELHAF. APPROVED 4-3-2001

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

6.A.2.

REAPPOINTMENT OF SUSAN JOSS TO THE ANIMAL CARE AND CONTROL ADVISORY BOARD FOR TWO YEARS TO EXPIRE MARCH 2, 2003. APPROVED 4-3-2001

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

6.B. ADMINISTRATION

6.B.1.

APPOINTMENT OF DAVE MAY TO PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., UNTIL JANUARY 31, 2004. APPROVED 4-3-2001

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

6.C. COMMISSION DISTRICT APPOINTMENTS

6.C.1.

APPOINTMENT OF NANCY ALEXANDER TO THE ANIMAL CARE AND CONTROL ADVISORY BOARD. APPROVED 4-3-2001

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

6.C.2.

APPOINTMENT OF MICHAEL BORNSTEIN TO THE FIRE-RESCUE ADVISORY BOARD TO REPLACE RON FARRIS. APPROVED 4-3-2001

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

(CLERK'S NOTE: Item 6.C.2., was later reconsidered. For motion, see page 47.)

7. MATTERS BY THE PUBLIC - 2:00 P.M. - See pages 50-58.

8. STAFF COMMENTS

8.A. ADMINISTRATION

8.A.1.

LEGISLATIVE PRIORITIES UPDATE. DISCUSSED W/DIRECTION 4-3-2001

Commissioner Marcus said that she had asked Legislative Delegation Executive Director Todd Bonlarron to brief the board on current issues including the bullet train. She said she had also requested the delegation to ask the Florida Association of Counties (FAC) to price out current legislation, including Medicare, in an effort to inform taxpayers.

Mr. Bonlarron gave the following mid-session update on priority and other issues being monitored:

C The bill for traffic safety photo enforcement unanimously was passed out of the first house committee last week. There was talk to make the bill a pilot project and to include Palm Beach County.

C Lobbying efforts were being done to extend the effective date of Article 5 so that some definitions of cost could be clarified.

C Pay day loans bill was moving.

C Staff had been working at a hitch in the pawn brokering bill. Also the National Riffle Association was fighting against it.

C The legislature and the governor's staff were trying to get

local government support in funding so that they too could lobby for additional federal Medicaid money. The senate was proposing \$265 million and the house was proposing about \$342 million from local government.

STAFF COMMENTS - CONTINUED

8.A.1. - CONTINUED

- C The derelict vessels bill would be amended into another bill.
- C Staff was monitoring issues such as growth management, blast mining, high speed rail, billboard, and election.
- C The house and senate had agreed on putting together an authority and allocating about \$8 million toward the bullet train issue. Staff was monitoring to be certain that the 18 percent ceiling issue on expenditure for ports and airports, did not get attached to that bill. Other transportation bills would be looked at as well.
- C Decertification of the punch card machine in Florida was discussed. The house budgeted \$23 million and the senate budgeted \$20 million to help pay for new machines. A funding formula to help counties with low millage rates fund the machines was being suggested. Remaining money would be divided among larger counties.
- C Most of the county's appropriation issues in the budget had been addressed. The county had not received monies in Transportation Outreach Program's (TOP) budget for State Road 710. Amendments presented in the house and senate were defeated. Leadership in both chambers agreed that TOP was flawed; however, when more districts were represented on the TOP governing board, the county would be in better standing.

Commissioner Aaronson said he had read that of the \$24 million distributed, Palm Beach and Broward counties received no appropriation.

- C Other budget issues to watch were Medicaid county billing, which deals with the possibility of having counties pay for the eleventh and twelfth days of Medicaid inpatient service for participants. The senate proposal asked for an extra day which would total about \$334,000 and the house would require two extra days costing \$715,000 for this county. These were make-up costs assessed to the county.

In response to Commissioner Marcus, Chief Deputy County Attorney Gordon P. Selfridge stated that if the money was funded according to the law, the county could be forced to comply. In response to Commissioner Aaronson, Mr. Selfridge stated that a lawsuit could also be filed against the state for funding. Commissioner Marcus suggested that Mr. Selfridge research the issue.

- C The house and senate appropriation committees had not included responsibility for the juvenile detention centers in their proposals.

Commissioner Aaronson expressed concern about having to pay for extra days when the state was proposing a \$318 million tax rebate to the county. Mr. Bonlarron said that staff had to be watchful

and work closely with FAC to be certain the governor's office did not reverse certain costs to the counties.

STAFF COMMENTS - CONTINUED

8.A.1. - CONTINUED

- C Beach bills were prosperous. The proposed list gave a breakdown of the \$30 million trust allocation. Some issues at the end of the list may not be fully funded, thus providing more money for this county.
- C The county was the first to adopt a resolution in opposition to the transfer of Preservation 2000 (P2000) dollars in the senate appropriation committee for other services including social services and education. The governor's office is opposed to the plan and to the transfer of the monies. The plan was passed in the senate, and staff was monitoring the issue to be certain the monies were used as intended.
- C Staff had been monitoring some bills with fiscal impact to local government, such as exemption for certain government-owned properties at airports and seaports, and the ad valorem exemptions for living quarters for parents and grandparents.

In response to Commissioner Marcus, Mr. Bonlarron said the budget director was agreeable to the telecommunications legislation bill. Commissioner Marcus encouraged her colleagues to make frequent lobbying visits to the capitol.

In response to Commissioner McCarty on the status of P2000, Commissioner Marcus gave an update.

Commissioner Marcus suggested the board publish the costs associated with various bills. The board agreed that Channel 20, local television stations, and newspapers would be viable sources to inform taxpayers how much this legislative session was costing them. Staff was directed to bring back a recommendation.

8.B.1. COUNTY ATTORNEY - None

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER MARY MCCARTY

RECONSIDER

(CLERK'S NOTE: The board informally agreed to reconsider item 6.C.2. For discussion, see page 45.)

9.A.1.

RESCISSION OF APPOINTMENT OF MICHAEL BORNSTEIN TO FIRE RESCUE ADVISORY BOARD. APPROVED 4-3-2001

MOTION to rescind the appointment made earlier of Michael Bornstein to the Fire Rescue Advisory Board. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and carried 5-0. Commissioners Greene and Roberts absent.

COMMISSIONER COMMENTS - CONTINUED

RECONSIDER

MOTION to reconsider the consent agenda. Motion by Commissioner McCarty, seconded by Commissioner Marcus and carried 5-0. Commissioners Greene and Roberts absent.

9.A.2.

RECONSIDERATION OF THE CONSENT AGENDA AS AMENDED. (SEE PAGE 30)
APPROVED W/EXCLUSION OF ITEM 3.D.2. -- 4-3-2001

Commissioner McCarty stated that she would abstain from voting on item 3.D.2., because of a conflict of interest. She submitted a Memorandum of Voting Conflict for County, Municipal and other Local Public Officers in compliance with Florida Statutes, Section 112.3143.

MOTION to approve the consent agenda as amended, excluding item 3.D.2. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Roberts absent.

ADDITIONAL ITEM PULLED FROM CONSENT AGENDA

3.D.2.

DOCUMENT R-2001-0520

RECEIVE AND FILE LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION TAX-EXEMPT BOND FINANCING IN AN AMOUNT NOT TO EXCEED \$8,500,000, EXECUTED BY THE CHAIR AS PART OF THE APPLICATION FOR PINNACLE PALMS, LTD., FILED WITH THE FLORIDA HOUSING FINANCE AUTHORITY FOR FURTHER STATE MULTIFAMILY HOUSING PROJECT FINANCING. (SEE R-2000-2121.1) APPROVED 4-3-2001

MOTION to approve item 3.D.2. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 4-0. Commissioner McCarty abstained. Commissioners Greene and Roberts absent.

(CLERK'S NOTE: See item 9.A.2. for Commissioner McCarty's abstention.)

9.B. COMMISSIONER TONY MASILOTTI

9.B.1.

BUDGET TRANSFER FOR \$9,880 WITHIN DISTRICT 6 GAS TAX FUND FOR THE PURCHASE OF SURPLUS PALM TRAN BUSES. (SEE BUDGET TRANSFER 2001-0577) APPROVED 4-3-2001

Commissioner Masilotti recalled that on March 13, 2001, the board approved a budget transfer to purchase surplus Palm Tran buses with District 6 funds. He said the Office of Financial Management and Budget had miscalculated the cost and did not charge his district for painting the buses. Now the buses had to be painted, and he was short \$9,880. He could not pick up his last two buses, he said, until the amount was paid. Therefore, he requested a budget transfer for the amount in his district's gas tax fund.

MOTION to approve a budget transfer for \$9,880 within District 6 Gas Tax

Fund for the purchase of surplus Palm Tran buses. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.

COMMISSIONER COMMENTS - CONTINUED

9.B.1. - CONTINUED

Commissioner McCarty commented that although board policy was not to approve any expenditures under Commissioner Comments, the request applied to Commissioner Masilotti's own fund. He was seeking to transfer more money into something the board had already approved.

County Attorney Dytrych advised that the board could waive their policy for this one time, if they wished.

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Greene and Roberts absent.

Assistant County Administrator Bonvento said the donation of the buses to the City of Pahokee and the Village of Royal Palm Beach needed to be approved. Commissioner Newell indicated that the motion had included the donation.

No backup provided.

9.C. COMMISSIONER BURT AARONSON - None.

9.D. COMMISSIONER KAREN T. MARCUS

9.D.1.

BACK-PUMPING INTO LAKE OKEECHOBEE. DISCUSSED 4-3-2001

Commissioner Marcus said she had read a newspaper article stating that the board supported back-pumping.

Commissioner Newell said he too had read the article. He said the board did support looking for alternatives which could include some back-pumping from the conservation areas into the lake.

Commissioner McCarty said that when the subject was raised and no one objected to the concept, it was construed as an endorsement.

No backup provided.

9.D.2.

PROPOSED REDISTRICTING CONTRACT WITH FLORIDA ATLANTIC UNIVERSITY. DISCUSSED W/DIRECTION 4-3-2001

Commissioner Marcus inquired about the proposed redistricting contract with Florida Atlantic University (FAU). Deputy County Administrator Baker said that the contract would be on the April 17, 2001, agenda.

Commissioner Marcus informed the board that Kurt, Spitzer &

Associates (KS&A) was entering into a contract with the Florida Association of Counties and that the company was offering a reduced rate. She suggested the county contact the School Board to become partners.

Commissioner McCarty said FAU was charging about \$28,000 for the study and that the amount was economical.

Commissioner Aaronson suggested Commissioner Newell follow up on the School Board issue.

COMMISSIONER COMMENTS - CONTINUED

(CLERK'S NOTE: The following comments were made after 9.D.3. was discussed.)

Commissioner Newell informed Commissioner Marcus that no action would be taken on the suggestion because a proposal was being reviewed by staff and would be presented to the board at the April 17, 2001, meeting. Commissioner Marcus said her suggestion could be used as an option and asked that staff communicate with the School Board to be certain that they would be in agreement with the boundaries drawn by the county.

Ms. Baker said she would be certain to include the School Board in the discussions.

No backup provided.

9.D.3.

PAVILION AT OCEAN CAY PARK NAMED IN HONOR OF PERRY COMO. APPROVED 4-3-2001

MOTION to name a pavilion at Ocean Cay Park in honor of Perry Como. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Roberts absent.

(CLERK'S NOTE: Additional comments were made regarding item 9.D.2. See pages 49-50.)

9.D.4. See page 58.

9.E. COMMISSIONER WARREN H. NEWELL

9.E.1.

ADDITION OF PELLETIZATION SYSTEM TO THE FEDERAL AGENDA. CONCEPTUALLY APPROVED 4-3-2001

Commissioner Newell requested the board consider adding to the federal agenda priority list, the creation of a pelletization system to recycle and utilize sludge taken from the sewer system. The board conceptually agreed.

No backup provided.

RECESS

At 12:25 p.m., the chair declared a recess.

RECONVENE

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

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

7.A.

PALM TRAN SERVICE PROPOSAL. DISCUSSED 4-3-2001

Ed Gitterman of Century Village in West Boca Raton commented on Palm Tran proposals to the board regarding issues of later service and arrival times. He advised staff to use a Tri-Rail-type approach of scheduling to prevent the press from misleading the public.

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

7.A. - CONTINUED

Mr. Gitterman said if proposed timetables were published before public hearings, passengers and bus drivers would be allowed time to examine the proposals and to address the issues at meetings.

Mr. Gitterman said the board should limit its praise of transit management because of equipment failures and poor bus scheduling. He presented a copy of a proposed service adjustments for the record.

(The following motion was made later in the meeting. See page 57.)

MOTION to receive and file the document. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners Greene, McCarty, and Roberts, absent.

7.B.

CODE ENFORCEMENT VIOLATION. DISCUSSED 4-3-2001

Donald Borovy commented that since a commissioner was required to campaign in his or her own district, that commissioner should have the final say on matters affecting that district.

Mr. Borovy explained that the board had assigned an investigation into his code enforcement violation case and that he had not heard a response for two months. He said he did not believe an investigation was conducted and although he attended a meeting with a special master, the Code Enforcement Division had made a mistake by citing him because similar operations were being conducted at other locations within his neighborhood.

Deputy County Administrator Baker informed the board that staff had completed the investigation. A certified letter was sent in February 2001 to Mr. Borovy, she continued. The fine was reduced from \$140,000 to \$10,000 and three options were given the property owner by which to pay. Staff had not heard from Mr. Borovy since that time, she concluded.

Mr. Borovy contended that he had received the letter but that the information it contained was biased. He said he could not afford the fine. He also informed the board that he had pointed out several similar violations within his community to his district commissioner.

Commissioner Aaronson brought out that the special master upheld the \$10,000 fine.

No backup provided.

7.C.

HOMELESS IN WEST PALM BEACH. DISCUSSED W/DIRECTION 4-3-2001

Alan Levine of West Palm Beach said Laurie Columbino of the West Palm Beach Police Department (WPBPD) documented that 75 homeless people were living in and around the downtown area. Upon hearing that, Mr. Levine continued, he contacted the PATH program in search of assistance for those individuals. He was then told that because this county had an outreach program, it would not interfere.

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

7.C. - CONTINUED

Between 2:00 a.m. and 4:00 a.m., WPBPD conducts a sweep at CityPlace to rid the area of the homeless before the business day begins, Mr. Levine stated. He urged the board to consider the problem Miami had with its convention center. He cited the case of Pottinger v. Miami in which the American Civil Liberties Union (ACLU) obtained \$1.5 million for the homeless.

Commissioner Marcus asked staff to contact the city and confirm the statistics; inquire about the issues, the types of programs being used, what was being done to address those issues, and funding sources; and obtain suggestions from the city's police department.

No backup provided.

7.D.

CONCERN ABOUT SMALL BUSINESSES OBTAINING PROVIDER CONTRACTS. DISCUSSED 4-3-2001

Alan Levine of West Palm Beach contended that providers of smaller businesses were excluded when Community Services Director Edward L. Rich sent contract renewal letters to existing providers. He urged the board to consider including those providers as well.

No backup provided.

7.E.

BACK-PUMPING INTO LAKE OKEECHOBEE. DISCUSSED 4-3-2001

Rosa Durando said she had read in the newspaper that the board endorsed back-pumping into Lake Okeechobee.

Commissioner Marcus said she had brought the subject up earlier for clarification. Commissioner Newell added that the board had asked staff at an earlier meeting to investigate and bring back ideas, because there were possibilities that the procedure could work.

Ms. Durando warned of the effects of back-pumping after a drought. She referenced the water quality issue in the Lake Worth Lagoon and Lake Okeechobee.

John Arthur Marshall said he was relieved to know that the board had not endorsed back-pumping. He commented that Commissioner Newell, with his ongoing effort, would not like to see more sludge spreading into Lake Okeechobee because of back-pumping. He said the issue would be discussed at the Environmental Action Committee, and as chair, he would convey the board's position.

Commissioner Newell pointed out that the discussion of the back-pumping evolved at a workshop with South Florida Water Management District. He said they attempted to find alternatives to reduce storm water runoff and a way to preserve water now and in the future. A resolution opposing phase 3 water restriction, was also adopted that day, he added.

No backup provided.

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

7.F.

WATER QUALITY OF THE LAKE WORTH LAGOON AND LAKE OKEECHOBEE.
DISCUSSED W/DIRECTION 4-3-2001

Rosa Durando argued that the Lake Worth Lagoon and Lake Okeechobee suffered from water quality problems because of the severe drought. She said although more persons now resided in the county since the 1981 drought, and more water was expected to be drawn out of the Loxahatchee National Wildlife Refuge, no public endorsement was made for phase 3 water constraints.

Ms. Durando complained about economic and environmental injustice to municipalities especially the City of Pahokee. She said water that was not fit for drinking was being pumped and that she had not seen any improvement although the fact had been known. She contended that the South Florida Water Management District (SFWMD) had acted in a most reprehensible manner and had not handled the responsibility as a shared adversity. The Everglades would not be saved with the continuing attitude, Ms. Durando stated.

Commissioner Masilotti commented that SFWMD was finally listening to comments regarding storage capacity.

Commissioner Newell stated that there were major new plans to take water through the conservation areas and up to the Loxahatchee slough which had been in place for years without being implemented. He also commented on the sludge pelletization and Lake Worth Lagoon issues.

Commissioner Marcus suggested Ms. Durando be put on the county mailing list so she could be updated with current events and happenings.

No backup provided.

7.G.

GROWTH MANAGEMENT--CLUSTERING AND URBAN SPRAWL. DISCUSSED 4-3-2001

Rosa Durando said if the board reduced density to one unit an acre, it would be contributing to unsolvable traffic.

Commissioner Masilotti commented that it would be helpful if Ms. Durando's associates would assist in persuading Martin County to change its rules and regulations to allow clustering in parts of that county to help bend urban sprawl.

Ms. Duranda stated that the issue had nothing to do with one unit in 10 acres but that when the growth management act was passed, the county designated undeveloped land into large lots. She said the practice might be sprawl in a sense, but it was less of an impact on the community. Commissioner Masilotti answered that he was not opposed to one unit in 10 acres if clustering was practiced.

No backup provided.

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

7.H.

PRESERVATION OF NATURAL AREAS. DISCUSSED 4-3-2001

Steven Bell of Lantana contended that only 0.2 percent of old-growth forest remained in Florida. He said developers were benefitting from improper land-management practices in the county. He cited Forest Hill Boulevard as an example, noting that developers had destroyed 3.5 square miles of land. He urged the board to find a way to make the landowners save the wetlands.

Commissioner Newell advised Mr. Bell that the land was cleared by a farmer in compliance with the Right to Farm Act. He said the clearing was done by permitting from the South Florida Water Management District (SFWMD) and the Department of Environmental Protection (DEP). He suggested Mr. Bell direct his comments to those entities. In response to Mr. Bell, he answered that the county commission did not have jurisdiction over the SFWMD and the DEP.

Commissioner Masilotti informed Mr. Bell that the county agencies were making sure other entities were enforcing the law. He said the county earlier had spent \$300 million to buy land for preservation. Commissioner Aaronson added that after the monies for the bond issue for the Agricultural Reserve had been expended, another could be done to protect more lands.

Commissioner Masilotti commented about the 92-acre Big Blue Cyprus Preserve in the Village of Wellington. He said he had been lobbying Wellington and SFWMD for over a year to preserve the property because legal documents agreed that the property should be preserved.

Commissioner Newell informed the group of his involvement with the Quantum Park Overlook Scrub, and other preservation in which he was involved.

Commissioner Marcus said the public could help individually and collectively on issues that affect the county. She said the local chapters of the National Audubon Society and The Nature Conservancy could update the public on current bills and happenings at the state level.

No backup provided.

7.I.

VIOLATION OF WATERING RESTRICTION. DISCUSSED 4-3-2001

Mark Behar of Boca Raton complained about police officers who lived in his neighborhood, and who had been violating the watering restriction laws. He said phase 3 would not have to be considered if the laws were enforced, and back-pumping into Lake Okeechobee would not become an issue either.

No backup provided.

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

7.J.

CONDITIONS OF ENVIRONMENTALLY SENSITIVE LANDS. DISCUSSED 4-3-2001

Mark Behar of Boca Raton said the sensitive lands were in decline whether on purpose or by design. He sited Royal Pine Natural Area and State Road 7 as examples and contended that there was no enforcement to protect those lands. He requested those parcels be called wilderness islands.

No backup provided.

7.K.

REQUEST TO STOP CHANGING THE COMPREHENSIVE PLAN FOR DENSITY PURPOSES. DISCUSSED 4-3-2001

Mark Mehar of Boca Raton asked the board, in an attempt to reduce density, to stop amending the Comprehensive Plan.

No backup provided.

7.L.

ENVIRONMENTAL ISSUES NEED MORE PUBLIC INVOLVEMENT. DISCUSSED 4-3-2001

June Allfrey of Greenacres said she had just become a volunteer with the Marshall Foundation's tree planting program. She said she had noticed the lack of public involvement. She said the county had a good policy on exotic plants.

Ms. Allfrey inquired how much land was being preserved; and Commissioner Masilotti stated that the county had bought approximately 1,000 acres of land. She said more public involvement was needed and that she would continue to be involved.

Commissioner Masilotti said staff had to decide how to use monies allocated by bond issues. He said the monies could be used to either purchase lands or restore lands already owned. He contended that decisions on acquisition versus eradication were not easy but that he supported acquisition so that the county could protect all the land it could.

Commissioner Marcus expressed concern about staff making observations or voicing opinions at various meetings and cautioned staff to be careful of what was being addressed. She said that although the board's intent may have been to support issues, comments could be misconstrued or misquoted. Commissioner Newell added that the South Florida Water Management District had been criticizing the county for adopting a resolution that did not exist.

The board advised Ms. Allfrey to call various agencies for environmental assistance and encouraged her to stay involved.

No backup provided.

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

7.M.

TREE-PLANTING PROJECTS. DISCUSSED W/DIRECTION 4-3-2001

Nancy Marshal said she was a volunteer for the Arthur R. Marshall Foundation and Wild Life Refuge. She said she and her husband had spearheaded a tree-planting effort of about 10,000 trees in the refuge. She requested that the board endorse a memorial tree-planting project. She explained that the endeavor would cost the county no money, would encourage the public to buy and plant trees in memory of their loved ones and, more importantly, it would help restore the eco-system.

Commissioner Aaronson said he was opposed to crosses being laid along the roadway so he proposed an ordinance to initiate tree planting. He said the board adopted an ordinance last year that encouraged the public to purchase and plant trees to memorialize or celebrate loved ones. He said the county's Parks and Recreation Department would arrange for locations and prices of those trees as well as plaques. In response to Ms. Marshall on publicity, Commissioner Aaronson suggested the tree-planting program be advertised on Channel 20.

John Arthur Marshall shared that the planting of trees, especially cypress, fill the gaps whenever exotics were removed. He said he had hoped to plant 2,500 cypress trees on Arbor Day with assistance from the Village of Wellington. The trees had been made available through partnerships and he aimed at using Wellington as a model for the concept of a sustainable urban forest, he said.

Commissioner Marcus suggested the tree-planting effort offer natural sites as well.

No backup submitted.

7.N.

KEEP PRESERVE LAND IN THE ACREAGE IN NATURAL STATE IN PERPETUITY. DISCUSSED 4-3-2001

John Koch, a retired economics professor, said he applauded the efforts the board makes to buy land in preservation of the open space and natural areas. He said he read in the newspaper that the board intended to build a road through preserve land for commuters to leave and enter the Acreage. He said he hoped the county could find another way to build the road and urged the board to keep the land in its natural state in perpetuity.

Commissioner Masilotti stated the board had already made the commitment to preserve the natural area but could not predict future boards' action. He explained that state statutes did not allow any governing agency to commit a future board unless a contractual obligation was made. Commissioner Aaronson added that no board can alter the bond issue which was approved for 20 years. He said the board will be considering a proposal for a referendum to deem future bond acquisition in perpetuity.

Commissioner Marcus suggested Mr. Koch be utilized on some of the county boards and committees because of his expertise.

No backup provided.

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

7.P.

VILLAGE OF WELLINGTON MEETING REGARDING ACQUISITION OF 60-90 ACRES. DISCUSSED W/DIRECTION 4-3-2001

John Arthur Marshall informed the board that at a recent Village of Wellington Council meeting, a workshop was proposed to consider the acquisition of about 60-90 acres of the Big Blue Cypress Preserve.

Commissioner Masilotti stated that the workshop resulted in developers being allowed to build on 36 acres of the site. He contended that the site was slated to be preserved and if developed, native blue cypress trees would be destroyed. He said the county would work at preserving the land. Mr. Marshall said some residents were ready to take the issue to task if it was not resolved in that direction.

Commissioner Marcus offered her support to the preservation effort. At his colleagues request, Commissioner Masilotti explained that when the Wellington planned unit of development (PUD) was approved, a portion was sold to Landmark Company who built Palm Beach Polo. The original plan showed about 92 acres, with the blue cypress forest, to be preserved. The property went through five owners and now the present owner, wanted to develop the property. The village permitted through South Florida Water Management District (SFWMD) with the requirement to hydrate the land. The process had not been done for about 21 years although pumps were installed on the property. The present owner claimed that the land was dehydrated. Commissioner Masilotti claimed that the property was slated as a preserve, not a wetland.

Commissioner Newell suggested, and the board agreed, that staff be directed to work with the district commissioner on the issue. Commissioner Marcus asked that a resolution be brought back showing the board's support of Commissioner Masilotti's position. Commissioner Aaronson said a letter should be sent asking for a postponement of the council's discussion.

MOTION to authorize the chair to send a letter to the Village of Wellington council asking it to postpone discussion on the land acquisition issue until review by this board, and to direct staff to bring back a resolution. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 4-0. Commissioners Greene, McCarty and Roberts absent.

(CLERK'S NOTE: A motion to receive and file, item 7.A., was made at this time; see page 51.)

7.Q.

VARIOUS MATTERS: WATER-LINES INSTALLATION; ENVIRONMENTALLY SENSITIVE LANDS; EXCEPTION FOR FARMERS; PROPERTY FOR PRESERVATION

LIST. DISCUSSED 4-3-2001

Carl Terwillinger of Lake Worth responded to Commissioner Newell's inquiry that water lines were installed in his community. He commented that he was enjoying the wetlands it created.

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

7.Q. - CONTINUED

Mr. Terwillinger said that:

- He thanked the board for the Overlook Scrub purchase.
- He was concerned about the Park and Recreation Department wanting to put parking lots for beach access through the Juno Scrub. He said the environmentally sensitive lands should be left alone except for the inclusion of narrow trails or maybe horse trails such as in Chloe Park.
- He suggested some sites of less than five acres which could be purchased and preserved.
- He did not believe in the exception for farmers regarding the 25 percent set aside.

Commissioner Newell asked Mr. Terwillinger for his support in the county's attempt to obtain two preservation sites at the corner of Miner Road and High Ridge Road. He said the property was not covered under the Quantum Park plan, and county staff had been unsuccessful in getting the property on the preservation list.

No backup provided.

COMMISSIONER COMMENTS CONTINUED

9.D.4.

AMENDMENT TO GROWTH MANAGEMENT BILL PROPOSED TO GIVE COUNTY'S MONIES TO CITIES OPPOSED. DISCUSSED 4-3-2001

Commissioner Marcus said the house bill on growth management had been appended with an amendment that broadened the municipal sales tax authority. She said the amendment would be sponsored in the senate by Senator Tom Rossin the next day.

Commissioner Newell commented that the bill would have a dramatic effect on the county's revenue stream. Commissioner Marcus added that the bill may be specially designed to help the City of West Palm Beach with projects such as a baseball stadium proposed for the downtown.

MOTION to authorize the chair to send a letter in opposition of the amendment to Senator Rossin. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 4-0. Commissioners Greene, McCarty, and Roberts absent.

9.E. See page 50.

9.F. COMMISSIONER ADDIE L. GREENE - Absent

9.G. COMMISSIONER CAROL A. ROBERTS - Absent

10. ADJOURNMENT

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

ATTESTED:

APPROVED:

Clerk

Chair