

**MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR**

1. **CALL TO ORDER:** October 16, 2001, at 9:35 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

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

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>													
6	3A-1	<p><b><u>REVISED TITLE &amp; SUMMARY:</u></b> a Contract with the Palm Beach County Resource Center, Inc. for consulting/professional services in the amount of \$80,000 for a one (1) year period effective October 1, 2001 through September 30, 2002. <b><u>SUMMARY:</u></b> This contract provides County funding to the Palm Beach County Resource Center, Inc. (PBCRC) for activities and services to assist and develop small business in Palm Beach County. The following performance goals have been established for Fiscal Year 2002:</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;"><u>Performance Indicators</u></th> <th style="text-align: right;"><u>Goal</u></th> </tr> </thead> <tbody> <tr> <td>Client Service Hours</td> <td style="text-align: right;">3,000</td> </tr> <tr> <td>Financial Pkgs. Approved</td> <td style="text-align: right;">\$1,400,000</td> </tr> <tr> <td>Procurements Approved</td> <td style="text-align: right;">\$4,000,000</td> </tr> <tr> <td>Number of New clients Assisted</td> <td style="text-align: right;">100</td> </tr> <tr> <td><u>Countywide</u> (Admin)</td> <td></td> </tr> </tbody> </table>	<u>Performance Indicators</u>	<u>Goal</u>	Client Service Hours	3,000	Financial Pkgs. Approved	\$1,400,000	Procurements Approved	\$4,000,000	Number of New clients Assisted	100	<u>Countywide</u> (Admin)	
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Number of New clients Assisted	100													
<u>Countywide</u> (Admin)														
6	3A-3	<p><b><u>DELETED:</u></b> a Contract for consulting/professional services in the amount of \$40,000 with Florida Atlantic University, acting for, and on behalf of the Board of Regents, a public corporation of the State of Florida, a public corporation for the benefit of the University, Small Business Development Center (SBDC). (Admin)(Further staff review)</p>												
14	3C-16	<p><b><u>DELETED:</u></b> Budget Amendment of \$383,200 in the Transportation Improvement Fund to reduce a budgeted developer contribution and transfer \$598,200 from Road Program Reserves - FY 2001 Right-Of-Way Acquisition Reserves to 95th Avenue South/Glades Road to Jewish Center to fund remaining right-of-way acquisition costs for the project. (Eng) (Further staff review)</p>												

**2.A. - CONTINUED**

16	3E-4	<p><b><u>PARTIALLY DELETED &amp; REVISED TITLE:</u></b> <del>Forty-three (43) Thirty-eight (38)</del> Contracts totaling <del>\$6,419,332</del> <u>\$5,968,702</u> for the Financially Assisted Agency Program (FAA) with the following non-profit agencies, in the amounts and for the services indicated for the period October 1, 2001 through September 30, 2002: (Comm Serv) <b><u>REVISED TITLE: No. 4 - Alzheimer's Association, Greater Palm Beach Area Chapter, Inc. Alzheimer's Community Care, Inc.; No. 37 - \$184,063</u></b> <del>\$187,663</del> <b><u>DELETED: No. 21 - Haitian American Community Council, Inc. - \$142,140</u></b> for immigration case management; <b><u>No. 22 - Haitian Center for Family Services, Inc. - \$106,090</u></b> for case management services; <b><u>No. 25 - Urban Youth Impact, Inc. - \$51,500</u></b> for after school education/social programs; <b><u>No. 27 - Legal Aid Society of Palm Beach County, Inc. - \$103,000</u></b> for the Domestic Violence Program; and <b><u>No. 43 - St. George Community Center - \$51,500</u></b> for comprehensive youth education and prevention program (Insurance problems)</p>
23	3I-4	<p><b><u>REVISED TITLE: A) ...; B) ...; C) Consumer Credit Counseling Service of Palm Beach County and the Treasure Coast of Florida, Greater Atlanta, Inc. - \$20,000</u></b> for lease payment of main office in West Palm Beach; <b><u>D) ...; E) ...; F) ...</u></b> . (HCD)</p>
27	3L-4	<p><b><u>DELETED:</u></b> Donation of nine (9) parcels (11.89 acres) of land in Unit 11 by the Indian Trail Improvement District (ITID), subject to County staff approval of pre-acquisition due diligence. (ERM) (Postponed to 11/06, Further staff review)</p>
32	4F	<p><b><u>REVISED SUMMARY:</u></b> On June 19, 2001, the Board of County Commissioners approved a revised Emergency Medical Services Ordinance that reduced the number of ambulance zones from four (4) to two (2). Staff advertised and accepted COPCN applications from June 24, 2001 to August 8, 2001. Applications were received from American Medical Response (AMR), American Ambulance (AA) and Medics Ambulance Service (MAS). Staff review has found each of the three (3) applicants meet the minimum requirements of the ordinance and each is prepared to provide the necessary \$1 Million Performance Bond, if selected to serve one (1) of the available zones. The Emergency Medical Services Advisory Council has reviewed each of the applications, heard presentations from each applicant, and offers their recommendations to the Board as referenced above. <u>In addition to the COPCN applications, AMR and Medics provided alternative proposals. AMR presented two detailed written alternative proposals with their COPCN application: 1) a "joint venture" with another ambulance provider; and 2) to continue as the only ambulance provider and reimburse the County up to \$125,000 for the first year of dispatch services and at least the same amount in years 2-6. Medics presented an alternative proposal with their COPCN application to establish a "joint venture" with another ambulance provider. The proposal did not contain any detail. Both AMR and Medics verbally presented their proposals to the EMS Council at their September 13, 2001 meeting. AMR and Medics presented alternative proposals and a review of their proposals AMR's and Medics' verbal presentations is found on Page 3 of the Background and Policy Issues narrative. Pursuant to the Ordinance, the ambulance services will be making a brief presentation to the Board. <u>Countywide</u> (DW) (Pub Safety)</u></p>
33	5A-2	<p><b><u>DELETED:</u></b> an Agreement with the Business Development Board of Palm Beach County, Inc., to provide for certain economic activities by attracting, retaining and expanding targeted Industry Clusters in the amount of \$975,000 annually for the period of October 1, 2001 through September 30, 2002. (Admin) (Further staff review)</p>

## 2.A. - CONTINUED

33 5A-3

**ADD-ON: IMMEDIATELY FOLLOWING THE 10:30 A.M. TIME CERTAIN** Staff recommends motion to approve on preliminary reading and advertise for public hearing on November 6, 2001 at 9:30 A.M. in the Jane M. Thompson Memorial Chambers at 301 N. Olive Avenue, West Palm Beach, Florida 33401; an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, fixing the boundaries of the seven (7) county commission districts; providing for publication; providing for minutes; providing for repeal of laws in conflict; providing for severability; providing for inclusion in the code of laws and ordinances; and providing for an effective date. **SUMMARY:** Upon approval of new commission districts by the BCC, staff will advertise proposed commission districts for a public hearing to be held on November 6, 2001 at 9:30 a.m. FAU/FIU Joint Center has prepared two (2) proposed options modifying the commission district boundaries of the Palm Beach County Board of County Commissioners. These proposals were drawn using the redistricting criteria approved by the County Commission on April 17, 2001, population and demographic data from the 2000 Census, voter registration and turnout information obtained from the Supervisor of Elections Office, and input from the County Commissioners, and legal advice from the subcontractor, Reapportionment Group 2000. Countywide (LB) (Admin)

33 5A-4

**ADD-ON:** Staff recommends motion to:

**A) adopt** a Resolution authorizing conveyance of 2,162 square feet of the Convention Center site property to the West Palm Beach Community Redevelopment Agency ("CRA").

**B) approve:**

1. a Deed conveying 2162 square feet of the Convention Center site property to the West Palm Beach Community Redevelopment Agency ("CRA").
2. an Amendment to Declaration of Covenants and Restrictions (subjecting reconveyed property to Hotel Restrictive Covenant.
3. an Amendment to Roadway Easement and Agreement Regarding CityPlace Plat No. 2 (Roadway Realignment).
4. an Easement for Retaining Wall Footings and Maintenance of Retaining Wall and Footings.
5. a Temporary Construction Easement for Footings for Retaining Wall.
6. a Temporary Construction Easement Agreement for Sheeting and Retaining Wall.
7. an Easement for Covered Breezeway (Pedestrian Covered Breezeway).
8. a Temporary Construction Easement for Covered Breezeway (Pedestrian Covered Breezeway).
9. a Limited Easement for Valet Access (Valet Drop Off).
10. a Temporary Construction Easement for Hotel Pool Area (Pool Construction).
11. a Temporary Construction Easement Agreement (Florida Avenue).
12. a Temporary Construction Easement Agreement (Howard Park).
13. an Amendment to Non-Exclusive Utility Easement Agreement (Howard Park Utility Easement).

**2.A. - CONTINUED**

**SUMMARY:** In order to facilitate construction of the Convention Center, the County requires a temporary construction easement within Howard Park from the City of West Palm Beach ("City") and a temporary construction easement adjacent to Florida Avenue from the CRA. In order to facilitate construction of the adjoining hotel and townhomes, the City, CRA and CityPlace Developer ("CityPlace") have requested that the County reconvey a small cutout of the Convention Center parcel, grant various permanent and temporary easements and amend the restrictions upon the hotel site to permit construction of condominiums upon the site in addition to a hotel. (HJF) (Admin)

33

5B-2

**ADD-ON: Staff recommends motion to:**

**A) adopt** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, ratifying the agreement between Theresa LePore, Supervisor of Elections and Sequoia Voting Systems, Inc.; providing for sole source determination; providing for finding of emergency with regard to acquisition of voting equipment; providing for transmittal of this Resolution to the Florida Division of Elections; providing for an effective date.

**B) 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.

**C) 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) 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 (3) 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 November 6 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 (Co Atty)

**2.B. ADOPTION**

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

**3. CONSENT AGENDA - See page 35 for approval.**

**4. PUBLIC HEARINGS - 9:30 A.M. - See pages 35-37.**

**TIME CERTAIN - 10:30 A.M. - See pages 44-45.**

**5. REGULAR AGENDA - See pages 37-40 and 45-46.**

**TIME CERTAIN - 2:00 P.M. 5.A.3. - See pages 45-46.**

**6. BOARD APPOINTMENTS - See page 41-42.**

**2.B. - CONTINUED**

- 7. **STAFF COMMENTS** - None
- 8. **COMMISSIONER COMMENTS** - 42-44 and 46-47.
- 9. **ADJOURNMENT** - See page 47.

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

**3.A. ADMINISTRATION**

**3.A.1. DOCUMENT R-2001-1689**

CONTRACT WITH PALM BEACH COUNTY RESOURCE CENTER, INC., FOR \$80,000 TO PROVIDE SERVICES FOR SMALL BUSINESS DEVELOPMENT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**3.A.2. DOCUMENT R-2001-1690**

GRANT AGREEMENT WITH BUSINESS LOAN FUND OF THE PALM BEACHES, INC., FOR \$200,000 TO SUPPORT THE ADMINISTRATIVE COSTS TO ASSIST BEGINNING AND EXISTING SMALL BUSINESSES AND COMMUNITY DEVELOPMENT ORGANIZATIONS WHICH CANNOT OTHERWISE SECURE CONVENTIONAL FINANCING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**3.A.3. DELETED**

**3.A.4. DOCUMENT R-2001-1691**

HANDICAPPED AWARENESS GRANT AGREEMENT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., IN AN AMOUNT NOT TO EXCEED \$4,950 FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE FUNDING FOR 14 SENIOR SENSITIVITY TRAINING SESSIONS AND PURCHASE OF 15 NEW COMMUNITY EDUCATION TRAINING KITS. APPROVED 10-16-2001

**3.A.5. DOCUMENT R-2001-1692**

HANDICAPPED AWARENESS GRANT AGREEMENT WITH THE ALLIANCE FOR THE MENTALLY ILL GROUP OFFERING SUPPORT (AMIGOS) IN AN AMOUNT NOT TO EXCEED \$5,000 FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE FUNDING FOR THE PURCHASE OF COMPUTERS AND SOFTWARE. APPROVED 10-16-2001

**3.A.6. DOCUMENT R-2001-1693**

HANDICAPPED AWARENESS GRANT AGREEMENT WITH THE COALITION FOR INDEPENDENT LIVING OPTIONS, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO ASSIST IN PURCHASING AND INSTALLING AN ELEVATOR. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.A.7.**

**DOCUMENT R-2001-1694**

HANDICAPPED AWARENESS GRANT AGREEMENT WITH DEAF SERVICE CENTER OF PALM BEACH COUNTY, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO COVER PARTIAL COSTS OF PRINTING AND DISTRIBUTION. APPROVED 10-16-2001

**3.A.8.**

**DOCUMENT R-2001-1695**

HANDICAPPED AWARENESS GRANT AGREEMENT WITH HABILITATION CENTER FOR THE HANDICAPPED, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE TRAINING AND WORK OPPORTUNITIES FOR DISABLED ADULTS. APPROVED 10-16-2001

**3.A.9.**

**DOCUMENT R-2001-1696**

HANDICAPPED AWARENESS GRANT AGREEMENT WITH PALM BEACH HABILITATION CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO RENOVATE ITS PUBLIC COMMON REST ROOM. APPROVED 10-16-2001

**3.A.10.**

RECEIVE AND FILE A RESOLUTION OF THE VILLAGE COUNCIL OF WELLINGTON URGING THE COUNTY TO APPROVE THE TRANSFER OF JURISDICTION AND CONVEYANCE OF PROPERTY LOCATED ON LAKE WORTH ROAD DESCRIBED IN OFFICIAL RECORD BOOK 5574, PAGE 36, AS WELL AS PARCEL B AND A LIMITED ACCESS EASEMENT AS DESCRIBED IN PLAT BOOK 45, PAGE 12, IN FAVOR OF THE VILLAGE. APPROVED 10-16-2001

**3.A.11.**

**a.**

**DOCUMENT R-2001-1697**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 02-01042-000 WITH MAGNA OIL, LLC, FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 10-16-2001

**b.**

**DOCUMENT R-2001-1698**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 03-01011-000 WITH ROBERT A. BENTZ, AS TRUSTEE, FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 10-16-2001

**c.**

**DOCUMENT R-2001-1699**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 01-01064-000 WITH BIMINI TWIST PLAZA, LLC, FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.A.11. - Continued**

**d. DOCUMENT R-2001-1700**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 05-01038-000 WITH LEVITT HOMES, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 10-16-2001

**e. DOCUMENT R-2001-1701**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 05-01039-000 WITH LEVITT HOMES, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 10-16-2001

**3.A.12. DOCUMENT R-2001-1702**

RECEIVE AND FILE ORIGINAL EXECUTED CONSTRUCTION WORK AUTHORIZATION 14 WITH FOSTER MARINE CONTRACTORS, INC., IN THE AMOUNT OF \$48,540.92 FOR THE KELMAR DRIVE WATER MAIN EXTENSION FOR THE WATER UTILITIES DEPARTMENT. (AMENDS R-2000-1513) APPROVED 10-16-2001

**3.A.13.**

**a. DOCUMENT R-2001-1703**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH SHERMAN AIRCRAFT SALES, INC., FOR DECEMBER 1, 2000, THROUGH NOVEMBER 30, 2001, FOR AIRCRAFT STORAGE SPACE. APPROVED 10-16-2001

**b. DOCUMENT R-2001-1704**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH JACK REISEL FOR SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002, FOR AIRCRAFT STORAGE SPACE. APPROVED 10-16-2001

**c. DOCUMENT R-2001-1705**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH ROBERT C. NEVINS FOR SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2001, FOR AIRCRAFT STORAGE SPACE. APPROVED 10-16-2001

**d. DOCUMENT R-2001-1706**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH KENT LEIGHTON FOR APRIL 1, 2001, THROUGH MARCH 31, 2002, FOR AIRCRAFT STORAGE SPACE. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.A.14. DOCUMENT R-2001-1707**

GRANT AGREEMENT WITH THE PALM BEACH COUNTY BLACK BUSINESS INVESTMENT CORPORATION FOR \$80,000 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, TO PROVIDE SALARY AND OPERATING COSTS FOR CONSULTING AND FINANCIAL ASSISTANCE TO SMALL BUSINESSES. (SEE R-2000-1387) APPROVED 10-16-2001

**3.A.15. DOCUMENT R-2001-1708**

AGREEMENT WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY CONSENTING TO PARTICIPATE IN A GOOD FAITH OFFER BY THE POTENTIALLY RESPONSIBLE PARTIES GROUP FOR THE FLORIDA PETROLEUM PROCESSORS SUPERFUND SITE FOR REMEDIATION OF GROUNDWATER POLLUTION. IF ACCEPTED, THE PARTIES WILL ENTER A CONSENT ORDER SPECIFYING THE TERMS AND CONDITIONS FOR SETTLEMENT OF THE GROUP'S LIABILITY. APPROVED 10-16-2001

**3.A.16. DOCUMENT R-2001-1709**

AMENDMENT 2 TO THE CONTRACT WITH U.S. STRATEGIES CORPORATION TO EXTEND THE CONTRACT FOR FEDERAL LOBBYING FOR AN ADDITIONAL YEAR FROM NOVEMBER 1, 2001, THROUGH OCTOBER 31, 2002, FOR A TOTAL ANNUAL CONTRACT OF \$105,000. (AMENDS R-99-1793-D) (SEE R-2000-1791) APPROVED 10-16-2001

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED OCTOBER 12, 2001. APPROVED 10-16-2001.

COMPUTER CHECKS	\$ 30,185,980.27
WIRE TRANSFERS	38,461,772.71
MANUAL CHECKS	92,277.73
EFT TRANSFER	3,326,734.05
TRUSTEE DISBURSEMENTS	0.00
	<hr/>
	\$ 72,066,764.76

**3.B.2. MINUTES - None**

**3.B.3.**

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

**a.**

ADDITION OF NEXTEL COMMUNICATIONS AS A NEW VENDOR TO THE TERM CONTRACT WITH AT&T WIRELESS SERVICES AND BELL SOUTH MOBILITY FOR CELLULAR TELEPHONE EQUIPMENT, ACCESSORIES, AND PARTS FROM APRIL 1, 2001, THROUGH DECEMBER 21, 2001, PER STATE OF FLORIDA CONTRACT 725-330-98-1. APPROVED 10-16-2001



**CONSENT AGENDA - CONTINUED**

**3.B.3. - CONTINUED**

**b.**

INCREASE TO TERM CONTRACT WITH WEISER SECURITY SERVICES, INC., FOR \$2,347,116 FOR ARMED AND UNARMED SECURITY GUARD SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, PER BID 01-182/JF, DUE TO THE HEIGHTENED SECURITY MEASURES MANDATED BY THE FEDERAL AVIATION ADMINISTRATION AS A RESULT OF THE WORLD TRADE CENTER ATTACK. APPROVED 10-16-2001

**c.**

INCREASE AND EXTENSION TO TERM CONTRACT WITH PAMECO CORPORATION, JOHNSTONE SUPPLY, TROPIC SUPPLY, INC., E. C. STOKES MECHANICAL CONTRACTORS, ECONOMIC ELECTRIC MOTORS, AND W. W. GRAINGER, INC., FOR \$173,000 FOR THE PURCHASE OF AIR CONDITIONING PARTS AND MATERIALS DISCOUNT OFF MANUFACTURER PRICE FROM APRIL 4, 2000, THROUGH OCTOBER 3, 2002, PER BID 00093, TO ALLOW AWARD OF A NEW BID. APPROVED 10-16-2001

**d.**

WORKER'S COMPENSATION SETTLEMENT WITH MONROE SHANNON FOR \$254,757 AS A RESULT OF SHOULDER, LEG, AND BACK INJURIES. APPROVED 10-16-2001

**e.**

**DOCUMENT R-2001-1710**

AMENDMENT 2 TO THE CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND BEBER SILVERSTEIN PARTNERS, INC., FOR \$2,150,000 TO PROMOTE AND ADVERTISE COUNTY TOURISM IN THE STATE, NATIONALLY, AND INTERNATIONALLY, FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (AMENDS R-2000-1391) APPROVED 10-16-2001

**f.**

**DOCUMENT R-2001-1711**

CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND ALL WORLD S.R.L. FOR \$ 60,000 (\$28,000 IN FEES AND \$32,000 IN EXPENSES) TO PROMOTE AND ADVERTISE COUNTY TOURISM IN ARGENTINA FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (AMENDS R-)APPROVED 10-16-2001

**g.**

**DOCUMENT R-2001-1712**

AMENDMENT 2 TO THE CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND INTERAMERICAN TRAVEL INDUSTRY REPRESENTATIVES FOR \$68,000 (\$36,000 IN FEES AND \$32,000 IN EXPENSES) TO PROMOTE AND ADVERTISE COUNTY TOURISM IN BRAZIL FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (AMENDS R-99-1952-D) APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.B.3. - CONTINUED**

**h. DOCUMENT R-2001-1713**

AMENDMENT 1 TO THE CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND WIECHMANN TOURISM SERVICES FOR \$120,000 (\$60,000 IN FEES AND \$60,000 IN EXPENSES) TO PROMOTE AND ADVERTISE COUNTY TOURISM IN GERMAN SPEAKING MARKETS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (AMENDS R-2000-1392) APPROVED 10-16-2001

**i. DOCUMENT R-2001-1714**

CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND TRAVEL & TOURISM MARKETING FOR \$120,500 (\$60,500 IN FEES AND \$60,000 IN EXPENSES) TO PROMOTE AND ADVERTISE COUNTY TOURISM IN THE UNITED KINGDOM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**j. DOCUMENT R-2001-1715**

AMENDMENT 2 TO THE CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND ABTD, INC., DBA ACTION MARKETING, FOR \$180,000 TO PROMOTE AND ADVERTISE COUNTY TOURISM IN THE STATE, NATIONALLY, AND INTERNATIONALLY FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (AMENDS R-99-1955-D) APPROVED 10-16-2001

**k. DOCUMENT R-2001-1716**

CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND LOU HAMMOND AND ASSOCIATES FOR \$175,000 (\$160,000 IN FEES AND \$15,000 IN EXPENSES) TO PROMOTE AND ADVERTISE COUNTY TOURISM IN THE STATE, NATIONALLY, AND INTERNATIONALLY FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**l. DOCUMENT R-2001-1717**

CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND CREATIVE TRAVEL CONSULTANTS FOR \$57,500 (\$50,000 IN FEES AND \$7,500 IN EXPENSES) TO PROMOTE AND ADVERTISE COUNTY TOURISM IN THE STATE, NATIONALLY, AND INTERNATIONALLY FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.B.3. - CONTINUED**

**m. DOCUMENT R-2001-1718**

AMENDMENT 3 TO THE CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND DON BROWN, INC., FOR \$40,000 (\$35,000 IN FEES AND \$5,000 IN EXPENSES) TO PROMOTE AND ADVERTISE COUNTY TOURISM IN THE STATE, NATIONALLY, AND INTERNATIONALLY FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**3.C. ENGINEERING AND PUBLIC WORKS**

**3.C.1. DOCUMENT R-2001-1719**

CONTRACT WITH EAST COAST PAVING, A DIVISION OF HUBBARD CONSTRUCTION COMPANY, INC., FOR TASK ORDERS NOT TO EXCEED \$5,522,220 FOR THE ANNUAL ASPHALT MILLING AND RESURFACING CONTRACT. APPROVED 10-16-2001

**3.C.2. RESOLUTION R-2001-1720**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES KNOWN AS PARCELS 100, 101, 104, AND 105 IN FEE SIMPLE FOR THE RIGHTS-OF-WAY, AND PARCEL 200 FOR A TEMPORARY CONSTRUCTION EASEMENT NECESSARY FOR THE CONSTRUCTION OF THE LAKE WORTH ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENT. THIS ACTION WILL AUTHORIZE THE FILING OF EMINENT DOMAIN PROCEEDINGS AGAINST FIVE PARCELS WITH AN ESTIMATED APPRAISED VALUE OF \$137,625. ADOPTED 10-16-2001

**3.C.3.**

**a. RESOLUTION R-2001-1721**

RESOLUTION AUTHORIZING A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE INTERSECTION IMPROVEMENTS AT LAKE WORTH ROAD AND MILITARY TRAIL BY DECEMBER 31, 2003, USING STATE AND FEDERAL CONGESTION MANAGEMENT AND AIR QUALITY FUNDS. NO MATCHING FUNDS ARE REQUIRED. ADOPTED 10-16-2001

**b. BUDGET AMENDMENT 2002-021**

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$700,000 ESTABLISHING GRANT REVENUE FOR INTERSECTION IMPROVEMENTS AT LAKE WORTH ROAD AND MILITARY TRAIL. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.C.4.**

ANNUAL PATHWAY PROGRAM CONSISTING OF NINE NEW CONSTRUCTION PROJECTS, 3 DESIGN PROJECTS, 1 DESIGN AND CONSTRUCT PROJECT, 1 RIGHT-OF-WAY/DESIGN/CONSTRUCT PROJECT AND 12 MAJOR MAINTENANCE PROJECTS FOR FISCAL YEAR 2001-2002. THE TOTAL PROGRAM COST IS \$1,500,000 AND IS DIVIDED INTO THE FOLLOWING CATEGORIES: SCHOOL-RELATED FOR \$785,000; NON-SCHOOL-RELATED FOR \$158,000; MAJOR MAINTENANCE FOR \$307,000, AND MAINTENANCE, SUPPORT AND MISCELLANEOUS MINOR PROJECT FOR \$250,000. APPROVED 10-16-2001

**3.C.5.**

**BUDGET TRANSFER 2002-020**

BUDGET TRANSFER OF \$10,500 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO JUNO ROAD SIMULATED BRICK SPEED HUMPS - DISTRICT 1 PROJECT, TO FUND SPEED HUMPS ON JUNO ROAD TO IMPROVE SAFETY AND REDUCE SPEEDING. APPROVED 10-16-2001

**3.C.6.**

**BUDGET TRANSFER 2002-019**

BUDGET TRANSFER OF \$15,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO RICHARD ROAD SIMULATED BRICK SPEED HUMPS - DISTRICT 1 PROJECT, TO FUND SPEED HUMPS ON RICHARD ROAD TO IMPROVE SAFETY AND REDUCE SPEEDING. APPROVED 10-16-2001

**3.C.7.**

**a.**

**DOCUMENT R-2001-1722**

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH TO REIMBURSE THE CITY UP TO 45 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS, WITH CONTRIBUTIONS NOT TO EXCEED \$13,224, FOR COUNTY-OWNED 45TH STREET FROM VILLAGE BOULEVARD TO CORPORATE WAY. THE CITY IS RESPONSIBLE FOR THE MAINTENANCE OF THESE IMPROVEMENTS. APPROVED 10-16-2001

**b.**

**BUDGET TRANSFER 2002-018**

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$13,224 FROM ROAD PROGRAM RESERVES FOR FISCAL YEAR 2001/RESERVE FOR MEDIAN BEAUTIFICATION TO 45TH STREET BEAUTIFICATION PROGRAM FROM VILLAGE BOULEVARD TO CORPORATE WAY. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.C.8.**

**a.**

**DOCUMENT R-2001-1723**

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH TO REIMBURSE THE CITY UP TO 46 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS, WITH CONTRIBUTIONS NOT TO EXCEED \$53,309 FOR PHASE II BEAUTIFICATION IMPROVEMENTS ON COUNTY-OWNED PALM BEACH LAKES BOULEVARD FROM OKEECHOBEE BOULEVARD TO INTERSTATE 95. THE CITY IS RESPONSIBLE FOR THE MAINTENANCE OF THESE IMPROVEMENTS. APPROVED 10-16-2001

**b.**

**BUDGET TRANSFER 2002-022**

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$53,039 FROM ROAD PROGRAM RESERVES FISCAL YEAR 2000/RESERVE FOR MEDIAN BEAUTIFICATION TO PALM BEACH LAKES BOULEVARD PHASE II BEAUTIFICATION PROJECT FOR IMPROVEMENTS FROM OKEECHOBEE BOULEVARD TO INTERSTATE 95. APPROVED 10-16-2001

**3.C.9.**

**DOCUMENT R-2001-1724**

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH TO REIMBURSE THE CITY UP TO 50 PERCENT OF BEAUTIFICATION IMPROVEMENTS, WITH CONTRIBUTIONS NOT TO EXCEED \$88,590 FOR PHASE I BEAUTIFICATION IMPROVEMENTS ON COUNTY-OWNED PALM BEACH LAKES BOULEVARD RIGHT-OF-WAY FROM OKEECHOBEE BOULEVARD TO INTERSTATE 95. THE CITY IS RESPONSIBLE FOR THE MAINTENANCE OF THESE IMPROVEMENTS. APPROVED 10-16-2001

**3.C.10.**

**a.**

**DOCUMENT R-2001-1725**

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH TO REIMBURSE THE CITY UP TO 46 PERCENT OF THE COST OF BEAUTIFICATION IMPROVEMENTS, WITH CONTRIBUTIONS NOT TO EXCEED \$70,482 FOR BEAUTIFICATION IMPROVEMENTS ON COUNTY-OWNED BELVEDERE ROAD FROM PARKER AVENUE TO SOUTH OLIVE AVENUE. THE CITY IS RESPONSIBLE FOR THE MAINTENANCE OF THESE IMPROVEMENTS. APPROVED 10-16-2001

**b.**

**BUDGET TRANSFER 2002-017**

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$70,482 FROM ROAD PROGRAM RESERVES FISCAL YEAR 2002/RESERVE FOR MEDIAN BEAUTIFICATION TO BELVEDERE ROAD BEAUTIFICATION PROJECT FROM PARKER AVENUE TO SOUTH OLIVE AVENUE. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.C.11.**

**DOCUMENT R-2001-1726**

AMENDMENT 2 TO THE REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH PROVIDING FOR A TIME EXTENSION FROM AUGUST 22, 2000, TO DECEMBER 31, 2001, FOR THE COMPLETION OF THE IMPROVEMENTS ALONG COUNTY-OWNED AUSTRALIAN AVENUE RIGHT-OF-WAY FROM AUSTRALIAN COURT (NEAREST THE BOAT RAMP) TO 43RD STREET DUE TO CONSTRUCTION DELAYS, EXTREME WORKLOAD, STAFF TURNOVER WITHIN CITY DEPARTMENTS, AND OTHER FACTORS. (AMENDS R-98-2059-D) APPROVED 10-16-2001

**3.C.12.**

**DOCUMENT R-2001-1727**

AMENDMENT 2 TO THE REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH PROVIDING FOR A TIME EXTENSION FROM JUNE 30, 1999, TO SEPTEMBER 30, 2002, FOR THE COMPLETION OF PHASE I IMPROVEMENTS ALONG COUNTY-OWNED CONGRESS AVENUE RIGHT-OF-WAY FROM WOODSTOCK APARTMENTS (APPROXIMATELY ONE-HALF MILE NORTH OF THE PALM BEACH MALL ENTRANCE) NORTH TO 45TH STREET, TO INSTALL IRRIGATION IMPROVEMENTS THAT CAN NOW BE ACHIEVED WITHIN THE AGREEMENT'S REIMBURSEMENT AMOUNT. (AMENDS R-97-1104-D) APPROVED 10-16-2001

**3.C.13.**

**DOCUMENT R-2001-1728**

AMENDMENT 2 TO THE REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR A TIME EXTENSION FROM SEPTEMBER 30, 2000, TO SEPTEMBER 30, 2002, FOR THE COMPLETION OF PHASE II BEAUTIFICATION IMPROVEMENTS ALONG COUNTY-OWNED CONGRESS AVENUE RIGHT-OF-WAY FROM WOODSTOCK APARTMENTS (APPROXIMATELY ONE-HALF MILE NORTH OF THE PALM BEACH MALL ENTRANCE) NORTH TO 45TH STREET, DUE TO EXTREME WORKLOAD AND TURNOVER IN STAFF WITHIN THE CITY. (AMENDS R-98-2058-D; SEE R-2000-1119) APPROVED 10-16-2001

**3.C.14.**

**a.**

**BUDGET TRANSFER 2002-025**

BUDGET TRANSFER OF \$280,291 FROM THE SOUTH LAKE WORTH INLET DISTRICT SEAWALL REPLACEMENT PROJECT (M702) TO THE SOUTH LAKE WORTH INLET DISTRICT DEPARTMENT OF ENVIRONMENTAL PROTECTION BASIN CONSTRUCTION/LEDGE REMOVAL (M700) PROJECT ACCOUNT WITHIN THE SOUTH LAKE WORTH INLET FUND FOR THE MAINTENANCE DREDGING OF SAND IN ADDITION TO THE REMOVAL OF ROCK IN AND ADJACENT TO THE SOUTH LAKE WORTH (BOYNTON) INLET. APPROVED 10-16-2001

**b.**

**DOCUMENT R-2001-1729**

CONTRACT WITH SUBAQUEOUS SERVICES, INC., FOR \$1,415,379.50 FOR THE SOUTH LAKE WORTH INLET MAINTENANCE DREDGING AND ROCK REMOVAL PROJECT, CONSISTING OF MAINTENANCE DREDGING OF SAND IN ADDITION TO REMOVAL OF ROCK IN AND ADJACENT TO THE SOUTH LAKE WORTH (BOYNTON) INLET. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.C.15.**

**a. BUDGET TRANSFER 2002-023**

BUDGET TRANSFER OF \$8,750 IN THE TRANSPORTATION FUND FROM RESERVES FOR DISTRICT 2 TO SEMINOLE COLONY DRAINAGE IMPROVEMENTS PROJECT FOR AN OUTFALL DITCH STUDY FOR THE SEMINOLE COLONY MOBILE HOME PARK AREA. NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT HAS APPROVED FUNDING OF \$8,750 AS THEIR HALF OF THE COST OF THE STUDY TO BE DONE BY THE DISTRICT CONSULTANT MOCK, ROOS & ASSOCIATES, INC. APPROVED 10-16-2001

**b. DOCUMENT R-2001-1730**

INTERLOCAL AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT FOR THE SEMINOLE COLONY MOBILE HOME PARK OUTFALL DITCH STUDY TO DETERMINE POSSIBLE IMPROVEMENTS TO ALLEVIATE POTENTIAL FLOODING PROBLEMS IN THE SEMINOLE COLONY MOBILE HOME PARK AREA. NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT HAS APPROVED FUNDING OF \$8,750 AS THEIR HALF OF THE COST OF THE STUDY TO BE DONE BY DISTRICT CONSULTANT MOCK, ROOS & ASSOCIATES, INC. APPROVED 10-16-2001

**3.C.16. DELETED**

**3.C.17. DELETED**

**3.C.18. DOCUMENT R-2001-1731**

ASSIGNMENT OF DAMES & MOORE GROUP, INC., CONTRACT TO URS CORPORATION FOR JOG ROAD DESIGN SERVICES FROM WEST ATLANTIC AVENUE TO SOUTH OF LAKE IDA ROAD DUE TO THE PURCHASE OF DAMES & MOORE GROUP BY URS. (AMENDS R-2000-0743) APPROVED 10-16-2001

**3.C.19. DOCUMENT R-2001-1732**

AGREEMENT WITH STANLEY CONSULTANTS, INC., TO PROVIDE STRUCTURAL ENGINEERING SERVICES ON AN ANNUAL BASIS AS REQUIRED FOR VARIOUS PROJECTS COUNTYWIDE FROM OCTOBER 2, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**3.C.20.**

**a. DOCUMENT R-2001-1733**

COUNTY DEED RECONVEYING 4.067 ACRES, MORE OR LESS, LOCATED IN THE SOUTHWEST QUADRANT OF STATE ROAD 7 AND SOUTHERN BOULEVARD TO FALCON PARTNERS REALTY AND CAPITAL II, LLC, AS THE COUNTY NO LONGER HAS AN INTEREST IN USING THE PROPERTY FOR RIGHT-OF-WAY PURPOSES. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.C.20. - CONTINUED**

**b. DOCUMENT R-2001-1734**

COUNTY DEED RECONVEYING 2.371 ACRES, MORE OR LESS, LOCATED IN THE SOUTHWEST QUADRANT OF STATE ROAD 7 AND SOUTHERN BOULEVARD TO TRANSEASTERN PROPERTIES, INC., AS THE COUNTY NO LONGER HAS AN INTEREST IN USING THE PROPERTY FOR RIGHT-OF-WAY PURPOSES. APPROVED 10-16-2001

**3.D. COUNTY ATTORNEY**

**3.D.1.**

SETTLEMENT IN THE AMOUNT OF \$52,045.63 IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. WALTER ETAL., CASE CL-00-6283-AG, PARCELS 4 AND 4T, OWNED BY THOMAS WALTER AND VIRGINIA WALTER, FOR IMPROVEMENT OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA DRIVE PROJECT 98503. THIS ACTION AUTHORIZES A SETTLEMENT OF \$49,500.00 FOR PROPERTY DAMAGES, \$2,445.63 FOR ATTORNEY FEES, AND THE CLERK'S REGISTRY DEPOSIT FEE OF \$100.00. APPROVED 10-16-2001

**3.E. COMMUNITY SERVICES**

**3.E.1.**

**a. DOCUMENT R-2001-1735**

CONTRACT WITH MULTILINGUAL PSYCHOTHERAPY CENTERS, INC., IN AN AMOUNT NOT TO EXCEED \$13,000 TO PROVIDE MENTAL HEALTH SERVICES TO HEAD START CHILDREN AND THEIR FAMILIES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**b. DOCUMENT R-2001-1736**

CONTRACT WITH TERRI L. FERGUSON, LCSW, IN AN AMOUNT NOT TO EXCEED \$8,000 TO PROVIDE MENTAL HEALTH SERVICES TO HEAD START CHILDREN AND THEIR FAMILIES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-26-2001

**3.E.2.**

**a. DOCUMENT R-2001-1737**

RATIFICATION OF THE CHAIR'S SIGNATURE ON: (1) AN APPLICATION FORM FOR THE FISCAL YEAR 2001 ELECTRONIC DATA INTERCHANGE (EDI) SPECIAL PROJECT GRANT DATED JUNE 21, 2001; (2) ASSISTANCE AWARD/AMENDMENT FORM 1044; AND (3) FISCAL YEAR 2001 EDI SPECIAL PROJECT B-01-SP-FL-0319 GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TO INCLUDE A SENIOR CENTER FOR ADULT DAY CARE, A HEAD START CENTER WITH CLASSROOM FACILITIES, AND ADMINISTRATIVE SPACE FOR THE ENTIRE DIVISION, AS WELL AS FUND A PORTION OF THE COST OF APPROXIMATELY 10 ACRES OF LAND. APPROVED 10-16-2001



## **CONSENT AGENDA - CONTINUED**

### **3.E.2. - CONTINUED**

**b. BUDGET AMENDMENT 2002-082**

BUDGET AMENDMENT OF \$386,149 WITHIN THE PUBLIC IMPROVEMENT FUND FOR ELECTRONIC DATA INTERCHANGE PROJECT B-01-SP-FL-0319 GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. APPROVED 10-16-2001

**3.E.3. DOCUMENT R-2001-1738**

CONTRACT WITH FRANCISCO JIMENEZ, D.D.S., TO PROVIDE DENTAL SERVICES TO HEAD START CHILDREN IN AN AMOUNT NOT TO EXCEED \$25,000 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, PER THE GRANT AGREEMENT MANDATE THAT DENTAL EXAMINATIONS AND TREATMENT SERVICES BE MADE AVAILABLE TO NON-MEDICAID, UNINSURED HEAD START CHILDREN. FUNDS FOR THESE SERVICES ARE PROVIDED WITH FEDERAL FUNDS OF \$20,000 (80 PERCENT) AND COUNTY FUNDS OF \$5,000 (20 PERCENT) AND ARE INCLUDED IN THE FISCAL YEAR 2002 BUDGET. APPROVED 10-16-2001

### **3.E.4.**

**a. DOCUMENT R-2001-1739**

CONTRACT WITH 45TH STREET MENTAL HEALTH CENTER, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$758,330 TO PROVIDE MOBILE CRISIS TREATMENT/INPATIENT SERVICES, AND CHILDREN'S DAY TREATMENT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**b. DOCUMENT R-2001-1740**

CONTRACT WITH ADOPT-A-FAMILY OF THE PALM BEACHES, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$180,844 TO PROVIDE HOMELESS PREVENTION SERVICES, TRANSITIONAL HOUSING AND SUPPORT, AND SELF-SUFFICIENCY SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**c. DOCUMENT R-2001-1741**

CONTRACT WITH AID TO VICTIMS OF DOMESTIC ABUSE, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$54,075 TO PROVIDE EMERGENCY SHELTER SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**d. DOCUMENT R-2001-1742**

CONTRACT WITH ALZHEIMER'S ASSOCIATION, GREATER PALM BEACH AREA CHAPTER, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$131,385 TO PROVIDE FAMILY COUNSELING AND SPECIALIZED ADULT DAY CARE PROGRAMS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

## CONSENT AGENDA - CONTINUED

### 3.E.4. - CONTINUED

e. **DOCUMENT R-2001-1743**

CONTRACT WITH BUILDING BLOCKS, (NOAH) INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$82,590 TO PROVIDE EARLY CHILDHOOD EDUCATION AND PARENTAL PARENTING CLASSES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

f. **DOCUMENT R-2001-1744**

CONTRACT WITH CHILD CARE RESOURCE AND REFERRAL, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$42,488 TO PROVIDE FOR CHILD CARE SOLUTIONS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

g. **DOCUMENT R-2001-1745**

CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF FLORIDA, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$14,500 TO PROVIDE FOR PROJECT SAFE PLACE FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

h. **DOCUMENT R-2001-1746**

CONTRACT WITH COALITION FOR INDEPENDENT LIVING OPTIONS, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$133,900 TO PROVIDE INDEPENDENT LIVING SKILLS TRAINING, ADVOCACY, INFORMATION AND REFERRAL, AND PEER SUPPORT SERVICES TO INDIVIDUALS WITH DISABILITIES, AND TO PROVIDE AFTER-SCHOOL SERVICES TO DISABLED ADOLESCENTS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

i. **DOCUMENT R-2001-1747**

CONTRACT WITH COMMUNITIES IN SCHOOLS OF PALM BEACH COUNTY, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$55,926 TO PROVIDE COMPREHENSIVE SOCIAL, EDUCATIONAL, AND CAREER-RELATED SUPPORT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

j. **DOCUMENT R-2001-1748**

CONTRACT WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$834,787 TO PROVIDE RESIDENTIAL ADOLESCENT, RESIDENTIAL ADULT, OUTPATIENT TREATMENT, AND ADULT DETOXIFICATION FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.E.4. - CONTINUED**

**k. DOCUMENT R-2001-1749**

CONTRACT WITH DEAF SERVICE CENTER OF PALM BEACH COUNTY, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$86,211 TO PROVIDE CLIENT ASSISTANCE AND COMMUNICATION, OPTION, RESOURCES, AND EDUCATION FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**l. DOCUMENT R-2001-1750**

CONTRACT WITH DRUG ABUSE FOUNDATION OF PALM BEACH COUNTY, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$525,017 TO PROVIDE ASSESSMENT, OUTPATIENT SUBSTANCE ABUSE LEVEL 1 RESIDENTIAL TREATMENT, AND CASE MANAGEMENT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**m. DOCUMENT R-2001-1751**

CONTRACT WITH DRUG ABUSE TREATMENT ASSOCIATION, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$171,979 TO PROVIDE RESIDENTIAL TREATMENT (WALTER D. KELLY TREATMENT CENTER) AND ADOLESCENT OUTPATIENT TREATMENT SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**n. DOCUMENT R-2001-1752**

CONTRACT WITH ELIZABETH H. FAULK FOUNDATION, INC./CENTER FOR GROUP COUNSELING, UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$104,237 TO PROVIDE PREVENTIVE COUNSELING, PREVENTION, AND A SUPPORT GROUP FOR CAREGIVERS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**o. DOCUMENT R-2001-1753**

CONTRACT WITH EPILEPSY FOUNDATION OF EASTERN FLORIDA, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$42,642 TO PROVIDE FOR A SEIZURE CONTROL CLINIC FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**p. DOCUMENT R-2001-1754**

CONTRACT WITH EXCHANGE CLUB/DICK WEBBER CENTER FOR THE PREVENTION OF CHILD ABUSE FOR GOLD COAST, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$20,600 TO PROVIDE CHILD ABUSE PREVENTION FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.E.4. - CONTINUED**

**q. DOCUMENT R-2001-1755**

CONTRACT WITH FARMWORKER COORDINATING COUNCIL OF PALM BEACH COUNTY, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$62,283 TO PROVIDE EMERGENCY SERVICES AND TRANSPORTATION/TRANSLATION SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**r. DOCUMENT R-2001-1756**

CONTRACT WITH FLORIDA HOUSING CORPORATION, DBA PALM BEACH ASSISTED LIVING FACILITY, UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$20,600 TO PROVIDE BENEFITS ADVOCACY FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**s. DOCUMENT R-2001-1757**

CONTRACT WITH GLADES AREA ASSOCIATION FOR RETARDED CITIZENS, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$79,292 TO PROVIDE FOOD SERVICES, SUPPORTED LIVING, AND SUPPORTED EMPLOYMENT SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**t. DOCUMENT R-2001-1758**

CONTRACT WITH GRATITUDE GUILD, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$100,675 TO PROVIDE DAY/NIGHT TREATMENT, PREVENTION AND AFTERCARE (RELAPSE PREVENTION), INTERVENTION PROGRAM, RESIDENTIAL TREATMENT, AND TRANSITIONAL HOUSING FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**u. DOCUMENT R-2001-1759**

CONTRACT WITH HEALTHY MOTHERS/HEALTHY BABIES COALITION OF PALM BEACH COUNTY, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$96,729 TO PROVIDE HEALTH EDUCATION IN SCHOOLS AND THE COMMUNITY FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**v. DOCUMENT R-2001-1760**

CONTRACT WITH HISPANIC HUMAN RESOURCES COUNCIL, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$33,578 TO PROVIDE FOR INFORMATION AND REFERRAL AND TRANSLATION/INTERPRETER SERVICES. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.E.4. - CONTINUED**

**w. DOCUMENT R-2001-1761**

CONTRACT WITH JEFF INDUSTRIES, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$78,280 TO PROVIDE FOR DAY/NIGHT PSYCHO-SOCIAL WORK ADJUSTMENT AND SUPPORTED EMPLOYMENT SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**x. DOCUMENT R-2001-1762**

CONTRACT WITH MENTAL HEALTH ASSOCIATION OF PALM BEACH COUNTY, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$35,191 TO PROVIDE A MENTAL HEALTH SUPPORT DROP-IN CENTER FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**y. DOCUMENT R-2001-1763**

CONTRACT WITH PALM BEACH COUNTY ASSOCIATION FOR RETARDED CITIZENS (ARC), UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$74,675 TO PROVIDE RESIDENTIAL SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**z. DOCUMENT R-2001-1764**

CONTRACT WITH PALM BEACH COUNTY HEALTH DEPARTMENT, UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$75,000 TO PROVIDE THE HIV PROJECTION PROJECT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**aa. DOCUMENT R-2001-1765**

CONTRACT WITH PALM BEACH HABILITATION CENTER, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$73,494 TO PROVIDE FOR THE SENIOR IN TRANSITION AND RETIREMENT SERVICES (STARS) PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**bb. DOCUMENT R-2001-1766**

CONTRACT WITH NELLE SMITH RESIDENCE FOR GIRLS, UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$50,000 TO PROVIDE CASE MANAGEMENT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**cc. DOCUMENT R-2001-1767**

CONTRACT WITH REHABILITATION CENTER FOR CHILDREN AND ADULTS, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$54,075 TO PROVIDE COMPREHENSIVE OUTPATIENT AND MEDICAL REHABILITATION SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

## CONSENT AGENDA - CONTINUED

### 3.E.4. - CONTINUED

**dd.** **DOCUMENT R-2001-1768**

CONTRACT WITH RETIRED AND SENIOR VOLUNTEER PROGRAM/UNITED WAY OF PALM BEACH COUNTY, UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$34,026 TO PROVIDE FOR THE RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**ee.** **DOCUMENT R-2001-1769**

CONTRACT WITH SEAGULL INDUSTRIES FOR THE DISABLED, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$89,095 TO PROVIDE FOR ADULT DAY HABILITATION PROGRAMS AND RESIDENTIAL ASSISTED LIVING FACILITIES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**ff.** **DOCUMENT R-2001-1770**

CONTRACT WITH SOUTH COUNTY MENTAL HEALTH CENTER, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$1,043,352 TO PROVIDE FOR BEHAVIORAL HEALTH-MENTAL HEALTH (CRISIS STABILIZATION), BEHAVIORAL HEALTH SUBSTANCE ABUSE DETOXIFICATION, AND PSYCHIATRIC AND MEDICAL SERVICES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**gg.** **DOCUMENT R-2001-1771**

CONTRACT WITH THE CENTER FOR INFORMATION AND CRISIS SERVICES, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$187,663 TO PROVIDE FOR ELDER CRISIS OUTREACH PROGRAM, CRISIS LINE, AND VICTIM SERVICES HOTLINE FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**hh.** **DOCUMENT R-2001-1772**

CONTRACT WITH THE CENTER FOR FAMILY SERVICES, UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$136,393 TO PROVIDE FOR SAFE KIDS PROGRAM, INDIVIDUAL AND FAMILY COUNSELING, AND THE EMERGENCY ASSISTANCE PROGRAM (REACH) FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**ii.** **DOCUMENT R-2001-1773**

CONTRACT WITH THE HAVEN, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$66,950 TO PROVIDE PREVENTION/INTERVENTION FOR CHILD ABUSE FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.E.4. - CONTINUED**

**jj. DOCUMENT R-2001-1774**

CONTRACT WITH THE LORD'S PLACE, UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$163,255 TO PROVIDE THE JOSHUA HOUSE AND FAMILY SHELTER PROGRAMS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**kk. DOCUMENT R-2001-1775**

CONTRACT WITH WAYSIDE HOUSE, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$88,580 TO PROVIDE RESIDENTIAL TREATMENT FOR WOMEN'S SUBSTANCE ABUSE FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**ll. DOCUMENT R-2001-1776**

CONTRACT WITH YWCA OF PALM BEACH COUNTY, FLORIDA, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$86,005 TO PROVIDE HOMELESS SERVICES (HARMONY HOUSE) AND THE SENIOR HEALTH AND SAFETY PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**3.E.5. RESOLUTION R-2001-1777**

RESOLUTION DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SIGN THE FISCAL YEAR 2002 HIV EMERGENCY RELIEF GRANT APPLICATION AND ANY OTHER NECESSARY DOCUMENTS. NO MATCHING FUNDS ARE REQUIRED. ADOPTED 10-16-2001

**3.F. AIRPORTS**

**3.F.1.**

**a. DOCUMENT R-2001-1778**

AGREEMENT WITH DAVID EDWARD BUMGARDNER, SR., TO PURCHASE PARCEL W-149 LOCATED AT 4554 JULES STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$89,000 AND NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT THE PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 10-16-2001

**b. DOCUMENT R-2001-1779**

AGREEMENT WITH LYNN D. MAISONET AND LUIS MAISONET TO PURCHASE PARCEL W-195 LOCATED AT 222 ANITA COURT, WEST PALM BEACH, FOR A SALES PRICE OF \$84,000 AND A REPLACEMENT HOUSING COST OF \$17,907. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 10-16-2001

## **CONSENT AGENDA - CONTINUED**

### **3.F.1. - CONTINUED**

**c.**

**DOCUMENT R-2001-1780**

AGREEMENT WITH EDWARD CRUZ AND NERIDA CRUZ TO PURCHASE PARCEL W-178 LOCATED AT 4640 BERTRAM STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$85,800 AND A REPLACEMENT HOUSING COST OF \$14,149. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND IS BEING ACQUIRED IN ACCORDANCE WITH THE AIRPORT'S APPROVED PART 150 NOISE COMPATIBILITY STUDY. APPROVED 10-16-2001

### **3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

#### **3.G.1.**

NEGOTIATED SETTLEMENT OFFER OF \$6,500 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED AGAINST ARTHUR D. KELLING ON AUGUST 21, 1998, FOR CODE VIOLATIONS INVOLVING A DETERIORATING CARPORT ROOF NOT BEING MAINTAINED IN A SAFE MANNER. APPROVED 10-16-2001

#### **3.G.2.**

NEGOTIATED SETTLEMENT OFFER OF \$10,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED AGAINST THOMAS HARPER AND ALVA HARPER ON MAY 22, 1997, FOR CODE VIOLATIONS INVOLVING STORAGE OF TRUCKS OVER ONE-TON CARRYING CAPACITY AND THE STORAGE OF DEBRIS FROM MR. HARPER'S ROOFING BUSINESS ON THE PROPERTY. APPROVED 10-16-2001

#### **3.G.3.**

NEGOTIATED SETTLEMENT OFFER OF \$2,500 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED AGAINST ALVA LINDSEY AND DARLENE LINDSEY ON FEBRUARY 18, 1999, FOR CODE VIOLATIONS INVOLVING FAILURE TO OBTAIN A FINAL INSPECTION AND A CERTIFICATE OF COMPLETION OF A 1991 BUILDING PERMIT FOR THE INSTALLATION OF A WATER LINE RUNNING FROM THE COUNTY'S WATER METER TO THE HOUSE TO HOOK UP TO THE COUNTY'S WATER SUPPLY. APPROVED 10-16-2001

#### **3.G.4.**

NEGOTIATED SETTLEMENT OFFER OF \$5,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED AGAINST ANTHONY CHIAPPONE AND DENIELLE TURCHIARELLY ON NOVEMBER 24, 1999, FOR CODE VIOLATIONS INVOLVING THE CONSTRUCTION OF A BLOCK WALL AND INSTALLATION OF A CEMENT DRIVEWAY WITHOUT PERMITS. APPROVED 10-16-2001



## **CONSENT AGENDA - CONTINUED**

### **3.G.5.**

#### **BUDGET TRANSFER 2002-031**

BUDGET TRANSFER OF \$368,101 IN THE \$26.3 MILLION PARKS AND RECREATION FACILITIES REVENUE BONDS, SERIES 1996 CAPITAL FUND FROM RESERVES FOR FUTURE CONSTRUCTION (\$159,461) AND RESERVES FOR FUTURE DEBT SERVICE (\$208,640) FOR THE PAYMENT OF ARBITRAGE REBATE ON INTEREST EARNED IN EXCESS OF THE TAX EXEMPT YIELD IN THE CAPITAL FUND. THE BUDGET AMENDMENT SETS UP THE REQUIRED ARBITRAGE PAYMENT TO THE INTERNAL REVENUE SERVICE FROM RESERVES SPECIFICALLY SET ASIDE FOR THE ARBITRAGE PAYMENT IN THE CONSTRUCTION FUND. APPROVED 10-16-2001

### **3.G.6.**

#### **BUDGET TRANSFER 2002-175**

BUDGET TRANSFER OF \$20,000 IN THE \$75 MILLION GENERAL OBLIGATION BONDS LAND CONSERVATION CAPITAL FUND, SERIES 2001 TO SET UP THE PAYMENT OF ADMINISTRATIVE AND LEGAL FEES RELATED TO A PRIVATE LETTER RULING REQUESTED FROM THE INTERNAL REVENUE SERVICE (IRS) THAT CERTAIN PROPOSED TRANSACTIONS WILL NOT RESULT IN PRIVATE PAYMENTS UNDER THE INTERNAL REVENUE CODE OF 1986. THE BUDGET TRANSFER SETS UP THE PAYMENT OF AN ADMINISTRATIVE FEE OF \$6,000 TO THE IRS AND LEGAL FEES ASSOCIATED WITH THE FILING OF THE REQUEST. APPROVED 10-16-2001

### **3.H.**

#### **FACILITIES DEVELOPMENT AND OPERATIONS**

### **3.H.1.**

#### **DOCUMENT R-2001-1781**

INTERLOCAL AGREEMENT WITH PALM BEACH COMMUNITY COLLEGE (PBCC) TO PROVIDE FUEL MANAGEMENT SERVICES TO PBCC AND ESTABLISH A BILLING STRUCTURE AND PROCEDURE FOR THE ANNUAL UPDATE OF FEES. THE COUNTY DOES NOT REQUIRE ANY ADDITIONAL STAFFING TO IMPLEMENT THIS AGREEMENT, AND AS SUCH, THIS AGREEMENT RESULTS IN INCREASED REVENUES IN AN ESTIMATED AMOUNT OF \$2,000 ANNUALLY. THE TERM OF THIS AGREEMENT IS FOR FIVE YEARS WITH ONE RENEWAL TERM OF FIVE YEARS. APPROVED 10-16-2001

### **3.H.2.**

#### **RESOLUTION R-2001-1782**

RESOLUTION AUTHORIZING THE CONVEYANCE AND DEED OF THE COUNTY'S INTEREST IN 0.06 ACRE OF VACANT LAND LOCATED ON WEST SCOTTSDALE ROAD IN FAVOR OF JORGE I. ALSINA AND MAGDA R. ALSINA, WITH A TOTAL ASSESSED VALUE OF \$300 AND AUTHORIZING A CONTRACT FOR THE SALE AND PURCHASE OF SAID 0.06 ACRE. THIS LAND SERVES NO PRESENT OR FUTURE COUNTY PURPOSE. ADOPTED 10-16-2001

## CONSENT AGENDA - CONTINUED

### 3.H.3.

**a. DOCUMENT R-2001-1783**

CONTRACT FOR THE PURCHASE OF 5.86 ACRES FOR \$490,000 FROM GEORGE T. ELMORE, LOCATED ADJACENT TO THE 43 ACRES PURCHASED FROM MR. ELMORE IN SEPTEMBER 1999 NEXT TO THE LANTANA LANDFILL, TO ALLOW FOR DEVELOPMENT OF ADDITIONAL GENERAL GOVERNMENT USES ADJACENT TO THE EXISTING COUNTY COMPLEX. APPROVED 10-16-2001

**b. BUDGET TRANSFER 2002-066**

BUDGET TRANSFER OF \$500,000 WITHIN THE PUBLIC BUILDING IMPACT FEE RESERVES FUND TO ESTABLISH A PROJECT BUDGET LINE FOR THE PURCHASE OF 5.86 ACRES OF PROPERTY FROM GEORGE T. ELMORE. APPROVED 10-16-2001

### 3.I. HOUSING AND COMMUNITY DEVELOPMENT

#### 3.I.1.

**a. DOCUMENT R-2001-1784**

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORMS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR COUNTYWIDE INFRASTRUCTURE DEVELOPMENT AND IMPROVEMENTS PROJECT FOR \$362,086 FOR WATER/SEWER IMPROVEMENTS AND STREET IMPROVEMENTS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY 2001-2002. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-16-2001

**b. DOCUMENT R-2001-1785**

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORMS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$90,000 FOR COMPREHENSIVE STORM DRAINAGE IMPROVEMENTS IN THE LAKE PARK AREA UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY 2001-2002. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-16-2001

**c. DOCUMENT R-2001-1786**

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORMS FROM THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$150,000 FOR REPLACEMENT/INSTALLATION OF WATER VALVES AND FIRE HYDRANTS IN THE PAHOKEE AREA UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY 2001-2002. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.1.2.**

**DOCUMENT R-2001-1787**

PARTIAL SATISFACTION OF MORTGAGE FOR JANIE BANKS OF RIVIERA BEACH FOR A \$19,500 CONDITIONAL GRANT. APPROVED 10-16-2001

**3.1.3.**

**a.**

**DOCUMENT R-2001-1788**

SATISFACTION OF MORTGAGE FOR ANNETTE ALLEN OF SOUTH BAY FOR \$8,550 FOR A LOW-INTEREST LOAN. APPROVED 10-16-2001

**b.**

**DOCUMENT R-2001-1789**

SATISFACTION OF MORTGAGE FOR DOROTHY J. GIBBS OF RIVIERA BEACH FOR \$11,850 FOR A LOW-INTEREST LOAN. APPROVED 10-16-2001

**c.**

**DOCUMENT R-2001-1790**

SATISFACTION OF MORTGAGE FOR JAMES HALL AND MARY HALL OF RIVIERA BEACH FOR \$14,200 FOR A LOW-INTEREST LOAN. APPROVED 10-16-2001

**d.**

**DOCUMENT R-2001-1791**

SATISFACTION OF MORTGAGE FOR NORA A. JONES OF BOYNTON BEACH FOR \$9,950 FOR A LOW-INTEREST LOAN. APPROVED 10-16-2001

**e.**

**DOCUMENT R-2001-1792**

SATISFACTION OF MORTGAGE FOR SADIE L. JONES OF DELRAY BEACH FOR \$4,000 FOR A LOW-INTEREST LOAN. APPROVED 10-16-2001

**f.**

**DOCUMENT R-2001-1793**

SATISFACTION OF MORTGAGE FOR JOHNNIE C. STEPHENS AND PRISCILLA STEPHENS OF DELRAY BEACH FOR \$10,350 FOR A LOW-INTEREST LOAN. APPROVED 10-16-2001

**3.1.4.**

**a.**

**DOCUMENT R-2001-1794**

AGREEMENT WITH THE ASSOCIATION FOR RETARDED CITIZENS OF PALM BEACH COUNTY, INC., FOR \$45,300 FROM THE FY 2001-2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO FUND SALARIES FOR IMPLEMENTATION OF THE COMMUNITY LIVING PLAN FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-16-2001

## CONSENT AGENDA - CONTINUED

### 3.1.4. - CONTINUED

**b. DOCUMENT R-2001-1795**

AGREEMENT WITH THE CHILDREN'S PLACE AT HOME SAFE, INC., FOR \$75,000 FROM THE FY 2001-2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SALARIES OF A CHILD DEVELOPMENT SPECIALIST AND CHILDCARE WORKERS AT THE CHILDREN'S PLACE NORTH CAMPUS IN WEST PALM BEACH FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-16-2001

**c. DOCUMENT R-2001-1796**

AGREEMENT WITH CONSUMER CREDIT COUNSELING SERVICES OF GREATER ATLANTA, INC., FOR \$20,000 FROM THE FY 2001-2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR LEASE PAYMENT OF THE MAIN OFFICE IN WEST PALM BEACH FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-16-2001

**d. DOCUMENT R-2001-1797**

AGREEMENT WITH THE LORD'S PLACE, INC., FOR \$24,686 FROM THE FY 2001-2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SALARY AND SUPPLIES FOR CAFÉ JOSHUA'S CHEF'S APPRENTICE JOB TRAINING PROGRAM FOR THE HOMELESS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-16-2001

**e. DOCUMENT R-2001-1798**

AGREEMENT WITH SEAGULL INDUSTRIES FOR THE DISABLED, INC., FOR \$90,000 FROM THE FY 2001-2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR EQUIPMENT FOR A SHELTERED WORKSHOP IN RIVIERA BEACH FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-16-2001

**f. DOCUMENT R-2001-1799**

AGREEMENT WITH WEST JUPITER COMMUNITY GROUP, INC., FOR \$65,689 FROM THE FY 2001-2002 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SALARIES AND OPERATING COSTS OF AN AFTER-SCHOOL ENRICHMENT PROGRAM IN LIMESTONE CREEK FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THESE ARE FEDERAL FUNDS THAT DO NOT REQUIRE A LOCAL MATCH. APPROVED 10-16-2001

## CONSENT AGENDA - CONTINUED

### 3.1.5.

**a. DOCUMENT R-2001-1800**

AGREEMENT WITH AID TO VICTIMS OF DOMESTIC ABUSE, INC., FOR \$15,000 FROM THE FY 2001-2002 EMERGENCY SHELTER GRANTS PROGRAM FOR OPERATIONS AND MAINTENANCE OF AN EMERGENCY SHELTER FOR VICTIMS OF DOMESTIC VIOLENCE FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THIS AGREEMENT UTILIZES FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO LOCAL MATCH IS REQUIRED. APPROVED 10-16-2001

**b. DOCUMENT R-2001-1801**

AGREEMENT WITH THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC., FOR \$15,000 FROM THE FY 2001-2002 EMERGENCY SHELTER GRANTS PROGRAM FOR OPERATIONS AND MAINTENANCE OF PROGRAM REACH, AN EMERGENCY SHELTER FOR HOMELESS FAMILIES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THIS AGREEMENT UTILIZES FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO LOCAL MATCH IS REQUIRED. APPROVED 10-16-2001

**c. DOCUMENT R-2001-1802**

AGREEMENT WITH THE CHILDREN'S PLACE AT HOME SAFE, INC., FOR \$15,000 FROM THE FY 2001-2002 EMERGENCY SHELTER GRANTS PROGRAM FOR OPERATIONS AND MAINTENANCE AT THE CHILDREN'S PLACE NORTH, TO PROVIDE EMERGENCY AND TRANSITIONAL HOUSING FOR CHILDREN AT RISK OF ABUSE, NEGLECT, AND ABANDONMENT, FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THIS AGREEMENT UTILIZES FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO LOCAL MATCH IS REQUIRED. APPROVED 10-16-2001

**d. DOCUMENT R-2001-1803**

AGREEMENT WITH FAITH-HOPE-LOVE-CHARITY, INC., FOR \$10,000 FROM THE FY 2001-2002 EMERGENCY SHELTER GRANTS PROGRAM FOR OPERATIONS AND MAINTENANCE OF STAND DOWN HOUSE, AN EMERGENCY SHELTER FOR HOMELESS VETERANS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THIS AGREEMENT UTILIZES FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO LOCAL MATCH IS REQUIRED. APPROVED 10-16-2001

**e. DOCUMENT R-2001-1804**

AGREEMENT WITH FARMWORKER COORDINATING COUNCIL OF PALM BEACH COUNTY, INC., FOR \$12,000 FROM THE FY 2001-2002 EMERGENCY SHELTER GRANTS PROGRAM FOR ONE-TIME EMERGENCY RENT AND UTILITY ASSISTANCE FOR PERSONS AT RISK OF HOMELESSNESS AND FOOD VOUCHERS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THIS AGREEMENT UTILIZES FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO LOCAL MATCH IS REQUIRED. APPROVED 10-16-2001

## **CONSENT AGENDA - CONTINUED**

### **3.I.5. - CONTINUED**

**f. DOCUMENT R-2001-1805**

AGREEMENT WITH THE LORD'S PLACE, INC., FOR \$15,000 FROM THE FY 2001-2002 EMERGENCY SHELTER GRANTS PROGRAM FOR OPERATIONS AND MAINTENANCE OF THE FAMILY SHELTER IN BOYNTON BEACH, A TRANSITIONAL HOUSING FACILITY FOR HOMELESS FAMILIES; FOOD VOUCHERS; AND INTERCITY BUS TICKETS FOR PERSONS AT RISK OF HOMELESSNESS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THIS AGREEMENT UTILIZES FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO LOCAL MATCH IS REQUIRED. APPROVED 10-16-2001

**g. DOCUMENT R-2001-1806**

AGREEMENT WITH THE LORD'S PLACE, INC., FOR \$10,000 FROM THE FY 2001-2002 EMERGENCY SHELTER GRANTS PROGRAM FOR OPERATIONS AND MAINTENANCE OF CAFÉ JOSHUA FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THIS AGREEMENT UTILIZES FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO LOCAL MATCH IS REQUIRED. APPROVED 10-16-2001

**h. DOCUMENT R-2001-1807**

AGREEMENT WITH VETSVILLE CEASE FIRE HOUSE, INC., FOR \$25,000 FROM THE FY 2001-2002 EMERGENCY SHELTER GRANTS PROGRAM FOR OPERATIONS AND MAINTENANCE OF THREE EMERGENCY SHELTERS FOR HOMELESS VETERANS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THIS AGREEMENT UTILIZES FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO LOCAL MATCH IS REQUIRED. APPROVED 10-16-2001

**i. DOCUMENT R-2001-1808**

AGREEMENT WITH THE YWCA OF PALM BEACH COUNTY, FLORIDA, INC., FOR \$10,000 FROM THE FY 2001-2002 EMERGENCY SHELTER GRANTS PROGRAM FOR OPERATIONS AND MAINTENANCE OF THE MARY RUBLOFF HARMONY HOUSE, AN EMERGENCY SHELTER FOR VICTIMS OF DOMESTIC ABUSE, FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. THIS AGREEMENT UTILIZES FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO LOCAL MATCH IS REQUIRED. APPROVED 10-16-2001

### **3.J. PLANNING, ZONING AND BUILDING**

**3.J.1. RESOLUTION R-2001-1809**

RESOLUTION ASSESSING COSTS OF \$6,778 FOR ABATEMENT OF NUISANCE (SECURE UNSAFE STRUCTURE) AGAINST W. J. ADAMS AND MARGARET ADAMS OF BELLE GLADE. ADOPTED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.K. WATER UTILITIES**

**3.K.1. DOCUMENT R-2001-1810**

LICENSE AGREEMENT WITH THE LAKE WORTH DRAINAGE DISTRICT TO ALLOW THE INSTALLATION OF A 12-INCH WATER MAIN ON THE E-3 CANAL RIGHT-OF-WAY AND REQUIRED CLEARING OF VEGETATION ALONG THE CANAL PURSUANT TO THE LICENSE AGREEMENT FOR THE BILTMORE TERRACE AREA SPECIAL ASSESSMENT PROJECT. THE COST OF CLEARING THE VEGETATION, ESTIMATED AT \$20,000, WILL BE RECOVERED THROUGH SPECIAL ASSESSMENTS ON THE PROPERTIES BENEFITING FROM THE PROJECT. APPROVED 10-16-2001

**3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1.**

**a. DOCUMENT R-2001-1811**

MODIFICATION 3 TO THE FIVE-YEAR COOPERATIVE AGREEMENT WITH THE U.S. DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE PROVIDING A PHASE IV GRANT AWARD OF \$6,000 TO CONTINUE RESTORATION OF APPROXIMATELY FIVE ACRES OF DISTURBED MARITIME HAMMOCK AT JUNO DUNES, FKA JUNO HILLS NATURAL AREA, TO BE USED FOR PLANTING TREES BETWEEN JANUARY AND DECEMBER 2002, AND EXTENDING THE TERM OF THE AGREEMENT TO SEPTEMBER 1, 2006. THE COUNTY MATCH EQUALS \$31,449. (AMENDS R-97-1138-D, SEE R-98-1468-D AND R-99-1905-D) APPROVED 10-16-2001

**b. BUDGET AMENDMENT 2002-024**

BUDGET AMENDMENT WITHIN THE GENERAL FUND FOR \$6,000 FOR THE U.S. DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE GRANT FOR THE JUNO DUNES, FKA JUNO HILLS, RESTORATION PROJECT. APPROVED 10-16-2001

**3.L.2.**

**a. DOCUMENT R-2001-1812**

ACCEPTANCE OF A TEMPORARY EASEMENT AND AGREEMENT FOR BEACH RESTORATION WITH OCEAN RIDGE SHORE PROPERTY OWNERS FOR THE OCEAN RIDGE SHORE PROTECTION PROJECT. THE EASEMENT IS BEING GRANTED WITHOUT CHARGE TO THE COUNTY AND WILL CONTINUE IN EFFECT UNTIL OCTOBER 31, 2045. APPROVED 10-16-2001

**b. DOCUMENT R-2001-1813**

ACCEPTANCE OF A TEMPORARY EASEMENT AND AGREEMENT FOR BEACH RESTORATION WITH DAVID LUNDQUIST AND MERRILEE LUNDQUIST FOR THE OCEAN RIDGE SHORE PROTECTION PROJECT. THE EASEMENT IS BEING GRANTED WITHOUT CHARGE TO THE COUNTY AND WILL CONTINUE IN EFFECT UNTIL OCTOBER 31, 2045. APPROVED 10-16-2001

## CONSENT AGENDA - CONTINUED

### 3.L.3.

**DOCUMENT R-2001-1814**

AGREEMENT FOR THE PURCHASE AND SALE OF THREE PARCELS TOTALING 3.89 ACRES LOCATED IN UNIT 11, ZONES 3 AND 9, OF THE ACREAGE FROM M. L. BEAUFRAND FOR \$23,243 TO PROVIDE MITIGATION SITE FOR FUTURE WETLAND DEVELOPMENT. (SEE R-2001-0100) APPROVED 10-16-2001

### 3.L.4. DELETED

### 3.L.5.

**DOCUMENT R-2001-1815**

AMENDMENT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CONTRACT SP505 TO REFLECT CHANGES IN THE STATE'S SPECIAL AUDIT REQUIREMENTS AND OTHER MINOR MODIFICATIONS THAT INCLUDE THE REMOVAL OF PARAGRAPHS IN THE AGREEMENT REGARDING PROMPT PAYMENT, CHANGES BY THE LEGISLATURE TO THE PUBLIC RECORDS LANGUAGE REQUIRING A REFERENCE TO THE STATE CONSTITUTION, AND CHANGES BY THE LEGISLATURE TO THE STATE'S AUDIT REQUIREMENTS. (AMENDS R-99-388-D; SEE R-2000-230) APPROVED 10-16-2001

## 3.M. PARKS AND RECREATION

### 3.M.1.

#### a.

**DOCUMENT R-2001-1816**

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE PEANUT ISLAND ENVIRONMENTAL RESTORATION PROJECT CHANGING THE OVERALL PROJECT, RESULTING IN A NET INCREASE IN COST OF \$154,370. (AMENDS R-2001-0224) APPROVED 10-16-2001

#### b.

**BUDGET AMENDMENT 2002-026**

BUDGET AMENDMENT OF \$154,370 WITHIN THE PARK IMPROVEMENT FUND INCREASING THE AMOUNT OF FUNDING PROVIDED BY THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE PEANUT ISLAND ENVIRONMENTAL RESTORATION PROJECT. APPROVED 10-16-2001

### 3.M.2.

#### a.

**DOCUMENT R-2001-1817**

AGREEMENT WITH THE TOWN OF LAKE PARK IN AN AMOUNT NOT TO EXCEED \$50,000 TO PROVIDE FUNDING FOR THE TOWN HALL RECREATION FACILITY PROJECT FROM OCTOBER 16, 2001, THROUGH APRIL 15, 2003, TO INCLUDE SITE PREPARATION, A HARD SURFACE STRIPED PLAY AREA WITH BASKETBALL HOOP AND BALL STOP, AN IRRIGATED GRASSED MULTIPURPOSE RECREATION AREA, SIDEWALKS AND PAVING, PLAY EQUIPMENT, AND LANDSCAPING. APPROVED 10-16-2001



**CONSENT AGENDA - CONTINUED**

**3.M.2. - CONTINUED**

**b. BUDGET TRANSFER 2001-1547**

BUDGET TRANSFER OF \$50,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO LAKE PARK/TOWN HALL RECREATION FACILITY PROJECT. APPROVED 10-16-2001

**3.M.3.**

**a. DOCUMENT R-2001-1818**

AGREEMENT WITH THE MARINE INDUSTRIES ASSOCIATION OF PALM BEACH COUNTY, INC., IN AN AMOUNT NOT TO EXCEED \$2,000 FOR SEPTEMBER 15, 2001, THROUGH APRIL 15, 2002, TO HELP FUND EXPENSES FOR THE HOLIDAY BOAT PARADE OF PALM BEACH TO BE HELD ON DECEMBER 1, 2001. APPROVED 10-16-2001

**b. BUDGET TRANSFER 2001-1546**

BUDGET TRANSFER OF \$2,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO MARINE INDUSTRIES ASSOCIATION OF PALM BEACH COUNTY, INC., HOLIDAY BOAT PARADE TO BE HELD ON DECEMBER 1, 2001. APPROVED 10-16-2001

**3.M.4.**

**a. DOCUMENT R-2001-1819**

AGREEMENT WITH BIG BROTHERS/BIG SISTERS OF PALM BEACH COUNTY, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 TO PROVIDE REIMBURSEMENT FOR SALARIES AND SALARY-RELATED EXPENSES FOR STUDENT MENTORS FROM JANUARY 1, 2001, THROUGH MAY 31, 2001. APPROVED 10-16-2001

**b. BUDGET TRANSFER 2001-1545**

BUDGET TRANSFER OF \$5,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO BIG BROTHERS/BIG SISTERS CLUB TO PROVIDE REIMBURSEMENT FOR SALARIES AND SALARY-RELATED EXPENSES FOR STUDENT MENTORS FROM JANUARY 1, 2001, THROUGH MAY 31, 2001. APPROVED 10-16-2001

**3.M.5.**

**a. DOCUMENT R-2001-1820**

AGREEMENT WITH THE CHILDREN'S COALITION INCORPORATED IN AN AMOUNT NOT TO EXCEED \$20,000 TO PROVIDE EXPENSES FOR THE BELIEVE AND ACHIEVE PROGRAM FROM JUNE 1, 2001, THROUGH DECEMBER 30, 2001. APPROVED 10-16-2001

**CONSENT AGENDA - CONTINUED**

**3.M.5. - CONTINUED**

**b. BUDGET TRANSFER 2002-0180**

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 AND \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO THE CHILDREN'S COALITION INCORPORATED FOR EXPENSES FOR THE BELIEVE AND ACHIEVE PROGRAM. APPROVED 10-16-2001

**3.N. LIBRARY - None**

**3.P. COOPERATIVE EXTENSION SERVICE - None**

**3.Q. CRIMINAL JUSTICE COMMISSION**

**3.Q.1. DOCUMENT R-2001-1821**

CONTRACT WITH GRATITUDE GUILD, INC., FOR \$50,000 FROM THE 01-03 LOCAL LAW ENFORCEMENT BLOCK GRANT TO PROVIDE CONTRACTED SUBSTANCE ABUSE TREATMENT SERVICES FOR COMMUNITY COURT CLIENTS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**3.R. EMPLOYEE RELATIONS & PERSONNEL - None**

**3.S. FIRE-RESCUE**

**3.S.1. DOCUMENT R-2001-1822**

AGREEMENT WITH THE TOWN OF LAKE PARK FOR \$82,114 TO PROVIDE EMERGENCY FIRE-RESCUE DISPATCH SERVICES AND TO LEASE THE NECESSARY EQUIPMENT TO IMPLEMENT THE CONVERSION TO THE 800 MHZ COMMUNICATIONS SYSTEM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 10-16-2001

**3.T. HEALTH DEPARTMENT - None**

**3.U. INFORMATION SERVICES - None**

**3.V. METROPOLITAN PLANNING ORGANIZATION - None**

**3.W. PUBLIC INFORMATION OFFICE**

**3.W.1. DOCUMENT R-2001-1823**

AMENDMENT 1 TO EXTEND THE AGREEMENT WITH WIRELESS BROADBAND SERVICES OF FORT PIERCE, A WHOLLY OWNED SUBSIDIARY OF SPRINT COMMUNICATIONS, INC., TO OCTOBER 1, 2002, FOR THE RELOCATION OF THE CHANNEL 20 TRANSMITTING FACILITY TO THE NEW COUNTY TOWER ON STATE ROAD 880, AND ALLOWING UNTIL OCTOBER 1, 2002, FOR THE RE-ENGINEERING AND RELOCATION OF TRANSMITTING EQUIPMENT. (AMENDS R-2000-1522) APPROVED 10-16-2001

**3.X. PUBLIC SAFETY - None**

**CONSENT AGENDA - CONTINUED**

**3.Y. PURCHASING - None**

**3.Z. RISK MANAGEMENT - None**

**3.AA. PALM TRAN - None**

**3.BB. SHERIFF - None**

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

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

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

**MOTION to receive and file proof of publications 397352, 397351, 5701334, 5705563, 5717757, and 5717827. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Masilotti absent.**

**4.A.**

**a. RESOLUTION R-2001-1824**

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR HERNDEN PARK SUBDIVISION (UNRECORDED) PAVING AND DRAINAGE PROJECT; AND CONTRACT FOR \$259,636 WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF THE HERNDEN PARK SUBDIVISION PROJECT. (P.O.P. 5701334) ADOPTED 10-16-2001

**b. BUDGET TRANSFER 2002-0027**

BUDGET TRANSFER OF \$68,352 IN THE CAPITAL OUTLAY FUND FROM THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) ENGINEERING LAKE WORTH CORRIDOR PROJECTS TO HERNDEN PARK SUBDIVISION (UNRECORDED) PAVING AND DRAINAGE PROJECT. APPROVED 10-16-2001

**c. BUDGET TRANSFER 2002-0028**

BUDGET TRANSFER OF \$98,398 IN THE MUNICIPAL SERVICE TAXING UNIT C FUND FROM RESERVES TO HERNDEN PARK SUBDIVISION (UNRECORDED) PAVING AND DRAINAGE PROJECT. APPROVED 10-16-2001

**d. BUDGET TRANSFER 2001-0029**

BUDGET TRANSFER OF \$116,817 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO HERNDEN PARK SUBDIVISION (UNRECORDED) PAVING AND DRAINAGE PROJECT. APPROVED 10-16-2001

**MOTION to adopt the resolution with contract and approve the budget transfers. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.**

PUBLIC COMMENT: None

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

(CLERK'S NOTE: DOCUMENT NUMBER R-2001-1825 WAS VOIDED)

**4.B. RESOLUTION R-2001-1826**

RESOLUTION ABANDONING A PORTION OF THAT CERTAIN UNIMPROVED 30-FOOT-WIDE RIGHT-OF-WAY LYING EAST OF TRACT 9, BLOCK 7, PALM BEACH FARMS PLAT 3, LOCATED EAST OF SANSBURYS WAY AND NORTH OF FAIRGROUNDS ROAD TO PROVIDE FOR THE UTILIZATION OF THE UNIMPROVED RIGHT-OF-WAY BY FIVE FRIENDS PROPERTIES, INC. (P.O.P. 5705563) ADOPTED 10-16-2001

**MOTION to adopt the resolution. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 6-0. Commissioner Masilotti absent.**

PUBLIC COMMENT: None

**4.C. RESOLUTION R-2001-1827**

RESOLUTION FOR THE ALABAMA STREET WATER MAIN EXTENSION IMPROVEMENT PROJECT, ADDING A PARCEL OWNED BY CHARLES E. LEE III PARCEL CONTROL NUMBER (PCN) 00-43-44-05-08-006-015 TO THE ASSESSMENT ROLL, REMOVING A PARCEL OWNED BY MARVIN F. JACKSON AND LENA S. JACKSON, PCN 00-43-44-05-08-006-0050 FROM THE ASSESSMENT ROLL, AND REDUCING THE INDIVIDUAL ASSESSMENT FOR ALL ASSESSABLE PROPERTIES FROM \$49.66 PER FOOT TO \$45.73 PER FOOT. (P.O.P. 397352) (AMENDS R-2000-1216) ADOPTED 10-16-2001

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

PUBLIC COMMENT: None

**4.D. RESOLUTION R-2001-1828**

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE CONGRESS AVENUE PHASE II WATER MAIN EXTENSION. (P.O.P. 397351) (SEE R-2000-1513) ADOPTED 10-16-2001

**MOTION to adopt the resolution. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 6-0. Commissioner Masilotti absent.**

PUBLIC COMMENT: None

**4.E. DOCUMENT R-2001-1829**

ISSUANCE OF A NEW EMERGENCY MEDICAL SERVICES SPECIAL SECONDARY SERVICE PROVIDER CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SECURITY SERVICES OF AMERICA LLC (DELRAY BEACH) ELITE PROTECTION SERVICES (SSA) TO PROVIDE ADVANCED LIFE SUPPORT FIRST-RESPONSE, NON-TRANSPORT EMERGENCY MEDICAL SERVICES TO THE PRIVATE, GATED COMMUNITIES OF FRENCHMAN'S CREEK AND ST. ANDREWS COUNTRY CLUB FROM OCTOBER 16, 2001, TO DECEMBER 31, 2004. (P.O.P. 5717757) APPROVED 10-16-2001

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

**4.E. - CONTINUED**

**MOTION to approve the issuance of certificate. Motion by Commissioner Aaronson, seconded by Commissioner McCarty, and carried 6-0. Commissioner Masilotti absent.**

PUBLIC COMMENT: None

(CLERK'S NOTE: The board informally agreed to hear item 4.F. after the regular agenda.)

**4.F.** See pages 44-45.

**5. REGULAR AGENDA**

**5.A. ADMINISTRATION**

**5.A.1. BUDGET TRANSFER 2001-1565**

BUDGET TRANSFER OF \$89,420 IN THE GENERAL FUND FROM CONTINGENCY TO: A) COMMISSION DISTRICT 4 (\$7,785) TO FUND THE COST OF AN EMPLOYEE WHO ENTERED THE DEFERRED RETIREMENT OPTION PLAN (DROP); AND B) TO THE ADMINISTRATION BUDGET (\$81,545) TO FUND PERSONNEL SERVICES COSTS INCURRED AS A RESULT OF FILLING VACANT POSITIONS THROUGH INTERNAL PROMOTIONS AND AN EMPLOYEE ENTERING THE DROP. APPROVED 10-16-2001

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

**5.A.2.** DELETED

**5.A.3.** See pages 45-46.

**5.A.4.**

**a. RESOLUTION R-2001-1830**

RESOLUTION CONVEYING 2,162 SQUARE FEET OF THE CONVENTION CENTER SITE PROPERTY TO THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY FOR USE BY CITYPLACE IN DEVELOPMENT OF THE ADJOINING HOTEL SITE. ADOPTED 10-16-2001

**b. DOCUMENT R-2001-1831**

DEED CONVEYING 2,162 SQUARE FEET OF THE CONVENTION CENTER SITE PROPERTY TO THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE FOR USE BY CITYPLACE IN DEVELOPMENT OF THE ADJOINING HOTEL SITE. APPROVED 10-16-2001

**REGULAR AGENDA - CONTINUED**

**5.A.4. - CONTINUED**

**c. DOCUMENT R-2001-1832**

AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS TO THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY RESTRICTING THE USE OF PROPERTY TO HOTEL USES TO PERMIT CONSTRUCTION OF TOWNHOMES UPON THE HOTEL SITE. APPROVED 10-16-2001

**d. DOCUMENT R-2001-1833**

AMENDMENT TO ROADWAY EASEMENT AND AGREEMENT REGARDING CITYPLACE PLAT 2 (ROADWAY REALIGNMENT) RELATING TO REALIGNMENT OF FLORIDA AVENUE FOR THE BENEFIT OF THE HOTEL SITE. APPROVED 10-16-2001

**e. DOCUMENT R-2001-1834**

EASEMENT FOR RETAINING WALL FOOTINGS AND MAINTENANCE OF RETAINING WALL AND FOOTINGS TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**f. DOCUMENT R-2001-1835**

TEMPORARY CONSTRUCTION EASEMENT FOR FOOTINGS FOR RETAINING WALL TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**g. DOCUMENT R-2001-1836**

TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FOR SHEETING AND RETAINING WALL TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**h. DOCUMENT R-2001-1837**

EASEMENT FOR COVERED BREEZEWAY (PEDESTRIAN COVERED BREEZEWAY) TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**i. DOCUMENT R-2001-1838**

TEMPORARY CONSTRUCTION EASEMENT FOR COVERED BREEZEWAY (PEDESTRIAN COVERED BREEZEWAY) TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**REGULAR AGENDA - CONTINUED**

**5.A.4. - CONTINUED**

**j. DOCUMENT R-2001-1839**

LIMITED EASEMENT FOR VALET ACCESS (VALET DROP OFF) TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**k. DOCUMENT R-2001-1840**

TEMPORARY CONSTRUCTION EASEMENT FOR HOTEL POOL AREA (POOL CONSTRUCTION) TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**l. DOCUMENT R-2001-1841**

TEMPORARY CONSTRUCTION EASEMENT AGREEMENT (FLORIDA AVENUE) TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**m. DOCUMENT R-2001-1842**

TEMPORARY CONSTRUCTION EASEMENT AGREEMENT (HOWARD PARK) TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**n. DOCUMENT R-2001-1843**

AMENDMENT TO NON-EXCLUSIVE UTILITY EASEMENT AGREEMENT (HOWARD PARK UTILITY EASEMENT) TO FACILITATE CONSTRUCTION OF THE ADJOINING HOTEL AND TOWNHOMES ON THE SITE OF THE CONVENTION CENTER. APPROVED 10-16-2001

**MOTION to adopt the resolution and approve a deed, amendment to declaration of covenants and restrictions, amendment to roadway easement and agreement, easement for retaining wall footings and maintenance of retaining wall and footings, temporary construction easement for footings for retaining wall, temporary construction easement agreement for sheeting and retaining wall, easement for covered breezeway, temporary construction easement for covered breezeway, limited easement for valet access, temporary construction easement for hotel pool area, temporary construction easement agreement for Florida Avenue, temporary construction easement agreement for Howard Park, and an amendment to non-exclusive utility easement agreement for Howard Park. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti.**

**REGULAR AGENDA - CONTINUED**

**5.B. COUNTY ATTORNEY**

**5.B.1. RESOLUTION R-2001-1844**

RESOLUTION APPROVING THE ISSUANCE OF UP TO \$1,500,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS BY THE FLORIDA DEVELOPMENT FINANCE CORPORATION FOR THE LINTON TRUSS CORPORATION, OR AN AFFILIATE, SUBSIDIARY, OR RELATED PARTY, PURSUANT TO THE JOINDER TO AN INTERLOCAL AGREEMENT DATED AUGUST 26, 1997. BOND PROCEEDS WILL BE USED TO FINANCE THE ACQUISITION BY THE COMPANY OF AN APPROXIMATELY 35,000-SQUARE-FOOT MANUFACTURING FACILITY. THE BONDS WILL BE PAYABLE SOLELY FROM REVENUES DERIVED FROM THE COMPANY, AND NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS ARE PLEDGED TO PAY THE BONDS. ADOPTED 10-16-2001

**MOTION to adopt the resolution. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.**

**5.B.2.**

**a. RESOLUTION R-2001-1845**

RESOLUTION RATIFYING AN AGREEMENT BETWEEN THE SUPERVISOR OF ELECTIONS AND SEQUOIA VOTING SYSTEMS, INC., FOR THE PURCHASE OF VOTING MACHINES. ADOPTED 10-16-2001

**b. RESOLUTION R-2001-1846**

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 VOTING MACHINES. ADOPTED 10-16-2001

**c. BUDGET AMENDMENT 2001-1561**

BUDGET AMENDMENT IN THE FISCAL YEAR 2001 BUDGET TO ESTABLISH THE \$14,900,000 SUNSHINE LOAN VOTING MACHINES, 2001 CAPITAL PROJECT FUND TO RECORD LOAN PROCEEDS OF \$14,900,000, THE PURCHASE OF THE EQUIPMENT AT A COST OF \$14,400,000, COST OF ISSUANCE OF \$100,000, AND \$400,000 RESERVE FOR FUTURE DEBT SERVICE PAYMENTS FOR THE PURCHASE OF VOTING MACHINES. APPROVED 10-16-2001

**MOTION to adopt the resolutions and approve the budget amendment. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 6-0. Commissioner Masilotti absent.**



**BOARD APPOINTMENTS**

**6. BOARD APPOINTMENTS**

**6.A. ENVIRONMENTAL RESOURCES MANAGEMENT**

**6.A.1.**

APPOINTMENT OF WILLIAM BOWMAN TO THE CONSERVATION LAND ACQUISITION SELECTION COMMITTEE. APPROVED 10-16-2001

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

**6.A.2.**

REAPPOINTMENT OF ELISABETH HOFFMAN AND APPOINTMENT OF LOU RECCHIO OR RUSS RUSKAY TO THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE. APPROVED MS. HOFFMAN AND MR. RUSKAY 10-16-2001

**MOTION to approve the reappointment Ms. Hoffman and appointment of Mr. Ruskay. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 6-0. Commissioner Masilotti absent.**

**6.A.3.**

REAPPOINTMENT OF G. ALEX MARSH TO THE GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD. APPROVED 10-16-2001

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

**6.B. HEALTH DEPARTMENT**

**6.B.1.**

APPOINTMENT OF MICHAEL BECHTOLD TO THE ENVIRONMENTAL APPEAL BOARD TO FILL THE UNEXPIRED TERM OF FRANCIS M. MURPHY. APPROVED 10-16-2001

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

**6.C. FIRE-RESCUE**

**6.C.1.**

REAPPOINTMENT OF ROBERT BLOMQUIST AND ERNEST LOFURNO TO THE FIRE-RESCUE ADVISORY BOARD. APPROVED 10-16-2001

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

**6.D. COMMISSION DISTRICT APPOINTMENTS**

**6.D.1.**

REAPPOINTMENT OF CLAUDE DIANGIO TO THE LIBRARY ADVISORY BOARD.  
APPROVED 10-16-2001

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

**6.D.2.**

REAPPOINTMENT OF WALLACE WALDON TO THE CITIZENS COMMITTEE ON AIRPORT NOISE. APPROVED 10-16-2001

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

**7. STAFF COMMENTS**

**7.A. ADMINISTRATION - None**

**7.B. CITY ATTORNEY - None**

**8. COMMISSIONER COMMENTS**

**8.A. COMMISSIONER KAREN T. MARCUS - None**

**8.B. COMMISSIONER CAROL A. ROBERTS - None**

**8.C. COMMISSIONER WARREN H. NEWELL**

**8.C.1.**

LOCAL ECONOMIC STABILITY EFFORTS IN THE AFTERMATH OF THE SEPTEMBER 11, 2001, ATTACKS ON NEW YORK AND WASHINGTON, D.C.  
APPROVED 3 MEASURES 10-16-2001

Commissioner Newell initiated discussion on how the September 11, 2001, terrorist attack in New York, Washington, D.C., and Pennsylvania affected the local economy. The board discussed the need to take measures to re-energize the economy since the County had received negative press because some of the terrorists having lived locally and a local death due to anthrax. It was the consensus of the board that local businesses be encouraged to purchase from other local businesses when feasible. County Administrator Bob Weisman stated he would work with County Attorney Dytrych to ensure county departments could purchase from local businesses, pointing out that there was more flexibility with purchasing during an emergency.

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

## **COMMISSIONER COMMENTS - CONTINUED**

### **8.C.1. - CONTINUED**

Director of Airports Bruce Pelly discussed various problems at Palm Beach International Airport as a result of the September 11 attack, including insurance, tourism and attempts to keep airlines flying into the airport.

Business Development Board President Larry Pelton discussed efforts taken to stimulate business and the necessity to work with local municipalities and surrounding counties. Mr. Pelton stated that the Business Development Board pledged complete support to Mr. Pelly's efforts to keep airlines flying into Palm Beach International Airport. Mr. Pelton also reported that the Business Development Board was working with Broward County regarding economic ideas, pointing out that what happened in Miami/Dade and Broward counties impacted Palm Beach County as well.

At the request of Commissioner Masilotti, Mr. Weisman stated he would research the possibility of a resolution to discourage individuals from being allowed to board airplanes with bottles of liquor purchased from duty free shops.

Mr. Pelly discussed an incentive program that would encourage airlines to continue to fly into the county. Mr. Pelly proposed testing this program for six months, paying and would pay airlines an incentive of 50 cents per filled seat for passengers flying into the county. Mr. Pelly stated that within his budget he could commit \$750,000 to this incentive program, which would allow 35 cents per seat, but stated there was potential for the Business Development Board to raise an additional \$250,000 to enable the 50 cent per seat incentive.

**MOTION to approve the incentive program for airlines. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.**

Mr. Pelly stated it was also important to have the flight from Washington National Airport reinstated and requested that the board support a resolution to that effect.

**MOTION to support a resolution to the county's legislative delegation encouraging a reconnecting flight to and from Washington National Airport. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.**

A board discussed the need to get factual information to residents to alleviate concerns about terrorism and bio-chemical threats to this area. It was the consensus of the board to let the public know the county was aware of their concerns and doing everything possible to protect their safety, particularly the water supply, and that the county had an emergency plan for acts of terrorism.

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

**MOTION for the Public Information Office and the County Administrator to prepare a mailing within three to five days and/or to assimilate information for the public in a manner staff determined to be the most effective. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Marcus absent.**

## COMMISSIONER COMMENTS - CONTINUED

(CLERK'S NOTE: For continued Comments, see page 46-47.)

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

### 4. PUBLIC HEARINGS - 10:30 A.M.

#### 4.F.

**a. DOCUMENT R-2001-1847**

ISSUANCE OF A SIX-YEAR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) STARTING JANUARY 1, 2002, TO AMERICAN MEDICAL RESPONSE FOR AMBULANCE ZONE 2 HYPOLUXO ROAD SOUTH TO THE BROWARD COUNTY LINE). (P.O.P. 5717827) APPROVED 10-16-2001

**b. DOCUMENT R-2001-1848**

ISSUANCE OF A SIX-YEAR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) STARTING JANUARY 1, 2002, TO MEDICS AMBULANCE SERVICE (MAS) FOR AMBULANCE ZONE 1 HYPOLUXO ROAD NORTH TO THE MARTIN COUNTY LINE). (P.O.P. 5717827) APPROVED 10-16-2001

**c.**

REQUIRING AMERICAN MEDICAL RESPONSE TO PROVIDE THE FIRST THREE YEARS OF ADVANCED LIFE SUPPORT/BASIC LIFE SUPPORT SERVICE TO THE GLADES AREA STARTING JANUARY 1, 2002, AND MEDICS AMBULANCE SERVICE TO PROVIDE THE SECOND THREE YEARS OF ADVANCED LIFE SUPPORT/BASIC LIFE SUPPORT TO THE GLADES AREA STARTING JANUARY 1, 2005. (P.O.P. 5717827) APPROVED 10-16-2001

Commissioner Roberts stated that she would abstain from voting on Item 4.F., 10:30 a.m. time certain, public hearing on Issuance of a six-year certificate, because of a conflict of interest. She said that she would be submitting a Memorandum of Voting Conflict for County, Municipal and other Local Public Officers in compliance with Florida Statutes, Section 112.3143.

Staff reported that three applications had been received in response to the county's advertisement for advanced life support and basic life support services. American Ambulance withdrew its application, leaving two responsive bidders. Representatives of the two responsive bidders made presentations to the board regarding their proposed bids.

Commissioner Marcus recalled that when first discussing this issue she asked the board to allow Fire-Rescue to participate in the bidding process, but there was no interest. Commissioner Marcus stated she would not support any recommendations today and asked that the existing contract with American Medical Response be extended six months and that Fire-Rescue be directed to determine what it would take for them to provide basic life support.

**PUBLIC HEARINGS - CONTINUED**

**4.F. - CONTINUED**

**MOTION 1 to extend the existing contract with American Medical Response for six months and direct Fire-Rescue report on providing basic life support transport. Motion by Commissioner Marcus.**

**MOTION DIED FOR LACK OF A SECOND.**

**SUBSTITUTE MOTION 1 to award a six-year COPON to American Medical Response for Zone 2 and Medics Ambulance Service for Zone 1 and allow Medics Ambulance Service to subcontract because the ordinance allows for it, and require American Medical Response to provide the first three years of advanced life support/basic life support service to the Glades area and Medics Ambulance Service provide the second three years of advanced life support/basic life support to the Glades area . Motion by Commissioner McCarty and seconded by Commissioner Greene.**

**SUBSTITUTE MOTION 2 to award a six-year COPON to American Medical Response for Zone 2 and a three-year COPON to Medics Ambulance Service. Motion by Commissioner Aaronson.**

**MOTION DIED FOR LACK OF A SECOND.**

County Administrator Weisman pointed out that by ordinance a COPON had to be awarded for a six-year contract.

**SUBSTITUTE MOTION 3 to extend the existing contract with American Medical Response for one year while staff studied the full cost and effect of Fire-Rescue taking over ambulance service in the county. Motion by Commissioner Marcus.**

**MOTION DIED FOR LACK OF A SECOND.**

Commissioner Newell called the question on the remaining motion as follows:

**UPON A CALL FOR A VOTE, THE MOTION was carried 4-2. Commissioners Aaronson and Marcus opposed, Commissioner Roberts abstained.**

**5. REGULAR AGENDA**

**5.A.3.**

**ORDINANCE FIXING THE BOUNDARIES OF THE SEVEN COUNTY COMMISSION DISTRICTS. DISCUSSED WITH DIRECTION 10-16-2001**

Staff stated they were seeking direction to finalize the map for redistricting and to advertise for public hearing on November 16, 2001, at 9:30 a.m. Staff said that the options presented today were from the board's September 25, 2001, workshop.

## **REGULAR AGENDA - CONTINUED**

### **5.A.3. - CONTINUED**

Commissioner Marcus stated a missing census number had been discovered and had been corrected in Commissioner Greene's district, helping to increase the minority population in Commissioner Greene's district. The alteration extended Commissioner Marcus's district to Congress Avenue, but the boundary for her district was still Park Avenue. Palm Beach south to Worth Avenue would be placed in District 1, taking some numbers from Commissioner Greene.

Commissioner Marcus suggested that giving an area in the City of Lake Worth to Commissioner Newell would allow Commissioner Greene to keep the Town of South Palm Beach, south of Worth Avenue. This amendment would only be possible if Commissioner McCarty was willing to accept a section of the City of Delray Beach that would be complementary to her district.

Commissioners Greene, Newell, McCarty, and Marcus agreed on suggestions offered by Commissioner Marcus.

Discussion ensued between Commissioners McCarty and Aaronson regarding sections of City of Boca Raton being placed in each of their districts; an agreement could not be reached, however. Staff was directed to meet with Commissioners Aaronson and McCarty to discuss their concerns and proposals for redistricting their areas. It was the consensus of the board that this item be placed on the November 6, 2001, agenda for areas 4 and 5 only, since the rest of the board agreed on their boundaries, with a public hearing on November 20, 2001, for final adoption.

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

### **8. COMMISSIONER COMMENTS - CONTINUED**

**8.A. COMMISSIONER KAREN T. MARCUS** - See page 42.

**8.B. COMMISSIONER CAROL A. ROBERTS** - See page 42.

**8.C. COMMISSIONER WARREN H. NEWELL** - See pages 42-43.

**8.D. COMMISSIONER MARY MCCARTY** - None

**8.E. COMMISSIONER BURT AARONSON** - None

**8.F. COMMISSIONER TONY MASILOTTI**

**8.F.1.**

DEVELOPMENT APPLICATIONS FOR PUBLIC NEED SUCH AS DAYCARE CENTERS AND HOSPITAL EXPANSIONS. DISCUSSED WITH DIRECTION 10-16-2001

Commissioner Masilotti expressed concern over an application received from the Palm West Hospital requesting expansion of a dialysis center not being permitted to go through the approval process. Commissioner Masilotti stated the petitioner was discouraged from submitting plans because of the ongoing sector plan.

NO BACKUP WAS SUBMITTED.

**COMMISSIONER COMMENTS - CONTINUED**

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

**8.F.1. - CONTINUED**

Planning, Zoning and Building Executive Director Barbara Alterman stated that staff was directed to recommend denial on applications at this time, which has resulted in petitioners not wanting to file an application. Staff did not want to be responsible for determining if a petition was for public need. Ms. Alterman suggested that during the next amendment round all applications be brought before the board for their determination for automatic denial or determination as to whether the application represented a public need that could be accepted on merit.

It was the consensus of the board that staff be directed to accept and review any petition for a hospital or expansion of a hospital.

**8.G. COMMISSIONER ADDIE L. GREENE**

**8.G.1.**

PROCLAIMING OCTOBER 19-21, 2001, AS ALPHA PHI ALPHA FRATERNITY APPRECIATION DAYS. APPROVED 10-16-2001

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

**9. ADJOURNMENT**

**The chair declared the meeting adjourned at 1:04 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair