

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** December 4, 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 - Arrived later
Commissioner Karen T. Marcus - Arrived later
Commissioner Tony Masilotti - Arrived later
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Condensing Clerk Dawn Whyte

1.B. **INVOCATION** - Commissioner Roberts

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

2.A. **ADDITIONS, DELETIONS, SUBSTITUTIONS**

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	
11	3G-1	<u>REVISED TITLE & SUMMARY:</u> Staff recommends motion to approve: A) Budget Amendment in the \$7,692,586 Public Improvement Revenue Bonds Anticipation Notes (Light Industrial Complex), Series 2001 Capital Project Fund (444) to record bond proceeds, land acquisition and cost of issuance for the purchase of land at Vista Center. B) Budget Amendment in the \$7,692,586 Public Improvement Revenue Bonds Anticipation Notes (Light Industrial Complex), Series 2001 Debt Service Fund to set up payments of principal and interest on the Bond Anticipation Notes. SUMMARY: On November 20, 2001, the Board approved the award of the sale of the Public Improvement Revenue Bonds Anticipation Notes (Light Industrial Complex), Series 2001 to Suntrust Bank. The budget amendment sets up bond proceeds, land acquisition and cost of issuance and debt service payments for the bond anticipation notes. (OFMB)
17	3I-4	** <u>DELETED:</u> A) adopt a Resolution to amend Resolution No. R2001-0132, relating to the 1998-1999; 1999-2000; and 2000-2001 Local Housing Assistance Plan (LHAP), which establishes the funding programs and allocation levels of the Robert E. Pinchuck Memorial Housing Trust Fund; B) approve Budget Amendment of \$2,224,685 ... C) approve revisions to the funding allocation levels ... D) approve revisions to funding allocation levels ... (HCD) (Further staff review/moved to 12/18)

2.A. - CONTINUED

27	6A-2	<p>REVISED TITLE & SUMMARY: Staff requests Board direction:</p> <p><u>A) Relating to legislative transportation funding issues; and</u></p> <p><u>B) Transmitting a letter to the Governor's office supporting the inclusion of Florida Amtrak passenger service on the Florida East Coast Railway (FEC).</u></p> <p>SUMMARY:</p> <p><u>A) Palm Beach County, other local government entities and the Tri Rail Commuter Authority in this part of the State have applied for Transportation Outreach Program (TOP) funding for the last two (2) years. No projects in FDOT District 4 (Broward, Palm Beach, Martin, etc.) were funded in either year under this \$70 Million per year grant program. Board direction is requested as regard making this issue a legislative priority during the upcoming session; and</u></p> <p><u>B) a Request from Indian River County to support the funding for track improvements and new/improved stations (located outside Palm Beach County), which would enable the Amtrak passenger service to use the FEC railway as part of the current economic stimulus package being considered by the Legislature and Governor. Countywide (MRE)</u></p>
27	6A-3	<p>DELETED: The Job Growth Incentive (JGI) Grant Agreement with American Media Inc. (AMI) and its wholly owned subsidiary American Media Operations, Inc. for a total of \$390,000 that will require the retention of 390 full time jobs in Palm Beach County at a \$65,146 average annual salary, and the maintenance of the retained jobs for five (5) years. (Admin)</p>
27	6A-4	<p>ADD-ON: Staff recommends motion to approve: a \$50,000 Marine Tech Prep Grant Agreement with the Marine Industries Educational Foundation, Inc., commencing January 1, 2002 and ending December 31, 2002. SUMMARY: The \$50,000 Grant Agreement with the Marine Industries Educational Foundation, Inc. (MIEF) will provide funding for the fifth year of operation of the Marine Tech Prep Program. Through this twelve-month Grant Agreement MIEF will: a) provide reviewed and updated curriculums for the 9th, 10th, and 11th grades, and complete the curriculum for the 12th grade; b) continue coordinating the development of a two-year Marine Technology Community College Program; c) continue expanding student enrollment in the first three years of the program and start enrolling students in the 4th year; d) assist in the development of a Certification of Completion and create means to help students to find jobs in the Marine Industry after graduation; and e) continue with marketing of and fund raising efforts for the program through different events and the creation of a Ship for Kids Family Membership & Activities Program. <u>Countywide</u> (DW) (Admin)</p>
28	6D-1	<p>REVISED SUMMARY: On October 30, 2001, the Courthouse Art Committee sitting as the Selection Committee received presentations ... The JEC had no objections to the <u>artwork provided that dedications to specific groups or organizations are not included</u> and any inscriptions receive prior approval of the JEC. The contract when complete, will be brought to the Board for execution. (FD&O Admin) <u>Countywide/District7</u> (JM).</p>
31	6I-1	<p>ADD-ON: Staff recommends motion to approve: Budget Transfer of \$219,000 in the Transportation Improvement Fund from Reserves for District 6 to the Greenview Shores Additional Traffic Lanes Construction. SUMMARY: This action will initiate a Budget Transfer of \$219,000 required to fund the crushed asphalt construction of temporary additional traffic lanes on the north and south approaches to Wellington High School. <u>District 6</u> (MRE) (Eng)</p>

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 4-0. Commissioners McCarty, Marcus, and Masilotti absent.

- 3. **CONSENT AGENDA** - See page 18 for approval.
- 4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See page 20.
- 5. **PUBLIC HEARING - 9:30 A.M.** - See pages 20 and 26-27.
- 6. **REGULAR AGENDA** - See pages 21-26 and 27-28.
- 7. **BOARD APPOINTMENTS** - See pages 28 and 31.
- 8. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See pages 29-30.
- 9. **STAFF COMMENTS** - None.
- 10. **COMMISSIONER COMMENTS** - See pages 31-33.
- 11. **ADJOURNMENT** - See page 33.

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

3. CONSENT AGENDA

INFORMATION: Items pulled from the consent agenda for individual discussion at the request of members of the board were numbers 3.C.8. and 3.BB.1. For discussion of the items, see pages 18-19 and 19-20 respectively.

3.A. ADMINISTRATION

**3.A.1. DOCUMENT R-2001-2080
(AMENDS R-2000-1513)**

RECEIVE AND FILE ORIGINAL EXECUTED WORK AUTHORIZATION 15 TO THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT FOR CONGRESS AVENUE PHASE II WATER MAIN EXTENSION FOR THE WATER UTILITIES DEPARTMENT WITH FOSTER MARINE CONTRACTORS, INC. APPROVED 12-4-2001

3.A.2. DOCUMENT R-2001-2081

GRANT AGREEMENT PB-01-95 WITH FLORIDA INLAND NAVIGATION DISTRICT (FIND) AND GRANT AWARD FOR MATCHING FUNDS UP TO \$75,000 FOR THE COUNTY'S MARINE TECH PREP PROGRAM, SHIP FOR KIDS PROJECT. (SEE R-2001-0704 AND R-2001-1228) APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.B. CLERK

3.B.1.

WARRANT LIST DATED NOVEMBER 30, 2001. APPROVED 12-4-2001

COMPUTER CHECKS	\$ 8,434,085.18
WIRE TRANSFERS	93,388,144.43
MANUAL CHECKS	644.03
EFT TRANSFER	<u>1,008,448.86</u>
	\$102,831,322.50

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACT LIST AND CLAIMS SETTLEMENTS EXECUTED BY THE TOURIST DEVELOPMENT DIRECTOR:

a. DOCUMENT R-2001-2082

TOURIST DEVELOPMENT TAX CATEGORY G GRANT AGREEMENT WITH IMG WORLDWIDE, INC., FOR \$25,000 TO SPONSORSHIP TYCO/ADT CHAMPIONSHIP (LPGA) FROM MAY 1, 2001, THROUGH NOVEMBER 30, 2001. APPROVED 12-4-2001

b. DOCUMENT R-2001-2083

TOURIST DEVELOPMENT TAX CATEGORY G GRANT AGREEMENT WITH BEAR LAKES COUNTRY CLUB, INC. FOR \$15,000 TO SPONSOR FINALS OF PGA TOUR QUALIFYING FROM JUNE 1, 2001, THROUGH DECEMBER 15, 2001. APPROVED 12-4-2001

c. DOCUMENT R-2001-2084

CONTRACT BETWEEN PALM BEACH COUNTY FILM AND TELEVISION COMMISSION, INC., AND DON TILLMAN FOR \$50,000 FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, FOR CONSULTING AND PROFESSIONAL SERVICES TO PROMOTE THE FILM AND TELEVISION INDUSTRY IN THE COUNTY UNDER THE DIRECTION AND GUIDANCE OF THE TOURIST DEVELOPMENT COUNCIL. APPROVED 12-4-2001

3.B.4.

RECEIVE AND FILE ANNUAL FINANCIAL REPORTS, EXCESS FEES, AND UNEXPENDED BUDGET FOR FY 2000/01, FOR: (1) THE CLERK, \$2,989,138.13 IN EXCESS FEES AND UNEXPENDED BUDGET; (2) THE TAX COLLECTOR, \$22,077,644.18 IN EXCESS FEES; THE BOARD'S PORTION OF THE FEES IS \$18,228,994.35 AND THE REMAINING BALANCE HAS BEEN RETURNED TO OTHER APPROPRIATE GOVERNMENT ENTITIES; AND (3) THE PROPERTY APPRAISER, \$1,846,136.00 IN EXCESS FEES; THE BOARD'S PORTION OF THE FEES IS \$1,645,092.66, AND THE REMAINING BALANCE HAS BEEN RETURNED TO OTHER APPROPRIATE GOVERNMENT ENTITIES. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

RECEIVE AND FILE A REPORT OF PLAT RECORDATIONS FROM JULY 1, 2001 THROUGH SEPTEMBER 30, 2001. APPROVED 12-4-2001

3.C.2.

a. DOCUMENT R-2001-2085

CONTRACT WITH HUBBARD CONSTRUCTION COMPANY FOR \$5,540,292.55 FOR THE CONSTRUCTION OF NORTHLAKE (RELIEVER) FROM MILITARY TRAIL TO GARDEN ROAD WITH THE CONSTRUCTION PERIOD OF 480 CONSECUTIVE CALENDAR DAYS FROM THE NOTICE OF COMMENCEMENT. APPROVED 12-4-2001

b. BUDGET AMENDMENT 2002-0373

BUDGET AMENDMENT OF \$216,382 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE UTILITY REIMBURSEMENTS FROM THE CITY OF RIVIERA BEACH AND SEACOAST UTILITY AUTHORITY FOR THE NORTHLAKE (RELIEVER) PROJECT. APPROVED 12-4-2001

3.C.3.

a. DOCUMENT R-2001-2086

RELEASE OF DRAINAGE EASEMENT RIGHTS FOR AN UNUSED 20-FOOT-WIDE DRAINAGE EASEMENT IN THE WESTGATE ESTATES SUBDIVISION LOCATED IN SECTION 30, TOWNSHIP 43 SOUTH, RANGE 43 EAST. APPROVED 12-4-2001

b.

DRAINAGE EASEMENT FROM AUTONATION IMPORTS OF PALM BEACH, INC., IN FAVOR OF THE COUNTY FOR A NEW DRAINAGE EASEMENT IN THE WESTGATE ESTATES SUBDIVISION LOCATED IN SECTION 30, TOWNSHIP 43 SOUTH, RANGE 43 EAST. APPROVED 12-4-2001

3.C.4.

BUDGET TRANSFER 2002-0370

BUDGET TRANSFER OF \$20,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 5 TO ORIOLE COUNTRY SPEED HUMPS DISTRICT 5 TO PAY FOR THE REQUESTED SPEED HUMPS ON ORIOLE COUNTRY ROAD FROM PALMETTO PARK ROAD TO SOUTH PONDEROSA DRIVE. APPROVED 12-4-2001

3.C.5.

a. DOCUMENT R-2001-2087

INTERLOCAL AGREEMENT WITH THE CITY OF PALM BEACH GARDENS TO FUND 50 PERCENT OR NO MORE THAN \$60,000 FOR ROAD IMPROVEMENTS ON HOWELL LANE. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.C.5. - CONTINUED

b. BUDGET TRANSFER 2002-0371

BUDGET TRANSFER OF \$60,000 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO THE HOWELL LANE (NORTHLAKE BOULEVARD NORTH TO END OF PAVEMENT) PAVING AND DRAINAGE PROJECT. APPROVED 12-4-2001

3.C.6. RESOLUTION R-2001-2088

RESOLUTION VACATING A 10-FOOT-WIDE UTILITY EASEMENT WITHIN LE CHALET PLANNED UNIT DEVELOPMENT LOCATED WEST OF HAVERHILL ROAD, NORTH OF LE CHALET BOULEVARD, ON THE EAST SIDE OF ROSE MARIE AVENUE EAST. ADOPTED 12-4-2001

3.C.7.

RECOMMENDATIONS OF KEEP PALM BEACH COUNTY BEAUTIFUL, INC., FOR ALLOCATION OF THE COUNTY'S THOROUGHFARE BEAUTIFICATION FUNDS IN THE AMOUNT OF \$190,824 FOR FISCAL YEAR 2001/2002. APPROVED 12-4-2001

3.C.8. See pages 18-19.

3.C.9.

a. BUDGET TRANSFER 2002-0463

BUDGET TRANSFER OF \$5,000 IN THE MUNICIPAL SERVICE TAXING UNIT (MSTU) DISTRICT B FUND FROM RESERVES TO EDWARD ROAD/MILITARY TRAIL TO DEAD END PROJECT FOR RIGHT-OF-WAY START-UP WORK AND FOR AUTHORITY TO APPRAISE AND ACQUIRE THE DRAINAGE EASEMENT NEEDED. APPROVED 12-4-2001

b.

APPRAISAL AND ACQUISITION OF PROPERTY FOR A 12-FOOT DRAINAGE EASEMENT OVER LOTS 11, 12, AND 13 OF LANG'S ACRES LOCATED IN SECTION 12, TOWNSHIP 44, RANGE 42. APPROVED 12-4-2001

3.D. COUNTY ATTORNEY - None

CONSENT AGENDA - CONTINUED

3.E. COMMUNITY SERVICES

3.E.1.

- a. DOCUMENT R-2001-2089
(AMENDS R-2001-0631)**

AMENDMENT 2 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., TO: INCREASE CASE MANAGEMENT TO \$649,529; INCREASE DIRECT EMERGENCY ASSISTANCE TO \$95,393; INCREASE FOOD BANK/HOME DELIVERED MEALS TO \$446,786; INCREASE TRANSPORTATION TO \$108,404; INCREASE MENTAL HEALTH COUNSELING/THERAPY TO \$125,870 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,259,098. NO COUNTY FUNDS ARE REQUIRED. APPROVED 12-4-2001

- b. DOCUMENT R-2001-2090
(AMENDS R-2001-0632)**

AMENDMENT 1 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH PALM BEACH COUNTY HEALTH DEPARTMENT TO INCREASE DENTAL SERVICES TO \$277,726 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,367,048. NO COUNTY FUNDS ARE REQUIRED. APPROVED 12-4-2001

- c. DOCUMENT R-2001-2091
(AMENDS R-2000-0642)**

AMENDMENT 1 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH SAINT GEORGE CENTER, INC., TO: DECREASE SUBSTANCE ABUSE OUTPATIENT COUNSELING BY \$35,106.43; DECREASE DIRECT EMERGENCY ASSISTANCE BY \$21,738.97; AND DECREASE FOOD BANK/HOME DELIVERED MEALS BY \$27,046.22 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$121,651.38. NO COUNTY FUNDS ARE REQUIRED. APPROVED 12-4-2001

- d. DOCUMENT R-2001-2092
(AMENDS R-2001-0640)**

AMENDMENT 1 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH PALM BEACH COUNTY HEALTH CARE DISTRICT TO DECREASE NUTRITIONAL SUPPLEMENTS BY \$24,000 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$728,430. NO COUNTY FUNDS ARE REQUIRED. APPROVED 12-4-2001

- e. DOCUMENT R-2001-2093
(AMENDS R-2001-0630)**

AMENDMENT 1 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH HOPE HOUSE OF THE PALM BEACHES, INC., TO DECREASE TRANSPORTATION BY \$25,891 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$838,726. NO COUNTY FUNDS ARE REQUIRED. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.E.1. - CONTINUED

- f. **DOCUMENT R-2001-2094
(AMENDS R-2001-0635)**

AMENDMENT 1 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH HAITIAN CENTER FOR FAMILY SERVICES, INC., TO DECREASE MENTAL HEALTH COUNSELING/THERAPY BY \$15,000 FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$219,706. NO COUNTY FUNDS ARE REQUIRED. APPROVED 12-4-2001

- 3.E.2. DOCUMENT R-2001-2095
(AMENDS R-2001-1018)**

AMENDMENT 1 TO CONTRACT IF-161 WITH THE DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FROM JULY 1, 2001, THROUGH JUNE 30, 2002, TO: (1) REPLACE THE REFERENCE TO HEALTH AND REHABILITATIVE SERVICES MANUAL HRMS 220-2 IN SECTION M 2 WITH THE NEW CHILDREN AND FAMILIES OPERATIONS MANUAL CFOP 60-16; AND (2) DELETE THE WORD "APPROVED" FROM SECTION D: AUDITS, RECORDS AND RETENTION 7. APPROVED 12-4-2001

- 3.E.3. DOCUMENT R-2001-2096**

CONTRACT WITH LOUIS MAX COUNSELING, INC., IN AN AMOUNT NOT TO EXCEED \$9,945 FOR MENTAL HEALTH COUNSELING FROM NOVEMBER 20, 2001, THROUGH DECEMBER 31, 2001. FUNDING CONSISTS OF \$7,956 (80 PERCENT) FEDERAL AND \$1,989 (20 PERCENT) COUNTY. APPROVED 12-4-2001

3.F. AIRPORTS

- 3.F.1. DOCUMENT R-2001-2097**

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM DANIEL R. HAMPTON FOR PARCEL W-12 LOCATED AT 4613 OXFORD STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$52,000 WITH NO REPLACEMENT HOUSING COSTS FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 12-4-2001

3.F.2.

- a. STANDARD FORM AIRLINE INCENTIVE PROGRAM PARTICIPATION AGREEMENT. APPROVED 12-4-2001

- b. **RESOLUTION R-2001-2098**

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE STANDARD FORM AIRLINE INCENTIVE PROGRAM PARTICIPATION AGREEMENT. ADOPTED 12-4-2001

CONSENT AGENDA - CONTINUED

3.F.2. - CONTINUED

c. BUDGET TRANSFER 2002-0434

BUDGET TRANSFER IN THE AIRPORTS REVENUE FUND OF \$1,000,000 TO ESTABLISH BUDGET TO FUND THE AIRLINE INCENTIVE PROGRAM IN THE AIRLINE INCENTIVE PROGRAM PARTICIPATION AGREEMENT. APPROVED 12-4-2001

d. BUDGET TRANSFER 2002-0435

BUDGET TRANSFER IN THE AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND OF \$750,000 TO AMEND THE INTERFUND TRANSFERS AND RESERVES IN THE AIRLINE INCENTIVE PROGRAM PARTICIPATION AGREEMENT. APPROVED 12-4-2001

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1. BUDGET AMENDMENT 2002-0483

BUDGET AMENDMENT OF \$7,692,586 IN THE PUBLIC IMPROVEMENT REVENUE BONDS ANTICIPATION NOTES (LIGHT INDUSTRIAL COMPLEX), SERIES 2001 CAPITAL PROJECT FUND TO RECORD BOND PROCEEDS, LAND ACQUISITION, AND COST OF ISSUANCE FOR THE PURCHASE OF LAND AT VISTA CENTER. APPROVED 12-4-2001

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

**3.H.1. DOCUMENT R-2001-2099
(AMENDS R-2001-0926)**

JOB ORDER CONTRACT WORK ORDER 2002-012 WITH H.A. CONTRACTING CORPORATION FOR \$113,893.42 FOR THE PURCHASE AND INSTALLATION OF A 1,680-SQUARE-FOOT MODULAR OFFICE BUILDING AT JOHN PRINCE PARK. APPROVED 12-4-2001

3.H.2. DOCUMENT R-2001-2100

DECLARATION OF EASEMENT FOR A WATER AND SEWER MAIN DISTRIBUTION SYSTEM SUPPORTING WEST BOYNTON BEACH FIRE STATION 47 TO BE RECORDED TO PROVIDE PUBLIC NOTICE OF THE LOCATION. APPROVED 12-4-2001

3.H.3. DOCUMENT R-2001-2101

AGREEMENT WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE (PBSO) ALLOWING FOR THE TEMPORARY DIRECT ACCESS TO THE COUNTY'S 800 MEGAHERTZ SYSTEM FOR THE SUBSCRIBER UNITS ASSOCIATED WITH PROVIDING SERVICES TO THE TOWN OF LAKE PARK TO FEBRUARY 21, 2008. AT ANY TIME DURING THE TEMPORARY PERIOD, PBSO MAY OPT TO PAY THE COUNTY THE ONE-TIME ACCESS CHARGE OF \$2,089/UNIT AND PAY THE \$211.42/UNIT ANNUAL REPLACEMENT AND RENEWAL CHARGE. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.H.4.

DOCUMENT R-2001-2102

INTERLOCAL AGREEMENT WITH THE TOWN OF LAKE PARK ALLOWING FOR DIRECT ACCESS TO THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM FOR A ONE-TIME \$2,089 PER UNIT ACCESS OR CAPACITY CHARGE, ANNUAL FEES OF \$211.42 PER UNIT TOWARD RENEWAL AND REPLACEMENT FUND, AND \$140.94 PER UNIT TOWARD MAINTENANCE AND OPERATION, FOR A TERM OF FOUR YEARS AND TWO FOUR-YEAR RENEWALS. APPROVED 12-4-2001

3.H.5.

DOCUMENT R-2001-2103

INTERLOCAL AGREEMENT WITH THE TOWN OF HIGHLAND BEACH ALLOWING FOR DIRECT ACCESS TO THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM FOR A ONE-TIME \$2,089 PER UNIT ACCESS OR CAPACITY CHARGE, ANNUAL FEES OF \$211.42 PER UNIT TOWARD RENEWAL AND REPLACEMENT FUND, AND \$140.94 PER UNIT TOWARD MAINTENANCE AND OPERATION, FOR A TERM OF FOUR YEARS AND TWO FOUR-YEAR RENEWALS. APPROVED 12-4-2001

3.H.6.

DOCUMENT R-2001-2104

INTERLOCAL AGREEMENT WITH THE TOWN OF JUPITER INLET COLONY ALLOWING FOR DIRECT ACCESS TO THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM FOR A ONE-TIME \$2,089 PER UNIT ACCESS OR CAPACITY CHARGE, ANNUAL FEES OF \$211.42 PER UNIT TOWARD RENEWAL AND REPLACEMENT FUND, AND \$140.94 PER UNIT TOWARD MAINTENANCE AND OPERATION, FOR A TERM OF FOUR YEARS AND TWO FOUR-YEAR RENEWALS. APPROVED 12-4-2001

3.H.7.

DOCUMENT R-2001-2105

INTERLOCAL AGREEMENT WITH THE TOWN OF MANGONIA PARK ALLOWING FOR DIRECT ACCESS TO THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM FOR A ONE-TIME \$2,089 PER UNIT ACCESS OR CAPACITY CHARGE, ANNUAL FEES OF \$211.42 PER UNIT TOWARD RENEWAL AND REPLACEMENT FUND, AND \$140.94 PER UNIT TOWARD MAINTENANCE AND OPERATION, FOR A TERM OF FOUR YEARS AND TWO FOUR-YEAR RENEWALS. APPROVED 12-4-2001

3.H.8.

DOCUMENT R-2001-2106

INTERLOCAL AGREEMENT WITH THE CITY OF PAHOKEE ALLOWING FOR DIRECT ACCESS TO THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM FOR A ONE-TIME \$2,089 PER UNIT ACCESS OR CAPACITY CHARGE, ANNUAL FEES OF \$211.42 PER UNIT TOWARD RENEWAL AND REPLACEMENT FUND, AND \$140.94 PER UNIT TOWARD MAINTENANCE AND OPERATION, FOR A TERM OF FOUR YEARS AND TWO FOUR-YEAR RENEWALS. THIS AGREEMENT PROVIDES FOR PAYMENT OF THIS FISCAL YEAR'S FEES BY MAY 1, 2002. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.H.9. DOCUMENT R-2001-2107

UTILITY EASEMENT OF 393 FEET BY 10 FEET, IN FAVOR OF FLORIDA POWER & LIGHT COMPANY (FPL), TO PROVIDE ELECTRIC POWER FOR A NEW COMMUNITY PARK (PINEHURST PARK) LOCATED IN THE CITY OF GREENACRES ON THE EAST SIDE OF PINEHURST DRIVE, SOUTH OF FOREST HILL BOULEVARD. APPROVED 12-4-2001

3.H.10. DOCUMENT R-2001-2108

DECLARATION OF EASEMENT TO THE WATER UTILITIES DEPARTMENT FOR WATER WITHIN THE VISTA DEL LAGO FIRE RESCUE STATION SITE, TO BE RECORDED TO PROVIDE PUBLIC NOTICE OF THE EXISTENCE OF THE UNDERGROUND WATER MAIN, WATER METER, BACKFLOW PREVENTER, AND HYDRANT. APPROVED 12-4-2001

**3.H.11. DOCUMENT R-2001-2109
(AMENDS 2001-0483)**

AMENDMENT 1 TO LEASE AGREEMENT WITH EDWIN LLWYD ECCLESTONE, JR., AS TRUSTEE, DUE TO A REORGANIZATION OF THE CONVENTION AND VISITOR'S BUREAU (CVB) AND THE ADDITION OF THREE NEW POSITIONS, FOR THE PROVISION OF AN ADDITIONAL 1,243 SQUARE FEET OF OFFICE SPACE AT AN ANNUAL RENT OF \$28,638.72 WITH 4 PERCENT ANNUAL INCREASES. APPROVED 12-4-2001

3.H.12. DOCUMENT R-2001-2110

INTERLOCAL AGREEMENT WITH THE CITY OF SOUTH BAY ALLOWING FOR DIRECT ACCESS TO THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM FOR A ONE-TIME \$2,089 PER UNIT ACCESS OR CAPACITY CHARGE, ANNUAL FEES OF \$211.42 PER UNIT TOWARD RENEWAL AND REPLACEMENT FUND, AND \$140.94 PER UNIT TOWARD MAINTENANCE AND OPERATION, FOR A TERM OF FOUR YEARS AND TWO FOUR-YEAR RENEWALS. APPROVED 12-4-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2001-2111

AGREEMENT WITH THE TOWN OF LAKE PARK FOR STORM WATER DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$90,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM DECEMBER 4, 2001, THROUGH SEPTEMBER 30, 2002. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 12-4-2001

3.I.2.

a. DOCUMENT R-2001-2112

SATISFACTION OF MORTGAGE FOR ANTONIO GONZALEZ AND MIGDALIA GONZALEZ OF LAKE WORTH FOR A \$6,500 CONDITIONAL GRANT. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.I.2. - CONTINUED

b. DOCUMENT R-2001-2113

SATISFACTION OF MORTGAGE FOR ROSALYN R. MCPHERSON OF LAKE WORTH FOR A \$14,000 CONDITIONAL GRANT. APPROVED 12-4-2001

c. DOCUMENT R-2001-2114

SATISFACTION OF MORTGAGE FOR MARISOL VIDAL OF ROYAL PALM BEACH FOR A \$21,800 CONDITIONAL GRANT. APPROVED 12-4-2001

3.I.3. DOCUMENT R-2001-2115

AGREEMENT WITH THE SALVATION ARMY TO PROVIDE UP TO \$25,000 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, UNDER THE FY 2001-02 EMERGENCY SHELTER GRANT PROGRAM (ESGP) TO PROVIDE EMERGENCY SHELTER AND TRANSITIONAL HOUSING TO HOMELESS INDIVIDUALS AND FAMILIES AT THE AGENCY'S FACILITY, KNOWN AS CENTER OF HOPE, LOCATED AT 1577 NORTH MILITARY TRAIL, WEST PALM BEACH. THESE ARE FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY WITH IN-KIND CONTRIBUTION. APPROVED 12-4-2001

3.I.4. DELETED

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

a. DOCUMENT R-2001-2116

APPLICATION FOR \$25,000 IN FLORIDA DEPARTMENT OF STATE GRANT-IN-AID ASSISTANCE TO HIRE A PROFESSIONAL ARCHAEOLOGIST TO LOCATE, IDENTIFY, AND EVALUATE ARCHAEOLOGICAL SITES ASSOCIATED WITH THE HISTORIC AND CULTURAL DEVELOPMENT OF THE UNINCORPORATED AREA OF THE COUNTY, PURSUANT TO THE HISTORIC PRESERVATION ELEMENT OF THE COMPREHENSIVE PLAN. APPROVED 12-4-2001

b.

AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE A GRANT AGREEMENT SHOULD THE GRANT BE AWARDED. APPROVED 12-4-2001

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2001-2117

RELEASE OF UTILITY EASEMENT TO ATLANTIC PLAZA II, LTD., ON LAND LISTED BY THE PROPERTY APPRAISER AS PROPERTY CONTROL NUMBER 00-42-46-22-00-000-1100. THE WATER UTILITIES DEPARTMENT HAS DETERMINED THAT IT NO LONGER NEEDS THIS EASEMENT. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

- a. DOCUMENT R-2001-2118
(AMENDS R-99-74-D)**

AMENDMENT 1 TO PROJECT AGREEMENT 98PB-1 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) PROVIDING FOR REIMBURSEMENT OF FUNDS EXPENDED BY THE COUNTY FOR THE MITIGATION, MONITORING, DESIGN, PERMITTING, AND CONSTRUCTION OF THE JUPITER/CARLIN SHORE PROTECTION PROJECT - FIRST RENOURISHMENT. THE STATE COST SHARE IS INCREASED BY \$819,617 TO \$1,250,718, THE COUNTY COST SHARE IS \$1,324,314, AND THE FEDERAL COST SHARE IS \$2,416,028. THE AMENDMENT EXTENDS THE TERM OF THE AGREEMENT TO SEPTEMBER 30, 2004. APPROVED 12-4-2001

- b. BUDGET AMENDMENT 2002-0456**

BUDGET AMENDMENT DECREASE OF \$216,718 IN THE BEACH IMPROVEMENT FUND FROM JUPITER/CARLIN SHORE PROTECTION 2 ACCOUNT TO BRING THE TOTAL PROJECT BUDGET TO \$4,991,060 IN THE JUPITER/CARLIN SHARE PROTECTION PROJECT. APPROVED 12-4-2001

3.L.2.

- a. DOCUMENT R-2001-2119**

ASSIGNMENT FROM THE NATURE CONSERVANCY (TNC) OF THE OPTION AGREEMENT FOR SALE AND PURCHASE FOR ACQUISITION OF APPROXIMATELY 1.87 ACRES OF LAND ADJACENT TO THE LAKE PARK SCRUB NATURAL AREA FROM KEITH A. BAXTER AND GLENDA A. WALTON, SUBJECT TO SATISFACTORY RESULT OF PRE-CLOSING DUE DILIGENCE. APPROVED 12-4-2001

- b.**

EXPENDITURE OF \$119,625 FROM COUNTY CONSERVATION LANDS ACQUISITION BOND FUNDS FOR THE PURCHASE OF THE LAKE PARK SCRUB NATURAL AREA UPON THE TERMS AND CONDITIONS SET FORTH IN THE OPTION AGREEMENT FOR SALE AND PURCHASE. APPROVED 12-4-2001

- c.**

PAYMENT OF THE NATURE CONSERVANCY'S FEE OF \$1,196, PURSUANT TO ITS AGREEMENT WITH THE COUNTY, FOR SALE AND PURCHASE FOR ACQUISITION OF THE LAKE PARK SCRUB NATURAL AREA. APPROVED 12-4-2001

- d. BUDGET TRANSFER 2002-0461**

BUDGET TRANSFER OF \$150,000 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FROM RESERVES TO THE LAKE PARK SCRUB PROJECT ACCOUNT. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.L.2. - CONTINUED

e.

THREE AGREEMENTS FOR PURCHASE AND SALE INVOLVING SEVEN PARCELS (10.37 ACRES) OF LAND IN UNIT 11 WITH MITIGATION FUNDS, AT AN AGGREGATE COST OF \$46,665 (LAND COST), PLUS \$3,630 (CLOSING AND MISCELLANEOUS COSTS), FOR A TOTAL OF \$50,295 AS FOLLOWS:

(1) DOCUMENT R-2001-2120

AGREEMENT FOR PURCHASE AND SALE WITH KEITH A. BAXTER FOR \$20,250 FOR PURCHASE OF 5.6 ACRES OF LAND WITHIN THE UNIT 11 ACQUISITION AREA ADJACENT TO THE LAKE PARK SCRUB NATURAL AREA EFFECTIVE DECEMBER 4, 2001. APPROVED 12-4-2001

(2) DOCUMENT R-2001-2121

AGREEMENT WITH GLENDA A. WALTON FOR \$20,250 FOR PURCHASE OF 4.5 ACRES OF LAND WITHIN UNIT 11 ACQUISITION AREA ADJACENT TO THE LAKE PARK SCRUB NATURAL AREA EFFECTIVE DECEMBER 4, 2001. APPROVED 12-4-2001

(3) DOCUMENT R-2001-2122

AGREEMENT WITH KEITH A. BAXTER AND GLENDA A. WALTON FOR \$6,165 FOR PURCHASE OF 1.37 ACRES OF LAND WITHIN UNIT 11 ACQUISITION AREA ADJACENT TO THE LAKE PARK SCRUB NATURAL AREA EFFECTIVE DECEMBER 4, 2001. APPROVED 12-4-2001

**3.L.3. DOCUMENT R-2001-2123
(AMENDS R-2001-0508)**

AMENDMENT 2 TO LICENSE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR USE OF COUNTY PROPERTY DURING SEAWALL AND BRIDGE EMBANKMENT REPAIRS AT SOUTH LAKE WORTH INLET IN BOYNTON BEACH. APPROVED 12-4-2001

3.L.4. DOCUMENT R-2001-2124

RELEASE OF A 9.32-ACRE EASEMENT PARCEL ADJACENT TO THE COUNTY'S LOXHATCHEE SLOUGH NATURAL AREA FROM THE ACCESS AND MANAGEMENT EASEMENT WITH THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION, DATED OCTOBER 10, 1996, TO ACCOMMODATE ACQUISITION OF THE EASEMENT PARCEL BY FLORIDA POWER & LIGHT COMPANY. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.L.4. - CONTINUED

b.

DOCUMENT R-2001-2125

RELEASE OF DRAINAGE EASEMENT RIGHTS ON THE 9.32-ACRE EASEMENT PARCEL FROM A DRAINAGE EASEMENT WITH ROYAL AMERICAN INDUSTRIES, INC., DATED AUGUST 24, 1963, TO ALLOW THE SALE OF THE EASEMENT PARCELS TO FLORIDA POWER & LIGHT COMPANY. APPROVED 12-4-2001

c.

DONATION FROM FLORIDA POWER & LIGHT COMPANY OF 1.88 ACRES OF LAND IN FEE SIMPLE AND A 50-FOOT-WIDE ACCESS EASEMENT ADJACENT TO THE RIGHT-OF-WAY OF THE C-18 CANAL TO PROVIDE ACCESS TO THE LOXAHATCHEE SLOUGH NATURAL AREA, AS PARTIAL CONSIDERATION OF THE ABOVE RELEASES. APPROVED 12-4-2001

d.

ACCEPTANCE OF \$19,406 FROM FLORIDA POWER & LIGHT COMPANY AS PARTIAL CONSIDERATION FOR THE RELEASES. APPROVED 12-4-2001

e.

ACCEPTANCE OF A DRAINAGE EASEMENT AND AN EMBANKMENT EASEMENT FROM PALM BEACH ACQUISITIONS, LLC. (CONTROLLED BY JOHN C. BILLS), TO ALLOW FOR THE SALE OF THE EASEMENT PARCELS TO FLORIDA POWER & LIGHT COMPANY. APPROVED 12-4-2001

3.M. PARKS AND RECREATION

3.M.1.

BUDGET TRANSFER 2002-0390

BUDGET TRANSFER OF \$480,000 WITHIN THE PARK IMPROVEMENT FUND FROM COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) NEIGHBORHOOD PARKS TO THE FOLLOWING PROJECTS: (1) CABANA COLONY, \$70,000; (2) LAKEWOOD, \$80,000; (3) SCHALL CIRCLE, \$30,000; (4) RAIDERVILLE, \$60,000; (5) SAN CASTLE AREA, \$25,000; NEALON-AFFRON, \$75,000; TRADEWINDS, \$75,000; AND RAIDERVILLE, \$65,000. APPROVED 12-4-2001

3.M.2.

a.

DOCUMENT R-2001-2126

AGREEMENT WITH THE FLORIDA HISTORY CENTER & MUSEUM, INC., IN AN AMOUNT NOT TO EXCEED \$12,000 FROM JULY 9, 2001, THROUGH DECEMBER 3, 2002, FOR FUNDING OF A PLANNING STUDY FOR THE DUBOIS PIONEER HOME RESTORATION. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.M.2. - CONTINUED

b. BUDGET TRANSFER 2002-0388

BUDGET TRANSFER OF \$12,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO FLORIDA HISTORY CENTER/DUBOIS HOME PLANNING STUDY. APPROVED 12-4-2001

3.M.3.

a. DOCUMENT R-2001-2127

AGREEMENT WITH THE LORD'S PLACE, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE FUNDING OF COMMUNITY BACK TO SCHOOL BASH EVENTS FROM JULY 6, 2001, THROUGH MARCH 3, 2002. APPROVED 12-4-2001

b. BUDGET TRANSFER 2002-0389

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM DISTRICT 2 RECREATIONAL ASSISTANCE PROGRAM RESERVES FOR THE LORD'S PLACE EVENTS. APPROVED 12-4-2001

3.M.4.

a. DOCUMENT R-2001-2128

AGREEMENT WITH THE DELRAY BEACH JOINT VENTURE IN AN AMOUNT NOT TO EXCEED \$5,000 FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001, FOR FUNDING OF THE HOT AIR BALLOON RACE AND FESTIVAL. APPROVED 12-4-2001

b. BUDGET TRANSFER 2002-0385

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO DELRAY BEACH JOINT VENTURE/HOT AIR BALLOON RACE. APPROVED 12-4-2001

3.M.5.

a. DOCUMENT R-2001-2129

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$3,000 FOR THE FUNDING OF MUSICAL INSTRUMENTS FOR INDIAN RIDGE SCHOOL FROM JUNE 1, 2001, THROUGH DECEMBER 3, 2002. APPROVED 12-4-2001

b. BUDGET TRANSFER 2002-0386

BUDGET TRANSFER OF \$3,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/INDIAN RIDGE SCHOOL MUSICAL INSTRUMENT. APPROVED 12-4-2001

CONSENT AGENDA - CONTINUED

3.M.6.

a. DOCUMENT R-2001-2130

FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) PROJECT AGREEMENT WITH THE CITY OF BOYNTON BEACH IN AN AMOUNT NOT TO EXCEED \$250,000 FOR ACQUISITION OF THE SAM BROWN, JR. SUBDIVISION (MOREY'S LOUNGE) PROPERTY FOR ADDITIONAL PARKING, LANDSCAPE BUFFERING ALONG FEDERAL HIGHWAY, AND RELATED USES ASSOCIATED WITH THE OPERATION OF BOAT CLUB PARK. (SEE R-99-77-D) APPROVED 12-4-2001

b. BUDGET TRANSFER 2002-0387

BUDGET TRANSFER OF \$250,000 WITHIN THE PARK IMPROVEMENT FUND FROM FLORIDA BOAT IMPROVEMENT PROGRAM (FBIP) RESERVES FOR NEW PROJECTS TO FBIP BOYNTON BEACH LAND ACQUISITION. APPROVED 12-4-2001

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a. DOCUMENT R-2001-2131

LEGAL SERVICES AGREEMENT WITH THE PUBLIC DEFENDER'S OFFICE FOR AN AMOUNT UP TO \$125,000 OF LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS FOR THE OFFENDER RE-ENTRY INITIATIVE FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. NO FISCAL IMPACT. APPROVED 12-4-2001

b. BUDGET TRANSFER 2002-0450

BUDGET TRANSFER OF \$125,000 WITHIN THE GENERAL FUND FROM THE OTHER CONTRACTUAL SERVICES ACCOUNT TO THE CRIMINAL JUSTICE FUND TO ESTABLISH BUDGET FOR THE AGREEMENT WITH THE PUBLIC DEFENDER'S OFFICE FOR THE OFFENDER RE-ENTRY INITIATIVE. APPROVED 12-4-2001

c. BUDGET AMENDMENT 2002-0451

BUDGET AMENDMENT OF \$125,000 IN THE CRIMINAL JUSTICE FUND TO ESTABLISH BUDGET FOR THE AGREEMENT WITH THE PUBLIC DEFENDER'S OFFICE FOR THE OFFENDER RE-ENTRY INITIATIVE. APPROVED 12-4-2001

3.R. EMPLOYEE RELATIONS & PERSONNEL - None

CONSENT AGENDA - CONTINUED

3.S. FIRE-RESCUE

**3.S.1. DOCUMENT R-2001-2132
(AMENDS R-99-2397-D)**

AMENDMENT 2 TO THE INTERLOCAL AGREEMENT WITH THE BOARD OF TRUSTEES OF PALM BEACH COMMUNITY COLLEGE (PBCC) TO PROVIDE FOR PBCC TO PAY \$13,600 FOR AN ADDITIONAL, SURPLUS VEHICLE TO BE CONVEYED BY THE COUNTY TO PBCC FOR USE IN ITS FIRE ACADEMY TRAINING PROGRAMS. APPROVED 12-4-2001

T. HEALTH DEPARTMENT - None

U. INFORMATION SYSTEMS SERVICES - None

V. METROPOLITAN PLANNING ORGANIZATION - None

W. PUBLIC INFORMATION - None

X. PUBLIC SAFETY - None

Y. PURCHASING - None

Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1.

UPDATE ON PALM TRAN'S FIVE-YEAR (FISCAL YEAR 1999-2004) TRANSIT DEVELOPMENT PLAN. APPROVED 12-4-2001

3.BB. COURT ADMINISTRATION

3.BB.1. See pages 19-20.

MOTION to approve the consent agenda as amended. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 4-0. Commissioners McCarty, Marcus, and Masilotti absent.

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

ITEMS PULLED FROM THE CONSENT AGENDA

3.C.8.

CONTRACTS NOT TO EXCEED \$3,490,000 TO FURNISH AND INSTALL A VARIETY OF TREES, VARIOUS PLANTS, AND IRRIGATION SYSTEMS WITHIN VARIOUS ROAD RIGHTS-OF-WAY OF THE COUNTY:

a. DOCUMENT R-2001-2133

CONTRACT WITH VILA & SONS LANDSCAPING CORPORATION, THE PRIMARY CONTRACTOR. APPROVED 12-4-2001

ITEMS PULLED FROM THE CONSENT AGENDA - CONTINUED

3.C.8. - CONTINUED

b. DOCUMENT R-2001-2134

CONTRACT WITH SUNNYLAND IRRIGATION, THE SECONDARY CONTRACTOR. APPROVED 12-4-2001

Commissioner Roberts said the contracts should be postponed to a workshop in order to discuss irrigation matters and budget implications.

County Engineer George T. Webb recommended that the item should be approved to enable the contractors to go forward in installing trees and landscaping. He said the issue concerning irrigation could be brought up at another meeting.

MOTION to approve the contracts and have a workshop on irrigation and other landscaping issues in the future. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 4-1. Commissioner Roberts opposed. Commissioners McCarty and Masilotti absent.

Commissioner Roberts said she was opposed because she was concerned about irrigation and the impact it would have on the budget.

3.BB.1.

a. DOCUMENT R-2001-2135

ACCEPTANCE OF A QUANTUM FOUNDATION, INC., GRANT IN THE AMOUNT OF \$38,930, FROM DECEMBER 1, 2001, THROUGH NOVEMBER 30, 2002, FOR THE JUVENILE DOMESTIC VIOLENCE MEDIATION PROGRAM (JDVMP). APPROVED 12-4-2001

b.

APPROVAL OF THE ADDITION OF A GRANT-FUNDED PROGRAM PLANNER POSITION IN THE JUVENILE DOMESTIC VIOLENCE MEDIATION PROGRAM. APPROVED 12-4-2001

c.

APPROVAL OF A GRANT MATCH IN THE AMOUNT OF \$39,584 TO MATCH THE \$38,930 QUANTUM FOUNDATION, INC., GRANT FOR A JUVENILE DOMESTIC VIOLENCE MEDIATION PROGRAM. APPROVED 12-4-2001

d. BUDGET AMENDMENT 2002-0439

BUDGET AMENDMENT OF \$38,930 IN THE GENERAL FUND RECOGNIZING THE \$38,930 QUANTUM FOUNDATION, INC., GRANT FOR A JUVENILE DOMESTIC VIOLENCE MEDIATION PROGRAM, FROM DECEMBER 1, 2001, THROUGH NOVEMBER 30, 2002. APPROVED 12-4-2001

Commissioner Newell said the program was temporary and would not be continued after completion of the grant.

ITEMS PULLED FROM THE CONSENT AGENDA - CONTINUED

3.BB.1. - CONTINUED

MOTION to approve the program for one year based on a grant from the Quantum Foundation and to exclude the program from the budget for the next fiscal year. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

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

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

4.A.

PROCLAMATION DECLARING DECEMBER 17, 2001, AS ANIMAL RIGHTS DAY.
PRESENTED 12-4-2001

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

PROOF OF PUBLICATION. APPROVED 12-4-2001

MOTION to receive and file proof of publication 5844831. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

5.A.

ORDINANCE FIXING THE BOUNDARIES OF THE SEVEN 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. (P.O.P. 5844831)

MOTION to reorder the agenda to hear item 5.A. at 11:00 a.m. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

Commissioner Newell asked for comments from the public regarding the reordering of the agenda. There were no comments.

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

(CLERK'S NOTE: For continued discussion of Item 5.A., see page 26.)

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON DECEMBER 18, 2001, AT 9:30 A.M., AN ORDINANCE TO BE ENTITLED THE PALM BEACH COUNTY LOCAL PREFERENCE IN PURCHASING ORDINANCE, PROVIDING FOR THE APPLICATION OF A RECIPROCAL PREFERENCE FOR LOCAL BUSINESSES; ESTABLISHING THE PRIORITY OF THE PALM BEACH COUNTY MINORITY/WOMEN BUSINESS ENTERPRISE ORDINANCE; ESTABLISHING PRECEDENCE OVER THE PALM BEACH COUNTY PURCHASING ORDINANCE; AND AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO DEVELOP RULES AND REGULATIONS. POSTPONED WITH DIRECTION 12-4-2001

Mike Arts, president of Greater Boca Raton Chamber of Commerce, and Sandra Foland did not favor the ordinance because they said they believed it would be harmful economically to the county.

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

Commissioner Aaronson said he preferred an ordinance that would give preference to local businesses in the county over any state and an ordinance that would impose local preference against any counties that are not connected to this county.

SUBSTITUTE MOTION to POSTPONE consideration of the ordinance to the workshop scheduled for January 2002. Motioned by Commissioner McCarty and seconded by Commissioner Aaronson.

Commissioner Masilotti said the county should ensure that products made in America are given preference and have the ordinance reflect this mandate.

STAFF WAS DIRECTED TO:

- * Meet with each commissioner before the workshop to discuss the issues that they have to ensure that all questions would be properly addressed at the workshop

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

6.A.2.

a.

DIRECTION RELATING TO LEGISLATIVE TRANSPORTATION FUNDING ISSUES. APPROVED 12-4-2001

b.

DIRECTION TO TRANSMIT A LETTER TO THE GOVERNOR'S OFFICE SUPPORTING THE INCLUSION OF FLORIDA AMTRAK PASSENGER SERVICE ON THE FLORIDA EAST COAST RAILWAY (FEC). APPROVED 12-4-2001

MOTION to transmit the letter to the governor's office. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.A.2. - CONTINUED

STAFF WAS DIRECTED TO:

- * Forward a letter to the speaker of the house and the governor's office highlighting the fact that South Florida had not received any Transportation Outreach Program (TOP) funds for the past two years.
- * Prepare a resolution to be placed on the next agenda relating to transportation funding issues.
- * Inform the delegations in Broward and Miami-Dade counties of the transportation funding situation and the county's decision to take action.

6.A.3. DELETED

6.A.4. DOCUMENT R-2001-2136

GRANT AGREEMENT WITH MARINE INDUSTRIES EDUCATIONAL FOUNDATION, INC., FOR \$50,000 TO FUND THE FIFTH YEAR OF OPERATION OF THE MARINE TECH PREP PROGRAM, FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. APPROVED 12-4-2001

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

6.B. COUNTY ATTORNEY

6.B.1.

a.

ISSUANCE OF VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2001, NOT TO EXCEED A \$12,000,000 AGGREGATE PRINCIPAL AMOUNT (HOSPICE OF PALM BEACH COUNTY, INC. PROJECT). APPROVED 12-4-2001

b.

RESOLUTION R-2001-2137

RESOLUTION RELATING TO THE ISSUANCE BY THE COUNTY OF ITS VARIABLE RATE DEMAND REVENUE BONDS, (HOSPICE OF PALM BEACH COUNTY, INC. PROJECT), SERIES 2001, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000; AND A LOAN BY THE COUNTY TO HOSPICE OF PALM BEACH COUNTY IN AN AMOUNT EQUAL TO THE PRINCIPAL AMOUNT OF THE BONDS FOR THE PRINCIPAL PURPOSE OF PAYING OR REIMBURSING THE COSTS OF A CAPITAL PROJECT FOR SAID CORPORATION. NEITHER THE TAXING POWER OR THE FAITH AND CREDIT OF THE COUNTY, NOR ANY OF THE COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 12-4-2001

MOTION to approve the bond issuance and adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.C. PLANNING, ZONING AND BUILDING

6.C.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JANUARY 8, 2002, AT 9:30 A.M., AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE; AMENDING ARTICLE II, CHAPTER 20, PERTAINING TO LOT CLEARING (ORDINANCE 77-7 AS AMENDED). APPROVED 12-4-2001

MOTION to approve the ordinance on preliminary reading and advertise on January 8, 2002, at 9:30 a.m. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

6.C.2.

DOCUMENT R-2001-2138

INTERLOCAL AGREEMENT WITH THE VILLAGE OF PALM SPRINGS PROVIDING FOR THE ANNEXATION OF A 0.10-ACRE ENCLAVE LOCATED ON PRAIRIE LANE. APPROVED 12-4-2001

MOTION to approve the annexation. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

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

6.D. FACILITIES DEVELOPMENT AND OPERATIONS

6.D.1.

a.

RATIFICATION OF MINUTES OF THE SELECTION COMMITTEE MEETING OF OCTOBER 30, 2001, WHEREBY THE FOLLOWING ARTISTS WERE CHOSEN AS FINALISTS FOR THE COURTHOUSE SECURITY BARRIER ART PROJECT: VITO ACCONCI, LLOYD HAMROL, MIKYOUNG KIM, MARK LERE, AND MICHAEL SINGER. APPROVED 12-4-2001

b.

AUTHORIZATION TO NEGOTIATE A CONTRACT FOR THE COURTHOUSE SECURITY BARRIER ART PROJECT WITH THE HIGHEST-RANKED ARTIST, MICHAEL SINGER. APPROVED 12-4-2001

MOTION to ratify the minutes and authorize staff to negotiate the contract. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Greene absent.

6.D.2.

a.

RECEIVE AND FILE THE FINAL REPORT OF THE COMMUNICATIONS SYSTEMS AND OPERATIONS POLICY ADVISORY COMMITTEE DATED OCTOBER 1, 2001. APPROVED 12-4-2001

REGULAR AGENDA - CONTINUED

6.D.2. - CONTINUED

b.

AUTHORIZATION TO TRANSMIT THE FINAL REPORT TO ALL MAYORS AND CITY MANAGERS PURSUANT TO THE RECOMMENDATION OF THE COMMUNICATIONS SYSTEMS AND OPERATIONS POLICY ADVISORY COMMITTEE (CSOPAC). APPROVED WITH DIRECTION 12-4-2001

MOTION to receive and file the final report and authorize staff to transmit the final report. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

STAFF WAS DIRECTED TO:

- * Develop an amendment to Resolution 99-2343-D which would allow municipalities which have or will connect to the county's 800 MHz System to receive a portion of the municipally collected \$12.50 based on population.

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

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

6.E. FIRE-RESCUE

6.E.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON DECEMBER 18, 2001, AT 9:30 A.M., OF AN ORDINANCE PROVIDING THAT THE FLORIDA FIRE PREVENTION CODE BE ADOPTED; PROVIDING FOR LOCAL AMENDMENTS TO THE FLORIDA FIRE PREVENTION CODE; REPLACING CHAPTER 12, ARTICLE IV OF THE COUNTY CODE (CODIFYING ORDINANCE 98-29, AS AMENDED) IN ITS ENTIRETY. APPROVED 12-4-2001

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on December 18, 2001, at 9:30 a.m. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 7-0.

6.F. COURT ADMINISTRATION

6.F.1.

a.

DOCUMENT R-2001-2139

ACCEPTANCE OF A QUANTUM FOUNDATION GRANT AWARD OF \$400,000 FOR THE MODEL COURT PILOT PROJECT TO FACILITATE MORE EFFECTIVE AND EFFICIENT CASE MANAGEMENT INVOLVING JUVENILE, FAMILY, AND DOMESTIC VIOLENCE CASES FROM JULY 1, 2001, THROUGH JUNE 30, 2003. APPROVED 12-4-2001

REGULAR AGENDA - CONTINUED

6.F.1. - CONTINUED

b.

ADDITION OF FOUR GRANT-FUNDED POSITIONS: PROGRAM PLANNER, TWO COURT PROGRAM SPECIALISTS, AND A LEGAL SECRETARY BECAUSE OF A QUANTUM FOUNDATION GRANT AWARD FOR THE MODEL COURT PILOT PROJECT. APPROVED 12-4-2001

c.

BUDGET AMENDMENT 2002-0440

BUDGET AMENDMENT OF \$200,000 IN THE GENERAL FUND FOR FISCAL YEAR 2002 BECAUSE OF A GRANT FROM THE QUANTUM FOUNDATION FOR THE MODEL COURT PILOT PROJECT. APPROVED 12-4-2001

MOTION to accept the grant award and approve the four additional grant-funded positions and the budget amendment with the provisions that upon expiration of the grant, the grant-funded positions will be eliminated and the court administrator directed not to come back before the board with a request for additional funding for those positions. Motion by Commissioner Roberts, seconded by Commissioner Aaronson and carried 7-0.

6.G. PALM TRAN

6.G.1.

a.

REJECTION OF THE SPECIAL MASTER'S RECOMMENDATION THAT THE SOLICITATION AND AWARD OF REQUEST FOR PROPOSAL (RFP) 00-132R/PR BUS SHELTER ADVERTISING BE CANCELED AND THAT A NEW RFP BE ISSUED. APPROVED 12-4-2001

b.

DOCUMENT R-2001-2140

CONTRACT WITH NEXT MEDIA OUTDOOR, INC., FOR THE DESIGN, CONSTRUCTION, INSTALLATION, MAINTENANCE, AND PLACEMENT OF ADVERTISEMENTS UPON PALM TRAN BUS SHELTERS. APPROVED 12-4-2001

MOTION to reject the special master's recommendation and approve the contract. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

PUBLIC COMMENTS:

Gary M. Brandenburg, attorney for Culver Out of Home Media, L.L.C., requested that the board abide by the recommendation of the special master, uphold the integrity of the bid protest process, and put the matter back out for bid.

Matthew Leibowitz, attorney for Next Media Outdoor, Inc., urged the board to reject the special master's recommendation and award the contract to Next Media Outdoor.

Staff stated that the evaluation factors were given equal weight and that the special master misinterpreted and misapplied the circular's guidelines.

REGULAR AGENDA - CONTINUED

6.G.1. - CONTINUED

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

Commissioner Newell stated his opposition to the motion was based on his disapproval of using bus shelters for advertisement purposes.

Assistant County Attorney Donna Raney informed the board of staff changes to the contract which concerned provisions for the performance bond issue and a revenue guarantee bond which were added to the contract after the board had received their advance copy.

MOTION to include the provisions in the contract. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

RECESS

At 10:55 a.m., the chair declared a recess.

RECONVENE

At 11:00 a.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, Newell, and Roberts present.

5. PUBLIC HEARING - 9:30 A.M. - CONTINUED

(CLERK'S NOTE: For earlier discussion of Item 5.A., see page 20.)

5.A. ORDINANCE 2001-067

ORDINANCE FIXING THE BOUNDARIES OF THE SEVEN COUNTY COMMISSION DISTRICTS; PROVIDING FOR PUBLICATION; PROVIDING FOR MINUTES; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR INCLUSION IN THE CODE OF LAWS AND ORDINANCES. (P.O.P. 5844831) ADOPTED 12-4-2001

MOTION to adopt the ordinance with the current boundaries. Motion by Commissioner Marcus and seconded by Commissioner Roberts.

SUBSTITUTE MOTION to entertain the changes on the map entitled Option 27b (Belle Glade) so it can be officially voted on. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.

Commissioner McCarty explained that the motion, if it were to pass, would not approve the map but would allow its advertisement for public hearing. The residents of the City of Belle Glade would then have the opportunity to speak on the issue before the board.

Deputy County Administrator Verdenia C. Baker clarified that the motion would modify the proposed boundaries to reflect the changes on Option 27c (Belle Glade), map. The county would have to readvertise that map.

County Administrator Weisman further clarified that readvertisement would be for public hearing on December 18, 2001, at 9:30 a.m.

PUBLIC HEARING - CONTINUED

5.A. - CONTINUED

AMENDED MOTION to advertise both Option 27c and Option 27b. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and FAILED 3-4. Commissioners Aaronson, Green, Marcus, and Roberts opposed.

MOTION to adopt the ordinance with the current boundaries. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 7-0.

6. REGULAR AGENDA - Continued

6.H. METROPOLITAN PLANNING ORGANIZATION

6.H.1.

DIRECTION SUPPORTING LEGISLATION CREATING THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (RTA). DISCUSSED WITH DIRECTION 12-4-2001

MOTION to support the legislation and give staff direction. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

Metropolitan Planning Organization Director Randy Whitfield said the Regional Transportation Organization had plans to create a Regional Transportation Authority (RTA) constituting Palm Beach, Broward, and Miami-Dade counties. He outlined the following:

- * The RTA would have additional powers to raise funds for the tri-county area.
- * The funding source proposed in the legislation was the \$1.00 additional fee in license tag renewals.
- * The proposed RTA would have representation from each of the three counties.

PUBLIC COMMENT:

John F. "Jeff" Koons, chair of the Metropolitan Planning Organization, urged the board to support the creation of the Regional Transportation Authority.

Commissioner Roberts told staff that the best approach would be to approve it conceptually in light of the fact that a written plan was not presented to the board.

SUBSTITUTE MOTION to conceptually support the creation of the Regional Transportation Authority. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.

SECOND WITHDRAWN.

MOTION DIED FOR LACK OF A SECOND.

MOTION for this issue to come back before the board in the spring of 2002 in the form of a workshop. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

REGULAR AGENDA - CONTINUED

6.H.1. - CONTINUED

(CLERK'S NOTE: Commissioners Aaronson, McCarty, and Marcus left the meeting.)

PUBLIC COMMENT:

Michael Busha requested that the board authorize staff to keep working on the Regional Transportation Authority legislation.

UPON CALL FOR A VOTE, the motion carried 4-0. Commissioners Aaronson, McCarty, and Marcus absent.

RECESS

At 12:07 p.m., the chair declared a recess.

RECONVENE

At 2:03 p.m., the board reconvened with Commissioners Aaronson, McCarty, Marcus, Masilotti, Newell, and Roberts present.

6.I. ENGINEERING AND PUBLIC WORKS

6.I.1. BUDGET TRANSFER 2002-0484

BUDGET TRANSFER OF \$219,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO THE GREENVIEW SHORES ADDITIONAL TRAFFIC LANES CONSTRUCTION TO FUND THE CONSTRUCTION OF TEMPORARY ADDITIONAL TRAFFIC LANES HEADING TO WELLINGTON HIGH SCHOOL. APPROVED 12-4-2001

MOTION to approve the budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Greene absent.

7. BOARD APPOINTMENTS

7.A. PLANNING, ZONING AND BUILDING

7.A.1.

REAPPOINTMENT TO THE ZONING BOARD OF ADJUSTMENTS OF JONATHAN D. GERBER AS AN ALTERNATE-AT-LARGE FOR A TERM OF THREE YEARS EFFECTIVE DECEMBER 2001. APPROVED 12-4-2001

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

BOARD APPOINTMENTS - CONTINUED

7.B. CRIMINAL JUSTICE COMMISSION

7.B.1.

REAPPOINTMENTS TO THE CRIMINAL JUSTICE COMMISSION OF CARLOS ARRUZA, GEORGE T. ELMORE, EFFIE GREAR, AND RICHARD G. LUBIN FOR THREE-YEAR TERMS EFFECTIVE DECEMBER 2001. APPROVED 12-4-2001

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

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

8.A.

SELECTIVE ZONING REGULATIONS IN LOXAHATCHEE ON HEAVY MACHINERY. DISCUSSED 12-4-2001

Donald Borovy of Loxahatchee spoke in disagreement to a letter he received from County Administrator Weisman regarding zoning violations in the Loxachatee area. Mr. Borovy insisted that there were numerous violations in that area which the County Administrator and Code Enforcement Division Director Terry Verner refused to acknowledge. Mr. Borovy read a statement to the board which he requested to be put in the record.

MOTION to receive and file statement. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Greene absent.

8.B.

COUNTY COURTHOUSE ARTWORK. DISCUSSED 12-4-2001

Ed McJobian spoke in disagreement to the expenditure on art for the courthouse.

Commissioner Roberts responded to his statement by saying the voters of the county, in a bond issue, agreed to spend \$500,000 for art in the courthouse.

8.C.

SHERIFF'S BUDGET. DISCUSSED 12-4-2001

Ed McJobian said he wanted to see a review of the sheriff's budget with the Office of Financial Management and Budget.

MATTERS BY THE PUBLIC - CONTINUED

8.D.

STATE ROAD 7 EXTENSION PLANS. DISCUSSED 12-4-2001

Barbara Susco commented on the possible extension of State Road 7 along the Pond Cypress Natural Area. She said she believed the extension plans should not be abandoned by the Metropolitan Planning Organization.

Commissioner Masilotti advised that the Metropolitan Planning Organization favored the extension. He said further that Ms. Susco should contact the local congress representative and the state senators to find out why they have not funded the extension.

8.E.

SCHOOL BUILDING IN BELLE GLADE NAMED AFTER FORMER COUNTY COMMISSIONER BILL BAILEY. DISCUSSED 12-4-2001

Marvin L. Glover, president of the Belle Glade National Association for the Advancement of Colored People (NAACP), asked what process was used to name an all-black school gymnasium in the Belle Glade area.

Commissioner McCarty stated the building was leased by the county and therefore it was an unusual situation. Normally the board does not put naming of leased buildings on the regular agenda, she said.

8.F.

ERADICATION PLAN FOR EXOTIC PLANTS. DISCUSSED 12-4-2001

Steven Bell expressed concern that the county had extended its eradication plan for invasive exotic plants, which is costing the county money each day. He suggested the county get assistance from the private sector, such as the Citizens Task Force and League of Cities.

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

7.C. COMMISSION DISTRICT APPOINTMENTS

7.C.1.

REAPPOINTMENT OF SAMUEL FERRERI TO THE OKEEHEELEE PARK CITIZENS ADVISORY COMMITTEE EFFECTIVE DECEMBER 2001. APPROVED 12-4-2001

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

COMMISSIONER DISTRICT APPOINTMENTS - CONTINUED

7.C.2.

APPOINTMENT OF ARTHUR J. BERNSTEIN TO THE AVIATION AND AIRPORTS ADVISORY BOARD EFFECTIVE DECEMBER 2001. APPROVED 12-4-2001

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

(CLERK'S NOTE: The following item was given later in the meeting. See page 33.)

7.C.3.

REAPPOINTMENT TO THE CITIZENS COMMITTEE ON AIRPORT NOISE OF AGNUS HAYHURST EFFECTIVE DECEMBER 2001. APPROVED 12-4-2001

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

9. STAFF COMMENTS

9.A. ADMINISTRATION - None

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER KAREN T. MARCUS

10.A.1.

MEDICAID COSTS. DISCUSSED 12-4-2001

Commissioner Marcus informed the board that the state had not shifted any Medicaid costs to the counties during its budget-cutting special session.

No backup submitted.

10.A.2.

COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM. DISCUSSED WITH DIRECTION 12-4-2001

Commissioner Marcus asked County Administrator Weisman to bring back information to the board on the plan of re-establishing the Community Emergency Response Team (CERT) Program.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

10.B. COMMISSIONER CAROL A. ROBERTS

10.B.1.

NATIONAL ASSOCIATION OF COUNTIES BOARD MEETING. DISCUSSED 12-4-2001

Commissioner Roberts said she had attended a National Association of Counties board meeting and had been a participant in the Homeland Security Committee meeting.

10.C. COMMISSIONER WARREN H. NEWELL

10.C.1.

ADVISORY BOARDS THAT REQUIRE COMMISSIONER REPRESENTATION. DISCUSSED 12-4-2001

Commissioner Newell distributed leaflets to the commissioners regarding upcoming appointments to boards and commissions that are not constituted by the county commission. He requested written notification if there were any changes to the list.

(CLERK'S NOTE: A copy of the leaflet was not provided to the Clerk.)

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

10.C.2.

UTILITY RELOCATION DELAYS. DISCUSSED WITH DIRECTION 12-4-2001

Commissioner Newell expressed concern that many county road projects were delayed because utility lines were not removed quickly to allow for well-timed completion.

Staff was directed to review the situation, determine the possible financial loss in the last year, and offer recommendations to correct the problem with utility companies.

10.C.3.

MOTOROLA POLICY CHANGES. DISCUSSED WITH DIRECTION 12-4-2001

Commissioner Newell suggested offering county funds to Motorola to assist in the security of jobs and the retention of Motorola within the county. He further directed County Administrator Weisman and Larry Pelton, president of the Business Development Board, to contact Motorola to determine if there were imminent layoffs and offer assistance.

COMMISSIONER COMMENTS - CONTINUED

10.C.4.

HOUSE BILL 875. DISCUSSED WITH DIRECTION 12-4-2001

Commissioner Newell made a statement that House Bill 875 relating to the sheriff's office unionization, internal, and employee issues may be reintroduced in the legislature.

Staff directed to have the issue placed on the agenda of the next Legislative Delegation meeting.

10.D. COMMISSIONER MARY MCCARTY - None

10.E. COMMISSIONER BURT AARONSON - None

(CLERK'S NOTE: A commission district appointment was given at this time. See page 31.)

10.F. COMMISSIONER TONY MASILOTTI

10.F.1.

NONPARTISAN ELECTED OFFICIALS. DISCUSSED 12-4-2001

Commissioner Masilotti requested a public workshop be held on the issue of commissioners serving as nonpartisan elected officials.

No backup submitted.

10.G. COMMISSIONER ADDIE L. GREENE - None

11. ADJOURNMENT

The chair declared the meeting adjourned at 2:57 p.m.

ATTESTED:

APPROVED:

Clerk

Chair