

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR/WORKSHOP

1. CALL TO ORDER: November 27, 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 - Absent
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus - Arrived later
Commissioner Tony Masilotti - Arrived later
County Administrator Robert Weisman
Assistant County Attorney Laura M. Beebe
Recording Clerk Joseph Smith
Condensing Clerk Joan Haverly

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, SUBSTITUTIONS - None

2.B. ADOPTION

(CLERK'S NOTE: The motion to adopt the agenda was made later in the meeting; see page 3.)

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

3. 9:30 A.M. WORKSHOP (AIRPORTS) - See page 4.

4. 10:00 A.M. WORKSHOPS

4.A. WORKSHOP (OFMB) - See pages 4-5.

4.B. WORKSHOP (PZ&B/OFMB) - See pages 5-6.

5. 2:00 P.M. WORKSHOP (PZ&B) - See pages 3 and 4.

6. REGULAR AGENDA - See pages 2-3.

7. ADJOURNMENT - See page 6.

6. REGULAR AGENDA

6.A. CLERK

6.A.1.

WARRANT LIST DATED NOVEMBER 23, 2001. APPROVED 11-27-2001

COMPUTER CHECKS	\$4,400,010.82
WIRE TRANSFERS	4,226,585.48
MANUAL CHECKS	7,127.21
EFT TRANSFER	<u>0.00</u>
	\$8,633,723.51

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

6.A.2.

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING DIRECTOR, WHICH TOTAL \$1,784,223:

a.

TERM CONTRACT WITH CHEMICAL LIME COMPANY FOR \$1,639,878 FOR THE PURCHASE AND DELIVERY OF PEBBLE QUICKLIME FOR THE WATER PURIFICATION PROCESS FROM DECEMBER 16, 2001, THROUGH JUNE 15, 2003, PER BID 02-012/VMG. APPROVED 11-27-2001

b.

TERM CONTRACT WITH OL' MAN & SONS INC. FOR \$93,195 AND WITH SOD UNLIMITED FOR \$51,150 FOR GROUNDS MAINTENANCE AT VARIOUS LOCATIONS FOR THE WATER UTILITIES DEPARTMENT FROM FEBRUARY 1, 2002, THROUGH JANUARY 31, 2003, PER BID 00-028A/TS. APPROVED 11-27-2001

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

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

6.B. ENVIRONMENTAL RESOURCES MANAGEMENT

REGULAR AGENDA - CONTINUED

6.B.1. - CONTINUED

b.

DOCUMENT R-2001-2066

TEMPORARY CONSTRUCTION EASEMENT AND AGREEMENT FOR FILL MINING AND WETLANDS RESTORATION TO COMMUNITIES FINANCE COMPANY, LLC, UPON CLOSING OF THE AGREEMENT FOR SALE AND PURCHASE FOR ACQUISITION OF THE SOLID WASTE AUTHORITY BUFFER SITE. APPROVED 11-27-2001

c.

EXPENDITURE OF \$6,900,000 FROM COUNTY CONSERVATION LAND ACQUISITION BOND FUNDS FOR THE PURCHASE OF THE SOLID WASTE AUTHORITY BUFFER SITE, UPON THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT FOR SALE AND PURCHASE. APPROVED 11-27-2001

d.

FEE OF \$69,000 TO THE NATURE CONSERVANCY (TNC) FOR THE SOLID WASTE AUTHORITY BUFFER SITE PACKAGE ACQUISITION, PURSUANT TO TNC'S AGREEMENT WITH THE COUNTY. APPROVED 11-27-2001

e.

BUDGET TRANSFER 2002-458

BUDGET TRANSFER OF \$7,004,000 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 CONSERVATION TRUST FUND FROM RESERVES TO THE SOLID WASTE AUTHORITY (SWA) BUFFER PROJECT ACCOUNT TO PROVIDE FOR THE PURCHASE OF THE SWA BUFFER SITE, THE NATURE CONSERVANCY'S ACQUISITION SERVICES FEE, EXOTIC REMOVAL, AND INITIAL NECESSARY CAPITAL IMPROVEMENTS TO THE PARCEL. APPROVED 11-27-2001

f.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE TEMPORARY CONSTRUCTION EASEMENT UPON CLOSING, TO SIGN ALL FUTURE CERTIFICATIONS AND OTHER FORMS ASSOCIATED WITH THE EASEMENT AS WELL AS NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE TERMS AND CONDITIONS OF THE EASEMENT, AND TO MODIFY THE EASEMENT'S LEGAL DESCRIPTION AND PROJECT PLANS WHEN REQUIRED. APPROVED 11-27-2001

MOTION to approve parts a., b., c., d., e., and f. of item 6.B.1. Motion by Commissioner Aaronson and seconded by Commissioner Greene.

WORKSHOP SESSION

3. 9:30 A.M. WORKSHOP

AIRPORT STATUS. DISCUSSED WITH DIRECTION 11-27-2001

Board support was indicated for:

- ? Airport screening by federal government rather than private contractors.
- ? Waiver of landing fees for one year if Director of Airports Bruce Pelly considered that an appropriate response to competitors' activity.

STAFF WAS DIRECTED TO:

- ? Take certain measures until the federal screeners were in place, specifically to determine the cost of hiring additional dogs and civilian handlers to inspect each piece of luggage checked into airplane holds, these dogs and handlers to work in cooperation with the sheriff's office. Report back to the board with the peak time cost and non-peak time cost of covering every flight. Look into dog sponsorship as a funding source.
- ? Prepare a public information campaign about these measures, possibly including posters, public service announcements, and radio advertisements.

Staff was also asked to meet with Commissioner Newell to explain the status and operation of criminal extradition aboard airplanes.

(CLERK'S NOTE: For earlier discussion of the 2:00 p.m. workshop, see page 3.)

5. 2:00 P.M. WORKSHOP

GLADES ASSESSMENT REPORT. POSTPONED TO DECEMBER 18, 2001 -- 11-27-2001

STAFF WAS DIRECTED TO:

- ? Postpone the item to December 18, 2001, in order that all of the Glades representatives could participate.

4. 10:00 A.M. WORKSHOP

4.A.

2002 BUDGET OVERVIEW. DISCUSSED WITH DIRECTION 11-27-2001

WORKSHOP SESSION - CONTINUED

4.A. - 10:00 A.M. WORKSHOP - CONTINUED

STAFF WAS DIRECTED TO:

- ? Look into doing a recount of the 2000 census to include the many people missed in that census in order to increase the amount of revenue received by the county.

4.B.

SECTOR PLAN AREA BOND FEASIBILITY AND RELATIVE FISCAL IMPACT ANALYSIS; AND SECTOR PLAN CONCEPTUAL PLAN OVERLAY. DISCUSSED WITH DIRECTION 11-27-2001

PUBLIC COMMENT:

Rosa Durando, Rita Miller, and Myra Orlando addressed the board.

Commissioner Masilotti was asked to provide a morning bus tour of the Acreage for the county commissioners. Commissioner Newell said that following that tour, he would like to take the commissioners on a tour of the Lake Worth Road corridor.

STAFF WAS DIRECTED TO:

- ? Look at a modified version of Rural Lands Stewardship Option 2 (as opposed to Agricultural Preservation Option 1). Provide low-density development clustering with a lot of open space.
- ? Analyze the financial impact of taxable bonds versus non-taxable bonds. Investigate how much can be generated by using taxable bonds. Determine if the market really would bear \$500 per acre per year if the county were to purchase the land and lease it for farming. Come back with a small bond issue of, perhaps, \$75,000,000, with the complete cost to be offset by land lease.
- ? Spell out how staff would implement an 80-20 plan in certain areas.
- ? Determine the needs in the area and the costs and locations of those needs, including an industrial complex, libraries, post offices fire stations, schools, roads, law enforcement officers, pedestrian access. Ascertain how much population is necessary to make these needs feasible. Cluster these needs and connect them with roads.
- ? Revisit building E Road throughout when staff undertakes its study of where roads are needed.

than regionally or community based commercial nodes).

WORKSHOP SESSION - CONTINUED

4.B. - 10:00 A.M. WORKSHOP - CONTINUED

- ? Ensure that all commercial uses have a rural design.
- ? Pursue the employment center concept within the area. Also pursue the concept with adjoining municipalities, particularly the Villages of Royal Palm Beach and Wellington, in their annexation areas.
- ? Keep large open areas that will help with surface water restoration for the Glades and help end flooding within the Acreage overall.
- ? Continue to work with the Office of Financial Management and Budget in assessing all fiscal impacts.
- ? Look at pedestrian pathways in a complete interconnective system that would tie into the equestrian concept.
- ? Provide unique definition(s) of "rural."
- ? Make sure that any new development fully pays for itself.
- ? Work with the board on what they want the county to be and what its buildout needs to be. Report in the early part of 2002 on staff's evaluation of the ability of the county to absorb an additional, state-mandated population of 250,000. If the county cannot absorb that number or staff disagrees with that number, come back to the board for direction to make its own updated population projections in a professionally acceptable manner.

5. See pages 3 and 4.

6. See pages 2-3.

7. ADJOURNMENT

The chair declared the meeting adjourned at 12:05 p.m.

ATTESTED:

APPROVED:

Clerk

Chair