

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: June 19, 2001, at 9:36 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts
Commissioner Burt Aaronson - Absent
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
Chief Deputy County Attorney Gordon P. Selfridge
Deputy County Administrator Verdenia C. Baker
Deputy Clerk Judith Crosbie

1.B. INVOCATION - Commissioner Greene

1.C. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

2.A.

Deputy County Administrator Baker noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
9	3C-7	DELETED: A \$434,789.86 Agreement with C3TS, Inc., to provide the professional services to prepare the required design documents for the two-lane construction of Roosevelt Avenue from Indiantown Road to Limestone Creek Road (Project). (Further staff review) (Moved to July 10, 2001)
14	3H-3	DELETED: Consultant Services Authorization No. 6 to Contract R98-163D (February 3, 1998) with Kimley-Horn & Associates, Inc. for professional services for West Boynton District Park "B" for a total fee of \$140,000. (FD&O) (Further staff review) (Moved to July 10, 2001)
25	3CC-1	DELETED: A) First Amendment to Contract (R2000-1349) with the Palm Beach County Cultural Council Inc.; and B) Budget Transfer of \$40,000 from TDC-Cultural Arts Fund Reserve Account (126-710-7396-9941) to Other Contractual Services to increase the amount of the FY 2001 contract with Palm Beach County Cultural Council Inc., to \$500,000 to make up their current year shortfall. (Further staff review) (Moved to July 10, 2001)
28	5A-2	ADD-ON: Staff recommends motion to adopt: Resolution approving the issuance by the Florida Housing Finance Corporation (the "Corporation"), on behalf of the Housing Finance Authority of Palm Beach County, Florida (the "Authority"), of its Multi-Family Housing Revenue Bonds ("Bonds") (Westlake Apartments Project) within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended. SUMMARY: This resolution requests approval by the Board of County Commissioners for the issuance of Bonds by the Corporation on behalf of the Authority in the principal amount of not exceeding \$2,750,000 by means of volume cap originally assigned to the Authority. <u>District 1</u> (PFK) (Co Atty)

2.A. - CONTINUED

<u>PAGE</u>	<u>ITEM</u>	
28	5B-1	<p>DELETED: Resolution authorizing the issuance of Public Improvement Revenue Bond Anticipation Notes (Light Industrial Complex Project), Series 2001, in an initial aggregate principal amount not exceeding \$8,000,000 for the purpose of financing the costs of acquiring, constructing and equipping land and a Light Industrial Complex Project and all costs necessary or incident thereto; providing for the issuance of Public Improvement Revenue Bonds to provide permanent financing for such project in an amount of not exceeding \$28,000,000; providing for the terms and payment of such Bond Anticipation Notes; providing for the rights, security and remedies of the holders thereof, making certain covenants and agreements in connection therewith; authorizing the proper officials to do all things deemed necessary or advisable in connection with the issuance of such Bond Anticipation Notes; providing for certain other matters in connection therewith; and providing for an effective date. (Further staff review) (OFMB)</p>
32	5E-3	<p>ADD-ON: Staff recommends motion to approve: Change Order No. 11 in the amount of \$1,948,003.33 to the Contract with Motorola Inc., (R98-2026D) to purchase Fire-Rescue's radios necessary to utilize the County's new 800 MHZ Trunked Radio System. SUMMARY: The County's 800 MHz Radio System was designed with capacity for Palm Beach County Fire-Rescue. This change order will purchase Fire-Rescue's portable and mobile radios, control stations and related items such as programming and personnel training. Fire-Rescue will migrate from the current VHF radio system to the 800 MHz system in June 2002 when the radios are received, programmed, and mobiles installed, enabling interoperability with PBSO as well as various other municipalities and agencies. The cost of radios in this change order are consistent with those in the original contract. Motorola has offered an equipment incentive valued at \$100,288 for executing the change order before the end of June. (Communications) <u>Countywide</u> (JM) (FD&O)</p>
33	5H-1	<p>ADD-ON: Staff recommends motion to approve: Budget Transfer of \$33,000 from the Law Enforcement Trust Fund (LETF)(Fund 108) to the Palm Beach County Sheriff's Office for a donation to the Together Against Gangs (TAG) organization. SUMMARY: The Sheriff's Office requests the use of LETF funds to support TAG in its crime prevention endeavors. The donation will be used to fund a youth scholarship program that results in students receiving certification in computer repairs. The goal of the program is to deter youth from gang activity and into meaningful training programs, which will result in legitimate sources of income. The mission of TAG is to create a coalition of Law Enforcement agencies and the community at large, to coordinate a comprehensive program which will result in the prevention, control and reduction of youth gangs in Palm Beach County. <u>Countywide</u> (Sheriff)</p>
33	5I-1	<p>ADD-ON: Staff recommends motion to approve on preliminary reading and advertise for public hearing on July 24, 2001 at 9:30 a.m.: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, to Be Known as the "Crime Prevention Fund Ordinance", Created Pursuant to Chapter 775.083(2), Florida Statutes, Providing for the Imposition of Fines; Providing for Accounting of Funds; Providing for Use of Funds; Providing for Repeal of Laws in Conflict; Providing for Severability; Providing for Inclusion in the Code of Laws and Ordinances; and Providing for an Effective Date.</p>

CONSENT AGENDA - CONTINUED

3.A.1. - CONTINUED

b. DOCUMENT R-2001-0900

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH DELTA AIRLINES, INC. APPROVED 6-19-2001

c. DOCUMENT R-2001-0901

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD NORTH COUNTY T-HANGAR LEASE AGREEMENT WITH MORT MAZER. APPROVED 6-19-2001

d. DOCUMENT R-2001-0902

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD NORTH COUNTY T-HANGAR LEASE AGREEMENT WITH CARDINAL FLYERS, INC. APPROVED 6-19-2001

3.A.2.

a. DOCUMENT R-2001-0903

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 02-01035-000 FOR THE WATER UTILITIES DEPARTMENT WITH HERBERT F. KAHLERT. APPROVED 6-19-2001

b. DOCUMENT R-2001-0904

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01056-000 FOR THE WATER UTILITIES DEPARTMENT WITH GEORGE CHARLES BROX. APPROVED 6-19-2001

c. DOCUMENT R-2001-0905

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01055-000 FOR THE WATER UTILITIES DEPARTMENT WITH JEWISH COMMUNITY CAMPUS CORPORATION. APPROVED 6-19-2001

3.A.3. DOCUMENT R-2001-0906

RECEIVE AND FILE AMENDMENT 1 TO AGREEMENT WITH PARKLAND TOWN CENTER, L.L.C., TO PROVIDE \$50,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. (AMENDS R-2000-0161) APPROVED 6-19-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED JUNE 15, 2001. APPROVED 6-19-2001

COMPUTER CHECKS	\$19,313,852.02
WIRE TRANSFERS	13,036,521.93
MANUAL CHECKS	879,264.33
EFT DISBURSEMENTS	<u>3,645,750.17</u>
	\$36,875,388.45

3.B.2. MINUTES - None

3.B.3. See pages 36-38.

CONSENT AGENDA - CONTINUED

3.B.4.

DOCUMENT R-2001-0907

STATE REVENUE SHARING APPLICATION FOR FISCAL YEAR 2000-2001, A REQUIREMENT OF EACH UNIT OF LOCAL GOVERNMENT IN ORDER TO BE CONSIDERED FOR FUNDING. APPROVED 6-19-2001

3.B.5.

a.

RECEIVE AND FILE THE UNITS OF LOCAL GOVERNMENT ANNUAL FINANCIAL REPORT IN COMPLIANCE WITH SECTION 218.32(1)(b), FLORIDA STATUTES. APPROVED 6-19-2001

b.

RECEIVE AND FILE THE ANNUAL FINANCIAL AUDIT REPORT AS DEFINED IN SECTION 10.550 OF THE RULES OF THE AUDITOR GENERAL PURSUANT TO CHAPTER 11.45. APPROVED 6-19-2001

c.

RECEIVE AND FILE THE SINGLE AUDIT GENERAL PURPOSE FINANCIAL STATEMENTS, FEDERAL AND STATE SUPPLEMENTARY FINANCIAL REPORTS, A REQUIREMENT OF FEDERAL AND STATE GRANTOR AGENCIES (OMB CIRCULAR A-128 AND CHAPTER 10.600 OF THE RULES OF THE AUDITOR GENERAL). APPROVED 6-19-2001

3.B.6.

REVIEW FOR SUFFICIENCY AND RECEIVE AND FILE REPORT OF COUNTY OFFICIALS' BONDS FOR EXAMINATION AS TO SUFFICIENCY OF THE SURETIES AS OF JUNE 19, 2001. APPROVED 6-19-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

BUDGET TRANSFER 2001-0936

BUDGET TRANSFER OF \$10,400 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT I IMPROVEMENTS TO THE RICHARD ROAD PATHWAY PROJECT. APPROVED 6-19-2001

3.C.2.

BUDGET TRANSFER 2001-0980

BUDGET TRANSFER OF \$500,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO THE DISTRICT 5 INTERNALLY ILLUMINATED STREET SIGN PROJECT WHICH ALLOWS THOSE SIGNS TO BE INSTALLED AT EXISTING TRAFFIC SIGNALS ALONG MAJOR ROADS IN DISTRICT 5. APPROVED 6-19-2001

3.C.3. DELETED

CONSENT AGENDA - CONTINUED

3.C.4.

a. RESOLUTION R-2001-0908

RESOLUTION DECLARING THE ACQUISITION OF LYONS ROAD GAP PARCEL AS NECESSARY FOR THE IMPROVEMENT OF LYONS ROAD AND AUTHORIZING THE SELECTION OF APPRAISERS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS. ESTIMATED APPRAISED VALUE IS \$20,000. ADOPTED 6-19-2001

b. BUDGET TRANSFER 2001-0937

BUDGET TRANSFER OF \$25,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES FY 2001 RIGHT OF WAY ACQUISITION TO LYONS ROAD GAP PARCEL. (SEE R-2001-0908) APPROVED 6-19-2001

3.C.5. BUDGET TRANSFER 2001-0962

BUDGET TRANSFER OF \$26,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 IMPROVEMENTS TO DEL PRADO CIRCLE AT DEL PEDRO ELEMENTARY SCHOOL TO EXTEND TURN LANES TO ACCOMMODATE SCHOOL TRAFFIC DURING PEAK HOURS. APPROVED 6-19-2001

3.C.6.

a. DOCUMENT R-2001-0909

CONTRACT WITH WEEKLEY ASPHALT PAVING, INC., THE FOR \$1,080,214.23 FOR THE CONSTRUCTION OF MILITARY TRAIL FROM SOUTH OF SOUTHWEST 18TH STREET TO CAMINO REAL, MAKING IT A FOUR-LANE ROAD WITH MEDIAN CURB AND PAVED SHOULDERS. APPROVED 6-19-2001

b. BUDGET TRANSFER 2001-1017

BUDGET TRANSFER OF \$297,364 IN THE ROAD IMPACT FEES AREA L FUND FROM RESERVES TO MILITARY TRAIL/SOUTHWEST 18TH STREET TO CAMINO REAL FOUR-LANE CONSTRUCTION PROJECT. (SEE R-2001-0909) APPROVED 6-19-2001

c. BUDGET TRANSFER 2001-1018

BUDGET TRANSFER OF \$297,364 IN THE ROAD IMPACT FEES AREA M FUND FROM RESERVES TO MILITARY TRAIL/SOUTHWEST 18TH STREET TO CAMINO REAL FOUR-LANE CONSTRUCTION PROJECT. (SEE R-2001-0909) APPROVED 6-19-2001

d. BUDGET AMENDMENT 2001-1019

BUDGET AMENDMENT OF \$12,550 IN THE ROAD IMPACT FEES AREA M FUND TO RECOGNIZE UTILITY REIMBURSEMENTS FOR MILITARY TRAIL/SOUTHWEST 18TH STREET TO CAMINO REAL FOUR-LANE CONSTRUCTION PROJECT. (SEE R-2001-0909) APPROVED 6-19-2001

3.C.7. DELETED

3.C.8. BUDGET TRANSFER 2001-0987

BUDGET TRANSFER OF \$25,060 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO RIVERSIDE DRIVE PATHWAY/DRAINAGE STUDY. APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.D. COUNTY ATTORNEY - None

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2001-0910

USE OF FACILITY AGREEMENT WITH THE WILSON PROPERTIES, PROVIDING FOR DIVISION OF SENIOR SERVICES TO OPERATE A CONGREGATE DINING SITE FOR ELDERLY PERSONS AT WINDSOR PARK APARTMENTS EFFECTIVE JUNE 1, 2001, WITH NO FIXED EXPIRATION DATE AND NO COST. APPROVED 6-19-2001

3.E.2. DOCUMENT R-2001-0911

LEASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$5,550 WITH OPERATION HOPE, INC., TO PROVIDE TEMPORARY HOUSING FOR COMMUNITY ACTION PROGRAM CLIENTS FROM JULY 1, 2001, THROUGH SEPTEMBER 30, 2001. APPROVED 6-19-2001

3.E.3. DOCUMENT R-2001-0912

LEASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$13,950, WITH SUSAN STECHNIJ AND SANTIAGO BOITON TO PROVIDE TEMPORARY HOUSING FOR COMMUNITY ACTION PROGRAM CLIENTS FROM JULY 1, 2001, THROUGH SEPTEMBER 30, 2001. APPROVED 6-19-2001

3.E.4. RESOLUTION R-2001-0913

RESOLUTION REPEALING AND REPLACING RESOLUTIONS PROVIDING FOR THE CITIZENS ADVISORY COMMITTEE ON HEALTH AND HUMAN SERVICES. (REPEALS R-90-1978, R-93-317, AND R-99-54) ADOPTED 6-19-2001

3.E.5. DOCUMENT R-2001-0914

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE MEMORANDUM OF UNDERSTANDING WITH THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC. (SEE R-2001-0723) APPROVED 6-19-2001

3.E.6. DOCUMENT R-2001-0915

AMENDMENT 1 TO CONTRACT WITH ST. GEORGE'S COMMUNITY CENTER TO CORRECT SCRIVENER'S ERRORS TO CHANGE THE NAME TO ST. GEORGE'S COMMUNITY CENTER, INC., AND TO ADD THE CORRECT FEDERAL IDENTIFICATION 65-0893108. (AMENDS R-2001-1635) APPROVED 6-19-2001

3.E.7. DOCUMENT R-2001-0916

RATIFICATION OF THE CHAIR'S SIGNATURE ON A REFUNDING APPLICATION FOR FEDERAL ASSISTANCE OF \$11,462,269 TO OPERATE A FULL-DAY/FULL-YEAR HEAD START PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.F. AIRPORTS

3.F.1.

a. DOCUMENT R-2001-0917

AGREEMENT WITH NITA SALMON TO PURCHASE PARCEL W-131 LOCATED AT 4610 WALLIS ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$88,000 AND NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-19-2001

b. DOCUMENT R-2001-0918

AGREEMENT WITH SAM RAMNARACE AND SUNRAJEE RAMNARACE TO PURCHASE PARCEL W-139 LOCATED AT 193/195 PINE ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$76,000 AND A REPLACEMENT HOUSING COST OF \$17,569. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-19-2001

c. DOCUMENT R-2001-0919

AGREEMENT WITH FANNY GRAJALES TO PURCHASE PARCEL W-145 LOCATED AT 4585 JULES STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$92,000 AND NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-19-2001

d. DOCUMENT R-2001-0920

AGREEMENT WITH JOSE L. YANES AND CANDIDA YANES TO PURCHASE PARCEL W-152 LOCATED AT 4586 JULES STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$97,500 AND A REPLACEMENT HOUSING COST OF \$16,793. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-19-2001

e. DOCUMENT R-2001-0921

AGREEMENT WITH CYNTHIA D. GRIFFIN TO PURCHASE PARCEL W-171 LOCATED AT 4546 BERTRAM STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$118,000 AND A REPLACEMENT HOUSING COST OF \$10,479. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.F.1. - CONTINUED

f. DOCUMENT R-2001-0922

AGREEMENT WITH ERIC DESSIN TO PURCHASE PARCEL W-219 LOCATED AT WALLIS ROAD (VACANT LOT), WEST PALM BEACH, FOR A SALES PRICE OF \$11,000. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-19-2001

g. DOCUMENT R-2001-0923

AGREEMENT WITH ERIC DESSIN TO PURCHASE PARCEL W-220 LOCATED AT 232 WAYNE ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$104,000 AND A REPLACEMENT HOUSING COST OF \$19,717. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-19-2001

3.F.2. DOCUMENT R-2001-0924

AMENDMENT 1 TO THE AIRPORT BUILDING LEASE AGREEMENT WITH INTERNATIONAL TOTAL SERVICES, INC., TO RELOCATE LEASED OFFICE SPACE FROM 195.84 SQUARE FEET TO 215 SQUARE FEET EFFECTIVE NOVEMBER 1, 2000. (AMENDS R-98-609-D) APPROVED 6-19-2001

3.F.3. DOCUMENT R-2001-0925

MANAGEMENT AGREEMENT WITH AMPCO SYSTEM PARKING WITH ANNUAL MANAGEMENT FEES OF \$41,918; \$42,756.36, AND \$43,611.49 AND HOURLY SHUTTLE TRANSPORTATION RATE OF \$16.36, \$16.57, AND \$16.82 FOR EACH YEAR OF OPERATION, FOR THE MANAGEMENT AND OPERATION OF AIRPORT PARKING FACILITIES, EFFECTIVE JULY 1, 2001, THROUGH JUNE 30, 2004. APPROVED 6-19-2001

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

a. BUDGET AMENDMENT 2001-1041

BUDGET AMENDMENT OF \$122,924 IN THE SCHOOL IMPACT FEE ZONE 1 FUND REFLECTING ADJUSTMENTS OF BALANCE BROUGHT FORWARD. APPROVED 6-19-2001

b. BUDGET AMENDMENT 2001-1042

BUDGET AMENDMENT OF \$1,238,586 IN THE SCHOOL IMPACT FEE ZONE 2 FUND REFLECTING ADJUSTMENTS OF BALANCE BROUGHT FORWARD. APPROVED 6-19-2001

c. BUDGET AMENDMENT 2001-1043

BUDGET AMENDMENT OF \$390,530 IN THE SCHOOL IMPACT FEE ZONE 3 FUND REFLECTING ADJUSTMENTS OF BALANCE BROUGHT FORWARD. APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.G.1. - CONTINUED

d. BUDGET AMENDMENT 2001-1044

BUDGET AMENDMENT OF \$849,768 IN THE SCHOOL IMPACT FEE ZONE 4 FUND REFLECTING ADJUSTMENTS OF BALANCE BROUGHT FORWARD. APPROVED 6-19-2001

3.G.2.

a. BUDGET AMENDMENT 2001-1045

BUDGET AMENDMENT OF \$968,465 IN THE ABACOA ROAD IMPACT FEE FUND TO ESTABLISH REVENUES AND APPROPRIATIONS PURSUANT TO AN INTERLOCAL AGREEMENT WITH THE NORTHERN PALM BEACH IMPROVEMENT DISTRICT AND THE ABACOA DEVELOPMENT COMPANY. (SEE R-2000-0155) APPROVED 6-19-2001

b. BUDGET AMENDMENT 2001-1046

BUDGET AMENDMENT OF \$280,095 IN THE ABACOA TRUST SUB-ACCOUNT TO ESTABLISH REVENUES AND APPROPRIATIONS PURSUANT TO AN INTERLOCAL AGREEMENT WITH THE NORTHERN PALM BEACH IMPROVEMENT DISTRICT AND THE ABACOA DEVELOPMENT COMPANY. (SEE R-2000-0155) APPROVED 6-19-2001

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2001-0926

CONTRACT WITH H.A. CONTRACTING CORPORATION FOR THE JOB ORDER CONTRACT-SOUTH (BOND-WAIVER) WITH A MAXIMUM VALUE OF \$1,000,000 FOR ONE YEAR WITH TWO ONE-YEAR RENEWALS' OPTION. THE CONTRACT WILL TERMINATE WHEN A TOTAL OF \$1,000,000 WORK ORDERS IS ISSUED OR WHEN THE YEAR EXPIRES. APPROVED 6-19-2001

3.H.2. DOCUMENT R-2001-0927

AMENDMENT 2 TO THE ANNUAL ENGINEERING SERVICES AGREEMENT WITH GARTEK ENGINEERING CORPORATION TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING SERVICES ON PROJECTS OF LESS THAN \$500,000 DURING THE SECOND RENEWAL PERIOD OF ONE YEAR. (AMENDS R-98-999-D) APPROVED 6-19-2001

3.H.3. DELETED

3.H.4. DOCUMENT R-2001-0928

RETURN OF A \$500,000 GRANT TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORIC RESOURCES, AWARDED TO SAVE THE OLD COURTHOUSE, INC., TOWARD THE OLD COURTHOUSE RESTORATION WHICH WAS TO BE IMPLEMENTED BY THE HISTORICAL SOCIETY OF PALM BEACH COUNTY. (AMENDS R-96-1929-D) APPROVED 6-19-2001

3.H.5. DOCUMENT R-2001-0929

AMENDMENT 2 TO A LEASE FOR TEMPORARY FIRE STATION 18 IN JUPITER BAY PLAZA, EXTENDING THE LEASE TO JUNE 30, 2002. (AMENDS R-97-817-D) APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.H.6.

DOCUMENT R-2001-0930

INTERLOCAL AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH FOR THE JOINT ACQUISITION AND DEVELOPMENT OF A LINEAR PARK ON ROYAL PALM BEACH BOULEVARD OF WHICH THE BOARD APPROVED UP TO \$550,000 TOWARD THE ACQUISITION OF 13 ONE-HALF ACRE LOTS ON THE NORTHEAST CORNER OF ROYAL PALM BEACH BOULEVARD AND SPARROW DRIVE. APPROVED 6-19-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

DOCUMENT R-2001-0931

PARTIAL RELEASE OF DECLARATION OF RESTRICTIONS TO THE 45TH STREET MENTAL HEALTH CENTER, INC., IN CONNECTION WITH ITS FACILITY LOCATED AT 1041 45TH STREET IN WEST PALM BEACH. FEDERAL FUNDS UTILIZED FOR THIS PROJECT DID NOT REQUIRE ANY LOCAL MATCH. APPROVED 6-19-2001

3.J. PLANNING, ZONING AND BUILDING - None

3.K. WATER UTILITIES

3.K.1.

DOCUMENT R-2001-0932

CONTRACT WITH AZURIX NORTH AMERICA OPERATIONS AND MAINTENANCE, INC., FOR \$874,827.53 FOR THE REHABILITATION OF WASTEWATER PUMP STATIONS 208, 227, 391, 967, 1021, AND 1022. APPROVED 6-19-2001

3.K.2.

DOCUMENT R-2001-0933

CONSULTANT SERVICES AUTHORIZATION 3, SUPPLEMENT 2, TO THE CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR \$509,314 FOR EXPANSION OF WATER TREATMENT PLANT 3 MEMBRANE SOFTENING FACILITY. (AMENDS R-99-831-D) APPROVED 6-19-2001

3.K.3.

a.

DOCUMENT R-2001-0934

CONSULTANT SERVICES AUTHORIZATION 6 TO THE CONTRACT WITH MONTGOMERY WATSON AMERICAS, INC., IN THE AMOUNT NOT TO EXCEED \$93,775 FOR EASTERN HILLSBORO CANAL AQUIFER STORAGE AND RECOVERY WELL CONSTRUCTION MANAGEMENT SERVICES. (AMENDS R-99-832-D) APPROVED 6-19-2001

b.

DOCUMENT R-2001-0935

DELETION OF TASK ORDERS 7, 8, AND 9 FROM KIMLEY-HORN AND ASSOCIATES, INC., CONSULTANT SERVICES AUTHORIZATION 16, FOR \$106,580 FOR EASTERN HILLSBORO CANAL AQUIFER STORAGE AND RECOVERY WELL CONSTRUCTION MANAGEMENT SERVICES. (AMENDS R-99-840-D) APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.K.4.

a. DOCUMENT R-2001-0936

AMENDMENT 3 TO THE REAL ESTATE PURCHASE AND SALES CONTRACT WITH THEODORE W. WINSBERG AND GERTRUDE K. WINSBERG TO ALLOW TIME FOR THE COUNTY TO TAKE ADVANTAGE OF FEDERAL FUNDING OPPORTUNITY. THE ORIGINAL CONTRACT GRANTED THE WINSBERGS THE RIGHT TO LEASE THE PROPERTY FOR FARMING UNTIL THE COUNTY COMMENCES CONSTRUCTION OF IMPROVEMENTS. (AMENDS R-96-1547-D) APPROVED 6-19-2001

b. DOCUMENT R-2001-0937

AMENDMENT 1 TO THE LEASE AGREEMENT WITH THEODORE W. WINSBERG AND GERTRUDE K. WINSBERG TO ALLOW TIME FOR THE COUNTY TO TAKE ADVANTAGE OF FEDERAL FUNDING OPPORTUNITY. THE WINSBERGS HAVE REQUESTED A COMMENSURATE EXTENSION TO THE EXISTING FARMING LEASE FOR UP TO TWO YEARS AT THE EXISTING RATE OF \$1 PER YEAR. (AMENDS R-99-482-D) APPROVED 6-19-2001

3.K.5.

DOCUMENT R-2001-0938

CHANGE ORDER 1 TO THE CONTRACT WITH SOUTHEAST DRILLING SERVICES, INC., FOR WATER TREATMENT PLANT 9 WELLFIELD REHABILITATION PROJECT, DECREASING THE CONTRACT PRICE BY \$1,226 AND PROVIDING FOR A 46-DAY TIME EXTENSION. (AMENDS R-2000-2082) APPROVED 6-19-2001

3.K.6.

DOCUMENT R-2001-0939

RELEASE OF UTILITY EASEMENT TO ROLF E. WEIMER, TRUSTEE, ON LAND LYING SOUTH OF SUMMIT BOULEVARD AND WEST OF MILITARY TRAIL, LISTED BY THE PROPERTY APPRAISER AS PROPERTY CONTROL NUMBER 00-42-44-12-000-3400. THE WATER UTILITIES DEPARTMENT HAS DETERMINED THAT THE EASEMENT HAS BEEN RECORDED WITH AN INCORRECT LEGAL DESCRIPTION. MR. WEIMER FURNISHED A CORRECTED RECORDED EASEMENT. APPROVED 6-19-2001

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

DOCUMENT R-2001-0940

AMENDMENT 3 TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CONTRACT GC510 FOR ACTIVITIES IN THE POLLUTANT STORAGE TANK COMPLIANCE VERIFICATION PROGRAM. (AMENDS R-97-1136-D AND R-96-1137-D) APPROVED 6-19-2001

3.L.2.

a. BUDGET AMENDMENT 2001-0957

BUDGET AMENDMENT OF \$71,047 IN THE GENERAL FUND TO 10 ENVIRONMENTAL MANAGEMENT PROJECT ACCOUNTS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES. APPROVED 6-19-2001

b. BUDGET TRANSFER 2001-0983

BUDGET TRANSFER OF \$14,107 FROM THE STEWARDSHIP ENDOWMENT FUND TO GENERAL FUND TO ALLOW FOR THE CARRYFORWARD OF UNUSED FUNDS APPROVED DURING FISCAL YEAR 2000 INTO THE CURRENT FISCAL YEAR BUDGET. APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.L.2. - CONTINUED

c.

BUDGET TRANSFER 2001-0982

BUDGET TRANSFER OF \$42,465 IN THE NATURAL AREAS FUND TO GENERAL FUND TO ALLOW FOR THE CARRYFORWARD OF UNUSED FUNDS APPROVED DURING FISCAL YEAR 2000 INTO THE CURRENT FISCAL YEAR BUDGET. APPROVED 6-19-2001

3.L.3.

a.

BUDGET TRANSFER 2001-0958

BUDGET TRANSFER OF \$146,376 IN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT UNIT 11 MANAGEMENT FUND TO THE MIRASOL MITIGATION ACCOUNT TO ESTABLISH A PROJECT ACCOUNT WITH FUNDS FROM ACCOUNTS ORIGINALLY DEPOSITED. APPROVED 6-19-2001

b.

BUDGET AMENDMENT 2001-0959

BUDGET AMENDMENT OF \$146,376 IN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT UNIT 11 ACQUISITION/ENHANCEMENT FUND TO THE MIRASOL MITIGATION ACCOUNT TO ESTABLISH A PROJECT ACCOUNT. APPROVED 6-19-2001

c.

BUDGET TRANSFER 2001-0960

BUDGET TRANSFER OF \$733,704 IN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT UNIT 11 ACQUISITION/ENHANCEMENT FUND TO THE MIRASOL MITIGATION FUND FOR THE DISTRICT TO BUILD A WATER CONTROL STRUCTURE IN THE C-18 CANAL. APPROVED 6-19-2001

3.L.4.

a.

DOCUMENT R-2001-0941

CONTRACT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR CONTAMINATION CLEANUP ACTIVITIES IN THE PETROLEUM CONTAMINATION SITE CLEANUP PROGRAM EFFECTIVE FROM THE DATE OF EXECUTION OR JULY 1, 2001, WHICHEVER IS LATER, FOR FOUR YEARS. NO FISCAL IMPACT. (SEE R-98-173-D AND R-98-2011-D) APPROVED 6-19-2001

b.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TASK ASSIGNMENTS, CHANGE ORDERS TO TASK ASSIGNMENTS, SETTLEMENT AGREEMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THE AGREEMENT WITH THE ENVIRONMENTAL PROTECTION FOR CONTAMINATION CLEANUP ACTIVITIES IN THE PETROLEUM CONTAMINATION SITE CLEANUP PROGRAM AND, NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. (SEE R-2001-0941) APPROVED 6-19-2001

3.L.5.

a.

RESOLUTION R-2001-0942

RESOLUTION AUTHORIZING THE CLERK TO THE BOARD OF COUNTY COMMISSIONERS TO DISBURSE \$150,000 FROM VESSEL REGISTRATION FEE TRUST FUND TO COVER THE COSTS OF CONSTRUCTING ARTIFICIAL REEFS, UTILIZING SHIPS CURRENTLY AVAILABLE ALONG THE MIAMI RIVER. ADOPTED 6-19-2001

CONSENT AGENDA - CONTINUED

3.L.5. - CONTINUED

b. BUDGET TRANSFER 2001-0975

BUDGET TRANSFER OF \$150,000 FROM THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND FROM RESERVES TO ESTABLISH THE MIAMI SHIPS ARTIFICIAL REEF PROJECT ACCOUNT TO COVER COSTS FOR THE PROCUREMENT, PREPARATION, TOWING, AND SCUTTLING OF UP TO FIVE SHIPS CURRENTLY LOCATED ALONG THE MIAMI RIVER. (SEE R-2001-0942) APPROVED 6-19-2001

3.L.6. DOCUMENT R-2001-0943

AMENDMENT 2 TO THE OPTION AGREEMENT WITH BEDNER FARM, INC., ARTHUR C. BEDNER, AND HENRIETTA E. BEDNER, FOR SALE AND PURCHASE OF THE BEDNER PROPERTY IN THE AGRICULTURAL RESERVE, EXTENDING THE TERM OF THE LEASE TO ACCOMMODATE THE DELAYED CLOSING. (AMENDS R-2001-0582) APPROVED 6-19-2001

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2001-0944

AGREEMENT WITH THE NORTH COUNTY LITTLE LEAGUE, INC., IN AN AMOUNT NOT TO EXCEED \$10,000 FOR FUNDING OF IMPROVEMENTS TO INCLUDE INSTALLATION OF CHAIN LINK FENCING AROUND THREE SETS OF BATTING CAGES AND THE INSTALLATION OF AN EXHAUST FAN TO ITS FACILITIES AT JUNO PARK AND BERT WINTERS PARK FROM APRIL 18, 2001, THROUGH DECEMBER 18, 2001. APPROVED 6-19-2001

b. BUDGET TRANSFER 2001-0948

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO NORTH COUNTY LITTLE LEAGUE/BALLFIELD IMPROVEMENTS TO INCLUDE INSTALLATION OF CHAIN LINK FENCING AROUND THREE SETS OF BATTING CAGES AND THE INSTALLATION OF AN EXHAUST FAN AT THE JUNO PARK CONCESSION STAND. (SEE R-2001-0944) APPROVED 6-19-2001

3.M.2.

a. DOCUMENT R-2001-0945

AGREEMENT WITH THE SOUTH FLORIDA OPERA COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FOR FUNDING OF THE MARRIAGE OF FIGARO PRODUCTION PERFORMED ON MARCH 7, 2001, AND MARCH 9, 2001, AT THE WELLINGTON HIGH SCHOOL. THE AGREEMENT ALLOWS FOR REIMBURSEMENT OF ELIGIBLE PRE-AGREEMENT COSTS SUBSEQUENT TO JANUARY 24, 2001, THROUGH JULY 31, 2001. APPROVED 6-19-2001

b. BUDGET TRANSFER 2001-0949

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SOUTH FLORIDA OPERA/MARRIAGE OF FIGARO FOR FUNDING OF THE PRODUCTION PERFORMED AT WELLINGTON HIGH SCHOOL ON MARCH 7, 2001, AND MARCH 9, 2001. (SEE R-2001-0945) APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.M.3.

a. DOCUMENT R-2001-0946

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE FUNDING OF THE WELLINGTON COMMUNITY HIGH SCHOOL PERFORMING ARTS DIVISION'S IMPRESSIONS CONCERT TOUR OF ITALY FROM JANUARY 29, 2001, THROUGH DECEMBER 18, 2001. THE TOUR TOOK PLACE ON MARCH 16-26, 2001. APPROVED 6-19-2001

b. BUDGET TRANSFER 2001-0950

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/WELLINGTON COMMUNITY HIGH SCHOOL/CHORUS TRIP. THE SCHOOL PERFORMING ARTS DIVISION'S IMPRESSIONS CONCERT TOUR OF ITALY TOOK PLACE ON MARCH 16-26, 2001. (SEE R-2001-0946) APPROVED 6-19-2001

3.M.4.

a. DOCUMENT R-2001-0947

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$37,100 FOR PROJECT GRADUATION 2001 DRUG AND ALCOHOL FREE ACTIVITIES IN DISTRICTS 1, 4, 5, AND 6, FROM JANUARY 1, 2001, THROUGH JUNE 30, 2001. APPROVED 6-19-2001

b. BUDGET TRANSFER 2001-0951

BUDGET TRANSFER OF \$37,100 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1, (\$15,000), DISTRICT 4, (\$5,000), DISTRICT 5, (\$10,000) AND DISTRICT 6, (\$7,100) TO PROVIDE DRUG AND ALCOHOL FREE ACTIVITIES FOR PROJECT GRADUATION 2001. (SEE R-2001-0947) APPROVED 6-19-2001

3.M.5.

DOCUMENT R-2001-0948

AMENDMENT 1 TO AGREEMENT WITH THE SCHOOL BOARD FOR THE PILOT AFTER SCHOOL ENHANCEMENT PROGRAM EXTENDING THE PROJECT COMPLETION DATE FROM JUNE 30, 2001, TO JUNE 30, 2002. (AMENDS R-2001-0512) APPROVED 6-19-2001

3.M.6.

DOCUMENT R-2001-0949

AGREEMENT WITH THE CITY OF WEST PALM BEACH IN AN AMOUNT NOT TO EXCEED \$30,000 FOR THE DEVELOPMENT OF A PLAY AREA IN SOUTH OLIVE PARK TO INCLUDE THE PURCHASE AND INSTALLATION OF A WHEELCHAIR ACCEPTANT SURFACE, PLAY STRUCTURES, A SIDEWALK AROUND THE PLAY PERIMETER AND PARK FURNITURE. (SEE R-99-286-D) APPROVED 6-19-2001

3.M.7.

BUDGET TRANSFER 2001-0952

BUDGET TRANSFER OF \$222,292 FROM THE PARK IMPROVEMENT FUND REVENUE FROM LAND TRANSACTIONS TO GOVERNOR LAWTON CHILES PARK AND PINWOOD PARK. ADDITIONAL FUNDING OF \$200,000 WILL COMPLETE CONSTRUCTION OF A 4.25-ACRE ADDITION TO GOVERNOR LAWTON CHILES COMMUNITY PARK TO INCLUDE A VETERAN'S MEMORIAL PLAZA, LAWN AREA, WALKWAYS, BENCHES, LANDSCAPING, IRRIGATION, AND PARKING; AND \$22,292 IS NEEDED TO ADD LIGHT SHIELDS TO THREE ATHLETIC FIELDS AT PINWOODS PARK. APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.M.8. BUDGET TRANSFER 2001-0953

BUDGET TRANSFER OF \$280,000 WITHIN THE PARK IMPACT FEE Z-3 FUND FROM SOUTH DISTRICT BEACH ACQUISITION TO MORIKAMI PARK FOR VARIOUS EXPANSION PROJECTS. APPROVED 6-19-2001

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICES - None

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1. BUDGET TRANSFER 2001-0947

BUDGET TRANSFER OF \$20,000 IN THE FIRE-RESCUE IMPROVEMENT FUND TO FIRE STATION 23 REPLACEMENT, DESIGN, ENGINEERING AND MANAGEMENT FROM CONTINGENCY RESERVES. APPROVED 6-19-2001

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES - None

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION OFFICE - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN - None

3.BB. SHERIFF

3.BB.1. BUDGET TRANSFER 2001-0955

BUDGET TRANSFER OF \$32,270 IN THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S OFFICE FROM RESERVES-NEW PROJECTS TO SUPPORT THE ACTIVITIES OF THE EXPLORER PROGRAMS. APPROVED 6-19-2001

3.BB.2. BUDGET TRANSFER 2001-0956

BUDGET TRANSFER OF \$20,000 IN THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S OFFICE FROM RESERVES-NEW PROJECTS TO SUPPORT THE SOUTHERN POLICE ALUMNI ASSOCIATION'S ANNUAL TRAINING CONFERENCE ON JULY 22-28, 2001. APPROVED 6-19-2001

3.BB.3. BUDGET AMENDMENT 2001-0989

BUDGET AMENDMENT OF \$27,517 IN THE WEED AND SEED FUND TO RE-APPROPRIATE IN FISCAL YEAR 2001 THE REMAINING BALANCE OF GRANT 98WSQ80054 AND TO APPROPRIATE THE BALANCE BROUGHT FORWARD. APPROVED 6-19-2001

CONSENT AGENDA - CONTINUED

3.CC. TOURIST DEVELOPMENT COUNCIL

3.CC.1. DELETED

3.CC.2.

a. DOCUMENT R-2001-0950

AMENDMENT 1 TO THE CONTRACT WITH PALM BEACH COUNTY SPORTS COMMISSION, INC., TO INCREASE THE BUDGETED AMOUNT FOR FISCAL YEAR 2001 TO \$589,851 FOR AN INCREASE IN CONTRACTUAL AND COMMUNICATION SERVICES. (AMENDS R-2000-1351) APPROVED 6-19-2001

b. BUDGET TRANSFER 2001-1004

BUDGET TRANSFER OF \$52,734 IN TOURIST DEVELOPMENT COUNCIL/SPORTS COMMISSION FUND FROM RESERVES TO INCREASE OTHER CONTRACTUAL SERVICES IN THE AMOUNT OF \$47,101 AND TO INCREASE COUNTY COMMUNICATION SERVICES IN THE AMOUNT OF \$5,633. (SEE R-2001-0950) APPROVED 6-19-2001

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

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

4. PUBLIC HEARINGS - 9:30 A.M. - See pages 18-25.

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 5.E.2. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 6-0. Commissioner Aaronson absent.

5.E.2.

a. BUDGET TRANSFER 2001-1015

BUDGET TRANSFER OF \$80,000 IN THE GENERAL FUND FROM CONTINGENCY TO CAPITAL OUTLAY FUND TO UNDERTAKE EMERGENCY DEMOLITIONS IN THE CITY OF BELLE GLADE. APPROVED 6-19-2001

b. BUDGET AMENDMENT 2001-1016

BUDGET AMENDMENT OF \$80,000 IN CAPITAL OUTLAY FUND RECOGNIZING AN INCREASE IN THE TRANSFER FROM THE GENERAL FUND TO ESTABLISH THE DEMOLITION PROJECT BUDGET LINE FOR EMERGENCY DEMOLITIONS IN THE CITY OF BELLE GLADE. APPROVED 6-19-2001

c.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE AN AMENDMENT TO A CONTRACT WITH THOMAS B. CUSHING DEMOLITION TO INCREASE THE NOT-TO-EXCEED CAPACITY BY \$80,000 FOR A NEW LIMIT OF \$380,000 TO UNDERTAKE EMERGENCY DEMOLITION IN THE CITY OF BELLE GLADE. (SEE R-99-740-D) APPROVED 6-19-2001

Bill Mathis, mayor of the City of Belle Glade, said that a three-story crack house, known as the House of Pain in his city, would be demolished on June 29, 2001, at 10:00 a.m.

5.E.2. - CONTINUED

Mayor Mathis said the destruction was a part of a 28-house demolition effort the city undertook because health and public safety issues were of concern. The city had already taken down six abandoned and uninhabited houses and buildings and would complete another three as a part of the tier 2 portion of the phase, he informed the board. He urged the board to approve the item.

MOTION to approve the budget transfer, budget amendment, and authorization. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

Commissioner Masilotti commented that the building had been a plague for years in Belle Glade, and he thanked the board for its support.

Remar M. Harvin, director of Housing and Community Development, said staff would provide administrative support. Commissioner Newell asked Mr. Harvin to arrange for Channel 20 to cover the demolition and for the county's website to be utilized as well.

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

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

MOTION to receive and file proofs of publication 337611; 337639; and 320670. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and carried 6-0. Commissioner Aaronson absent.

4.A. ORDINANCE 2001-025

ORDINANCE AMENDING CHAPTER 13, ARTICLE II, 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 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; 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, AND SUSPENSION; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR RESPONSE TIMES; PROVIDING FOR EMERGENCY POWERS; PROVIDING FOR EXCLUSION FROM CERTIFICATE OR PERMIT REQUIREMENT; AND PROVIDING FOR PENALTIES. (AMENDS ORDINANCE 96-016) (P.O.P. 337611) APPROVED 6-19-2001

Paul Milelli, director of Public Safety, reviewed key elements of the Emergency Medical Services (EMS) ordinance as follows:

- Staff had developed two zones--a north zone and a south zone.
- The Glades area was included as a sub-zone so that either of the two providers could service that area.

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

4.A. - CONTINUED

- A \$1 million performance bond was required for each of the providers.
- The financial and experience requirements of certificate holders were strengthened.
- An enforcement provision was also created by which the services would be fined for non-compliance in meeting the requirements, including time.
- If the board adopt the ordinance today, staff anticipated bringing back the selection of ambulance providers at the October 2, 2001, public hearing. That would allow each of the providers 90 days to be ready to service either of the two zones.

In response to Commissioner Masilotti, Mr. Milelli stated that in non-emergency situations, the ambulance service had the right to leave after a 30-minute wait, if the patients were not ready to be transported. The agency then could reschedule for the next available vehicle. He said elapsed response times could be checked if the ambulance services provided staff the necessary information. If elapsed response time was frequently excessive, staff could contact the provider or take the issue to the EMS Advisory Council for review. Commissioner Masilotti expressed concern that equipment was being detained because it was easier for an agency to schedule trips all at the same time.

Assistant County Attorney Dawn S. Wynn said the county did not have the ability to either penalize or fine hospitals or nursing homes under state laws. She said a fine would be a private contractual issue with the ambulance services.

In response to Commissioner Roberts, Mr. Milelli said time limits were also set for ambulance responses and a fine would be administered for violations. He said a tracking system was in place for the emergency calls but he would hope the agencies would report violations of non-emergency responses to county staff. Commissioner Roberts suggested a tracking system be instated for non-emergency calls also. She suggested staff work with the ambulance services on that issue. The possibility of sharing costs should be addressed as well, she stated.

PUBLIC COMMENT:

Ellie Halperin, attorney for Medic Ambulances Services, asked that staff be allowed to include the Glades in the south zone for the first three years.

Assistant County Administrator Vince Bonvento said staff was proposing to provide the option to the board when the certificates of public convenience and necessity were presented. He said advertisement would include the Glades in both zones. The board then would be given the option to evaluate the proposals and make the determination of which provider first would service the Glades. The board could decide now, however, he stated.

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

4.A. - CONTINUED

Commissioner McCarty said ambulance providers at earlier meetings gave the impression that they would be able to service the Glades. She said she did not think an immediate decision was needed.

In response of Commissioner Newell on swapping, Mr. Bonvento stated that the board's earlier direction was for each of the two providers to service the Glades at three-year intervals.

Peter Sachs, attorney for American Medical Response, said assignment of the Glades to either zone would allow maximum flexibility to those responding to the request for proposal (RFP). Mr. Sachs said he had proposed a revision to the ordinance's finding provision. If a provider was in compliance with averaging route and response times, during any given month, as defined in the ordinance, that provider should not be called for isolated incidents of late response, Mr. Sachs suggested. He request relief in the ordinance for providers who were averaging in compliance with the requirements.

Commissioner Roberts said 10 of 100 late responses would not be considered isolated incidents and that 1 of 100 should be brought back to the board if it was not considered isolated. Mr. Sachs said that agents that were in compliance should not be required to go through the hearing and finding process when incidents were at a minimal number. He asked the board to put some latitude in the regulation of the ordinance as to when the hearing process would be triggered.

Commissioner Roberts suggested staff review the suggestions and possibly combine hearings. She said she, along with Commissioner Masilotti, supported the hearings and a tracking mechanism.

In response to Commissioner Newell regarding Mr. Sach's proposal, Mr. Milelli stated that exclusions in the ordinance addressed up to 95 percent of the issues raised. He said the expectation that the ambulance services would put the emergency responses as their priority was one of the primary issues. Mr. Milelli said he believed centralized dispatching was used in emergency cases but the service had not been available for non-emergency ambulances.

Commissioner McCarty said that although she had received no complaints from her constituents, she would support a sub-committee of hospitals and nursing-home personnel defining the issues and giving their ideas. She said the need had not been demonstrated to warrant dollars being spent. Competition among the providers would address the response issue, she stated.

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

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

4.B.

ORDINANCE 2001-026

ORDINANCE AMENDING THE AFFORDABLE HOUSING SECTION OF THE PALM BEACH COUNTY CODE, CHAPTER 14, ARTICLE V, SECTION 14-246(d)(2); PROVIDING FOR EXCLUSION OF COUNTY EMPLOYEES, EXCEPT COMMISSIONERS' AIDES, AS ELIGIBLE MEMBERS OF THE COMMISSION ON AFFORDABLE HOUSING. (AMENDS ORDINANCE 93-8) (P.O.P. 337639) ADOPTED 6-19-2001

MOTION to adopt the ordinance. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.

PUBLIC COMMENT: None

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

4.C.

ORDINANCE 2001-027

ORDINANCE AMENDING CHAPTER 11, ARTICLE VII OF THE PALM BEACH COUNTY CODE (CODIFYING ORDINANCE 98-13, THE PALM BEACH COUNTY REGIONAL HAZARDOUS MATERIALS RESPONSE ORDINANCE OF 1998); REVISING THE DEFINITION OF "TECHNICAL REVIEW TEAM"; REVISING QUALIFICATIONS TO SERVE ON THE TECHNICAL REVIEW TEAM; AND PROVIDING FOR ALTERNATE MEMBERS. (AMENDS ORDINANCE 98-13) (P.O.P. 320670) ADOPTED 6-19-2001

MOTION to adopt the ordinance. Motion by Commissioner Masilotti, and seconded by Commissioner Roberts.

PUBLIC COMMENT: None

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

4.D.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JULY 24, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE OF PALM BEACH COUNTY, AS FOLLOWS: ARTICLE 3, RULES OF CONSTRUCTION AND DEFINITIONS, TO AMEND AND ADD DEFINITIONS; ARTICLE 4, DECISIONMAKING, ENFORCEMENT AND ADMINISTRATIVE BODIES, TO REVISE AND UPDATE PROCEDURES AND STANDARDS; ARTICLE 5, DEVELOPMENT REVIEW PROCEDURES, TO REVISE APPROVAL PROCESSES, APPEAL PROCEDURES, SITE SPECIFIC AMENDMENT PROCEDURES, CONDITIONAL USE AND SPECIAL PERMIT PROCEDURES, AND COMPLIANCE REQUIREMENTS; ARTICLE 6, ZONING DISTRICTS, TO REVISE DISTRICTS ESTABLISHED, DISTRICT PURPOSES AND USES, USE REGULATIONS AND DEFINITIONS, PROPERTY DEVELOPMENT STANDARDS, AND SUPPLEMENTARY REGULATIONS, PLANNED DEVELOPMENT REGULATIONS, AND TO CREATE OVERLAY DISTRICTS; AND ARTICLE 7, SITE DEVELOPMENT STANDARDS, TO REVISE PARKING AND LOADING STANDARDS. APPROVED AS AMENDED 6-19-2001

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on July 24, 2001, at 9:30 a.m. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

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

4.D. - CONTINUED

PUBLIC COMMENT: None

Zoning Director William C. Whiteford said he had spoken earlier with representatives of the gas station industry who pointed out that some non-conforming issues with existing stations needed to be addressed and that staff would further review those issues.

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

4.E.

FIRST PUBLIC HEARING AND ADVERTISE FOR SECOND PUBLIC HEARING ON JULY 24, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE AS FOLLOWS: ARTICLE 3, RULES OF CONSTRUCTION AND DEFINITIONS, TO AMEND AND ADD DEFINITIONS; ARTICLE 4, DECISIONMAKING, ENFORCEMENT AND ADMINISTRATIVE BODIES, TO REVISE POWERS AND DUTIES OF ZONING COMMISSION; AND ARTICLE 6, ZONING DISTRICTS, TO REVISE ZONING DISTRICT PURPOSES AND USES, USE REGULATIONS AND DEFINITIONS. PROPERTY DEVELOPMENT STANDARDS, AND SUPPLEMENTARY REGULATIONS AND TO CREATE ARCHITECTURAL GUIDELINES. APPROVED AS AMENDED WITH DIRECTION 6-19-2001

MOTION to approve the ordinance on first public hearing and advertise for second public hearing on July 24, 2001, at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner Marcus.

Zoning Director Whiteford said staff would comply with the promise it had made to the industry to do a one-year review of the standards.

Commissioner Masilotti said he was opposed to staff making promises to the public. He said the review should be addressed in the ordinance.

AMENDED MOTION to include a one-year review of the ordinance. The maker and seconder agreed.

Mr. Whiteford said the Facilities Development and Operations Department expressed concern about the provision of governmental services. His staff had talked with the departmental staff and other governmental providers who agreed to abide by the architectural regulations he read as follows:

Governmental facilities shall comply with the provisions of this section to the extent that compliance does not fundamentally alter the ability to provide public services, or required substantial program or operational change.

Commissioner Marcus contended that the county should maintain the same high standards as those it set for others to follow. The board informally agreed not to support the proposed language.

In response to Commissioner Roberts, Mr. Whiteford explained that some modifications were made which resulted from the board's April 2001 workshop.

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

4.E. - CONTINUED

The board lowered the thresholds for projects that would be affected by the regulations, Mr. Whiteford stated. As a result, some of the treatments had to be changed to match the scale, he continued. He also said that the Architectural Review Committee had not been asked to respond to the board's comments. Commissioner Roberts then suggested the committee be given the opportunity to add its comments before the second reading of the ordinance.

Mr. Whiteford concurred with Commissioner Newell that the Village of Royal Palm Beach adopted a similar ordinance in March 2001.

PUBLIC COMMENT:

Shawn Camp representing Gold Coast Builders Association, said the association agreed to work at producing quality, attractive buildings in the county. He said the original ordinance was a good product but despite the commission's good intentions, the present draft would not work as well. He explained that in cases in which residential projects had to come before the commission for approval, the responsibility for architectural reviews would take a lot of time. He said that the Community Appearance Board was eliminated and the peer review was no longer offered as an alternative to staff's review. He said the design elements needed to be clarified, and he expressed concern about costs. He urged the commission to review the Citizens Task Force (CTF) recommendations.

Mr. Whiteford said single-family projects, developments, or homes would not be affected by the ordinance.

Bruce Kaleita, a member of the CTF, agreed that the review committee should be allowed to look at the ordinance again. He said the redraft lost much of the finesse that was put into the drafted ordinance. He said the Zoning Commission would be transformed into a super-architectural review board and the number of hearings that the commission would conduct would be increased. He suggested the board adopt the version that was originally presented by the CTF or have the CTF review the revision.

Lewis Birnbaum, representing Centex Home Team Services, requested the commission add language to reflect the architectural review be done prior to the issuance of building permits. He said by so doing, builders could more accurately reflect the needs of the end users.

Sara Lockhart said she supported the ordinance. She said she had gotten many comments for the Albertson's project built off Southern Boulevard in Royal Palm Beach. She said she would discuss possible amendments with Zoning staff. Because of the county's cultural diversity, the four preferred architectural styles should not be the only ones chosen, she suggested. She asked that Principal Planner Thuy Shutt's computer be upgraded to be made compatible with the industry standards.

In response to Commissioner McCarty about funding for the computer, staff agreed to resolve the issue.

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

4.E. - CONTINUED

Ron Kolins suggested the ordinance only apply to projects petitioned for after the effective date. He said projects already in the system would have incurred expenses on designs and other aspects of the process and that it would be unfair to ask those applicants to start over. The architectural designs should be open to all types of high-quality architecture and the ordinance be sensitive to corporate colors and trademarks, he suggested. He asked for more flexibility for deviation from the requirements whenever it was appropriate and in the public interest.

Commissioner Newell asked Mr. Kolins and the other speakers to present their written suggestions to staff for review before the second reading.

In response to Commissioner Newell regarding additional review, Mr. Whiteford stated that the ordinance was written for staff to make a determination of compliance to the code, in the staff's report, as part of the consideration of any rezoning that requested conditional use to planned development. As part of approval of the project, the board would then be knowledgeable when approving the master plan, site plan, and the architectural elevation as a package, as was currently done. Commissioner Newell said staff had the qualifications and ability to work out the details, and he did not want the board to be caught up in making that determination. Mr. Whiteford said staff did not want to include things unintended such as guard houses and club- houses. Commissioner Newell asked staff to be certain maintenance buildings were taken into consideration whenever petitions for golf courses were processed.

Commissioner Roberts asked if art deco buildings would be allowed under provision of the ordinance because the structures had flat roofs. Mr. Whiteford answered that a process was outlined in the ordinance that allowed for unique projects. He said the Zoning Commission or Board of County Commissioners could grant any type of deviation to the regulations to allow special projects. Commissioner Roberts commented that she did not want to cause more cost to developers and builders wanting to construct specific architectural styles.

Commissioner Masilotti asked staff to come back with the architectural details, and the county's description of shade trees.

Staff informed Commissioner Marcus that self-service storage was included in the ordinance.

Commissioner Roberts asked staff to be certain the language was clear regarding pedestrian amenities for planned development district. Mr. Whiteford said the burden was put on the design professionals regarding color and that would be subject to board's approval. He said building permits, or site plan approvals that were in process, could be affected. He asked the board to push back the effective date 30 to 90 days so that the public could be made aware of the changes.

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

4.E. - CONTINUED

Commissioner McCarty asked that neon colors be added to the color list. Commissioner Masilotti suggested staff request paint chips of the building and roof colors at the application process. Commissioner Roberts asked if government was getting too intrusive in people's lives because the ordinance design elements prohibit awnings that would personalize a specific business. Commissioner Greene said she would not want to tell someone the color he or she can paint his or her house. Commissioner Newell pointed out that the restriction applied only to units of 10,000 square feet or more, or buildings that had 16 units internally as a structure.

Commissioner Newell directed staff to review the comments that were brought forward and bring back necessary revisions. He asked that staff also specify if the one-year review would incur additional costs to developers.

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

5. REGULAR AGENDA

5.A. COUNTY ATTORNEY

5.A.1.

a.

APPLICATION FOR THE ISSUANCE OF NOT-TO-EXCEED \$2,000,000 OF PALM BEACH COUNTY, FLORIDA, INDUSTRIAL DEVELOPMENT REVENUE BONDS (SOUTH COUNTY FOUNDATION FOR MENTAL HEALTH, INC, PROJECT), SERIES 2001. THE BONDS SHALL BE PAYABLE SOLELY FROM THE REVENUES OF THE PROJECT AND CERTAIN OTHER ASSETS, REVENUES AND MONIES, PAID BY THE COMPANY FOR SUCH PURPOSES, AND NEITHER THE TAXING POWER, THE FAITH AND CREDIT OF THE COUNTY, NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY THE PRINCIPAL OF REDEMPTION PREMIUM, IF ANY, OR INTEREST ON THE BONDS. (SEE R-2001-0951) APPROVED 6-19-2001

b.

RESOLUTION R-2001-0951

RESOLUTION EXPRESSING THE COUNTY'S PRELIMINARY APPROVAL AND AUTHORIZATION FOR THE ISSUANCE OF PALM BEACH COUNTY, FLORIDA, INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2001 ON BEHALF OF SOUTH COUNTY FOUNDATION FOR MENTAL HEALTH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION. ADOPTED 6-19-2001

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

REGULAR AGENDA - CONTINUED

5.A.2.

RESOLUTION R-2001-0952

RESOLUTION APPROVING THE ISSUANCE BY THE FLORIDA HOUSING FINANCE CORPORATION, ON BEHALF OF THE HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY, OF ITS MULTI-FAMILY HOUSING REVENUE BONDS IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$2,750,000 (WESTLAKE APARTMENTS PROJECT) WITHIN THE MEANING OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. ADOPTED 6-19-2001

Commissioner McCarty stated that she would abstain from voting on this item 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 adopt the resolution. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.

J. Michael Haygood, Holland and Knight general counsel, pointed out a scrivener's error in the documentation. He said the actual amount of units in the multi-family housing project was 288 instead of 177, as written.

AMENDED MOTION to include correction to the document to reflect 288 units. The maker and seconder agreed.

Commissioner Marcus commented that she had hoped the project would be discussed with the board. She recalled the board agreed to ask the Housing Finance Authority (HFA) to refrain from hiring until after an August meeting with the commission. County Administrator Weisman suggested a written request.

Mr. Haygood said although Commissioners Marcus and Masilotti had expressed concern, it was unclear that the board, as a whole, had agreed for the HFA not to enter into any contracts. Commissioner Newell agreed to send a letter at the board's request.

In response to Commissioner Newell, Mr. Haygood informed the board that the HFA was now going out for requests for proposal (RFP) for bond counsel, issues counsel, and financial advisor. He said responses would be due July 11, 2001. The board agreed that the HFA could do the short listing of applicants but not enter into any contracts.

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioner McCarty abstained. Commissioner Aaronson absent.

5.B. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

5.B.1. DELETED.

REGULAR AGENDA - CONTINUED

5.C. HOUSING AND COMMUNITY DEVELOPMENT

5.C.1.

a. DOCUMENT R-2001-0953

AMENDMENT 8 TO THE FISCAL YEAR 1998-1999 ANNUAL CONSOLIDATED PLAN. (AMENDS R-98-1913-D) APPROVED 6-19-2001

b. DOCUMENT R-2001-0954

AMENDMENT 8 TO THE FISCAL YEAR 1999-2000 ANNUAL CONSOLIDATED PLAN. (AMENDS R-99-1403-D) APPROVED 6-19-2001

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

Commissioner Roberts said the Overall Economic Development Program Board was in agreement with the item.

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

5.C.2.

REVISED CRITERIA FOR FUNDING ELIGIBLE APPLICANTS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT SET-ASIDE PROGRAM. APPROVED 6-19-2001

MOTION to approve the revised criteria. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Aaronson absent.

5.C.3.

DRAFT PALM BEACH COUNTY ANNUAL CONSOLIDATED PLAN (ACP), WHICH INCLUDES THE EMERGENCY SHELTER GRANT (ESG), HOME INVESTMENTS PARTNERSHIP (HOME), AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING RECOMMENDATIONS FOR FISCAL YEAR 2001-2002. APPROVED 6-19-2001

MOTION to approve the draft plan. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.

PUBLIC COMMENT:

Jo Ann Irving, representing Surrender House, Inc., said she worked with recovering alcoholics and addicts and with the homeless. She said she applied for CDBG funding through her church but was informed by staff that the county did not make awards to churches. She met with staff regarding the ESG, she continued. She was told funds also were not available but that she was given a checklist to assist her with eligibility for future funding. She said she and her family had been supporting her endeavors financially. She requested the board amend its recommendation to include Surrender House in the funding cycle.

Edward Lowery of Housing and Community Development (HCD) said through the application review process, his department had never informed applicants that they would receive funding as a result of any document submitted.

REGULAR AGENDA - CONTINUED

5.C.3. - CONTINUED

Mr. Lowery said although the applicant did respond to deficiencies in her application, the responses were filed after the deadline and she had failed to receive proper zoning requirements from the City of Riviera Beach.

Commissioner Masilotti asked staff for its suggestions in the attempt to solve the issue. Mr. Lowery answered that although staff had not made a recommendation for funding, staff would commit to work with Ms. Irving to improve her application for the next round of funding.

Commissioner Roberts said the county did not have the right to override a city's home-rule rights. She said although Ms. Irving's work was needed and necessary, she could not recommend funding until the City of Riviera Beach gave its zoning permission.

County Administrator Weisman said the board had made policies regarding paying administrative and staff salaries. He cautioned the board to be mindful of how the funds should be used.

Yvette Coursey, executive director of Sickle Cell Foundation of Palm Beach County, requested the board reconsider the recommendation of HCD as it relates to sickle cell application for CDBG funds. She said her organization was attempting to service a great need in the western communities when it obtains office space there. She addressed the deficiencies in the application she submitted and the remedies administered. She also outlined her proposed program.

Mr. Lowery said the major deficiencies at filing of the application were that the county was being asked to fund the program 100 percent and there was not designated office space.

In response to Commissioner Roberts, HCD Director Harvin said if all issues were resolved and funding became available, staff would bring the program back to the board with a funding recommendation. Commissioner Roberts suggested staff work closely with the foundation in an attempt to identify other funding sources.

Commissioner Masilotti said improvements in the Glades relied on the Glades Community Development Corporation (GCDC). He said the county gave the group a grant last year to coordinate all the services and make space available for various social- economic issues. He suggested Mr. Harvin consolidate with the GCDC program. Mr. Lowery informed the board that staff had already had been working with the GCDC that had acquired the City of Belle Glade old administrative building. Ms. Coursey added also that the GCDC had been helping her foundation but had no available space for her program.

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

REGULAR AGENDA - CONTINUED

5.D. COMMUNITY SERVICES

5.D.1.

a. DOCUMENT R-2001-0955

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE PROGRAM EXPANSION GRANT APPLICATION FOR FEDERAL ASSISTANCE IN THE AMOUNT OF \$769,752 FOR EXPANSION OF THE HEAD START PROGRAM FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 6-19-2001

b.

MATCH OF \$60,214 FROM GENERAL FUND CONTINGENCY TO THE PROGRAM EXPANSION GRANT APPLICATION FOR FEDERAL ASSISTANCE FOR EXPANSION OF THE HEAD START PROGRAM FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (SEE R-2001-0955) APPROVED 6-19-2001

c.

APPROVAL OF THE FOLLOWING POSITIONS: A FAMILY SERVICE SPECIALIST, A CHILD DEVELOPMENT ASSISTANT II, A CHILD DEVELOPMENT ASSISTANT I, A CHILD DEVELOPMENT ASSISTANT, A BEHAVIOR SPECIALIST, AND A PART-TIME COOK FOR THE HEAD START PROGRAM EXPANSION. (SEE R-2001-0955) APPROVED 6-19-2001

MOTION to approve the ratification, matching fund, and positions. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.

5.D.2.

a.

DIRECTION ON OPTIONS TO DISCONTINUE AND REALLOCATE FUNDING OF FEDERALLY ASSISTED AGENCIES (FAA) NOT MEETING CONTRACTUAL REQUIREMENTS. DISCUSSED WITH DIRECTION 6-19-2001

b.

PROGRAM PRIORITIES FOR ANY REALLOCATED FUNDS: (1) INDEPENDENT LIVING SKILLS OR SELF SUFFICIENCY PROGRAMS FOR AGES 13 AND ABOVE; AND/OR (2) SPECIFIC PROGRAMS INTENDED TO REDUCE THE DAILY LIFE STRESSES FOR INDIVIDUALS AND FAMILIES SUCH AS BUDGETING INCOME, CHILD ABUSE PREVENTION, AND SLIDING FEE SCALE INDIVIDUAL AND FAMILY COUNSELING. APPROVED 6-19-2001

MOTION to accept staff's recommendation and direct staff to put the Hispanic Human Resources and Resource Center at Coleman Park on probation until the end of this budget year, then staff is to come back to the board with a report on how well they are doing with others that are listed as having problems. Motion by Commissioner Roberts and seconded by Commissioner Marcus.

In response to Commissioner Marcus's inquiry, Community Services Director Edward L. Rich stated that additional funding for the financially assistance agencies (FAA) was scheduled for a July 13, 2001, meeting with the board.

REGULAR AGENDA - CONTINUED

5.D.2. - CONTINUED

Mr. Rich recommended the board wait until the end of the year, before putting out a request for proposal (RFP), to see if more funds were captured from contracts that had not met requirements, including the amount obtained from Rebekah's House. Commissioner Roberts commented that it was unfortunate that Rebekah's House contented the program was costly and decided not to continue.

PUBLIC COMMENT:

Shelley Gottsagen, director of the Coalition for Independent Living Options, said some agencies received tier 2 funding last year as well as matching dollars between the county and the United Way. Those agencies were allowed to apply for base level funding this year. She asked that, if extra monies were available, first consideration be given to restore this year's level of funding so that users would not be turned away and the quality of service would be maintained.

Rosanne Sanchez, representing Alzheimer's Community Care Association, requested the board give favorable consideration to her group with funds reallocated from the FAA program for those agencies that had not met contractual requirements. It would help her association to ensure continuation of existing services in the Glades.

Mr. Rich informed the board that those issues also would be discussed on July 13, 2001.

AMENDED MOTION to include approval of part b. The maker and seconder agreed.

In response to Commissioner Masilotti, Mr. Rich stated that the agencies that were being put on probation were allowed until the end of this fiscal year to complete their reports. He said a six-month limit was the time allotted. Commissioner Masilotti requested that Alzheimer's patients be considered when funding was addressed. Commissioner Roberts suggested the board look at all the agencies on which limits were imposed and consider at least a 3 percent increase for the staff.

Commissioner Newell inquired if the agencies would be allowed indefinite funding cycles, but Commissioner Marcus suggested the topic be discussed at the budget meeting.

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

5.D.3.

a.

DOCUMENT R-2001-0956

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE GRANT APPLICATION FOR ONE TIME PROGRAM IMPROVEMENT FUNDS OF \$91,400 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN, YOUTH AND FAMILIES FOR PALM BEACH COUNTY HEAD START/EARLY HEAD START TO FUND CLOSED CIRCUIT TELEVISIONS AT FOUR CENTERS, AND TO UPGRADE PLAYGROUND EQUIPMENT AT FIVE CENTERS FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 6-19-2001

REGULAR AGENDA - CONTINUED

5.D.3. - CONTINUED

b.

APPROVAL OF ADDITIONAL FUNDS OF \$22,850 FROM GENERAL FUND CONTINGENCY TO MATCH ONE TIME PROGRAM IMPROVEMENT FUNDS OF \$91,400 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN, YOUTH AND FAMILIES FOR HEAD START/EARLY HEAD START TO FUND CLOSE CIRCUIT TELEVISIONS AT FOUR CENTERS, AND TO UPGRADE PLAYGROUND EQUIPMENT AT FIVE CENTERS FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (SEE R-2001-0956) APPROVED 6-19-2001

MOTION to approve the ratification and the additional funds. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.

5.E. FACILITIES DEVELOPMENT AND OPERATIONS

5.E.1. BUDGET TRANSFER 2001-0974

BUDGET TRANSFER OF \$260,946 IN THE \$32.7 MILLION IMPROVEMENT CONSTRUCTION TRUST FUND FROM THE SOUTH COUNT ADMINISTRATIVE ACCOUNT TO THE SOUTH COUNTY COURTHOUSE PARKING EXPANSION PROJECT ACCOUNT FOR DEMOLITION OF EXISTING STRUCTURE AND FOR COMMENCEMENT OF SITE DESIGN. APPROVED 6-19-2001

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

5.E.2. See pages 17-18.

5.E.3. DOCUMENT R-2001-0957

CHANGE ORDER 11 FOR \$1,948,003.33 TO THE CONTRACT WITH MOTOROLA, INC., TO PURCHASE FIRE-RESCUE RADIOS NECESSARY TO UTILIZE THE COUNTY'S 800 MEGAHERTZ TRUNKED RADIO SYSTEM. (AMENDS R-98-2026-D) APPROVED 6-19-2001

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

5.F. COOPERATIVE EXTENSION SERVICE

5.F.1.

RESOLUTION OPPOSING THE EXPANSION OF THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) UNDER THE FREE TRADE AREA OF THE AMERICAS (FTAA), AND PARTICULARLY OPPOSING FAST TRACK, THE TRADE-NEGOTIATING AUTHORITY OF THE BUSH ADMINISTRATION. POSTPONED TO JULY 10, 2001, WITH DIRECTION – 6-19-2001

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

Commissioner Roberts said the county had the obligation to care for all its residents while it was the obligation of the federal authorities to determine if the North American Free Trade Agreement (NAFTA) was appropriate. She said the agreement was a nonpartisan issue because she had lobbied against it during the republican presidency of George Bush and the democratic presidency of Bill Clinton.

REGULAR AGENDA - CONTINUED

5.F.1. - CONTINUED

Growers in the county felt the effects of NAFTA when it was passed because it affected certain crops, Commissioner Roberts continued. The resolution was suggested to send a message to legislators and the president for them to be certain all citizens equally were being served.

Commissioner McCarty said Congressmen Mark Foley and E. Clay Shaw asked that the board not take a position at this time because it was premature to do so while Congress still was getting clarification as to the specifics of the matter.

SUBSTITUTE MOTION to table the item until Congress had dealt with the issue and the board gets more information to be sure of what is being voted for or against. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

Commissioner McCarty said, in response to Commissioner Roberts's inquiry, that Roberts Rules of Order suggested a tabled item be discussed within the next two meetings.

Commissioner Masilotti said he was opposed to NAFTA because it was detrimental to the farmers within the county. He asked why the item was scheduled on the agenda.

Commissioner Roberts said a fast-track issue had been raised. Commissioner Marcus added that the fast-track issue had been a concern to the Congress and the board. She said although the board stated its opposition to NAFTA, the fast-track issue had not been addressed. She said if language pertaining to fast-track were removed from the resolution, it would gain board support.

PUBLIC COMMENT:

J. Luis Rodriguez, a trade advisor to the Florida Farmers and Supplies Coalition (FFSC), said the resolution addressed the Free Trade Area of the Americas, not NAFTA. He said the free trade area expanded to another 19 countries in the hemisphere. It would be devastating to the citrus industry because Brazil, with its vast acreage, was being included. He said fast-track was now being called Trade Promotional Authority and that the issue was bad for agriculture and farmers in the county. He said the process would be a repetition of the 10,000 farm-workers who lost jobs and that tabling it only caused a delay because the Speaker of the House of Representatives could call up the issue at any time. He pointed out that although Congressman Foley was a friend of agriculture, he also was a member of the Ways and Means Committee but that Congressmen Alcee Hastings and Robert Wexler would vote against the proposal.

Gary Smigiel, vice-chair of FFSC and a director of the board of Florida Tomato Exchange, said the vote for fast track could be called up at any time. He said if the bill passed, it would give the president the right to negotiate a trade agreement without any input from Congress. He said Florida was instrumental in stopping fast track under the Clinton administration and felt it could do so again under the present administration. He asked for the board's support.

REGULAR AGENDA - CONTINUED

5.F.1. - CONTINUED

Commissioner McCarty said the description of the bill stated that American negotiators would consult with Congress before making concessions on import-sensitive agricultural products. She said because Mr. Smigiel's statement differed, it proved that the board should be certain to get clarification before taking further action.

REVISED SUBSTITUTE MOTION to POSTPONE the item until July 10, 2001. The maker and seconder agreed.

Commissioner Marcus asked Cooperative Extension Service Director Clayton Hutcheson to provide the board with the differences and scope of the item. She said if the matter became urgent the county's lobbyist should inform the board. Mr. Hutcheson stated that he had been studying the Free Trade Area of the Americas since he was made aware of current happenings during the past two weeks. He will better be able to brief the commissioners on the issue when he meets with them, he said.

Commissioner Newell directed County Administrator Weisman to send the resolution to the county's legislative delegation for comments. Commissioner Masilotti suggested staff meet with the farming industry also.

UPON CALL FOR A VOTE, the motion carried 4-2. Commissioners Greene and Roberts opposed. Commissioner Aaronson absent.

5.G. ENGINEERING AND PUBLIC WORKS

5.G.1.

DIRECTION REGARDING BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES-FY2000/RESERVE FOR DESIGN AND ALIGNMENT TO ROYAL PALM BEACH BOULEVARD/ORANGE BOULEVARD TO NORTHLAKE BOULEVARD, TO FUND CONSULTANT AUTHORIZATION FOR SERVICES. (SEE R-98-1927-D) DISCUSSED WITH DIRECTION TO STAFF -- 6-19-2001

Commissioner Masilotti stated that in April 2001 the board had requested Stonewal of Bayhill Estates, to donate a right-of-way that would not impact properties of existing residents. He said because there was no way to get the road through without interfering with people's homes, he suggested reserving a right-of-way that would tie into State Road 7 if and when the state decided to build that road. He said he and County Engineer George T. Webb had been discussing possibilities.

Commissioner Roberts said she was opposed to state road 7 extension and she suggested the reference be made to a road only if there were a need within five years. She said she wanted to get the right-of-way back from the state.

Mr. Webb outlined several alternatives on a map. He said staff was directed to ask the developer to dedicate a right-of-way during the development process for up to 60 months. The right-of-way would be held until the county verified if a connector road would be dedicated to the area.

REGULAR AGENDA - CONTINUED

5.G.1. - CONTINUED

In response to Commissioner Newell, Mr. Webb said there had been talks for the designated area to become a part of the mitigated area but if the property remained developable, the county would obtain the right-of-way. He said the county showed the need for State Road 7 which would be the main focus to get a northerly tie in.

MOTION to direct staff to put on hold for five years, the opportunity for a right-of-way to connect Royal Palm Beach to another road, if one is built. If, in five years the road was not built, the property should be turned over to its owners. Other alternatives are not acceptable. Motion by Commissioner Masilotti and seconded by Commissioner Greene.

PUBLIC COMMENT:

Terence J. Watterson, attorney for Rustic Lakes Developments, said the proposed alignments of the eastern, western, and central boundaries were unacceptable. He contended that residents felt at risk with the eastern alignment between Ibis and Rustic Lakes subdivisions. He asked the board not to reserve that right-of-way because the roadway would be going nowhere. He contended that Coconut Avenue was a public roadway and should be used. He requested that the board allow the subdivision process to go first before reserving a right-of-way.

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

Sharon Boatwright opposed the alignment, and Stewart Vogel of Rustic Lakes stated that the alignment Mr. Webb detailed on the map would split his community in half. William Boutwell and Donald Griffith asked for the board's assurance that no right-of-way would be reserved through Rustic Lakes. He said alternative alignments could be determined.

Commissioner Masilotti explained that the right-of-way had to be reserved before subdivision plans were finalized. Commissioner Roberts added that she hoped State Road 7 would never be built to the east of Ibis subdivision.

Carol Hirsch said although she agreed with the need for a reliever road, she was opposed to some of the proposed alignments.

Commissioner Marcus asked for clarification as to where the alignment would end, but after a brief discussion, the board agreed to take no further action on the issue.

MOTION WITHDRAWN.

Commissioner Masilotti advised Tim Morse of Rustic Lakes to notify staff of his mailing address so that his community could be contacted if Bayhill Estates was again discussed.

MOTION to receive and file letters received and to direct staff to take no further action on the issue. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and McCarty absent.

REGULAR AGENDA - CONTINUED

5.H. FACILITIES DEVELOPMENT AND OPERATIONS

5.H.1. BUDGET TRANSFER 2001-1023

BUDGET TRANSFER OF \$33,000 IN THE LAW ENFORCEMENT TRUST FUND TO THE PALM BEACH COUNTY SHERIFF'S OFFICE FROM RESERVES FOR A DONATION TO THE TOGETHER AGAINST GANGS (TAG) ORGANIZATION TO FUND A YOUTH SCHOLARSHIP PROGRAM THAT RESULTS IN STUDENTS RECEIVING CERTIFICATION IN COMPUTER REPAIRS. APPROVED 6-19-2001

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

5.I. HOUSING AND COMMUNITY DEVELOPMENT

5.I.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JULY 24, 2001, AT 9:30 A.M., AN ORDINANCE TO BE KNOWN AS THE CRIME PREVENTION FUND ORDINANCE, CREATED PURSUANT TO CHAPTER 775.083(2), FLORIDA STATUTES, PROVIDING FOR THE IMPOSITION OF FINES; PROVIDING FOR ACCOUNTING OF FUNDS, PROVIDING FOR USE OF FUNDS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT. APPROVED 6-19-2001

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on July 24, 2001, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Greene and carried 5-0. Commissioners Aaronson and McCarty absent.

6. BOARD APPOINTMENTS

6.A. ADMINISTRATION

6.A.1. HANDICAPPED ACCESSIBILITY AND AWARENESS GRANT REVIEW COMMITTEE.

a.

REAPPOINTMENT OF THE FOLLOWING EIGHT MEMBERS-AT-LARGE TO THE HANDICAPPED ACCESSIBILITY AND AWARENESS GRANT REVIEW COMMITTEE FOR A TWO-YEAR TERM EFFECTIVE AUGUST 2001: THALIA SEMPELES BECAK, ALLEN PRESTON, DANIEL G. RILEY, BARBARA SCOVILLE, KEN SEAQUIST, SCOTT SHOEMAKER, JUDITH ANNE WONG, AND THOMAS TABAKA. APPROVED 6-19-2001

b.

APPOINTMENT OF WES HEDRICK OR MARY-KAY MARTIN AS AN AT-LARGE MEMBER TO THE HANDICAPPED ACCESSIBILITY AND AWARENESS GRANT REVIEW COMMITTEE FOR A TWO-YEAR TERM EFFECTIVE AUGUST 2001. APPROVED MR. HEDRICK 6-19-2001

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

BOARD APPOINTMENTS - CONTINUED

6.B. PLANNING ZONING AND BUILDING

6.B.1. HISTORICAL RESOURCES REVIEW BOARD

APPOINTMENT OF LESLIE DIVOLL, HOWARD OSTROUT, JR., AND EITHER TODD FRABBRI, RICHARD PROCYK, OR AUTRIE MOORE WILLIAMS TO THE HISTORIC RESOURCES REVIEW BOARD FOR A THREE-YEAR TERM EFFECTIVE MAY 2001. APPROVED LESLIE DIVOLL, HOWARD OSTROUT, JR., AND RICHARD PROCYK -- 6-19-2001

MOTION to approve the appointments Leslie Divoll, Howard Ostrout, Jr., and Richard Procyk. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and McCarty absent.

6.C. FIRE-RESCUE

6.C.1. FIRE CODE BOARD OF APPEALS AND ADJUSTMENTS

APPOINTMENT OF RON BAILEY, JAMES BAUMANN, AND KENNETH LOIHLE TO THE FIRE CODE BOARD OF APPEALS AND ADJUSTMENTS FOR A THREE-YEAR TERM TO EXPIRE OCTOBER 1, 2003. APPROVED 6-19-2001

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

6.D. PUBLIC SAFETY

6.D.1. ANIMAL CARE AND CONTROL ADVISORY BOARD

APPOINTMENT OF MARIE DAVIS OR LINDA KENDER AS AN AT-LARGE MEMBER TO THE ANIMAL CARE AND CONTROL ADVISORY BOARD TO COMPLETE A TWO-YEAR TERM TO EXPIRE MARCH 2, 2003. APPROVED MS. KENDER 6-19-2001

MOTION to approve the appointment of Ms. Kender. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Aaronson and McCarty absent.

6.E. COMMISSION DISTRICT APPOINTMENT - See page 39

ITEM PULLED FROM CONSENT AGENDA

3.B.3.

CONTRACT ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR OR TOURIST DEVELOPMENT DIRECTOR:

a.

RENEWAL OF TERM CONTRACT WITH KIMMINS CONTRACTING CORPORATION; PALMWOOD CONSTRUCTION CORPORATION, INC.; CHARLES S. WHITESIDE, INC.; ARBOR TREE & LANDSCAPE COMPANY; D. S. EAKINS CONSTRUCTION CORPORATION; MURPHY CONSTRUCTION COMPANY; HARDRIVES, INC.; MURRAY LOGAN CONSTRUCTION, INC.; AND RIO-BAK CORPORATION FOR \$945,000 FOR THE RENTAL OF HEAVY EQUIPMENT WITH OPERATOR FROM AUGUST 24, 2001, THROUGH AUGUST 23, 2002. APPROVED 6-19-2001

ITEM PULLED FROM CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

b.

TERM CONTRACT WITH TEMPLE, INC., FOR \$415,000 FOR THE PURCHASE OF PEDESTRIAN TRAFFIC CONTROL DEVICES, LED, FROM JUNE 19, 2001, THROUGH JUNE 18, 2003. APPROVED 6-19-2001

c.

TERM CONTRACT WITH SULPHURIC TRADING COMPANY, INC., FOR \$225,000 FOR DELIVERY OF SULFURIC ACID 93 PERCENT TO WATER TREATMENT PLANT SYSTEM 9 FROM JUNE 20, 2001, THROUGH MARCH 2, 2002. APPROVED 6-19-2001

d.

TERM CONTRACT WITH JONES CHEMICALS, INC., AND ALLIED UNIVERSAL CORPORATION, FOR \$188,000 FOR THE DELIVERY OF SODIUM HYPOCHLORITE TO WATER TREATMENT PLANT 9 FROM JUNE 20, 2001, THROUGH JUNE 19, 2002. APPROVED 6-19-2001

e.

INCREASE IN TERM CONTRACT FROM \$4,744,525 (INCREASED BY PURCHASING DIRECTOR TO \$5,218,975) TO \$5,574,275 FOR 37 MANUFACTURERS TO SUPPLY CLIENT SERVER EQUIPMENT PER STATE CONTRACT 250-040-99-1 FROM JULY 18, 2000, THROUGH JUNE 30, 2001. APPROVED 6-19-2001

f.

DOCUMENT R-2001-0958

AMENDMENT 1 TO CONTRACT WITH JCD CARIBBEAN, INC., DBA DOBIN & ASSOCIATES, FOR \$138,500 TO PROVIDE MANAGEMENT/ADMINISTRATION OF OPERATIONS AND FACILITIES AT PALM BEACH COUNTY SOUTHWINDS GOLF COURSE FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (AMENDS R-99-1801-D) APPROVED 6-19-2001

g.

DOCUMENT R-2001-0959

TOURIST DEVELOPMENT TAX CATEGORY G GRANT AGREEMENT WITH DZ ENTERPRISES, INC., DBA FLORIDA PALM COAST KARATE EVENTS, FOR \$5,000 FOR THE 25TH BATTLE OF THE ARTS/BATTLE BY THE BEACH III (KARATE) FOR SANCTION/SITE FEES, AWARDS, RENTALS, INSURANCE, AND LABOR, INCLUDING MAINTENANCE, SECURITY, AND OFFICIALS FOR THE EVENT SCHEDULED ON JUNE 21-23, 2001. APPROVED 6-19-2001

h.

DOCUMENT R-2001-0960

TOURIST DEVELOPMENT TAX CATEGORY G GRANT AGREEMENT WITH POKER BASEBALL CLUB, INC., FOR POKER BASEBALL'S 2001 SUMMER TOURNAMENTS (SIX-SERIES EVENT) FOR \$7,500 FOR SITE FEES, AWARDS, RENTALS, INSURANCE, AND LABOR, INCLUDING MAINTENANCE, ANNOUNCER, SECURITY, AND OFFICIALS FOR THE EVENT SCHEDULED FROM MAY 25, 2001, THROUGH AUGUST 12, 2001. APPROVED 6-19-2001

Commissioner Greene said she noticed the absence of Minority/Women Business Enterprise (M/WBE) participation. She said she would like to see M/WBE participation explained in the future.

ITEM PULLED FROM CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

Assistant County Administrator Jean Creamer explained that Exhibit A had women and Hispanics participation with the dollar amount stated; no participation was indicated on the remaining items, however. She said goals were not usually set on individual bids and contracts; therefore, in adhering to the ordinance goals, the Purchasing Department had to do its M/WBE participation on an aggregate basis. County Administrator Weisman added that staff would try to include an explanation why participation was omitted from agenda item summaries.

Assistant County Attorney Tammy K. Fields stated that the goal-setting committee utilized the preference system and determined availability before posting the bids. Ms. Creamer also informed the board that staff closely was tracking Purchasing's achievement of the M/WBE goals and as of the closure of the second quarter, the goals set by the ordinance were being exceeded.

MOTION to approve the contracts on the contract list. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 5-0. Commissioners Aaronson and McCarty absent.

6.E. COMMISSION DISTRICT APPOINTMENTS

6.E.1.

REAPPOINTMENT OF ALBERTA MCCARTHY TO THE LAND USE ADVISORY BOARD. APPROVED 6-19-2001

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

6.E.2.

APPOINTMENT OF WAYNE M. RICHARDS TO REPLACE T. EDWARD KINSEY ON THE ZONING COMMISSION. APPROVED 6-19-2001

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

6.E.3.

APPOINTMENT OF MARYBETH MCMANUS TO THE ANIMAL CARE AND CONTROL BOARD. APPROVED 6-19-2001

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

7. STAFF COMMENTS

7.A. ADMINISTRATION

7.A.1.

REQUEST FOR AUTOMATED TELLER MACHINE (ATM) BY THE PALM BEACH COUNTY CREDIT UNION IN THE ADMINISTRATION BUILDING AT THE CRIMINAL JUSTICE COMPLEX. APPROVED 6-19-2001

County Administrator Weisman requested the board's permission to install an automated teller machine by the Credit Union in the Administration Building at the Criminal Justice Complex.

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

STAFF COMMENTS - CONTINUED

7.A.2.

CANCELLATION OF THE JUNE 26, 2001, WORKSHOP DUE TO LACK OF SCHEDULED ITEMS. DISCUSSED 6-19-2001

County Administrator Weisman informed the board that the June 26, 2001, workshop was canceled because no items were scheduled. He said the board would be free to attend the Florida Association of Counties session, because of the cancellation.

7.B. COUNTY ATTORNEY - None

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS - None

8.B. COMMISSIONER CAROL A. ROBERTS - None

8.C. COMMISSIONER WARREN H. NEWELL - None

8.D. COMMISSIONER MARY MCCARTY - None

8.E. COMMISSIONER BERT AARONSON - None

8.F. COMMISSIONER TONY MASILOTTI

8.F.1.

PROCLAMATION IN SUPPORT OF THE SOUTHERN BAPTIST CONFERENCE OF THE DEAF HOSTED BY THE FIRST BAPTIST CHURCH OF WEST PALM BEACH TO BE HELD ON JUNE 23-28, 2001. APPROVED 6-19-2001

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

COMMISSIONER COMMENTS - CONTINUED

8.F.2.

LETTER TO BE SENT TO THE MANAGEMENT OF SOUTH FLORIDA FAIR AND EXPOSITIONS, INC., TO EXPRESS BOARD'S DISPLEASURE ABOUT CIGARETTE SIGNS, AND STAFF TO REVIEW THE ORDINANCE FOR THE LEGALITY OF SANDWICH SIGNS ADVERTISING CIGARETTES AT GASOLINE SERVICE STATIONS. DISCUSSED WITH DIRECTION 6-19-2001

Commissioner Masilotti said he visited the Mars Amphitheater at the South Florida Fair grounds and was disappointed to see Camel cigarette signs offering free cigarettes. The commissioner contended that the signs send the wrong message to children who attend activities at the theater.

Commissioner Newell directed the County Administrator to prepare a letter for his signature to be sent to the management at the South Florida Fair and Expositions, Inc., expressing the board's displeasure of the Camel cigarette tent and of the signs displayed.

Commissioner Newell said he had also noticed sandwich signs advertising cigarettes at gasoline service stations. He asked Mr. Weisman to review the ordinance to see if the practice was addressed.

No backup provided.

8.G. COMMISSIONER ADDIE L. GREENE

8.G.1.

PROCLAMATION HONORING THE FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY ALUMNI ASSOCIATION OF PALM BEACH COUNTY AS AN AVID FINANCIAL SUPPORTER OF HIGHER EDUCATION. APPROVED 6-19-2001

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

9. ADJOURNMENT

The chair declared the meeting adjourned at 1:00 p.m.

ATTESTED:

APPROVED:

Clerk

Chair