

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** May 15, 2001, at 9:35 a.m. in the Palm Beach County Governmental Center, West Palm Beach, Florida.

ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti - Arrived later
County Administrator Robert Weisman
County Attorney Denise Dytrych
Recording Clerk Allison L. Moree
Condensing Clerk Joseph Smith

- 1.B. **INVOCATION** - Commissioner McCarty
1.C. **PLEDGE OF ALLEGIANCE**
2. **AGENDA APPROVAL**
2.A. **ADDITIONS, DELETIONS, SUBSTITUTIONS**

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	<u>REVISED TITLE:</u>
11	3D-2	<p>A) a Settlement as to parcels 111 and 112, in the eminent domain proceeding for the improvement of Congress Avenue from Yamato Road to Linton Boulevard at Congress Avenue ...</p> <p>B) <u>Budget Amendment of \$12,600 in the Road Impact Fees L Fund to recognize a developer contribution for Clint Moore Road at Congress Avenue right turn lanes. These Funds are for right-of-way acquisition.</u> (Co Atty)</p>
34	4F	<p>REVISED SUMMARY: In anticipation of the opening of the new Wellington Mall and the receipt of a Federal Jobs Access and Reverse Commute Grant, staff is recommending the following. ...</p> <p>1) ... 2) ... 3) ...</p> <p>4) <u>Changes to enhance service and save cost:</u> Additional changes recommended for FY2002 consist of: (A) straightening Route 2 (Congress Avenue) to provide improved north-south direct service in addition to additional service to the Palm Beach International Airport and (B) eliminating peak hour service from Route 20 (Gardens Mall to St. Mary's Hospital) and a portion of Route 3</p>

~~(Military Trail) north of the VA Hospital as a result of poor ridership. A) eliminating peak hour service from Route 20 (Gardens Mall to St. Mary's Hospital) and a portion of Route 3 (Military Trail) north of the VA Hospital as a result of poor ridership; and B) Re-routing of the existing Route 52 (Royal Palm Beach) to serve the Wellington Mall, increase frequency and increase ridership.~~

2.A. - CONTINUED

The estimated total net increased cost of the changes for FY 2002 is \$172,400. Countywide (DR) (Palm Tran)

- 35 4G **DELETED:** Staff requests a motion to adopt: 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 Palm Beach County Emergency Medical Services Ordinance of 2001; providing for a short title; providing for authority and purpose; providing for definitions; providing for certificates and endorsements required; providing for procedures for requesting certificate; providing for investigation and review of applications; providing for board approval in granting a certificate of public convenience and necessity; ... (Public Safety) (Moved to 06/05/01)
- 40 5I-1 **ADD-ON:** Staff recommends motion to approve: Budget Transfer of \$16,500 in the Transportation Improvement Fund from Reserves for District 3 to West Palm Beach Traffic Review Project. **SUMMARY:** Commissioner Warren Newell has requested that a Traffic Consultant be hired to provide a summary and overview of the Traffic Impacts which will result from the extensive Traffic Calming Projects being accomplished in the City of West Palm Beach. District 3 (MRE) (Eng)
- 45 8G **ADD-ON:** Proclamation declaring Saturday, June 2, 2001, as "Haitian Celebration Day" in Palm Beach County.

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See page 21 for approval.
4. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 21-27.
5. **REGULAR AGENDA** - See pages 27-31.

- 6. **BOARD APPOINTMENTS** - See page 31-32.
- 7. **STAFF COMMENTS** - See page 33-34, 36.
- 8. **COMMISSIONER COMMENTS** - See page 36-38.
- 9. **ADJOURNMENT** - See page 38.

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

3. ADMINISTRATION

3.A.1.

a. RESOLUTION R-2001-0704

RESOLUTION APPROVING A GRANT APPLICATION OF \$75,000 FOR ASSISTANCE FROM THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM, TO BE MATCHED WITH \$75,000 FROM THE RECREATION ASSISTANCE PROGRAM (RAP) FOR A TOTAL PROJECT COST OF \$150,000 TO DEVELOP THE "SHIP FOR KIDS" FLOATING CLASSROOM. ADOPTED 5-15-2001

CONSENT AGENDA - CONTINUED

3.A.1. - CONTINUED

b. BUDGET TRANSFER 2001-816

BUDGET TRANSFER OF \$75,000 FROM THE DISTRICT 3 RECREATION ASSISTANCE PROGRAM TO THE MARINE TECH PREP PROGRAM TO DEVELOP THE "SHIP FOR KIDS" FLOATING CLASSROOM. (SEE R-2001-0704) APPROVED 5-15-2001

c. BUDGET AMENDMENT 2001-817

BUDGET AMENDMENT OF \$75,000 TO RECORD THE RECREATION ASSISTANCE PROGRAM FUNDING FOR THE ECONOMIC DEVELOPMENT MARINE TECH PREP "SHIP FOR KIDS" PROGRAM. (SEE R-2001-0704) APPROVED 5-15-2001

3.A.2.

RECEIVE AND FILE RESOLUTION OF THE PAL-MAR WATER CONTROL DISTRICT URGING SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD), THE GOVERNOR, AND THE FLORIDA LEGISLATURE TO REINSTATE CONSERVATION AND RECREATION LANDS (CARL) FUNDING FOR PUBLIC ACQUISITION OF THE PAL-MAR PROJECT. APPROVED 5-15-2001

3.A.3.

a. DOCUMENT R-2001-0705

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 09-01016-000 FOR THE WATER UTILITIES DEPARTMENT WITH WEST BOCA LLC. APPROVED 5-15-2001

b. DOCUMENT R-2001-0706

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT
02-01025-000 FOR THE WATER UTILITIES DEPARTMENT WITH ERIC GORDON
AND CAROL GORDON. APPROVED 5-15-2001

c. DOCUMENT R-2001-0707

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT
02-01032-000 FOR THE WATER UTILITIES DEPARTMENT WITH THE SOLID
WASTE AUTHORITY. APPROVED 5-15-2001

d. DOCUMENT R-2001-0708

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT
02-01034-000 FOR THE WATER UTILITIES DEPARTMENT WITH FLORIDA LAND
& TIMBER AND W. ROGER WARWICK. APPROVED 5-15-2001

e. DOCUMENT R-2001-0709

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT
05-01031-000 FOR THE WATER UTILITIES DEPARTMENT WITH PULTE HOME
CORPORATION. APPROVED 5-15-2001

3.A.4.

a. DOCUMENT R-2001-0710

RECEIVE AND FILE ORIGINAL EXECUTED CHANGE ORDER 1 IN THE AMOUNT
OF \$247.70 WITH FOSTER MARINE CONTRACTORS, INC., FOR THE PINE
BREEZE COURT WATER MAIN EXTENSION. (AMENDS R-2000-2008) APPROVED
5-15-2001

CONSENT AGENDA - CONTINUED

3.A.4. - CONTINUED

b. DOCUMENT R-2001-0711

RECEIVE AND FILE ORIGINAL EXECUTED WORK AUTHORIZATION 6 WITH
FOSTER MARINE CONTRACTORS IN THE AMOUNT OF \$54,748.40 FOR THE
GULFSTREAM ROAD SOUTH OF MELALEUCA LANE WATER MAIN EXTENSION FOR
THE WATER UTILITIES DEPARTMENT. (AMENDS R-2000-1513-D) APPROVED
5-15-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED MAY 11, 2001. APPROVED 5-15-2001.

COMPUTER CHECKS	\$21,374,633.43
WIRE TRANSFERS	46,451,916.91
MANUAL CHECKS	7,278.40
EFT DISBURSEMENTS	<u>2,639,000.00</u>
	\$70,472,828.74

3.B.2.

MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACT LIST AND CLAIMS SETTLEMENTS EXECUTED BY THE PURCHASING DIRECTOR OR RISK MANAGEMENT DIRECTOR:

a.

RENEWAL OF TERM CONTRACT WITH BUILDING SERVICES INTERNATIONAL FOR \$1,182,000 FOR JANITORIAL SERVICES AT PALM BEACH INTERNATIONAL AIRPORT FROM JULY 10, 2001, THROUGH JULY 9, 2002, PER BID 99-193/TE. APPROVED 5-15-2001

b.

TERM CONTRACT WITH MICROSOFT CORPORATION AND SOFTWARE HOUSE INTERNATIONAL FOR \$290,000 FOR SOFTWARE AND CONSULTING SERVICES ON AN AS-NEEDED BASIS FROM MAY 15, 2001, THROUGH FEBRUARY 7, 2002, PER STATE CONTRACT 255-001-01-1. APPROVED 5-15-2001

c.

TERM CONTRACT WITH A. GUTHRIE & ASSOCIATES, A & B PIPE & SUPPLY INC., ALLIED CONTROLS, AND SUNSTATE METER & SUPPLY FOR \$584,000 FOR CURB STOPS, METER YOKES, TAILPIPE COUPLINGS, CHECK VALVES, AND PACK JOINTS FROM MAY 18, 2001, THROUGH MAY 17, 2002, PER BID 01-101/TS. APPROVED 5-15-2001

d.

RENEWAL OF TERM CONTRACT WITH MUNICIPAL EQUIPMENT, SAFETY EQUIPMENT CO., ELITE FIRE & SAFETY EQUIPMENT, BISCAYNE-HAVANA FIRE & SAFETY; TEN 8 FIRE EQUIPMENT CO., AND EAST COAST FIRE EQUIPMENT, INC., FOR \$580,000 FOR FIREFIGHTING EQUIPMENT AND REPLACEMENT PARTS FOR JULY 1, 2001, THROUGH JUNE 30, 2002, PER BID 00-124/TE. APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

e.

WORKER'S COMPENSATION SETTLEMENT WITH DENNIS JAMES FOR \$115,000 AS A RESULT OF BACK, RIB AND LEG INJURIES. APPROVED 5-15-2001

f.

WORKER'S COMPENSATION SETTLEMENT WITH WILLIE JAMES YOUNG FOR \$66,365 AS A RESULT OF BACK, SHOULDER, WRIST, GROIN AND KNEE INJURIES. APPROVED 5-15-2001

3.B.4.

a.

RECEIVE AND FILE PALM BEACH COUNTY'S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2000. APPROVED 5-15-2001

b.

RECEIVE AND FILE STATEMENT OF CONFLICT COUNSEL EXPENSES AND COSTS. APPROVED 5-15-2001

c.

RECEIVE AND FILE STATEMENT OF REVENUES AND EXPENDITURES OF ADDITIONAL COURT COSTS. APPROVED 5-15-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a.

DOCUMENT R-2001-0712

RELEASE OF DRAINAGE EASEMENT RIGHTS IN THE COVE SUBDIVISION LOCATED IN SECTION 20, TOWNSHIP 41 SOUTH, RANGE 43 EAST, AT PALMWOOD ROAD IN JUPITER. APPROVED 5-15-2001

b.

DRAINAGE EASEMENT FROM GAETA LIMITED PARTNERSHIP 2 FOR AN EASEMENT IN THE COVE SUBDIVISION LOCATED IN SECTION 20, TOWNSHIP 41 SOUTH, RANGE 43 EAST, AT PALMWOOD ROAD IN JUPITER. APPROVED 5-15-2001

3.C.2.

BUDGET TRANSFER 2001-0729

BUDGET TRANSFER OF \$6,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 IMPROVEMENTS TO THE HOLMAN DRIVE AND WHEELER ROAD SPEED HUMPS - DISTRICT 1 IMPROVEMENT PROJECT. APPROVED 5-15-2001

3.C.3.

DOCUMENT R-2001-0713

AMENDMENT TO THE FINANCIAL ASSISTANCE AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR IMPROVEMENTS TO GATEWAY BOULEVARD FROM SEACREST BOULEVARD TO THE FLORIDA EAST COAST RAILWAY, EXTENDING THE AGREEMENT TO JUNE 30, 2001. (AMENDS R-97-454-D) APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.C.4. DOCUMENT R-2001-0714

CONTRACT WITH ROSS PAVING AND DRAINAGE, INC., IN THE AMOUNT OF \$1,331,893.35 FOR THE CONSTRUCTION OF NORTHGATE BOULEVARD, INTERSTATE 95 TO SANDTREE DRIVE AND SUNRISE DRIVE INTERSECTION IMPROVEMENTS. APPROVED 5-15-2001

3.C.5. DOCUMENT R-2001-0715

CONTRACT WITH SPECIALTY ELECTRONIC SYSTEMS, INC., IN THE AMOUNT OF \$197,242 FOR THE PROJECTION DISPLAY WALL SYSTEM FOR THE URBAN TRAFFIC CONTROL SYSTEM CONTRACT. APPROVED 5-15-2001

3.C.6. BUDGET TRANSFER 2001-0741

BUDGET TRANSFER OF \$41,337 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO HILLSIDE LANE PAVING AND DRAINAGE IMPROVEMENTS FUND, TO FUND CONSULTANT FEES FOR PAVING AND DRAINAGE IMPROVEMENTS TO HILLSIDE LANE, FROM HIGH RIDGE ROAD EAST, SOUTH TO THE DEAD END. APPROVED 5-15-2001

3.C.7. RESOLUTION R-2001-0716

RESOLUTION VACATING A 12-FOOT-WIDE DRAINAGE EASEMENT WITHIN LOTS 168 AND 169, AS SHOWN ON THE PLAT OF OLD MARSH GOLF CLUB, LOCATED BETWEEN DONALD ROSS ROAD AND HOOD ROAD, WEST OF JOG ROAD. ADOPTED 5-15-2001

3.C.8.

a.

ACCEPT THREE WARRANTY DEEDS FROM CAROL JACOBS CONVEYING PARCELS 110, 111, AND 112, ON LAWRENCE ROAD IN SECTION 18, TOWNSHIP 45, RANGE 43 FOR RIGHT-OF-WAY. APPROVED 5-15-2001

b.

PAYMENT OF \$63,400 TO CAROL JACOBS FOR PARCELS 110, 111 AND 112, ON LAWRENCE ROAD IN SECTION 18, TOWNSHIP 45, RANGE 43. APPROVED 5-15-2001

3.C.9. DOCUMENT R-2001-0717

CHANGE ORDER 18 FOR \$12,859.20 TO CONTRACT WITH SMITH & COMPANY, INC., FOR CONSTRUCTION OF JOG ROAD FROM SOUTH OF LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. (AMENDS R-98-979-D) APPROVED 5-15-2001

3.C.10. DELETED

3.C.11. BUDGET TRANSFER 2001-0740

BUDGET TRANSFER OF \$35,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO PHEASANT WALK DRAINAGE FOR PIPING OF AN OPEN DITCH IN THE RETENTION AREA. APPROVED 5-15-2001

3.C.12. DOCUMENT R-2001-0718

COUNTY DEED CONVEYING ANY COUNTY INTEREST IN A 40-FOOT STRIP OF

LAND FOR RIGHT-OF-WAY PURPOSES BETWEEN OKEECHOBEE BOULEVARD AND ELMHURST ROAD, WEST OF HAVERHILL ROAD TO THE CURRENT TITLE HOLDER BY INSTRUMENT DATED JANUARY 27, 1958. APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.C.13. BUDGET TRANSFER 2001-0739

BUDGET TRANSFER OF \$25,944 WITHIN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVES TO BRAE DEVELOPMENT FOR INTEREST EARNED IN CONJUNCTION WITH IMPROVEMENT CONTRACTS FOR COPPER LAKE, HAMPTON CLUB AND NEWPORT BAY CLUB. APPROVED 5-15-2001

3.C.14. DOCUMENT R-2001-0719

PUBLIC FACILITIES AGREEMENT CONCERNING THE ANTHONY GROVES RESIDENTIAL PROJECT WITH FALCON PARTNERS REALTY AND CAPITAL CORPORATION (DEVELOPER) FOR THE DEVELOPMENT OF EIGHT-LANE CONSTRUCTION OF STATE ROAD 7 BETWEEN BELVEDERE ROAD AND LAKE WORTH ROAD. THE DEVELOPER IS EXPECTED TO FUND UP TO 1.5 TIMES THE TRAFFIC IMPACT FEE (APPROXIMATELY \$4.5 MILLION) AND THE COUNTY WILL FUND UP TO \$5 MILLION. APPROVED 5-15-2001

3.D. COUNTY ATTORNEY

3.D.1.

SETTLEMENT AS TO PARCELS 101, 6 AND 7 IN THE EMINENT DOMAIN PROCEEDING FOR THE IMPROVEMENT OF THE INTERSECTION OF U.S. 1 AND LINTON BOULEVARD, PROJECT 94110, ENTITLED PALM BEACH COUNTY V. PLAZA DELRAY ET AL., CL 99-229 AN, BY PAYING FULL COMPENSATION IN THE AMOUNT OF \$57,084 FOR THE PROPERTY AND TEMPORARY CONSTRUCTION EASEMENTS, DAMAGES TO THE REMAINING PROPERTY, RELOCATION COSTS, \$2,500 IN BUSINESS DAMAGES, ATTORNEY FEES OF \$6,025.47 AND \$100 FOR THE CLERK'S REGISTRY DEPOSIT FEE, FOR A TOTAL OF \$65,709.47. APPROVED 5-15-2001

3.D.2.

a.

SETTLEMENT AS TO PARCELS 111 AND 112 IN THE EMINENT DOMAIN PROCEEDING FOR THE IMPROVEMENT OF CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD AT CONGRESS AVENUE RIGHT-TURN LANES PROJECT, AND THE PAYMENT OF FULL COMPENSATION IN THE AMOUNT OF \$95,000 FOR THE PROPERTY AND SIGN EASEMENT ACQUIRED, DAMAGES TO THE REMAINING PROPERTY, RELOCATION COSTS, BUSINESS DAMAGES, AND ANY AND ALL OTHER DAMAGES AND COSTS TO CURE THOSE DAMAGES, \$10,000 IN ATTORNEY FEES, \$7,500 IN EXPERT FEES, AND \$100 FOR THE CLERK'S REGISTRY DEPOSIT FEE, FOR A TOTAL OF \$112,600. APPROVED 5-15-2001

b. BUDGET AMENDMENT 2001-0867

BUDGET AMENDMENT OF \$12,600 IN THE ROAD IMPACT FEES L FUND TO RECOGNIZE DEVELOPER CONTRIBUTION FOR CLINT MOORE ROAD AT CONGRESS AVENUE RIGHT-TURN LANES FOR RIGHT-OF-WAY ACQUISITION. APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2001-0720

RATIFICATION OF THE VICE CHAIR'S SIGNATURE ON MODIFICATION 1 TO THE COMMUNITY SERVICES BLOCK GRANT APPLICATION WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR FY 2001-2002. THE MODIFICATION WILL INCREASE THE AGENCY'S AUTHORITY TO INCUR COSTS UP TO 100 PERCENT OF THE CONTRACT. THE MODIFICATION INCORPORATES \$49,233 OF CARRYOVER FUNDS FROM FISCAL YEAR 1999-2000 AND ALSO INCORPORATES AN ADDITIONAL \$49,004 OF INCREASED FEDERAL FUNDING. THE ADDITIONAL FUNDS WILL ENABLE THE COMMUNITY ACTION PROGRAM TO PURCHASE A REPLACEMENT VAN TO TRANSPORT KIDNEY DIALYSIS PATIENTS AND EXPAND SERVICES IN THE AREAS OF UTILITY BILLS, EMERGENCY FOOD, AND HOUSING. FUNDING CONSISTS OF \$648,284 (80 PERCENT) IN FEDERAL FUNDS, WITH A REQUIRED MATCH OF \$129,657 (20 PERCENT). THE MATCH IS IN THE CURRENT BUDGET. (AMENDS R-2000-1294) APPROVED 5-15-2001

3.E.2.

a. DOCUMENT R-2001-0721

AMENDMENT 1 TO THE CONTRACT WITH MULTILINGUAL PSYCHOTHERAPY CENTERS, INC., INCREASING CONTRACT AMOUNT BY \$3,000 FOR PERIOD OF OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, FOR MENTAL HEALTH SERVICES FOR HEAD START CHILDREN AND THEIR FAMILIES. FUNDS FOR THESE SERVICES ARE 80 PERCENT FEDERAL FUNDS (\$4,800), AND 20 PERCENT COUNTY FUNDS (\$1,200). (AMENDS R-2000-1433) APPROVED 5-15-2001

b. DOCUMENT R-2001-0722

AMENDMENT 1 TO THE CONTRACT WITH TERRI L. FERGUSON, LCSW, INCREASING CONTRACT AMOUNT BY \$3,000 FOR THE PERIOD OF OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, FOR MENTAL HEALTH SERVICES FOR HEAD START CHILDREN AND THEIR FAMILIES. FUNDS FOR THESE SERVICES ARE 80 PERCENT FEDERAL FUNDS (\$4,800) AND 20 PERCENT COUNTY FUNDS (\$1,200). NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1434) APPROVED 5-15-2001

3.E.3. DOCUMENT R-2001-0723

AMENDMENT 3 TO CONTRACT IS001 WITH THE AREA AGENCY ON AGING/TREASURE COAST, INC., TO INCREASE HOME AND COMMUNITY-BASED MEDICAID WAIVER SPENDING AUTHORITY BY \$632,395, FOR THE PERIOD

JULY 1, 2000, THROUGH JUNE 30, 2001. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2001-0188) APPROVED 5-15-2001

3.E.4. DOCUMENT R-2001-0724

RATIFICATION OF THE CHAIR'S SIGNATURE ON A REFUNDING APPLICATION FOR FEDERAL ASSISTANCE OF \$1,269,285 TO OPERATE THE EARLY HEAD START PROGRAM FOR ECONOMICALLY DISADVANTAGED PREGNANT WOMEN, INFANTS, AND TODDLERS FOR THE PERIOD SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002. APPROVED 5-15-2001

3.E.5. DOCUMENT R-2001-0725

GRANT APPLICATION TO THE STATE DEPARTMENT OF EDUCATION FOR THE ADULT MIGRANT & SEASONAL FARMWORKER PROGRAM UNDER TITLE I OF THE WORKFORCE INVESTMENT ACT, PROVIDING EDUCATION AND TRAINING TO FARM WORKERS AND THEIR DEPENDENTS, IN AN AMOUNT NOT TO EXCEED \$410,217, FOR THE PERIOD JULY 1, 2001, THROUGH JUNE 30, 2002. NO COUNTY FUNDS ARE REQUIRED. APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.E.6.

a. DOCUMENT R-2001-0726

AMENDMENT 2 TO THE HISPANIC HUMAN RESOURCES, INC., DELEGATE AGENCY AGREEMENT FOR EARLY HEAD START TO CLARIFY REQUIREMENTS FOR REIMBURSEMENTS DUE TO EXCESSIVE ABSENCES. NO FISCAL IMPACT. (AMENDS R-2000-1745) APPROVED 5-15-2001

b. DOCUMENT R-2001-0727

AMENDMENT 2 TO THE EMMANUEL CHILD DEVELOPMENT CENTER, INC., DELEGATE AGENCY AGREEMENT FOR EARLY HEAD START TO CLARIFY REQUIREMENTS FOR REIMBURSEMENTS DUE TO EXCESSIVE ABSENCES. NO FISCAL IMPACT. (AMENDS R-2000-1746) APPROVED 5-15-2001

c. DOCUMENT R-2001-0728

AMENDMENT 1 TO THE APOSTOLIC CHILD DEVELOPMENT CENTER, INC., DELEGATE AGENCY AGREEMENT FOR HEAD START TO CLARIFY REQUIREMENTS FOR REIMBURSEMENTS DUE TO EXCESSIVE ABSENCES. NO FISCAL IMPACT. (AMENDS R-2000-1429) APPROVED 5-15-2001

d. DOCUMENT R-2001-0729

AMENDMENT 1 TO THE FLORENCE FULLER CHILD DEVELOPMENT CENTER, INC., DELEGATE AGENCY AGREEMENT FOR HEAD START TO CLARIFY REQUIREMENTS FOR REIMBURSEMENTS DUE TO EXCESSIVE ABSENCES. NO FISCAL IMPACT. (AMENDS R-2000-1430) APPROVED 5-15-2001

e. DOCUMENT R-2001-0730

AMENDMENT 1 TO THE YWCA DELEGATE AGENCY AGREEMENT FOR HEAD START TO CLARIFY REQUIREMENTS FOR REIMBURSEMENTS DUE TO EXCESSIVE ABSENCES. NO FISCAL IMPACT. (AMENDS R-2000-1744) APPROVED 5-15-2001

3.E.7.

DOCUMENT R-2001-0731

AMENDMENT 1 TO THE DELEGATE AGENCY AGREEMENT WITH MT. ZION APOSTOLIC CHILD DEVELOPMENT CENTER, INC., TO PROVIDE FOR AN INCREASE IN HEAD START ENROLLMENT (34 CHILDREN) AND TO CLARIFY THE ATTENDANCE REIMBURSEMENT POLICY FOR THE PERIOD OF OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. FUNDS FOR THE ENROLLMENT INCREASE ARE 80 PERCENT FEDERAL (\$64,773) AND 20 PERCENT COUNTY FUNDS (\$16,193). FUNDS ARE INCLUDED IN THE FISCAL YEAR 2001 BUDGET. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1432) APPROVED 5-15-2001

3.E.8.

DOCUMENT R-2001-0732

AMENDMENT 1 TO THE DELEGATE AGENCY AGREEMENT WITH HISPANIC HUMAN RESOURCES, INC., TO PROVIDE FOR AN INCREASE IN HEAD START ENROLLMENT (30 CHILDREN) IN THE AMOUNT OF \$183,986 AND TO CLARIFY THE ATTENDANCE REIMBURSEMENT POLICY FOR THE PERIOD OF OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. FUNDS FOR THE ENROLLMENT INCREASE ARE 80 PERCENT FEDERAL (\$147,189) AND 20 PERCENT COUNTY FUNDS (\$36,797). FUNDS ARE INCLUDED IN THE FISCAL YEAR 2001 BUDGET. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1431) APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.E.9.

DOCUMENT R-2001-0733

AMENDMENT 1 TO THE EARLY HEAD START CONTRACT WITH ST. GEORGE CENTER, INC., FOR THE PERIOD OF FEBRUARY 6, 2001, THROUGH AUGUST 31, 2001, TO CORRECT SCRIVENER ERRORS. (AMENDS R-2000-1635) APPROVED 5-15-2001

3.E.10.

DOCUMENT R-2001-0734

AMENDMENT 1 TO THE CONTRACT WITH CHILD CARE RESOURCE & REFERRAL TO PROVIDE FOR AN INCREASE IN HEAD START ENROLLMENT (THREE CHILDREN) IN THE AMOUNT OF \$8,327 AND TO CLARIFY THE ATTENDANCE REIMBURSEMENT POLICY FOR THE PERIOD OF SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001. FUNDS FOR THE ENROLLMENT INCREASE ARE 80 PERCENT FEDERAL (\$6,662) AND 20 PERCENT COUNTY FUNDS (\$1,665). FUNDS ARE IN THE FISCAL YEAR 2001 BUDGET. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1145) APPROVED 5-15-2001

3.E.11.

BUDGET CHANGE OF \$94,835 IN THE GLADES COMMUNITY DEVELOPMENT CORPORATION CONTRACT WITHIN THE FINANCIALLY ASSISTED AGENCY PROGRAM. THE CHANGE DECREASES PERSONNEL AND OPERATING LINES AND INCREASES PROFESSIONAL FEES, CONTRACTED SERVICES, AND ADVERTISING. APPROVED 5-15-2001

3.E.12.

DOCUMENT R-2001-0735

a.

APPLICATION FOR FEDERAL ASSISTANCE FOR COST OF LIVING ADJUSTMENT (COLA), QUALITY IMPROVEMENT, TRAINING, AND TECHNICAL ASSISTANCE FOR THE EARLY HEAD START PROGRAM FOR THE PERIOD FROM SEPTEMBER 1, 2000, THROUGH AUGUST 31, 2001. FEDERAL FUNDS OF \$112,243 WOULD BE MATCHED WITH \$28,060. FUNDS ARE IN THE FISCAL YEAR 2001 BUDGET. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. APPROVED 5-15-2001

b.

APPLICATION TO APPROVE COUNTY CENTER MANAGER POSITION FOR THE EARLY HEAD START PROGRAM FOR THE DELRAY FULL SERVICE CENTER AND THE SAN CASTLE CENTER. APPROVED 5-15-2001

3.E.13.

DOCUMENT R-2001-0736

AMENDMENT 2 TO CONTRACT IR001-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO DECREASE THE RESPITE FOR ELDERS LIVING IN EVERYDAY FAMILIES (R.E.L.I.E.F) PROGRAM BY \$8,326 FOR THE PERIOD OF JULY 1, 2000, THROUGH JUNE 30, 2001. FUNDS TO BE REALLOCATED TO THE ALZHEIMER'S COMMUNITY CARE ASSOCIATION OF PALM BEACH AND MARTIN COUNTIES. (AMENDS R-2000-0931) APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.F. AIRPORTS

3.F.1.

DOCUMENT R-2001-0737

NOISE MITIGATION PROGRAM AGREEMENT WITH TERRELL, HUNDLY & CARROLL, INC., FOR THREE YEARS, WITH TWO ONE-YEAR OPTIONS IN THE AMOUNT OF \$715,201.98, ([A] TASK 1 - SPECIFIC 2001 PROJECTS - \$615,201.98, AND [B] TASK 2 - MISCELLANEOUS PROGRAMMING AND PLANNING SERVICES 2001 - \$100,000) TO PROVIDE FOR PROFESSIONAL SERVICES FOR SOUND INSULATION FOR HOMES IN THE AREA AS WELL AS PROGRAMMING AND PLANNING SERVICES. APPROVED 5-15-2001

3.F.2.

DOCUMENT R-2001-0738

AMENDMENT 1 TO THE CONTRACT WITH THE LPA GROUP, INCORPORATED, FOR CONSULTING AND PROFESSIONAL SERVICES IN THE AMOUNT OF \$571,052 FOR AIRPORT PLANNING AND DESIGN. (AMENDS R-2000-1977) APPROVED 5-15-2001

3.F.3.

a.

DOCUMENT R-2001-0739

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-130 LOCATED AT 4572 WALLIS ROAD, WEST PALM BEACH, FROM JOSEPH SICILIA, JR., AND PATRICIA A. SICILIA AT A SALES PRICE OF \$89,000 AND A REPLACEMENT HOUSING COST OF \$15,669 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 5-15-2001

b. DOCUMENT R-2001-0740

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W- 270 LOCATED AT 4958 WALLIS ROAD, WEST PALM BEACH, FROM STANLEY T. ANDERSON, MARIA ANDERSON, AND DEBRA L. ANDERSON AT A SALES PRICE OF \$92,000 AND A REPLACEMENT HOUSING COST OF \$17,526 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 5-15-2001

c. DOCUMENT R-2001-0741

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-269 LOCATED AT 4948 WALLIS ROAD, WEST PALM BEACH, FROM RICHARD W. DUBE AND NANETTE S. DUBE AT A SALES PRICE OF \$87,000 AND A REPLACEMENT HOUSING COST OF \$17,669 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 5-15-2001

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1. RESOLUTION R-2001-0742

RESOLUTION TO REAFFIRM AND CLARIFY THE POLICIES, PROCEDURES, AND PRACTICES (POLICIES AND PROCEDURES MANUAL [P.P.M.] CF-F-048) IN PURSUING THE COLLECTION OF DEBT OWED TO THE COUNTY BY ANY AND ALL LEGAL MEANS AVAILABLE. ADOPTED 5-15-2001

CONSENT AGENDA - CONTINUED

3.G.2. DOCUMENT R-2001-0743

CONTRACT WITH PENN CREDIT CORPORATION TO PROVIDE SPECIALIZED ENFORCEABLE DEBT COLLECTION SERVICES FOR A CONTINGENCY FEE OF 18 PERCENT AND TO CONDUCT ASSET SEARCHES ON BEHALF OF THE COUNTY FOR INDIVIDUALS THAT REQUEST THE SERVICES OF THE PUBLIC DEFENDER'S OFFICE AND FOR OTHER PURPOSES. THE CONTRACT RUNS FROM MAY 15, 2001, THROUGH MAY 14, 2003, WITH TWO ONE-YEAR RENEWAL OPTIONS. APPROVED 5-15-2001

3.G.3.

a. BUDGET AMENDMENT 2001-0846

BUDGET AMENDMENT IN THE \$80.705 MILLION REVENUE IMPROVEMENT BONDS, SERIES 2001 (CONVENTION CENTER) CAPITAL PROJECT FUND, TO ADJUST

BOND PROCEEDS (\$79,623,707), INTEREST REVENUES (\$628,205), BUILDING CONSTRUCTION (\$75,884,627), COST OF ISSUANCE (\$740,353), AND BOND INSURANCE (\$415,875), AND TO SET UP A TRANSFER TO THE DEBT SERVICE FUND (\$3,211,057). THIS BUDGET AMENDMENT IS REQUIRED TO RECORD THE CAPITAL PROJECT FUND AND DEBT SERVICE FUND BASED ON THE SALE OF THE BONDS. APPROVED 5-15-2001

b. BUDGET AMENDMENT 2001-0847

BUDGET AMENDMENT IN THE \$80.705 MILLION REVENUE IMPROVEMENT BONDS, SERIES 2001 (CONVENTION CENTER) DEBT SERVICE FUND TO SET UP THE TRANSFER OF \$3,211,057 FROM THE CAPITAL PROJECT FUND. THIS BUDGET AMENDMENT IS REQUIRED TO RECORD THE CAPITAL PROJECT FUND AND DEBT SERVICE FUND BASED ON THE SALE OF THE BONDS. APPROVED 5-15-2001

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2001-0744

WORK ORDER 2001-058 WITH H.A. CONTRACTING IN THE AMOUNT OF \$282,709.21 FOR RENOVATIONS AT THE PARK PLACE STORAGE WAREHOUSE TO PROVIDE SPACE FOR RECORDS RETENTION FOR COUNTY AGENCIES. CONSTRUCTION DURATION IS FOR 60 DAYS. (AMENDS R-2000-0939) APPROVED 5-15-2001

3.H.2. DOCUMENT R-2001-0745

CONTRACT WITH ROOFING CONCEPTS UNLIMITED/FL, INC., FOR THE CONSTRUCTION OF THE SOUTHEAST ADMINISTRATIVE COMPLEX ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$163,549. CONSTRUCTION DURATION IS 60 DAYS TO SUBSTANTIAL COMPLETION. APPROVED 5-15-2001

3.H.3.

a. DOCUMENT R-2001-0746

CHANGE ORDER 17 IN THE AMOUNT OF \$11,300 AND A 98-DAY EXTENSION WITH M.C. CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE OKEEHEELEE PARK GOLF COURSE. THE CHANGE ORDER CHANGES THE SUBSTANTIAL COMPLETION DATE TO JUNE 6, 2000. (AMENDS R-99-1032-D) APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.H.3. - CONTINUED

b. DOCUMENT R-2001-0747

CHANGE ORDER 18 IN THE DEDUCTIVE AMOUNT OF \$55,080 WITH M.C. CONSTRUCTION CORPORATION FOR OKEEHEELEE PARK GOLD COURSE CLUBHOUSE. THE CHANGE ORDER CREDITS THE COUNTY WITH \$55,080 IN LIQUIDATED DAMAGES AS THE CONTRACTOR FAILED TO COMPLETE THE PROJECT WITHIN THE ADJUSTED CONTRACT TIME. (AMENDS R-99-1032-D) APPROVED 5-15-2001.

3.H.4. DOCUMENT R-2001-0748

UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY TO PROVIDE ELECTRICAL SERVICE FOR THE MID WESTERN COMMUNITIES SERVICES CENTER. APPROVED 5-15-2001

3.H.5. DOCUMENT R-2001-0749

WORK ORDER 2001-146 WITH HOLT CONTRACTORS, INC., IN THE AMOUNT OF \$524,853.76 TO PROVIDE RENOVATIONS AT THE OLD LAKE SHORE MIDDLE SCHOOL GYMNASIUM. (AMENDS R-2000-0940) APPROVED 5-15-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2001-0750

AMENDMENT 1 TO THE AGREEMENT WITH VETSVILLE CEASE FIRE HOUSE, INC., TO INCREASE THE BUDGET BY \$14,000 FOR A TOTAL OF \$29,000 IN EMERGENCY SHELTER GRANTS PROGRAM FUNDS. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1880) APPROVED 5-15-2001

3.I.2. DOCUMENT R-2001-0751

AMENDMENT 1 TO THE AGREEMENT WITH YWCA OF PALM BEACH COUNTY, FLORIDA, INC., TO INCREASE THE BUDGET BY \$5,000 FOR A TOTAL OF \$20,000 IN EMERGENCY SHELTER GRANTS PROGRAM FUNDS. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1777) APPROVED 5-15-2001

3.I.3. DOCUMENT R-2001-0752

AMENDMENT 1 TO THE AGREEMENT WITH THE SALVATION ARMY TO INCREASE THE BUDGET BY \$11,000 FOR A TOTAL BUDGET OF \$26,000 IN EMERGENCY SHELTER GRANTS PROGRAM FUNDS. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1783) APPROVED 5-15-2001

3.I.4. DOCUMENT R-2001-0753

AMENDMENT 1 TO THE AGREEMENT WITH THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC., TO INCREASE THE BUDGET BY \$8,979 FOR A TOTAL OF \$23,979 IN EMERGENCY SHELTER GRANTS PROGRAM FUNDS. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1782) APPROVED 5-15-2001

3.I.5.

a. DOCUMENT R-2001-0754

SATISFACTION OF MORTGAGE FOR CARL L. BOOTH AND PATRICIA BOOTH OF PAHOKEE FOR A \$6,700 CONDITIONAL GRANT. APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.I.5. - CONTINUED

b. DOCUMENT R-2001-0755

SATISFACTION OF MORTGAGE FOR RUPERT S. BRYAN OF SOUTH BAY FOR A \$12,000 CONDITIONAL GRANT. APPROVED 5-15-2001

c. DOCUMENT R-2001-0756

SATISFACTION OF MORTGAGE FOR LESTER RICHARDSON, JR., AND CASSANDRA RICHARDSON OF BOYNTON BEACH FOR A \$16,000 CONDITIONAL GRANT. APPROVED 5-15-2001

d. DOCUMENT R-2001-0757

SATISFACTION OF MORTGAGE FOR MARYLYN ROBERTS OF BOYNTON BEACH FOR A \$12,000 CONDITIONAL GRANT. APPROVED 5-15-2001

e. DOCUMENT R-2001-0758

SATISFACTION OF MORTGAGE FOR ELDA TOYO AND JACQUELINE PIERRE OF DELRAY BEACH FOR AN \$11,500 CONDITIONAL GRANT. APPROVED 5-15-2001

f. DOCUMENT R-2001-0759

SATISFACTION OF MORTGAGE FOR REGINA WHITE OF DELRAY BEACH FOR AN \$8,250 CONDITIONAL GRANT. APPROVED 5-15-2001

3.I.6.

RECEIVE AND FILE THE 2000 AFFORDABLE HOUSING STUDY, PREPARED BY THOMPSON CONSULTING, INC., WHICH PROJECTED THE HOUSING NEEDS OF THE EXTREMELY LOW-, LOW-, MIDDLE-, AND MODERATE-INCOME RESIDENTS OF THE ENTIRE COUNTY FOR THE ENSUING FIVE-YEAR PERIOD AND ASSESSED THE PROGRESS MADE IN THE DELIVERY OF AFFORDABLE HOUSING UNITS BY THE PUBLIC AND PRIVATE SECTOR. APPROVED 5-15-2001

3.I.7. DOCUMENT R-2001-0760

AMENDMENT 1 TO THE AGREEMENT WITH THE CITY OF BELLE GLADE FOR THE EXPENDITURE OF \$64,161 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXTEND THE EXPIRATION DATE FROM MARCH 31, 2001, TO SEPTEMBER 30, 2001, AND AMEND THE SCOPE OF THE WORK TO ADD EQUIPMENT AT HANDS PARK IN BELLE GLADE. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1882) APPROVED 5-15-2001

3.I.8. DOCUMENT R-2001-0761

AMENDMENT 2 TO THE AGREEMENT WITH THE CITY OF SOUTH BAY TO EXTEND THE EXPIRATION DATE FROM MARCH 31, 2001, TO SEPTEMBER 30, 2001, FOR THE EXPENDITURE OF \$128,496 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PHASE III OF THE SEWER LINE REHABILITATION PROJECT IN THE SOUTH BAY TARGET AREA. (AMENDS R-99-2217-D) NO COUNTY FUNDS ARE REQUIRED. APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.I.9.

DOCUMENT R-2001-0762

AMENDMENT 4 TO THE AGREEMENT WITH THE CITY OF SOUTH BAY TO EXTEND THE EXPIRATION DATE FROM MARCH 31, 2001, TO SEPTEMBER 30, 2001, FOR THE EXPENDITURE OF \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR OF THE SEWER REHABILITATION PROJECT IN THE SOUTH BAY TARGET AREA. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-99-0064-D) APPROVED 5-15-2001

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

a. RESOLUTION R-2001-0763

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 324 BRAZILIAN AVENUE, PALM BEACH, WHICH IS OWNED BY THREE 24 BRAZILIAN AVE., INC., AND INCLUDES A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED DURING THE PERIOD THAT THE TAX EXEMPTION IS GRANTED. ADOPTED 5-15-2001

b. RESOLUTION R-2001-0764

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 209 SEASPRAY AVENUE, PALM BEACH, WHICH IS OWNED BY POLLY A. EARLE ET AL., AND INCLUDES A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED DURING THE PERIOD THAT THE TAX EXEMPTION IS GRANTED. ADOPTED 5-15-2001

c. RESOLUTION R-2001-0765

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 220 EL BRAVO WAY, PALM BEACH, WHICH IS OWNED BY DUDLEY L. MOORE AND MARGARET B. MOORE, AND INCLUDES A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED DURING THE PERIOD THAT THE TAX EXEMPTION IS GRANTED. ADOPTED 5-15-2001

d. RESOLUTION R-2001-0766

RESOLUTION GRANTING A TAX EXEMPTION FOR HISTORIC PROPERTY LOCATED AT 137 ROOT TRAIL, PALM BEACH, WHICH IS OWNED BY RAYMOND J. PETERSEN AND GAYLE PETERSEN, AND INCLUDES A RESTRICTIVE COVENANT REQUIRING THE QUALIFYING IMPROVEMENTS TO BE MAINTAINED DURING THE PERIOD THAT THE TAX EXEMPTION IS GRANTED. ADOPTED 5-15-2001

3.J.2.

DOCUMENT R-2001-0767

REFUND OF \$6,920 TO THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES (DMS) FROM THE PLANNING, ZONING AND BUILDING DEPARTMENT AS UNUSED FUNDS FROM A \$50,000 GRANT TO DEVELOP THE DMS ONE-STOP PERMITTING PROGRAM. (SEE BUDGET AMENDMENT 2000-1228) APPROVED 5-15-2001

3.K. WATER UTILITIES

3.K.1.

DOCUMENT R-2001-0768

AMENDMENT TO THE POTABLE WATER AND WASTEWATER DEVELOPMENT AGREEMENT ASSIGNED TO STONYBROOK APARTMENTS AT BOYNTON BEACH, LLC, ON TWO COMBINED PROPERTIES IN BOYNTON BEACH TO AMEND LEGAL

DESCRIPTION. (AMENDS R-1999-0197-D) APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a. DOCUMENT R-2001-0769

RELEASE OF CONSERVATION EASEMENT FOR JAMES M. SHEEHAN, 1715 SEVENTEENTH WAY, WEST PALM BEACH, FOR A 2.75-ACRE UPLAND PRESERVE PROPERTY. APPROVED 5-15-2001

b.

AUTHORIZATION OF THE CHAIR TO EXECUTE RELEASE OF CONSERVATION EASEMENT DETAILED IN DOCUMENT R-2001-0769. APPROVED 5-15-2001

3.L.2. DOCUMENT R-2001-0770

CONTRACT WITH BOTKIN PARSI & ASSOCIATES, INC., FOR PROFESSIONAL ENGINEERING SERVICES IN THE AMOUNT OF \$186,555 IN CONJUNCTION WITH THE RECONSTRUCTION OF THE SOUTH LAKE WORTH INLET SAND TRANSFER PLANT. APPROVED 5-15-2001

3.L.3. DOCUMENT R-2001-0771

AMENDMENT 3 TO THE CONTRACT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR COST SHARING IN THE OCEAN RIDGE SHORE PROTECTION PROJECT, REDUCING STATE FUNDING FROM \$2,123,400 TO \$1,754,098. (AMENDS R-95-75-D) APPROVED 5-15-2001

3.L.4.

a. DOCUMENT R-2001-0772

CONTRACT SL898 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RETAINING PALM BEACH COUNTY THROUGH ITS DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT, TO PERFORM UPLAND INVASIVE EXOTIC PLANT CONTROL SERVICES ON A TASK ASSIGNMENT BASIS THROUGH JUNE 30, 2011. (SEE R-2001-0773) APPROVED 5-15-2001

b. DOCUMENT R-2001-0773

ACCEPTANCE OF A TASK ASSIGNMENT FOR \$100,000 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PLANT CONTROL SERVICE PROJECTS AT POND CYPRESS (FORMERLY KNOWN AS FOX) NATURAL AREA. (SEE R-2001-0772.) APPROVED 5-15-2001

c.

AUTHORIZATION OF COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THIS AGREEMENT. (SEE R-2001-0772 AND/OR R-2001-0773.) APPROVED 5-15-2001

d. BUDGET AMENDMENT 2001-0785

BUDGET AMENDMENT OF \$100,000 WITHIN THE 50M ENVIRONMENTALLY SENSITIVE LAND 94 ACQUISITION FUND TO ESTABLISH THE REVENUE AND APPROPRIATIONS BUDGET FOR THIS TASK ASSIGNMENT. (SEE R-2001-0772 AND/OR R-2001-0773) APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.L.5. RESOLUTION R-2001-0774

RESOLUTION SUPPORTING AMENDMENT OF THE BOUNDARY OF THE EAST EVERGLADES PROJECT, WHICH IS ON THE LAND ACQUISITION LIST OF THE FLORIDA FOREVER PROGRAM, TO INCLUDE APPROXIMATELY 4,000 ADDITIONAL ACRES WITHIN THE AGRICULTURAL RESERVE AREA IN PALM BEACH COUNTY WITH AN ESTIMATED TAX-ASSESSED VALUE OF THE LANDS OF \$11,178,872. ADOPTED 5-15-2001

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2001-0775

AGREEMENT WITH THE TOWN OF HIGHLAND BEACH IN AN AMOUNT NOT TO EXCEED \$10,000 FOR APRIL 1, 2001, THROUGH MARCH 30, 2002, FOR FUNDING OF THE HIGHLAND BEACH LECTURE SERIES TO INCLUDE 10 LECTURES BY INTERNATIONALLY ACCLAIMED WRITERS. APPROVED 5-15-2001

b. BUDGET TRANSFER 2001-0767

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO HIGHLAND BEACH/LECTURE SERIES FOR FUNDING OF THE HIGHLAND BEACH LECTURE SERIES. (SEE R-2001-0775) APPROVED 5-15-2001

3.M.2.

a. DOCUMENT R-2001-0776

AGREEMENT WITH J & C RACING, INC., IN AN AMOUNT NOT TO EXCEED \$1,901.75 FOR THE FUNDING OF JERSEYS FOR THE BICYCLE MOTO-CROSS (BMX) RACE TEAM FOR THE PERIOD OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 5-15-2001

b. BUDGET TRANSFER 2001-0767

BUDGET TRANSFER OF \$1,902 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO J & C RACING/BMX JERSEYS FOR THE PURCHASE OF 50 JERSEYS FOR J & C TEAM MEMBERS TO WEAR WHILE PARTICIPATING IN BICYCLE MOTOCROSS (BMX) COMPETITIVE EVENTS. (SEE R-2001-0776) APPROVED 5-15-2001

3.M.3.

a. DOCUMENT R-2001-0777

AGREEMENT WITH THE ROYAL PALM BEACH BAND BOOSTER CLUB, INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE FUNDING OF MUSICAL INSTRUMENTS AND ACCESSORIES FROM MARCH 1, 2001, THROUGH SEPTEMBER 30, 2001. APPROVED 5-15-2001

b. BUDGET TRANSFER 2001-0766

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO ROYAL PALM BEACH BAND BOOSTER CLUB/MUSICAL INSTRUMENTS AND ACCESSORIES. (SEE R-2001-0777) APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.M.4.

a. RESOLUTION R-2001-0778

RESOLUTION FOR ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR \$100,000, WHICH IS 50 PERCENT OF THE TOTAL PROJECT COST OF \$200,000 FOR THE PHIL FOSTER PARK PHASE 1 DESIGN PROJECT. ADOPTED 5-15-2001

b.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE GRANT PROJECT AGREEMENT IN CONJUNCTION WITH THE PHIL FOSTER PARK PHASE 1 DESIGN PROJECT AND ANY OTHER NECESSARY FORMS AND CERTIFICATIONS DURING THE TERM OF THE AGREEMENT. (SEE R-2001-0778) APPROVED 5-15-2001

c.

AUTHORIZATION OF THE DIRECTOR OF PARKS AND RECREATION DEPARTMENT TO SERVE AS LIAISON AGENT WITH THE FLORIDA INLAND NAVIGATIONAL DISTRICT FOR THE PHIL FOSTER PARK PHASE 1 DESIGN PROJECT. (SEE R-2001-0778) APPROVED 5-15-2001

3.M.5. BUDGET TRANSFER 2001-0765

BUDGET TRANSFER OF \$64,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 (\$9,000), RESERVES FOR DISTRICT 2 (\$15,000), RESERVES FOR DISTRICT 3 (\$10,000), RESERVES FOR DISTRICT 5 (\$20,000), AND RESERVES FOR DISTRICT 6 (\$10,000) TO FUND SUMMER CAMP SCHOLARSHIPS AT VARIOUS COUNTY PARKS AND RECREATION SUMMER CAMP LOCATIONS FOR QUALIFYING CHILDREN. APPROVED 5-15-2001

3.M.6. DOCUMENT R-2001-0779

AGREEMENT WITH THE BOCA RATON COMMUNITY REDEVELOPMENT AGENCY AND THE CENTER FOR THE ARTS AT MIZNER PARK, INC., IN AN AMOUNT NOT TO EXCEED \$2,000,000 FOR CONSTRUCTION OF THE CENTER FOR THE ARTS AT

MIZNER PARK - PHASE II FROM MAY 15, 2001, TO APRIL 14, 2004, INCLUDING AN AMPHITHEATER, COLONNADE, AND CONCERT GREEN WHICH WILL ACCOMMODATE 5,000 PEOPLE. APPROVED 5-15-2001

3.M.7.

a. DOCUMENT R-2001-0780

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. APPROVED 5-15-2001

b. BUDGET TRANSFER 2001-0838

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO BOYS AND GIRLS CLUBS - WELLINGTON CLUB COMPUTER EQUIPMENT FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE EQUIPMENT FOR THE TECHNOLOGY PROGRAM AT THE WELLINGTON BOYS AND GIRLS CLUB. (SEE R-2001-0780) APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE

3.P.1. DOCUMENT R-2001-0781

LEASE AGREEMENT WITH JAMES JOHNSON, JR., IN THE AMOUNT OF \$1 PER YEAR FOR TWO YEARS FOR LAND LOCATED AT THE SOUTHWEST CORNER OF MARTIN LUTHER KING BOULEVARD AND SEACREST BOULEVARD, BOYNTON BEACH, FOR THE ESTABLISHMENT OF COMMUNITY GARDENS BY THE 4-H YOUTH DEVELOPMENT PROGRAM. APPROVED 5-15-2001

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1. DELETED

3.S.2. DOCUMENT R-2001-0782

MUTUAL RELEASE OF CLAIMS AGREEMENT WITH MEDICAL CLAIMS PROCESSORS GROUP, INC. (MCG), FOR THE MUTUAL RELEASE OF CLAIMS AND PAYMENT OF \$10,000 TO MCG AS A COMPROMISE SETTLEMENT OF DISPUTED CLAIMS REGARDING SERVICES RENDERED AS THIRD-PARTY BILLING AGENT FOR THE COUNTY IN THE PROVISION OF ADVANCED LIFE SUPPORT TRANSPORT SERVICES. APPROVED 5-15-2001

3.S.3. DOCUMENT R-2001-0783

CONTRACT WITH MARTIN'S UNIFORMS DIVISION, SUPERIOR UNIFORM GROUP,

INC., TO PROVIDE UNIFORMS AND EMPLOYEE INVENTORY AND QUARTERMASTER ACCOUNT SERVICES FOR FIRE-RESCUE PERSONNEL FOR THE NOT-TO-EXCEED AMOUNT OF \$1,100,000 FOR THE INITIAL TERM (THROUGH SEPTEMBER 30, 2003) AND THE SALE OF 16,000 SHOULDER PATCHES FOR \$16,000. APPROVED 5-15-2001

3.S.4.

WRITE-OFF OF \$1,315,373.97 IN FIRE-RESCUE UNCOLLECTIBLE ADVANCED LIFE SUPPORT TRANSPORT ACCOUNTS FROM THE COUNTY'S FINANCIAL BOOKS FOR OCTOBER 1, 1998, THROUGH SEPTEMBER 30, 1999. APPROVED 5-15-2001

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1. DOCUMENT R-2001-0784

AGREEMENT TRANSFERRING ANALYTICAL SURVEYS, INC., RIGHTS, TITLE, AND INTEREST IN AND TO ITS CONTRACT WITH PALM BEACH COUNTY TO SUNBURN COLORADO LLC. (AMENDS R-98-89-D) APPROVED 5-15-2001

3.U.2. DOCUMENT R-2001-0785

AMENDMENT 3 FOR MAINFRAME COMPUTER TECHNICAL SUPPORT SERVICES WITH TECH SUPPORT GROUP, INC., IN AN AMOUNT NOT TO EXCEED \$125,000 EXTENDING THE CONTRACT THROUGH DECEMBER 1, 2001. (AMENDS R-99-1051-D) APPROVED 5-15-2001

CONSENT AGENDA - CONTINUED

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC AFFAIRS - None

3.X. PUBLIC SAFETY

3.X.1.

a. DOCUMENT R-2001-0786

COOPERATIVE PARTNERSHIP AGREEMENT WITH THE SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$15,400 FOR THE PROVISION OF EDUCATIONAL SERVICES AND MATERIALS AND SUPPLIES FOR THE REMEDIAL SUMMER INSTRUCTION OF RESIDENTS HOUSED AT THE HIGHRIDGE FAMILY CENTER FOR THE PERIOD OF JUNE 6, 2001, TO JULY 27, 2001. APPROVED 5-15-2001

b.

AUTHORIZE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN FUTURE STANDARD REMEDIAL SUMMER INSTRUCTION COOPERATIVE PARTNERSHIP AGREEMENTS WITH THE SCHOOL DISTRICT PROVIDED FUNDS ARE AVAILABLE. (SEE R-2001-0786) APPROVED 5-15-2001

3.X.2.

a. DOCUMENT R-2001-0787

REAPPORTIONMENT OF THE EMERGENCY MEDICAL SERVICES (EMS) GRANT IN FISCAL YEAR 2001. APPROVED 5-15-2001

b. BUDGET AMENDMENT 2001-0787

BUDGET AMENDMENT OF \$75,508 IN THE EMERGENCY MEDICAL SERVICES (EMS) GRANT FUND TO RECOGNIZE THE ACTUAL FISCAL YEAR 2001 EMS GRANT AWARD. (SEE R-2001-0787) APPROVED 5-15-2001

c. BUDGET AMENDMENT 2001-0788

BUDGET AMENDMENT OF \$29,611 IN THE FIRE-RESCUE MUNICIPAL SERVICE TAXING UNIT FUND TO RECOGNIZE THE INCREASE IN THE FISCAL YEAR 2001 FIRE-RESCUE GRANT AWARD. (SEE R-2001-0787) APPROVED 5-15-2001

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1.

a. RESOLUTION R-2001-0788

RESOLUTION TO APPROVE FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT FM 408944-1-94-01 IN THE AMOUNT OF \$130,000 TO PURCHASE AND INSTALL INFORMATION SIGNS AND KIOSKS. ADOPTED 5-15-2001

CONSENT AGENDA - CONTINUED

3.AA.1. - CONTINUED

b. BUDGET AMENDMENT 2001-0794

BUDGET AMENDMENT OF \$65,000 FOR RECORDING GRANT AWARD AND ASSOCIATED EXPENDITURES OF THE FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$130,000 TO PURCHASE AND INSTALL INFORMATION SIGNS AND KIOSKS. (SEE R-2001-0788) APPROVED 5-15-2001

3.BB. MEDICAL EXAMINER

3.BB.1. DOCUMENT R-2001-0789

CONTRACT WITH WUESTHOFF MEMORIAL HOSPITAL, INC., DOING BUSINESS AS WUESTHOFF REFERENCE LABORATORIES, FOR FORENSIC TOXICOLOGY LABORATORY TESTING BASED ON AN INDIVIDUAL TEST FEE SCHEDULE WITH AN ANNUAL APPROXIMATE COST OF \$160,000 FOR ONE YEAR COMMENCING

JUNE 1, 2001, WITH AUTOMATIC ONE-YEAR RENEWAL, UNLESS CONTRACT IS TERMINATED BY EITHER PARTY. APPROVED 5-15-2001

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

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

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

PROOF OF PUBLICATION. APPROVED 5-15-2001.

MOTION to receive and file proofs of publication 307805, 308088, 319725, 319766, 319980, 319981, and 319982. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

4.A.

a. ORDINANCE 2001-020

ORDINANCE PROHIBITING SELF-SERVICE DISPLAY AND PLACEMENT OF TOBACCO PRODUCTS. THE INTENT OF THE ORDINANCE IS TO PREVENT THE SALE TO AND POSSESSION OF TOBACCO PRODUCTS BY PERSONS UNDER THE AGE OF 18 BY MAKING IT UNLAWFUL FOR RETAILERS TO SELL TOBACCO PRODUCTS BY MEANS OF SELF-SERVICE DISPLAY. (SEE R-2001-0790) (P.O.P. 308088) ADOPTED 5-15-2001

b. RESOLUTION R-2001-0790

RESOLUTION ESTABLISHING FINES FOR VIOLATIONS OF THE ORDINANCE PROHIBITING SELF-SERVICE DISPLAY AND PLACEMENT OF TOBACCO PRODUCTS. (SEE ORDINANCE 2001-020) ADOPTED 5-15-2001

c. BUDGET TRANSFER 2001-0804

BUDGET TRANSFER OF \$5,000 FROM THE GENERAL FUND CONTINGENCY RESERVES TO PROVIDE FOR EXPENSES IN COMMUNICATING THE ORDINANCE PROHIBITING SELF-SERVICE DISPLAY AND PLACEMENT OF TOBACCO PRODUCTS TO TOBACCO RETAILERS. (SEE ORDINANCE 2001-020 AND R-2001-0804) APPROVED 5-15-2001

MOTION to adopt the ordinance and resolution and approve the budget transfer. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

PUBLIC HEARINGS - CONTINUED

PUBLIC COMMENT:

Sarah Spence, coordinator of Students Working Against Tobacco (SWAT), told the board that tobacco companies pay retailers to keep cigarettes out front, frequently out of sight of the clerk, and, consequently, easy to pick up by customers. Adoption of the ordinance will help prevent over 15,000 Palm Beach County children from purchasing cigarettes or tobacco products. She urged unanimous adoption.

Cynthia Valle read a resolution on behalf of the American Lung Association of Southeast Florida supporting the legislation. She noted that the association was aware that retailers had made tobacco products easy to reach by persons under the age of 18, who should not, by law, have access to them. The association concurs with the experience of other communities that minimizing access discourages tobacco use by young people, she said.

Commissioner Marcus thanked the SWAT organization for bringing the matter to the commission. Commissioner Newell thanked Commissioner Marcus for pushing the item through the process and noted that violations of the ordinance could be reported by the public to Public Safety or Consumer Affairs.

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

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

4.B.

ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE AS FOLLOWS: ARTICLE 3, RULES OF CONSTRUCTION AND DEFINITIONS, TO AMEND AND ADD DEFINITIONS; ARTICLE 6, ZONING DISTRICTS, TO REVISE ZONING DISTRICT PURPOSES AND USES, USE REGULATIONS AND DEFINITIONS, PROPERTY DEVELOPMENT STANDARDS AND SUPPLEMENTARY REGULATIONS; AND ARTICLE 7, SITE DEVELOPMENT STANDARDS, TO REVISE PARKING AND LANDSCAPING STANDARDS. (P.O.P. 319725) CONTINUED WITH DIRECTION TO 9:30 A.M. JULY 24, 2001.

Commissioner Roberts raised the question of establishing one standard for development in the Ag Reserve and another for the rest of the county, perhaps resulting in a standard that does not allow transfer of development rights in the Ag Reserve.

Commissioner Aaronson asked staff to bring back all the possibilities regarding development in the Ag Reserve. He said the county was risking running out the proposed equestrian project and having somebody purchase the development rights for 400 grooms quarters units and subsequently build 400 homes instead.

The board asked for a continuance after directing staff to examine possible restrictions regarding the construction of grooms quarters in the Agricultural (Ag) Reserve, possible transfer of development rights (TDRs), traffic and density issues, and related language in the statutes.

MOTION to POSTPONE amending the unified land development code for 30 days, pending further study. Motion by Commissioner Newell and seconded by Commissioner Aaronson.

PUBLIC HEARINGS - CONTINUED

PUBLIC COMMENT:

James Brindell, agent for Magna Entertainment Corporation, which

is developing Palm Beach Thoroughbred Training Farms, asked the board not to create a negative climate for people attempting to pursue agricultural development projects. He said the proposed horse-training facility would put about \$32 million a year of direct expenditures into the economy and stimulate about another \$20 million a year.

Linda Wirtz, executive director of the Palm Beach County Equestrian Commission, told the board that the proposed Palm Beach training center will be state of the art. She said that a three-to-four-horses-per-groom ratio is a good industry figure regarding density. Palm Beach County is becoming world class in the training of thoroughbred horses, she stated.

Beril Kruger, agent for nurseries in Palm Beach County, questioned requirements to have buffers around growing areas for nurseries and expressed concern about land space for nurseries and wetlands and uplands maintenance by the nurseries. He was invited to meet with staff.

AMENDED MOTION to POSTPONE action on the ordinance and continue the public hearing until July 24, 2001. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 7-0.

4.C.

a. RESOLUTION R-2001-0791

RESOLUTION CONFIRMING A SPECIAL ASSESSMENT PROCESS FOR THE TOWN OF CLOUD LAKE WATER MAIN EXTENSION. (P.O.P. 319982) ADOPTED 5-15-2001

b. DOCUMENT R-2001-0792

WORK AUTHORIZATION TO FOSTER MARINE CONTRACTORS UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT IN THE AMOUNT OF \$209,499 FOR THE TOWN OF CLOUD LAKE WATER MAIN EXTENSION. (SEE R-2001-0791) APPROVED 5-15-2001

MOTION to adopt the resolution and approve the work authorization. Motion by Commissioner McCarty and seconded by Commissioner Roberts.

PUBLIC COMMENT

Dorothy Gravelin, clerk of Cloud Lake, told the board that some town residents were uncomfortable with having a lien placed on their properties in conjunction with the special assessment for the water main extension. Staff informed her that residents could pay for the work upfront or wait until the work was completed.

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

PUBLIC HEARINGS - CONTINUED

4.D.

a. RESOLUTION R-2001-0793

RESOLUTION CONFIRMING A SPECIAL ASSESSMENT PROCESS FOR THE TOWN OF GLEN RIDGE PHASE II WATER MAIN EXTENSION. (P.O.P. 319980) ADOPTED 5-15-2001

b. DOCUMENT R-2001-0794

WORK AUTHORIZATION TO FOSTER MARINE CONTRACTORS UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT IN THE AMOUNT OF \$292,458 FOR GLEN RIDGE PHASE II WATER MAIN EXTENSION. (SEE R-2001-0793) APPROVED 5-15-2001

PUBLIC COMMENT: None

MOTION to adopt the resolution and approve the work authorization. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

4.E.

a. RESOLUTION R-2001-0795

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE CONGRESS AVENUE (EAST SIDE) WATER MAIN IMPROVEMENT. (P.O.P. 319981) ADOPTED 5-15-2001.

b. DOCUMENT R-2001-0796

WORK AUTHORIZATION TO FOSTER MARINE CONTRACTORS UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT IN THE AMOUNT OF \$499,236.40 FOR CONGRESS AVENUE (EAST SIDE) WATER MAIN IMPROVEMENT PROJECT. (SEE R-2001-0795) APPROVED 5-15-2001

MOTION to adopt the resolution and approve the work authorization. Motion by Commissioner Masilotti and seconded by Commissioner Greene.

PUBLIC COMMENT:

Petwell Cunningham expressed concern about the lien on his property growing out of the special assessment and his ability to afford it. He was advised of options for assistance and referred to staff.

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

4.F.

FIXED ROUTE SERVICE ADJUSTMENTS AND ENHANCEMENTS TO PALM TRAN ROUTES 1, 2, 3, 20, 33, 40, 42, 43, 46, 52, 62, AND 71. THE ESTIMATED TOTAL NET INCREASED COST OF THE CHANGES FOR FY 2002 IS \$172,400. (P.O.P. 307805) APPROVED 5-15-2001

PUBLIC HEARINGS - CONTINUED

4.F. - CONTINUED

The proposed route changes are as follows:

1. Changes resulting from a Federal Jobs Access and Reserve Commute Grant

Providing weekday and Saturday later-night service on Route 1 (U.S. 1/Federal Highway/Broadway), Route 2 (Congress Avenue), and Route 3 (Military Trail). Service hours on these three routes will be extended to approximately 10:30 p.m. The cost of the extended service hours is being funded 100 percent through a Federal Jobs Access Grant of which the 50 percent local share is being provided by the Workforce Development Board.

2. Changes resulting from service to the new Wellington Mall.

Extending Route 43 (West Palm Beach to the mall via Okeechobee Boulevard) and Route 46 (West Palm Beach to the mall via Forest Hill Boulevard) to terminate at the new Wellington Mall; shortening the current Route 62 (Lake Worth Road) to terminate at the new mall versus its current terminus in Wellington; and converting the current Route 40 (downtown West Palm Beach to Belle Glade) to an express route providing direct service to the new mall, but having only limited stops between Belle Glade and downtown West Palm Beach. In addition, increasing weekday peak-hour frequency on Route 40 to every 30 minutes to provide greater capacity and give maximum opportunity to make timely connections for work trips.

Extending Route 71 (Boynton Beach to Lantana Road K-Mart) from its current terminus at Lantana Road and Jog Road, north to the River Bridge Center to cover a portion of Route 46 which is being rerouted to the Wellington mall.

Extending Route 33 from Palm Beach Lakes Mall to the Cross County Mall to cover a portion of the rerouted Route 40 express.

3. Changes necessary to improve and/or eliminate running time problems

Extending Route 42 (Palm Beach to Lake Worth Beach) and shortening Route 62 (Lake Worth Beach) to correct a running time problem on the two routes.

4. Changes to enhance service and save cost

Eliminating peak-hour service from Route 20 (Gardens Mall to St. Mary's Hospital) and a portion of Route 3 (Military Trail) north of the Veterans Administration (VA) Hospital as a result of poor ridership; and rerouting Route 52 (Royal Palm Beach) to serve the Wellington Mall, increasing frequency and ridership.

PUBLIC HEARINGS - CONTINUED

4.F. - CONTINUED

Commissioner Masilotti asked if the new Wellington Mall was participating in the costs of new routes. He was informed that the mall was supporting the use of the bus line by mall employees and that the routes would be promoted in a major campaign prior to the mall's opening. He also emphasized that with the schedule changes, buses from the Glades area, now reportedly used to capacity, would now be running twice an hour and would feature express service. He noted that Palm Tran could not be all things to all people all days and called on cities in Palm Beach County to contribute to mass transit.

PUBLIC COMMENT:

Members of the Palm Tran Citizens Advisory Board, including Sidney Dinerstein, David Evans and Autrie Moore-Williams, voiced support for the schedule changes.

Also expressing support were Daniel Whalen, who observed that bus service in the county had greatly improved in the past few years, and Robin McLeod, a road supervisor for Palm Tran, who said the changes were much needed. In talking with riders at bus stops, Ms. McLeod said she found that many will use the proposed later-running buses. She asked the commissioners to leave changes in place as it takes time to build a steady ridership on any fixed route. She asked the board to prioritize public transportation in the county.

David Martin requested more bus service in the area of the Acreage.

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

4.G. DELETED

4.H.

a. RESOLUTION R-2001-0797

RESOLUTION CONSENTING TO THE TRANSFER OF THE CABLE TELEVISION FRANCHISE HELD BY MOFFAT COMMUNICATIONS, INC., A WHOLLY OWNED

SUBSIDIARY OF MOFFAT COMMUNICATIONS, LIMITED, TO MOFFAT COMMUNICATIONS, INC., A WHOLLY OWN SUBSIDIARY OF SHAW COMMUNICATIONS, INC. (AMENDS R-1997-1551-D) (P.O.P. 319766) ADOPTED 5-15-2001

b.

CABLE TELEVISION FRANCHISE AGREEMENT WITH MOFFAT COMMUNICATIONS, INC., A WHOLLY OWNED SUBSIDIARY OF SHAW COMMUNICATIONS, INC. (SEE R-2001-0797) APPROVED 5-15-2001

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

4.I.

ORDINANCE 2001-021

ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR MAJESTIC GREETING CARD CO., INC., A NEW BUSINESS; PROVIDING FOR A FINDING THAT REQUIREMENTS HAVE BEEN MET; PROVIDING FOR THE AMOUNT OF REVENUE AVAILABLE FROM AD VALOREM TAX SOURCES FOR THE CURRENT FISCAL YEAR; PROVIDING FOR AMOUNT OF REVENUE LOST BY VIRTUE OF THE ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS GRANTED TO MAJESTIC GREETING CARD CO.; PROVIDING FOR THE PERIOD OF TIME FOR WHICH THE EXEMPTION SHALL REMAIN IN EFFECT AND THE EXPIRATION DATE OF THE EXEMPTION, AND PROVIDING FOR ANNUAL REPORTING REQUIREMENT. (P.O.P. 308088) ADOPTED 5-15-2001

PUBLIC COMMENT: None

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

5. REGULAR AGENDA

5.A. COUNTY ATTORNEY

5.A.1.

RESOLUTION R-2001-0798

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$22,000,000 OF VARIABLE RATE DEMAND REVENUE BONDS (THE ZOOLOGICAL SOCIETY OF THE PALM BEACHES, INC., PROJECT), TO ACQUIRE, CONSTRUCT, AND EQUIP CAPITAL IMPROVEMENTS TO THE PALM BEACH ZOO AT DREHER PARK IN WEST PALM BEACH. THE BONDS WILL BE PAYABLE SOLELY FROM REVENUES DERIVED FROM THE CORPORATION, AND NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS ARE PLEDGED TO PAY THE BONDS. ADOPTED 5-15-2001

PUBLIC COMMENT: None

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

5.B. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

5.B.1. BUDGET TRANSFER 2001-0760

BUDGET TRANSFER 2001-0760 OF \$36,646 FROM COMMISSION DISTRICT OFFICE BUDGETS TO THE GENERAL FUND CONTINGENCY TO ACCOUNT FOR EMPLOYEE TURNOVER. COMMISSION DISTRICT SIX'S SALARY BUDGET WOULD BE REDUCED BY \$15,666 AND COMMISSION DISTRICT SEVEN'S SALARY BUDGET WOULD BE REDUCED BY \$20,978. POSTPONED TO JUNE 13, 2001 - 5-15-2001

SUBSTITUTE MOTION to POSTPONE the budget transfer for 30 days until June 13, 2001. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 7-0.

5.C. FACILITIES, DEVELOPMENT AND OPERATIONS

5.C.1.

a. DOCUMENT R-2001-0799

WORK ORDER 2001-130 WITH H.A. CONTRACTING OF \$200,903.96 FOR STRUCTURAL IMPROVEMENTS FOR THE WEST EMERGENCY MEDICAL SERVICES TOWER. (AMENDS R-2000-0939) APPROVED 5-15-2001

REGULAR AGENDA - CONTINUED

5.C.1. - CONTINUED

b. BUDGET TRANSFER 2001-0760

BUDGET TRANSFER OF \$155,000 FROM THE CAPITAL OUTLAY FUND (FUND 301) TO THE TOWER REPAIRS FOR WEST COUNTY EMERGENCY MEDICAL SERVICES PROJECT ACCOUNT. (SEE R-2001-0799) APPROVED 5-15-2001

MOTION to approve the work order and budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

5.C.2.

DIRECTION REGARDING THE USE OR DISPOSITION OF THE COUNTY'S 2.82-ACRE CIVIC SITE AT THE CORNER OF SUMMIT BOULEVARD AND HAVERHILL ROAD. THE PALM BEACH HABILITATION CENTER, INC., PLANS TO CONSTRUCT A GROUP HOME FACILITY FOR UP TO SIX ADULTS WITH DISABILITIES. EFFORTS TO MARKET THE PROPERTY HAVE BEEN UNSUCCESSFUL, AND THE BOARD HAS BEEN PETITIONED TO TRANSFER THE PROPERTY TO THE HABILITATION CENTER. PROPERTY WAS TRANSFERRED TO THE PALM BEACH HABILITATION CENTER WITH DIRECTION 5-15-2001

Commissioner McCarty observed that the board was setting a precedent in granting the county property to the Palm Beach Habilitation Center. She said if the county has property it cannot use or sell, and someone wants to use it for a group home,

she would be in favor of that.

Commissioner Aaronson asked for a meeting with staff to discuss the marketing of county-owned land. Staff was to schedule a presentation before the board to discuss the county's real estate disposition program.

MOTION to transfer property to the habilitation center, with direction. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 7-0.

5.D. PALM TRAN

5.D.1.

a. DOCUMENT R-2001-0800

CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC., IN THE AMOUNT OF \$327,125 FOR THE PROVISION OF AN INTEGRATED MULTIUSER SCHEDULING AND DISPATCHING COMPUTER HARDWARE/SOFTWARE SYSTEM FOR PALM TRAN'S FIXED ROUTE TRANSIT SYSTEM. APPROVED 5-15-2001

b.

SOFTWARE LICENSE AGREEMENT FOR THE CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC., FOR THE PROVISION OF AN INTEGRATED MULTIUSER SCHEDULING AND DISPATCHING COMPUTER HARDWARE/SOFTWARE SYSTEM FOR PALM TRAN'S FIXED ROUTE SYSTEM. (SEE R-2001-0800) APPROVED 5-15-2001

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

c.

THE SOFTWARE MAINTENANCE AGREEMENT FOR THE CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC., FOR THE PROVISION OF AN INTEGRATED MULTIUSER SCHEDULING AND DISPATCHING COMPUTER HARDWARE/SOFTWARE SYSTEM FOR PALM TRAN'S FIXED ROUTE SYSTEM. (SEE R-2001-0800) APPROVED 5-15-2001

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

5.E. HOUSING AND COMMUNITY DEVELOPMENT

5.E.1.

REVISIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PLANNING PROCESS.

MOTION to approve the revisions. Motion by Commissioner Marcus,

seconded by Commissioner Aaronson.

MOTION WITHDRAWN.

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 5.E.1. at the end of the regular agenda. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

(CLERK'S NOTE: See pages 34-36 for continued discussion of item 5.E.1.)

5.E.2. DOCUMENT R-2001-0801

LOAN AGREEMENT WITH AZALEA PLACE APARTMENTS, LTD., PROVIDING \$208,050 IN STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS TO ASSIST IN REHABILITATION OF AZALEA PLACE APARTMENTS, 150 UNITS OF LOWER INCOME RENTAL HOUSING. APPROVED 5-15-2001

MOTION to approve the loan agreement. Motion by Commissioner Masilotti, seconded by Commissioner Robert S. and carried 7-0.

5.E.3.

a. RESOLUTION R-2001-0802

RESOLUTION APPROVING THE LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR FISCAL YEARS 2001-2002, 2002-2003, AND 2003-2004, WHICH ESTABLISHES THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) FUNDING PROGRAMS AND THEIR ALLOCATIONS WITHIN THE ROBERT E. PINCHUCK MEMORIAL HOUSING TRUST FUND. ADOPTED 5-15-2001

b.

REQUIRED CERTIFICATION FOR THE RESOLUTION APPROVING THE LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR FISCAL YEARS 2001-2002, 2002-2003 AND 2003-2004. (SEE R-2001-0802) APPROVED 5-15-2001

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

REGULAR AGENDA - CONTINUED

PLANNING, ZONING AND BUILDING

5.F.1. DOCUMENT R-2001-0803

INTERLOCAL AGREEMENT WITH THE TOWN OF JUNO BEACH, PROVIDING FOR THE ANNEXATION OF JUNO BEACH PARK AND THE JUNO BEACH PIER INTO JUNO BEACH. APPROVED 5-15-2001

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

5.G. FIRE-RESCUE

5.G.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JUNE 19, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING CHAPTER 11, ARTICLE VII OF THE PALM BEACH COUNTY CODE (CODIFYING ORDINANCE 98-13, THE REGIONAL HAZARDOUS MATERIALS RESPONSE ORDINANCE OF 1998), REVISING THE DEFINITION OF TECHNICAL REVIEW TEAM AND QUALIFICATIONS TO SERVE ON THE TECHNICAL REVIEW TEAM. APPROVED 5-15-2001

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on June 19, 2001, at 9:30 a.m. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 7-0

5.H. RISK MANAGEMENT

5.H.1.

DOCUMENT R-2001-0804

a.

AMENDMENT 2 TO THE CONTRACT WITH CIGNA HEALTH CARE FOR PERIOD JUNE 1, 2001, THROUGH DECEMBER 31, 2001, TO: (1) REDUCE THE BRAND DRUG CO-PAYMENT FROM \$25 TO \$15 ON ALL THREE PLANS (HEALTH MAINTENANCE ORGANIZATION [HMO], POINT OF SERVICE [POS], AND PREFERRED PROVIDER ORGANIZATION [PPO]); (2) ELIMINATE THE IN-NETWORK INPATIENT HOSPITAL AND IN-NETWORK OUTPATIENT PROCEDURE CO-PAYMENTS (HMO AND POS ONLY ON BOTH), EFFECTIVE JUNE 1, 2001; AND (3) ABSORB, BY THE BOARD, THE ENTIRE INCREASE FOR ALL ACTIVE EMPLOYEES AND RETIREES FOR JUNE 1-DECEMBER 31, 2001. THE PROJECTED TOTAL PREMIUM INCREASE (DEPENDING ON ENROLLMENT) IS \$654,335, INCLUDING \$21,348 FOR RETIREES. (AMENDS R-99-1929-D) APPROVED 5-15-2001

b.

BUDGET TRANSFER 2001-0743

BUDGET TRANSFER OF \$21,348 IN THE GENERAL FUND FROM CONTINGENCY RESERVE TO RISK MANAGEMENT'S HEALTH INSURANCE ACCOUNT TO FUND THE RETIREE PORTION OF THE INCREASE IN THE CONTRACT WITH CIGNA HEALTH CARE FOR JUNE 1-DECEMBER 31, 2001. (SEE R-2001-0804) APPROVED 5-15-2001

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

REGULAR AGENDA - CONTINUED

5.I. ENGINEERING AND PUBLIC WORKS

5.I.1. BUDGET TRANSFER 2001-0885

BUDGET TRANSFER OF \$16,500 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO WEST PALM BEACH TRAFFIC REVIEW PROJECT. FUNDS WILL BE USED TO HIRE A TRAFFIC CONSULTANT TO PROVIDE A SUMMARY AND OVERVIEW OF THE TRAFFIC IMPACTS THAT WILL RESULT FROM THE EXTENSIVE TRAFFIC CALMING PROJECTS BEING ACCOMPLISHED IN THE CITY OF WEST PALM BEACH. APPROVED WITH FUNDING TO COME FROM THE GENERAL FUND. 5-15-2001.

Commissioner Newell noted that the money will be used to study impact of West Palm Beach traffic-calming projects, especially on people commuting to county facilities in the downtown West Palm Beach area.

Commissioner Aaronson moved to transfer the money from the General Fund because of the broad impact of the study.

County Administrator Weisman told the board that the county will coordinate its efforts with the City of West Palm Beach.

Commissioner Aaronson said that the county was the City of West Palm Beach's largest tenant and expressed concern for county employees in the downtown area and how they are affected by traffic patterns.

MOTION to approve the budget transfer with funding to come from the General Fund as amended. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 7-0.

6. BOARD APPOINTMENTS

6.A. COMMUNITY SERVICES

6.A.1.

APPOINTMENT OF LILLIAN A. TAMAYO TO TREASURE COAST HEALTH COUNCIL, INC., FOR A TWO-YEAR TERM EFFECTIVE MAY 15, 2001. APPROVED 5-15-2001.

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

6.A.2.

APPOINTMENT OF MARY PIPER KANNEL, GERONE POWELL, VIKAS M. VIRKUD, SANDRA WHITE, AND NANCY LYNN ZEMINA TO THE PALM BEACH COUNTY HIV COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL FOR TERMS OF TWO YEARS EFFECTIVE MAY 15, 2001. APPROVED 5-15-2001.

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

BOARD APPOINTMENTS - CONTINUED

6.B. AIRPORTS

6.B.1.

APPOINTMENT OF WALLACE WALDON TO THE CITIZENS COMMITTEE ON AIRPORT NOISE FOR A TERM OF TWO YEARS. APPROVED 5-15-2001

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

6.C. ADMINISTRATION

6.C.1.

APPOINTMENT OF ARTHUR C. JOHNSON AND THEODORE ("TED") SIMPKINS TO THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., THROUGH JANUARY 31, 2004. APPROVED 5-15-2001

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

6.D. ENVIRONMENTAL RESOURCES MANAGEMENT

6.D.1.

APPOINTMENT OF WILLIAM ATTERBURY III, JAMES F. GRICE, AND GEORGE SNYDER TO THREE-YEAR TERMS ON THE CONSERVATION LANDS ACQUISITION SELECTION COMMITTEE, EFFECTIVE MAY 14, 2001. APPROVED 5-15-2001

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

6.E. COMMISSION DISTRICT APPOINTMENTS

6.E.1.

REAPPOINTMENT OF WILLIAM HALL TO THE LAND USE ADVISORY BOARD. APPROVED 5-15-2001

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

No backup submitted.

6.E.2.

REAPPOINTMENT OF BILL STUEBER TO THE LAND USE ADVISORY BOARD.
APPROVED 5-15-2001

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

No backup submitted.

6.E.3.

REAPPOINTMENT OF JUDY DAVERSA TO THE LAND USE ADVISORY BOARD.
APPROVED 5-15-2001

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

No backup submitted.

DISTRICT APPOINTMENTS - CONTINUED

6.E.4.

REAPPOINTMENT OF DONNA BROSEMER TO THE EDUCATIONAL FACILITIES
AUTHORITY. APPROVED 5-15-2001

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

No backup submitted.

RECESS

At 11:55 a.m., the chair declared a recess.

RECONVENE

At 2:07 p.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, Newell and Roberts present.

7. STAFF COMMENTS

7.A. ADMINISTRATION

7.A.1. SUPERVISOR OF ELECTIONS' PRESENTATION REGARDING PREPARATIONS FOR THE 2002 ELECTIONS AND THE PURCHASE OF THE TOUCH-SCREEN VOTING SYSTEM. APPROVED 5-15-2001.

Theresa LePore, supervisor of elections, talked with the board about preparations for the 2002 elections. She recommended that the county go to the touch-screen voting system and asked for board support. The goal is to have the new voting system in place by the end of the year in preparation for the 2002 municipal elections. Cost is to be approximately \$14 million for this

fiscal year, she said.

Ms. LePore told the board that the new elections facility at Gun Club Road and Military Trail should be occupied by September 2001. The elections staff has been making adjustments to the building so that it can accommodate the new voting system, she reported.

Ms. LePore said she had discussed augmenting poll worker staff with county employees. She also planned to talk with the School Board to discuss the possibility of getting School Board employees and substitute teachers as well.

The state election reform bill requires a minimum of six hours of training for poll workers in an election year and programs need to be developed to meet those criteria, Ms. LePore noted.

Commissioner Aaronson said the county needs new voting machines and that he was convinced that touch system was the one to go to. He called the alternative system, the optical scanner, a means for more confusion and a waste of money.

MOTION to authorize funding to purchase the touch-screen voting system. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

STAFF COMMENTS - CONTINUED

7.A.1. - CONTINUED

Commissioner Masilotti asked if the manufacturer could produce sufficient units in the time allotment. Ms. LePore said the county currently has 531 precincts and that number is expected to grow to 700 after reapportionment and that she had received assurances that the vendor could provide the units within the time frame mandated. Ms. LePore said plans also included putting a lap-top computer into each polling location. The computers would access voter registration rolls.

Commissioner Aaronson suggested that poll workers might be recruited from area colleges - perhaps getting college credit for their work. Ms. LePore noted that they would have to be registered as voters in Palm Beach County.

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

ITEM PULLED FROM THE CONSENT AGENDA

5.E.1.

(CLERK'S NOTE: For earlier discussion of item 5.E.1., see page 29.)

REVISIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PLANNING PROCESS, INCLUSIVE OF THE POCKET OF POVERTY STRATEGY OF

THE LOCAL ENTITLEMENT METHODOLOGY, ACTIVITY EVALUATION PROCESS AND CDBG APPLICATION PACKET FOR FISCAL YEAR OCTOBER 1, 2001 - SEPTEMBER 30, 2002, FUNDING PERIOD. APPROVED WITH REVISIONS 5-15-2001.

Remar M. Harvin, director of Housing and Community Development, addressed the board regarding proposed revisions to the Community Development Block Grant (CDBG) program.

The revisions included:

! Creation of a special "pocket of poverty" allocation program for the Glades area,

! Establishment of a review threshold to eliminate those CDBG applications that do not score at least 50 percent of the points required,

! Restriction on number of applications by a single applicant,

! Prohibition of requests for funding of planning and capacity building activities, and

! A directive to ask municipalities to advise HCD of public meetings in which proposed CDBG activities are discussed.

Mr. Harvin told the commissioners that the proposed changes should have been brought before the board prior to seeking its approval and any proposed changes in the future would be brought before the board earlier.

He explained that eight municipalities in the county have targeted areas, where at least 51 percent of residents have low and moderate incomes. Some, especially in the Glades, reach well beyond 51 percent. Areas in which low to moderate income is 70 percent or above are targeted for special benefits as "pockets of poverty."

ITEMS PULLED FROM THE CONSENT AGENDA - CONTINUED

5.E.1. - CONTINUED

As part of the revision package, HCD staff recommended special pocket-of-poverty strategy to provide \$400,000 a year on a rotating basis to cities in the Glades. South Bay is proposed as the first recipient, Mr. Harvin said. Participating municipalities get the \$400,000 in lieu of their regular entitlements but are still able to participate in countywide programs, he noted.

The process for evaluating applications for CDBG funds would be revised to allow for only one application per organization and would provide for earlier notification of failed applications.

HCD staff also recommended the Homeless Coalition of Palm Beach County, Inc., be funded through the county's General Fund as those monies would come with fewer restrictions than would federal dollars, giving the executive director more freedom.

Commissioner McCarty said that for this year, she would like to see funding of the Homeless Coalition kept where it is, and, next year, with measurable criteria, it could be moved to the General Fund, perhaps with a sharing by the municipalities.

Commissioner Masilotti suggested that calling areas "pocket of poverty" is somewhat demeaning. He asked if there was not a better phrase, perhaps "pathway to progress" that could be used. Mr. Harvin noted that the terminology would be easy to correct.

Commissioner Masilotti said many unincorporated areas in the Glades need help and nothing is being spent in those areas.

Mr. Harvin noted that unincorporated areas participate in countywide programs, such as replacement housing and demolition, but a representative is needed for the county's unincorporated areas.

Commissioner Roberts emphasized that well-articulated criteria are needed to help applicants properly prepare CDBG applications. Most of the time, when agencies prepare applications, there is a need to be met, she said. Subjective criteria and a checklist for applicants are required, she said.

Mr. Harvin said those would be put in place.

PUBLIC COMMENT:

Allen R. Tomlinson, past president of the Homeless Coalition, voiced opposition to any limitations that would prevent the Homeless Coalition from seeking funds if it convinced staff and the board that it could do some planning and capacity building that would benefit the county.

Mariam Emihovich, executive director of Homeless Coalition, also asked the board to vote against staff recommendations to revise the CDBG packet regarding planning and capacity.

ITEMS PULLED FROM THE CONSENT AGENDA - CONTINUED

5.E.1. - CONTINUED

Ms. Emihovich told the board that grant writers always ask for more money than they expect to receive and that when she asked for \$48,000 this year, she was hoping for about \$45,000.

Commissioner Aaronson told her that when people come before the board, they are expected to furnish dollar figures for what they actually need. Ms. Emihovich said \$48,000 would have put her out of the red for the year, but she did not think she would be granted that amount.

Responding to a question by Commissioner Greene, Ms. Emihovich explained that the Homeless Coalition is an agency that advocates, educates and trains on behalf of the homeless.

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

Jeff Tepsitch, homeless coordinator for the Veterans Administration Medical Center, said the Homeless Coalition has been very important in helping develop proposals for homeless veterans and getting them started. He said the Homeless Coalition was very important because a lot of the member agencies are very small and limited in budget and scope. He noted that for the last several years, the Homeless Coalition has brought in between \$2 million and \$3 million in Housing and Urban Development grant money, so the county gets a good return on the \$30,000 to \$35,000 that the commission provides.

MOTION to approve the application modification and to fund the Homeless Coalition from general revenue and to put it into a delegate agency category at its current funding. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.

Commissioner Roberts asked to include in that motion specific criteria for grant applications.

AMENDED MOTION to include specific criteria in applications for funding. Upon call for a vote, the motion carried 6-0. Commissioner McCarty absent.

7.A.2.

ENGINEERING AWARD. DISCUSSED 5-15-2001.

County Administrator Weisman reported that the county had received an honorable mention award from the Florida Institute of Consulting Engineers for its work on the reconstruction of the bridge at Belle Glade Park.
No backup submitted.

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

7.B. COUNTY ATTORNEY - None

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER TONY MASILOTTI - None

COMMISSIONER COMMENTS - CONTINUED

8.B. COMMISSIONER ADDIE L. GREENE

8.B.1.

RECREATIONAL ASSISTANCE PROGRAM (RAP) FUND USES. DISCUSSED WITH DIRECTION 5-15-2001.

Commissioner Greene told the board she hoped to use Recreation Assistance Program (RAP) funding in her district for tutorial and cultural programs that do not necessarily have a recreational component. Commissioner Aaronson suggested that a workshop be organized to examine RAP funding and options. Commissioner Newell asked for a re-examination of RAP budgets, goals and benefits and asked County Administrator Weisman to schedule a workshop.

No backup submitted.

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

8.B.2

PROCLAMATION DECLARING JUNE 2 AS HAITIAN CELEBRATION DAY. APPROVED 5-15-2001.

Commissioner Greene asked the board's permission to issue a proclamation declaring June 2, 2001, as Haitian Celebration Day.

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

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

8.C. COMMISSIONER CAROL A. ROBERTS

8.C.1

GREENACRES BEAUTIFICATION REQUEST. DISCUSSED WITH DIRECTION 5-15-2001.

Commissioner Roberts said she had received a letter from officials in the City of Greenacres, asking if the county could reexamine its criteria for beautification funding to include the major cost of the medians being installed in the area in addition to landscaping. The request was referred to staff.

No backup submitted.

8.C.2.

CONVENTION CENTER CONTRACT. DISCUSSED 5-15-2001.

Commissioner Roberts asked County Administrator Weisman the status of the convention center contract. He said it remained under negotiation, but could be brought to the board as early as June 5, 2001.

No backup submitted.

8.D. COMMISSIONER WARREN H. NEWELL - None

COMMISSIONER COMMENTS - CONTINUED

8.E. COMMISSIONER BURT AARONSON

8.E.1.

PROCLAMATION DECLARING SUNDAY, JUNE 3, 2001, AS NATIONAL CANCER SURVIVORS DAY. APPROVED 5-15-2001.

MOTION to approve a proclamation declaring June 3, 2001, as National Cancer Survivors Day. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.

8.E.2.

COUNTY LAND SALE REQUEST FROM PERO PACKING AND SALES. DISCUSSED WITH DIRECTION 5-15-2001.

Commissioner Aaronson told the board that he had received a request from Pero Packing and Sales, farmers in the Agricultural Reserve, asking the county to sell the company approximately 60 acres of recently acquired McMurrian property that it currently leases. The company would like to develop a hydroponic farming operation on the land, which is adjacent to property it already owns. Commissioner Aaronson asked board approval for the issuance of a request for proposal regarding the possible property sale.

MOTION to issue a request for proposal. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 5-0. Commissioners McCarty and Masilotti absent.
No backup submitted.

8.F. COMMISSIONER MARY McCARTY - None

8.G. COMMISSIONER KAREN T. MARCUS

8.G.1. APPOINTMENT OF RICHARD E. WALESKY TO THE LOXAHATCHEE RIVER MANAGEMENT COORDINATING COUNCIL. APPROVED 5-15-2001.

MOTION to appoint Richard E. Walesky to replace Commissioner Marcus on the Loxahatchee River Management Coordinating Council. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.
No backup submitted.

9. ADJOURNMENT

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

ATTESTED:

APPROVED:

Clerk

Chair