

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: July 10, 2001, at 9:37 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. ROLL CALL:

MEMBERS AND OFFICERS PRESENT:

- Chair Warren H. Newell
- Vice-Chair Carol A. Roberts
- Commissioner Burt Aaronson
- Commissioner Addie L. Greene
- Commissioner Mary McCarty
- Commissioner Karen T. Marcus
- Commissioner Tony Masilotti - Arrived Later
- County Administrator Robert Weisman
- County Attorney Denise Dytrych
- Recording Clerk Donna Atwood
- Condensing Clerk Linda Kosier

1.B. INVOCATION - Commissioner Roberts

1.C. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, SUBSTITUTIONS

County Administrator Bob Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
9	3C-11	DELETED: a County Deed in favor of The Florida Department of Transportation (FDOT) for a Palm Beach owned Drainage Easement and Limited Access Easement within the Plat of Boca Ridge Glen, in conjunction with Glades Road. (Eng) (Moved to 7/24/01/further staff review)
11	3C-18	REVISED TITLE: A) a Financial Assistance Agreement with the City of Palm Beach Gardens concerning the widening of Burns Road; and B) Budget Transfer of \$1,000,000 in the Road Impact Fees Area A Fund from Reserves to Burns Road Agreement. (Eng)
19	3H-10	DELETED: a construction Contract with Frank Warlick d/b/a Good Earth Drilling, AG for the Peanut Island Park Directional Drill Water Main in the amount of \$214,960. (FD&O) (Further staff review)
35	3X-1	REVISED TITLE: <u>Amendment No. 1 to Contract (R2000-1064)</u> with Children's Healthcare Associates, P.A. to provide pediatric physician services at Highridge Family Center at the annual cost of \$36,000 effective for FY 02 starting 10/01/01 ending 9/30/02. (Pub Safety)
37	4A	REVISED TITLE: Certificate of Appreciation to Robert " <u>Coon Dog</u> " McDonald McDonald for his dedication and service to the Westgate Community as a member of the Westgate/Belvedere Homes CRA Board since 1993. (Sponsored by Commissioner Roberts)
37	4D	ADD-ON: a Proclamation of the Board of County Commissioners of Palm Beach County, Florida, in Honor of the City of Delray Beach for winning the All-America City Award. (Sponsored by Commissioners Greene & McCarty)
2.A. - CONTINUED		
38	5A-2	ADD-ON: Staff recommends motion to approve: Settlement in the eminent domain action styled Palm Beach County v. Goffe et al., Case No. CL 00-6234 AB (Parcels 17 and 17T) for the improvement of Haverhill Road

between Lantana Road and Melaleuca Lane (Project No. 98503).

SUMMARY: The County acquired Parcels 17 and 17T for the improvement of Haverhill Road between Lantana Road and Melaleuca Lane. This settlement will conclude all matters relating to this Parcel (owned by David Thomas and Betty J. Williams). The County has negotiated a settlement (including attorney's fees but not including costs) in the amount of \$26,264.22, plus the Clerk's registry deposit fee of \$100, for a total of \$26,364.22. District 3 (PM) (Cty Atty)

- 38 5B-2 **ADD-ON: Staff recommends motion to adopt:** a Resolution amending Resolution No. R2000-1238, adopted by the Board of County Commissioners on August 29, 2000. **SUMMARY:** This action amends Resolution No. R2000-1238, renaming parcel 423 to an Embankment Easement, for the Hagen Ranch Road Project from Lake Ida Road to Boynton Beach Boulevard. District 5 (AJM) (Eng)
- 43 5I-1 **ADD-ON: Staff requests Board direction regarding:** the allocation of up to \$900,000 from General funds to match funds for a Farmland Protection Program grant award to the County in the amount of \$700,200 to purchase a conservation easement in the Agricultural Reserve. **SUMMARY:** The Farmland Protection Program is a less than fee simple program for conservation easements for agricultural preservation. The County made application for this program for two (2) parcels in the Ag Reserve and on June 21, 2001, the United States Department of Agriculture announced that Palm Beach County had been awarded the full proceeds from the Florida share of the Farmland Protection Program (\$700,200) for the Yee Farm conservation easement. The total conservation easement cost for the Yee Farm is estimated to be \$1.6 million with the federal government providing \$700,200. Thus, the County would need to provide approximately \$900,000 to exercise this program opportunity contingent upon an executed contract with the Yee Farm owners. Bond funds cannot be used. Countywide (BB) (ERM)
- 43 5J-1 **ADD-ON: Staff recommends motion to approve:** an Agreement with Discover Palm Beach County, Inc., (DPBC) for oversight and management of the Palm Beach County Convention Center (the "Center"). **SUMMARY:** This agreement engages the DPBC to oversee, promote, operate, manage and maintain the Convention Center. DPBC will be directly responsible for the overall management, marketing and booking of the Center. DPBC will subcontract with an operating firm to conduct the day-to-day operation of the Center under a separate contract to be approved by the Board of County Commissioners (scheduled for the July 24, 2001 BCC meeting). The first term of the agreement begins July 1, 2001 and ends on September 30, 2006. The County has an option to extend the agreement for an additional five year term. Palm Beach County has the option of terminating the Agreement on a 30-day notice. At a special meeting on July 1, 2001, the Palm Beach County Tourist Development Council approved the proposed contract. (TDC)

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 25 for approval.
4. **SPECIAL PRESENTATIONS** - See pages 25-26.

CONSENT AGENDA - CONTINUED

5. **REGULAR AGENDA** - See pages 25-38.
6. **BOARD APPOINTMENTS** - See pages 31-32.
7. **MATTERS BY THE PUBLIC** - See pages 35-36.
8. **STAFF COMMENTS** - See page 32.
9. **COMMISSIONER COMMENTS** - See pages 032-34.
10. **ADJOURNMENT** - See page 38.

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

INFORMATION: An item pulled from the consent agenda for individual discussion at the request of members of the board was number 3.H.5. For discussion of this item, see page 25.

3. ADMINISTRATION

3.A.1. DOCUMENT R-2001-0981

RECEIVE AND FILE ORIGINAL EXECUTED AMENDMENT 4 TO STANDARD AGREEMENT WITH LINDA BOONE, D.V.M. FOR VETERINARY SERVICES FOR ANIMAL CARE AND CONTROL DIVISION. (AMENDS R-2000-1378) APPROVED 7-10-2001

3.A.2.

a. DOCUMENT R-2001-0982

EXHIBIT 14 TO THE FEDERAL AVIATION ADMINISTRATION MASTER LEASE DTFA 06-95-L-15144. (SEE R-95-1251-D) APPROVED 7-10-2001

b. DOCUMENT R-2001-0983

AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH NORTHWEST AIRLINES, INC. APPROVED 7-10-2001

3.A.3.

a. DOCUMENT R-2001-0984

JOHN PRINCE PARK LAKE WORTH ROAD AREA PHASE 2B - LWCF GRANT PROJECT AGREEMENT FOR THE PARKS DEPARTMENT. (SEE R-2000-334-D) APPROVED 7-10-2001

b. DOCUMENT R-2001-0985

2000-2001 EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE PROGRAM GRANT AGREEMENT FOR THE PUBLIC SAFETY DEPARTMENT. APPROVED 7-10-2001

3.A.4.

a. DOCUMENT R-2001-0986

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT WITH WILLIAM G. LASSITER, AS TRUSTEE AND CATHERINE MOORE, AS TRUSTEE. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

b. DOCUMENT R-2001-0987

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT WITH HERBERT F. AND KARL A. KAHLERT, AS TRUSTEES AND EARL R. CROSSMAN. APPROVED 7-10-2001

c. DOCUMENT R-2001-0988

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT WITH RYDBERG, MELEAR, LOMBARDO, FIGUEROA AND ALBANESE HOMES. APPROVED 7-10-2001

d. **DOCUMENT R-2001-0989**

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT WITH MIZNER COUNTRY CLUB, INC. APPROVED 7-10-2001

e. **DOCUMENT R-2001-0990**

RECEIVE AND FILE CONSTRUCTION CONTRACT FOR WATER TREATMENT PLANT 3, JOG ROAD RAW WATER MAIN CROSSING PROJECT 01-095. APPROVED 7-10-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED July 6, 2001. APPROVED 7-10-2001

COMPUTER CHECKS	\$ 36,782,501.65
WIRE TRANSFERS	60,547,640.01
MANUAL CHECKS	0.00
EFT TRANSFER	<u>5,517,920.54</u>
TOTAL	\$102,848,062.20

3.B.2.

APPROVAL OF MINUTES FOR THE BOARD OF COUNTY COMMISSIONERS REGULAR MEETINGS OF DECEMBER 29, 2000, JANUARY 9, 2001, AND FEBRUARY 6, 2001; ZONING MEETING OF FEBRUARY 22, 2001; REGULAR MEETING OF MARCH 13, 2001; ZONING MEETING OF MARCH 22, 2001; COMPREHENSIVE PLAN MEETING OF MARCH 26, 2001; WORKSHOP MEETING OF MARCH 26, 2001; WORKSHOP/REGULAR MEETING OF MARCH 27, 2001; COMPREHENSIVE PLAN MEETING OF APRIL 10, 2001; WORKSHOP MEETING OF APRIL 24, 2001; AND ZONING MEETING OF APRIL 26, 2001.

APPROVED 7-10-2001

3.B.3

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

a. **DOCUMENT R-2001-0991**

PURCHASE OF MULCH FOR WATER UTILITIES DEPARTMENT PER BID 01-120/TS FROM EAST COAST MULCH CORPORATION FOR \$109,620. APPROVED 7-10-2001

b. **DOCUMENT R-2001-0992**

PURCHASE OF ONE 75 FOOT QUINT AERIAL/PUMPER PER BID 01-110/TE FROM FERRARA FIRE APPARATUS FOR \$430,615. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

c.

TERM CONTRACT FOR HAULING AND DISPOSAL OF SEWAGE SLUDGE FROM PALM BEACH COUNTY SOUTHERN REGIONAL WATER RECLAMATION FACILITY FOR JULY 1, 2001, THROUGH JUNE 30, 2002, PER BID 01-117/TS WITH SYNAGRO SOUTHEAST, INC., FOR \$283,500. APPROVED 7-10-2001

d.

RENEWAL OF TERM CONTRACT TO FURNISH AND INSTALL CHAINLINK FENCE AND

BACKSTOPS FOR AUGUST 1, 2001, THROUGH JULY 31, 2002, PER BID 00-100/VMG WITH TROPIC FENCE, INC. FOR \$588,000. APPROVED 7-10-2001

e. **DOCUMENT R-2001-0993**
SOLE SOURCE PURCHASE OF ANNUAL SOFTWARE SUPPORT CONTRACT FOR MAY 1, 2001, THROUGH APRIL 30, 2002, FOR PALM BEACH COUNTY'S SUN SPECTRUM SYSTEM WITH SUN MICROSYSTEMS, INC., FOR \$124,380.38. APPROVED 7-10-2001

f.
INCREASE OF CURRENT TERM CONTRACT TO PROVIDE RENTAL OF HEAVY EQUIPMENT WITH OPERATOR FOR AUGUST 24, 2000, THROUGH AUGUST 23, 2001, PER BID 99-149/CB WITH ARBOR TREE; HARDRIVES; CHARLES S. WHITESIDE; D. S. EAKINS; KIMMINS; MURRAY LOGAN; PALMWOOD; RIO BAK; AND MURPHY CONSTRUCTION FOR \$1,069,000. APPROVED 07-10-2001

g.
TERM CONTRACT FOR THE PURCHASE OF ILLUMINATED STREET NAME SIGNS FOR INSTALLATION THROUGHOUT THE COUNTY FOR JULY 10, 2001, THROUGH JULY 09, 2002, PER BID 01-090/CB WITH TORRES ELECTRICAL SUPPLY; AND SOUTH ATLANTIC TRANSPORTATION CORPORATION FOR \$435,000. APPROVED 7-10-2001

h.
RENEWAL OF TERM CONTRACT TO FINISH AND INSTALL SOD FOR SEPTEMBER 15, 2001, THROUGH SEPTEMBER 14, 2002, PER BID 99-186/VMG WITH ODUMS SOD, FOR \$660,900. APPROVED 7-10-2001

i. **DOCUMENT R-2001-0994**
RENEWAL OF CONTRACT FOR BURIAL PLOTS AND RELATED SERVICES FOR DECEASED INDIGENT COUNTY RESIDENTS FOR AUGUST 29, 2001, THROUGH AUGUST 18, 2002, PER BID 97-130/PR WITH ROYAL PALM MEMORIAL GARDENS FOR \$137,250. APPROVED 7-10-2001

j. **DOCUMENT R-2001-0995**
RENEWAL OF CONTRACT FOR ROUTINE DEBT COLLECTION FOR SEPTEMBER 21, 2001, THROUGH SEPTEMBER 20, 2002, PER RFP 99-053/PR WITH PENN CREDIT CORPORATION IN AN UNDETERMINED AMOUNT. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

k. **DOCUMENT R-2001-0996**
RENEWAL OF MASTER CONTRACT FOR MAINTENANCE AND UPGRADE OF FIRE-RESCUE CAR/RMS SYSTEM FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, PER SOLE SOURCE 00-032/FS WITH PUBLIC SECTION, INC. FOR \$205,346. APPROVED 7-10-2001

l. **DOCUMENT R-2001-0997**
RENEWAL OF MASTER CONTRACT FOR MAINTENANCE AND UPGRADE OF FIRE-RESCUE CAD/RMS SYSTEM FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002

PER SOLE SOURCE 00-032 FOR \$205,346. APPROVED 7-10-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a. RESOLUTION R-2001-0998

INCENTIVE GRANT PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF PALM BEACH GARDENS, TOWARD THE FOUR-LANE CONSTRUCTION OF BURNS ROAD FROM MILITARY TRAIL TO PROSPERITY FARMS ROAD. NO COUNTY FUNDS ARE REQUIRED. ADOPTED 7-10-2001

3.C.2. BUDGET AMENDMENT 2001-1007

BUDGET AMENDMENT OF \$105,108 IN THE COUNTY TRANSPORTATION FUND INCREASING REVENUE FROM OUTSIDE SOURCES FOR CONSTRUCTION AND MODIFICATION OF TRAFFIC SIGNALS AND RELATED WORK. APPROVED 7-10-2001

3.C.3.

a. DOCUMENT R-2001-0999

AGREEMENT WITH THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT FOR \$50,0009 FOR CONSTRUCTION OF PHASE III ROAD IMPROVEMENTS TO PUBLIC ROAD EASEMENTS WITHIN THE DISTRICT, THAT ARE NOT THE RESPONSIBILITY OF THE DISTRICT OR THE COUNTY. APPROVED 7-10-2001

b. BUDGET TRANSFER 2001-1006

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT PHASE III ROAD IMPROVEMENTS. (SEE R-2001-0999) APPROVED 7-10-2001

3.C.4. RESOLUTION R-2001-1000

DECLARING THE ACQUISITION OF PROPERTY KNOWN AS MAURICE DRIVE DRAINAGE EASEMENT PARCEL AS NECESSARY FOR THE IMPROVEMENT OF DRAINAGE FOR RESIDENTS ON MAURICE DRIVE AND AUTHORIZING THE SELECTION OF APPRAISERS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS AGAINST ONE PARCEL WHOSE ESTIMATED APPRAISED VALUE IS \$5,000. ADOPTED 7-10-2001

3.C.5.

CONSENT AGENDA - CONTINUED

a. DOCUMENT R-2001-1001

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR BEAUTIFICATION IMPROVEMENTS ON CONGRESS AVENUE FROM OLD BOYNTON ROAD TO QUANTUM BOULEVARD. THE AGREEMENT PROVIDES FUNDING TO REIMBURSE THE CITY UP TO 50 PERCENT OF THE COST OF THE BEAUTIFICATION IMPROVEMENTS, WITH CONTRIBUTIONS NOT TO EXCEED A MAXIMUM OF \$137,349. APPROVED 7-10-2001

b.

BUDGET TRANSFER 2001-1008

BUDGET TRANSFER OF \$137,349 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FY 2001 - MEDIAN BEAUTIFICATION TO CONGRESS AVENUE FROM OLD BOYNTON ROAD TO QUANTUM BOULEVARD - BEAUTIFICATION. (SEE R-2001-1001) APPROVED 7-10-2001

3.C.6

DELETED

3.C.7.

RESOLUTION 2001-1002

VACATION OF A PORTION OF A CERTAIN 6-FOOT-WIDE UTILITY EASEMENT, AS SHOWN WITHIN THE PLAT OF THE EAST HALF OF MILLER'S ADDITION. PETITIONER REQUESTED THE VACATION TO CLEAR THE RECORD IN ORDER TO REDEVELOP THE SITE AT THE NORTHWEST CORNER OF LAKE WORTH ROAD AND CONGRESS AVENUE (HESS GAS STATION). APPROVED 7-10-2001

3.C.8.

RESOLUTION 2001-1003

VACATION OF A 12-FOOT WIDE DRAINAGE EASEMENT WITHIN LOT 152, OLD MARSH GOLF CLUB. THE PETITIONER REQUESTED THE VACATION TO REPLAT THIS AREA INTO A LARGER LOT. THE PROPERTY IS LOCATED BETWEEN DONALD ROSS ROAD AND HOOD ROAD, WEST OF JOB ROAD. APPROVED 7-10-2001

3.C.9.

RESOLUTION 2001-1004

VACATION OF A CERTAIN UTILITY EASEMENT OVER A PORTION OF LOT 41, TRACT BT21 AND TRACT OS6, WITHIN THE PLAT OF RIVERMILL. THE PETITIONER REQUESTED THE VACATION TO REPLAT THIS AREA INTO A LARGER LOT ON PROPERTY LOCATED ON THE NORTH SIDE OF HYPOLUXO ROAD, LYING BETWEEN JOG ROAD AND HAVERHILL ROAD. APPROVED 7-10-2001

3.C.10.

BUDGET AMENDMENT 2001-1009

BUDGET AMENDMENT OF \$40,000 IN THE ROAD IMPACT FEES AREA L FUND TO RECOGNIZE ROAD IMPACT FEE REVENUE FROM A DEVELOPER FOR THE CLINT MOORE ROAD AT CONGRESS AVENUE RIGHT-TURN LANES PROJECT. THESE FUNDS ARE FOR RIGHT-OF-WAY ACQUISITION AND ESTABLISH THE NECESSARY REVENUE AND EXPENDITURE LINES TO PROPERLY ACCOUNT FOR FUNDING FROM CARR AMERICA DEVELOPMENT, INC., FOR RIGHT-OF-WAY COSTS. THE FUNDING IS NECESSARY TO PAY FOR VARIOUS APPRAISER AND ATTORNEY COSTS. APPROVED 7-10-2001

3.C.11. DELETED

3.C.12.

CONSENT AGENDA - CONTINUED

a.

DOCUMENT R-2001-1005

AGREEMENT WITH THE CITY OF BOYNTON BEACH PROVIDING FOR THE SATISFACTION OF THE CITY'S CONNECTION FEES AND CAPITAL FACILITIES CHARGES BY THE COUNTY WHICH WILL PAY THE CITY ON BEHALF OF THOSE RESIDENTS OF TUCKS ROAD WHO CHOOSE TO BE CONNECTED TO THE NEW WATER AND SEWER LINES. THE MAXIMUM COST TO THE COUNTY IS ESTIMATED

TO BE \$41,000. APPROVED 7-10-2001

b.

BUDGET TRANSFER 2001-1064

BUDGET TRANSFER OF \$41,000 IN THE DISTRICT C FUND FROM RESERVES TO TUCKS ROAD (LAWRENCE ROAD EAST TO END) FOR THE CITY OF BOYNTON BEACH CONNECTION FEES AND CAPITAL FACILITIES CHARGES FOR NEW WATER AND SEWER LINES. (SEE R-2001-1005) APPROVED 7-10-2001

3.C.13.

DOCUMENT R-2001-1006

NINE TRI PARTITE AGREEMENTS WITH CSX TRANSPORTATION, INC., AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE OPERATING AND MAINTENANCE COST OF NINE AT-GRADE RAILROAD CROSSINGS FROM AUSTRALIAN AVENUE TO SOUTHWEST 18TH STREET. THIS PROVIDES FOR THE CONSTRUCTION OF AN ADDITIONAL LINE OF TRACKS, THE NECESSARY RECONSTRUCTION OF THE AT-GRADE CROSSINGS AND THE IMPROVEMENTS OF THE RAILROAD WARNING DEVICES AT: AUSTRALIAN AVENUE, 45TH STREET, PALM BEACH LAKES BOULEVARD, BELVEDERE ROAD, SUMMIT BOULEVARD, LAKE IDA ROAD, PALMETTO PARK ROAD, CAMINO REAL ROAD, AND SOUTHWEST 18TH STREET. ALL WORK WILL BE PERFORMED BY CSXT AND PAID FOR BY FDOT. APPROVED 7-10-2001

3.C.14.

BUDGET TRANSFER 2001-1020

BUDGET TRANSFER OF \$5,975 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 5 TO THE PALM GREENS LANDSCAPING PROJECT. THIS BUDGET TRANSFER PROVIDES FUNDING UP TO \$5,975 TO ADD SUPPLEMENTAL LANDSCAPING TO THE EXISTING LANDSCAPE SCREEN ALONG THE SOUTHEAST CORNER OF THE PALM GREENS DEVELOPMENT ALONG LAKE IDA ROAD. APPROVED 7-10-2001

3.C.15.

DOCUMENT R-2001-1007

CHANGE ORDER NO. 5 FOR A FIFTY-SEVEN DAY TIME EXTENSION TO CONTRACT R-2000-0818 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR CONSTRUCTION OF 45TH STREET AND AUSTRALIAN AVENUE INTERSECTION IMPROVEMENTS. (AMENDS R-2000-0818) APPROVED 7-10-2001

3.C.16.

DOCUMENT R-2001-1008

AGREEMENT WITH C3TS, INC., FOR \$436,149.86 TO PREPARE THE REQUIRED DESIGN DOCUMENTS FOR THE TWO-LANE CONSTRUCTION OF ROOSEVELT AVENUE FROM INDIANTOWN ROAD TO LIMESTONE CREEK ROAD PROJECT. APPROVED 7-10-2001

3.C.17.

DOCUMENT R-2001-1009

AGREEMENT WITH G.L. HOMES OF BOYNTON BEACH ASSOCIATES VI, LTD., THE KAHLERT TRUST, TOWN AND COUNTY BUILDERS, INC., AND RICHARD B. CRUM CONCERNING THE CONSTRUCTION OF A PORTION OF LYONS ROAD. APPROVED 7-10-2001

3.C.18.

CONSENT AGENDA - CONTINUED

a.

DOCUMENT R-2001-1010

FINANCIAL ASSISTANCE AGREEMENT WITH THE CITY OF PALM BEACH GARDENS

FOR THE WIDENING OF BURNS ROAD. THROUGH A COMPANION AGREEMENT ON THIS AGENDA (3.C.1.), THE COUNTY ASSIGNS A STATE OF FLORIDA COUNTY INCENTIVE GRANT IN THE AMOUNT OF \$3,885,000 TO THE CITY OF PALM BEACH GARDENS TO BE USED FOR THE FOUR-LANE CONSTRUCTION OF BURNS ROAD BETWEEN MILITARY TRAIL AND PROSPERITY FARMS ROAD, INCLUDING ADDITIONAL ASSISTANCE FROM COUNTY FUNDS IN THE AMOUNT OF \$1,341,000, WHICH THIS AGREEMENT PROVIDES. APPROVED 7-10-2001

b. BUDGET TRANSFER 2001-1093

BUDGET TRANSFER OF \$1,000,000 IN THE ROAD IMPACT FEES AREA A FUND FROM RESERVES TO BURNS ROAD AGREEMENT. (SEE R-2001-1010)
APPROVED 7-10-2000

3.C.19. DOCUMENT R-2001-1011

AGREEMENT WITH K-F GROUP, INC. FOR \$839,145.20 TO PREPARE DESIGN DOCUMENTS REQUIRED FOR THE TWO LANE CONSTRUCTION OF PERSIMMON BOULEVARD FROM EAST END CONNECTION TO OKEECHOBEE BOULEVARD PROJECT. THIS AGREEMENT PROVIDES FOR AN ALIGNMENT STUDY, DESIGN, RIGHT-OF-WAY, AND MITIGATION FOR THE SUBJECT PROJECT.
APPROVED 7-10-2001

3.D. COUNTY ATTORNEY - None

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2001-1012

CONTRACT WITH REHABWORKS, INC., IN AN AMOUNT NOT TO EXCEED \$20,000 FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE SPEECH/LANGUAGE THERAPY BY LICENSED THERAPISTS TO HEAD START CHILDREN IN FISCAL YEAR 2001-2002. APPROVED 7-10-2001

3.E.2. DOCUMENT R-2001-1013

CONTRACT WITH MULTILINGUAL/PSYCHOTHERAPY CENTERS, INC. (CESAR CABRAL, PH.D.), IN AN AMOUNT NOT TO EXCEED \$4,500 FOR JULY 10, 2001 THROUGH AUGUST 31, 2001, TO PROVIDE MENTAL HEALTH SERVICES TO EARLY HEAD START CHILDREN AND THEIR FAMILIES. APPROVED 7-10-2001

3.E.3. DOCUMENT R-2001-1014

CONTRACT WITH REHABILITATION CENTER FOR CHILDREN AND ADULTS IN AN AMOUNT NOT TO EXCEED \$4,840 FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE SPEECH/LANGUAGE, PHYSICAL AND MOTOR SKILLS THERAPY BY LICENSED THERAPISTS TO HEAD START CHILDREN IN FY 2001-2002. APPROVED 7-10-2001

3.E.4. DOCUMENT R-2001-1015

AMENDMENT 1 TO UNITED STATES DEPARTMENT RATE AGREEMENT IU011-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., INCREASING THE NUMBER OF UNITS FROM 475,872 TO 476,474 AND THE MAXIMUM REIMBURSEMENT FROM \$257,162, TO \$257,487 FOR THE PERIOD OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, AS A SUPPLEMENT FOR THE COST OF MEALS IN THE DOSS CONGREGATE AND HOME DELIVERED MEALS PROGRAM. (AMENDS R-96-1798-D) APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.E.5.

a.

DOCUMENT R-2001-1016

RATIFICATION OF THE CHAIR'S SIGNATURE ON: (1) THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RENEWAL APPLICATION FOR THE SUPPORTIVE HOUSING PROGRAM FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003; AND (2) THE APPLICATION FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUPPORTIVE HOUSING PROGRAM FROM JUNE 2002, THROUGH MAY 2007. APPROVED 7-10-2001

b.

DOCUMENT R-2001-1017

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN BOTH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RENEWAL APPLICATION FOR THE SUPPORTIVE HOUSING PROGRAM FOR THE PERIOD JANUARY 1, 2003, THROUGH DECEMBER 31, 2003, AND THE APPLICATION FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUPPORTIVE HOUSING PROGRAM FOR THE PERIOD JUNE 2002 THROUGH MAY 2007. APPROVED 7-10-2001

c.

CASH MATCH OF \$97,642 FOR THE RENEWAL APPLICATION WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SUPPORTIVE HOUSING PROGRAM FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003. APPROVED 7-10-2001

3.E.6.

REFUND OF FEDERAL FUNDS IN THE AMOUNT OF \$30,737.64 FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR APRIL 1, 2000 THROUGH MARCH 31, 2001. (SEE R-2000-1296) APPROVED 7-10-2001

3.E.7.

RECEIVE AND FILE NOTICE FROM THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES OF GENERATED REVENUE TO BE RECEIVED BY PALM BEACH COUNTY FROM THE CHOOSE LIFE LICENSE PLATE FUND. APPROVED 7-10-2001

3.E.8.

DOCUMENT R-2001-1018

CONTRACT WITH THE DEPARTMENT OF CHILDREN AND FAMILIES TO PREVENT HOMELESSNESS FOR A MINIMUM OF 68 AT-RISK HOMELESS HOUSEHOLDS IN AN AMOUNT NOT TO EXCEED \$54,931 FOR JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 7-10-2001

3.F. AIRPORTS

3.F.1.

a.

DOCUMENT R-2001-1019

AGREEMENT TO PURCHASE PROPERTY AT 4662 WALLIS ROAD, WEST PALM BEACH, PARCEL W-135, FROM BARBARA BRODIE AND MATTHEW BRODIE, FOR A SALES PRICE OF \$63,000 AND A REPLACEMENT HOUSING COST OF \$15,097, IN ACCORDANCE WITH PALM BEACH INTERNATIONAL AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

b.

DOCUMENT R-2001-1020

AGREEMENT TO PURCHASE PROPERTY AT 4542 JULES STREET, WEST PALM BEACH, PARCEL W-148, FROM WALLACE M. JUDD FOR A SALES PRICE OF \$65,000, IN ACCORDANCE WITH PALM BEACH INTERNATIONAL AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 7-10-2001

c.

DOCUMENT R-2001-1021

AGREEMENT TO PURCHASE PROPERTY AT 4930 WALLIS ROAD, WEST PALM BEACH, PARCEL W-267, FROM ALFREDO HERNANDEZ AND LILIAN S. PICON, FOR A SALES PRICE OF \$87,000 AND A REPLACEMENT HOUSING COST OF 416,407, IN ACCORDANCE WITH PALM BEACH INTERNATIONAL AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 7-10-2000

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

AUTHORIZATION FOR THE CHAIR OR HIS DESIGNEE TO CERTIFY THE NON AD-VALOREM ASSESSMENT ROLL ON ELECTRONIC MEDIA TO THE TAX COLLECTOR PURSUANT TO CHAPTER 197, FLORIDA STATUTES. APPROVED 7-10-2001

3.G.2.

RESOLUTION-2001-1022

RESOLUTION CANCELING AND DISCHARGING ANY AND ALL LIENS FOR TAXES, DELINQUENT OR CURRENT, HELD OR OWNED BY PALM BEACH COUNTY ON CERTAIN DESCRIBED PROPERTY ACQUIRED BY THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY, PURSUANT TO SECTION 196.28, FLORIDA STATUTES. (SEE R-1989-0972) APPROVED 7-10-2001

3.G.3.

a.

DOCUMENT R-2001-1023

AUTHORIZATION AND DIRECTION FOR THE REDEMPTION OF THE BALANCE OUTSTANDING OF THE \$3,850,000 AIRPORT SYSTEM TAXABLE SUBORDINATED INDEBTEDNESS, SERIES 1989 ON OCTOBER 1, 2001, PURSUANT TO THE PROVISIONS OF THE SIXTH SUPPLEMENTAL AIRPORT SYSTEM REVENUE BOND RESOLUTION ADOPTED BY THE BOARD ON JUNE 6, 1989, AS AMENDED AND SUPPLEMENTED. (SEE R-1989-972) APPROVED 7-10-2001

b.

BUDGET TRANSFER 2001-1108

BUDGET TRANSFER OF \$2,620,000 IN THE AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND ESTABLISHING A TRANSFER TO THE AIRPORTS DEBT SERVICE FUND FOR THE REDEMPTION OF THE BALANCE OUTSTANDING OF THE AIRPORT SYSTEM TAXABLE SUBORDINATED INDEBTEDNESS. (SEE R-2001-1023) APPROVED 7-10-2001

c.

BUDGET AMENDMENT 2001-1109

BUDGET AMENDMENT OF \$2,620,000 IN THE AIRPORTS DEBT SERVICE FUND 545 FOR THE PAYMENT OF THE OUTSTANDING PRINCIPAL AMOUNT OF THE \$3,850,000 AIRPORT SYSTEM TAXABLE SUBORDINATED INDEBTEDNESS, SERIES 1989. APPROVED 7-10-2001

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

CONSENT AGENDA - CONTINUED

3.H.1.

DOCUMENT R-2001-1024

AMENDMENT 1 TO AGREEMENT WITH H.A. CONTRACTING CORPORATION TO IMPLEMENT THE FIRST RENEWAL OF JOB ORDER CONTRACT-CENTRAL WITH A MAXIMUM VALUE OF \$1,500,000. (AMENDS R-2000-0939) APPROVED 7-10-2001

3.H.2.

DOCUMENT R-2001-1025

INTERLOCAL AGREEMENT WITH THE PALM BEACH COUNTY HEALTH CARE DISTRICT PROVIDING FOR THE PURCHASE OF FUEL MANAGEMENT SERVICES FROM THE COUNTY, SPECIFICALLY FOR THE TRAUMA HAWK UNIT LOCATED AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 7-10-2001

3.H.3.

DOCUMENT R-2001-1026

CONTRACT WITH BRANG COMPANY, INC. OF FLORIDA FOR THE MORIKAMI MUSEUM KITCHEN EXPANSION IN THE AMOUNT OF \$298,900. APPROVED 7-10-2001

3.H.4.

DOCUMENT R-2001-1027

CHANGE ORDER 12 IN THE AMOUNT OF \$38,141 AND A 10-DAY EXTENSION TO DIPOMPEO CONSTRUCTION COMPANY FOR THE RIVIERA BEACH HEAD START FACILITY. (SEE R-1999-1180-D) APPROVED 7-10-2001

ITEM PULLED FROM AGENDA:

3.H.5. - See page 25.

3.H.6.

DOCUMENT R-2001-1028

COOPERATIVE PURCHASE CONTRACT WITH EXPANETS, INC. IN THE AMOUNT OF \$244,999.10 FOR THE MIDWESTERN SERVICE CENTER TELEPHONE SYSTEMS. APPROVED 7-10-2001

3.H.7.

RESOLUTION R-2001-1029

RESOLUTION AUTHORIZING 14 COUNTY DEEDS IN FAVOR OF THE CITY OF PAHOKEE AND AUTHORIZATION TO CONVEY THE COUNTY'S INTEREST IN 14 TAX DEED PROPERTIES CONSISTING OF 2.89 ACRES OF VACANT AND IMPROVED PROPERTY TO THE CITY WITHOUT CHARGE AND WITHOUT RESERVATION OF MINERAL RIGHTS. ADOPTED 7-10-2001

- a. PCN 48-37-42-18-01-003-0050, 162 DANIELS PLACE, .30 ACRES, \$8,280.
- b. PCN 48-37-42-18-01-003-0110, 172 DANIELS PLACE, .10 ACRES, \$2,700.
- c. PCN 48-37-42-18-02-000-0211, 224 RARDIN AVENUE, .13 ACRES, \$6,249.
- d. PCN 48-37-42-18-07-008-0094, 174 BANYAN AVENUE, .05 ACRES, \$14,310.
- e. PCN 48-37-42-18-10-000-0090, 271 SOUTH BARFIELD HIGHWAY, .16 ACRES, \$5,896.
- f. PCN 48-37-42-18-10-000-0112, 471 EAST THIRD STREET, .11 ACRES, \$20,663.

CONSENT AGENDA - CONTINUED

3.H.7. - CONTINUED

- g. PCN 48-37-42-18-12-000-0020, 120 CYPRESS AVENUE, .16 ACRES, \$6,063.

- h. PCN 48-37-42-18-14-007-0060, 119 BANYAN AVENUE, .32 ACRES, \$29,723.
- i. PCN 48-37-42-18-14-007-0370, 144 ANNONA AVENUE, .16 ACRES, \$4,500.
- j. PCN 48-37-42-18-14-007-0450, EAST FIRST STREET, .34 ACRES, \$6,930.
- k. PCN 48-37-42-18-16-001-0100, 179 ADAMS PLACE, .10 ACRES, \$4,275.
- l. PCN 48-37-42-19-00-000-3070, NORTH COCOANUT ROAD, SAGO COURT, ROYAL PALM COURT, .85 ACRES, \$15,905.
- m. PCN 48-37-42-19-00-000-3310, NORTH COCOANUT ROAD, SAGO COURT, ROYAL PALM COURT, .05 ACRES, \$300.
- n. PCN 48-37-42-19-01-000-0241, 1898 PALM BOULEVARD, .06 ACRES, \$300.

3.H.8. RESOLUTION R-2001-1030

COUNTY DEED IN FAVOR OF THE PALM BEACH HABILITATION CENTER, INC., AND AUTHORIZATION TO CONVEY THE COUNTY'S INTEREST IN 2.82 ACRES OF SURPLUS PROPERTY AT SUMMIT BOULEVARD AND HAVERHILL ROAD TO THE CENTER FOR DEVELOPMENT FOR A GROUP HOME FACILITY FOR DISABLED ADULTS. ADOPTED 7-10-2001

3.H.9. DOCUMENT R-2001-1031

CONSULTANT SERVICES AUTHORIZATION 2 TO CONTRACT WITH LINDAHL, BROWNING, FERRARI AND HELLSTROM, INC., TO PROVIDE ENGINEERING AND ARCHITECTURAL SERVICES FOR MASTER PLANNING THE REDEVELOPMENT OF PHIL FOSTER PARK IN THE AMOUNT OF \$82,485. (AMENDS R-2000-2055) APPROVED 7-10-2001

3.H.10. DELETED

3.H.11. DOCUMENT R-2001-1032

UTILITY EASEMENT FOR A WATER MAIN WITHIN A PORTION OF THE MIDWESTERN COMMUNITIES SERVICE CENTER TO PROVIDE PUBLIC NOTICE OF THE EXISTENCE OF THE UNDERGROUND WATER MAIN, PROVIDING SERVICE TO THE SERVICE CENTER AND TWO HYDRANTS. APPROVED 7-10-2001

3.H.12. DOCUMENT R-2001-1033

AMENDMENT 1 TO LEASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE FOR THE OPERATION OF A RESIDENTIAL TREATMENT CENTER/GROUP HOME FOR GIRLS IN THE CITY OF BELLE GLADE. (AMENDS R-2000-0755) APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.H.13. DOCUMENT R-2001-1034

AMENDMENT 1 TO INTERLOCAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE WHEREBY THE COUNTY PROVIDES FUEL AND FLEET MANAGEMENT SERVICES TO THE DEPARTMENT. (AMENDS R-98-1886-D) APPROVED 7-10-2001

3.H.14.

RESOLUTION R-2001-1035

RESOLUTION AUTHORIZING 13 COUNTY DEEDS IN FAVOR OF THE CITY OF RIVIERA BEACH. AUTHORIZATION TO CONVEY THE COUNTY'S INTEREST IN 13 TAX DEED PROPERTIES CONSISTING OF 1.395 ACRES OF VACANT PROPERTY TO THE CITY OF RIVIERA BEACH WITHOUT CHARGE AND WITHOUT RESERVATION OF MINERAL RIGHTS. ADOPTED 7-10-2001

- a. PCN 56-43-43=2-29-03-002-0430, WEST 37TH STREET, .113 ACRES, \$5,500.
- b. PCN 56-43-42-29-03-004-0500, WEST 36TH STREET, .10 ACRES, \$4,000.
- c. PCN 56-43-42-29-03-006-0059, WEST 36TH STREET, .126 ACRES \$5,000.
- d. PCN 56-43-42-29-03-007-0380, WEST 37TH STREET, .132 ACRES, \$3,000.
- e. PCN 56-43-42-29-08-000-0020, AVENUE S, .11 ACRES, \$5,000.
- f. PCN 56-43-42-29-13-014-0410, WEST 23RD STREET, .126 ACRES, \$5,000.
- g. PCN 56-43-42-29-16-005-0420, WEST 34TH STREET, .063 ACRES, \$2,500.
- h. PCN 56-43-42-31-00-000-1182, 3093 WEST 12TH STREET, .126 ACRES, \$4,000.
- i. PCN 56-43-42-32-01-004-0050, 920 WEST 10TH STREET, .11 ACRES, \$5,500.
- j. PCN 56-43-42-32-01-032-0230, WEST 7TH STREET, .057 ACRES, \$3,250.
- k. PCN 56-43-42-32-01-036-0050, WEST 8TH STREET, .132 ACRES, \$14,375.
- l. PCN 56-43-42-3202-000-0260, 1508 WEST 9TH STREET, .10 ACRES, \$6,000.
- m. PCN 56-43-42-33-12-000-5940, WEST 4TH STREET, .10 ACRES, \$5,500.

3.H.15.

DOCUMENT R-2001-1036

UTILITY EASEMENT IN FAVOR OF BELLSOUTH TELECOMMUNICATIONS, INC. FOR UNDERGROUND CONDUITS AND CABLES WHICH ARE LOCATED WITHIN THE OLD RIGHT-OF-WAY ON OKEECHOBEE BOULEVARD ALONG THE NORTHERN BORDER OF THE COUNTY'S CONVENTION CENTER PROPERTY. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.H.16.

DOCUMENT R-2001-1037

CHANGE ORDER 12 IN THE AMOUNT OF \$118,937.29 TO CONTRACT WITH MOTOROLA, INC. FOR THE 800 MEGAHERTZ COMMUNICATIONS PROJECT TO PROVIDE ADDITIONAL RADIO EQUIPMENT FOR THE EMERGENCY OPERATIONS CENTER, COURTHOUSE SECURITY, THE MEDICAL EXAMINER'S OFFICE AND COMMUNICATIONS DIVISION MAINTENANCE STAFF. (AMENDS R-98-2026-D) APPROVED 7-10-2001

3.H.17.

a.

DOCUMENT R-2001-1038

CHANGE ORDER 6 WITH RIO BAK CORPORATION FOR WINSTON TRAILS COMMUNITY PARK FOR \$377,133 FOR THE ADDITION OF ONE MULTIPURPOSE

FIELD WITH SPORTS FIELD LIGHTING AND PROVIDING SPORTS FIELD LIGHTING FOR AN ADDITIONAL MULTIPURPOSE FIELD (THE CONSTRUCTION OF WHICH IS ALREADY INCLUDED IN THE ORIGINAL CONSTRUCTION CONTRACT) TOGETHER WITH ASSOCIATED INFRASTRUCTURE MODIFICATIONS INCLUDING GRADING, DRAINAGE, AND IRRIGATION TO ACCOMMODATE THE PROPOSED IMPROVEMENTS. APPROVED 7-10-2001

b. BUDGET TRANSFER 2001-1123

BUDGET TRANSFER OF \$220,000 WITHIN THE PARK IMPROVEMENT FUND FROM CONTINGENCY RESERVES TO WINSTON TRAILS COMMUNITY PARK FOR THE ADDITION OF ONE MULTIPURPOSE FIELD WITH SPORTS FIELD LIGHTING AND PROVIDING SPORTS FIELD LIGHTING FOR AN ADDITIONAL MULTIPURPOSE FIELD, TOGETHER WITH ASSOCIATED INFRASTRUCTURE MODIFICATIONS INCLUDING GRADING, DRAINAGE, AND IRRIGATION TO ACCOMMODATE THE PROPOSED IMPROVEMENTS. (SEE R-2001-1038) APPROVED 7-10-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2001-1039

GRANT AGREEMENT WITH THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC., FOR THE ACQUISITION OF TWO BUILDINGS IN THE AMOUNT OF \$123,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND IN THE AMOUNT OF \$105,000 IN STATE HOUSING INITIATIVES PROGRAM (SHIP) FUNDS, FOR OF JULY 10, 2001, THROUGH DECEMBER 31, 2001. APPROVED 7-10-2001

3.I.2. DOCUMENT R-2001-1040

AGREEMENT WITH UNITED MILLWORK COMPANY, INC., FOR \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PURCHASE ARCHITECTURAL MILLWORK EQUIPMENT FROM JULY 10, 2001, TO DECEMBER 31, 2001, FOR USE IN EXPANDING THE COMPANY'S BUSINESS OPERATION AT 5307 EAST AVENUE, MANGONIA PARK. APPROVED 7-10-2001

3.I.3. DOCUMENT R-2001-1041

SATISFACTION OF ENCUMBRANCE FOR SAMUEL J. LUTZ AND KAY P. LUTZ, 729 WATERWAY DRIVE, NORTH PALM BEACH, IN THE AMOUNT OF \$6,950 ACCORDING TO THE TERMS AND CONDITIONS OF THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.I.4. a. DOCUMENT R-2001-1042

SATISFACTION OF MORTGAGE WITH MAIDA H. BURNS OF WEST PALM BEACH FOR \$1,963.20 ACCORDING TO THE TERMS AND CONDITIONS OF THE DELINQUENT MORTGAGE ASSISTANCE FUND. APPROVED 7-10-2001

b. DOCUMENT R-2001-1043

SATISFACTION OF MORTGAGE WITH DEBORAH DILLARD OF WEST PALM BEACH FOR \$715.48 ACCORDING TO THE TERMS AND CONDITIONS OF THE DELINQUENT MORTGAGE ASSISTANCE FUND. APPROVED 7-10-2001

c.

DOCUMENT R-2001-1044

SATISFACTION OF MORTGAGE WITH JENNIFER S. SMALL OF PALM BEACH GARDENS, FOR \$4,299.96 ACCORDING TO THE TERMS AND CONDITIONS OF THE DELINQUENT MORTGAGE ASSISTANCE FUND. APPROVED 7-10-2001

3.1.5.

ADDITIONAL RELOCATION BENEFIT IN THE AMOUNT OF \$5,000 FOR GUILLEMO BAEZ AND VINNIE RUTH ANDERSON RESIDING IN CANAL POINT. APPROVED 7-10-2001

3.1.6.

a.

DOCUMENT R-2001-1045

SATISFACTION OF MORTGAGE WITH LARA J. ANDREWS OF WEST PALM BEACH FOR \$9,767.90, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

b.

DOCUMENT R-2001-1046

SATISFACTION OF MORTGAGE WITH GERALD BLAIR, SR. OF WEST PALM BEACH FOR \$4,243.91, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

c.

DOCUMENT R-2001-1047

SATISFACTION OF MORTGAGE WITH LAURRAE M. BROWN OF WEST PALM BEACH FOR \$5,594.20, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

d.

DOCUMENT R-2001-1048

SATISFACTION OF MORTGAGE WITH SHIRLEY A. BURGESS OF BOYNTON BEACH FOR \$300, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

e.

DOCUMENT R-2001-1049

SATISFACTION OF MORTGAGE WITH RICHARD GREENFIELD AND MELODY GREENFIELD OF LAKE WORTH FOR \$4,394.70, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

f.

DOCUMENT R-2001-1050

SATISFACTION OF MORTGAGE WITH ALICE GRENIER OF WEST PALM BEACH FOR \$5,144.80, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.1.6. - CONTINUED

g.

DOCUMENT R-2001-1051

SATISFACTION OF MORTGAGE WITH NERRELL HARTIG OF JUPITER FOR \$6,440.52, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

h.

DOCUMENT R-2001-1052

SATISFACTION OF MORTGAGE WITH PEGGY J. KELLEY OF JUPITER FOR \$5,940.52, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

i. **DOCUMENT R-2001-1053**
SATISFACTION OF MORTGAGE WITH EARL PETERSON OF WEST PALM BEACH FOR \$4,287.18, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

j. **DOCUMENT R-2001-1054**
SATISFACTION OF MORTGAGE WITH MICHAEL ROLLO AND ANNA MARIE ROLLO OF JUPITER FOR \$6,272, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

k. **DOCUMENT R-2001-1055**
SATISFACTION OF MORTGAGE WITH RONALD G. SHORT AND MELISSA A. SHORT OF LAKE WORTH FOR \$7,550, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

l. **DOCUMENT R-2001-1056**
SATISFACTION OF MORTGAGE WITH GERTRUDE STURGIL OF WEST PALM BEACH FOR \$1,978.52, IN THE HARDSHIP A PROGRAM. APPROVED 7-10-2001

3.1.7.

a. **DOCUMENT R-2001-1057**
SATISFACTION OF MORTGAGE WITH MICHELLE D. EDGAR OF LAKE WORTH FOR \$13,192, IN THE HARDSHIP B PROGRAM. APPROVED 7-10-2001

b. **DOCUMENT R-2001-1058**
SATISFACTION OF MORTGAGE WITH DAVID FARLEY OF WEST PALM BEACH FOR \$4,910.62, IN THE HARDSHIP B PROGRAM. APPROVED 7-10-2001

c. **DOCUMENT R-2001-1059**
SATISFACTION OF MORTGAGE WITH LAURA GRAY AND JAMES GRAY OF WEST PALM BEACH FOR \$20,000, IN THE HARDSHIP B PROGRAM. APPROVED 7-10-2001

d. **DOCUMENT R-2001-1060**
SATISFACTION OF MORTGAGE WITH MICHAEL HARKINS OF LANTANA FOR \$3,374, IN THE HARDSHIP B PROGRAM. APPROVED 7-10-2001

e. **DOCUMENT R-2001-1061**
SATISFACTION OF MORTGAGE WITH DAVID KOSCHESKI AND SSIJA-LIISA LINDQVIST OF PALM SPRINGS FOR \$10,000, IN THE HARDSHIP B PROGRAM. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.1.7. - CONTINUED

f. **DOCUMENT R-2001-1062**
SATISFACTION OF MORTGAGE WITH JUAN G. LAMADRID AND LOURDYS G. LAMADRID OF LAKE WORTH FOR \$9,700.59, IN THE HARDSHIP B PROGRAM. APPROVED 7-10-2001

g. **DOCUMENT R-2001-1063**

SATISFACTION OF MORTGAGE WITH CANDIDA MEDINA OF WEST PALM BEACH FOR \$7,500, IN THE HARDSHIP B PROGRAM. APPROVED 7-10-2001

h. DOCUMENT R-2001-1064

SATISFACTION OF MORTGAGE WITH KATHRYN ORNELAS OF LAKE WORTH FOR \$13,271, IN THE HARDSHIP B PROGRAM. APPROVED 7-10-2001

i. DOCUMENT R-2001-1065

SATISFACTION OF MORTGAGE WITH MARVIN LETICIA RIVERA AND MIGUEL A. MEJIA OF WEST PALM BEACH FOR \$16,000, IN THE HARDSHIP B PROGRAM. APPROVED 7-10-2001

3.1.8.

a. DOCUMENT R-2001-1066

SATISFACTION OF MORTGAGE WITH HENRY C. AUGUSTINE AND GRACE AUGUSTINE OF LAKE WORTH FOR A PRINCIPAL SUM OF \$11,000 AND A GRANT IN THE AMOUNT OF \$5,000. APPROVED 7-10-2001

b. DOCUMENT R-2001-1067

SATISFACTION OF MORTGAGE WITH MARJORIE A. BATER OF LAKE WORTH FOR A PRINCIPAL SUM OF \$17,000 AND A GRANT IN THE AMOUNT OF \$5,500. APPROVED 7-10-2001

c. DOCUMENT R-2001-1068

SATISFACTION OF MORTGAGE WITH LUIS P. COMPANION OF WEST PALM BEACH FOR A PRINCIPAL SUM OF \$11,283 AND A GRANT IN THE AMOUNT OF \$3,717. APPROVED 7-10-2001

d. DOCUMENT R-2001-1069

SATISFACTION OF MORTGAGE WITH AUGUSTE DIEUJUSTE OF DELRAY BEACH FOR A PRINCIPAL SUM OF \$10,800. APPROVED 7-10-2001

e. DOCUMENT R-2001-1070

SATISFACTION OF MORTGAGE WITH NELSON DURAN AND SHEIDA MELECIO OF LAKE WORTH FOR A PRINCIPAL SUM OF \$12,500 AND A GRANT IN THE AMOUNT OF \$2,000. APPROVED 7-10-2001

f. DOCUMENT R-2001-1071

SATISFACTION OF MORTGAGE WITH DIANA J. FOSTER OF LAKE WORTH FOR A PRINCIPAL AMOUNT OF \$10,900. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.1.8. - CONTINUED

g. DOCUMENT R-2001-1072

SATISFACTION OF MORTGAGE WITH AUDRA FULTON OF BOYNTON BEACH FOR A PRINCIPAL AMOUNT OF \$15,000. APPROVED 7-10-2001

h. DOCUMENT R-2001-1073

SATISFACTION OF MORTGAGE WITH TEODULO GRAVERAN AND FRANCISCA L. GRAVERAN OF BELLE GLADE FOR A PRINCIPAL AMOUNT OF \$4,060 AND A GRANT AMOUNT OF \$940. APPROVED 7-10-2001

i. DOCUMENT R-2001-1074

SATISFACTION OF MORTGAGE WITH JAMES A. HILLEGASS OF LAKE WORTH FOR A PRINCIPAL AMOUNT OF \$14,200. APPROVED 7-10-2001

j. DOCUMENT R-2001-1075

SATISFACTION OF MORTGAGE WITH JEFFREY M. MADDEN OF LANTANA FOR A PRINCIPAL AMOUNT OF \$8,900 AND A GRANT AMOUNT OF \$1,100. APPROVED 7-10-2001

3.I.9. BUDGET AMENDMENT 2001-1030

BUDGET AMENDMENT FOR \$50,000 FOR FUNDING FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE URBAN INFILL AND REDEVELOPMENT ASSISTANCE GRANT PROGRAM FOR JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. (SEE R-2001-0374) APPROVED 7-10-2001

3.J. PLANNING, ZONING AND BUILDING - None

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2001-1076

INTERLOCAL AGREEMENT WITH THE CITY OF SOUTH BAY FOR WATER TREATMENT PLANT RENOVATIONS TO ASSIST IN DEVELOPING THE NECESSARY DOCUMENTS AND MANAGING THE DESIGN AND CONSTRUCTION OF ITS WATER TREATMENT PLAN IMPROVEMENTS UTILIZING THE "DESIGN-BUILD" APPROACH. APPROVED 7-10-2001

3.K.2.

a. DOCUMENT R-2001-1077

AMENDMENT 2 FOR RENEWAL OF THE SANITARY SEWER RECONSTRUCTION CONTRACTS FOR THE PERIOD JULY 27, 2001 TO JULY 26, 2002, FOR AZURIX NORTH AMERICA UNDERGROUND INFRASTRUCTURE, INC. FOLD AND FORM BID ITEMS C1 THROUGH C9. (AMENDS R-99-1284-D) APPROVED 7-10-2001

b. DOCUMENT R-2001-1078

AMENDMENT 2 FOR RENEWAL OF THE SANITARY SEWER RECONSTRUCTION CONTRACTS FOR THE PERIOD JULY 27, 2001 TO JULY 26, 2002, FOR METRO SEWER SERVICES, INC. CURED-IN-PLACE BID ITEMS B1, B2, B4, B5, B7 AND B8. (AMENDS R-99-1285-ED) APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.K.2. - CONTINUED

c. DOCUMENT R-2001-1079

AMENDMENT 2 FOR RENEWAL OF THE SANITARY SEWER RECONSTRUCTION CONTRACTS FOR THE PERIOD JULY 27, 2001 TO JULY 26, 2002, FOR LANZO LINING SERVICES, INC., CURED-IN-PLACE BID ITEMS B3, B6, B9, AND B10 THROUGH B21. (AMENDS R-99-1283-D) APPROVED 7-10-2001

3.K.3. DOCUMENT R-2001-1080

CHANGE ORDER 14 TO THE CONTRACT WITH THE POOLE AND KENT COMPANY FOR THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING FACILITY, INCREASING THE CONTRACT PRICE BY \$90,134.18 AND PROVIDING FOR A SIXTY DAY TIME EXTENSION. (AMENDS R-99-278-D) APPROVED 7-10-2001

3.K.4. DOCUMENT R-2001-1081

AMENDING R-2000-0245 FOR THE KENWOOD AREA WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$39.89 PER FOOT TO \$35.80 PER FOOT. (AMENDS R-2000-0245) APPROVED 7-10-2001

3.K.5. DOCUMENT R-2001-1082

AMENDING R-2000-1797 FOR THE CAMBRIDGE STREET EAST OF LEXINGTON AVENUE WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$39.89 PER FOOT TO \$38.89 PER FOOT. (AMENDS R-2000-1797) APPROVED 7-10-2001

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a. DOCUMENT R-2001-1083

GRAND AWARD AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST WHICH SPECIFIES THE STATE'S TERMS AND CONDITIONS FOR THE USE OF PRESERVATION 2000 BOND PROCEEDS AS A GRANT AWARD FOR THE REIMBURSEMENT OF PROJECT COSTS EXPENDED FOR THE ACQUISITION OF THE HIGH RIDGE SCRUB ADDITION LOCATED IN UNINCORPORATED PALM BEACH COUNTY AND THE RESTRICTIONS IMPOSED ON THE SITE SUBSEQUENT TO RECEIPT OF THE GRANT AWARD; AND THE GRANT AWARD CALCULATION WHICH STATES THE AMOUNT OF THE STATE GRANT AWARD FOR THE HIGH RIDGE SCRUB ADDITION TO BE \$246,608. APPROVED 7-10-2001

b. BUDGET AMENDMENT 2001-1033

BUDGET AMENDMENT FOR \$246,608 IN THE ENVIRONMENTALLY SENSITIVE LANDS ACQUISITION FUND FOR THE HIGH RIDGE SCRUB ADDITION. APPROVED 7-10-2001

3.L.2. DOCUMENT R-2001-1084

AUTHORIZATION FOR THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS IN ZONE 3 OF UNIT 11 TO ACQUIRE THE 19 PROPERTIES (23.98 ACRES) THAT ARE NOT OWNED BY THE COUNTY AT THE INDIVIDUAL APPRAISED VALUE FOR EACH LOT TO BE PURCHASED WITH MITIGATION FUNDS APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.L.3.

THREE AGREEMENTS FOR PURCHASE AND SALE INVOLVING THREE PARCELS OF LAND TOTALING 3.81 ACRES IN UNIT 11 TO BE PURCHASED USING MITIGATION FUNDS. THE COSTS INCLUDE PURCHASING THE PROPERTY FOR \$18,439, CLOSING AND MISCELLANEOUS COSTS OF \$1,334, FOR A TOTAL OF \$19,773.

APPROVED 7-10-2001

a. **DOCUMENT R-2001-1085**

AGREEMENT WITH VICTORIA V. ORACION FOR PURCHASE OF 1.15 ACRES IN UNIT 11 FOR \$6,468.75. APPROVED 7-10-2001

b. **DOCUMENT R-2001-1086**
AGREEMENT WITH LOUISE M. A. CRAMER FOR PURCHASE OF 1.29 ACRES IN UNIT 11 FOR \$5,805. APPROVED 7-10-2001

c. **DOCUMENT R-2001-1087**

AGREEMENT WITH MARIA AND FRANK EDWARD NAHOGYIL FOR PURCHASE OF 1.37 ACRES IN UNIT 11 FOR \$6,165. APPROVED 7-10-2001

3.M. PARKS AND RECREATION

3.M.1. BUDGET AMENDMENT 2001-1047

BUDGET AMENDMENT FOR \$525,000 WITHIN THE PARK IMPROVEMENT FUND TO ESTABLISH FUNDING FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR PEANUT ISLAND PHASE IV DEVELOPMENT. APPROVED 7-10-2001

3.M.2. BUDGET AMENDMENT 2001-1048

BUDGET AMENDMENT OF \$534,718 WITHIN THE PARK IMPROVEMENT FUND TO ESTABLISH FUNDING FROM THE FLORIDA INLAND NAVIGATION DISTRICT CAPITAL IMPROVEMENT PROGRAM FOR PEANUT ISLAND ENVIRONMENTAL RESTORATION PHASE IV DEVELOPMENT. APPROVED 7-10-2001

3.M.3. DOCUMENT R-2001-1088

AUTHORIZATION TO REQUEST A LONG TERM LEASE FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE BLUE HERON BRIDGE CAUSEWAY PROPERTY LOCATED SOUTH AND CONTIGUOUS TO THE COUNTY'S PHIL FOSTER MEMORIAL PARK. APPROVED 7-10-2001

3.M.4.

a. **DOCUMENT R-2001-1089**

AGREEMENT WITH THE PALM BEACH SHAKESPEARE FESTIVAL, INC., IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE PERIOD JULY 11, 2001, THROUGH JULY 31, 2001, FOR FUNDING OF SHAKESPEARE BY THE SEA XI AT CARLIN PARK. APPROVED 7-10-2001

b. **BUDGET TRANSFER 2001-1049**

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO PALM BEACH SHAKESPEARE FESTIVAL/SHAKESPEARE BY THE SEA XI. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.M.5.

a. **DOCUMENT R-2001-1090**

FIRST AMENDMENT TO AN AGREEMENT WITH THE SOUTH COUNTY MENTAL HEALTH CENTER, INC., TO INCREASE THE FUNDING FROM AN AMOUNT NOT TO EXCEED \$8,333 TO AN AMOUNT NOT TO EXCEED \$16,666 AND TO EXTEND THE PROJECT COMPLETION DATE FROM JULY 31, 2001, THROUGH JULY 31, 2002, FOR THE CHRISTA MACAULIFFE ON-CAMPUS INTERVENTION PROGRAM. (AMENDS R-2000-0921) APPROVED
7-10-2001

b. BUDGET TRANSFER 2001-1115

BUDGET TRANSFER OF \$8,333 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO SCHMHC/CHRISTA MACAULIFFE ON-CAMPUS INTERVENTION PROGRAM. APPROVED 7-10-2001

3.M.6.

a. DOCUMENT R-2001-1091

AGREEMENT WITH THE AMERICAN ORCHID SOCIETY, INC., IN AN AMOUNT NOT TO EXCEED \$25,000 FOR THE FUNDING OF THE AMERICAN ORCHID SOCIETY LANE FOR THE PERIOD AUGUST 1, 2000, THROUGH OCTOBER 9, 2001. THIS AGREEMENT PROVIDES FOR A ROADWAY CONNECTION WITHIN MORIKAMI PARK FROM MORIKAMI PARK ROAD TO THE AMERICAN ORCHID SOCIETY. APPROVED 7-10-2001

b. BUDGET TRANSFER 2001-1050

BUDGET TRANSFER OF \$25,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO THE AMERICAN ORCHID SOCIETY LANE PROJECT. APPROVED 7-10-2001

3.M.7.

a. DOCUMENT R-2001-1092

AGREEMENT WITH THE MARTIN LUTHER KING, JR., COORDINATING COMMITTEE OF WEST PALM BEACH, INC., IN AN AMOUNT NOT TO EXCEED \$2,000 FOR THE FUNDING OF TRANSPORTATION COSTS FOR PALM BEACH COUNTY YOUTH TO ATTEND THE FLORIDA YOUTH PEACE CAMP FOR JUNE 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 7-10-2001

b. BUDGET TRANSFER 2001-1051

BUDGET TRANSFER OF \$2,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO MARTIN LUTHER KING, JR., COORDINATING COMMITTEE OF WEST PALM BEACH, INC. FOR PEACE CAMP TRANSPORTATION. APPROVED 7-10-2001

3.M.8.

a. DOCUMENT R-2001-1093

AGREEMENT WITH FIRST STEP PLUS, INC., IN AN AMOUNT NOT TO EXCEED \$15,000 FOR THE PERIOD JUNE 1, 2001, THROUGH SEPTEMBER 30, 2001, FOR FUNDING OF THE FIRST KIDS SUMMER RECREATION PROGRAM. APPROVED 7-10-2001

b. BUDGET TRANSFER 2001-1052

BUDGET TRANSFER OF \$15,000 WITHIN THE PARKS IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 FOR THE FIRST KIDS SUMMER RECREATION PROGRAM. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

3.M.9.

a. DOCUMENT R-2001-1094

AGREEMENT WITH NEW BEGINNINGS COMMUNITY DEVELOPMENT CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE PERIOD JUNE 4, 2001, THROUGH SEPTEMBER 30, 2001, FOR FUNDING OF THE SUMMER CULTURAL/RECREATIONAL YOUTH PROGRAM. APPROVED 7-10-2001

b. BUDGET TRANSFER 2001-1053

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO NEW BEGINNINGS COMMUNITY DEVELOPMENT CENTER, INC. FOR SUMMER CULTURAL/RECREATIONAL YOUTH PROGRAM. APPROVED 7-10-2001

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1. BUDGET TRANSFER 2001-1021

BUDGET TRANSFER OF \$120,000 IN THE FIRE RESCUE IMPROVEMENT FUND TO ESTABLISH FUNDING TO REPLACE PHONE SYSTEMS AT FOUR FIRE RESCUE BATTALION HEADQUARTERS. APPROVED 07-10-2001

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEM SERVICES

3.U.1.

TERM CONTRACT TO SUPPLY CLIENT SERVER EQUIPMENT COUNTYWIDE IN THE AMOUNT OF \$5,324,000 FOR THE PERIOD JULY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 7-10-2001

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.X. PUBLIC SAFETY

3.X.1. DOCUMENT R-2001-1095

CONTRACT WITH CHILDREN'S HEALTHCARE ASSOCIATES, P.A. TO PROVIDE PEDIATRIC PHYSICIAN SERVICES AT HIGHRIDGE FAMILY CENTER AT THE ANNUAL COST OF \$36,000 EFFECTIVE FOR FISCAL YEAR 2002 STARTING OCTOBER 1, 2001, AND ENDING SEPTEMBER 30, 2002. (AMENDS R-2000-1064) APPROVED 7-10-2001

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

CONSENT AGENDA - CONTINUED

3.AA.1

BUDGET AMENDMENT 2001-1079

BUDGET AMENDMENT OF \$101,898 IN THE MASS TRANSIT FUND TO RECOGNIZE INSURANCE PROCEEDS AND ESTABLISH APPROPRIATIONS FOR REPAIR OF BUS 9914. APPROVED 7-10-2001

3.AA.2.

a.

DONATION OF THREE SURPLUS PALM TRAN BUSES AND TRANSFERENCE OF VEHICLE TITLES, TWO OF WHICH WILL GO TO THE CITY OF PAHOKEE AND SOUTH BAY AND ONE WILL GO TO FIRST STEP PLUS, INC. APPROVED 7-10-2001

b.

BUDGET TRANSFER 2001-1070

BUDGET TRANSFER OF \$9,882 IN THE TRANSPORTATION IMPROVEMENT FUND FROM THE DISTRICT 6 IMPROVEMENTS RESERVE AND \$4,941 FROM DISTRICT 7 IMPROVEMENTS RESERVE TO THE TRANSPORTATION AUTHORITY FUND 581 TRANSFER ACCOUNT. APPROVED 7-10-2001

c.

BUDGET AMENDMENT 2001-1075

BUDGET AMENDMENT OF \$14,823 IN FUND 581 (PALM TRAN, INC.) TO RECOGNIZE THE ADDITIONAL REVENUE RELATED TO BUDGET TRANSFER 2001-1070 AND APPROPRIATED THE FUNDS. APPROVED 7-10-2001

3.BB. SHERIFF

3.BB.1.

BUDGET AMENDMENT 2001-1005

BUDGET AMENDMENT FOR \$280,372 IN THE GENERAL FUND FOR AN INCREASE IN THE VILLAGE OF WELLINGTON CONTRACT FOR LAW ENFORCEMENT SERVICES. APPROVED 7-10-2001

3.BB.2.

a.

DOCUMENT R-2001-1096

ACCEPTANCE OF A BUREAU OF JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$40,041 FOR THE PERIOD OF JUNE 1, 2001, THROUGH SEPTEMBER 30, 2001, FOR THE PURCHASE OF BULLET PROOF VESTS. APPROVED 7-10-2001

b.

BUDGET AMENDMENT 2001-1066

BUDGET AMENDMENT OF \$40,041 IN THE SHERIFF'S GRANTS FUND TO REFLECT THE ACCEPTANCE OF A GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE PURCHASE OF BULLET PROOF VESTS. APPROVED 7-10-2001

3.BB.3.

a.

DOCUMENT R-2001-1097

ACCEPTANCE OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S DRUG FARM PHASE II ENHANCEMENT AWARD IN THE AMOUNT OF \$112,500 FOR THE PERIOD OF JUNE 1, 2001, THROUGH MAY 31, 2002. APPROVED 7-10-2001

CONSENT AGENDA - CONTINUED

b.

BUDGET AMENDMENT 2001-1065

BUDGET AMENDMENT OF \$37,500 IN THE SHERIFF'S GRANT FUND TO RECOGNIZE THE FY 2001 PORTION OF THE AWARD FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S DRUG FARM PHASE II ENHANCEMENT AWARD. APPROVED 7-10-2001

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

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

ITEM PULLED FROM CONSENT AGENDA:

3.H.5.

RESOLUTION R-2001-1098

RESOLUTION CREATING THE CONVENTION CENTER FACILITY MANAGEMENT CONSTRUCTION COMMITTEE TO CONSIST OF A SEVEN MEMBERS TO REVIEW CHANGES TO CONSTRUCTION AND CONSULTANT AGREEMENTS FOR THE CONVENTION CENTER, INCLUDING THE PRE-CONSTRUCTION PRICE ADJUSTMENT FOR THE CONSTRUCTION CONTRACT. ADOPTED 7-10-2001

Commissioner Roberts stated she would like to make this a five member committee as far as the private sector membership, comprising the board of a total of nine members instead of seven. Commissioner Roberts stated she would also like to take the alternate members and make them voting members. Commissioner Roberts suggested substituting Bob Sanders in lieu of Joe Bova because of his construction background and degree in accounting. County Administrator Weisman suggested expanding the committee membership to allow Mr. Bova to be a member. The board agreed with a total of six members from the private sector, all voting members, keeping staff membership as recommended and leaving the quorum at four members. Commissioner Newell expressed concern with the committee having authority to approve individual change orders up to \$50,000, specifically the cumulative amount. Director of Facilities, Development and Operations Audrey Wolf stated she would bring back to the board a recommendation for a cap for cumulative amount of change orders this Committee could authorize. Commissioner Roberts suggested the Board proceed with the appointments and later approve recommendations as policy. The appointments made to this Committee were: Vince Burkhardt, Joe Bova, Herb F. Kahlert, Llwyd Ecclestone, John Temple, and Bob Sanders.

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

4. SPECIAL PRESENTATIONS

a.

CERTIFICATE OF APPRECIATION TO ROBERT (COON DOG) MCDONALD FOR HIS DEDICATION AND SERVICE TO THE WESTGATE COMMUNITY AS A MEMBER OF THE WESTGATE/BELVEDERE HOMES, CRA BOARD SINCE 1993. PRESENTED 7-10-2001

b.

PROCLAMATION DECLARING THURSDAY JULY 26, 2001, AS THE "80TH BIRTHDAY OF THE TOWN OF LANTANA. PRESENTED 7-10-2001

REGULAR AGENDA

4. - CONTINUED

c.

PROCLAMATION HONORING EVEREE JIMERSON CLARKE. PRESENTED 7-10-2001

5. REGULAR AGENDA

5.A. COUNTY ATTORNEY

5.A.1. RESOLUTION R-2001-1099

ISSUANCE OF VARIABLE RATE DEMAND REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$35,000,000 BY THE PALM BEACH COUNTY EDUCATIONAL FACILITIES AUTHORITY TO PROVIDE FOR A LOAN TO PALM BEACH ATLANTIC COLLEGE, INC., TO REFINANCE CERTAIN EXISTING DEBT, TO ACQUIRE CERTAIN NEW PROPERTY, AND TO PROVIDE FOR IMPROVEMENTS TO THE EXISTING POST-SECONDARY EDUCATIONAL FACILITIES OF THE COLLEGE. PRESENTED 7-10-2001

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

5.A.2.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. GOLFE, ET.AL., CASE NO. CL 00-6234 AB (PARCELS 17 AND 17T) FOR THE IMPROVEMENT OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA LANE (PROJECT 98503).

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

5.B. ENGINEERING AND PUBLIC WORKS

5.B.1.

REQUEST TO APPROVE ON PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JULY 24, 2001 AT 9:30 A.M. AN ORDINANCE AMENDING ORDINANCE 85-40, AS AMENDED, ESTABLISHING AN AMENDED FIVE YEAR ROAD PROGRAM. APPROVED 7-10-2001

County Engineer George Webb stated that three projects had changed for the current Fiscal Year. One project, Burns Road widening, had advanced from Fiscal Year 2002 to Fiscal Year 2001; 10th Avenue had been eliminated for the current year; and the Northlake Reliever Road bids would be opened next week. Commissioner Aaronson expressed his concern with numerous accidents on I-95 between Atlantic Avenue and Woolbright Road, pointing out that there had been three serious accidents in two days. A discussion ensued as to possible solutions to the problems in this area. The board directed that the Department of Transportation be contacted regarding their precautionary measures to heighten safety, strengthen enforcement and to determine if municipalities could enforce traffic laws of I-95. Bob Weisman pointed out that the County had given \$450,000 towards heightened traffic enforcement on I-95 and was directed by the Commission to provide them with a letter outlining not only the donation of money, but the included stipulations.

REGULAR AGENDA - CONTINUED

5.B.1. - CONTINUED

MOTION to approve preliminary hearing and advertisement for a public hearing on July 24, 2001, at 9:30 A.M. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

5.B.2.

RESOLUTION R-2001-1100

RESOLUTION AMENDING RESOLUTION R-2000-1238, ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON AUGUST 29, 2000, RENAMING PARCEL 423 TO AN EMBANKMENT EASEMENT FOR THE HAGEN RANCH ROAD PROJECT FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. (AMENDS R-2000-1238) ADOPTED 7-10-2000

MOTION to adopt. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 7-0.

5.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

5.C.1.

RESOLUTION R-2001-1101

INCREASING THE LOCAL COMMUNICATIONS SERVICES TAX CONVERSION RATE TO MINIMIZE FISCAL IMPACT TO THE COUNTY DUE TO PASSAGE OF COMMUNICATIONS SERVICES TAX SIMPLIFICATION LAW AND ELECTING TO INCREASE THE TOTAL RATE FOR THE LOCAL COMMUNICATIONS SERVICES TAX BY 0.12 PERCENT IN LIEU OF IMPOSING PERMIT FEES ON COMMUNICATIONS SERVICE PROVIDERS DESIRING TO OCCUPY COUNTY RIGHT-OF-WAY. ADOPTED 7-10-2001

MOTION to approve. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

5.C.2.

PRELIMINARY READING AND TO ADVERTISE FOR A PUBLIC HEARING ON JULY 24, 2001, AT 9:30 A.M. AT THE JANE M. THOMPSON MEMORIAL CHAMBERS, SIXTH FLOOR, GOVERNMENTAL CENTER, AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE OF PALM BEACH COUNTY AS ADOPTED BY ORDINANCE 92-20, AS AMENDED, AMENDING SECTION 10.1 GENERAL; AMENDING SECTION 10.2 COUNTY DISTRICT REGIONAL AND BEACH PARKS IMPACT FEES; AMENDING SECTION 10.3 FIRE RESCUE IMPACT FEES; AMENDING SECTION 10.4 LIBRARY IMPACT FEES; AMENDING SECTION 10.6 PUBLIC BUILDINGS IMPACT FEES; AMENDING SECTION 10.7 SCHOOL IMPACT FEES; AND AMENDING SECTION 10.8 FAIR SHARE ROAD IMPACT FEES. APPROVED 7-10-2001

Staff explained this item contained one issue out of the ordinary with respect to the Law Enforcement Impact Fee. The Law Enforcement Impact Fee issue had not yet been resolved, but was expected to be resolved in the very near future. The board expressed dissatisfaction with proposed zones to be used for impact fees, and did not think the map was legible. The board directed staff to meet with each board member regarding boundaries for the various zones. Commissioner Roberts stated that the Glades area had been ignored for many years and felt that the board needed to take necessary steps to encourage growth in that area.

Carmela Starace, representing the League of Cities, expressed concern regarding proposed boundaries of the zones for impact fees.

REGULAR MEETING - CONTINUED

5.C.2. - CONTINUED

MOTION to approve, as amended, for preliminary reading and to advertise for a public hearing on July 24, 2001, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

5.D. PALM TRAN

5.D.1. - SEE PAGES

5.D.2.

a. RESOLUTION R-2001-1102

AUTHORIZATION TO PLEDGE FUTURE FEDERAL TRANSIT ADMINISTRATION SECTION 5307 APPORTIONED GRANT FUNDS IN THE AMOUNT OF \$2.2 MILLION FOR FISCAL YEAR 2006 AND \$0.675 MILLION FOR FISCAL YEAR 2007 AS THE MEANS TO REPAY THE STATE INFRASTRUCTURE BANK LOAN. THE PLEDGE OF REVENUES DERIVED FROM FIFTY PERCENT OF THE FIVE CENT AND ONE CENT LOCAL OPTION GAS TAXES DESIGNATED FOR MASS TRANSIT AS A SECONDARY FUNDING SOURCE. ADOPTED 7-10-2001

b.

ADOPTION OF A STATE INFRASTRUCTURE LOAN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$2,875,000 FROM THE STATE INFRASTRUCTURE BANK FOR THE PURCHASE OF PARATRANSIT HARDWARE, SOFTWARE, AND VEHICLES. APPROVED 7-10-2001

c. BUDGET AMENDMENT 2001-1100

BUDGET AMENDMENT OF \$2,875,000 TO ESTABLISH THE REVENUE AND APPROPRIATIONS BUDGET TO FACILITATE THE USE OF THE LOAN FUNDS. APPROVED 7-10-2001

MOTION to approve. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

5.E. COOPERATIVE EXTENSION SERVICE

5.E.1. RESOLUTION R-2001-1103

OPPOSING THE EXPANSION OF THE NORTH AMERICAN FREE TRADE AGREEMENT UNDER THE FREE TRADE AREA OF THE AMERICAS AND PARTICULARLY OPPOSING "FAST TRACK". ADOPTED 7-10-2001

The resolution was amended as follows: The title was amended to read: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REQUESTING THAT FULL CONSIDERATION BE GIVEN TO THE CONCERNS AND NEEDS OF PALM BEACH COUNTY AND FLORIDA AGRICULTURAL PRODUCERS REGARDING THE EXPANSION OF THE NORTH AMERICAN FREE TRADE AGREEMENT UNDER THE FREE TRADE AREA OF THE AMERICAS AND PARTICULARLY FAST TRACK THE TRADE AND AUTHORITY OF THE BUSH ADMINISTRATION. Section 1, was amended to read: "The Board of County Commissioners of Palm Beach County, Florida request that full consideration be given to the concerns and needs of Palm Beach County and Florida agricultural producers in light of the damage that could result in their competitiveness and ability to produce their present crops."

REGULAR AGENDA - CONTINUED

5.E.1. - CONTINUED

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

5.F. COMMUNITY SERVICES

5.F.1.

a. DOCUMENT R-2001-1104

AMENDMENT 1 TO THE MAE VOLEN SENIOR CENTER CONTRACT FOR AN INCREASE OF \$7,500 TO PROVIDE ADDITIONAL TRANSPORTATION TO FRAIL ELDERLY PERSONS AND THEIR CAREGIVERS IN SOUTHERN PALM BEACH COUNTY ABOVE WHAT IS CURRENTLY PROVIDED.
(AMENDS R-2000-1633) APPROVED 7-10-2001

b. BUDGET TRANSFER 2001-0990

BUDGET TRANSFER OF \$7,500 FROM GENERAL FUND CONTINGENCY TO GENERAL FUND - MAY VOLEN SENIOR CENTER TO FUND THE INCREASE TO PROVIDE ADDITIONAL TRANSPORTATION. APPROVED 7-10-2001

MOTION to approve. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

5.F.2. DOCUMENT R-2001-1105

RATIFICATION OF THE VICE-CHAIR SIGNATURE ON THREE GRANT APPLICATIONS TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES FOR EARLY HEAD START FUNDS FOR THE PERIOD OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, FOR: 1) COLA APPLICATION FOR \$334,028 IN FEDERAL FUNDS, WITH A COUNTY MATCH OF \$83,507, INCLUDING THREE FULL-TIME NEW CLASSROOM POSITIONS AND SALARY UPGRADES FOR EXISTING POSITIONS; 2) QUALITY IMPROVEMENT APPLICATION FOR \$789,231 IN FEDERAL FUNDS, WITH A COUNTY MATCH OF \$197,308, INCLUDING NINE FULL-TIME NEW STAFF POSITIONS; AND 3) TRAINING AND TECHNICAL ASSISTANCE APPLICATION FOR \$25,600 IN FEDERAL FUNDS, WITH A COUNTY MATCH OF \$6,400. APPROVED 7-10-2001

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

5.G. LIBRARY

5.G.1.

a. DOCUMENT R-2001-1106

RATIFICATION OF CHAIR'S SIGNATURE ON THE GRANT APPLICATION TO THE QUANTUM FOUNDATION FOR THE PURPOSE OF ESTABLISHING A QUANTUM COMMUNITY HEALTH INFORMATION SERVICE WITHIN THE COUNTY LIBRARY SYSTEM. APPROVED 7-10-2001

b. DOCUMENT R-2001-1107

QUANTUM FOUNDATION GRANT AWARD OF \$292,500 FOR FISCAL YEAR 2002 THROUGH FISCAL YEAR 2004 TO ESTABLISH A QUANTUM COMMUNITY HEALTH INFORMATION SERVICE WITHIN THE COUNTY LIBRARY SYSTEM. APPROVED 7-10-2001

REGULAR MEETING - CONTINUED

5.G.1. - CONTINUED

c.

DOCUMENT R-2001-1108

REQUEST FOR PROJECT SUPPORT AND CONDITIONS OF GRANT FROM THE QUANTUM FOUNDATION FOR THE PURPOSE OF ESTABLISHING A QUANTUM COMMUNITY HEALTH INFORMATION SERVICE WITHIN THE COUNTY LIBRARY SYSTEM. APPROVED 7-10-2001

d.

TWO ADDITIONAL GRANT FUNDED POSITIONS, LIBRARIAN III AND LIBRARY ASSOCIATE I, PART TIME, FOR FY 2002 THROUGH FY 2004, TO ESTABLISH A QUANTUM COMMUNITY HEALTH INFORMATION SERVICE WITHIN THE COUNTY LIBRARY SYSTEM IN ACCORDANCE WITH A GRANT AWARD FROM THE QUANTUM FOUNDATION. APPROVED 7-10-2001

e.

**BUDGET TRANSFER 2001-1032
BUDGET AMENDMENT 2001-1031**

BUDGET AMENDMENT AND TRANSFER TO ESTABLISH A BUDGET OF \$18,000 IN THE LIBRARY GRANTS FUND IN FY 2001. APPROVED 7-10-2001

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

5.H. CRIMINAL JUSTICE COMMISSION

5.H.1.

PARTICIPATION IN THE COLLABORATIVE FUNDING STRATEGY FOR THE SECURITY STAFFING OF THE JUVENILE ASSESSMENT CENTER IN THE AMOUNT OF \$71,320 FOR FY 2002. APPROVED 7-10-2001

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

5.I. COOPERATIVE EXTENSION SERVICE

5.I.1.

ALLOCATION OF UP TO \$900,000 FROM GENERAL FUNDS TO MATCH FUNDS FOR A FARMLAND PROTECTION PROGRAM GRANT AWARD TO THE COUNTY IN THE AMOUNT OF \$700,200 TO PURCHASE A CONSERVATION EASEMENT IN THE AGRICULTURAL RESERVE. POSTPONED 7-10-2001

Bob Weisman suggested the board postpone discussion of Item 5.I.1. because a question has been raised as to whether bond funds could be used for this item and the fact that staff had yet to determine if there was a willing seller for this project. Mr. Weisman explained there were very tight time constraints on this grant and felt it best to avoid discussion until staff was able to return to the board with additional information.

MOTION to postpone. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

REGULAR AGENDA - CONTINUED

5.J. TOURIST DEVELOPMENT COUNCIL

5.J.1.

a.

DOCUMENT R-2001-1109

AGREEMENT WITH DISCOVER PALM BEACH COUNTY, INC., FOR OVERSIGHT AND MANAGEMENT OF THE PALM BEACH COUNTY CONVENTION CENTER TO OVERSEE, PROMOTE, OPERATE, MANAGE AND MAINTAIN THE CONVENTION CENTER. APPROVED 7-10-2001

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

6. BOARD APPOINTMENTS

6.A. ENGINEERING AND PUBLIC WORKS

6.A.1.

REAPPOINTMENT OF JOHN ADAIR, HERB KAHLERT, CLARK BENNETT AND CHARLES F. HAAS AND APPOINTMENT OF GREGORY J. FAGAN, NEW MEMBER, TO THE INDEPENDENT FIVE YEAR ROAD PROGRAM OVERSIGHT AND ADVISORY COUNCIL FOR TWO YEAR TERMS. APPROVED 7-10-2001

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

6.B. HOUSING AND COMMUNITY DEVELOPMENT

6.B.1.

REAPPOINTMENT OF FREDERICK G. WADE AS CHAIR AND ALLEN PRESTON AS VICE CHAIR OF THE WESTGATE/BELVEDERE HOMES CRA BOARD OFFICERS. APPROVED 7-10-2001

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

6.B.2.

RESOLUTION R-2001-1110

REAPPOINTMENT OF STUART SCHARAGA, C.L. SPEARS, III, SEYMOUR A. FINE AND JOHN CORBETT TO THE COMMISSION ON AFFORDABLE HOUSING ADVISORY COMMITTEE AND APPOINTMENT OF MICHELLE ANDREW. (SEE R-93-0008) ADOPTED 7-10-2001

Commissioner Roberts suggested Michelle Andrewin be appointed to the Commission on Affordable Housing Advisory Committee.

MOTION to adopt. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 6-0. Commissioner Masilotti absent.

6.C. PLANNING, ZONING AND BUILDING

6.C.1.

APPOINTMENT OF DOUGLAS W. SANTORO AND REAPPOINTMENT OF E. MANNY ABRABEN, DREW DUNCAN AND TRIPP CIOCI TO THE CONSTRUCTION INDUSTRY

LICENSING BOARD, EFFECTIVE OCTOBER 1, 2001, AND ENDING SEPTEMBER 30, 2002. APPROVED 7-10-2001

REGULAR AGENDA - CONTINUED

6.C.1. - CONTINUED

MOTION to approve. Motion by Commissioner Marcus, seconded by commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

6.D. ADMINISTRATION

6.D.1.

APPOINTMENT OF COLLEEN M. RUPP, RANDY K. JOHNSON, SHELLEY BOYCE, AND DAVID H. TALLEY TO THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC. APPROVED 7-10-2001

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

8. STAFF COMMENTS

8.A. ADMINISTRATION COMMENTS

Mr. Weisman requested Barbara Alterman be appointed Director of Planning, Zoning and Building, to replace Dominic Sims.

No back-up submitted.

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

8.B. COUNTY ATTORNEY - None.

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER KAREN T. MARCUS

9.A.1.

CONTRACTUAL COST ACCOUNTING GROWTH MANAGEMENT LEGISLATION. DISCUSSED, WITH DIRECTION. 07-10-2001

Commissioner Marcus requested staff review the contractual cost accounting growth management legislation and that this item be placed on a future agenda for discussion.

No backup submitted.

9.A.2.

SHERIFF'S DEPARTMENT 2001/2001 FISCAL YEAR BUDGET WORKSHOP. DISCUSSED, WITH DIRECTION. 7-10-2001

Commissioner Marcus suggested an alternative date be given to the Sheriff's Office before Thursday's Budget Workshop to allow staff an opportunity to better prepare. Commissioner Marcus asked that Bob Weisman call Ken Egglestone and have him inform Sheriff Department staff to meet with each Commissioner prior to Thursday's meeting.

No backup submitted.

REGULAR AGENDA - CONTINUED

9. - CONTINUED

9.B. COMMISSIONER CAROL A. ROBERTS

9.B.1.

NAMING OF A NEW LABORATORY. APPROVED 7-10-2001

Commissioner Roberts stated that Claude D'Angelo was a founding member of the Water Utilities Advisory Board and had many years of dedicated service to the County. Commissioner Roberts requested that an exception be made to certain rules to provide that the new laboratory be named after Mr. D'Angelo.

No back-up submitted.

MOTION to approve. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 7-0.

9.C. COMMISSIONER WARREN H. NEWELL

9.C.1.

COMMUNICATION FROM RETIRED CHIEF JUDGE WALTER COLBATH. DISCUSSED 7-10-2001

Commissioner Newell referenced a letter received from retired Chief Judge Walter Colbath acknowledging the cooperativeness and efficiency of the County Attorney's Office, particularly Denise Dytrych.

No backup submitted.

9.D. COMMISSIONER MARY MCCARTY

9.D.1.

FEDERAL FORMULA FOR REIMBURSEMENT OF MEDICARE PAYMENTS TO RESIDENTS OF THE COUNTY. DISCUSSED, WITH DIRECTION 7-10-2001

Commissioner McCarty discussed a federal formula that was developed in 1983 for reimbursement of Medicare payments. This formula resulted in patients from Dade and Broward realizing more money than patients in Palm Beach County. Because of the number of elderly residents in Palm Beach county, Commissioner McCarty suggested a discussion with the congressional delegation and explain to them how the current formula affects health care for the elderly. Commissioner Masilotti felt it ironic that Palm Beach County had a lower charge rate, but residents of the County pay more for medicare supplements. Commissioner Roberts suggested that Florida Association of Counties be requested to look into this issue. Bob Weisman was directed to report back to the Board regarding the criteria on which the formula was developed.

No backup submitted.

REGULAR AGENDA - CONTINUED

9. - CONTINUED

9.E. COMMISSIONER BURT AARONSON

9.E.1.

PROPOSED NEW VOTING EQUIPMENT. DISCUSSED 7-10-2001

Commissioner Aaronson stated that each member of the Commission received a letter from Richard Robbins showing the interest that would be paid on the voting machines over a seven year period. Commissioner Aaronson suggested that if the County pay for the voting machines outright, saving a substantial amount of money. Commissioner Aaronson asked that the Board review the numbers.

No backup submitted.

9.3.2.

HIGH SPEED RAIL SYSTEM. DISCUSSED 7-10-2001

Commissioner Aaronson stated that at the Florida Association of Counties Workshop there was a vote of 3/3 for the High Speed Rail System. Commissioner Aaronson promised the Board that he would continue to oppose the High Speed Rail System and asked for any additional help available.

No backup submitted.

9.F. COMMISSIONER TONY MASILOTTI - None

9.G. COMMISSIONER ADDIE L. GREENE

9.G.1.

TWO WHEEL HANDICAPPED TRANSPORTATION BACKGROUND CHECKS AND PHOTOGRAPHS. DISCUSSED 7-10-2001

Commissioner Greene expressed concern regarding Betty Jones, owner of Two Wheels Handicapped Transportation, being required to do a background checks on new employees, however, those employees also had to pay for the County to do an background check. Commissioner Greene stated that in addition, these employees were additionally required to pay for a new photograph regardless of whether they had a recent picture that could be used. Bob Weisman stated he would investigate these issues and report back to Commissioner Greene.

No backup submitted.

RECESS

At 11:33 a.m. the Chair declared a recess.

RECONVENE

At 2:04 p.m. the board reconvened with Commissioners Aaronson, Greene, Marcus, Masilotti, McCarty, Roberts and Newell present.

7. MATTERS BY THE PUBLIC

7.1.

WEST NILE VIRUS AND MOSQUITO ALERT. DISCUSSED, WITH DIRECTION 7-10-2001

Palm Beach County Health Department Director Jean Malecki, discussed West Nile Virus, how it has become a real threat to residents, and how this illness is spread by misquitos. Dr. Malecki outlined the history of West Nile Virus and how it was spread. Two weeks ago, the virus was seen for the first time in North Carolina, and last Friday it was determined that a dead crow in north Jacksonville, Florida, was carrying the disease. Dr. Malecki assured that a plan was in place to monitor not only this problem, but mosquito control as well. Direction was to get this information out to the public, without causing a panic, including information regarding the limits of DEET for children and adults using insect repellent. Dr. Malecki stated the county may need to increase sprayings. The Commission directed that Channel 20 do a Public Service Announcement quickly to get the information out to the public, that newspapers report information to subscribers, and that information be posted on the county website. Dr. Malecki stated she would report back to the Commission in two weeks regarding West Nile Virus.

7.2 PALM TRAN EMPLOYEES INSURANCE GROUP RATES. DISCUSSED 7-10-2001

Dwight Mattingly and Dennis McCabe addressed the Commission expressing concern that Palm Tran employees were not included in the group insurance rates for Palm Beach County employees. After discussion, it was suggested that Mr. Mattingly and Mr. McCabe sit down with Brad Merriman and staff to discuss the issues and report back to the Commission.

7.3.

EXOCTIC PEST PLANTS. DISCUSSED 7-10-2001

Steven Bell addressed the Commission with his concern with exotic pest plants.

7.4.

BUS BENCHES AND COVERT CAMERAS FOR TRAFFIC VIOLATIONS. DISCUSSED 7-10-2001

Ed McJobian addressed the Commission with his concerns regarding new bus benches and covert cameras as reported in the newspapers to catch traffic violations.

7.5.

PHIL FOSTER PARK COMMERCIAL BUSINESSES. DISCUSSED 7-10-2001

Anthony Aiello, regarding Agenda Item 3.M.3. and 3.M.9., stated he was owner of a jetski business at Phil Foster Park and objected to the County buying certain rights-of-way in that area for improvements. Mr. Aiello complained that public opinion had not been heard on his matter. Commissioner Marcus pointed out that there have been a lot of people interested in this site for restaurants, etc., and the Commission is revisiting possible improvements to the park, however, until a master plan is developed there would be no public input.

REGULAR AGENDA - CONTINUED

7. - CONTINUED

7.7.

PHIL FOSTER PARK COMMERCIAL BUSINESSES. DISCUSSED 7-10-2001

Anthony Aiello, Sr., regarding Agenda Item 3.M.3. amd 3.M.9., stated that his son had been conducting business at Phil Foster park for over 10 years and had a problem with the

County excluding him from the proposed plan. It was pointed out to Mr. Aiello that his son was not being excluded since no plan had been developed to date.

7.8.

BUS SHELTER DESIGN FOR ITEM 5.D.1. DISCUSSED 2-10-2001

David Evans, expressed his approval of proposed bus shelters, however, had a problem with existing shelters that did not protect people from rain. Mr. Evans encouraged Commissioners to consider shelters with increased overhangs to better protect residents. (SEE ITEM 5.D.1.)

(CLERK'S NOTE: THE BOARD INFORMALLY AGREED TO HEAR ITEM 5.D.1. AT THIS TIME)

5.D.1.

SELECTION OF A BUS SHELTER CONTRACTOR FOR THE CONSTRUCTION AND MAINTENANCE OF ADVERTISABLE AND NON-ADVERTISABLE BUS SHELTERS. APPROVED 7-10-2001

Vince Bonvento, Assistant County Administrator, detailed bids received to Palm Trans's request for proposals for the construction of bush shelters. Mr. Bonvento stated that while three proposals were received, only two were deemed responsive for the bus shelter contract. Mr. Bonvento stated that representatives of the two firms were in attendance and would each make fifteen minute presentations. The first presentation would be from Next Media and the second from Culver Amherst.

Commission members expressed their dissatisfaction with current advertising on benches and shelters throughout the County, stating they were expecting a more classy type of advertising. Commissioner Newell requested information regarding how many benches were located throughout the County and how many more were planned.

Anita Mitchell, representing Next Media, addressed the Commission outlining the experience and financial stability of the company. The proposal from Next Media included the following:

- * Monthly payment between \$30 and \$65 per ad shelter (Monthly payments during Year One would be \$30, escalating to \$65 in Year Ten of the Contract);
- * Construction of 100 new shelters and replacement of another 50 shelters for a total revenue of \$54,000 to the County in Year One.
- * An estimated total revenue for a ten-year period of \$1.3 million.
- * An alternative proposal providing for \$30 per ad panel sold each month to escalated by 4 percent each year.

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

- * A standard shelter approximately 13 feet for average traffic stops and a 17 foot larger shelter for higher traffic stops.
- * To work County staff to develop street-scape solutions to fit into sensitive and right-of-way challenged areas.
- * Maintenance of up to 30 non-ad shelters or 20% of the total, whichever was larger at no cost to Palm Tran.
- * Cleaning and maintenance of non-ad shelters in excess of the above provision would be \$120 a month.
- * Shelters would be cleaned a minimum of one time per week and power washed a minimum of one time per month. * Additional trash removal would be instituted where required.
- * All shelters would include a posted telephone number for repair and maintenance problems, and all ad shelters would be illuminated from dusk until dawn.
- * All electrical circuits would be GFI protected.

Chris Culver of Culver Amherst reviewed the history of the company and financial stability. The proposal from Culver Amherst included the following:

- * Revenue to the County of \$50 per month per ad shelter or 10% of the advertising revenue.
- * Construction of 200 shelters and 40 non-ad shelters within a 180 day period from receipt of all approvals.
- * A total of \$120,000 in revenue to the County in Year One.
- * An estimated total revenue for a ten-year period of \$1.2 million.
- * An alternate proposal of 20% of advertising revenue with no dollar guarantee.
- * Cleaning and maintenance for the first 40 non-ad shelters at no charge to the County.
- * All shelters would be maintained a minimum of twice per week, with sites requiring additional attention being serviced more frequently.
- * Power steam washing of shelters twice a year.
- * All shelters would be illuminated via solar power, with the goal to make Palm Beach County the first solar powered county in the country.

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

Commissioner Masilotti asked if either company would perform maintenance daily on shelters if needed, and both responded that they would. In response to Commissioner Masilotti, Vince Bonvento stated that the contract would include terms and conditions and non-compliance provisions. Both company representatives assured the Commission that they would seek direction from staff for areas of need regarding location of new shelters. Commissioner Aaronson expressed his concern that the proposal from Culver Amherst was too aggressive and could not be accomplished in the time frame given.

Ed McJobian addressed the Commission with his concerns about bus shelters and encouraged the Commission to give consideration to design of the shelters for the welfare of the residents.

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

MOTION to accept Next Media's proposal and direction to staff to negotiate a contract. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and failed by a vote of 3-3, Commissioners Masilotti, McCarty and Newell opposed. Commissioner Greene absent.

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

MOTION to accept Culver Amherst's proposal. Motion by Commissioner McCarty. Motion died for lack of a second.

Commissioner Masilotti stated he was not excited with either proposal.

Both bidders were asked, and agreed, to a \$3,000,000 performance bond to assure the work was either completed as proposed or to afford the County the opportunity, if the contract was not upheld, to collect the money and build the shelters.

MOTION to accept Next Media's proposal and direction to staff to negotiate a contract to include a \$3,000,000 performance bond. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 4-1. Commissioner Newell opposed. Commissioners Greene and McCarty absent.

10. ADJOURNMENT

The chair declared the meeting adjourned at 5:24 p.m.

ATTEST:

APPROVED:

Clerk

Chair