

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR/WORKSHOP

1. CALL TO ORDER: July 17, 2001, at 9:40.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. ROLL CALL - None

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts - Absent
Commissioner Burt Aaronson
Commissioner Addie L. Greene - Arrived later
Commissioner Mary McCarty
Commissioner Karen T. Marcus - Absent
Commissioner Tony Masilotti
County Administrator Robert Weisman
Assistant County Attorney Robert P. Banks
Recording Clerk Donna Atwood
Condensing Clerk Dawn Whyte

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, SUBSTITUTIONS - None

2.B. ADOPTION - None

7. REGULAR AGENDA

7.A. CLERK

7.A.1. WARRANT LIST

WARRANT LIST DATED JULY 13, 2001. APPROVED 7-17-2001

COMPUTER CHECKS	\$ 10,736,427.33
WIRE TRANSFERS	99,004,648.56
MANUAL CHECKS	123,740.69
EDI TRANSFERS	291,687.23
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	\$110,156,503.81

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

7.A.2.

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR:

a.

TERM CONTRACT FOR \$46,000 WITH DMS SUPPLY INC. TO PROVIDE WATER METER BOXES AND COVERS FROM JULY 18, 2001, THROUGH JULY 17, 2002. APPROVED 7-17-2001

7.A. - CONTINUED

b.

TERM CONTRACT FOR \$163,000 WITH ALLIED CONTROLS INC. TO PROVIDE WATER METER BOXES AND COVERS FROM JULY 18, 2001, THROUGH JULY 17, 2002. APPROVED 7-17-2001

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

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

WORKSHOP SESSION

3. - 9:30 A.M.

MANAGED GROWTH TIER SYSTEM (MGTS) ISSUE PAPER: POINT/MERIT SYSTEM. DISCUSSED WITH DIRECTION 7-17-2001

Zoning Director William C. Whiteford introduced consultants Lane Kendig of Lane Kendig, Inc., and James Duncan and Marty Hodgkins of Duncan Associates, Inc.

Lane Kendig presented an issue paper outlining the point/merit system in other jurisdictions, administration and implementation of various point systems, and recommendations for a point system in the county.

Commissioners Aaronson and Masilotti contended the point system was not viable for the county. Commissioner Aaronson recommended the implementation of the point system within the Agricultural Reserve on a trial basis, however.

Commissioners Masilotti and Newell identified the need for more stringent guidelines to create quality development in the county and for a system that would ensure that the developments that get approved are the best as opposed to acceptance of the first application put forward for approval.

Commissioner Aaronson said that traffic performance standards in the county are too high. He did not believe a conclusion could be made, he said, until after the Traffic Performance Standards Committee had made its recommendations. After this foundation was in place, planning and development recommendations could be established.

Commissioner Newell proposed that the board commit to more community plans and regions instead of a point system. He asked staff to make recommendations to raise development and traffic standards. Staff responded that a meeting to present these reports would be held in approximately six to eight months.

RECESS

At 10:33 a.m., the chair declared a recess.

RECONVENE

At 11:36 a.m., the board reconvened with Commissioners Aaronson, McCarty, Masilotti, and Newell present.

4. - 11:30 A.M.

WEST PALM BEACH CITY HALL. DISCUSSED WITH DIRECTION 7-17-2001

West Palm Beach Mayor Joel Daves introduced Planning Director Dan Cary.

Dan Cary made a presentation for the construction of a new city hall. The site identified for development of the new city hall was owned by the county and located four blocks west of the old city hall. The city was ready to begin negotiations for acquisition of the property, he said, along with the 167-space parking lot, which was also owned by the county.

Commissioner Masilotti said he supported the plan for a new city hall but objected to its development on county property. Private property should be acquired for this venture, he said.

Commissioner Aaronson expressed support of the plan, provided the county received fair economic value for its properties.

Commissioner Newell recommended that Mr. Cary take into consideration the parallel space along Quadrille Boulevard that would be lost as part of the negotiations. He asked staff to begin working with Mr. Cary on the appraisals and cost analysis with all due diligence.

Commissioner Greene was assigned by the board as lead negotiator on this venture.

No backup submitted.

RECESS

At 12:16 p.m., the chair declared a recess.

RECONVENE

At 2:10 p.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, and Newell present.

UNSCHEDULED ITEMS

8.1.

WEST PALM BEACH HOST TO DELEGATION OF YOUNG POLITICAL LEADERS FROM TANZANIA AND UGANDA. DISCUSSED 7-17-2001

Commissioner Newell welcomed City of West Palm Beach Commissioner James Exline and a delegation of young political leaders from the United Republic of Tanzania and the Republic of Uganda.

Commissioner Exline introduced the eight visitors from Africa and presented Commissioner McCarty with a pin from the Liberal Party in Australia.

8.2. See page 4.

5. - 2:00 P.M.

JAIL POPULATION FORECAST. DISCUSSED WITH DIRECTION 7-17-2001

L. Diana Cunningham, executive director of the Criminal Justice Commission (CJC), introduced Richard G. Lubin, CJC chair; Darlene Halstedt, major in the Sheriff's Office; William Bales, director of the Bureau of Research and Data Analysis, Florida Department of Corrections; and Kristina Gulick of the CJC.

Kristina Gulick reviewed the 1986 jail population forecast of Justice Systems, Inc., and highlighted its accuracy throughout the years.

William Bales presented a long-term forecast/model for jail population in the county. Commissioner Aaronson questioned whether the forecast allowed for adjustment during an economic downturn. Dr. Bales responded that economic adjustment was not a part of the model.

Ms. Cunningham stated that the CJC was working closely with the National Crime Mapping Center in Denver to establish a law enforcement training center in conjunction with Florida Atlantic University.

Commissioner Newell requested an updated budget for the Criminal Justice Information System.

Commissioner Newell noted that some CJC recommendations were possibly controversial, particularly the creation of a community corrections department.

On behalf of the board and the CJC, Commissioner Newell presented a token of appreciation to Dr. Bales for his exceptional assistance.

6. - 3:00 P.M.

SECTION 108 POLICIES. POSTPONED TO AUGUST 28, 2001 – 7-17-2001

Commissioner Aaronson recommended that, in the absence of the full board, this item be postponed to the August 28, 2001, workshop. The board informally agreed.

UNSCHEDULED ITEMS

8.1. See page 3.

8.2.

LAKE WORTH LAGOON RESTORATION INITIATIVE; AND SHERIFF'S BUDGET WORKSHOP ON JULY 24, 2001. DISCUSSED WITH DIRECTION 7-17-2001

Commissioner Newell raised two issues:

1. He asked that the board authorize staff to bring back a resolution in support of the Lake Worth Lagoon Restoration Initiative. The resolution would take into consideration funding opportunities that would arise in the near future and a particular wetland problem in the north county area.
2. He rescheduled the date and time for the Sheriff's Budget Workshop for July 24, 2001, at 2:00 p.m. when all seven commissioners would be present.

No backup submitted.

9. ADJOURNMENT

The chair declared the meeting adjourned at 3:16 p.m.

ATTESTED:

APPROVED:

Clerk

Chair