

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: October 2, 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
Commissioner Tony Masilotti
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Condensing Clerk Dawn Whyte

1.B. INVOCATION - Commissioner Roberts

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>	
14	3C-22	REVISED TITLE: a \$645,100 <u>\$645,135</u> Agreement with K-F Group, Inc., for professional services required for professional engineering services for Jog Road from Roebuck Road to 45th Street (Project). (Eng)
15	3E-1	DELETED: a Contract with Alexander Menendez, D.D.S. to provide dental services to Head Start children in an amount not- to- exceed \$5,000 for the period October 1, 2001 through September 30, 2002. (Comm Serv) (Insurance problems)
15	3E-4	REVISED TITLE & SUMMARY: Staff recommends motion to approve: payment of \$22,763 <u>\$25,773</u> to reimburse Involved Motivated Parents as Classroom Teachers, Inc. (I.M.P.A.C.T.) for providing temporary classroom staff to the Head Start program for July 1, 2001 though September 30, 2001. SUMMARY: Through I.M.P.A.C.T., Inc., temporary classroom staff in (substitute teachers) has been provided when there is a shortage of classroom staff. These services were provided to all Palm Beach County Head Start centers upon their request to maintain the required staffing ratios during absences of regular staff. Funding in the original contract was expended while services were still being provided. Funding consists of \$18,240 <u>\$20,618</u> (80%) in Federal funds and \$4,553 <u>\$5,155</u> (20%) in County funds. Funds are included in the FY2001 budget. (Head Start) <u>Countywide</u> (TKF) (Comm Serv)
30	4F	ADD-ON: Proclamation declaring the week of November 4 - 10, 2001 as "National Animal Shelter Appreciation Week" in Palm Beach County. (Sponsored by Commissioner Newell)

2.A. - CONTINUED

- 30 4G **ADD-ON:** Proclamation recognizing and commending Dr. Daniel Man for his service and dedication to helping victims of domestic violence. (Sponsored by Commissioner McCarty)
- 30 4H **ADD-ON:** Proclamation declaring Friday, September 28, 2001 as "Wendy U. Larsen Day" in Palm Beach County. (Sponsored by Commissioner Roberts)
- 30 4I **ADD-ON:** Proclamation declaring the week of November 1 - 7, 2001 as "Mediation Week" in Palm Beach County. (Sponsored by Commissioner Newell)
- 32 6C-3 **ADD-ON: Staff recommends motion to:**
- A) adopt** a Resolution authorizing the Negotiation of a Loan in an aggregate amount not-to-exceed \$14,900,000 from the Sunshine State Governmental Financing Commission for the purpose of acquiring certain capital improvements (voting machines); providing certain other matters in connection in connection therewith; and providing an effective date; and
- B) approve** an Amendment in the FY 2001 Budget to establish the \$14.9 Million Sunshine Loan Voting Machines, 2001 Capital Project Fund (346) to record loan proceeds (\$14,900,000), the purchase of the equipment (\$14,400,000), cost of issuance (\$100,000) for the loan and reserve for future debt service payments (\$400,000) for the Sunshine Loan.
- SUMMARY:** The Board discussed the purchase of the voting machines during the Budget Workshops for the FY 2002 Budget. The Loan from the Sunshine State Governmental Financing Commission (Sunshine State) has a variable interest rate which has averaged 3.5% over the past three years. Staff is recommending that the Board authorize the Sunshine State loan because of the interest rate savings compared to the issuance of fixed interest rate revenue bonds. The Sunshine State Board of Directors has previously approved the loan to the County. The Sunshine Loan will be approved by the Board at its October 16th Board meeting. The budget amendment is required to setup the capital project fund and record the loan proceeds. OFMB will administratively re-establish this project budget in FY 2002 Budget. Countywide
- 33 6E-1 **REVISED TITLE AND SUMMARY: Staff recommends motion to approve:** a Joint Participation and Reimbursement Agreement for the Installation, Maintenance, and Operations of a Regional Transit Consumer Information Network Services with the Florida Department of Transportation, Broward County, Miami-Dade County, and Tri-Rail, effective after all parties have signed the agreement and through September 30, 2006. There is no fiscal impact in FY2002.
- SUMMARY:** The Florida Department of Transportation District 6 is totally funding the implementation costs of the Regional Transit Consumer Information Network (CIN) amount of \$2,807,367. Each of the 4 South Florida transit systems: Tri-Rail, Palm Tran, Broward County Transit, and Miami-Dade Transit has been allocated a portion of the on going operations costs for the CIN. The allocations are based on their individual information center call volumes. Palm Beach County (Palm Tran) has been allocated 10% of the ongoing operations costs of the CIN. Palm Beach County's allocation for FY 2003 will be \$42,814. This amount will be incorporated in Palm Tran's budget for FY 2003. This amount will increase during the period of our agreement as indicated in the fiscal impact analysis. Palm Tran will continue to operate a telephone information center under this agreement. Palm Tran will utilize software and hardware to be provided by the CIN, thus avoiding the capital costs for this equipment. Countywide (DR) (PalmTran)
- 35 6H-1 **ADD-ON: Staff recommends motion to approve:**
- A) acceptance** of a Grant Award in the amount of \$500,000 for the

2.A. - CONTINUED

period October 1, 2001 through September 30, 2002 from the U.S. Department of Justice, Drug Court Program Office for the implementation of an adult Drug Court;

B) creation of two (2) grant funded Drug Court Program Specialists positions under Court Administration for the Drug Court for the grant period October 1, 2001 through September 30, 2002. These positions will be eliminated when grant funds are discontinued;

C) Budget Transfer of \$500,000 in the general fund; and

D) authorization for the County Administrator or his designee to execute all related grant documents.

SUMMARY: The Criminal Justice Commission (CJC) completed the planning process and obtained a \$500,000 grant for the establishment of an adult pre-trial Drug Court in Palm Beach County. The funds will be used to pay for two Drug Court Specialist positions to assist in client intake, case management and for contracted treatment services for offenders diverted from traditional court. It is based on federal criteria as established by the CJC's Drug Court Planning Committee. The grant requires a cash match of \$10,000 that will be provided by the Drug Abuse Trust Fund. This will result in no County fiscal impact. Countywide (DW) (CJC)

2.B. ADOPTION

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

- 3. **CONSENT AGENDA** - See page 22 for approval.
- 4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See pages 22-23.
UNSCHEDULED ITEM - 4.J. - See page 23.
- 5. **PUBLIC HEARINGS - 9:30 A.M.** - See page 24.

BCC SITTING FOR THE PURPOSE OF EXERCISING ZONING POWERS
- see separate meeting of this date.
- 6. **REGULAR AGENDA** - See pages 25-28 and 29-33.
TIME CERTAIN 2:30 P.M. - 6.F.1. - See pages 29 and 30.
- 7. **BOARD APPOINTMENTS** - See page 33.
- 8. **MATTERS BY PUBLIC** - See pages 28-29.
- 9. **STAFF COMMENTS** - See page 33.
- 10. **COMMISSIONER COMMENTS** - See pages 33-35.
- 11. **ADJOURNMENT** - See page 35.

(CLERK'S NOTE: Commissioner Comment 10.B.1. was given at this time. See page 34.)

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

INFORMATION: Items pulled from the consent agenda for individual discussion at the request of a member of the board was number 3.C.5. For discussion of the item, see page 23.

CONSENT AGENDA

3.A. ADMINISTRATION

3.A.1. DOCUMENT R-2001-1576

AGREEMENT WITH THE BUSINESS & ECONOMIC DEVELOPMENT & REVITALIZATION CORPORATION (BEDR), FOR \$80,000 FOR A BUSINESS INCUBATION PROGRAM GRANT TO PROVIDE FUNDING FOR THE AGENCY TO CONTINUE BUSINESS SERVICES IN THE COUNTY FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002. APPROVED 10-02-2001

3.A.2. DOCUMENT R-2001-1577

AGREEMENT WITH THE ENTERPRISE DEVELOPMENT FOR GLADES ENTREPRENEURS, INC. (EDGE CENTER), FOR \$80,000 FOR A BUSINESS INCUBATION PROGRAM GRANT TO PROVIDE FUNDING FOR THE AGENCY TO CONTINUE BUSINESS SERVICES IN THE COUNTY FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002. APPROVED 10-02-2001

3.A.3. DOCUMENT R-2001-1578

AGREEMENT WITH THE ENTERPRISE DEVELOPMENT CORPORATION OF SOUTH FLORIDA FOR \$50,000 IN GRANT TO PROVIDE FUNDING FOR THE AGENCY TO CONTINUE BUSINESS SERVICES IN THE COUNTY FROM FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002. APPROVED 10-02-2001

3.A.4. DOCUMENT R-2001-1579

AGREEMENT WITH THE CENTER FOR TECHNOLOGY ENTERPRISE & DEVELOPMENT, INC. (TED CENTER), FOR \$80,000 FOR A BUSINESS INCUBATION PROGRAM GRANT TO PROVIDE FUNDING FOR THE AGENCY TO CONTINUE BUSINESS SERVICES IN THE COUNTY FROM OCTOBER 1, 2001, TO SEPTEMBER 30, 2002. APPROVED 10-02-2001

3.A.5. DELETED

3.A.6. DOCUMENT R-2001-1580

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD COUNTY AGREEMENT FOR THE PUBLIC SAFETY DEPARTMENT WITH FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES TO DEVELOP AN EVACUATION AND SHELTERING PLAN FOR THE HERBERT HOOVER DIKE PROJECT. (SEE R-2001-1325) APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.A.7.

a.

RECEIVE AND FILE RESOLUTION 134,2001 OF THE CITY COUNCIL OF PALM BEACH GARDENS ENDORSING THE EFFORTS OF THE INTERNATIONAL ASSOCIATION OF CHARACTER CITIES TO ESTABLISH A DIVERSE "CHARTER COUNCIL" WITHIN THE COMMUNITY. APPROVED 10-02-2001

b.

RECEIVE AND FILE RESOLUTION 01-03 OF THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT REQUESTING THAT THE COUNTY PROVIDE LIGHTING AT THE INTERSECTIONS OF OKEECHOBEE BOULEVARD AND FOLSOM, A, B, C, D, E, AND F ROADS. APPROVED 10-02-2001

3.A.8.

DOCUMENT R-2001-1581

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01063-000 WITH KOHLER CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF POTABLE WASTEWATER FACILITIES. APPROVED 10-02-2001

3.A.9.

a.

DOCUMENT R-2001-1582

RECEIVE AND FILE AMENDMENT 2 TO AGREEMENT WITH TOWN OF LAKE PARK FOR THE EXPENDITURE OF \$109,000 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXTEND THE EXPIRATION DATE FROM OCTOBER 31, 2000, THROUGH DECEMBER 31, 2001. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-2063) APPROVED 10-02-2001

b.

DOCUMENT R-2001-1583

RECEIVE AND FILE AMENDMENT 1 TO AGREEMENT WITH CITY OF LAKE WORTH FOR THE EXPENDITURE OF \$68,145 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXTEND THE EXPIRATION DATE FROM OCTOBER 31, 2000, THROUGH DECEMBER 31, 2001. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1769) APPROVED 10-02-2001

c.

DOCUMENT R-2001-1584

RECEIVE AND FILE AMENDMENT 1 TO AGREEMENT WITH CITY OF LAKE WORTH FOR THE EXPENDITURE OF \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXTEND THE EXPIRATION DATE FROM OCTOBER 31, 2001, THROUGH SEPTEMBER 30, 2002. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1776) APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.A.9. - CONTINUED

d. DOCUMENT R-2001-1585

RECEIVE AND FILE AMENDMENT 1 TO AGREEMENT WITH VILLAGE OF ROYAL PALM BEACH FOR THE EXPENDITURE OF \$35,313 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO EXTEND THE EXPIRATION DATE FROM NOVEMBER 21, 2000, THROUGH JUNE 30, 2002. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-2066) APPROVED 10-02-2001

e. DOCUMENT R-2001-1586

RECEIVE AND FILE AMENDMENT 2 TO AGREEMENT WITH CITY OF SOUTH BAY FOR THE EXPENDITURE OF \$166,716 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR REHABILITATION OF SEWER LINES AND A WATER TREATMENT PLANT. NO COUNTY FUNDS ARE REQUIRED. (AMENDS R-2000-1885) APPROVED 10-02-2001

3.A.10. DOCUMENT R-2001-1587

RATIFY THE VICE-CHAIR'S SIGNATURE ON CORRECTED COOPERATIVE AGREEMENT FF204K004023 (CHARGE RESOLUTION CONTRACT) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ALLOWING THE OFFICE OF EQUAL OPPORTUNITY TO RECEIVE REVENUE TOTALING \$183,432 AS PAYMENT FOR PROCESSING AND RESOLVING HOUSING DISCRIMINATION COMPLAINTS. (AMENDS R-2001-1402) APPROVED 10-02-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED OCTOBER 2, 2001. APPROVED 10-02-2001

COMPUTER CHECKS	\$ 7,555,499.97
WIRE TRANSFERS	33,145,984.74
MANUAL CHECKS	146,844.58
EDI DISBURSEMENTS	<u>3,117,805.06</u>
	\$43,966,134.35

3.B.2.

MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR, TOTALING \$1,540,000:

a.

TERM CONTRACT WITH A.D. NURSING SERVICES, INTERNATIONAL HOME HEALTH CARE, AND MORSE EVANS HOME HEALTH CARE FOR \$1,400,000 FOR IN-HOME SERVICES FROM SEPTEMBER 1, 2000, THROUGH OCTOBER 31, 2001. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

b. DOCUMENT R-2001-1588

PURCHASE ORDER FOR \$100,000 WITH PROFILE MARKETING RESEARCH, INC., FOR PROFESSIONAL CONSULTATION SERVICES FOR TOURISM MARKETING RESEARCH ANALYSIS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, PER REQUEST FOR PROPOSAL 01-174/PR. APPROVED 10-02-2001

c. DOCUMENT R-2001-1589

TOURIST DEVELOPMENT TAX CATEGORY G GRANT AGREEMENT WITH STADIUM JUMPING, INC., FOR \$5,000 FROM APRIL 1, 2001, THROUGH DECEMBER 5, 2001. APPROVED 10-02-2001

d. DOCUMENT R-2001-1590

TOURIST DEVELOPMENT TAX CATEGORY G GRANT AGREEMENT WITH PALM BEACH COUNTY SPORTS INSTITUTE, INC., FOR \$35,000 FROM JANUARY 1, 2000, THROUGH NOVEMBER 30, 2001. APPROVED 10-02-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. DOCUMENT R-2001-1591

COUNTY DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR COUNTY-OWNED RIGHT-OF-WAY ON SOUTHERN BOULEVARD. APPROVED 10-02-2001

3.C.2. DOCUMENT R-2001-1592

AMENDMENT 1 TO THE REIMBURSEMENT AGREEMENT WITH CITY OF BOYNTON BEACH IN AN AMOUNT NOT TO EXCEED \$65,045 TO EXTEND EXPIRATION DATE TO DECEMBER 31, 2001, TO COMPLETE THE IMPROVEMENTS. (AMENDS R-2000-1117) APPROVED 10-02-2001

3.C.3.

a. DOCUMENT R-2001-1593

ANNUAL AGREEMENT WITH ADAIR & BRADY, INC., TO PROVIDE CIVIL ENGINEERING SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

b. DOCUMENT R-2001-1594

ANNUAL AGREEMENT WITH METRIC ENGINEERING, INC., TO PROVIDE CIVIL ENGINEERING SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.C.3. - CONTINUED

c. DOCUMENT R-2001-1595

ANNUAL AGREEMENT WITH MILLER, LEGG & ASSOCIATES, INC., TO PROVIDE CIVIL ENGINEERING SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

3.C.4.

a. DOCUMENT R-2001-1596

ANNUAL AGREEMENT WITH LAWSON, NOBLE & WEBB., INC. TO PROVIDE ENGINEERING SERVICES FOR INTERSECTION IMPROVEMENTS AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

b. DOCUMENT R-2001-1597

ANNUAL AGREEMENT WITH WILLIAMS, HATFIELD & STONER, INC., TO PROVIDE ENGINEERING SERVICES FOR INTERSECTION IMPROVEMENTS AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

3.C.5. See page 23.

3.C.6.

a. DOCUMENT R-2001-1598

ANNUAL AGREEMENT WITH ALAN GERWIG & ASSOCIATES TO PROVIDE STRUCTURAL ENGINEERING SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

b. DOCUMENT R-2001-1599

ANNUAL AGREEMENT WITH BRIDGE DESIGN ASSOCIATES, INC., TO PROVIDE STRUCTURAL ENGINEERING SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

3.C.7.

a. DOCUMENT R-2001-1600

ANNUAL AGREEMENT WITH BETSY LINDSAY, INC., TO PROVIDE SURVEYING AND MAPPING SERVICES FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

b. DOCUMENT R-2001-1601

ANNUAL AGREEMENT WITH BROWN & PHILLIPS, INC., TO PROVIDE SURVEYING AND MAPPING SERVICES FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.C.8.

a. DOCUMENT R-2001-1602

ANNUAL AGREEMENT WITH ARDAMAN & ASSOCIATES, INC., TO PROVIDE TESTING LAB SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

b. DOCUMENT R-2001-1603

ANNUAL AGREEMENT WITH DUNKELBERGER ENGINEERING & TESTING, INC., TO PROVIDE TESTING LAB SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

c. DOCUMENT R-2001-1604

ANNUAL AGREEMENT WITH TIERRA, INC., TO PROVIDE TESTING LAB SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

d. DOCUMENT R-2001-1605

ANNUAL AGREEMENT WITH TESTING LAB OF THE PALM BEACHES TO PROVIDE TESTING LAB SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

e. DOCUMENT R-2001-1606

ANNUAL AGREEMENT WITH UNIVERSAL ENGINEERING SCIENCES TO PROVIDE TESTING LAB SERVICES AS NEEDED FOR PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2001. APPROVED 10-02-2001

3.C.9. DOCUMENT R-2001-1607

EASEMENT IN FAVOR OF LAKE WORTH DRAINAGE DISTRICT (LWDD) FOR THE L-48 CANAL AT PALMETTO PARK ROAD. THE EASEMENT IS IN CONJUNCTION WITH THE CONDITIONAL EASEMENT AGREEMENT BETWEEN LWDD AND THE COUNTY. APPROVED 10-02-2001

3.C.10.

a. DOCUMENT R-2001-1608

RENEWAL OF THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH DIFONTE CONSULTING, INC. (SEE R-2000-1851) APPROVED 10-02-2001

b. DOCUMENT R-2001-1609

RENEWAL OF THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH KESHAVARZ & ASSOCIATES, INC. (SEE R-2000-1852) APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.C.10. - CONTINUED

c. DOCUMENT R-2001-1610

RENEWAL OF THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH K-F GROUP, INC. (SEE R-2000-1853) APPROVED 10-02-2001

3.C.11.

a. DOCUMENT R-2001-1611

RENEWAL OF THE ANNUAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT WITH GENTILE, HOLLOWAY, O'MAHONEY & ASSOCIATES, INC. (SEE R-2001-0264) APPROVED 10-02-2001

b. DOCUMENT R-2001-1612

RENEWAL OF THE ANNUAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT WITH LAND STEWARDSHIP COMPANY, INC. (SEE R-99-1820-D) APPROVED 10-02-2001

3.C.12.

DOCUMENT R-2001-1613

RENEWAL OF THE ANNUAL MUNICIPAL SERVICE TAXING UNITS (MSTU) DISTRICTS A THROUGH E ENGINEERING SERVICES AGREEMENT WITH McMAHON & ASSOCIATES, INC. (SEE R-2001-0041) APPROVED 10-02-2001

3.C.13.

DOCUMENT R-2001-1614

RENEWAL OF THE ANNUAL TESTING LAB SERVICES AGREEMENT WITH NODARSE & ASSOCIATES, INC. (SEE R-2001-0356) APPROVED 10-02-2001

3.C.14.

a.

RATIFICATION OF APPROVAL OF SUPPLEMENT 4 BY THE CONTRACT REVIEW COMMITTEE (CRC) WITH WILLIAMS, HATFIELD & STONER, INC. (WHS), IN THE AMOUNT OF \$38,748.66 FOR HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD PROJECT. (SEE R-98-348-D) APPROVED 10-02-2001

b.

DOCUMENT R-2001-1615

SUPPLEMENT 5 WITH WILLIAMS, HATFIELD & STONER, INC., IN THE AMOUNT OF \$37,481.95, FOR PROFESSIONAL SERVICES REQUIRED TO REVISE PLANS FOR THE HAGEN RANCH ROAD FROM WEST ATLANTA AVENUE TO BOYNTON BEACH BOULEVARD PROJECT. (AMENDS R-98-348-D) APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.C.15. BUDGET TRANSFER 2002-013

BUDGET TRANSFER OF \$6,733 IN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVES TO ROEBUCK ROAD DRAINAGE IMPROVEMENTS TO FUND THE DIFFERENCE IN THE CURRENT FUNDING OF \$20,700 AND \$22,933.22 IN CONSULTANT FEES, PLUS \$4,499.77 IN PERMITS AND DESIGN CONTINGENCY. APPROVED 10-02-2001

3.C.16. BUDGET TRANSFER 2002-009

BUDGET TRANSFER OF \$4,600 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO TOLEDO ROAD GUARDRAIL INSTALLATION TO PAY FOR INSTALLATION OF GUARDRAIL AT TOLEDO ROAD. APPROVED 10-02-2001

3.C.17. DOCUMENT R-2001-1616

AGREEMENT WITH BOCA FALLS HOMEOWNER'S ASSOCIATION, INC., AUTHORIZING THE SHERIFF'S OFFICE TO PROVIDE TRAFFIC CONTROL ENFORCEMENT SERVICES WITHIN THE COMMUNITY. THERE ARE NO COSTS INCURRED BY THE COUNTY. APPROVED 10-02-2001

3.C.18. BUDGET TRANSFER 2002-011

BUDGET TRANSFER OF \$18,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 7 TO SAN CASTLE LANDSCAPING TO FUND THE PREPARATION OF LANDSCAPE PLANS. APPROVED 10-02-2001

3.C.19. BUDGET TRANSFER 2002-010

BUDGET TRANSFER OF \$12,837 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 3 TO BOUTWELL ROAD LANDSCAPING TO FUND THE PREPARATION OF LANDSCAPE PLANS. APPROVED 10-02-2001

3.C.20.

a. DOCUMENT R-2001-1617

RESTRICTIVE COVENANT AGREEMENT RELATING TO THE EXCAVATION OF WATER MANAGEMENT TRACT WITH ONE LITTORAL ZONE FOR LAKE 1 ON COUNTY-OWNED PROPERTY ADJACENT TO HAGEN RANCH ROAD BETWEEN WEST ATLANTIC AVENUE BOYNTON BEACH BOULEVARD. APPROVED 10-02-2001

b. DOCUMENT R-2001-1618

RESTRICTIVE COVENANT AGREEMENT RELATING TO THE EXCAVATION OF WATER MANAGEMENT TRACT WITH ONE LITTORAL ZONE FOR LAKE 1-A ON COUNTY-OWNED PROPERTY ADJACENT TO HAGEN RANCH ROAD BETWEEN WEST ATLANTIC AVENUE AND BOYNTON BEACH BOULEVARD. APPROVED 10-02-2001

3.C.21. DELETED

CONSENT AGENDA - CONTINUED

3.C.22.

DOCUMENT R-2001-1619

AGREEMENT WITH K-F GROUP, INC., FOR \$645,135 FOR ENGINEERING SERVICES REQUIRED FOR JOG ROAD FROM ROEBUCK ROAD TO 45TH STREET PROJECT. APPROVED 10-02-2001

3.C.23.

ACCEPTANCE OF 60TH STREET NORTH (200TH TRAIL NORTH TO THE M CANAL) UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) STREET IMPROVEMENT PROGRAM AND EXTENSION OF INTERIM COURTESY MAINTENANCE AT THIS TIME. ANNUAL COURTESY MAINTENANCE COSTS ARE ESTIMATED TO BE \$20,000. APPROVED 10-02-2001

3.D. COUNTY ATTORNEY

3.D.1.

DOCUMENT R-2001-1620

AGREEMENT WITH THE PUBLIC DEFENDER'S OFFICE FOR \$379,500 TO CONTINUE PROVIDING ADDITIONAL LEGAL REPRESENTATION SERVICES TO INDIGENT DEFENDANTS WITHIN THE COUNTY FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (SEE R-2001-0422) APPROVED 10-02-2001

3.E. COMMUNITY SERVICES

3.E.1. DELETED

3.E.2.

DOCUMENT R-2001-1621

ADDENDUM 1 TO SENIOR AIDES PROJECT AGREEMENT WITH THE NATIONAL SENIOR CITIZENS EDUCATION AND RESEARCH CENTER (NSCERC) TO OPERATE THE SENIOR AIDES PROGRAM TO PROVIDE EMPLOYMENT AND TRAINING TO SENIOR CITIZENS UNDER TITLE V OF THE OLDER AMERICANS ACT FROM JULY 1, 2001, THROUGH JUNE 30, 2002. (AMENDS R-2001-1456) APPROVED 10-02-2001

3.E.3.

DOCUMENT R-2001-1622

RATIFICATION OF THE CHAIR'S SIGNATURE TO AMENDMENT 2 TO CONTRACT A011-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST INC. (AAA), FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001, TO TRANSFER GRANT FUNDS WITHIN THE OLDER AMERICANS ACT GRANT BUDGET. (AMENDS R-2001-0192) APPROVED 10-02-2001

3.E.4.

REIMBURSEMENT OF \$25,773 TO INVOLVED MOTIVATED PARENTS AS CLASSROOM TEACHERS, INC. (I.M.P.A.C.T.), FOR PROVIDING TEMPORARY CLASSROOM STAFF TO THE HEAD START PROGRAM FOR JULY 1, 2001, THROUGH SEPTEMBER 30, 2001. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.F. AIRPORTS

3.F.1.

a. DOCUMENT R-2001-1623

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-58 LOCATED AT 4831 ELIZABETH STREET, WEST PALM BEACH, FROM WAYNE A. MANUEL, AT A SALES PRICE OF \$112,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 10-02-2001

b. DOCUMENT R-2001-1624

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-110 LOCATED AT 4888 AMELIA STREET, WEST PALM BEACH, FROM SHIRLEY TWITTY, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF FRANCES MARGARET OLSEN, AT A SALES PRICE OF \$85,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 10-02-2001

c. DOCUMENT R-2001-1625

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-207 LOCATED AT 173 ANITA COURT, WEST PALM BEACH, FROM JACQUELINE SANTANA AT A SALES PRICE OF \$81,500 AND A REPLACEMENT HOUSING COST OF \$15,500 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 10-02-2001

d. DOCUMENT R-2001-1626

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-213 LOCATED AT 160 NORTH SANDRA LANE, WEST PALM BEACH, FROM ROBERT MYERS AND HELENA MYERS AT A SALES PRICE OF \$133,000 AND A REPLACEMENT HOUSING COST OF \$15,874 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 10-02-2001

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET - None

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1.

a. DOCUMENT R-2001-1627

INTERLOCAL AGREEMENT WITH THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY FOR \$150,000 TO PROVIDE PROJECT MANAGEMENT SERVICES AT THEIR NEW AEROMEDICAL FACILITY AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.H.1. - CONTINUED

b. BUDGET AMENDMENT 2001-1496

BUDGET AMENDMENT OF \$150,000 IN THE PUBLIC BUILDING IMPROVEMENT FUND TO RECOGNIZE FUNDING FROM THE HEALTH CARE DISTRICT AND TO INCREASE THE VARIOUS FACILITY IMPROVEMENTS CONSTITUTIONAL OFFICERS/AGENCIES ACCOUNT FOR A NEW AEROMEDICAL FACILITY AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 10-02-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2001-1628

AMENDMENT 1 TO AGREEMENT WITH TOWN OF LANTANA TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2001, TO JUNE 30, 2002, AND CHANGE THE SCOPE OF WORK FROM PARK IMPROVEMENTS TO SEWER MANHOLES REHABILITATION FOR THE EXPENDITURE OF \$24,684 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. THESE ARE FEDERAL FUNDS CDBG AND REQUIRE NO LOCAL MATCH. (AMENDS R-2001-0302) APPROVED 10-02-2001

3.I.2.

RELOCATION BENEFIT FOR \$30,315 FOR LEONARD MYRICK OF RIVIERA BEACH AS A PARTICIPANT IN THE LOCAL RELOCATION PROGRAM. THESE ARE FEDERAL FUNDS AND DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-02-2001

3.I.3.

a. BUDGET TRANSFER 2001-1492

BUDGET TRANSFER OF \$2,030,081 FOR THE COMMISSION ON AFFORDABLE HOUSING (CAH) FROM AFFORDABLE HOUSING FUND TO HOME PROGRAM FUND TO CORRECT PRIOR YEAR POSTING OF THE HOME PROGRAM MATCH REQUIREMENT. APPROVED 10-02-2001

b. BUDGET AMENDMENT 2001-1491

BUDGET AMENDMENT OF \$2,030,081 FOR THE HOME PROGRAM TO HOME PROGRAM FUND 165. APPROVED 10-02-2001

3.I.4.

a. DOCUMENT R-2001-1629

SATISFACTION OF MORTGAGE FOR KITTY COOK OF WEST PALM BEACH FOR A \$5,000 CONDITIONAL LOAN. APPROVED 10-02-2001

b. DOCUMENT R-2001-1630

SATISFACTION OF MORTGAGE FOR SHELIA LOVE OF ROYAL PALM BEACH FOR A \$2,773.04 CONDITIONAL LOAN. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.I.5.

a. DOCUMENT R-2001-1631

SATISFACTION OF MORTGAGE FOR MICHAEL D. GOFF AND PENNY L. GOFF OF ROYAL PALM BEACH FOR A \$15,998.80 CONDITIONAL LOAN. APPROVED 10-02-2001

b. DOCUMENT R-2001-1632

SATISFACTION OF MORTGAGE FOR CALEB S. MORE OF GREENACRES FOR A \$11,711 CONDITIONAL LOAN. APPROVED 10-02-2001

3.J. PLANNING, ZONING AND BUILDING - None

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2001-1633

BILL OF SALE CONVEYING THE COUNTY'S INTEREST IN THE CANAL POINT WATER MAIN IMPROVEMENTS PROJECT - PHASE II INFRASTRUCTURE TO THE CITY OF PAHOKEE AS REQUIRED BY THE FUNDING AGREEMENT. AS PART OF THE FUNDING AGREEMENT, THE CITY TOOK OVER OWNERSHIP AND MAINTENANCE OF THE COMPLETE CANAL POINT WATER SYSTEM. (SEE R-95-1412-D) APPROVED 10-02-2001

3.K.2. RESOLUTION R-2001-1634

RESOLUTION AMENDING RESOLUTION PERTAINING TO THE SPECIAL ASSESSMENT PROCESS FOR THE SLEEPY HOLLOW AREA WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$38.32 PER FOOT TO \$35.19 PER FOOT. (AMENDS R-2000-1214) ADOPTED 10-02-2001

3.K.3. RESOLUTION R-2001-1635

RESOLUTION AMENDING RESOLUTION PERTAINING TO THE SPECIAL ASSESSMENT PROCESS FOR THE SUNSET LANE WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$36.22 PER FOOT TO \$33.50 PER FOOT. (AMENDS R-2000-1215) ADOPTED 10-02-2001

3.K.4. RESOLUTION R-2001-1636

RESOLUTION REVISING THE WATER UTILITIES DEPARTMENT'S UNIFORM POLICIES AND PROCEDURES MANUAL TO INCLUDE BUT NOT LIMITED TO: CHANGES TO THE CAPACITY EXPIRATION PROVISIONS; CHANGES TO THE STANDARD DEVELOPMENT AGREEMENTS; AND THE ADDITION OF STANDARD DEVELOPMENT RENEWAL AGREEMENTS. ADOPTED 10-02-2001

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1. DOCUMENT R-2001-1637

SOVEREIGN SUBMERGED LANDS EASEMENT TO BE GRANTED BY THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT FUND FOR THE USE OF AN OFFSHORE BORROW SITE DURING CONSTRUCTION OF THE JUPITER/CARLIN SHORE PROTECTION PROJECT. APPROVED 10-02-2001

3.L.2.

a.

MANAGEMENT PLAN FOR THE HIGH RIDGE SCRUB NATURAL AREA. THE COUNTY WILL ASSUME MANAGEMENT RESPONSIBILITIES FOR THE NATURAL AREA. APPROVED 10-02-2001

b.

BUDGET TRANSFER 2002-012

BUDGET TRANSFER OF \$90,000 FROM RESERVES TO THE HIGH RIDGE SCRUB PROJECT ACCOUNT IN THE ENVIRONMENTALLY SENSITIVE LANDS ACQUISITION FUND. APPROVED 10-02-2001

3.L.3.

DOCUMENT R-2001-1638

INTERLOCAL AGREEMENT WITH THE TOWN OF HYPOLUXO FOR THE MANAGEMENT AND MAINTENANCE OF THE NORTHERN 2.53 ACRES OF OVERLOOK SCRUB NATURAL AREA, EFFECTIVE OCTOBER 2, 2001, FOR A TERM OF 15 YEARS. APPROVED 10-02-2001

3.L.4.

a.

DOCUMENT R-2001-1639

ADDENDUM 3 TO THE CONCEPTUAL APPROVAL AGREEMENT (CAA) WITH THE FLORIDA COMMUNITIES TRUST (FCT) FOR A STATE PRESERVATION 2000 GRANT AWARD FOR ACQUISITION OF THE HUNGRYLAND SLOUGH NATURAL AREA THROUGH A PROJECT CALLED BEE LINE CORRIDOR PHASE II, EFFECTIVE AUGUST 28, 2001. (AMENDS 98-2013-D) APPROVED 10-02-2001

b.

DOCUMENT R-2001-1640

GRANT AWARD AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST (FCT) FOR THE REIMBURSEMENT OF PROJECT COSTS EXPENDED FOR THE ACQUISITION OF THE HUNGRYLAND SLOUGH NATURAL AREA THROUGH A PROJECT CALLED BEE LINE CORRIDOR PHASE II. APPROVED 10-02-2001

c.

DOCUMENT R-2001-1641

GRANT AWARD CALCULATION, WHICH STATES THE AMOUNT OF STATE GRANT AWARD FOR THE HUNGRYLAND SLOUGH NATURAL AREA THROUGH A PROJECT CALLED BEE LINE CORRIDOR TO BE \$1,538,700. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.L.4. - CONTINUED

d. DOCUMENT R-2001-1642

AMENDMENT 1 TO GRANT AWARD AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST (FCT) TO INCREASE THE AMOUNT OF THE STATE GRANT AWARD FOR THE HUNGRYLAND SLOUGH NATURAL AREA THROUGH A PROJECT CALLED BEE LINE CORRIDOR PHASE II AND PHASE II, PART 2. (AMENDS R-2001-1640) APPROVED 10-02-2001

e. DOCUMENT R-2001-1643

AMENDMENT 1 TO THE GRANT AWARD CALCULATION (REIMBURSEMENT 2) WHICH SPECIFIES THE AMOUNT OF THE STATE GRANT AWARD TO BE \$148,214. (AMENDS R-2001-1641) APPROVED 10-02-2001

f. BUDGET AMENDMENT 2002-016

BUDGET AMENDMENT OF \$1,686,914 IN THE ENVIRONMENTALLY SENSITIVE LANDS ACQUISITION FUND. APPROVED 10-02-2001

3.L.5.

a. DOCUMENT R-2001-1644

AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) SPECIFYING THE SFWMD'S TERMS AND CONDITIONS FOR THE USE OF SAVE OUR RIVERS PROGRAM FUNDS FOR THE REIMBURSEMENT OF UP TO \$1,000,000 FOR EXPENSES RELATED TO THE ACQUISITION OF PROPERTIES WITHIN UNIT 11. APPROVED 10-02-2001

b.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 10-02-2001

3.L.6.

DOCUMENT R-2001-1645

INTERLOCAL AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT (ITID) PROVIDING FOR THE CONVEYANCE OF A COUNTY-OWNED PARCEL (THE FP&L LAND) TO THE ITID VIA COUNTY DEED; AND A COUNTY DEED CONVEYING THE PARCEL (FP&L LAND) TO THE ITID. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2001-1646

AGREEMENT WITH THE TOWN OF LAKE PARK IN AN AMOUNT NOT TO EXCEED \$750 FROM APRIL 2, 2001, THROUGH JANUARY 2, 2002, FOR FUNDING A STRUCTURAL INSPECTION OF LAKE PARK ELEMENTARY SCHOOL. APPROVED 10-02-2001

b. BUDGET TRANSFER 2002-001

BUDGET TRANSFER OF \$750 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO LAKE PARK/LAKE PARK ELEMENTARY SCHOOL INSPECTION. APPROVED 10-02-2001

3.M.2.

a. DOCUMENT R-2001-1647

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$20,000 TO FUND AN ADAPTIVE PHYSICAL EDUCATION AREA IN JUPITER MIDDLE SCHOOL FROM JUNE 1, 2001, THROUGH OCTOBER 1, 2002. APPROVED 10-02-2001

b. BUDGET TRANSFER 2002-002

BUDGET TRANSFER OF \$20,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO SCHOOL BOARD/JUPITER MIDDLE SCHOOL ADAPTIVE PHYSICAL EDUCATION AREA. APPROVED 10-02-2001

3.M.3.

DOCUMENT R-2001-1648

AMENDMENT 1 TO AGREEMENT WITH THE TOWN OF LAKE PARK TO ALLOW FOR A CHANGE IN THE PROJECT SCOPE TO INCLUDE THE CONSTRUCTION OF A FAMILY PICNIC SHELTER AND SEATING WALL IN ADDITION TO LANDSCAPING AND IRRIGATION. (AMENDS R-2000-1326) APPROVED 10-02-2001

3.M.4.

a. DOCUMENT R-2001-1649

AGREEMENT WITH THE TOWN OF GLEN RIDGE IN AN AMOUNT NOT TO EXCEED \$60,000 FOR FUNDING PHASES I AND II OF THE GLEN RIDGE RECREATION CENTER FROM MARCH 15, 2001, THROUGH APRIL 1, 2003. APPROVED 10-02-2001

b. BUDGET TRANSFER 2002-003

BUDGET TRANSFER OF \$30,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 GLEN RIDGE/RECREATION CENTER. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.M.5.

a. DOCUMENT R-2001-1650

AGREEMENT WITH THE TOWN OF SOUTH PALM BEACH IN AN AMOUNT NOT TO EXCEED \$10,000 FOR FUNDING OF SENIOR CITIZEN PROGRAMS FROM JANUARY 2, 2001, THROUGH DECEMBER 31, 2001. APPROVED 10-02-2001

b. BUDGET TRANSFER R-2002-004

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO SOUTH PALM BEACH/SENIOR CITIZENS. APPROVED 10-02-2001

3.M.6.

a. DOCUMENT R-2001-1651

AGREEMENT WITH THE CITY OF DELRAY BEACH IN AN AMOUNT NOT TO EXCEED \$25,000 FOR THE FUNDING OF THE JP MORGAN CHASE TENNIS CHALLENGE BENEFIT FROM APRIL 4, 2001, THROUGH DECEMBER 31, 2001. APPROVED 10-02-2001

b. BUDGET TRANSFER 2002-005

BUDGET TRANSFERS TO DELRAY BEACH/TENNIS TOURNAMENT WITHIN THE PARK IMPROVEMENT FUND IN THE AMOUNT OF \$15,000 FROM RESERVES FOR DISTRICT 5 AND \$10,000 FROM RESERVES FOR DISTRICT 7. APPROVED 10-02-2001

3.M.7.

a. DOCUMENT R-2001-1652

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$5,000 FOR FUNDING MUSICAL INSTRUMENTS FOR CRESTWOOD MIDDLE SCHOOL FROM JUNE 30, 2001, THROUGH JUNE 29, 2002. APPROVED 10-02-2001

b. BUDGET TRANSFER 2002-006

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/CRESTWOOD MIDDLE SCHOOL MUSICAL INSTRUMENTS. APPROVED 10-02-2001

3.M.8.

a. DOCUMENT R-2001-1653

AGREEMENT WITH THE SCHOOL BOARD FOR DISPLAY UNITS FOR THE WELLINGTON COMMUNITY HIGH SCHOOL ART DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$6,361 FROM MARCH 15, 2001, THROUGH APRIL 1, 2002. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.M.8. - CONTINUED

b. BUDGET TRANSFER 2002-007

BUDGET TRANSFER OF \$6,361 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/WELLINGTON COMMUNITY HIGH SCHOOL/DISPLAY UNITS. APPROVED 10-02-2001

3.M.9.

a. DOCUMENT R-2001-1654

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$2,500 FOR FUNDING OF NATIONAL CHEERLEADER'S ASSOCIATION CHEERLEADING CAMP REGISTRATION FEES FOR THE CYPRESS TRAILS ELEMENTARY SCHOOL CHEERLEADERS FROM JUNE 8, 2001, THROUGH DECEMBER 31, 2001. APPROVED 10-02-2001

b. BUDGET TRANSFER 2002-008

BUDGET TRANSFER OF \$2,500 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/CYPRESS TRAILS ELEMENTARY CHEERLEADER CAMP REGISTRATION. APPROVED 10-02-2001

3.M.10. DOCUMENT R-2001-1655

INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH IN AN AMOUNT NOT TO EXCEED \$300,000 FOR FUNDING OF NORTHWOOD COMMUNITY CENTER IMPROVEMENTS - PHASE I FROM NOVEMBER 1, 2000, THROUGH FEBRUARY 20, 2003. APPROVED 10-02-2001

3.M.11. DOCUMENT R-2001-1656

INTERLOCAL AGREEMENT WITH THE CITY OF RIVIERA BEACH IN AN AMOUNT NOT TO EXCEED \$800,000 FOR FUNDING OF THE DAN CALLOWAY RECREATION COMPLEX - PHASE I FROM MARCH 9, 1999, THROUGH OCTOBER 1, 2004. APPROVED 10-02-2001

3.N. LIBRARY

3.N.1.

a. DOCUMENT R-2001-1657

AGREEMENT WITH SOUTHEASTERN LIBRARY NETWORK, INC. (SOLINET), FOR AN INITIAL E-BOOKS COLLECTION. APPROVED 10-02-2001

b. DOCUMENT R-2001-1658

AGREEMENT WITH NETLIBRARY, INC., FOR ACCESS TO A SHARED E-BOOKS COLLECTION AT NO COST TO THE COUNTY. APPROVED 10-02-2001

3.P. COOPERATIVE JUSTICE COMMISSION - None

CONSENT AGENDA - CONTINUED

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a. DOCUMENT R-2001-1659

APPLICATION FOR A LOCAL GRANT THROUGH THE QUANTUM FOUNDATION, INC., IN THE AMOUNT OF \$30,000 FOR THE IMPLEMENTATION OF A CRISIS INTERVENTION TEAM PROGRAM (CIT) FOR THE MENTALLY-ILL FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. NO MATCHING FUNDS ARE REQUIRED. APPROVED 10-02-2001

b.

TRAVEL AND RELATED EXPENSES FOR MEMBERS OF THE MENTALLY ILL OFFENDERS WORKGROUP AND OTHER STAKEHOLDERS OF THE CRISIS INTERVENTION TEAM (CIT) PROGRAM TO TRAVEL OUTSIDE THE COUNTY. APPROVED 10-02-2001

c.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL RELATED DOCUMENTS. APPROVED 10-02-2001

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE - None

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES - None

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC AFFAIRS - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1. DOCUMENT R-2001-1660

AGREEMENT WITH THE SCHOOL DISTRICT FOR PROVISION OF ANNUAL AND SEMESTER BUS PASSES FOR THE 2001-2002 SCHOOL YEAR AT THE ANNUAL PASS RATE OF \$200 OR \$100 PER PASS FOR THE SECOND SEMESTER AND FOR THE 2002-2003 SCHOOL YEAR AT THE ANNUAL PASS RATE OF \$225 OR \$112.50 PER PASS FOR THE SECOND SEMESTER FROM AUGUST 1, 2001, THROUGH MAY 31, 2003. APPROVED 10-02-2001

CONSENT AGENDA - CONTINUED

3.BB. COURT ADMINISTRATION

3.BB.1.

a. DOCUMENT R-2001-1661

RATIFICATION OF THE CHAIR'S SIGNATURE ON A GRANT-IN-AID AGREEMENT WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR FOR THE CIVIL TRAFFIC INFRACTIONS HEARING OFFICER PROGRAM IN THE AMOUNT OF \$58,060 FROM JULY 1, 2001, THROUGH JUNE 30, 2002. A LOCAL MATCH OF \$58,060 IS REQUIRED. APPROVED 10-02-2001

b.

RECEIVE AND FILE THE GRANT-IN-AID AGREEMENT. APPROVED 10-02-2001

MOTION to approve the consent agenda as amended. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

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

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

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 4G. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

4.G.

PROCLAMATION RECOGNIZING AND COMMENDING DR. DANIEL MAN FOR HIS SERVICE AND DEDICATION TO HELPING VICTIMS OF DOMESTIC VIOLENCE. PRESENTED 10-02-2001

4.A.

PROCLAMATION DECLARING THE WEEKENDS OF OCTOBER 12-14, AND OCTOBER 19-21, 2001, AS OKTOBERFEST. PRESENTED 10-02-2001

4.B.

PROCLAMATION DECLARING TUESDAY, OCTOBER 16, 2001, AS NATIONAL CHILDHOOD HUNGER DAY. PRESENTED 10-02-2001

4.C.

PROCLAMATION DECLARING OCTOBER 7-13, 2001, AS NATIONAL 4-H WEEK. PRESENTED 10-02-2001

4.D.

PROCLAMATION DECLARING THURSDAY, OCTOBER 11, 2001, AS GENERAL KAZIMIERZ PULASKI DAY. PRESENTED 10-02-2001

SPECIAL PRESENTATIONS - CONTINUED

4.E.

PROCLAMATION DECLARING OCTOBER 24, 2001, AS HEAD START AWARENESS DAY. PRESENTED 10-02-2001

4.F.

PROCLAMATION DECLARING NOVEMBER 4-10, 2001, AS NATIONAL ANIMAL SHELTER APPRECIATION WEEK. PRESENTED 10-02-2001

4.G. See page 22

4.H.

PROCLAMATION DECLARING FRIDAY, SEPTEMBER 28, 2001, AS WENDY U. LARSEN DAY. DISCUSSED 10-02-2001

4.I.

PROCLAMATION DECLARING NOVEMBER 1-7, 2001, AS MEDIATION WEEK. PRESENTED 10-02-2001

UNSCHEDULED ITEM

4.J.

CERTIFICATES OF APPRECIATION TO HELEN ADLER AND ROSEMARIE ADLER FOR THEIR OUTSTANDING VOLUNTEER SERVICE IN THE 4-H CLUB. PRESENTED 10-02-2001

Commissioners Green and Masilotti acknowledged Helen Adler and Rosemarie Adler who together had contributed 57 years of leadership volunteer service to the 4-H Club.

No backup submitted.

ITEM PULLED FROM THE CONSENT AGENDA

3.C.5.

DOCUMENT R-2001-1662

ANNUAL AGREEMENT WITH CARNEY-NEUHAUS, INC. (CNI), TO PROVIDE ENGINEERING SERVICES AS NEEDED FOR THE MUNICIPAL SERVICE TAXING UNITS (MSTU) A THROUGH E STREET IMPROVEMENT PROJECTS COUNTYWIDE THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

Commissioner Greene inquired if the item referred to an all-white female firm.

County Engineer, George T. Webb commented that the item did relate to an all-white female firm. He said that because of a formatting error, the percentage was not shown. He further stated that there was fairness in the awarding of contracts to minority firms.

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

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

MOTION to receive and file proof of publication 351848. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.

5.A. ORDINANCE 2001-065

ORDINANCE REVISING THE ANIMAL CARE AND CONTROL ORDINANCE TO REQUIRE THE PERMISSION OF PROPERTY OWNERS PRIOR TO THE REGISTRATION OF FERAL CAT COLONIES. (AMENDS ORDINANCE 98-22) (P.O.P. 351848) ADOPTED AS AMENDED 10-02-2001

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

Assistant County Attorney Paul F. King commented on complaints of property owners who opposed feral cat caretakers feeding the animals on their lands. The ordinance had been revised to require the permission of a property owner and the adjacent property owner for anyone who wanted to establish a feral cat colony.

PUBLIC COMMENTS:

Catherine F. Bradley, Mary Ann Greene, Inga Hanley, Judy W. Hoffman, Larry Mehlman (whose comment was read by Commissioner Newell), Beth Pouncey and Lawrence Taube all opposed the revised ordinance. Their main reason for opposing was the fact that there would be difficulty in obtaining permission from property owners.

Gilda Beane, John Blades, Dennis White, and Diane Zona all spoke in support of the revised ordinance. Their main reasons for supporting the change were based on health concerns and safety of property owners.

The change to the ordinance was read:

Annually register each feral cat colony with the Division. A notarized statement from the property owner and written notification to each contiguous property owner must accompany the registration form that affirms the approval of the property owner to establish and maintain a feral cat colony on the named property.

AMENDED MOTION to include the change. The maker and seconder agreed.

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

MOTION to receive and file the statement from Diane Zona. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

11:00 a.m. - BCC SITTING FOR THE PURPOSE OF EXERCISING ZONING POWERS.
See separate meeting of this date.

RECESS

At 11:00 a.m., the chair declared the meeting recessed as the Board of County Commissioners in order to convene for the purpose of exercising zoning powers.

RECONVENE

At 1:40 p.m., the board reconvened as the Board of County Commissioners with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, Newell, and Roberts present.

(CLERK'S NOTE: Commissioner Comment 10.C.1. was given at this time. See page 34.)

(CLERK'S NOTE: R-2001-1663 to R-2001-1677 were applied to Zoning meeting documents of this date.)

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1. DOCUMENT R-2001-1678

AMENDMENT 10 TO THE CONTRACT WITH COUNTY ADMINISTRATOR ROBERT WEISMAN EXTENDING SAID CONTRACT FOR ONE ADDITIONAL YEAR ENDING DECEMBER 31, 2006, AND INCREASING MR. WEISMAN'S SALARY BY 5 PERCENT EFFECTIVE SEPTEMBER 24, 2001. (AMENDS R-91-1876-D) APPROVED AS AMENDED 10-02-2001

MOTION to approve the contract amendment. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.

SUBSTITUTE MOTION to increase Mr. Weisman's salary by 10 percent in addition to benefits. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 7-0.

REORDER THE AGENDA

MOTION to reorder the agenda to consider items 6.C.2. and 6.D.1. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

6.C.2.

a.

PARTICIPATION IN A COLLEGE SAVINGS PROGRAM FOR COUNTY EMPLOYEES AS PROVIDED FOR UNDER SECTION 529 OF THE INTERNAL REVENUE CODE. APPROVED WITH DIRECTION 10-02-2001

b.

PREPARATION OF A REQUEST FOR PROPOSAL TO BE SENT TO QUALIFIED COMPANIES WHO MIGHT BE INTERESTED IN SERVING AS THE PROGRAM INVESTMENT MANAGER. DISCUSSED WITH DIRECTION 10-02-2001

MOTION to approve participation in college savings program. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.

STAFF WAS DIRECTED TO:

- * Proceed with implementing the program

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

REGULAR AGENDA - CONTINUED

6.D.1.

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. DISCUSSED 10-02-2001

MOTION to approve staff recommendation to prepare a Request for Proposal to administer disbursement of funds. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

PUBLIC COMMENT:

Nancy Monicatti, associate director of Catholic Charities of the Diocese of Palm Beach, informed the board that Catholic Charities was asked to take the lead in administering Chose Life License plate funds if awarded.

John Brooks, Kim Kerr of Life Care Ministries, Don Perkins and Sarah Perkins all agreed that distribution of Choose Life License Plate funds should be done through Catholic Charities.

SUBSTITUTE MOTION to contract with Catholic Charities to distribute the funds and if any agencies come forward that meet the state law requirement that Catholic Charities be asked to include them in the coalition. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

Commissioner Roberts made the point that this is an unfunded mandate and she would not support it.

UPON CALL FOR A VOTE, the motion carried 5-2. Commissioners Aaronson and Roberts opposed.

Commissioner Aaronson did not support the motion. He said he would prefer a license plate that says "Adopt-a-Child".

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 6.G.1. Motion by Commissioner Greene, seconded by Commissioner Masilotti, and carried 7-0.

6.G.1.

DIRECTION ON REALLOCATION OF \$640,000 ESTABLISHED FOR BICENTENNIAL PARK IN THE 1999 GENERAL OBLIGATION \$25 MILLION RECREATION AND CULTURAL FACILITIES GENERAL OBLIGATION BOND ISSUE TO THE CITY OF RIVIERA BEACH NORTHWEST COMMUNITY CENTER PROJECT. APPROVED 10-02-2001

MOTION to approve reallocation of the funds. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

REGULAR AGENDA - CONTINUED

6.G.1. - CONTINUED

PUBLIC COMMENT:

_____ Martha Babson spoke in opposition to the motion because she believed the conversion process was not acceptable to the State.

_____ Sylvia Lee Blue and Bill Wilkins, city manager, supported the motion because reallocating the funds to the northwest community center would enhance the city's recreation program.

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

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 6.C.1. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

6.C.1.

APPOINTMENT OF 12 BOND UNDERWRITERS TO SERVE IN THE COUNTY'S UNDERWRITING POOL FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2003: DISTRICT 1, SMITH BARNEY, INC.; DISTRICT 2, MESIROW FINANCIAL INC., AND A. G. EDWARDS & SONS, INC.; DISTRICT 3, LEHMAN BROTHERS INC., AND FIRST SOUTHWEST COMPANY; DISTRICT 4, DAIN RAUSCHER PIERCE REFSNES, INC.; DISTRICT 5, PAINWEBBER, AND BANK OF AMERICA SECURITIES, INC.; DISTRICT 6, MORGAN STANLEY DEAN WITTER, AND MERCHANT CAPITAL; AND DISTRICT 7, MERRILL LYNCH, AND JACKSON SECURITIES, INC. APPROVED 10-02-2001

MOTION to approve the 12 bond underwriters. Motion by Commissioner Masilotti and seconded by Commissioner Greene.

Commissioner Aaronson appointed one bond council, Bank of America.

In District 3, the commissioners removed Lehman Brothers and added Dain Rauscher. In District 4, Dain Rauscher was removed and Capital Markets Investments and PaineWebber were added. In District 5, PaineWebber was removed.

Commissioner Aaronson stated that he reserved the right to appoint his bond counsel at anytime he wished.

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

6.A.2.

DIRECTION ON THE DRAFT OF THE COUNTY'S STATE LEGISLATIVE PROGRAM FOR FISCAL YEAR 2002. DISCUSSED WITH DIRECTION 10-02-2001

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

REGULAR AGENDA - CONTINUED

6.A.2. - CONTINUED

The following issues were discussed as matters of importance to be brought before the state legislature:

- * Construction of a regional water utility company with a reverse osmosis plant in the Belle Glade area.
- * Funding for West Nile virus research should be brought before the legislature.
- * Development of Lake Okeechobee.

Commissioner Roberts said the county should not be given unfunded mandates by the state legislature where the county was not allowed to deduct administrative funds to administer the assignment.

STAFF WAS DIRECTED TO:

- * Go before the state legislature and lobby only for matters of importance within the county.
- * Restructure and prioritize the county's legislature program and bring back before the board.
- * Follow up with the Water Utilities Department regarding a new water utility company for the Belle Glade area.

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

8. MATTERS BY THE PUBLIC - 2:00 P.M.

8.A.

WEST GATE TABERNACLE ZONING CODE ENFORCEMENT VIOLATION. DISCUSSED WITH DIRECTION 10-02-2001

Bob Sawyer, president of West Gate Tabernacle, Inc. (WGT), requested leniency from the board to have a fine of \$23,400 abated.

Code Enforcement Division Director Terry Verner said a notice of violation was issued to WGT in 1998 primarily because the organization was operating a homeless shelter with no approval. In October 1998 the Code Enforcement Board gave WGT six months to comply. Compliance was achieved in November 1999. The fine of \$23,400 was referred to the Office of Financial Management and Budget (OFMB) for collection. Mr. Verner said that under the process adopted by the county the issue should go to OFMB for consideration.

Commissioner Roberts requested staff to meet with the WGT officials and come up with a solution to mitigate the fine.

Commissioner Aaronson said that if WGT had any complaints after the mitigation process was completed they should return before the board.

MATTERS BY THE PUBLIC - CONTINUED

8.A. - CONTINUED

Joe Pitts said that WGT flagrantly violated code enforcement regulations and should be compelled to pay the fine of \$24,000.

8.B.

COUNTY ENVIRONMENTAL PROPOSALS. DISCUSSED 10-02-2001

Steven Bell spoke in opposition to some of the measures proposed by the board through the Environmental Resources Management Department to eradicate exotic species. Mr. Bell said that the county needs to be stricter on environmental issues for the beauty of the county and the health of its residents.

8.C.

PALM TRAN PARA-TRANSIT SERVICE. DISCUSSED 10-02-2001

Stanley Voice requested the board look into directing Palm Tran to go forward with the provision of a para-transit service to save the county money in the future.

County Administrator Robert Weisman responded and informed the board that the county was moving forward to purchase a system similar to the one used in Toronto, which would enable the county to establish the riders' choice system.

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 6.F.1. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 5-0. Commissioners Greene and Newell absent.

TIME CERTAIN 2:30 p.m.

6.F.1.

a. DOCUMENT R-2001-1679

AGREEMENT WITH THE JUNO RIDGE PROPERTY OWNERS ASSOCIATION IN THE AMOUNT OF \$15,000 FOR LANDSCAPING AND PEDESTRIAN ENHANCEMENT UNDER THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM FOR FISCAL YEAR 2001. APPROVED 10-02-2001

b. DOCUMENT R-2001-1680

AGREEMENT WITH THE CROSSROADS BAPTIST CHURCH FOR \$20,000 TO BUILDING A BASKETBALL FACILITY UNDER THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM FOR FISCAL YEAR 2001. APPROVED 10-02-2001

c. DOCUMENT R-2001-1681

AGREEMENT WITH THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT ASSOCIATION FOR \$8,706 TO INSTALL 3 NEIGHBORHOOD IDENTIFICATION SIGNS UNDER THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM FOR FISCAL YEAR 2001. APPROVED 10-02-2001

REGULAR AGENDA - CONTINUED

6.F.1. - TIME CERTAIN 2:30 P.M. - CONTINUED

d. DOCUMENT R-2001-1682

AGREEMENT WITH THE ROYAL PALM ESTATES NEIGHBORHOOD ASSOCIATION FOR \$2,880 TO INSTALL HOUSE ADDRESS NUMBERS AND SUPPLEMENTAL MAILBOX NUMBERS UNDER THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM FOR FISCAL YEAR 2001. APPROVED 10-02-2001

e. DOCUMENT R-2001-1683

AGREEMENT WITH THE LAKE WORTH WEST RESIDENT PLANNING GROUP FOR \$19,980 TO PROVIDE LANDSCAPING ENHANCEMENT, CONSTRUCTION OF DRIVEWAYS, AND FACADE PAINTING UNDER THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM FOR FISCAL YEAR 2001. APPROVED 10-02-2001

f. DOCUMENT R-2001-1684

AGREEMENT WITH THE TRADEWINDS ESTATES PROPERTY OWNERS ASSOCIATION FOR \$1,831 TO PROVIDE LANDSCAPE SCREENING OF A CHAIN LINK FENCE, REPLACING A WOODEN FENCE, AND PROVIDE LANDSCAPE MATERIAL UNDER THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM FOR FISCAL YEAR 2001. APPROVED 10-02-2001

g. DOCUMENT R-2001-1685

AGREEMENT WITH THE CALVARY CHURCH OF BOCA RATON FOR \$17,503 TO PROVIDE LANDSCAPE AND CURBING ENHANCEMENTS UNDER THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM FOR FISCAL YEAR 2001. APPROVED 10-02-2001

h. DOCUMENT R-2001-1686

AGREEMENT WITH THE PAHOKEE HOUSING AUTHORITY FOR \$8,820 TO PROVIDE FOUNDATION PLANTING AND LIGHT ENHANCEMENTS UNDER THE NEIGHBORHOOD PARTNERSHIP GRANT PROGRAM FOR FISCAL YEAR 2001. APPROVED 10-02-2001

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

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

REGULAR AGENDA - CONTINUED

6.B. ENGINEERING AND PUBLIC WORKS

6.B.1.

a.

PAYMENT OF INTERESTS EARNED ON DEPOSITS IN THE AMOUNT OF \$279,395.34 TO BRAE DEVELOPMENT COMPANY INC. APPROVED 10-02-2001

b.

BUDGET TRANSFER 2002-014

BUDGET TRANSFER OF \$159,079 WITHIN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVES TO BRAE DEVELOPMENT INTEREST PAYMENT. APPROVED 10-02-2001

c.

BUDGET TRANSFER 2001-015

BUDGET TRANSFER OF \$120,317 WITHIN THE GENERAL FUND FROM CONTINGENCY RESERVES TO BRAE DEVELOPMENT INTEREST PAYMENT. APPROVED 10-02-2001

MOTION to approve payment of interest and budget transfers. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 4-0. Commissioners Greene, McCarty, and Newell absent.

6.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.C.1. See page 27.

6.C.2. See page 25.

6.C.3.

a.

RESOLUTION AUTHORIZING THE NEGOTIATION OF A LOAN IN AN AGGREGATE AMOUNT NOT TO EXCEED \$14,900,000 FROM THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR THE PURPOSE OF ACQUIRING CERTAIN CAPITAL IMPROVEMENTS (VOTING MACHINES). POSTPONED 10-02-2001

b.

AMENDMENT IN THE FY 2001 BUDGET TO ESTABLISH THE \$14.9 MILLION SUNSHINE LOAN VOTING MACHINES, 2001 CAPITAL PROJECT FUND TO RECORD LOAN PROCEEDS (\$14,900,000), THE PURCHASE OF THE EQUIPMENT (\$14,400,000), COST OF ISSUANCE (\$100,000) FOR THE LOAN AND RESERVE FOR FUTURE DEBT SERVICE PAYMENTS (\$400,000) FOR THE SUNSHINE LOAN. POSTPONED 10-02-2001

MOTION to POSTPONE item 6.C.3. until BCC meeting of October 16, 2001. Motion by Commissioner Masilotti, seconded by Commission Aaronson and carried 4-0. Commissioners Greene, McCarty, and Newell absent.

REGULAR AGENDA - CONTINUED

6.D. COMMUNITY SERVICES

6.D.1. See page 26.

6.E. PALM TRAN

6.E.1. **DOCUMENT R-2001-1687**

JOINT PARTICIPATION AND REIMBURSEMENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$2,807,367 TO INSTALL, MAINTAIN, AND OPERATE REGIONAL TRANSIT CONSUMER INFORMATION NETWORK SERVICES. THERE IS NO FISCAL IMPACT IN FY 2002 AND FY 2003. APPROVED 10-02-2001

MOTION to approve the agreement. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 4-0. Commissioners Greene, McCarty, and Newell absent.

6.F. PLANNING, ZONING AND BUILDING

6.F.1. See pages 29 and 30.

6.G. PARKS AND RECREATION

6.G.1. See pages 26 and 27.

6.H. CRIMINAL JUSTICE COMMISSION

6.H.1.

a. **DOCUMENT R-2001-1688**

ACCEPTANCE OF A GRANT AWARD OF \$500,000 FROM THE U.S. DEPARTMENT OF JUSTICE, DRUG COURTS PROGRAM OFFICE FOR THE IMPLEMENTATION OF AN ADULT DRUG COURT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-02-2001

b.

CREATION OF TWO GRANT-FUNDED DRUG COURT PROGRAM SPECIALIST POSITIONS UNDER COURT ADMINISTRATION FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THESE POSITIONS WILL BE ELIMINATED WHEN GRANT FUNDS ARE DISCONTINUED. APPROVED 10-02-2001

c. **BUDGET TRANSFER 2002-030**

BUDGET TRANSFER OF \$500,000 IN THE GENERAL FUND FOR THE IMPLEMENTATION OF AN ADULT DRUG COURT. APPROVED 10-02-2001

d.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL RELATED GRANT DOCUMENTS. APPROVED 10-02-2001

REGULAR AGENDA - CONTINUED

6.H.I. - CONTINUED

MOTION to approve the grant award, the creation of two program specialists positions, the budget transfer, and the authorization. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 4-0. Commissioners Greene, McCarty, and Newell absent.

7. BOARD APPOINTMENTS

7.A. COMMUNITY SERVICES

7.A.1.

APPOINTMENT OF ANGIE BATES-HARDNETT, JO LYNN HALEY, SAMUEL L. PERRY, AND SHIRLEY SAMPLES TO THE PALM BEACH COUNTY HIV COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL. APPROVED 10-02-2001

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

7.B. COMMISSION DISTRICT APPOINTMENTS

7.B.1.

REAPPOINTMENT OF PAMELA MARIETTA TO THE LIBRARY ADVISORY BOARD. APPROVED 10-02-2001

MOTION to approve the reappointment. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 4-0. Commissioners Greene, McCarty, and Newell absent.

8. MATTERS BY THE PUBLIC - See pages 28 and 29.

9. STAFF COMMENTS

9.A. ADMINISTRATION - None

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER CAROL A. ROBERTS

10.A.1.

TRAFFIC CITATIONS UNDER POSTED SPEED LIMITS. DISCUSSED 10-02-2001

Commissioner Roberts said she had received numerous complaints from her constituents regarding excessive traffic citations under posted maximum speed limits. She said excessive citations cost the county additional money in court.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

10.A.2.

TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY. DISCUSSED WITH DIRECTION 10-02-2001

Commissioner Roberts said the Transportation Equity Act allows for commuters who travel on public transportation or car pools to be eligible for a subsidy of up to \$780 per year. She said small cab companies had requested a workshop to discuss having an open system.

No backup submitted.

10.A.3.

REQUEST TO WAIVE CHANNEL 20 FEES. DISCUSSED WITH DIRECTION 10-02-2001

Commissioner Roberts requested the board to waive the fee for Channel 20 to produce a documentary for the November 2001 tennis tournament.

The board directed the Public Information Office to bring back an agenda item with cost information for board approval at the October 16 meeting.

No backup submitted.

10.B. COMMISSIONER BURT AARONSON

10.B.1.

INTRODUCTION OF SENATOR WILLIAM NELSON'S DISTRICT DIRECTOR. DISCUSSED 10-02-2001

Earlier in the meeting (see page 3) Commissioner Aaronson introduced Michelle Oyola, District Director for Senator William Nelson.

No backup submitted.

10.C. COMMISSIONER WARREN H. NEWELL

10.C.1.

REQUEST FOR APPROVAL TO TRAVEL TO WASHINGTON, D.C. DISCUSSED 10-02-2001

Earlier in the meeting (see page 25), Commissioner Newell informed the board that a delegation from Miami-Dade and Broward counties would be traveling to Washington, D.C., to discuss with congressional members issues regarding economic impact that the terrorist attacks of September 11 had on South Florida.

He requested approval from the board to travel with the delegation as a third party.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

10.D. COMMISSIONER KAREN T. MARCUS - None

10.E. COMMISSIONER MARY McCARTY - None

10.F. COMMISSIONER TONY MASILOTTI - None

10.G. COMMISSIONER ADDIE L. GREENE - None

11. ADJOURNMENT

The chair declared the meeting adjourned at 3:50 p.m.

ATTESTED:

APPROVED:

Clerk

Chair