

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: September 11, 2001, at 9:40 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 - Absent
- Commissioner Tony Masilotti
- County Administrator Robert Weisman
- County Attorney Denise Dytrych
- Recording Clerk Donna Atwood
- Condensing Clerk Linda C. Hickman

1.B. INVOCATION - The chair requested a moment of silent prayer for the victims of the World Trade Center tragedy and their families.

1.C. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, SUBSTITUTIONS

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
10	3C-6	DELETED: A) a \$5,540,292.55 Contract with Hubbard Construction Co., the lowest responsive, responsible bidder, for the construction of Northlake (Reliever) from Military Trail to Garden Road; and B) Budget Amendment of \$216,382 in the Transportation Improvement Fund to recognize utility reimbursements from the City of Riviera Beach and Seacoast Utility Authority. (Eng) (Further staff review)
12	3C-16	DELETED: Budget Amendment of \$40,000 in the Road Impact Fees Area J Fund to recognize road impact fee revenue from a developer for the Lake Ida Road/Military Trail to Congress Avenue project (Project No. 99502). (Eng) (Further staff review)
13	3C-18	DELETED: Budget Amendment of \$215,000 in the Transportation Improvement Fund, increasing contributions to the 95th Avenue South/Glades Road to Jewish Center project. (Eng) (Further staff review)
36	3U-1	REVISED TITLE: IBM Supplement for S/390 Software Growth Attachment to the IBM Corporation Customer Agreement (ICA) for software programs for the period October 1, 2001 through September 30, 2002 in an amount not to exceed \$410,880 \$414,504 . (ISS)
38	3Z-2	REVISED SUMMARY: The Excess Property Insurance Program provides excess layers of property insurance totaling \$300,000,000 above the County's \$1,000,000 self insured retention followed by the \$1,500,000 primary layer provided separately in the insurance package policy. ... In an effort to reduce costs, Risk Management is recommending that the County assume a 10% share of the first excess property layer of \$22.5 M \$25.5 M <u>Countywide</u> (TKF) (Risk Mgmt)

2.A. - CONTINUED

<u>PAGE</u>	<u>ITEM</u>	
40	3AA-2	REVISED SUMMARY: The FDOT is making available a grant in the amount of \$470,140 to purchase and install bus shelters. The grant is 50% FDOT, 50% Local. The local share will be provided by municipalities desiring to construct bus shelters within their jurisdictions. In unincorporated areas of the County, County Commissioners may provide local share through their discretionary funding sources. No funds committed to Palm Tran's budget will be used as local share. <u>Countywide</u> (DR) (Palm Tran)
40	3AA-3	REVISED SUMMARY: This Interlocal Agreement with the Village of Wellington will provide Americans with Disabilities Act (ADA) Complementary Paratransit Service for Wellington residents for the period August 16, 2001 through August 15, 2002 for an amount not-to-exceed \$40,000. This agreement will maintain paratransit service provided by the prior agreement which was in effect for August 16, 2000 through August 15, 2001 for an amount not-to-exceed \$40,000. <u>District 6</u> (DR) (Palm Tran)
41	4G	ADD-ON: Proclamation declaring Sunday, September 23, 2001 as "Israel Now and Forever Day" in Palm Beach County. (Sponsored by Commissioner Roberts)
42	5D	** MOVED TO REGULAR 6A-4: a Resolution by the Board of County Commissioners of Palm Beach County, Florida, authorizing the submittal of an application by Palm Beach County, the City of Belle Glade, the City of Pahokee, the City of South Bay, and the State of Florida, for the nomination of the glades area for a Rural Renewal Community Designation through the Community Renewal Tax Relief Act of 2000, with said application to be submitted to the United States Department of Housing and Urban Development for the purpose of providing tax relief incentives to businesses to relocate to and expand in the glades area, revitalizing the glades economy, and improving the quality of life of glades residents. (Admin)
46	6E-1	REVISED TITLE: Staff recommends motion to appoint: Fourteen (14) bond underwriters to serve in the County's Underwriting Pool for the two (2) year period from October 1, 2001 to September 30, 2003.

<u>District</u>	<u>Underwriters</u>
1	Smith Barney
2	Mesirow Financial
2	A.G. Edwards
3	Lehman Brothers
3	First Southwest Company
4	CIBC Oppenheimer
4	Dain Rauscher
5	PaineWebber
5	Banc of America Securities
6	Morgan Stanley
6	Merchant Capital
7	Merrill Lynch
7	Jackson Securities Incorporated
(OFMB)	

2.A. - CONTINUED

<u>PAGE</u>	<u>ITEM</u>	
48	6F-2	<p>REVISED SUMMARY: The Agreement provides for the property to be donated to the County by Ms. Butts at no <u>minimal</u> cost to the County. <u>Costs are limited to pre-closing due diligence costs not to exceed \$15,000 and possible cleanup costs not to exceed \$50,000. If it is determined that hazardous materials are present in quantities that result in cleanup costs exceeding \$50,000 or it is determined that there is significant risk of unknown future costs, staff will not proceed with closing without additional Board direction.</u> The property will be subject to an easement to Ms. Butts to allow her to complete restoration and mitigation activities on the property, required as part of an enforcement action by the South Florida Water Management District (SFWMD) in connection with former mining activities ... <u>District 3 (HJ) (ERM)</u></p>
49	6G-2	<p>ADD-ON: Staff recommends motion to approve: a Lease to Pero Family Farms for approximately 272 acres of Ag Reserve land. SUMMARY: On May 18, 2001, Staff issued a request for proposals (RFP) to lease 272 acres of Ag Reserve land formerly owned by the York family. Proposals were evaluated on the basis of rent proposed (30%); experience, both in and out of the Ag Reserve area (40%); and the proposed agricultural use (30%). On July 24, 2001 the Board evaluated the bids and selected Pero Family Farms as the highest and best bidder. Based on this decision, Pero Family Farms was asked to execute the attached lease. The initial term of the lease is until August 20, 2011, with two 5 year options, subject to the County's consent. Rent is \$327,760/year subject to 3% annual increases. (PREM) <u>District 3 (HJF) (FD&O)</u></p>
50	6I-1	<p>DELETED: Budget Amendment of \$367,880 in the General Fund (001) to appropriate proceeds from the auction of PBSO vehicles. (Sheriff)</p>
50	6J-1	<p>ADD-ON: Staff recommends motion to approve: First Amendment to the Funding Agreement with the Palm Beach County Workforce Development Board, Inc. SUMMARY: On July 24, 2001, the Palm Beach County Board of County Commissioners approved a Funding Agreement with the Palm Beach County Workforce Development Board, Inc. (R-2001-1173). The amendment was prepared to address the funds being used in the correct fiscal year by the Workforce Development Board. The First Amendment to the Funding Agreement with the Workforce Development Board is for the purpose of changing the effective date from July 24, 2001 to June 1, 2001. <u>Countywide (DR) (Palm Tran)</u></p>
50	6K-1	<p>ADD-ON: Staff recommends motion to reconsider: The Board's approval of item 3C-8 (R2001-1242-1243) on August 21, 2001, (two (2) County deeds reconveying any interest Palm Beach County has in a part of three (3) strips of land originally dedicated to the County for right-of-way purposes). SUMMARY: At the regularly scheduled meeting of the Palm Beach County Board of County Commissioners held on August 21, 2001, the above referenced item was approved reconveying any interest Palm Beach County had in a part of three (3) strips of land originally conveyed to the County for right-of-way purposes, based on the premise that the land was never so used. Therefore in accordance with the provisions of the original conveyance to the County, the successors in interest sought reconveyance of the property in order to remove the cloud on the title. Subsequent to the Board's approval, a claim has been made by a landowner located to the south of the roadway reconveyed. He stated that he has historically used this right-of-way and will be deprived of access to his property and therefore requests reconsideration. Approval of this item will allow the strips of land to remain in County ownership. Staff anticipates that the property owners will be able to work out a compromise and that the reconveyance for all or a part of the three (3) strips will appear on a future agenda. <u>District 6 (PK)</u></p>

2.A. - CONTINUED

<u>PAGE</u>	<u>ITEM</u>
50	6L-1

ADD-ON: Staff requests Board direction regarding:

A) participating in a College Savings program for county employees as provided for under section 529 of the Internal Revenue Code; and

B) the preparation of an RFP to be sent to qualified companies who might be interested in serving as the program investment manager.

SUMMARY: The newly expanded Federal Tax Code allows for states to establish post-secondary education savings plans, giving individuals the opportunity to invest funds (either privately or through their employer) with the earnings and distributions being exempt from federal income taxes. The State of Florida has not yet established a 529 plan. However, Florida residents are able to participate by enrolling in a 529 program established by another state. County staff has been approached by a firm (Janney Montgomery and Scott, LLC) interested in establishing this type of program for County employees, giving them the option to participate through electronic payroll deduction and web-based enrollment. Countywide

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See pages 5-31.
4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See pages 31 and 32.
5. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 32-34.
6. **REGULAR AGENDA** - See pages 35-41.
TIME CERTAIN - 11:00 A.M. - 6.A.2. - See page 42.
7. **BOARD APPOINTMENTS** - See pages 41 and 42.
8. **MATTERS BY THE PUBLIC - 2:00 P. M.** - See pages 32 and 42.
9. **STAFF COMMENTS** - None
10. **COMMISSIONER COMMENTS** - See pages 42-43.
11. **ADJOURNMENT** - See page 44.

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

3.A. ADMINISTRATION

(CLERK'S NOTE: Document R-2001-1401 was numbered out of agenda order sequence; see agenda item 6.A.1. on page 34.)

3.A.1. DOCUMENT R-2001-1402

AMENDMENT TO THE COOPERATIVE AGREEMENT FF204K014023 WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ALLOWING THE OFFICE OF EQUAL OPPORTUNITY TO RECEIVE REVENUE IN THE TOTAL AMOUNT OF \$190,432 AS PAYMENT FOR PROCESSING AND RESOLVING HOUSING DISCRIMINATION COMPLAINTS. (AMENDS R-2000-1109) APPROVED 9-11-2001

3.A.2. DOCUMENT R-2001-1403

RECEIVE AND FILE THE GENERAL AERONAUTICAL SERVICES AGREEMENT WITH DANANCO, INC., FOR USE OF FACILITIES AT PALM BEACH INTERNATIONAL AIRPORT. THE COMPANY SHALL PAY A SERVICE FEE OF 7 PERCENT OF ALL ITS GROSS REVENUES. APPROVED 9-11-2001

3.A.3. DOCUMENT R-2001-1404

RECEIVE AND FILE CONSTRUCTION WORK AUTHORIZATION 13 WITH FOSTER MARINE CONTRACTORS, INC., FOR \$62,384 FOR THE INSTALLATION OF A 24-INCH RECLAIMED WATER MAIN CROSSING OFF WEST ATLANTIC AVENUE AND HAGEN RANCH ROAD. (AMENDS R-2000-1513) APPROVED 9-11-2001

3.A.4.

a. DOCUMENT R-2001-1405

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 01-01060-000 WITH FLORIDA POWER & LIGHT COMPANY FOR POTABLE WATER AND WASTEWATER. APPROVED 9-11-2001

b. DOCUMENT R-2001-1406

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 05-01035-000 WITH GPRA THOROUGHbred TRAINING CENTER, INC., FOR POTABLE WATER AND WASTEWATER. APPROVED 9-11-2001

c. DOCUMENT R-2001-1407

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 09-01022-000 WITH FOX HILL VENTURE L.P. FOR POTABLE WATER AND WASTEWATER. APPROVED 9-11-2001

d. DOCUMENT R-2001-1408

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 01-01061-000 WITH WELCOME HOMES WEST PALM BEACH L.P. FOR POTABLE WATER AND WASTEWATER. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.A.4. - CONTINUED

e. DOCUMENT R-2001-1409

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 01-01041-000 WITH JAMES R. BOSLEY AND SHERRIL L. BOSLEY FOR POTABLE WATER AND WASTEWATER. APPROVED 9-11-2001

f. DOCUMENT R-2001-1410

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 01-01059-000 WITH PARKWOOD ESTATES, INC., FOR POTABLE WATER AND WASTEWATER. APPROVED 9-11-2001

g. DOCUMENT R-2001-1411

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 03-01010-000 WITH ROBERT A. BENTZ, TRUSTEE, FOR POTABLE WATER AND WASTEWATER. APPROVED 9-11-2001

h. DOCUMENT R-2001-1412

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 01-01062-000 WITH COPART OF CONNECTICUT, INC., FOR WASTEWATER. APPROVED 9-11-2001

i. DOCUMENT R-2001-1413

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 05-01036-000 WITH THOMAS V. MESSIER AND PAULA MESSIER, TRUSTEES, FOR POTABLE WATER AND WASTEWATER. APPROVED 9-11-2001

3.A.5. DOCUMENT R-2001-1414

AMENDMENT 1 TO THE AGREEMENT WITH ARGENTINA ARTS ORGANIZATION WHICH PROVIDED \$50,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR DESIGN OF A CULTURAL COMMUNITY CENTER TO BE LOCATED AT 3807 WALLACE STREET, GREENACRES, TO EXTEND THE COMPLETION DATE FROM SEPTEMBER 30, 2001, TO SEPTEMBER 30, 2002. APPROVED 9-11-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED SEPTEMBER 10, 2001. APPROVED 9-11-2001

COMPUTER CHECKS	\$16,099,077.20
WIRE TRANSFERS	43,787,010.64
MANUAL CHECKS	88,302.29
TRUSTEE DISBURSEMENTS	0.00
EFT TRANSFER	<u>2,976,076.42</u>
	\$62,950,466.55

CONSENT AGENDA - CONTINUED

3.B.2.

MINUTES FOR THE FOLLOWING BCC MEETINGS: REGULAR APRIL 3, 2001; REGULAR APRIL 17, 2001; REGULAR MAY 1, 2001; JOINT MEETING WITH MARTIN COUNTY MAY 9, 2001; REGULAR MAY 15, 2001; ZONING MAY 24, 2001; AND REGULAR JUNE 5, 2001. APPROVED 9-11-2001

3.B.3.

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

a. DOCUMENT R-2001-1415

RENEWAL OF THE ANNUAL CONTRACT WITH THE GALE GROUP FOR \$221,719 FOR INFORMATION ACCESS ON-LINE SUBSCRIPTION FOR INFOTRAC & GALENET WEB SERVICES. (AMENDS R-2000-1269) APPROVED 9-11-2001

b.

RENEWAL OF THE TERM CONTRACT WITH JAMES F. SCHNELLE, JR., DBA ENVIRONMENTAL MANAGEMENT & ENGINEERING, FOR \$490,000 TO FURNISH EXOTIC VEGETATION CONTROL AND REMOVAL AT VARIOUS PARKS AND WATER UTILITIES LOCATIONS FROM DECEMBER 1, 2001, THROUGH NOVEMBER 30, 2002. APPROVED 9-11-2001

c.

RENEWAL OF THE TERM CONTRACT WITH UNIFIRST CORPORATION FOR \$255,000 TO PROVIDE UNIFORM RENTAL SERVICE ON A WEEKLY BASIS FROM DECEMBER 1, 2001, THROUGH NOVEMBER 30, 2002. APPROVED 9-11-2001

d.

RENEWAL OF TERM CONTRACT WITH INVENSYS METERING SYSTEMS NORTH AMERICAN WATER, INC., FOR \$724,000 TO REBUILD COLD WATER METERS FROM NOVEMBER 2, 2001, THROUGH MAY 1, 2003. APPROVED 9-11-2001

e.

DOCUMENT R-2001-1416

CONTRACT WITH ARTHUR J. GALLAGHER & COMPANY FOR \$162,800 TO ADMINISTER THE DEPARTMENT OF AIRPORTS INSURANCE PACKAGE FROM OCTOBER 10, 2001, THROUGH OCTOBER 9, 2002. APPROVED 9-11-2001

f.

DOCUMENT R-2001-1417

CATEGORY G GRANT AGREEMENT WITH U.S. AMATEUR CONFEDERATION OF ROLLER SKATING FOR PROFESSIONAL INLINE RACING SERIES & MARATHON RACE, OCTOBER 6, 2001, FOR \$5,000 FOR SANCTION/SITE FEES, AWARDS, RENTALS, INSURANCE, AND LABOR (MAINTENANCE, SECURITY, OFFICIALS). APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

g. DOCUMENT R-2001-1418

CATEGORY G GRANT AGREEMENT WITH U.S. AMATEUR CONFEDERATION OF ROLLER SKATING FOR THE JUNIOR WORLD CUP CHAMPIONSHIP (INLINE ROLLER HOCKEY) FROM AUGUST 31, 2001, THROUGH SEPTEMBER 3, 2001, FOR \$10,000 FOR RIGHTS FEES. FOUR INTERNATIONAL TEAMS MUST COMPETE TO RECEIVE FUNDING. APPROVED 9-11-2001

3.B.4.

RECEIVE AND FILE PROOF OF PUBLICATIONS OF UNCLAIMED MONIES ADVERTISED BY THE CLERK AND THE SHERIFF PURSUANT TO FLORIDA STATUTE 116.21. NOTICES WERE PUBLISHED IN THE PALM BEACH POST (P.O.P. 347578) AND THE DAILY BUSINESS REVIEW (NO PUBLICATION NUMBER). APPROVED 9-11-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a. DOCUMENT R-2001-1419

AGREEMENT WITH SAN MICHELE PLANNED UNIT DEVELOPMENT, LIMITED, FOR THE ACQUISITION OF RIGHT-OF-WAY AS NEEDED FOR THE INTERSECTION OF HAGEN RANCH ROAD AT WEST ATLANTIC AVENUE. THE DEVELOPER SHALL ADVANCE TO THE COUNTY \$3,000 TO BEGIN THE ACQUISITION PROCESS. THE COUNTY SHALL HAVE THE PROPERTY APPRAISED, AND AFTERWARD THE DEVELOPER SHALL ADVANCE TO THE COUNTY THE TOTAL OF THE APPRAISED VALUES OF THE PROPERTIES TO BE ACQUIRED, PLUS 25 PERCENT FOR RELATED COSTS OF ACQUISITION. APPROVED 9-11-2001

b. BUDGET AMENDMENT 2001-1367

BUDGET AMENDMENT IN THE ROAD IMPACT FEE AREA K FUND FOR \$3,000 RECOGNIZING A DEVELOPER CONTRIBUTION FOR THE ACQUISITION OF RIGHT-OF-WAY AS NEEDED FOR THE INTERSECTION OF HAGEN RANCH ROAD AT WEST ATLANTIC AVENUE. APPROVED 9-11-2001

3.C.2.

RECEIVE AND FILE A REPORT OF PLAT RECORDATIONS FROM APRIL 1, 2001, THROUGH JUNE 30, 2001. APPROVED 9-11-2001

3.C.3.

a. DOCUMENT R-2001-1420

CONTRACT WITH HARDRIVES, INC., FOR \$4,135,823.26 FOR CONSTRUCTION TO WIDEN GATEWAY BOULEVARD TO FOUR LANES FROM JOG ROAD TO MILITARY TRAIL. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.C.3. - CONTINUED

b. BUDGET AMENDMENT 2001-1368

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$8,090 RECOGNIZING UTILITY RELOCATION REIMBURSEMENTS FROM BELLSOUTH AND THE CITY OF BOYNTON BEACH UTILITIES FOR CONSTRUCTION TO WIDEN GATEWAY BOULEVARD TO FOUR LANES FROM JOG ROAD TO MILITARY TRAIL. APPROVED 9-11-2001

3.C.4. DOCUMENT R-2001-1421

AMENDMENT 1 TO THE AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT AND ABACOA DEVELOPMENT COMPANY TO ALLOW THE ROAD IMPACT FEE FUNDS FROM ABACOA TO BE USED DIRECTLY TO FUND PROJECTS REQUIRED BY ABACOA RATHER THAN ONLY BE USED TO REPAY BONDS; ALSO TO PROVIDE THAT THE FOUR-LANE CONSTRUCTION OF CENTRAL BOULEVARD/INDIAN CREEK PARKWAY FROM THE EXISTING FOUR LANES SOUTH OF INDIANTOWN ROAD TO MILITARY TRAIL WOULD BE ELIGIBLE FOR IMPACT FEE CREDIT. THERE IS NO FISCAL IMPACT. (AMENDS R-2000-0155) APPROVED 9-11-2001

3.C.5. DOCUMENT R-2001-1422

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR UTILITY CONSTRUCTION AND OTHER IMPROVEMENTS TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF HYPOLUXO ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. THE CITY WILL REIMBURSE THE COUNTY FOR THE COST OF THE UTILITY ADJUSTMENTS AND OTHER IMPROVEMENTS. THE TOTAL ESTIMATED UTILITY COSTS ARE \$51,985. APPROVED 9-11-2001

3.C.6. DELETED

3.C.7. DOCUMENT R-2001-1423

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT WITH THE CITY OF BOCA RATON FOR UTILITY CONSTRUCTION AND OTHER IMPROVEMENTS TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF MILITARY TRAIL FROM SOUTHWEST 18TH STREET TO CAMINO REAL. THE CITY WILL REIMBURSE THE COUNTY FOR THE COST OF THE UTILITY ADJUSTMENTS AND OTHER IMPROVEMENTS. THE TOTAL ESTIMATED UTILITY COSTS ARE \$5,870. APPROVED 9-11-2001

3.C.8. RESOLUTION R-2001-1424

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES DESIGNATED AS PARCEL 101 AS FEE SIMPLE RIGHT-OF-WAY, PARCEL 102 AS A TEMPORARY CONSTRUCTION EASEMENT, AND PARCEL 103 AS A DRAINAGE EASEMENT NECESSARY FOR THE CONSTRUCTION AND IMPROVEMENTS FOR THE WATER TOWER ROAD PROJECT FROM WEST OF 15TH STREET TO OLD DIXIE HIGHWAY. THIS ACTION INITIATES EMINENT DOMAIN PROCEEDINGS AGAINST THE THREE PARCELS, WHICH HAVE A TOTAL ESTIMATED VALUE OF \$101,500. ADOPTED 9-11-2001

CONSENT AGENDA - CONTINUED

3.C.9.

DOCUMENT R-2001-1425

AGREEMENT WITH CHARLES CORBIN AND PAUL ("GORDON") CORBIN FOR \$46,891.74 TO PROVIDE BRIDGE TENDING SERVICES OF THE SWING BRIDGE (POINT CHOSEN) THAT CROSSES THE OKEECHOBEE RIM CANAL ON WEST LAKE ROAD FROM BELLE GLADE TO TORRY ISLAND. APPROVED 9-11-2001

3.C.10.

a.

DOCUMENT R-2001-1426

INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORES IN AN AMOUNT NOT TO EXCEED \$21,000 TO ASSIST WITH FUNDING THE CONSTRUCTION OF A SIDEWALK ALONG THE EAST SIDE OF OCEAN AVENUE FROM EDWARDS LANE TO SANDAL LANE. APPROVED 9-11-2001

b.

BUDGET TRANSFER 2001-1371

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$21,000 FROM RESERVES FOR DISTRICT 1 TO THE TOWN OF PALM BEACH SHORES FOR SIDEWALK IMPROVEMENTS TO OCEAN AVENUE. APPROVED 9-11-2001

3.C.11.

RESOLUTION R-2001-1427

RESOLUTION VACATING CERTAIN UTILITY EASEMENTS AND AN INGRESS/EGRESS EASEMENT LOCATED WEST OF BOCA RIO ROAD BETWEEN GLADES ROAD AND PALMETTO PARK ROAD, WITHIN BOCA RIO CENTER. ADOPTED 9-11-2001

3.C.12.

DOCUMENT R-2001-1428

AGREEMENT WITH TUDOR WOODS HOMEOWNERS ASSOCIATION, INC., AUTHORIZING THE SHERIFF'S OFFICE TO PROVIDE TRAFFIC CONTROL ENFORCEMENT SERVICES WITHIN THE PRIVATE RESIDENTIAL COMMUNITY AT NO COST TO THE COUNTY OR THE SHERIFF'S OFFICE. APPROVED 9-11-2001

3.C.13.

DOCUMENT R-2001-1429

CHANGE ORDER 10 WITH COMMUNITY ASPHALT CORPORATION FOR \$47,373.10 FOR CONSTRUCTION OF CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD AND A 160-DAY TIME EXTENSION. (AMENDS R-2000-0499) APPROVED 9-11-2001

3.C.14.

DOCUMENT R-2001-1430

COUNTY DEED IN FAVOR OF THE VILLAGE OF WELLINGTON TO TRANSFER TITLE OF COUNTY-OWNED RIGHT-OF-WAY FOR PORTIONS OF LAKE WORTH ROAD TO THE VILLAGE. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.C.15.

a. DOCUMENT R-2001-1431

AGREEMENT WITH LOGGERS' RUN, INC., TO REIMBURSE THE COMPANY UP TO \$200,000 FOR BEAUTIFICATION AND IMPROVEMENTS ON RIVERSIDE DRIVE FROM PALMETTO PARK ROAD TO GLADES ROAD. APPROVED 9-11-2001

b. BUDGET TRANSFER 2001-1428

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$200,000 FROM RESERVES FOR DISTRICT 5 TO RIVERSIDE DRIVE BEAUTIFICATION. APPROVED 9-11-2001

3.C.16. DELETED

3.C.17.

a. DOCUMENT R-2001-1432

AGREEMENT WITH THE TOWN OF JUPITER FOR A MAXIMUM REIMBURSEMENT OF \$325,000 FOR IMPROVEMENTS ON A1A RIGHT-OF-WAY FROM 350 FEET SOUTH OF MARCINSKI ROAD TO 1,900 FEET NORTH OF MARCINSKI ROAD IN THE AREA KNOWN AS DOUBLE ROADS. APPROVED 9-11-2001

b. BUDGET TRANSFER 2001-1437

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$325,000 FROM RESERVE FOR DISTRICT 1 TO JUPITER A1A IMPROVEMENTS DOUBLE ROADS - MARCINSKI ROAD. APPROVED 9-11-2001

3.C.18. DELETED

3.D. COUNTY ATTORNEY

3.D.1.

a. DOCUMENT R-2001-1433

AGREEMENT WITH DIANE DUVALL AND GARY PICKETT TO REPRESENT INDIGENT PEOPLE IN JUVENILE COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$750 PER CLIENT. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.D.1. - CONTINUED

b. DOCUMENT R-2001-1434

AGREEMENT WITH FRANK KREIDLER, JOHN BREWER, AND MORIA ROZENSON TO REPRESENT INDIGENT PEOPLE IN JUVENILE COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$750 PER CLIENT. APPROVED 9-11-2001

c. DOCUMENT R-2001-1435

AGREEMENT WITH MICHELLE MIGDAL AND JUDITH MIGDAL-MACK TO REPRESENT INDIGENT PEOPLE IN JUVENILE COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$750 PER CLIENT. APPROVED 9-11-2001

d. DOCUMENT R-2001-1436

AGREEMENT WITH PAMELA WYNN, SAMUEL MARSHALL, AND JOY TEIDEMAN TO REPRESENT INDIGENT PEOPLE IN JUVENILE COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$750 PER CLIENT. APPROVED 9-11-2001

3.D.2.

a. DOCUMENT R-2001-1437

AGREEMENT WITH ROBERT GERSHMAN, PHILIP MASSA, AND MICHELLE SUSKAUER TO REPRESENT INDIGENT PEOPLE IN CRIMINAL CIRCUIT COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$87,000 PER ANNUM. APPROVED 9-11-2001

b. DOCUMENT R-2001-1438

AGREEMENT WITH BERT WINKLER, LYNN WHITFIELD, AND MARC SHINER TO REPRESENT INDIGENT PEOPLE IN CRIMINAL CIRCUIT COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$87,000 PER ANNUM. APPROVED 9-11-2001

c. DOCUMENT R-2001-1439

AGREEMENT WITH RUTH MARTINEZ-ESTES, SCOTT SUSKAUER, AND MICHAEL HANRAHAN TO REPRESENT INDIGENT PEOPLE IN CRIMINAL CIRCUIT COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$87,000 PER ANNUM. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.D.2. - CONTINUED

d. DOCUMENT R-2001-1440

AGREEMENT WITH JOHN GARCIA, FRANKLIN PRINCE, AND JACK FLEISCHMAN TO REPRESENT INDIGENT PEOPLE IN CRIMINAL CIRCUIT COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$87,000 PER ANNUM. APPROVED 9-11-2001

e. DOCUMENT R-2001-1441

AGREEMENT WITH JONATHAN KAPLAN, RICK HUTCHINSON, VALENTIN RODRIGUEZ, AND NELLIE KING TO REPRESENT INDIGENT PEOPLE IN CRIMINAL CIRCUIT COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$87,000 PER ANNUM. APPROVED 9-11-2001

f. DOCUMENT R-2001-1442

AGREEMENT WITH KELLY LANDERS, HEIDI PERLET, AND BRADD WEINBERG TO REPRESENT INDIGENT PEOPLE IN CRIMINAL CIRCUIT COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$87,000 PER ANNUM. APPROVED 9-11-2001

g. DOCUMENT R-2001-1443

AGREEMENT WITH SUE FOREMAN, PETER GRABLE, AND RONALD CHAPMAN TO REPRESENT INDIGENT PEOPLE IN CRIMINAL CIRCUIT COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$87,000 PER ANNUM. APPROVED 9-11-2001

h. DOCUMENT R-2001-1444

AGREEMENT WITH GARY ISRAEL, MAMIE WASHINGTON-KENDALL, AND THOMAS MONTGOMERY TO REPRESENT INDIGENT PEOPLE IN CRIMINAL CIRCUIT COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST. THE ATTORNEY TEAM WILL BE COMPENSATED \$87,000 PER ANNUM. APPROVED 9-11-2001

3.D.3. DELETED

3.D.4. DOCUMENT R-2001-1445

AGREEMENT WITH DANIELSON, CLARKE, CHARBONNEAU & PLATT, P.A., FOR WORKER'S COMPENSATION LITIGATION SERVICES FOR FISCAL YEARS 2001-2002 THROUGH 2003-2004 FOR A FLAT FEE OF \$450,000 PER YEAR WITH COSTS NOT TO EXCEED \$18,000 PER YEAR, AND MUTUAL RENEWAL OPTIONS FOR AN ADDITIONAL TWO YEARS FOR THE SAME PRICE, TERMS, AND CONDITIONS AS SET FORTH FOR THE INITIAL THREE-YEAR TERM. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.D.5.

RESOLUTION R-2001-1446

RESOLUTION AUTHORIZING PALM BEACH TRANSPORTATION, INC., TO SUBCONTRACT SHARED-RIDE VAN SERVICE AT PALM BEACH INTERNATIONAL AIRPORT TO SOUTHERN SHUTTLE, INC., AND TO APPROVE A MEDIATION SETTLEMENT AGREEMENT WHICH WILL RESULT IN SOUTHERN SHUTTLE SERVICES FILING A DISMISSAL OF THE PENDING LAWSUIT. ADOPTED 9-11-2001

3.E. COMMUNITY SERVICES

3.E.1.

a.

DOCUMENT R-2001-1447

AMENDMENT 2 TO THE HEAD START DELEGATE AGENCY/FULL START CENTER AGREEMENT WITH HISPANIC HUMAN RESOURCES COUNCIL FOR AN INCREASE OF \$134,682 FOR A TOTAL NOT TO EXCEED \$1,422,585 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, FOR SALARY AND BENEFIT INCREASES, EDUCATION/TRAINING, OPERATING SUPPLIES, AND COMPUTER EQUIPMENT. THE FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. (AMENDS R-2000-1431) APPROVED 9-11-2001

b.

DOCUMENT R-2001-1448

AMENDMENT 2 TO THE HEAD START DELEGATE AGENCY/FULL START CENTER AGREEMENT WITH APOSTOLIC CHILD DEVELOPMENT CENTER FOR AN INCREASE OF \$30,429 FOR A TOTAL NOT TO EXCEED \$322,529 FOR SALARY AND BENEFIT INCREASES, EDUCATION/TRAINING, OPERATING SUPPLIES, AND COMPUTER EQUIPMENT. THE FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. (AMENDS R-2000-1429) APPROVED 9-11-2001

c.

DOCUMENT R-2001-1449

AMENDMENT 2 TO THE HEAD START DELEGATE AGENCY/FULL START CENTER AGREEMENT WITH THE YWCA OF PALM BEACH COUNTY FOR AN INCREASE OF \$46,828 FOR A TOTAL NOT TO EXCEED \$470,281 FOR SALARY AND BENEFIT INCREASES, EDUCATION/TRAINING, OPERATING SUPPLIES, AND COMPUTER EQUIPMENT. THE FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. (AMENDS R-2000-1744) APPROVED 9-11-2001

d.

DOCUMENT R-2001-1450

AMENDMENT 2 TO THE HEAD START DELEGATE AGENCY/FULL START CENTER AGREEMENT WITH MT. ZION APOSTOLIC CHILD DEVELOPMENT CENTER FOR AN INCREASE OF \$57,458 FOR A TOTAL NOT TO EXCEED \$686,379 FOR SALARY AND BENEFIT INCREASES, EDUCATION/TRAINING, OPERATING SUPPLIES, AND COMPUTER EQUIPMENT. THE FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. (AMENDS R-2000-1432) APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.E.1. - CONTINUED

e.

DOCUMENT R-2001-1451

AMENDMENT 2 TO THE HEAD START DELEGATE AGENCY/FULL START CENTER AGREEMENT WITH FLORENCE FULLER CHILD DEVELOPMENT CENTER FOR AN INCREASE OF \$94,127 FOR A TOTAL NOT TO EXCEED \$942,666 FOR SALARY AND BENEFIT INCREASES, EDUCATION/TRAINING, OPERATING SUPPLIES, AND COMPUTER EQUIPMENT. THE FUNDING IS 80 PERCENT U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES AND 20 PERCENT COUNTY. (AMENDS R-2000-1430) APPROVED 9-11-2001

3.E.2.

DOCUMENT R-2001-1452

STANDARD CONTRACT XM128-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR A TOTAL NOT TO EXCEED \$64,284 FOR THE RESPITE FOR ELDERLY LIVING IN EVERYDAY FAMILIES (R.E.L.I.E.F.) PROGRAM FROM JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 9-11-2001

3.E.3.

DOCUMENT R-2001-1453

CONTRACT WITH ADOPT-A-FAMILY OF THE PALM BEACHES, INC., FOR A TOTAL NOT TO EXCEED \$38,884 FOR SUPPORTIVE SERVICES TO HOMELESS PEOPLE FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 9-11-2001

3.E.4.

DOCUMENT R-2001-1454

CONTRACT WITH CHRISTIANS REACHING OUT TO SOCIETY, INC., FOR A TOTAL NOT TO EXCEED \$37,870 TO PROVIDE WELFARE RECIPIENTS WITH COUNSELING, TUTORING, BUDGET TRAINING, TIME MANAGEMENT SKILLS, AND CONSUMER EDUCATION FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 9-11-2001

3.E.5.

DOCUMENT R-2001-1455

CONTRACT WITH GULFSTREAM GOODWILL INDUSTRIES, INC., FOR A TOTAL NOT TO EXCEED \$29,637 TO PROVIDE CASE MANAGEMENT SERVICES TO 30 HOMELESS PEOPLE PARTICIPATING IN PROJECT SUCCESS, A U.S. HOUSING AND URBAN DEVELOPMENT SUPPORTIVE HOUSING PROGRAM. APPROVED 9-11-2001

3.E.6.

DOCUMENT R-2001-1456

RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE SENIOR AIDES PROJECT AGREEMENT WITH THE NATIONAL SENIOR CITIZENS EDUCATION AND RESEARCH CENTER FOR A TOTAL NOT TO EXCEED \$487,343 TO OPERATE THE SENIOR AIDES TRAINING AND EMPLOYMENT PROGRAM UNDER TITLE V OF THE OLDER AMERICANS ACT FROM JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.E.7.

DOCUMENT R-2001-1457

AMENDMENT 1 TO THE CONTRACT WITH RYAN WHITE COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., TO INCREASE THE CASE MANAGEMENT SERVICES BY \$52,457 FOR A NEW TOTAL OF \$2,145,422 AND INCREASE THE UNITS OF SERVICE TO 58,811. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2001-0631) APPROVED 9-11-2001

3.E.8.

DOCUMENT R-2001-1458

DELEGATE AGENCY CONTRACT WITH FLORENCE FULLER CHILD DEVELOPMENT CENTER, INC., FOR A TOTAL NOT TO EXCEED \$912,135 TO PROVIDE HEAD START SERVICES TO 146 CHILDREN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. APPROVED 9-11-2001

3.E.9.

DOCUMENT R-2001-1459

DELEGATE AGENCY CONTRACT WITH APOSTOLIC CHILD DEVELOPMENT CENTER, INC., FOR A TOTAL NOT TO EXCEED \$313,373 TO PROVIDE HEAD START SERVICES TO 47 CHILDREN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. APPROVED 9-11-2001

3.E.10.

DOCUMENT R-2001-1460

DELEGATE AGENCY CONTRACT WITH HISPANIC HUMAN RESOURCES COUNCIL, INC., FOR A TOTAL NOT TO EXCEED \$1,530,653 TO PROVIDE HEAD START SERVICES TO 226 CHILDREN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. APPROVED 9-11-2001

3.E.11.

DOCUMENT R-2001-1461

DELEGATE AGENCY CONTRACT WITH MT. ZION APOSTOLIC CHILD DEVELOPMENT CENTER, INC., FOR A TOTAL NOT TO EXCEED \$795,983 TO PROVIDE HEAD START SERVICES TO 124 CHILDREN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. APPROVED 9-11-2001

3.E.12.

DOCUMENT R-2001-1462

DELEGATE AGENCY CONTRACT WITH EDUCATION DEVELOPMENT CENTER, INC., DBA MY FIRST STEPS PRESCHOOL FOR A TOTAL NOT TO EXCEED \$215,136 TO PROVIDE HEAD START SERVICES TO 32 CHILDREN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. APPROVED 9-11-2001

3.E.13.

DOCUMENT R-2001-1463

DELEGATE AGENCY CONTRACT WITH UNION BAPTIST CHURCH, INC., FOR A TOTAL NOT TO EXCEED \$195,216 TO PROVIDE HEAD START SERVICES TO 32 CHILDREN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.E.14.

DOCUMENT R-2001-1464

DELEGATE AGENCY CONTRACT WITH YWCA OF PALM BEACH COUNTY FOR A TOTAL NOT TO EXCEED \$456,672 TO PROVIDE HEAD START SERVICES TO 73 CHILDREN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. APPROVED 9-11-2001

3.E.15.

DOCUMENT R-2001-1465

AMENDMENT 1 TO THE CONTRACT WITH THE SCHOOL DISTRICT (DELRAY FULL SERVICE CENTER) FOR AN INCREASE OF \$119,281 FOR A TOTAL NOT TO EXCEED \$879,277 FOR HEAD START THROUGH THE COST OF LIVING ADJUSTMENT (COLA) AND QUALITY IMPROVEMENT PROGRAMS TO BE USED FOR SALARIES AND BENEFITS INCREASES, NEEDED EDUCATION, TRAINING, OPERATION SUPPLIES, AND COMPUTER EQUIPMENT. FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. (AMENDS R-2000-1742) APPROVED 9-11-2001

3.E.16.

DOCUMENT R-2001-1466

DELEGATE AGENCY AGREEMENT WITH THE SCHOOL DISTRICT (DELRAY FULL SERVICE CENTER) FOR A NOT TO EXCEED TOTAL OF \$886,662 TO PROVIDE HEAD START SERVICES TO 186 CHILDREN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING IS 80 PERCENT FEDERAL AND 20 PERCENT COUNTY. APPROVED 9-11-2001

3.E.17.

DOCUMENT R-2001-1467

RATIFY THE CHAIR'S SIGNATURE ON THE CHILD CARE FOOD PROGRAM CONTRACT WITH FLORIDA DEPARTMENT OF HEALTH FOR \$878,081 TO PROVIDE 839 NEEDY CHILDREN WITH BREAKFAST, LUNCH, AND SNACKS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THE PROJECTED REIMBURSEMENT IS \$849,378 IN FEDERAL FUNDS AND ADDITIONAL COUNTY SUPPORT OF \$28,703. APPROVED 9-11-2001

3.F. AIRPORTS

3.F.1.

DOCUMENT R-2001-1468

AGREEMENT WITH TRUMP INTERNATIONAL GOLF CLUB, L.C., AND LUPUS FOUNDATION OF AMERICA, SOUTHEAST FLORIDA CHAPTER, INC., FOR SPONSORSHIP OF A ONE-DAY CHARITABLE GOLF TOURNAMENT TO BE HELD OCTOBER 13, 2001. (SEE R-96-1277-D) APPROVED 9-11-2001

3.F.2.

DOCUMENT R-2001-1469

CONTRACT WITH DAVCO ELECTRICAL CONTRACTORS CORPORATION FOR \$579,731 FOR THE MULTI-USER FLIGHT INFORMATION SYSTEM PROJECT AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.F.3.

LIST OF TWELVE CHARITABLE ORGANIZATIONS CONSISTING OF MENTAL HEALTH ASSOCIATION OF PALM BEACH COUNTY, WAYSIDE HOUSE, ADOPT-A-FAMILY, BUILDING BLOCKS/NOAH, CENTER FOR GROUP COUNSELING, CHILD CARE RESOURCES AND REFERRAL, EPILEPSY FOUNDATION OF EASTERN FLORIDA, EXCHANGE CLUB/DICK WEBBER CENTER, FLORIDA HOUSING CORPORATION, GLADES DEVELOPMENT CORPORATION, HAITIAN CENTER FOR FAMILY SERVICES, AND HEALTHY MOTHERS/HEALTHY BABIES TO BENEFIT FROM PROCEEDS OF COINS FROM THE FOUNTAINS AT PALM BEACH INTERNATIONAL AIRPORT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. AVERAGE MONTHLY CONTRIBUTIONS FOR THE PAST YEAR HAVE BEEN \$90. IN ADDITION, THE LIST WILL BE PROVIDED TO PARADISE SHOPS, THE AIRPORT'S RETAIL OPERATOR, WHO WILL SEND THE CONTRIBUTION FROM THE FOUNTAIN IN THEIR MAIN GIFT SHOP WITH AN ADDITIONAL CONTRIBUTION OF \$250, PURSUANT TO THEIR CONCESSION AGREEMENT. APPROVED 9-11-2001

3.F.4.

NEW RENTAL RATES FOR AIRPORT PROPERTIES BASED UPON THE APPRAISAL BY JOHNSON, PARRISH & EDWARDS, INC., TO BE EFFECTIVE OCTOBER 1, 2001, THROUGH OCTOBER 1, 2004. APPROVED 9-11-2001

3.F.5.

a. **DOCUMENT R-2001-1470**

EXTENSION OF THE AGREEMENT WITH JANUS & HILL CORPORATION TO PROVIDE RESIDENTIAL SOUND INSULATION IMPROVEMENTS FROM SEPTEMBER 26, 2001, EXPIRING SEPTEMBER 25, 2002. (AMENDS R-2000-1485) APPROVED 9-11-2001

b. **DOCUMENT R-2001-1471**

EXTENSION OF THE AGREEMENT WITH LIPSKY ENTERPRISES, INC., TO PROVIDE RESIDENTIAL SOUND INSULATION IMPROVEMENTS FROM SEPTEMBER 26, 2001, EXPIRING SEPTEMBER 25, 2002. (AMENDS R-2000-1484) APPROVED 9-11-2001

c. **DOCUMENT R-2001-1472**

EXTENSION OF THE AGREEMENT WITH RPM GENERAL CONTRACTORS, INC., TO PROVIDE RESIDENTIAL SOUND INSULATION IMPROVEMENTS RETROACTIVE FROM OCTOBER 1, 2001, EXPIRING SEPTEMBER 30, 2002. (AMENDS R-98-1201-D) APPROVED 9-11-2001

d. **DOCUMENT R-2001-1473**

EXTENSION OF THE AGREEMENT WITH WEST CONSTRUCTION, INC., TO PROVIDE RESIDENTIAL SOUND INSULATION IMPROVEMENTS RETROACTIVE FROM OCTOBER 1, 2001, EXPIRING SEPTEMBER 30, 2002. (AMENDS R-98-1202-D) APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.F.6.

a. DOCUMENT R-2001-1474

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM MANUEL B. ALVARADO FOR PARCEL W-175 LOCATED AT 4610 BERTRAM STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$56,500 AND NO REPLACEMENT HOUSING COST FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 9-11-2001

b. DOCUMENT R-2001-1475

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM FRANCIS OLIVIA DILLON CARDEN, TRUSTEE, FOR PARCEL W-144 LOCATED AT 4609-4613 JULES STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$88,000 AND NO REPLACEMENT HOUSING COST FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 9-11-2001

c. DOCUMENT R-2001-1476

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM OSCAR HERNANDEZ, ESTELA HERNANDEZ, AKA ESTELLA HERNANDEZ AND OSCAR HERNANDEZ, JR., FOR PARCEL W-265 LOCATED AT 4910 WALLIS ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$87,000 AND A REPLACEMENT HOUSING COST OF \$17,669 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 9-11-2001

d. DOCUMENT R-2001-1477

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM OSCAR HERNANDEZ, SR., ESTELA HERNANDEZ, AND OSCAR HERNANDEZ, JR., FOR PARCEL W-266 LOCATED AT 4920 WALLIS ROAD STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$84,500 AND NO REPLACEMENT HOUSING COST FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 9-11-2001

e. DOCUMENT R-2001-1478

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM CHARLES L. SCHWARTZ FOR PARCEL W-158 LOCATED AT 166 POST ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$79,000 AND NO REPLACEMENT HOUSING COST FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 9-11-2001

f. DOCUMENT R-2001-1479

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM CHARLES L. SCHWARTZ FOR PARCEL W-159 LOCATED AT 142 POST ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$65,500 AND NO REPLACEMENT HOUSING COST FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.F.7.

DOCUMENT R-2001-1480

CONTRACT WITH RPM GENERAL CONTRACTORS, INC., FOR \$98,200 FOR THE USAIRWAYS RAMP OPS OFFICE RENOVATIONS PROJECT AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 9-11-2001

3.F.8.

DOCUMENT R-2001-1481

FIXED BASE OPERATOR AND LEASE AGREEMENT WITH DEFCON DEVELOPMENT, LLC, FOR PALM BEACH COUNTY GLADES AIRPORT (PAHOKEE) FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2006, WITH TWO THREE-YEAR RENEWAL OPTIONS AT THE DISCRETION OF THE COUNTY. DEFCON WILL PAY \$62,994 IN RENT OVER THE FIVE-YEAR TERM PLUS A PERCENTAGE OF FUEL FLOWAGE AND TIE-DOWN FEES. APPROVED 9-11-2001

3.G.

OFFICE OF FINANCIAL MANAGEMENT AND BUDGET - None

3.H.

FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1.

DELETED

3.H.2.

DOCUMENT R-2001-1482

JOB ORDER CONTRACT (JOC) WORK ORDER 2001-141 WITH H.A. CONTRACTING CORPORATION FOR \$429,577.48 TO PROVIDE PLAY STRUCTURES AND MECHANICAL UPGRADES AT THE LAKE LYTAL AQUATIC FACILITY. (AMENDS R-2000-0939) APPROVED 9-11-2001

3.H.3.

DOCUMENT R-2001-1483

AGREEMENT WITH STEPHEN L. BORUFF, AIA, ARCHITECTS AND PLANNERS, INC., FOR \$188,100 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PARKS AND RECREATION DEPARTMENT ADMINISTRATION BUILDING. APPROVED 9-11-2001

3.H.4.

RESOLUTION R-2001-1484

RESOLUTION AUTHORIZING A COUNTY DEED CONVEYING THE COUNTY'S INTEREST IN A 14-FOOT BY 233-FOOT STRIP OF LAND LOCATED ON THE EAST SIDE OF DIXIE HIGHWAY BETWEEN MILTON ROAD AND PROSPECTS ROAD FOR A NOMINAL CHARGE OF \$2,000 AND WITHOUT RESERVATION OF OIL OR MINERAL RIGHTS TO FLORIDA DEPARTMENT OF TRANSPORTATION. THE APPRAISED VALUE OF THE PROPERTY IS \$24,300. ADOPTED 9-11-2001

3.H.5.

RESOLUTION R-2001-1485

RESOLUTION AUTHORIZING SEVEN COUNTY DEEDS CONVEYING THE COUNTY'S INTEREST IN SEVEN TAX DEED PROPERTIES TOTALING 0.76 ACRES OF UNIMPROVED PROPERTY TO THE CITY OF SOUTH BAY WITHOUT CHARGE AND WITHOUT RESERVATION OF MINERAL RIGHTS. THE TOTAL ASSESSED VALUE OF THE PROPERTY IS \$30,000. ADOPTED 9-11-2001

CONSENT AGENDA - CONTINUED

3.H.6.

DOCUMENT R-2001-1486

AMENDMENT 2 TO THE LEASE AGREEMENT WITH AMCO PROPERTIES TO EXTEND THE LEASE TERM FOR THE MID-COUNTY ADULT DAY CARE CENTER FOR FIVE YEARS UNTIL JUNE 30, 2006. THE TOTAL GROSS RENT, INCLUSIVE OF BASE RENT, CAM, AND TAXES FOR THE FIRST YEAR WILL BE \$20,265. BASE RENT AND CAM WILL INCREASE 4 PERCENT ANNUALLY. THE NEW RENT RATE IS EFFECTIVE AS OF JULY 1, 2001. (AMENDS R-91-716-D) APPROVED 9-11-2001

3.H.7.

DOCUMENT R-2001-1487

UTILITY EASEMENT APPROXIMATELY 1,212.05 FEET LONG AND 10 FEET WIDE IN FAVOR OF FLORIDA POWER & LIGHT COMPANY AT NO COST TO PROVIDE ELECTRICAL SERVICE FOR THE 45TH STREET HEALTH AND SOCIAL SERVICES COMPLEX. APPROVED 9-11-2001

3.H.8.

DOCUMENT R-2001-1488

CONTRACT WITH THE ROOF AUTHORITY, INC., FOR \$177,750 TO RE-ROOF THE GREENACRES LIBRARY. APPROVED 9-11-2001

3.H.9.

DOCUMENT R-2001-1489

UTILITY EASEMENT CONSISTING OF 406 SQUARE FEET IN GULFSTREAM PARK IN FAVOR OF BELLSOUTH TELECOMMUNICATIONS, INC., FOR CONSTRUCTION AND MAINTENANCE OF TELECOMMUNICATION EQUIPMENT. BELLSOUTH HAS AGREED TO PAY \$10,822, WHICH CONSISTS OF THE APPRAISED VALUE OF \$5,128 FOR THE LAND AND \$5,694 FOR ONE YEAR OF MAINTENANCE OF THE PARK. APPROVED 9-11-2001

3.H.10.

DOCUMENT R-2001-1490

AMENDMENT 1 TO THE AGREEMENT WITH AMBASSADOR SOUTH DEVELOPMENT CORPORATION TO ALLOW CONTINUED ENCROACHMENTS ALONG OCEAN BOULEVARD RIGHT-OF-WAY AND CHARGE AN ENCROACHMENT PERMIT FEE. BECAUSE OF SIGNIFICANT INCREASES IN THE VALUE OF OCEAN FRONT PROPERTIES THE PERMIT FEE WAS INCREASED UP TO \$7,085.48. AMBASSADOR REQUESTED TO BE ALLOWED TO MAKE AN UP FRONT PAYMENT OF THE PERMIT FEE IN AN AMOUNT EQUAL TO THE 1989 APPRAISED VALUE OF \$49,076.41. (AMENDS R-94-418-D) APPROVED 9-11-2001

3.H.11.

DOCUMENT R-2001-1491

LEASE TERMINATION AGREEMENT WITH ANDERS BENGSTON, DBA PANORAMA TRAVEL, FOR 1,000 SQUARE FEET OF SPACE ON THE GROUND FLOOR OF THE GOVERNMENTAL CENTER PARKING GARAGE. THE CURRENT LEASE WILL EXPIRE SEPTEMBER 30, 2002. ANDERS BENGSTON REQUESTED THAT THE LEASE BE TERMINATED SEPTEMBER 30, 2001. THIS AGREEMENT WOULD RELIEVE THE TENANT OF \$186 IN LATE CHARGES FOR RENT BUT WOULD REQUIRE RENT TO BE PAID THROUGH THE TERMINATION DATE, INCLUDING THE APPLICATION OF THEIR SECURITY DEPOSIT. (SEE R-93-1067-D) APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. RESOLUTION R-2001-1492

RESOLUTION AUTHORIZING A \$190,000 LOAN TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) TO ALLOW THE CRA TO MEET ITS DEBT SERVICE PAYMENT ON ITS \$3.38 MILLION REDEVELOPMENT REVENUE REFUNDING BONDS, SERIES 1999, TO BE REPAID FROM THE CRA'S TAX INCREMENT FINANCING REVENUES BY JANUARY 15, 2002, AND APPROVING THE CRA FISCAL YEAR 2002 BUDGET FOR ITS REDEVELOPMENT TRUST (OPERATING) FUND IN THE AMOUNT OF \$770,445, CONSTRUCTION FUND IN THE AMOUNT OF \$1,684,497, SINKING FUND IN THE AMOUNT OF \$463,255, AND RESERVE FUND IN THE AMOUNT OF \$280,227. ADOPTED 9-11-2001

3.I.2. DOCUMENT R-2001-1493

SATISFACTION OF MORTGAGE FOR VICTORIA D. JAMES OF ROYAL PALM BEACH FOR A \$13,800 CONDITIONAL GRANT AND \$1,000 CONDITIONAL GRANT. APPROVED 9-11-2001

3.I.3.

a. DOCUMENT R-2001-1494

SATISFACTION OF MORTGAGE FOR GLORIA DIAZ OF WEST PALM BEACH FOR A \$5,033 CONDITIONAL LOAN. APPROVED 9-11-2001

b. DOCUMENT R-2001-1495

SATISFACTION OF MORTGAGE FOR MICHAEL W. PASCHAL AND MINELVA PASCHAL OF RIVIERA BEACH FOR A \$3,899 CONDITIONAL LOAN. APPROVED 9-11-2001

3.I.4. DOCUMENT R-2001-1496

SATISFACTION OF MORTGAGE FOR WENDY S. MELINSON OF LAKE WORTH FOR A \$9,000 CONDITIONAL LOAN. APPROVED 9-11-2001

3.I.5. DOCUMENT R-2001-1497

AMENDMENT 1 TO THE AGREEMENT WITH MILLENNIUM ONE, LLC, FOR \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PURCHASE AND INSTALLATION OF EQUIPMENT AND BUILDING ACCESSORIES FOR USE OF THE BUILDING LOCATED AT 2001 BROADWAY, RIVIERA BEACH, TO EXTEND THE EXPIRATION DATE FROM AUGUST 31, 2001, TO NOVEMBER 30, 2001, AND TO AMEND THE BUDGET BY REALLOCATING VARIOUS LINE ITEMS WITH NO INCREASE. NO MATCH FROM THE COUNTY IS REQUIRED. (AMENDSR-2000-1180) APPROVED 9-11-2001

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

NOMINATION OF RICHARD HATFIELD, PLANNER 1, PLANNING DIVISION, AS AN ALTERNATE REPRESENTATIVE TO THE METROPOLITAN PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.J.2.

a. RESOLUTION R-2001-1498

RESOLUTION ASSESSING COSTS OF \$11,427.06 FOR ABATEMENT OF NUISANCE (UNSAFE BUILDING) AGAINST ALLEN CUTLER AND PITRINA CUTLER OF WEST PALM BEACH. ADOPTED 9-11-2001

b. RESOLUTION R-2001-1499

RESOLUTION ASSESSING COSTS OF \$3,227.96 FOR ABATEMENT OF NUISANCE (UNSAFE BUILDING) AGAINST DUKE M. NEWMAN OF WEST PALM BEACH. ADOPTED 9-11-2001

CONSENT AGENDA - CONTINUED

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2001-1500

CHANGE ORDER 6 WITH SOUTHEAST DRILLING SERVICES, INC., FOR WATER TREATMENT PLANT 9 WELLFIELD EXPANSION TO REPLACE AMWEST SURETY INSURANCE COMPANY FLORIDA PAYMENT AND PERFORMANCE BOND 128000241 FOR \$5,679,620 WITH NATIONAL FIRE INSURANCE COMPANY PUBLIC CONSTRUCTION BOND 929191921 FOR \$750,000. (AMENDS R-99-1287-D) APPROVED 9-11-2001

3.K.2. DOCUMENT R-2001-1501

CHANGE ORDER 2 WITH SOUTHEAST DRILLING SERVICES, INC., FOR WATER TREATMENT PLANT 9 WELLFIELD REHABILITATION TO REPLACE AMWEST SURETY INSURANCE COMPANY FLORIDA PAYMENT AND PERFORMANCE BOND 128000875 FOR \$1,784,854 WITH NATIONAL FIRE INSURANCE COMPANY PUBLIC CONSTRUCTION BOND 929191922 FOR \$1 MILLION. (AMENDS R-2000-2082) APPROVED 9-11-2001

3.K.3. DOCUMENT R-2001-1502

CONSULTANT SERVICES AUTHORIZATION 9 WITH MATHEWS CONSULTING, INC., FOR \$70,668 FOR CONSTRUCTIBILITY ANALYSIS AND VALUE ENGINEERING SERVICES FOR THE UPGRADE OF THE SOUTHERN REGION WATER RECLAMATION FACILITY. (AMENDS R-99-835-D; SEE R-2000-1785) APPROVED 9-11-2001

3.K.4.

DONATION AND TRANSFER OF SURPLUS CHLORINE GAS SCRUBBER EQUIPMENT AND RELATED APPURTENANCES FROM WATER TREATMENT PLANT 9 TO THE CITY OF WEST PALM BEACH AS OPERATING AGENT FOR THE EAST CENTRAL REGIONAL WASTE WATER TREATMENT FACILITY BOARD. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.K.5.

DOCUMENT R-2001-1503

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER WAS GIVEN) WITH NODARSE & ASSOCIATES, INC., FOR AN AMOUNT NOT TO EXCEED \$124,970 TO DEVELOP A CONTAMINATION ASSESSMENT REPORT, REMEDIATION PLAN, AND REMEDIATION REPORT FOR THE 2030 SOUTH CONGRESS AVENUE SITE. (AMENDS R-2001-0356) APPROVED 9-11-2001

3.K.6.

RESOLUTION R-2001-1504

RESOLUTION FOR THE SHADYSIDE CIRCLE WATER MAIN EXTENSION IMPROVEMENT PROJECT REDUCING THE INDIVIDUAL ASSESSMENT FROM \$2,938.17 PER PARCEL TO \$2,826.63 PER PARCEL. (AMENDS R-99-1406-D) ADOPTED 9-11-2001

3.K.7.

DOCUMENT R-2001-1505

CONSULTANT SERVICES AUTHORIZATION 11 WITH CAMP, DRESSER & MCKEE, INC., FOR \$852,070 FOR PRELIMINARY DESIGN, FINAL DESIGN, PERMITTING, AND BIDDING SERVICES FOR MODIFICATIONS TO WATER TREATMENT PLANTS 2, 8, AND 9. (AMENDS R-99-831-D) APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.K.8.

a.

DOCUMENT R-2001-1506

AMENDMENT 1 TO THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., TO RENEW THE CONTRACT FOR THE SECOND YEAR OF THE THREE-YEAR TERM. THE UNIT PRICE CONTRACT IS LIMITED TO \$6 MILLION OVER THE THREE-YEAR PERIOD. APPROVED 9-11-2001

b.

AUTHORIZE THE DIRECTOR OF THE WATER UTILITIES DEPARTMENT AND THE CONTRACT REVIEW COMMITTEE TO EXECUTE SUPPLEMENTS TO WORK AUTHORIZATIONS ISSUED AGAINST THE CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., AND APPROVED BY THE BOARD (WORK AUTHORIZATIONS OVER \$100,000) UTILIZING THE CHANGE ORDER LIMITS ESTABLISHED FOR CONSTRUCTION CONTRACTS PER PPM CW-F-050. APPROVED 9-11-2001

3.K.9.

DOCUMENT R-2001-1507

INTERLOCAL AGREEMENT WITH THE SOLID WASTE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$155,500 FOR PERMITTING AND PRELIMINARY DESIGN OF A BIO-SOLIDS PELLETIZATION FACILITY. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.K.10.

DOCUMENT R-2001-1508

POTABLE WATER AND WASTEWATER DEVELOPMENT AGREEMENT WITH LEVITT-ANSCA TOWNE PARK PARTNERSHIP; BELLAGGIO BY ANSCA, INC.; AND BELLAGGIO BY LEVITT HOMES, INC., COLLECTIVELY KNOWN AS TOWNE PARK, LOCATED EAST OF STATE ROAD 7 (U.S. 441) BETWEEN LANTANA ROAD AND THE FUTURE HYPOLUXO ROAD. TOWNE PARK DESIRES TO INCREASE THEIR RESERVED UTILITY CAPACITY, INCLUDE ADJOINING PROPERTY INTO THE OVERALL TOWNE PARK PROJECT, AND ADDRESS CERTAIN SPECIAL CONDITIONS NECESSARY FOR THE PROPERTY'S DEVELOPMENT. THE SPECIAL CONDITIONS REQUIRE TOWNE PARK TO DESIGN AND INSTALL BOTH ON-SITE AND OFF-SITE OVERSIZED POTABLE WATER AND WASTEWATER MAINS. THE WATER UTILITIES DEPARTMENT WILL REIMBURSE TOWNE PARK FOR THE OVERSIZED PORTION OF THESE MAINS THROUGH THE USE OF CASH REIMBURSEMENTS AND CONNECTION FEE CREDITS, AND REIMBURSE FOR MODIFYING THE DESIGN OF THE OFF-SITE PIPELINES TO INCREASE THE CARRYING CAPACITY OF THE PIPELINES AND TO ACCOMMODATE PROPOSED STORM DRAINAGE AND ROADWAY IMPROVEMENTS ON LANTANA ROAD. APPROVED 9-11-2001

3.K.11.

a.

DOCUMENT R-2001-1509

AGREEMENT WITH MICHAEL N. TERRANOVA, VIRGINIA L. TERRANOVA, MICHAEL N. TERRANOVA, TRUSTEE OF THE ROSE A. TERRANOVA TRUST, EDYTHE A. ADAMS, RICHARD H. SNOW, AND ROBERT K. SNOW, CO-TRUSTEES OF THE CHILDREN'S MANAGEMENT PROPERTY TRUST, FOR \$35,816.04 TO PURCHASE A 15-FOOT EXCLUSIVE UTILITY EASEMENT FOR PROPERTY CONTROL NUMBER 00-42-46-16-00-000-7010 ON WEST ATLANTIC AVENUE IN ORDER TO CONSTRUCT A 42-INCH POTABLE WATER MAIN. APPROVED 9-11-2001

b.

DOCUMENT R-2001-1510

AGREEMENT WITH CJB REAL ESTATE MANAGEMENT, L.P.; STEPHEN M. BOSCO, BRENDA BERTNOLLI; AND CHARLES R. BOSCO, TRUSTEES OF THE GENERATION SKIPPING TAX EXEMPT TRUST, FBO STEPHEN M. BOSCO, FBO BRENDA R. BERTNOLLI, AND FBO CHARLES R. BOSCO, CREATED UNDER ARTICLE 6A OF THE SECOND RESTATEMENT OF THE JANE P. BOSCO REVOCABLE TRUST FOR \$15,933.57 TO PURCHASE A 15-FOOT EXCLUSIVE UTILITY EASEMENT FOR PROPERTY CONTROL NUMBERS 00-42-46-17-01-000-0650 AND 00-42-46-16-00-000-7040 ON WEST ATLANTIC AVENUE IN ORDER TO CONSTRUCT A 42-INCH POTABLE WATER MAIN. APPROVED 9-11-2001

3.K.12.

a.

DOCUMENT R-2001-1511

CONTRACT WITH LANZO CONSTRUCTION COMPANY FOR \$3,590,750 TO CONSTRUCT POTABLE AND RECLAIMED WATER MAINS ON PORTIONS OF WEST ATLANTIC AVENUE. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.K.12. - CONTINUED

b.

DOCUMENT R-2001-1512

CHANGE ORDER 1 WITH LANZO CONSTRUCTION COMPANY IN THE DEDUCTIVE AMOUNT OF \$1,298,153.83 TO DELETE 12,840 LINEAR FEET OF 42-INCH WATER MAIN MATERIAL AND 3,525 LINEAR FEET OF 24-INCH RECLAIMED WATER MAIN MATERIAL AND RELATED APPURTENANCES, AND DESIGNATING LANZO CONSTRUCTION COMPANY AS THE COUNTY'S AGENT FOR THE INSPECTION AND RECEIPT OF THE PIPE MATERIAL. (AMENDS R-2001-1511) APPROVED 9-11-2001

c.

PURCHASE ORDER WITH AMERICAN CAST IRON PIPE COMPANY TO FURNISH 12,840 LINEAR FEET OF 42-INCH WATER MAIN MATERIAL AND 3,525 LINEAR FEET OF 24-INCH RECLAIMED WATER MAIN MATERIAL AND RELATED APPURTENANCES IN THE AMOUNT OF \$1,224,673.42. APPROVED 9-11-2001

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a.

DOCUMENT R-2001-1513

AMENDMENT 1 TO THE CONTRACT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR ENVIRONMENTAL RESOURCES MANAGEMENT TO PROVIDE INCREASED MONITORING ACTIVITIES FOR EVERGLADES WATERSHED WATER QUALITY SAMPLING. THE ORIGINAL CONTRACT PROVIDED \$3,000 PER YEAR FOR THREE YEARS. THIS AMENDMENT WILL PROVIDE AN ADDITIONAL \$13,662 FOR FY 2002, INCREASING THE TOTAL CONTRACT TO \$22,662. (AMENDS R-2000-0177) APPROVED 9-11-2001

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THIS CONTRACT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE CONTRACT. APPROVED 9-11-2001

3.M. PARKS AND RECREATION

3.M.1.

BUDGET AMENDMENT 2001-1382

BUDGET AMENDMENT IN THE PARK IMPROVEMENT FUND FOR \$100,000 TO ESTABLISH THE NECESSARY REVENUE AND EXPENDITURE BUDGET LINE ITEMS TO PROPERLY ACCOUNT FOR THE GRANT FUNDS FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LAND AND WATER CONSERVATION FUND FOR JOHN PRINCE PARK LAKE WORTH ROAD AREA - PHASE IIB DEVELOPMENT. APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.M.2.

REQUEST BY THE CITY OF BOYNTON BEACH FOR \$250,000 FROM THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR THE ACQUISITION OF LAND TO EXPAND BOAT CLUB PARK. APPROVED 9-11-2001

3.M.3.

a. DOCUMENT R-2001-1514

AGREEMENT WITH THE CITY OF RIVIERA BEACH IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE BLACK HISTORICAL RESEARCH YOUTH CULTURAL AND RECREATIONAL EXCHANGE PROGRAM FROM JUNE 1, 2001, THROUGH SEPTEMBER 30, 2001. APPROVED 9-11-2001

b. BUDGET TRANSFER 2001-1432

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$10,000 FROM RESERVES FOR DISTRICT 7 TO RIVIERA BEACH/BLACK HISTORICAL RESEARCH EXCHANGE PROGRAM. APPROVED 9-11-2001

3.N. LIBRARY

3.N.1. DOCUMENT R-2001-1515

GRANT APPLICATION WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES FOR \$2,213,660 FOR FISCAL YEAR 2002 FOR STATE AID TO LIBRARIES FOR THE BENEFIT OF THE LIBRARY COOPERATIVE OF THE PALM BEACHES. APPROVED 9-11-2001

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. DOCUMENT R-2001-1516

CONTRACT WITH DR. THOMAS H. MATESE, JR., FOR \$309,600 FOR SERVICES AND \$4,000 TRAVEL EXPENSES AS MEDICAL DIRECTOR FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2003. APPROVED 9-11-2001

3.S.2. DOCUMENT R-2001-1517

AMENDMENT 4 TO THE AGREEMENT WITH WHELAN, DEMAIO & KISZKIEL, P.A., FOR LABOR NEGOTIATION SERVICES. THE AMENDMENT EXTENDS THE DURATION OF THE AGREEMENT THROUGH FEBRUARY 28, 2002, AND INCREASES THE NOT-TO-EXCEED AMOUNTS TO \$104,000 FOR FEES AND \$3,120 FOR REIMBURSABLE EXPENSES AND COSTS, EXCLUDING EXPERT WITNESS FEES. THIS REPRESENTS AN INCREASE OF \$9,270 OVER THE CURRENT AGREEMENT OF \$95,000 FOR FEES AND \$2,850 FOR EXPENSES. (AMENDS R-99-1581-D) APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.S.3.

DOCUMENT R-2001-1518

AGREEMENT WITH JUPITER MEDICAL CENTER, INC., FOR CLINICAL EXPERIENCES FOR THE EMERGENCY MEDICAL TECHNICIANS AND PARAMEDICS EMPLOYED BY FIRE-RESCUE. THE AGREEMENT IS FOR FIVE YEARS. THERE IS NO FISCAL IMPACT. APPROVED 9-11-2001

3.S.4.

SELECTION OF JOHN E. SLUTH FOR APPOINTMENT BY THE TOWN OF LANTANA TO THE LANTANA FIREFIGHTERS' PENSION FUND'S BOARD OF TRUSTEES TO SERVE THE UNEXPIRED TERM OF STEVE NEWELL WHO IS NO LONGER A RESIDENT OF THE TOWN. APPROVED 9-11-2001

3.S.5.

DOCUMENT R-2001-1519

AMENDMENT 2 TO THE CONTRACT WITH THE CITY OF PALM BEACH GARDENS TO PROVIDE EMERGENCY FIRE-RESCUE DISPATCH SERVICES AND LEASE NECESSARY EQUIPMENT TO IMPLEMENT THE CONVERSION TO THE 800 MEGAHERTZ COMMUNICATIONS SYSTEM. THE AMENDMENT EXTENDS THE AGREEMENT FOR ONE YEAR THROUGH SEPTEMBER 30, 2006, ESTABLISHES AN ANNUAL INCREASE OF \$3,000 IN THE BASE RATE OF \$100,000 FOR DISPATCHING SERVICES, AND ESTABLISHES AN ANNUAL LEASE RATE OF \$47,196 FOR NECESSARY EQUIPMENT TO IMPLEMENT THE 800 MEGAHERTZ COMMUNICATION SYSTEM FOR THE CITY. THE FIRST INCREASE IN THE BASE RATE WILL BE EFFECTIVE OCTOBER 1, 2002. (AMENDS R-98-1482-D) APPROVED 9-11-2001

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEM SERVICES

3.U.1.

DOCUMENT R-2001-1520

SUPPLEMENT FOR S/390 SOFTWARE GROWTH ATTACHMENT TO THE IBM CORPORATION CUSTOMER AGREEMENT FOR SOFTWARE PROGRAMS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, IN AN AMOUNT NOT TO EXCEED \$410,880 TO PROVIDE ONGOING ANNUAL SOFTWARE MAINTENANCE FOR THE MAINFRAME PROCESSOR AND DATA STORAGE EQUIPMENT. (AMENDS R-94-247-D; SEE R-2000-0878 AND R-2000-0879) APPROVED 9-11-2001

3.U.2.

DOCUMENT R-2001-1521

SUPPLEMENT TO THE IBM CORPORATION CUSTOMER AGREEMENT (IBM MASTER ICA) FOR MAINTENANCE OF TWO IBM 3900 PRINTING SYSTEMS AND THE ROLL SYSTEM ACCESSORY USED WITH THE PRINTERS FOR THE MAINFRAME FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, AT A COST NOT TO EXCEED \$120,000. (AMENDS R-94-247-D) APPROVED 9-11-2001

CONSENT AGENDA - CONTINUED

3.U.3.

a.1.

DOCUMENT R-2001-1522

AGREEMENT WITH SURDEX CORPORATION TO COMPLETE PLANIMETRIC MAPPING AND PROVIDE UPDATES TO THE DIGITAL ORTHO PHOTOGRAPHY PORTION OF THE GEOGRAPHIC INFORMATION SYSTEM BASE MAP. THE CONSULTANT WILL SUBMIT A PROPOSAL FOR EACH TASK ORDER ISSUED BY THE COUNTY AND WILL BILL THE COUNTY MONTHLY OR AS OTHERWISE PROVIDED FOR SERVICES RENDERED TOWARD COMPLETION OF THE TASK ORDER FROM AUGUST 21, 2001, THROUGH AUGUST 20, 2003, WITH THE OPTION FOR UP TO THREE ONE-YEAR RENEWALS. APPROVED 9-11-2001

a.2.

DOCUMENT R-2001-1523

AGREEMENT WITH BAE SYSTEMS/ADR, INC., TO COMPLETE PLANIMETRIC MAPPING AND PROVIDE UPDATES TO THE DIGITAL ORTHO PHOTOGRAPHY PORTION OF THE GEOGRAPHIC INFORMATION SYSTEM BASE MAP. THE CONSULTANT WILL SUBMIT A PROPOSAL FOR EACH TASK ORDER ISSUED BY THE COUNTY AND WILL BILL THE COUNTY MONTHLY OR AS OTHERWISE PROVIDED FOR SERVICES RENDERED TOWARD COMPLETION OF THE TASK ORDER FROM AUGUST 21, 2001, THROUGH AUGUST 20, 2003, WITH THE OPTION FOR UP TO THREE ONE-YEAR RENEWALS. APPROVED 9-11-2001

a.3.

DOCUMENT R-2001-1524

AGREEMENT WITH WOOLPERT, LLP, TO COMPLETE PLANIMETRIC MAPPING AND PROVIDE UPDATES TO THE DIGITAL ORTHO PHOTOGRAPHY PORTION OF THE GEOGRAPHIC INFORMATION SYSTEM BASE MAP. THE CONSULTANT WILL SUBMIT A PROPOSAL FOR EACH TASK ORDER ISSUED BY THE COUNTY AND WILL BILL THE COUNTY MONTHLY OR AS OTHERWISE PROVIDED FOR SERVICES RENDERED TOWARD COMPLETION OF THE TASK ORDER FROM AUGUST 21, 2001, THROUGH AUGUST 20, 2003, WITH THE OPTION FOR UP TO THREE ONE-YEAR RENEWALS. APPROVED 9-11-2001

b.

DELEGATE AUTHORITY TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE A SERIES OF TASK ORDERS OF LESS THAN \$100,000. THE TOTAL COST OF THE WORK TO BE COMPLETED WILL NOT EXCEED FUNDING ALLOCATED FOR MAPPING PROJECTS IDENTIFIED IN THE GEOGRAPHIC INFORMATION SYSTEM (GIS) CAPITAL ACCOUNT (CURRENTLY \$1,300,744, PLUS ANNUAL UPDATES TO DIGITAL ORTHO PHOTOGRAPHY ESTIMATED AT \$200,000 PER YEAR). APPROVED 9-11-2001

V. METROPOLITAN PLANNING ORGANIZATION - None

W. PUBLIC INFORMATION OFFICE - None

CONSENT AGENDA - CONTINUED

X. PUBLIC SAFETY

X.1. DOCUMENT R-2001-1525

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORES TO CORRECT A SCRIVENER'S ERROR IN THE TERMS OF THE ORIGINAL ENHANCEMENT OF THE TOWN'S E 9-1-1 AGREEMENT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO READ OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (AMENDS R-2001-0891) APPROVED 9-11-2001

Y. PURCHASING - None

Z. RISK MANAGEMENT

Z.1. DOCUMENT R-2001-1526

CONTRACT WITH ARTHUR J. GALLAGHER & COMPANY FOR THE EXCESS LIABILITY AND EXCESS CRIME INSURANCE POLICIES AND A PORTION OF THE EXCESS PROPERTY COVERAGE FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, AT AN INITIAL ANNUAL PREMIUM OF \$1,029,909 WITH FOUR ONE-YEAR RENEWAL OPTIONS. APPROVED 9-11-2001

Z.2.

EXCESS PROPERTY INSURANCE PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, PURCHASED THROUGH THE CONTRACTED BROKER ARTHUR J. GALLAGHER & COMPANY FOR A TOTAL NOT TO EXCEED \$5,610,000. APPROVED 9-11-2001

Z.3. DOCUMENT R-2001-1527

CONTRACT WITH GALLAGHER BASSETT SERVICES, INC., AT A COST NOT TO EXCEED \$133,399 PLUS TIME AND EXPENSES FOR CLAIMS ADJUSTMENT SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, WITH FOUR ONE-YEAR RENEWAL OPTIONS. APPROVED 9-11-2001

3.AA. PALM TRAN

3.AA.1. RESOLUTION R-2001-1528

RESOLUTION AUTHORIZING JOINT PARTICIPATION AGREEMENT 407178-1-84-01 WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$25,000 TO FUND THE PROJECT TO KEEP THE PUBLIC INFORMED OF OPERATIONAL ISSUES RELATING TO THE PALM TRAN CONNECTION PARATRANSIT SERVICE, AND JOINT PARTICIPATION AGREEMENT 407179-1-84-01 FOR \$70,000 TO FUND THE PROJECT OF WORKING WITH A PUBLIC RELATIONS AGENCY TO PROMOTE TRANSIT AWARENESS, AND JOINT PARTICIPATION AGREEMENT 407180-1-84-01 FOR \$41,000 TO FUND THE PROJECT TO PRODUCE A TELEVISION SHOW TO PROMOTE PALM TRAN PUBLIC AWARENESS - \$12,500 STATE FUNDS AND \$12,500 LOCAL MATCH. ADOPTED 9-11-2001

CONSENT AGENDA - CONTINUED

3.AA.2.

RESOLUTION R-2001-1529

RESOLUTION AUTHORIZING JOINT PARTICIPATION AGREEMENT 406768-2-94-01 WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$940,280 TO PURCHASE AND INSTALL BUS SHELTERS IN COOPERATION WITH VARIOUS MUNICIPALITIES COUNTYWIDE - 50 PERCENT STATE FUNDS AND 50 PERCENT LOCAL MATCH. ADOPTED 9-11-2001

3.AA.3.

DOCUMENT R-2001-1530

INTERLOCAL AGREEMENT WITH THE VILLAGE OF WELLINGTON TO REIMBURSE THE COUNTY AN AMOUNT NOT TO EXCEED \$40,000 FOR AMERICANS WITH DISABILITIES ACT COMPLIMENTARY PARATRANSIT (ADA) DOOR-TO-DOOR TRANSPORTATION SERVICE TO WELLINGTON RESIDENTS FROM AUGUST 16, 2001, THROUGH AUGUST 15, 2002. APPROVED 9-11-2001

3.BB. SHERIFF

3.BB.1.

BUDGET AMENDMENT 2001-1374

BUDGET AMENDMENT IN THE JUVENILE ASSESSMENT CENTER FUND FOR \$97,602 TO RECOGNIZE \$52,710 IN CURRENT YEAR FEES AND A \$44,892 BALANCE BROUGHT FORWARD FROM FEES COLLECTED IN PRIOR YEARS. APPROVED 9-11-2001

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

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

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

4.A.

PRESENTATION OF THE STATE ATTORNEY GENERAL'S OFFICE. PRESENTED 9-11-2001

Cece Dykus, representative of the State Attorney General's Office, thanked the board for its participation in hiring experts for the St. Mary's and Good Samaritan hospitals closing issue. She presented the board with a check for \$50,000 as reimbursement for the county's share in the funding for expert witnesses in the project.

4.B.

PROCLAMATION DECLARING OCTOBER 6, 2001, AS GERMAN-AMERICAN DAY. PRESENTED 9-11-2001

4.C.

PROCLAMATION DECLARING OCTOBER 7-13, 2001, AS NATIONAL WILDLIFE REFUGE WEEK. PRESENTED 9-11-2001

4.D.

PROCLAMATION DECLARING SEPTEMBER 2001 AS SICKLE CELL AWARENESS MONTH. PRESENTED 9-11-2001

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

4.E.

PROCLAMATION ACKNOWLEDGING THE EXPANSION OF AN EXISTING ERUV OF THE YOUNG ISRAEL OF BOCA RATON'S CONGREGATION. PRESENTED 9-11-2001

Commissioner McCarty stated that the World Trade Center had collapsed.

RECESS

The chair declared a recess.

RECONVENE

The board reconvened with Commissioners Aaronson, Greene, McCarty, Masilotti, Newell, and Roberts present.

County Administrator Weisman noted that the recipients for the remaining proclamations had gone.

Commissioner Newell recommended that Matters by the Public - 2:00 p.m., be canceled. The board informally agreed, and County Administrator Weisman said that he would have that information broadcasted today on Channel 20.

4.F.

PROCLAMATION DECLARING SEPTEMBER 24-30, 2001, AS NATIONAL EMPLOY THE OLDER WORKER WEEK. DISCUSSED 9-11-2001

4.G.

PROCLAMATION DECLARING SEPTEMBER 23, 2001, AS ISRAEL NOW AND FOREVER DAY. DISCUSSED 9-11-2001

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

(CLERK'S NOTE: There was no motion to receive and file the proofs of publication.)

REORDER THE AGENDA

Commissioner Newell said that there were concerns about the comment cards; therefore, item 5.C. would be continued to a later date.

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

5.C.

ORDINANCE AMENDING COUNTY CODE CHAPTER 4 (ORDINANCE 98-22), SECTION 8.C.1.a. FERAL CAT HARBORER/CAREGIVER REQUIREMENTS. (P.O.P. 351848) CONTINUED TO OCTOBER 2 -- 9-11-2001

MOTION to CONTINUE the item to October 2, 2001, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Marcus absent.

PUBLIC HEARINGS - CONTINUED

5.A.

RESOLUTION R-2001-1531

RESOLUTION RE-IMPOSING SPECIAL ASSESSMENT LIENS RELEASED IN ERROR BY THE CLERK OF THE CIRCUIT COURT ON PROPERTY OWNED BY THOMAS A. SHEPHERD AND ELEANOR E. SHEPHERD (PARCEL CONTROL NUMBER (PCN) 00-42-44-12-13-000-0120), ROBERT J. DOUGLAS (PCN 00-43-44-08-13-000-0152), ANTONIO QUILES AND GUILLERMINA QUILES (PCN 34-43-44-08-06-004-0064), AND PEDRO MORALES AND MIREYA MORALES (PCN 00-43-44-05-11-002-0071). THE RE-IMPOSED LIENS AND RELATED INTEREST TOTAL \$8,875.22 AND REFLECT PAYMENTS MADE BY THE PROPERTY OWNERS BETWEEN THE TIME THE LIENS WERE ERRONEOUSLY SATISFIED AND SEPTEMBER 11, 2001. (SEE R-99-298 AND R-2000-0778) (P.O.P. 352260) ADOPTED 9-11-2001

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

PUBLIC COMMENT: None

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

5.B.

RESOLUTION R-2001-1532

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE KELMER DRIVE WATER MAIN EXTENSION TO SERVE 16 RESIDENTIAL PROPERTIES. INDIVIDUAL ASSESSMENTS ARE BASED ON 100 PERCENT OF THE ASSESSABLE COST AND MAY BE PAID OVER 20 YEARS WITH EQUAL ANNUAL PAYMENTS OF PRINCIPAL AND 6.5 PERCENT INTEREST. THE TOTAL PROJECT COST IS \$67,200.09. (P.O.P. 352892) ADOPTED 9-11-2001

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

PUBLIC COMMENT: None

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

5.C. See page 32.

5.D. Moved to item 6.A.4. See page 35.

5.E.

ORDINANCE 2001-063

ORDINANCE KNOWN AS THE RIGHT-OF-WAY CONSTRUCTION PERMITTING ORDINANCE. PROVIDING FOR PERMIT, PERMIT APPLICATION, OBLIGATIONS OF PERMITTEE, COUNTY RIGHTS-OF-WAY, SUSPENSION OF PERMITS, PERMIT REVOCATION, APPEALS, ENFORCEMENT REMEDIES, INSURANCE, INDEMNIFICATION, CONSTRUCTION BOND, ABANDONMENT OF FACILITIES, FORCE MAJEURE, AND RESERVATION OF RIGHTS AND REMEDIES. (REPEALS ORDINANCE 76-2 AND AMENDS ORDINANCE 2000-009) (P.O.P. 351848) ADOPTED 9-11-2001

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

PUBLIC HEARINGS - CONTINUED

5.E. - CONTINUED

Staff read the following changes to the ordinance:

- Page 5, 2(a), "for subgovernmental agency" was struck.
- Page 6, line 13, "and linear foot" was added.

PUBLIC COMMENT: None

AMENDED MOTION to include the changes as stated by staff. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner Marcus absent.

5.F. ORDINANCE 2001-064

ORDINANCE REMOVING COUNTY IMPOSITION OF TAXES AND FEES ON COMMUNICATIONS SERVICES PROVIDERS AS REQUIRED BY THE COMMUNICATIONS SERVICES TAX SIMPLIFICATION LAW; AMENDING THE PUBLIC SERVICE TAX ORDINANCE (89-13), COUNTY CODE SECTIONS 17-222 THROUGH 17-228; AMENDING THE TELECOMMUNICATIONS RIGHT-OF-WAY ORDINANCE (2000-009), COUNTY CODE SECTIONS 23-152 THROUGH 23-154 AND 23-161 THROUGH 23-163; AND AMENDING THE CABLE ORDINANCE (97-25), COUNTY CODE SECTIONS 8-4, 8-11, AND 8-14. (AMENDS ORDINANCES 89-13, 2000-009, AND 97-25) (P.O.P. 351848) ADOPTED 9-11-2001

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

PUBLIC COMMENT: None

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

6. REGULAR AGENDA

6.A. ADMINISTRATION

(CLERK'S NOTE: The following item was numbered out of numerical sequence.)

6.A.1. DOCUMENT R-2001-1401

COOPERATIVE COST SHARE AGREEMENT FOR \$3.1 MILLION WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT, INDIAN TRAIL IMPROVEMENT DISTRICT, AND THE CITY OF WEST PALM BEACH FOR THE L-8 RESERVOIR TESTING PROJECT. THE COUNTY'S SHARE IS \$400,000. (AMENDS R-99-1041-D) APPROVED 9-11-2001

MOTION to approve the agreement. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

Commissioner Newell said that he had to abstain from voting on this item because of a conflict of interest. He submitted a Memorandum of Voting Conflict for county, municipal, and other local public officers in compliance with Florida Statutes, Section 112.3143.

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

REGULAR AGENDA - CONTINUED

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

TIME CERTAIN - 11:00 A.M.

6.A.2. See page 42.

6.A.3.

INDIVIDUAL TRAINING ACCOUNT AGREEMENTS APPROVED BY THE BOARD OF DIRECTORS OF PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., ON AUGUST 16, 2001, TO PROVIDE OCCUPATIONAL SKILLS AND RELATED TRAINING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 AND THE WORKFORCE INNOVATION ACT OF 2000. APPROVED 9-11-2001

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

6.A.4.

RESOLUTION R-2001-1533

RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION BY THE COUNTY, CITY OF BELLE GLADE, CITY OF PAHOKEE, CITY OF SOUTH BAY, AND THE STATE FOR THE NOMINATION OF THE GLADES AREA FOR A RURAL RENEWAL COMMUNITY DESIGNATION THROUGH THE COMMUNITY RENEWAL TAX RELIEF ACT OF 2000, WITH THE APPLICATION TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PROVIDE TAX RELIEF INCENTIVES TO BUSINESSES TO RELOCATE TO AND EXPAND IN THE GLADES AREA, REVITALIZING THE GLADES ECONOMY AND IMPROVING THE QUALITY OF LIFE OF GLADES RESIDENTS. ADOPTED 9-11-2001

MOTION to adopt the resolution. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Marcus absent.

6.B. COUNTY ATTORNEY

6.B.1.

RESOLUTION R-2001-1534

RESOLUTION AUTHORIZING THE ISSUANCE OF PALM BEACH COUNTY HEALTH FACILITIES AUTHORITY HOSPITAL REVENUE AND REVENUE REFUNDING BONDS, SERIES 2001 (BRCH CORPORATION OBLIGATED GROUP) IN AN AMOUNT NOT TO EXCEED \$100 MILLION BY THE PALM BEACH COUNTY HEALTH FACILITIES AUTHORITY TO MAKE A LOAN TO BOCA RATON COMMUNITY HOSPITAL, INC., AND BRCH CORPORATION TO REFINANCE OUTSTANDING INDEBTEDNESS, FINANCE CERTAIN PROJECTS, AND PAY FOR CERTAIN EXPENSES INCURRED IN CONNECTION WITH THE ISSUANCE OF THE BONDS. NEITHER THE TAXING POWER OR THE FAITH AND CREDIT OF THE COUNTY, NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL, REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 9-11-2001

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Greene and Marcus absent.

REGULAR AGENDA - CONTINUED

6.C. COMMUNITY SERVICES

6.C.1.

DIRECTION ON NOTICE FROM FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES OF REVENUE TO BE RECEIVED BY THE COUNTY FROM THE CHOOSE LIFE LICENSE PLATE FUND. POSTPONED TO OCTOBER 2, 2001 -- 9-11-2001

County Administrator Weisman commented that the item could be postponed to October 2, 2001.

MOTION to POSTPONE the item to October 2, 2001. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Greene and Marcus absent.

6.D. WATER UTILITIES

6.D.1.

RESOLUTION R-2001-1535

RESOLUTION SUPPORTING THE IMPLEMENTATION OF AQUIFER STORAGE AND RECOVERY TECHNOLOGIES FOR THE PURPOSE OF PROTECTING THE ENVIRONMENT AND PUBLIC WATER SUPPLIES. ADOPTED 9-11-2001

MOTION to adopt the resolution. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Marcus absent.

6.E. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.E.1.

APPOINT 14 BOND UNDERWRITERS TO SERVE IN THE COUNTY'S UNDERWRITING POOL FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2003, CONSISTING OF SMITH BARNEY, MESIROW FINANCIAL, A.G. EDWARDS, LEHMAN BROTHERS, FIRST SOUTHWEST COMPANY, DAIN RAUSCHER, PAINWEBBER, BANC OF AMERICA SECURITIES, MORGAN STANLEY, MERCHANT CAPITAL, MERRILLYNCH, AND JACKSON SECURITIES INCORPORATED. POSTPONED TO OCTOBER 2, 2001 -- 9-11-2001

Commissioner Aaronson said he was not prepared to make his two recommendations today.

MOTION to POSTPONE the item to October 2, 2001. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Greene and Marcus absent.

6.E.2.

a.

DOCUMENT R-2001-1536

ADDITIONAL SERVICES AUTHORIZATION 8 WITH ERNST & YOUNG, LLP, IN AN AMOUNT NOT TO EXCEED \$35,500 FOR SERVICES RELATED TO PAYMENTS RECEIVED BY THE COUNTY ON LAND LEASED TO PRIVATE FARMERS AND THE FEDERAL TAX LAW RESTRICTIONS ON THESE TYPES OF LEASE REVENUES. (AMENDS R-99-421-D) APPROVED 9-11-2001

REGULAR AGENDA - CONTINUED

6.E.2. - CONTINUED

b. BUDGET TRANSFER 2001-1429

BUDGET TRANSFER IN THE \$75 MILLION GENERAL OBLIGATION BONDS LAND CONSERVATION CAPITAL FUND, SERIES 1999, UP TO \$21,250 TO SET UP THE PAYMENT OF ARBITRAGE COSTS INCLUDING BOND COUNSEL FEES RELATED TO LEASING OF LAND PURCHASED BY THE COUNTY TO PRIVATE FARMERS. APPROVED 9-11-2001

c. BUDGET TRANSFER 2001-1430

BUDGET TRANSFER IN THE \$75 MILLION GENERAL OBLIGATION BONDS LAND CONSERVATION FUND, SERIES 2001, CAPITAL FUND UP TO \$21,250 TO SET UP THE PAYMENT OF ARBITRAGE COSTS INCLUDING BOND COUNSEL FEES RELATED TO THE LEASING OF LAND PURCHASED BY THE COUNTY TO PRIVATE FARMERS. APPROVED 9-11-2001

MOTION to approve the additional services authorization and budget transfers. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Marcus absent.

6.F. ENVIRONMENTAL RESOURCES MANAGEMENT

6.F.1.

a. DOCUMENT R-2001-1537

ACCEPT ASSIGNMENT FROM THE CONSERVATION FUND OF AN OPTION AGREEMENT FOR SALE AND PURCHASE FOR ACQUISITION OF APPROXIMATELY 5.03 ACRES OF LAND IN THE AGRICULTURAL RESERVE FROM JUNE N. MALAGODI AND ARTHUR TOBIN. APPROVED 9-11-2001

b.

EXPENDITURE OF \$101,475 FROM CONSERVATION LAND ACQUISITION BOND FUNDS FOR THE PURCHASE OF LAND IN THE AGRICULTURAL RESERVE FROM JUNE N. MALAGODI AND ARTHUR TOBIN, UPON THE TERMS AND CONDITIONS SET FORTH IN THE OPTION AGREEMENT FOR SALE AND PURCHASE. APPROVED 9-11-2001

c.

THE CONSERVATION FUND'S FEE OF \$1,015 FOR THE PACKAGE ACQUISITION OF LAND IN THE AGRICULTURAL RESERVE FROM JUNE N. MALAGODI AND ARTHUR TOBIN. APPROVED 9-11-2001

REGULAR AGENDA - CONTINUED

6.F.1. - CONTINUED

d. BUDGET TRANSFER 2001-1327

BUDGET TRANSFER IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 CONSERVATION TRUST FUND FOR \$112,490 FROM RESERVES TO THE AGRICULTURAL RESERVE PROJECT ACCOUNT TO PROVIDE FOR THE PURCHASE OF THE JUNE N. MALAGODI AND ARTHUR TOBIN PARCEL, THE CONSERVATION FUND FEE FOR THE ACQUISITION OF THE LAND, AND \$10,000 FOR SITE PREPARATION WORK, FENCING, INITIAL SIGNAGE, AND STAFF TIME TO ADMINISTER THE PROGRAM RELATING TO THE PROPERTY. APPROVED 9-11-2001

MOTION to accept the assignment and approve the expenditure, fee, and budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Greene and Marcus absent.

6.F.2. DOCUMENT R-2001-1538

AGREEMENT WITH REBECCA BUTTS AND G.L. HOMES, INC., FOR DONATION BY MS. BUTTS OF APPROXIMATELY 100 ACRES OF REAL PROPERTY LOCATED IN THE NORTHWEST PORTION OF THE AGRICULTURAL RESERVE, SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE. COSTS ARE LIMITED TO PRE-CLOSING DUE DILIGENCE COSTS NOT TO EXCEED \$15,000 AND POSSIBLE CLEANUP COSTS NOT TO EXCEED \$50,000. IF IT IS DETERMINED THAT HAZARDOUS MATERIALS ARE PRESENT IN QUANTITIES THAT RESULT IN CLEANUP COSTS EXCEEDING \$50,000 OR IT IS DETERMINED THAT THERE IS SIGNIFICANT RISK OF UNKNOWN FUTURE COSTS, STAFF WILL NOT PROCEED WITH CLOSING WITHOUT ADDITIONAL BOARD DIRECTION. APPROVED 9-11-2001

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

6.G. FACILITIES DEVELOPMENT AND OPERATIONS

6.G.1.

a. DOCUMENT R-2001-1539

CHANGE ORDER 6 WITH INTERCOUNTY ENGINEERING, INC., FOR \$37,986.89 FOR COUNTY-INITIATED CHANGES, UNFORSEEN SITE CONDITIONS, ADDITIONAL CLEARING OF COUNTY-OWNED PROPERTY AT PEANUT ISLAND, AND A 50-DAY TIME EXTENSION. (AMENDS R-98-860-D) APPROVED 9-11-2001

b. DOCUMENT R-2001-1540

LOAN RECEIPT AGREEMENT WITH MARINE MUTUAL INSURANCE COMPANY FOR \$270,000 FOR FINES AND RESTORATION COSTS BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND THE U.S. ARMY CORPS OF ENGINEERS AS A RESULT OF INTERCOUNTY ENGINEERING'S ACTIVITIES DURING THE CLEARING OF COUNTY-OWNED PROPERTY AT PEANUT ISLAND. APPROVED 9-11-2001

REGULAR AGENDA - CONTINUED

6.G.1. - CONTINUED

c. BUDGET AMENDMENT 2001-1411

BUDGET AMENDMENT IN THE PARK IMPACT FEE ZONE 2 FOR \$270,000 TO RECOGNIZE THE REVENUE FROM THE LOAN RECEIPT AGREEMENT WITH MARINE MUTUAL INSURANCE COMPANY FOR \$270,000 FOR FINES AND RESTORATION COSTS BY SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND THE U.S. ARMY CORPS OF ENGINEERS AS A RESULT OF INTERCOUNTY ENGINEERING'S ACTIVITIES DURING THE CLEARING OF COUNTY-OWNED PROPERTY AT PEANUT ISLAND, AND TO INCREASE THE PROJECT BUDGET LINE. APPROVED 9-11-2001

MOTION to approve the change order, agreement, and budget amendment. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Greene and Marcus absent.

6.G.2. DOCUMENT R-2001-1541

LEASE TO PERO FAMILY FARMS FOR APPROXIMATELY 272 ACRES OF AGRICULTURAL RESERVE LAND. THE INITIAL TERM OF THE LEASE IS UNTIL AUGUST 20, 2011, WITH TWO FIVE-YEAR OPTIONS, SUBJECT TO THE COUNTY'S CONSENT. RENT IS \$327,760 PER YEAR, SUBJECT TO ANNUAL INCREASES OF 3 PERCENT. APPROVED 9-11-2001

MOTION to approve the lease. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

County Administrator Weisman stated that approval should be subject to a satisfactory opinion from the bond counsel.

AMENDED MOTION to approve the lease, subject to a satisfactory opinion from the bond counsel. The maker and seconder agreed. Upon call for a vote, the motion carried 5-0. Commissioners Greene and Marcus absent.

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

6.H. STATE ATTORNEY

6.H.1.

a. BUDGET TRANSFER 2001-1380

BUDGET TRANSFER IN THE GENERAL FUND FOR \$43,717 FROM CONTINGENCY RESERVES TO THE CRIMINAL JUSTICE FUND - STATE ATTORNEY TO COVER EXPENSES RELATING TO EXTRAORDINARY CASES THAT HAVE OCCURRED DURING FISCAL YEAR 2001. APPROVED 9-11-2001

REGULAR AGENDA - CONTINUED

6.H.1. - CONTINUED

b. BUDGET AMENDMENT 2001-1381

BUDGET AMENDMENT IN THE CRIMINAL JUSTICE FUND FOR \$43,717 TO RECOGNIZE THE TRANSFER OF FUNDS FROM CONTINGENCY RESERVES TO THE CRIMINAL JUSTICE FUND - STATE ATTORNEY TO COVER EXPENSES RELATING TO EXTRAORDINARY CASES THAT HAVE OCCURRED DURING FISCAL YEAR 2001. APPROVED 9-11-2001

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

6.I. SHERIFF'S OFFICE

6.I.1. DELETED

6.J. PALM TRAN

6.J.1. DOCUMENT R-2001-1542

AMENDMENT 1 TO THE FUNDING AGREEMENT WITH PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., TO CHANGE THE EFFECTIVE DATE FROM JULY 24, 2001, TO JUNE 1, 2001, FOR MATCHING FUNDS TO THE JOB ACCESS AND REVERSE COMMUTE GRANT IN THE AMOUNT OF \$500,000. (AMENDS R-2001-1173) APPROVED 9-11-2001

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

6.K. ENGINEERING AND PUBLIC WORKS

6.K.1.

RECONSIDER THE BOARD'S APPROVAL OF ITEM 3.C.8. ON AUGUST 21, 2001, WHICH WAS TWO COUNTY DEEDS RECONVEYING ANY INTEREST THE COUNTY HAS IN A PART OF THREE STRIPS OF LAND ORIGINALLY DEDICATED TO THE COUNTY FOR RIGHT-OF-WAY PURPOSES. THE 80-FOOT STRIP OF LAND IS LOCATED IN THE SOUTHWEST QUADRANT OF STATE ROAD 7 AND SOUTHERN BOULEVARD. SUBSEQUENT TO THE BOARD'S APPROVAL, A CLAIM HAS BEEN MADE BY A LANDOWNER LOCATED TO THE SOUTH OF THE CONVEYED ROADWAY. THE OWNER CLAIMS THAT HE HAS USED THE RIGHT-OF-WAY AND WILL BE DEPRIVED OF ACCESS TO HIS PROPERTY, AND THEREFORE REQUESTS RECONSIDERATION. (SEE R-2001-1242 AND R-2001-1243) POSTPONED TO OCTOBER 16, 2001 – 9-11-2001

MOTION to reconsider item 3.C.8. from the August 21, 2001, board meeting. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

REGULAR AGENDA - CONTINUED

6.K.1. - CONTINUED

PUBLIC COMMENT:

Robert N. Hochberg asked that the item be postponed because of the disaster that occurred today in New York. Commissioner Masilotti interjected that he would not support a postponement of the item. The item was on the agenda because the parties had not resolved their concerns. He recommended that the board vote on the item and that the interested parties should work out their concerns.

Commissioner Roberts stated that the board was letting the property remain in ownership by the county, while the interested parties work out their concerns. Mr. Hochberg said that a motion to reconsider an item could only be made by a commissioner who voted for the motion at the time it was considered. It was his understanding that Commissioner Masilotti was absent when item 3.C.8. was considered on August 21, 2001. Commissioner Masilotti withdrew his motion.

MOTION WITHDRAWN.

MOTION to reconsider item 3.C.8. from the August 21, 2001, board meeting. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.

Mr. Hochberg stated that he did not have any further comments on the matter.

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

(CLERK'S NOTE: Document Number R-2001-1542.1 was voided.)

6.L. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.L.1.

DIRECTION REGARDING PARTICIPATION IN A COLLEGE SAVINGS PROGRAM FOR COUNTY EMPLOYEES AS PROVIDED FOR UNDER SECTION 529 OF THE INTERNAL REVENUE CODE AND THE PREPARATION OF A REQUEST FOR PROPOSAL (RFP) TO BE SENT TO QUALIFIED COMPANIES WHO MIGHT BE INTERESTED IN SERVING AS THE PROGRAM INVESTMENT MANAGER. POSTPONED TO THE NEXT MEETING – 9-11-2001

MOTION to POSTPONE the item to the next meeting. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Marcus absent.

7. BOARD APPOINTMENTS

7.A. LIBRARY

7.A.1.

REAPPOINTMENT OF ROSALIE KRASNOW AS AN AT-LARGE MEMBER TO THE LIBRARY ADVISORY BOARD FOR THREE YEARS. APPROVED 9-11-2001

No backup submitted.

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

7.B. COMMISSION DISTRICT APPOINTMENTS

7.B.1.

APPOINTMENT OF STEVEN J. WALSH TO THE SPORTS COMMISSION.
APPROVED 9-11-2001

No backup submitted.

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

7.B.2.

APPOINTMENT OF JAMES ANDREW EDWARDS TO THE LIBRARY ADVISORY BOARD. APPROVED 9-11-2001

No backup submitted.

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

TIME CERTAIN - 11:00 A.M.

6.A.2.

PRESENTATION BY THE FLORIDA ALLIANCE OF RETIRED AMERICANS REGARDING NURSING HOMES. DISCUSSED 9-11-2001

Commissioner Newell asked that the item be rescheduled to the next available date.

(CLERK'S NOTE: There was no motion to reschedule the item.)

8. MATTERS BY THE PUBLIC - CANCELED - See page 32.

9. STAFF COMMENTS

9.A. ADMINISTRATION - None

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER TONY MASILOTTI

10.A.1.

UPGRADES TO THE WATER TREATMENT PLANT FOR THE CITIES OF PAHOKEE AND SOUTH BAY. DISCUSSED 9-11-2001

Commissioner Masilotti said that during the next board meeting, he would like to discuss helping the cities of South Bay and Pahokee with a grant from the state Department of Environmental Protection for possible upgrades to their water treatment plant.

No backup submitted.

10.B. COMMISSIONER ADDIE L. GREENE - None

10.C. COMMISSIONER CAROL A. ROBERTS - None

10.D. COMMISSIONER MARY MCCARTY

10.D.1.

REAPPOINTMENT OF VINCENT GOODMAN TO THE COMMUNITY ACTION COUNCIL ADMINISTERING BOARD. APPROVED 9-11-2001

No backup submitted.

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

10.D.2.

REAPPOINTMENT OF RICHARD BERNSTEIN AND BRAHM DUBIN TO THE SPORTS COMMISSION. APPROVED 9-11-2001

No backup submitted.

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

10.D.3.

APPOINTMENT OF MARGOT ROBERTS TO THE LIBRARY ADVISORY BOARD. APPROVED 9-11-2001

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

10.E. COMMISSIONER BURT AARONSON

10.E.1.

CONDOLENCES FOR THE VICTIMS OF THE TERRORIST ATTACKS THAT OCCURRED TODAY. DISCUSSED 9-11-2001

Commissioner Aaronson stated that it was a sad day for the people of the world, and he asked everyone to pray for the victims of the terrorist attacks that occurred today and their families.

No backup submitted.

10.F. COMMISSIONER KAREN T. MARCUS - None

10.G. COMMISSIONER WARREN H. NEWELL

10.G.1.

TIGHTEN SECURITY FOR ALL COUNTY FACILITIES. DISCUSSED WITH
DIRECTION 9-11-2001

Commissioner Newell asked staff to heighten security efforts for all county facilities.

No backup submitted.

11. ADJOURNMENT

The chair declared the meeting adjourned at 10:19 a.m.

ATTESTED:

APPROVED:

Clerk

Chair