

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** December 18, 2001, at 9:37 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
Chief Deputy Clerk John W. Dame
Recording Clerk Donna Atwood
Condensing Clerk Linda C. Hickman

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>	
20	3I-6	REVISED TITLE: 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), ... B) approve Budget Amendment of \$2,224,189 \$2,224,685 for Fiscal Year 2001-2002, reflecting a funding increase from the State of Florida to the Robert E. Pinchuck Memorial Trust Fund; C) approve revisions to the funding allocation levels for strategies in the Fiscal Year 1998-1999 LHAP: reflecting a reduction from \$625,558 to \$187,115 for the Single-family Rehabilitation Program; a reduction from \$125,000 to \$20,000 for the Special Needs Replacement Housing Program; a reduction from \$325,000 to \$0.00 for the Non-profit Multi-family Competitive Rental Program; reduction from \$250,000 to \$0.00 for the Affordable Housing for the Disabled Program; and an increase in the Hardship “B” Program from \$3,409,812 to <u>\$4,528,255</u> \$4,526,694 ; and,

2.A. - CONTINUED

PAGE ITEM

		<p>D) approve revisions to funding allocation levels for the strategies in the Fiscal Year 2000-2001 LHAP: reflecting an increase in the funding allocation levels for the Multi-family Competitive Rental Program from \$879,878 to <u>\$1,249,339</u> \$1,443,835; an increase in the Hardship "B" Program from \$4,000,000 to <u>\$4,374,728</u> \$4,251,774; an increase in the HOME Match Program from \$467,000 to \$967,000; an increase in Administration from \$430,000 to \$561,434; reinstate the Special Needs Replacement Housing Program in the amount of \$105,000; reinstate the Non-profit Multi-family Competitive Program in the amount of \$325,000; reinstate the Affordable Housing for the Disabled Program in the amount of \$250,000; and implement the Single-family Rehabilitation Program in the amount of \$300,000. (HCD)</p>
22	3L-6	<p>REVISED TITLE: <u>Three (3)</u> Four (4) Easement Agreements for Construction Access and <u>seventeen (17)</u> fourteen (14) Easement Agreements for Dune Restoration with various property owners within the limits of the Singer Island Shore Protection Project. (ERM)</p>
28	3BB-1	<p>DELETED: an Agreement with the Palm Beach County Hotel/Motel Association in an amount of \$30,000 to provide educational and training services needed to assist the Tourist Development Council in carrying out it's objective for the period October 1, 2001 through September 30, 2002. (TDC) (Further staff review)</p>
31-33	4J	<p>DELETED: Staff seeks Board direction on:</p> <p>A) adoption of a Resolution providing for authority; finding that the acquisition of the United Technologies Corporation (UTC) Water and Wastewater Utility is in the public interest and serves a paramount public purpose ...B) approval of a Potable Water and Wastewater Utility System Acquisition Agreement with UTC ... C) approval of an Agreement and Stipulation with Florida Department of Environmental Protection (FDEP); and D) approval of a Budget Amendment to the Water Utilities Department (WUD) Revenue Fund ... (WUD)</p>
35	5B-5	<p>ADD-ON: Staff recommends motion to approve: Settlement in the Eminent Domain action styled Palm Beach County vs. Corbosiero, et al., Case No. CL 99-1223 AG, for expansion of the Palm Beach County International Airport, regarding Parcel No. 56. SUMMARY: This eminent domain action was initiated by the County on December 22, 1999, through its outside counsel, Becker & Poliakoff, for expansion of the Palm Beach County International Airport. The County will acquire title to Parcel 56 upon entry of the Stipulated Final Judgment and Order of Taking. The County has negotiated a proposed settlement in the amount of \$264,750 plus the clerk's registry deposit fee of \$100 for a total amount of \$264,850 as full and final compensation for this Parcel. This settlement will conclude all matters related to this Parcel, including attorney's fees and costs. <u>District 2 (PM) (Co Atty)</u></p>
36	5C-1	<p>REVISED SUMMARY: High Ridge Road between Miner Road and Hypoluxo Road is a two (2) lane collector road with fronting homes currently signed at 30 mph and is shown as a thoroughfare on the Thoroughfare Right-of-Way Identification Map. The District 3 Commissioner has requested that a waiver be given from the current policy which prohibits speed humps from being installed on thoroughfare roadways with funding for these speed humps to be provided from District 3 Improvements Funds. <u>However, the Board should be aware that Fire Rescue has become increasingly concerned with the effect "traffic calming" is having on their response time.</u> <u>District 3 (ME) (Eng)</u></p>

2.A. - CONTINUED

PAGE	ITEM
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5G-2

ADD-ON & WAITING FOR BACKUP: Staff recommends motion to approve:

A) the First Amendment to the Contract (R99-1207D) with AAA Wheelchair Wagon Service, Inc. (d/b/a Ambulette of the Palm Beaches) to extend the allowable age of the vehicles from five (5) to seven (7) model years; and

B) an Assignment and Assumption of Agreement between Ambulette of the Palm Beaches, Two Wheels Transportation, Inc., Palm Beach Transportation, Inc., Ruel C. Services, Inc. (d/b/a R.C. Services), and Walter Transport Corp. (d/b/a Palm Beach Medical Transport).

SUMMARY: On July 13, 1999, AAA Wheelchair and Wagon Service, Inc “the Contractor” and County entered into a Contract to provide paratransit transportation services, reference Resolution R99 1207D and Invitation for Bids 99-089R/PP. In the IFB the Contractor is prohibited from using vehicles older than five (5) model years. The Contract Amendment will extend the allowable age of the vehicles from five (5) to seven (7) model years as long as the vehicles meet all mechanical and aesthetic requirements of the contract and are determined by the County to be acceptable.

Additionally, the Contractor has notified the County of their intent to assign their contract (68 routes) and to cease operations under this contract effective February 16, 2002. The firms accepting the assignment from the Contractor are: Two Wheels Transportation, Inc., Ruel C. Services, Inc. (d/b/a R.C. Services), Palm Beach Transportation, Inc. and Walter Transport Corp. (d/b/a Palm Beach Medical Transport). All assignees are currently providing transportation services under the coordinated program either as prime contractors or as subcontractors. The firms accepting the assignment will do so at the Contractor's current rate of \$21.83 per hour. Two Wheels, Inc., and Palm Beach Transportation currently have the requisite bonds and insurance. R.C. Services and Palm Beach Medical Transport are in the process of securing the required bond and insurance. The above providers will equally share in the distribution of the 68 routes (17 routes each) which was previously provided by AAA Wheelchair and Wagon Services, Inc. Countywide (DR) (Palm Tran)

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See pages 4-40.
4. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 40-47.
TIME CERTAIN - 2:15 P.M. - 4.J. - See pages 46-47.
5. **REGULAR AGENDA** - See pages 48-65.
TIME CERTAIN - 10:50 A.M. - 5.H.1. - See page 53.
TIME CERTAIN - 11:00 A.M. - 5.A.1. - See pages 54-55.
TIME CERTAIN - 2:00 P.M. - 5.J.1. - See pages 57-59.
6. **BOARD APPOINTMENTS** - See pages 66-68.

- 7. **STAFF COMMENTS** - None
- 8. **COMMISSIONER COMMENTS** - See pages 68-71.
- 9. **ADJOURNMENT** - See page 71.

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

3. CONSENT AGENDA

INFORMATION: Item 3.G.3. was pulled from the consent agenda for discussion at the request of Commissioner Roberts. For discussion of that item, see page 48.

3.A. ADMINISTRATION

3.A.1. DOCUMENT R-2001-2143

RECEIVE AND FILE THE ORIGINAL EXECUTED NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH EDWARD SASSO. APPROVED 12-18-2001

3.A.2.

**a. DOCUMENT R-2001-2144
(AMENDS R-2001-0373)**

RECEIVE AND FILE THE ORIGINAL EXECUTED AMENDMENT 1 TO THE AGREEMENT WITH THE CITY OF BELLE GLADE TO PROVIDE \$15,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. APPROVED 12-18-2001

**b. DOCUMENT R-2001-2145
(AMENDS R-2001-0206)**

RECEIVE AND FILE THE ORIGINAL EXECUTED AMENDMENT 1 TO THE AGREEMENT WITH THE CHILDREN'S COALITION, INC., TO PROVIDE \$30,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. APPROVED 12-18-2001

3.A.3.

a. DOCUMENT R-2001-2146

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 01-01066-000 WITH TARMAC AMERICA, LLC, FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 12-18-2001

b. DOCUMENT R-2001-2147

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 01-01067-000 WITH SOFIA GOMEZ FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.A.3. - CONTINUED

c.

DOCUMENT R-2001-2148

RECEIVE AND FILE STANDARD DEVELOPER AGREEMENT 02-01044-000 WITH TRUE TABERNACLE OF JESUS CHRIST MINISTRIES, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 12-18-2001

d.

DOCUMENT R-2001-2149

RECEIVE AND FILE TERMINATION AND RELEASE OF STANDARD DEVELOPER AGREEMENT 05-01037-000 WITH CONDOR INVESTMENTS OF PALM BEACH COUNTY, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT BECAUSE OF SERVICE LOCATION ERROR. (THE PREVIOUS AGREEMENT WAS NOT RECEIVED BY THE MINUTES DEPARTMENT.) APPROVED 12-18-2001

e.

**DOCUMENT R-2001-2150
(AMENDS R-97-380-D)**

RECEIVE AND FILE RENEWAL OF STANDARD DEVELOPER AGREEMENT 03-00059-R00 WITH MICHAEL WINSTON AND SARI WINSTON FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 12-18-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED DECEMBER 17, 2001. APPROVED 12-18-2001

COMPUTER CHECKS	\$ 7,569,131.40
WIRE TRANSFERS	252,610,088.43
MANUAL CHECKS	107,598.10
TRUSTEE DISBURSEMENTS	0.00
EFT TRANSFER	<u>515,726.35</u>
	\$260,802,544.28

3.B.2.

MINUTES OF THE FOLLOWING MEETINGS: WORKSHOP OF MAY 22, 2001; REGULAR OF JUNE 19, 2001; ZONING OF JUNE 25, 2001; BUDGET WORKSHOP OF JULY 12, 2001; WORKSHOP OF JULY 17, 2001; ZONING OF JULY 26, 2001; COMPREHENSIVE PLAN OF AUGUST 13, 2001; ZONING OF AUGUST 23, 2001; COMPREHENSIVE PLAN OF AUGUST 27, 2001; AND REGULAR OF AUGUST 28, 2001. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.3.

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR:

a.

RENEWAL OF TERM CONTRACT WITH PALM BEACH AGGREGATES, INC., FOR \$126,000 FOR CRUSHED LIMESTONE FROM FEBRUARY 16, 2002, THROUGH FEBRUARY 15, 2003. APPROVED 12-18-2001

b.

TERM CONTRACT WITH ALLIED SERVICES OF SOUTH FLORIDA FOR \$234,600 FOR TEMPORARY PERSONNEL/GENERAL LABORERS FROM JANUARY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 12-18-2001

DOCUMENT R-2001-2151

CONTRACT WITH CONTROL TECHNOLOGIES, INC., FOR \$115,780 FOR HARDWARE MAINTENANCE, SOFTWARE UPDATE SERVICE, AND DIRECT TECHNICAL SUPPORT FOR THE TRAFFIC CONTROL SYSTEM FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. APPROVED 12-18-2001

3.B.4.

DOCUMENT R-2001-2152

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING AUGUST AND SEPTEMBER 2001. APPROVED 12-18-2001

a.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR SEPTEMBER 2001:

(1)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2001-205 WITH HOLT CONTRACTORS, INC., FOR \$8,053 TO INSTALL A 60-AMP SUBPANEL AT A REMOTE CONCESSION AREA FOR THE SOUTH COUNTY AQUATIC CONCESSION ELECTRICAL PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(2)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2001-207 WITH HOLT CONTRACTORS, INC., FOR \$5,464.67 TO CONNECT SERVER CLOSETS TO THE EXISTING EMERGENCY GENERATOR AND INSTALL TWO 30-AMP OUTLETS IN THE FIRST FLOOR CLOSET FOR THE AIRPORT CENTER I - ITS GENERATOR CONNECTION PROJECT. APPROVED 12-18-2001

(3)

(AMENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2001-257 WITH HOLT CONTRACTORS, INC., FOR \$2,362.94 TO PROVIDE CHANGING ROOM MODIFICATIONS INCLUDING A CABINET UNDER THE COUNTER FOR THE RIVIERA BEACH HEAD START PROJECT. APPROVED 12-18-2001

(4)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-019 WITH H.A. CONTRACTING CORPORATION FOR A \$5,044.13 DECREASE FOR CARPET TO BE PROVIDED BY PALM BEACH INTERNATIONAL AIRPORT, LEAVE WOOD BASE, AND DELETE CARPET VINYL BASE AND CERAMIC TILE FROM THE CONTRACT FOR THE NORTH COUNTY AIRPORT PROJECT. APPROVED 12-18-2001

(5)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-184 WITH H.A. CONTRACTING CORPORATION FOR \$3,554.05 TO PROVIDE AMERICANS WITH DISABILITIES ACT (ADA) APPROVED DOORS AND DOORWAYS AT THE NORTH END OF THE WAREHOUSE AS REQUESTED BY RISK MANAGEMENT FOR THE BUILDING 505 PROJECT. APPROVED 12-18-2001

(6)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-227 WITH H.A. CONTRACTING CORPORATION FOR \$6,828.47 TO REMODEL THE FIRST FLOOR UNISEX REST ROOM FOR CURRENT AMERICANS WITH DISABILITIES ACT (ADA) STANDARDS FOR THE WEST COUNTY ADMINISTRATION PROJECT. (AMENDS R-2000-0939) APPROVED 12-18-2001

(7)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-234 WITH H.A. CONTRACTING CORPORATION FOR \$21,983 TO PROVIDE ADDITIONAL AIR-CONDITIONING EQUIPMENT TO HANDLE FUTURE NEEDS FOR THE EMERGENCY OPERATIONS CENTER PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(8)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-237 WITH H.A. CONTRACTING CORPORATION FOR \$66,822.73 TO REMOVE AND REPLACE THE EXISTING CAULK JOINTS IN THE SHORT-TERM PARKING FACILITY THAT SEPARATES THE PARKING DECK FROM THE BUILDING FOR THE PALM BEACH INTERNATIONAL AIRPORT PROJECT. APPROVED 12-18-2001

(9)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-242 WITH H.A. CONTRACTING CORPORATION FOR \$333.71 TO CORRECT ELECTRICAL CODE ISSUES THAT EXISTED PRIOR TO RENOVATIONS FOR THE WEST COUNTY ADMINISTRATION PROJECT. APPROVED 12-18-2001

(10)

(AMENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2001-245 WITH H.A. CONTRACTING CORPORATION FOR \$1,776.50 TO ADD ANOTHER CABINET TO THE BREAK ROOM IN ADDITION TO THE CABINETS PREVIOUSLY REQUESTED FOR THE GOVERNMENTAL CENTER PROJECT. APPROVED 12-18-2001

(11)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-154 WITH MASTER CONTRACTORS, INC., FOR A \$50,131.42 DECREASE TO PROVIDE CREDIT TO DOWNSIZE THE MODULAR BUILDING FROM A TRIPLE-WIDE TO A DOUBLE-WIDE FOR THE JOHN PRINCE PARK PROJECT. APPROVED 12-18-2001

(12)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-222 WITH MASTER CONTRACTORS, INC., FOR \$33,459.12 TO INSTALL AN AIR-CONDITIONING SYSTEM FOR THE MOTOR SHOP PER THE PLANS AND SPECIFICATIONS PROVIDED BY THE WATER UTILITIES DEPARTMENT FOR THE WATER TREATMENT PLANT 3 PROJECT. APPROVED 12-18-2001

(13)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-238 WITH MASTER CONTRACTORS, INC., FOR \$5,058.07 TO INSTALL DUCTWORK FOR THE EXISTING ARRESTALL DUST COLLECTOR UNIT IN THE MAINTENANCE COMPOUND WOODWORKING SHOP FOR THE JOHN PRINCE PARK PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(14)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-240 WITH MASTER CONTRACTORS, INC., FOR \$35,620.47 TO REMODEL THE FOUR EXISTING REST ROOMS TO MAKE THEM AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT FOR THE SOUTH COUNTY ADMINISTRATION PROJECT. APPROVED 12-18-2001

(15)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-241 WITH MASTER CONTRACTORS, INC., FOR \$9,472.79 TO RENOVATE THE SECOND FLOOR REST ROOMS TO PROVIDE AMERICANS WITH DISABILITIES ACT (ADA) STALLS FOR THE SOUTH COUNTY COURTHOUSE PROJECT. APPROVED 12-18-2001

(16)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-243 WITH MASTER CONTRACTORS, INC., FOR \$383.41 TO UPGRADE OVERHEAD GARAGE DOORS TO BE SLATTED AS WELL AS DADE COUNTY HURRICANE RATED FOR THE FIRE STATION 51 PROJECT. APPROVED 12-18-2001

(17)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-244 WITH MASTER CONTRACTORS, INC., FOR \$936 TO PROVIDE WOOD SHEATHING FOR A NEW REPLACEMENT ROOF FOR THE SANDALFOOT COVE PARK PROJECT. APPROVED 12-18-2001

(18)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-252 WITH MASTER CONTRACTORS, INC., FOR \$1,463.09 TO UPGRADE A REPLACEMENT OVERHEAD GARAGE DOOR TO BE SLATTED AS WELL AS DADE COUNTY HURRICANE RATED FOR THE FIRE STATION 42 PROJECT. APPROVED 12-18-2001

(19)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-255 WITH MASTER CONTRACTORS, INC., FOR \$ 1,261.96 TO REPLACE SUPPORTS FOR A NEW HANDRAIL FOR THE 901 EVERNIA STREET PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(20)

(AMENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2001-256 WITH MASTER CONTRACTORS, INC., FOR \$7,973.68 TO CONSTRUCT TWO OFFICES IN ROOM 102.03 FOR THE FOUR POINTS PROJECT. APPROVED 12-18-2001

b.

THE FOLLOWING ITEMS FOR THE WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAMS AUTHORIZATIONS INCLUDING SUPPLEMENTS WHICH ARE LESS THAN \$100,000 AND FINAL PAYMENTS ON THESE AUTHORIZATIONS DURING SEPTEMBER 2001:

(1)

(AMENDS R-2000-1513)

AUTHORIZATION 4, SUPPLEMENT 2 WITH FOSTER MARINE FOR \$42,051.11 FOR THE ROYAL PALM ESTATES PROJECT. APPROVED 12-18-2001

(2)

(AMENDS R-2000-1513)

AUTHORIZATION 13 WITH FOSTER MARINE FOR \$62,384 FOR THE HAGEN RANCH ROAD PROJECT. APPROVED 12-18-2001

(3)

(AMENDS R-2000-1513)

FINAL PAYMENT WITH FOSTER MARINE FOR FINAL AUTHORIZATION AMOUNT OF \$59,394.59, AN INCREASE OF 8.49 PERCENT FOR THE GULFSTREAM ROAD PROJECT. APPROVED 12-18-2001

c.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE AUGUST 2001 REPORT:

(1)

(AMENDS R-98-1590-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$2,644 TO PROVIDE THE NECESSARY STRUCTURAL SERVICES TO DEVELOP A TEMPORARY FIX TO SECURE THE FOUNDATION IMMEDIATELY AND ULTIMATELY REMEDIAL REPAIRS WHICH WILL STABILIZE THE PILE CAP FOR LONG-TERM SERVICE FOR THE LINTON BOULEVARD PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

d.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING SEPTEMBER 2001:

(1)

(AMENDS R-98-1590-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$1,080 TO REVIEW INFORMATION REGARDING THE LEAKING DRAINAGE PIPE BETWEEN STATIONS S-71 AND S-72 FOR THE LAWRENCE ROAD PROJECT. APPROVED 12-18-2001

(2)

(AMENDS R-98-1590-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$720 FOR STRUCTURAL ENGINEERING SERVICES FOR THE PROPOSED LOAD CAPACITY FOR THE HEAVY HAUL ROUTE PROJECT. APPROVED 12-18-2001

(3)

(AMENDS R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION 2002-009 WITH PBS&J, INC., FOR \$2,000 FOR AMERICANS WITH DISABILITIES ACT (ADA) ACCESSIBILITY AT PALM BEACH INTERNATIONAL AIRPORT FOR THE AMERICANS WITH DISABILITIES ACT COMPLIANCE REVIEW PROJECT. APPROVED 12-18-2001

(4)

(AMENDS R-2001-0194)

CONSULTANT SERVICES AUTHORIZATION 2002-010 WITH PBS&J, INC., FOR \$9,500 FOR THE NORTH COUNTY AIRPORT CONVENTIONAL HANGARS PERMITTING AND BID ASSISTANCE FOR THE NORTH PALM BEACH AIRPORT PROJECT. APPROVED 12-18-2001

(5)

(AMENDS R-2001-1140)

CONSULTANT SERVICES AUTHORIZATION 1 WITH STEPHEN L. BORUFF, AIA ARCHITECTS AND PLANNERS, INC., FOR \$8,000 FOR UPGRADED TOPOGRAPHIC AND BOUNDARY SURVEY AND SUBSURFACE SOIL TESTING AND REPORT FOR THE SOUTH BAY HEAD START PHASE 1 PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(6)

(AMENDS R-98-1588-D)

CONSULTANT SERVICES AUTHORIZATION 28 WITH MICHAEL B. SCHORAH & ASSOCIATES, INC., FOR \$1,055.99 FOR A FIELD SURVEY AND PREPARATION OF SKETCH AND LEGAL DESCRIPTION AND EASEMENT FOR THE WATER SERVICE AS REQUIRED BY THE WATER UTILITIES DEPARTMENT FOR THE VISTA DEL LAGO FIRE STATION PROJECT. APPROVED 12-18-2001

(7)

(AMENDS R-99-612-D)

CONSULTANT SERVICES AUTHORIZATION 8 WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$3,500 FOR SERVICES WHICH SHALL INCLUDE PARTIAL CLEARING, LAYOUT, STANDARD PENETRATION TEST BORINGS, AUGER BORINGS, QUALITY CONTROL SUPERVISION, VISUAL CLASSIFICATION OF SOILS, ENGINEERS' ANALYSIS, AND A REPORT WITH RECOMMENDATION FOR THE WEST WELLINGTON FIRE STATION PROJECT. APPROVED 12-18-2001

(8)

(AMENDS R-98-1589-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH LAWSON, NOBLE & WEBB, INC., FOR \$4,635 TO INSTALL A CONCRETE SIDEWALK ALONG THE NORTHWEST SIDE OF CONGRESS AVENUE, IMPROVEMENTS TO THE EXISTING LEFT TURN ALONG CONGRESS AVENUE, AND A FIELD SURVEY TO OBTAIN COVERAGE TO THE BEGINNING AND ENDING STATIONS FOR THE BLUE HERON BOULEVARD PROJECT. APPROVED 12-18-2001

(9)

(AMENDS R-98-1589-D)

CONSULTANT SERVICES AUTHORIZATION 6 WITH LAWSON, NOBLE & WEBB, INC., FOR \$9,118 FOR PLAN REVISIONS FOR THE TYPICAL SECTION, CROSS SECTIONS, AND PLANS AS NECESSARY TO ADDRESS THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S AND PROPERTY OWNERS' COMMENTS AND TO REVISE THE SKETCH AND LEGAL DESCRIPTIONS FOR THE REQUIRED EMBANKMENT EASEMENTS FOR THE AIRPORT ROAD PROJECT. APPROVED 12-18-2001

(10)

(AMENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 25 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$9,800 FOR RIGHT-OF-WAY MAPPING, COMPUTER DRAFTING SERVICES, AND CONSTRUCTION STAKE-OUT SERVICES FOR THE STATE ROAD 7/SOUTHERN BOULEVARD PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(11)

(AMENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 26 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$9,900 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, COMPUTER DRAFTING SERVICES, AND CONSTRUCTION STAKE-OUT SERVICES FOR THE BOYNTON BEACH BOULEVARD PROJECT. APPROVED 12-18-2001

(12)

(AMENDS R-99-609-D)

CONSULTANT SERVICES AUTHORIZATION 39 WITH DUNKELBERGER TESTING & ENGINEERING, INC., FOR \$2,540 FOR PERFORMANCE OF A PHASE I ENVIRONMENTAL SITE ASSESSMENT PRIOR TO THE PURCHASE OF THE PROPERTY FOR THE VISTA CENTER PARCELS PROJECT. APPROVED 12-18-2001

(13)

(AMENDS R-2001-0866)

CONSULTANT SERVICES AUTHORIZATION 1/1 WITH KILDAY & ASSOCIATES FOR \$2,500 FOR FEASIBILITY RESEARCH AND MASTER/SITE PLANNING FOR THE VISTA CENTER PROJECT. APPROVED 12-18-2001

(14)

(AMENDS R-98-1590-D)

CONSULTANT SERVICES AUTHORIZATION 51 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$1,400 FOR A FINAL STRUCTURAL IMPROVEMENT INSPECTION FOR THE PAHOKEE TOWER PROJECT. APPROVED 12-18-2001

(15)

(AMENDS R-2001-0865)

CONSULTANT SERVICES AUTHORIZATION 1 WITH ANNA COTTRELL & ASSOCIATES, INC., FOR \$3,520 FOR COORDINATION OF SERVICES FOR THE PERFORMANCE OF A PHASE I ENVIRONMENTAL SITE ASSESSMENT TO IDENTIFY ANY RECOGNIZED ENVIRONMENTAL CONDITIONS PRIOR TO PURCHASE OF THE PROPERTY FOR THE BUTT'S PROPERTY PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

e.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING SEPTEMBER 2001:

(1)

(AMENDS R-2001-0062)

CHANGE ORDER 2 WITH AHERNS COMPANIES FOR \$8,486.78 FOR COILING DOORS IN LIEU OF SECTIONAL DOORS AND A 14-DAY TIME EXTENSION FOR THE ABACOA FIRE STATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,075,799) APPROVED 12-18-2001

(2)

(AMENDS R-2000-1275)

CHANGE ORDER 10 WITH J. W. CHEATHAM, INC., FOR \$2,340.00 TO ADD A 2-INCH SCH. 40 POLYVINYL CHLORIDE WITH FLOWABLE FILL AT THE ENTRANCE OF WOODLAND CREEK AND COUNTRY WOODS FOR THE LANTANA ROAD FROM THE FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) APPROVED 12-18-2001

(3)

(AMENDS R-2001-0832)

CHANGE ORDER 1 WITH B & B PROPERTIES, INC., FOR \$33,498.74 TO ADD SUPPORT ITEM AND DOUBLE ROCK. ITEMS NECESSARY BECAUSE OF EXISTING UTILITIES TOO SHALLOW OR IN DIRECT CONFLICT WITH STORM DRAINAGE FOR THE CLINT MOORE ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,051,664.13) APPROVED 12-18-2001

(4)

(AMENDS R-2001-0623)

CHANGE ORDER 2 WITH B & B PROPERTIES, INC., FOR \$12,438.32 TO REMOVE AND REPLACE HANDICAP RAMPS ON THE NORTH SIDE OF OKEECHOBEE BOULEVARD AT WILDCAT WAY AND AN 8-DAY TIME EXTENSION FOR THE OKEECHOBEE BOULEVARD AT WILDCAT WAY AND ROYAL PALM BEACH HIGH SCHOOL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$327,190.00) APPROVED 12-18-2001

(5)

(AMENDS R-2000-1618)

CHANGE ORDER 8 WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$2,000 FOR AN ADDITIONAL 10 FEET TO THE LENGTH OF A LOW DIRT BERM TO PREVENT EROSION OF THE UPLAND INTO ARCHIE'S CREEK FOR THE FRENCHMAN'S FOREST NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$586,111) APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(6)

(AMENDS R-2000-1618)

CHANGE ORDER 9 WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$9,130.40 FOR REPAIR WORK TO FIX FLOOD DAMAGE TO THE WATER CONTROL STRUCTURE WHICH CONSISTS OF LABOR AND EQUIPMENT TO CORRECT THE VERTICAL ORIENTATION OF THE SHEET PILES FOR THE FRENCHMAN'S FOREST NATURAL AREA PROJECT. (ORIGINAL CONTRACT AMOUNT, \$586,111) APPROVED 12-18-2001

(7)

(AMENDS R-2001-0745)

CHANGE ORDER 2 WITH ROOFING CONCEPTS UNLIMITED FOR \$14,668 FOR REMOVAL OF THE LIGHTWEIGHT GYPSUM TOPPING ON THE NORTH AND EAST WINGS; REMOVAL OF UNUSED EQUIPMENT CURBS, STANDS, AND ELECTRICAL CONDUIT; AND A 9-DAY TIME EXTENSION FOR THE SOUTHEAST ADMINISTRATIVE COMPLEX PROJECT. (ORIGINAL CONTRACT AMOUNT, \$163,549) APPROVED 12-18-2001

(8)

(AMENDS R-2000-1423)

CHANGE ORDER 5 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$5,069.20 TO INSTALL FLORIDA POWER & LIGHT COMPANY CONDUITS ACROSS NORTHLAKE BOULEVARD FOR THE NORTHLAKE BOULEVARD FROM COCONUT BOULEVARD TO IBIS BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,999,185.05) APPROVED 12-18-2001

(9)

(AMENDS R-2000-1156)

CHANGE ORDER 8 WITH JANUS & HILL CORPORATION FOR A 14-DAY TIME EXTENSION FOR THE FIRE STATION 47 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,113,000) APPROVED 12-18-2001

f.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING SEPTEMBER 2001:

(1)

(AMENDS R-99-609-D)

CONSULTANT SERVICES AUTHORIZATION 34/1 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$13,634 FOR ADDITIONAL GEOTECHNICAL SERVICES FOR THE VISTA CENTER PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(2)

(AMENDS R-99-609-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$30,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS; SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE LANTANA ROAD FROM STATE ROAD 7 TO THE FLORIDA TURNPIKE PROJECT. APPROVED 12-18-2001

(3)

(AMENDS R-98-1592-D)

CONSULTANT SERVICES AUTHORIZATION 26 WITH BROWN & PHILLIPS, INC., FOR \$18,945 FOR REVISED BOUNDARY AND TOPOGRAPHIC SURVEY SERVICES FOR THE VISTA CENTER PROJECT. APPROVED 12-18-2001

(4)

(AMENDS R-2001-0866)

CONSULTANT SERVICES AUTHORIZATION 5 WITH KILDAY & ASSOCIATES FOR \$40,000 FOR REVIEW AND MONITORING OF THE FORTHCOMING AMENDMENT TO THE VISTA CENTER DEVELOPMENT OF REGIONAL IMPACT (DRI) FOR THE VISTA CENTER PROJECT. APPROVED 12-18-2001

(5)

(AMENDS R-99-833-D)

CONSULTANT SERVICES AUTHORIZATION 11 WITH HAZEN AND SAWYER, P.C., FOR \$15,180 FOR ENGINEERING DESIGN, PERMITTING, BIDDING, AND CONSTRUCTION SERVICES RELATED TO THE ELECTRICAL UPGRADE OF WASTEWATER LIFT STATION 265 FOR THE WASTEWATER LIFT STATION 265 UPGRADE PROJECT. APPROVED 12-18-2001

(6)

(AMENDS R-99-832-D)

CONSULTANT SERVICES AUTHORIZATION 7 WITH MONTGOMERY WATSON AMERICAS, INC., FOR \$15,000 FOR AN ANALYSIS OF EXTREME DROUGHT CONDITIONS IN THE VICINITY OF THE WATER TREATMENT PLANT 3 WELLFIELD FOR THE WATER TREATMENT PLANT 3 WELLFIELD PROJECT. APPROVED 12-18-2001

(7)

(AMENDS R-99-831-D)

CONSULTANT SERVICES AUTHORIZATION 12 WITH CAMP DRESSER & MCKEE, INC., FOR \$15,000 TO PERFORM PRELIMINARY GROUNDWATER MODELING OF THE IMPACT OF THE EXTENDED DROUGHT CONDITIONS ON THE COUNTY SYSTEM 8 WELLFIELD FOR THE SYSTEM 8 WELLFIELD PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(8)

(AMENDS R-99-1719-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH KESHAVARZ & ASSOCIATES, INC., FOR \$30,228 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, EASEMENT PREPARATION, LEGAL DESCRIPTIONS, AND SKETCHES FOR THE SCHALL CIRCLE AREA MAIN PROJECT. APPROVED 12-18-2001

(9)

(AMENDS R-2001-0356)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH NODARSE & ASSOCIATES, INC., FOR \$40,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS; SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE HAGEN RANCH ROAD/WEST ATLANTIC AVENUE PROJECT. APPROVED 12-18-2001

(10)

(AMENDS R-97-1363-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH MOCK, ROOS & ASSOCIATES, INC., FOR \$34,105 FOR PAVING, DRAINAGE, AND WASTEWATER COLLECTION FOR THE LIMESTONE CREEK PHASE II-B PROJECT. APPROVED 12-18-2001

(11)

(AMENDS R-2000-1853)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH K-F GROUP FOR \$24,469 FOR AERIAL SURVEYS, ENGINEERING SURVEYS, ROADWAY PLANS, DRAINAGE DESIGN, TESTING, PERMITTING, DESIGN CRITERIA, AND ELECTRONIC FILE FOR THE GULFSTREAM ROAD PROJECT. APPROVED 12-18-2001

g.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING SEPTEMBER 2001:

(1)

(AMENDS R-2001-0832)

CHANGE ORDER 2 WITH B & B PROPERTIES FOR \$4,670.00 TO ADD SUPPORT AND DEFLECT ITEM NECESSARY BECAUSE OF EXISTING FIBER NET CABLE BEING IN CONFLICT WITH THE PROPOSED STORM STRUCTURE FOR THE CLINT MOORE ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,051,664.13) APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(2)

(AMENDS R-2001-1026)

CHANGE ORDER 1 WITH BRANG COMPANY, INC., OF FLORIDA FOR \$8,186 TO RELOCATE THE EXISTING IRRIGATION CONTROLS; INCREASE THE WIRE SIZE AND CONDUIT TO THE NEW KITCHEN PANEL; HANDICAP ACCESS TO THE EXISTING GRAVEL PATH, MOVE THE EXISTING BOULDER, AND A 3-DAY TIME EXTENSION FOR THE MORIKAMI MUSEUM KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$298,900) APPROVED 12-18-2001

(3)

(AMENDS R-2000-1869)

CHANGE ORDER 3 WITH DAVCO ELECTRICAL CONTRACTORS CORPORATION FOR \$9,450.00 TO PROVIDE ADDITIONAL SECURITY AS REQUIRED FOR THE FACILITIES MANAGEMENT SYSTEM PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,921,115.15) APPROVED 12-18-2001

(4)

(AMENDS R-2001-1150)

CHANGE ORDER 1 WITH NEC BUSINESS NETWORK SOLUTIONS, INC., AT NO ADDITIONAL COSTS, TO DELETE 5 8-BUTTON DISPLAY TELEPHONES, DELETE 1 DCU-60 IDDS UNIT, ADD 1 CORDLESS TELEPHONE, AND ADD 2 SHORT-HAUL MODEMS FOR THE SUPERVISOR OF ELECTIONS TELEPHONE SYSTEM PROJECT. (ORIGINAL CONTRACT AMOUNT, \$208,307.03) APPROVED 12-18-2001

(5)

(AMENDS R-2001-0299)

CHANGE ORDER 1 WITH RIO-BAK CORPORATION FOR \$3,630.05 FOR REPLACEMENT OF (146) 3-GALLON FICUS HEDGE PLANTED ALONG THE NORTH BERM WITH (146) 7-GALLON FICUS HEDGE TO SATISFY THE OWNER'S CONTRACTUAL AGREEMENT FOR THE SHERIFF'S SUBSTATION 7 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,083,000) APPROVED 12-18-2001

(6)

(AMENDS R-2001-1028)

CHANGE ORDER 1 WITH EXPANETS, INC., FOR A \$3,139.19 DECREASE TO DELETE CALL ACCOUNTING CAS LITE; DELETE STANDARD RATE TABLE; DELETE CALL ACCOUNTING CONNECTIVITY KIT; AND DELETE ONE-DAY INITIALIZATION AND TRAINING FOR THE MIDWESTERN SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$244,999.10) APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(7)

(AMENDS R-2000-1872)

CHANGE ORDER 2 WITH JANUS & HILL CORPORATION FOR \$9,124.04 FOR OVERHEAD COILING DOORS AND DEDUCTION OF THE COST TO FIELD PAINT SECTIONAL DOORS FOR THE FIRE STATION 18 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,488,000) APPROVED 12-18-2001

(8)

(AMENDS R-2000-1156)

CHANGE ORDER 5 WITH JANUS & HILL CORPORATION FOR A \$3,039.25 DECREASE TO PROVIDE THREE WHIRLPOOL REFRIGERATORS IN LIEU OF THE TWO SPECIFIED HOBART UNITS FOR THE FIRE STATION 47 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,113,000) (AMENDS R-2000-1156) APPROVED 12-18-2001

(9)

(AMENDS R-2000-1156)

CHANGE ORDER 6 WITH JANUS & HILL CORPORATION FOR \$3,741.73 TO CHANGE DECON SINK; AND CHANGE ANTENNA BRACKETS AND MISCELLANEOUS SITEWORK ITEMS FOR THE FIRE STATION 47 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,113,000) APPROVED 12-18-2001

(10)

(AMENDS R-2000-1156)

CHANGE ORDER 7 WITH JANUS & HILL CORPORATION FOR \$4,962.80 FOR ROOF MODIFICATIONS FOR THE FIRE STATION 47 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,113,000) APPROVED 12-18-2001

(11)

(AMENDS R-99-131-D)

CHANGE ORDER 1 WITH UNITED RENTALS HIGHWAY FOR \$1,893 FOR PAVEMENT MARKING FOR PALM TRAN PROJECTS FOR THE ANNUAL PAVEMENT MARKING PROJECT. (ORIGINAL CONTRACT AMOUNT MISSING)APPROVED 12-18-2001

h.

CORRECTIONS TO PREVIOUSLY REPORTED ITEMS FOR SEPTEMBER 2001:

(1)

(AMENDS R-2001-0826)

CONSULTANT SERVICES AUTHORIZATION 1 WITH AZURIX NORTH AMERICA FOR \$4,862. THIS ITEM SHOULD BE REMOVED FROM THE AUGUST REPORT AND NOT BE REPORTED AT ALL BECAUSE THIS IS A SMALL CONTRACT APPROVED BY THE DIRECTOR OF FACILITIES DEVELOPMENT AND OPERATIONS FOR THE 12-INCH AERIAL WATER MAIN CROSSING PROJECT. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1. DELETED

3.C.2. DOCUMENT R-2001-2153

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT WITH THE CITY OF LAKE WORTH FOR THE UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF BOUTWELL ROAD FROM LAKE WORTH ROAD TO 2ND AVENUE NORTH AND 2ND AVENUE NORTH OVER THE LAKE WORTH DRAINAGE DISTRICT E-4 CANAL. THE CITY AGREES TO REIMBURSE THE COUNTY FOR THE COST OF THE UTILITY ADJUSTMENTS AND OTHER IMPROVEMENTS. THE TOTAL ESTIMATED COSTS FOR THE UTILITY CONSTRUCTION ARE \$81,582. THE CITY WILL PAY ALL CONSTRUCTION COSTS ASSOCIATED WITH THE UTILITY WORK AND PERFORM ALL CONSTRUCTION INSPECTION OF THEIR WORK. APPROVED 12-18-2001

3.C.3. DOCUMENT R-2001-2154

CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR \$209,873 FOR THE RIDGE GROVE (SAN CASTLE) SUBDIVISION DRAINAGE IMPROVEMENT PROJECT. APPROVED 12-18-2001

3.C.4.

a. DOCUMENT R-2001-2155

AGREEMENT WITH G.L. HOMES FOR \$4,700,000 FOR 50 PERCENT OF THE FUNDING COST FOR THE CONSTRUCTION OF BOYNTON BEACH BOULEVARD TO FOUR LANES FROM THE FLORIDA TURNPIKE TO STATE ROAD 7 AND TO ESTABLISH IMPACT FEE CREDIT FOR THIS WORK. APPROVED 12-18-2001

b. BUDGET AMENDMENT 2002-0530

BUDGET AMENDMENT IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$4,700,000 TO RECOGNIZE A FLORIDA DEPARTMENT OF TRANSPORTATION COUNTY INCENTIVE GRANT FOR THE CONSTRUCTION OF BOYNTON BEACH BOULEVARD TO FOUR LANES FROM THE FLORIDA TURNPIKE TO STATE ROAD 7. APPROVED 12-18-2001

c. RESOLUTION R-2001-2156

RESOLUTION AUTHORIZING A COUNTY INCENTIVE GRANT PROGRAM AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$4,700,000 TO THE COUNTY FOR 50 PERCENT OF THE COST FOR THE CONSTRUCTION OF BOYNTON BEACH BOULEVARD TO FOUR LANES FROM THE FLORIDA TURNPIKE TO STATE ROAD 7. ADOPTED 12-18-2001

CONSENT AGENDA - CONTINUED

3.C.5. DELETED

3.C.6. **BUDGET AMENDMENT 2002-0455**

BUDGET AMENDMENT IN THE COUNTY TRANSPORTATION TRUST FUND FOR \$99,988 INCREASING REVENUE FROM OUTSIDE SOURCES FROM THE PRIOR FISCAL YEAR (2000-2001) FOR CONSTRUCTION AND MODIFICATION OF TRAFFIC SIGNALS TO BE FUNDED THIS FISCAL YEAR. APPROVED 12-18-2001

3.C.7. **RESOLUTION R-2001-2157**

RESOLUTION AUTHORIZING A COUNTY INCENTIVE GRANT PROGRAM AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$3,570,000 TO THE COUNTY FOR THE CONSTRUCTION OF OKEECHOBEE BOULEVARD (STATE ROAD 704) TO EIGHT LANES FROM STATE ROAD 7 TO THE FLORIDA TURNPIKE. THE COUNTY WILL BE RESPONSIBLE FOR ALL COSTS ABOVE THIS GRANT. ADOPTED 12-18-2001

3.C.8. DELETED

3.C.9. **DOCUMENT R-2001-2158
(AMENDS R-98-1361-D)**

AMENDMENT TO THE REIMBURSEMENT GRANT AGREEMENT WITH WINSTON TRAILS FOUNDATION, INC., PROVIDING FOR AN EXTENSION FOR THE COMPLETION OF BEAUTIFICATION IMPROVEMENTS ON WINSTON TRAILS FRONTAGE ALONG HYPOLUXO ROAD AND JOG ROAD. THE DEVELOPER WHO EXECUTED THE ORIGINAL REQUEST HAS BEEN REPLACED BY RESIDENT HOMEOWNERS. THERE IS NO FISCAL IMPACT. APPROVED 12-18-2001

3.C.10.

PAYMENT TO BELLSOUTH TELECOMMUNICATIONS COMPANY NOT TO EXCEED \$11,974 FOR THE RELOCATION OF EXISTING UNDERGROUND TELECOMMUNICATIONS FACILITIES, AS REQUIRED FOR THE CONSTRUCTION OF JOG ROAD FROM HYPOLUXO ROAD TO MELALEUCA LANE. APPROVED 12-18-2001

3.C.11. **RESOLUTION R-2001-2159**

RESOLUTION VACATING A 10-FOOT UTILITY EASEMENT WITHIN A PORTION OF LOTS 9, 10, AND TRACT C, AND A PORTION OF STONEHAVEN ESTATES DRIVE, A PRIVATE STREET (TRACT A), LOCATED ON THE EAST SIDE OF STATE ROAD 7 (U.S. 441), APPROXIMATELY ONE MILE NORTH OF FOREST HILL BOULEVARD BECAUSE THE PLATTED EASEMENTS AND PRIVATE ACCESS TRACT CONFLICT WITH THE REVISED SUBDIVISION PLAN. ADOPTED 12-18-2001

CONSENT AGENDA - CONTINUED

3.C.12.

RESOLUTION R-2001-2160 (RESCINDS R-2000-1967)

RESOLUTION AUTHORIZING THE TERMINATION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BOCA RATON FOR THE CONSTRUCTION OF A BI-DIRECTIONAL LEFT-TURN LANE AND BICYCLE LANES ON CAMINO REAL ROAD FROM THE INTRACOASTAL WATERWAY TO STATE ROAD A1A. ADOPTED 12-18-2001

3.C.13.

PAYMENT TO BELLSOUTH TELECOMMUNICATIONS COMPANY NOT TO EXCEED \$3,928 FOR THE RELOCATION OF EXISTING OVERHEAD AND UNDERGROUND TELECOMMUNICATIONS FACILITIES AND A PAYMENT TO FLORIDA POWER & LIGHT COMPANY NOT TO EXCEED \$195,645 FOR THE RELOCATION OF EXISTING OVERHEAD AND UNDERGROUND DISTRIBUTION ELECTRIC POWER LINES AS REQUIRED FOR THE CONSTRUCTION OF HYPOLUXO ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 12-18-2001

3.C.14.

RESOLUTION R-2001-2161

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY KNOWN AS PARCELS 2, 3, 4, AND 5 AS DRAINAGE EASEMENTS NECESSARY FOR THE IMPROVEMENTS TO DILLMAN ROAD FROM CLEARY ROAD TO JOG ROAD AND AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS. THE TOTAL ESTIMATED VALUE OF THE PARCELS IS \$15,000. ADOPTED 12-18-2001

3.C.15.

RESOLUTION R-2001-2162

RESOLUTION INITIATING THE SPECIAL ASSESSMENT PROCESS FOR THE HYPOLUXO VILLAGE I AND II SUBDIVISION UNRECORDED, LOCATED IN SECTION 6, TOWNSHIP 45 SOUTH, RANGE 43 EAST FOR THE ANNUAL CANAL SPRAY TREATMENT PROGRAM UNDER THE MUNICIPAL SERVICES TAXING UNIT (MSTU) IMPROVEMENT PROGRAM. THE PER LOT ASSESSMENT IS \$222.86 WHICH CAN BE PAID OVER A FIVE-YEAR PERIOD. ADOPTED 12-18-2001

3.C.16.

DOCUMENT R-2001-2163

AGREEMENT WITH CRAVEN, THOMPSON & ASSOCIATES, INC., FOR \$614,621.17 FOR THE WIDENING OF STATE ROAD 7 FROM SOUTH OF LAKE WORTH ROAD TO NORTH OF SOUTHERN BOULEVARD. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.C.17.

ACCEPTANCE OF TAMI'S TRAIL AND 108TH TERRACE SOUTH, AKA MICHLAR DRIVE, UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) STREET IMPROVEMENT PROGRAM AND EXTEND INTERIM COURTESY MAINTENANCE AT THIS TIME. THE MAINTENANCE COST TO BRING THESE SHELLROCK ROADS TO A COURTESY MAINTAINED STANDARD IS \$4,800. ANNUAL COURTESY MAINTENANCE COSTS ARE ESTIMATED TO BE \$8,000. IT IS ANTICIPATED THAT PAVING AND DRAINAGE IMPROVEMENTS WILL BE CONSTRUCTED ON THESE ROADS IN THE 2003 BUDGET YEAR. APPROVED 12-18-2001

3.C.18.

a. DOCUMENT R-2001-2164

AGREEMENT WITH THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT FOR FUNDING UP TO \$50,000 FOR THE DISTRICT TO CONSTRUCT PHASE IV TRANSPORTATION IMPROVEMENTS TO PUBLIC ROAD EASEMENTS WITHIN THE DISTRICT THAT ARE NOT THE MAINTENANCE RESPONSIBILITY OF THE DISTRICT OR THE COUNTY. APPROVED 12-18-2001

b. BUDGET TRANSFER 2002-0462

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$50,000 FROM RESERVE FOR DISTRICT 6 TO THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT PHASE IV ROAD IMPROVEMENTS FOR IMPROVEMENTS TO PUBLIC ROAD EASEMENTS WITHIN THE DISTRICT. APPROVED 12-18-2001

3.C.19. BUDGET TRANSFER 2002-0465

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$22,822 FROM RESERVE FOR DISTRICT 6 TO PATHWAY PROGRAM FY 2002 TO FUND CONSTRUCTION OF AN ASPHALT PATHWAY ALONG SEMINOLE PRATT WHITNEY ROAD FROM 82ND AVENUE NORTH TO TEMPLE BOULEVARD. APPROVED 12-18-2001

3.C.20. DOCUMENT R-2001-2165 (AMENDS R-2000-0434)

CHANGE ORDER 14 WITH MORA ENGINEERING CONTRACTORS, INC., FOR \$20,342.80 FOR CONSTRUCTION OF LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD. APPROVED 12-18-2001

3.C.21. RESOLUTION R-2001-2166

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MAINTENANCE OF LYONS ROAD FROM THE LAKE WORTH DRAINAGE DISTRICT L-36 CANAL TO CLINT MOORE ROAD, INCLUDING THE BRIDGE OVER THE LAKE WORTH DRAINAGE DISTRICT L-38 CANAL, APPROXIMATELY 2.34 MILES AT AN ESTIMATED COST OF \$14,260 ANNUALLY. ADOPTED 12-18-2001

CONSENT AGENDA - CONTINUED

3.D. COUNTY ATTORNEY

3.D.1. DELETED

3.D.2. RESOLUTION R-2001-2167 (AMENDS R-96-2011)

RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE ISSUANCE OF STADIUM FACILITIES REVENUE BONDS IN ORDER TO CORRECT THE TEST FOR ISSUING ADDITIONAL OBLIGATIONS SECURED BY A COVENANT TO BUDGET AND APPROPRIATE; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH. ADOPTED 12-18-2001

3.D.3. RESOLUTION R-2001-2168 (AMENDS R-97-2063)

RESOLUTION AMENDING THE RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE IMPROVEMENT BONDS FOR THE NORTH COUNTY COURTHOUSE AND THE SHERIFF'S MOTOR POOL FACILITY PROJECTS IN ORDER TO CORRECT THE TEST FOR ISSUING ADDITIONAL OBLIGATIONS SECURED BY A COVENANT TO BUDGET AND APPROPRIATE; PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH. ADOPTED 12-18-2001

3.E. COMMUNITY SERVICES

3.E.1.

a. DOCUMENT R-2001-2169

CONTRACT WITH GULFSTREAM GOODWILL INDUSTRIES, INC., FOR AN AMOUNT NOT TO EXCEED \$52,800 FOR SUPPORTIVE SERVICES FOR THE HOMELESS FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. APPROVED 12-18-2001

b. DOCUMENT R-2001-2170

CONTRACT WITH GULFSTREAM GOODWILL INDUSTRIES, INC., FOR AN AMOUNT NOT TO EXCEED \$219,600 FOR SUPPORTIVE HOUSING FOR THE HOMELESS FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. APPROVED 12-18-2001

c. DOCUMENT R-2001-2171

CONTRACT WITH 45TH STREET MENTAL HEALTH CENTER FOR AN AMOUNT NOT TO EXCEED \$70,000 FOR SUPPORTIVE SERVICES FOR THE HOMELESS FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. APPROVED 12-18-2001

d. DOCUMENT R-2001-2172

CONTRACT WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC., FOR AN AMOUNT NOT TO EXCEED \$70,000 FOR SUPPORTIVE SERVICES FOR THE HOMELESS FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.E.2.

DOCUMENT R-2001-2173

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH KID ZONE CHILD DEVELOPMENT CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$128,464. FUNDING CONSISTS OF 80 PERCENT, \$102,771 FEDERAL AND 20 PERCENT, \$25,693 COUNTY. APPROVED 12-18-2001

3.E.3.

DOCUMENT R-2001-2174

LEASE AGREEMENT WITH OPERATION HOPE, INC., IN AN AMOUNT NOT TO EXCEED \$14,800 TO PROVIDE TEMPORARY HOUSING FOR COMMUNITY ACTION PROGRAM CLIENTS FROM FEBRUARY 1, 2002, THROUGH SEPTEMBER 30, 2002. FUNDING CONSISTS OF 80 PERCENT, \$11,840 FEDERAL AND 20 PERCENT, \$2,960 COUNTY. APPROVED 12-18-2001

3.E.4.

DOCUMENT R-2001-2175

LEASE AGREEMENT WITH SUSAN STECHNIJ AND SANTIAGO BOITON IN AN AMOUNT NOT TO EXCEED \$37,200 TO PROVIDE TEMPORARY HOUSING FOR COMMUNITY ACTION PROGRAM CLIENTS FROM FEBRUARY 1, 2002, THROUGH SEPTEMBER 30, 2002. FUNDING CONSISTS OF 80 PERCENT, \$29,760 FEDERAL AND 20 PERCENT, \$7,440 COUNTY. APPROVED 12-18-2001

3.E.5. DELETED

3.E.6.

DOCUMENT R-2001-2176 (AMENDS R-2001-1464)

AMENDMENT 1 TO THE DELEGATE AGENCY AGREEMENT WITH THE YWCA OF PALM BEACH COUNTY TO INCREASE THE AMOUNT BY \$30,008 AND INCREASE ENROLLMENT FROM 73 TO 78 CHILDREN FROM OCTOBER 15, 2001, THROUGH SEPTEMBER 30, 2002. FUNDING CONSIST OF 80 PERCENT, \$24,006 FEDERAL AND 20 PERCENT, \$6,002 COUNTY. APPROVED 12-18-2001

3.E.7.

RETURN OF \$11,060.33 TO HOUSING AND URBAN DEVELOPMENT TO RESOLVE AN AUDIT FINDING RELATED TO THE COUNTY'S 1996 SUPPORTIVE HOUSING PROGRAM GRANT. APPROVED 12-18-2001

3.F. AIRPORTS

3.F.1.

a.

DOCUMENT R-2001-2177

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM THOMAS R. MARKS AND DEBORAH L. MARKS FOR PARCEL W-197 LOCATED AT 188 ANITA COURT, WEST PALM BEACH, FOR A SALES PRICE OF \$88,600 AND A REPLACEMENT HOUSING COST OF \$17,597 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.F.1. - CONTINUED

b. DOCUMENT R-2001-2178

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM HENVILLE G. ROGERS AND PEGGY G. ROGERS FOR PARCEL W-198 LOCATED AT 142 ANITA COURT, WEST PALM BEACH, FOR A SALES PRICE OF \$126,000 AND A REPLACEMENT HOUSING COST OF \$12,670 FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 12-18-2001

**3.F.2. DOCUMENT R-2001-2179
(AMENDS R-2000-1977)**

AMENDMENT 2 TO THE CONTRACT WITH THE LPA GROUP, INC., FOR \$278,312 FOR GENERAL AIRPORT PLANNING AND DESIGN SERVICES FOR THE DEPARTMENT OF AIRPORTS. THIS AMENDMENT CONTAINS THE PROJECTS OUTLINED IN EXHIBIT 1 SCOPE OF SERVICES AND FEES. APPROVED 12-18-2001

3.F.3.

a. BUDGET TRANSFER 2002-0441

BUDGET TRANSFER IN THE AIRPORTS REVENUE FUND FOR \$12,593,618 TO AMEND INTER-FUND TRANSFERS AND RESERVES. APPROVED 12-18-2001

b. BUDGET AMENDMENT 2002-0442

BUDGET AMENDMENT IN THE AIRPORTS DEBT SERVICE FUND, SERIES 2001 AND 2002 FOR \$11,943,286 TO ESTABLISH DEBT SERVICE ACCOUNTS, INTERFUND TRANSFERS, AND BOND ISSUE EXPENSE ACCOUNTS. APPROVED 12-18-2001

c. BUDGET AMENDMENT 2002-0443

DOWNWARD BUDGET AMENDMENT IN THE AIRPORTS DEBT SERVICE FUND, SERIES 1991 AND 1992 FOR \$12,368,718 TO AMEND DEBT SERVICE ACCOUNTS AND INTERFUND TRANSFERS. APPROVED 12-18-2001

d. BUDGET TRANSFER 2002-0444

BUDGET TRANSFER IN THE AIRPORTS DEBT SERVICE RESERVE FUND, SERIES 1991 AND 1992 FOR \$760,968 TO AMEND INTERFUND TRANSFERS AND RESERVES. APPROVED 12-18-2001

e. BUDGET AMENDMENT 2002-0446

DOWNWARD BUDGET AMENDMENT IN THE MERRILL LYNCH LOAN FUND FOR \$6,416 TO AMEND THE BALANCE BROUGHT FORWARD AND RESERVES AND CLOSE THE FUND. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.F.3. - CONTINUED

f. BUDGET AMENDMENT 2002-0445

DOWNWARD BUDGET AMENDMENT IN THE AIRPORTS SUBORDINATED INDEBTEDNESS DEBT SERVICE FUND, SERIES 1989 FOR \$231,800 TO AMEND DEBT SERVICE ACCOUNTS AND INTERFUND TRANSFERS. APPROVED 12-18-2001

g. BUDGET TRANSFER 2002-0447

BUDGET TRANSFER IN THE AIRPORTS SUBORDINATED INDEBTEDNESS DEBT SERVICE RESERVE FUND, SERIES 1989 FOR \$173,100 TO AMEND INTERFUND TRANSFERS AND RESERVES. APPROVED 12-18-2001

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

NEGOTIATED SETTLEMENT OFFER OF \$5,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST GORDON R. WILSON ON MAY 22, 1996, FOR CODE VIOLATIONS INVOLVING THE OPEN STORAGE OF INOPERABLE/UNREGISTERED VEHICLES ON THE PROPERTY. THE ACCUMULATED FINES AND INTEREST THROUGH MAY 31, 1998, THE MONTH IN WHICH SETTLEMENT DISCUSSIONS BEGAN, TOTALED \$56,811.42 OF WHICH MS. DOROTHY WILSON, MOTHER OF THE LATE GORDON R. WILSON, HAS AGREED TO PAY THE COUNTY \$5,000 FOR FULL SETTLEMENT OF HIS OUTSTANDING CODE ENFORCEMENT LIEN. APPROVED 12-18-2001

3.G.2.

NEGOTIATED SETTLEMENT OFFER OF \$15,750 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST DANIEL C. PETERS ON APRIL 13, 1998, FOR CODE ENFORCEMENT VIOLATIONS INVOLVING THE OPEN STORAGE OF BUILDING MATERIALS, HEDGES EXCEEDING MAXIMUM COUNTY UNIFIED LAND DEVELOPMENT CODE (ULDC) HEIGHT REQUIREMENTS, AND THE BLOCKING OF WINDOWS AND DOORS WITHOUT REQUIRED PERMITS AND INSPECTIONS. THE ACCUMULATED FINES AND INTERESTS THROUGH SEPTEMBER 3, 1999, THE DATE COMPLIANCE WAS ACHIEVED, TOTALED \$33,014.62 OF WHICH MR. PETERS HAS AGREED TO PAY THE COUNTY \$15,750 FOR FULL SETTLEMENT OF HIS OUTSTANDING CODE ENFORCEMENT LIEN. APPROVED 12-18-2001

3.G.3. See pages 48.

CONSENT AGENDA - CONTINUED

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2001-2180

INTERLOCAL AGREEMENT WITH THE STATE ATTORNEY'S OFFICE, 15TH JUDICIAL CIRCUIT ALLOWING FOR DIRECT ACCESS TO THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM. THE STATE ATTORNEY'S OFFICE WILL PAY A ONE-TIME \$2,089 PER UNIT ACCESS OR CAPACITY CHARGE AS WELL AS ANNUAL FEES OF \$211.42 PER UNIT TOWARD THE RENEWAL AND REPLACEMENT FUND AND \$140.94 PER UNIT TOWARD MAINTENANCE AND OPERATION OF THE SYSTEM INFRASTRUCTURE. THE TERM IS FOR FOUR YEARS AND HAS TWO FOUR-YEAR RENEWALS. APPROVED 12-18-2001

3.H.2. DOCUMENT R-2001-2181 (AMENDS R-94-533-D)

CONSULTANT SERVICES AUTHORIZATION 8 WITH GEE & JENSON, ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$12,914 FOR CONSULTANT ENGINEERING AND PLANNING SERVICES FOR THE CHOLEE PARK EQUESTRIAN FACILITY. APPROVED 12-18-2001

3.H.3.

a. DOCUMENT R-2001-2182

CONTRACT WITH GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC., FOR \$1,139,730 FOR ARCHITECTURAL AND ENGINEERING SERVICES (THROUGH 100 PERCENT CONSTRUCTION DOCUMENTS AND BID PHASE SERVICES) FOR THE LIGHT INDUSTRIAL CENTER LOCATED ON VISTA PARKWAY AND CURRENTLY CONSISTING OF VACANT UNDEVELOPED PROPERTY IDENTIFIED AS PARCELS 10, 11, 12, 13, 14, AND TRACT A OF VISTA CENTER. APPROVED 12-18-2001

b. BUDGET TRANSFER 2002-0487

BUDGET TRANSFER IN THE PUBLIC BUILDING IMPACT FEE FUND FOR \$620,000 TO INCREASE THE ACCOUNT FOR THE LIGHT INDUSTRIAL CENTER PROJECT. APPROVED 12-18-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

RELOCATION BENEFIT OF \$60,175 AND A DEMOLITION PAYMENT OF \$5,000 FOR JESSIE L. MORRISON RESIDING IN UNINCORPORATED COUNTY. ALL FUNDS ARE FEDERAL AND REQUIRE NO LOCAL MATCH. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.1.2.

DOCUMENT R-2001-2183

AGREEMENT WITH THE LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., TO PROVIDE UP TO \$35,000 FROM DECEMBER 18, 2001, THROUGH APRIL 30, 2002, UNDER THE FY 2001-02 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO CONDUCT A CENSUS OF THE HOMELESS POPULATION COUNTYWIDE. THESE ARE FEDERAL FUNDS AND REQUIRE NO LOCAL MATCH. APPROVED 12-18-2001

3.1.3.

AWARD OF \$2,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO PALM BEACH COUNTY AFFORDABLE HOUSING COLLABORATIVE TO ASSIST IN DEFRAYING SOME OF THE \$5,000 IN TOTAL COST NEEDED FOR THE PUBLICATION OF AT LEAST 5,000 COPIES OF THE 2001 EDITION OF THE PALM BEACH COUNTY AFFORDABLE HOUSING COLLABORATIVE RESOURCE GUIDE. APPROVED 12-18-2001

3.1.4.

DOCUMENT R-2001-2184

LOAN AGREEMENT WITH IN THE PINES, INC., PROVIDING \$140,000 IN STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS TO ASSIST IN THE REHABILITATION OF AFFORDABLE HOUSING FOR MIGRANT HOUSEHOLDS. APPROVED 12-18-2001

3.1.5.

DOCUMENT R-2001-2185

LOAN AGREEMENT WITH SEAGULL INDUSTRIES FOR THE DISABLED, INC., PROVIDING \$115,089 IN STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS TO ASSIST IN THE REHABILITATION OF AFFORDABLE HOUSING FOR THE DISABLED. APPROVED 12-18-2001

3.1.6.

a.

**RESOLUTION R-2001-2186
(AMENDS R-2001-0132)**

RESOLUTION AMENDING THE RESOLUTION 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. ADOPTED 12-18-2001

b.

BUDGET AMENDMENT 2002-0520

BUDGET AMENDMENT IN THE COMMISSION ON AFFORDABLE HOUSING FISCAL YEAR 2001-2002 FUND FOR \$2,224,189 REFLECTING A FUNDING INCREASE FROM THE STATE TO THE ROBERT E. PINCHUCK MEMORIAL HOUSING TRUST FUND. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.I.6. - CONTINUED

c.

REVISIONS TO THE FUNDING ALLOCATION LEVELS FOR STRATEGIES IN THE FISCAL YEAR 1998-1999 LOCAL HOUSING ASSISTANCE PLAN (LHAP): REFLECTING A REDUCTION FROM \$625,558 TO \$187,115 FOR THE SINGLE-FAMILY REHABILITATION PROGRAM; A REDUCTION FROM \$125,000 TO \$20,000 FOR THE SPECIAL NEEDS REPLACEMENT HOUSING PROGRAM; A REDUCTION FROM \$325,000 TO \$0.00 FOR THE NON-PROFIT MULTI-FAMILY COMPETITIVE RENTAL PROGRAM; REDUCTION FROM \$250,000 TO \$0.00 FOR THE AFFORDABLE HOUSING FOR THE DISABLED PROGRAM; AND AN INCREASE IN THE HARDSHIP B PROGRAM FROM \$3,409,812 TO \$4,528,255. APPROVED 12-18-2001

d.

REVISIONS TO FUNDING ALLOCATION LEVELS FOR THE STRATEGIES IN THE FISCAL YEAR 2000-2001 LOCAL HOUSING ASSISTANCE PLAN (LHAP): REFLECTING AN INCREASE IN THE FUNDING ALLOCATION LEVELS FOR THE MULTI-FAMILY COMPETITIVE RENTAL PROGRAM FROM \$879,878 TO \$1,249,339; AN INCREASE IN THE HARDSHIP B PROGRAM FROM \$4,000,000 TO \$4,374,728; AN INCREASE IN THE HOME MATCH PROGRAM FROM \$467,000 TO \$967,000; REINSTATE THE SPECIAL NEEDS REPLACEMENT HOUSING PROGRAM IN THE AMOUNT OF \$105,000; REINSTATE THE NON-PROFIT MULTI-FAMILY COMPETITIVE PROGRAM IN THE AMOUNT OF \$325,000; REINSTATE THE AFFORDABLE HOUSING FOR THE DISABLED PROGRAM IN THE AMOUNT OF \$250,000; AND IMPLEMENT THE SINGLE-FAMILY REHABILITATION PROGRAM IN THE AMOUNT OF \$300,000. APPROVED 12-18-2001

3.J. PLANNING, ZONING AND BUILDING

3.J.1. RESOLUTION R-2001-2187

RESOLUTION CHANGING THE STREET NAME OF 181ST STREET SOUTH TO BOCA CHASE DRIVE LOCATED IN SECTIONS 1 AND 2, TOWNSHIP 47, RANGE 41. ADOPTED 12-18-2001

3.J.2.

WRITE-OFF OF SIX CHECKS TOTALING \$1,683.50 CURRENTLY RECORDED AS ACCOUNTS RECEIVABLE IN THE BUILDING IMPACT FEES HOLDING FUND. THE AMOUNT NEEDS TO BE RECLASSIFIED AS UNCOLLECTIBLE AND WRITTEN OFF IN ORDER TO CLOSE THE FUND. THE FUNDS CANNOT BE COLLECTED BECAUSE THE COMPANIES THAT ISSUED THE CHECKS ARE NO LONGER IN BUSINESS. APPROVED 12-18-2001

3.K. WATER UTILITIES - NONE

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1. DOCUMENT R-2001-2188 (AMENDS R-2000-1055)

AMENDMENT 1 TO THE CONTRACT WITH ENVIRONMENTAL RESEARCH & DESIGN, INC., TO ALLOW FOR A FIVE-MONTH TIME EXTENSION BEYOND THE CURRENT DECEMBER 30, 2001, EXPIRATION DATE TO MAY 31, 2002, TO COMPLETE THE ENVIRONMENTAL ENGINEERING AND REQUIRED SUPPORT SERVICES FOR LAKE POLLUTANT LOADING AND NUTRIENT BUDGET PROJECT AS A RESULT OF THE RECENT DROUGHT. APPROVED 12-18-2001

3.L.2. BUDGET TRANSFER 2002-0460

BUDGET TRANSFER IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FOR \$20,000 FROM RESERVES TO ESTABLISH A PROJECT ACCOUNT FOR POTENTIAL ACQUISITION FOR THE FULLERTON ISLAND PROJECT. APPROVED 12-18-2001

3.L.3. DOCUMENT R-2001-2189

INTERLOCAL AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH FOR THE MANAGEMENT OF THE ROYAL PALM BEACH PINES NATURAL AREA. (SEE R-93-457-D AND R-95-979-D) APPROVED 12-18-2001

3.L.4.

UPDATED MANAGEMENT PLAN FOR THE ROYAL PALM BEACH PINES NATURAL AREA. APPROVED 12-18-2001

3.L.5.

a. DOCUMENT R-2001-2190 (AMENDS R-99-1187-D)

AMENDMENT 2 TO THE GRANT AGREEMENT (CONTRACT 98PB2) WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR REIMBURSEMENT OF FUNDS UP TO AN ADDITIONAL \$799,193 EXPENDED BY THE COUNTY IN ASSOCIATION WITH THE JUNO BEACH SHORE PROTECTION PROJECT. APPROVED 12-18-2001

b. BUDGET AMENDMENT 2002-0492

BUDGET AMENDMENT IN THE BEACH IMPROVEMENT FUND FOR \$105,801 TO RECONCILE THE PROJECT REVENUE BUDGET WITH THE TOTAL REVISED GRANT AWARD. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.L.6.

a. DOCUMENT R-2001-2191

EASEMENT AGREEMENT WITH AQUARIUS CONDOMINIUM FOR CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

b. DOCUMENT R-2001-2192

EASEMENT AGREEMENT WITH WATER GLADES PROPERTY OWNERS ASSOCIATION FOR CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

c. DOCUMENT R-2001-2193

EASEMENT AGREEMENT WITH THE REACHES CONDOMINIUM ASSOCIATION FOR CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

d. DOCUMENT R-2001-2194

EASEMENT AGREEMENT WITH ELIZABETH JASON CORPORATION FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

e. DOCUMENT R-2001-2195

EASEMENT AGREEMENT WITH EASTPOINTE CONDOMINIUM ASSOCIATION, INC., FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

f. DOCUMENT R-2001-2196

EASEMENT AGREEMENT WITH SEADUNES ASSOCIATION, INC., FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.L.6. - CONTINUED

g. DOCUMENT R-2001-2197

EASEMENT AGREEMENT WITH COTE D'AZUR CONDOMINIUM FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

h. DOCUMENT R-2001-2198

EASEMENT AGREEMENT WITH COMMUNITIES FINANCE COMPANY, LLC., FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

i. DOCUMENT R-2001-2199

EASEMENT AGREEMENT WITH EASTPOINTE CONDOMINIUM II ASSOCIATION, INC., FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

j. DOCUMENT R-2001-2200

EASEMENT AGREEMENT WITH CAPRI CONDOMINIUM ASSOCIATION FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

k. DOCUMENT R-2001-2201

EASEMENT AGREEMENT WITH HARBOR POINT CONDOMINIUM FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

l. DOCUMENT R-2001-2202

EASEMENT AGREEMENT WITH SEAGRAPE TOWER ASSOCIATION, INC., FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.L.6. - CONTINUED

m. DOCUMENT R-2001-2203

EASEMENT AGREEMENT WITH AQUARIUS CONDOMINIUM FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

n. DOCUMENT R-2001-2204

EASEMENT AGREEMENT WITH CONNEMARA CONDOMINIUM ASSOCIATION FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

o. DOCUMENT R-2001-2205

EASEMENT AGREEMENT WITH THE REACHES CONDOMINIUM ASSOCIATION FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

p. DOCUMENT R-2001-2206

EASEMENT AGREEMENT WITH CORAL SEA CONDOMINIUM ASSOCIATION FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

q. DOCUMENT R-2001-2207

EASEMENT AGREEMENT WITH OASIS SINGER ISLAND, LIMITED FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

r. DOCUMENT R-2001-2208

EASEMENT AGREEMENT WITH WATER GLADES PROPERTY OWNERS ASSOCIATION FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.L.6. - CONTINUED

s. DOCUMENT R-2001-2209

EASEMENT AGREEMENT WITH DUNES TOWERS ASSOCIATION FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

t. DOCUMENT R-2001-2210

EASEMENT AGREEMENT WITH CONDADO INC. OF SINGER ISLAND FOR DUNE RESTORATION AND CONSTRUCTION ACCESS TO THE BEACH AND DUNE AREAS WITHIN THE SINGER ISLAND SHORE PROTECTION PROJECT LIMITS AND TO ESTABLISH PUBLIC USE OF THE RECREATIONAL BEACH SEAWARD OF THE TOE OF THE DUNE. APPROVED 12-18-2001

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2001-2211

RATIFY THE CHAIR'S SIGNATURE ON A FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, HISTORIC PRESERVATION GRANT APPLICATION REQUESTING \$30,000 FOR THE DUBOIS PIONEER HOME RENOVATION (DESIGN PHASE) IN DUBOIS PARK. APPROVED 12-18-2001

b.

AUTHORIZE SIGNATURE OF THE GRANT PROJECT AGREEMENT AND OTHER STANDARD STATE GRANT FORMS RELATED TO THE DUBOIS PIONEER HOME RENOVATION PROJECT BY THE COUNTY ADMINISTRATOR OR HIS DESIGNEE, IF THE GRANT IS APPROVED BY THE STATE. APPROVED 12-18-2001

c. BUDGET TRANSFER 2002-0477

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$30,000 FROM RESERVES FOR DISTRICT 1 TO DUBOIS HOME/HISTORIC PRESERVATION. APPROVED 12-18-2001

3.M.2. BUDGET TRANSFER 2002-0476

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$5,000 FROM RESERVES FOR DISTRICT 1 TO JUPITER SHIPWRECK/CANNON RESTORATION FOR RESTORATION OF A CANNON THAT WAS SALVAGED FROM A SPANISH VESSEL WHICH SANK OFF THE JUPITER INLET IN 1659. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.M.3.

a. DOCUMENT R-2001-2212

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$20,000 TO FUND THE LAKE PARK ELEMENTARY SCHOOL BEFORE SCHOOL CARE PROGRAM FROM JULY 15, 2001, THROUGH JUNE 30, 2002. APPROVED 12-18-2001

b. BUDGET TRANSFER 2002-0475

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$20,000 FROM RESERVES FOR DISTRICT 1 TO SCHOOL BOARD/LAKE PARK ELEMENTARY SCHOOL BEFORE SCHOOL CARE PROGRAM. APPROVED 12-18-2001

3.M.4.

a. DOCUMENT R-2001-2213

AGREEMENT WITH THE MUSEUM OF LIFESTYLE & FASHION HISTORY, INC., IN AN AMOUNT NOT TO EXCEED \$10,000 TO FUND A TRAVELING EXHIBIT ENTITLED WADE IN THE WATER: AFRICAN AMERICAN SACRED MUSIC TRADITION, FROM MAY 1, 2001, THROUGH DECEMBER 31, 2001. THE EXHIBIT WAS ON LOAN FROM THE SMITHSONIAN INSTITUTION. APPROVED 12-18-2001

b. BUDGET TRANSFER 2002-0474

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO MUSEUM OF LIFESTYLE & FASHION HISTORY/EXHIBIT FOR \$10,000 TO FUND A TRAVELING EXHIBIT ENTITLED WADE IN THE WATER: AFRICAN AMERICAN SACRED MUSIC TRADITION. APPROVED 12-18-2001

3.M.5.

a. DOCUMENT R-2001-2214

AGREEMENT WITH HEALTHY MOTHERS/HEALTHY BABIES COALITION OF PALM BEACH COUNTY, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 TO FUND THE SUPPORT, OUTREACH, AWARENESS, AND RESPONSIBLE (SOAR) FATHERHOOD RECREATIONAL PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 12-18-2001

b. BUDGET TRANSFER 2002-0473

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$5,000 FROM RESERVES FOR DISTRICT 5 TO HEALTHY MOTHERS/HEALTHY BABIES/SUPPORT, OUTREACH, AWARENESS, AND RESPONSIBLE (SOAR) FATHERHOOD RECREATIONAL PROGRAM. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.M.6.

a. DOCUMENT R-2001-2215

AGREEMENT WITH THE TOWN OF PALM BEACH SHORES IN AN AMOUNT NOT TO EXCEED \$50,000 TO FUND THE ACQUISITION OF THE PARKWAY MUNICIPAL PARK SITE FROM OCTOBER 12, 2001, THROUGH JUNE 17, 2002. APPROVED 12-18-2001

b. BUDGET TRANSFER 2002-0472

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$50,000 FROM RESERVES FOR DISTRICT 1 TO PALM BEACH SHORES/PARKWAY MUNICIPAL PARK SITE ACQUISITION. APPROVED 12-18-2001

3.M.7.

a. DOCUMENT R-2001-2216

AGREEMENT WITH CHILD OUTREACH, INC., IN AN AMOUNT NOT TO EXCEED \$10,000 TO FUND SPECIAL EVENTS CONSISTING OF OPERATION BIG BOOK BAG, CHILD CHAT VALENTINE'S CELEBRATION, SPRING FESTIVAL, HOBY YOUTH (HUGH O'BRIEN) LEADERSHIP TRAINING, GRANDPARENTS DAY, THANKSGIVING DINNERS/BASKETS, AND OTHER ASSOCIATED OUTREACH EVENTS FROM JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 12-18-2001

b. BUDGET TRANSFER 2002-0469

BUDGET TRANSFER IN THE PARK IMPROVEMENT FUND FOR \$10,000 FROM RESERVES FOR DISTRICT 7 TO CHILD OUTREACH/EVENTS TO FUND SPECIAL EVENTS SPONSORED BY CHILD OUTREACH, INC., FROM JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 12-18-2001

3.M.8.

DOCUMENT R-2001-2217

INTERLOCAL AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT IN AN AMOUNT NOT TO EXCEED \$170,000 TO FUND THE ACREAGE COMMUNITY PARK EXPANSION - PHASE I FROM NOVEMBER 1, 2001, THROUGH DECEMBER 18, 2003. APPROVED 12-18-2001

3.M.9.

**DOCUMENT R-2001-2218
(TERMINATES R-87-1477-D)**

AGREEMENT WITH GIRL SCOUTS OF PALM GLADES COUNCIL, INC., TO TERMINATE THE REMAINING NINE YEARS OF THE LEASE OF CAMP MARY PRINCE IN JOHN PRINCE PARK AT A COST TO THE COUNTY OF \$375,000 AND TO PROVIDE THE COUNCIL WITH A FIVE-YEAR OPTION TO LEASE 2 ACRES IN JUPITER FARMS DISTRICT PARK FOR A NEW COUNCIL HEADQUARTERS OFFICE. APPROVED 12-18-2001

CONSENT AGENDA - CONTINUED

3.N. LIBRARY

3.N.1.

a. BUDGET TRANSFER 2002-0453

BUDGET TRANSFER IN THE LIBRARY OPERATING FUND FOR \$10,799 TO ESTABLISH AN OPERATING TRANSFER TO THE LIBRARY SERVICE/TECH GRANTS FUND REGARDING A GRANT AWARD TO ESTABLISH AN OUTREACH PROGRAM IN THE GLADES AREA TO PROMOTE READING TO MIGRANT WORKERS AND THEIR CHILDREN. APPROVED 12-18-2001

b. BUDGET AMENDMENT 2002-0454

BUDGET AMENDMENT IN THE LIBRARY SERVICE/TECH GRANTS FUND FOR \$43,174 TO ESTABLISH A BUDGET REGARDING A GRANT AWARD TO ESTABLISH AN OUTREACH PROGRAM IN THE GLADES AREA TO PROMOTE READING TO MIGRANT WORKERS AND THEIR CHILDREN. THE SOURCES OF THESE FUNDS ARE \$32,375 AWARDED BY FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES FOR A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT (LSTA), AND IN-KIND MATCHING FUNDS OF \$10,799 FROM THE LIBRARY OPERATING FUND. APPROVED 12-18-2001

3.N.2. DOCUMENT R-2001-2219

RATIFY THE CHAIR'S SIGNATURE ON AN ADULT LITERACY PROJECT GRANT APPLICATION FOR \$3,300 TO THE PALM BEACH COUNTY LITERACY COALITION. NO MATCHING COUNTY FUNDS ARE REQUIRED. APPROVED 12-18-2001

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1. DOCUMENT R-2001-2220

RATIFY THE CHAIR'S SIGNATURE ON A RELEASE FROM THE COMMUNITIES ADDRESSING RESPONSIBLE GUN OWNERSHIP (CARGO) TO USE THEIR COPYRIGHTED PROGRAM AS A MODEL FOR AN EDUCATIONAL TAPE PRODUCTION VIDEO ON GUN SAFETY. APPROVED 12-18-2001

3.Q.2. DOCUMENT R-2001-2221

CONTRACT WITH PROFESSIONAL TRAINING ASSOCIATION CORPORATION FOR \$45,000 FOR SUBSTANCE ABUSE TREATMENT SERVICES FOR COMMUNITY COURT CLIENTS FROM JANUARY 1, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 12-18-2001

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE - None

3.T. HEALTH DEPARTMENT - None

CONSENT AGENDA - CONTINUED

3.U. INFORMATION SYSTEMS SERVICES

3.U.1. DOCUMENT R-2001-2222 (AMENDS R-2001-1522)

TASK ORDER 1 TO THE CONTRACT WITH SURDEX CORPORATION FOR AN AMOUNT NOT TO EXCEED \$214,223 TO PROVIDE UPDATES TO THE DIGITAL ORTHO PHOTOGRAPHY IN THE EASTERN PORTION OF THE COUNTY TO BE COMPLETED BY SEPTEMBER 30, 2002. APPROVED 12-18-2001

3.U.2. DOCUMENT R-2001-2223 (AMENDS R-2001-1523)

TASK ORDER 1 TO THE CONTRACT WITH BAE SYSTEMS ADR, INC., FOR AN AMOUNT NOT TO EXCEED \$385,000 TO PROVIDE PLANIMETRIC MAPPING FOR A PROJECT AREA OF 47.5 SQUARE MILES TO BE COMPLETED BY SEPTEMBER 30, 2002. THIS TASK ORDER WILL EXPEND \$285,000 OUT OF THE COUNTYWIDE GIS CAPITAL ACCOUNT, AND THE PROPERTY APPRAISER'S OFFICE WILL FUND THE BALANCE OF \$100,000. APPROVED 12-18-2001

3.U.3. DOCUMENT R-2001-2224 (AMENDS R-95-1191-D)

AMENDMENT 2 TO THE INTERLOCAL AGREEMENT WITH THE PROPERTY APPRAISER FOR THE EXCHANGE OF GEOGRAPHIC AND LAND INFORMATION, MODIFYING THE TERM OF THE AGREEMENT FROM TIME SPECIFIC TO PERPETUAL. THERE IS NO FISCAL IMPACT. APPROVED 12-18-2001

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION OFFICE - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. SURFACE TRANSPORTATION

3.AA.1.

a. RESOLUTION R-2001-2225

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$350,000 FOR A DEMONSTRATION OF COMMUTER BUS SERVICE BETWEEN BELLE GLADE AND CLEWISTON. ADOPTED 12-18-2001

CONSENT AGENDA - CONTINUED

3.AA.1. - CONTINUED

b. BUDGET AMENDMENT 2002-0498

BUDGET AMENDMENT IN THE PALM TRAN GRANTS FUND FOR \$115,500 TO REFLECT FY 2002 GRANT REVENUE REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION FUNDING FOR A DEMONSTRATION OF COMMUTER BUS SERVICE BETWEEN BELLE GLADE AND CLEWISTON. APPROVED 12-18-2001

c. BUDGET AMENDMENT 2002-0493

BUDGET AMENDMENT IN THE PALM TRAN OPERATIONS FUND FOR \$115,500 TO REFLECT FY 2002 GRANT RELATED EXPENDITURES REGARDING FLORIDA DEPARTMENT OF TRANSPORTATION FUNDING FOR A DEMONSTRATION OF COMMUTER BUS SERVICE BETWEEN BELLE GLADE AND CLEWISTON. APPROVED 12-18-2001

3.BB. TOURIST DEVELOPMENT COUNCIL

3.BB.1. DELETED

MOTION to adopt the consent agenda as amended. Motion by Commissioner Marcus, 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 proofs of publication 360805, 361052, 361053, 5865382, 5873135, 5874002, 5874888, 5879804, and 5879846. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Masilotti absent.

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 4.G. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

PUBLIC HEARINGS - CONTINUED

4.G.

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT FOR THE HOLT/BERGANTINO ESTATES WATER MAIN EXTENSION. (P.O.P. 361053)
DELETED 12-18-2001

Commissioner Roberts requested that the item be deleted because the water main extension issue would be addressed in two parts. One portion of the area would be addressed without the need for a public hearing and the other portion would come back on a future agenda for a public hearing.

MOTION to DELETE item 4.G. Motion by Commissioner Roberts and seconded by Commissioner Marcus.

PUBLIC COMMENT: None

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

4.A.

RESOLUTION R-2001-2226

RESOLUTION ABANDONING A PORTION OF FLAMINGO ROAD FROM COASTAL CIRCLE EAST TO FLAMINGO TERRACE, BEING A PORTION OF A 60-FOOT-WIDE POSTED AND VIEWED RIGHT-OF-WAY AND A PORTION OF THE 10-FOOT-WIDE ADDITIONAL RIGHT-OF-WAY DEDICATED BY THE PLAT OF FRENCHMAN'S COVE, LESS THE UNDERLYING UTILITY EASEMENTS WITHIN THE SUBJECT RIGHT-OF-WAY, AND AUTHORIZE THE EXECUTION OF THREE UTILITY EASEMENTS WITH BELLSOUTH TELECOMMUNICATIONS, INC.; FLORIDA POWER & LIGHT COMPANY; AND SEACOAST UTILITY AUTHORITY. (P.O.P. 5873135) ADOPTED 12-18-2001

MOTION to adopt the resolution. Motion by Commissioner Marcus and seconded by Commissioner Aaronson.

PUBLIC COMMENT:

Jim Bickell, a resident of Flamingo Road, stated that he had received information in the mail but it was unclear as to what the county was proposing. County Engineer George T. Webb explained that the proposal was to take a portion of the existing Flamingo Road from Coastal Circle east to Flamingo Terrace and abandon any county interest or responsibility for that roadway. Steve Hagar, a resident of Flamingo Road, said that a homeowners association would be established to maintain the abandoned roadway.

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

PUBLIC HEARINGS - CONTINUED

4.B.

ORDINANCE 2001-098 (AMENDS ORDINANCE 85-40)

ORDINANCE AMENDING THE ORDINANCE WHICH ESTABLISHED A FIVE-YEAR ROAD PROGRAM; PROVIDING FOR ADOPTION OF A REVISED FIVE-YEAR ROAD PLAN AND REVISED LIST OF PROJECTS CONTAINED IN EXHIBIT A; IMPLEMENTATION OF THE PLAN; MODIFICATION OF THE PLAN; FUNDING OF OTHER ROADWAY IMPROVEMENTS, AND INTERPRETATION OF EXHIBIT. (P.O.P. 5874888) ADOPTED WITH DIRECTION 12-18-2001

Staff briefed the board on the ordinance amendments.

During the discussion that ensued, it was brought out that:

- The Traffic Performance Standards Committee had recommended peak hour traffic counts in lieu of daily traffic counts, and staff had concurred.
- Residents within communities that contain restaurants, fitness centers, and other amenities did not make as many trips on the county roadways as the residents that did not have the amenities within their community.
- Staff would do a traffic count for some of the communities that had the amenities.
- Staff was trying to determine where there were deficiencies in the county roads by recommending peak hour traffic counts instead of daily traffic count.
- There was concern with the adverse impact on redevelopment of the coastal areas because of growth in the western areas. The problem had not been detected in the current growth management process, but staff had begun to address the matter with the Traffic Performance Standards (TPS) Committee.

County Engineer Webb read information into the record:

- Concurrent with the adoption of the annual Five-Year Road Program, the board must determine whether the county has adhered to and implemented a five-year road program.
- Exhibit A shows that the county is continuing to fund the Five-Year Road Program as contemplated in the Comprehensive Plan and the Five-Year Road Program.
- Staff had reported to the board last year that the projects were behind schedule. This year the projects had been caught up and are on schedule.
- The new fifth year matched what was in the Comprehensive Plan except for one project that had not been added to the new fifth year. The project was a requirement concerning the Abacoa development and Alternate A1A in the north end.

PUBLIC HEARINGS - CONTINUED

4.B. - CONTINUED

- The board should acknowledge that the county had not adhered to and implemented the adopted Five Year Road Program because two projects; and direct that the ongoing review of the adopted level of service recommended by the TPS committee be continued so as to determine if the level of service was realistic adequate and financially feasible.

MOTION to adopt the ordinance and to acknowledge that the county had not adhered to and implemented the adopted Five-Year Road Program because of the two projects that had not been added to the new fifth year; and to direct staff to continue the ongoing review of the adopted level of service as recommended by the Traffic Performance Standards Committee to determine if the level of service is realistic, adequate, and financially feasible. Motion by Commissioner Aaronson and seconded by Commissioner Marcus.

PUBLIC COMMENT: None

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

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

4.C.

a.

DOCUMENT R-2001-2227

INDUSTRIAL DEVELOPMENT REVENUE BOND APPLICATION SUBMITTED BY THE CHILDREN'S HOME SOCIETY OF FLORIDA IN AN AMOUNT NOT TO EXCEED \$10,000,000 TO BE USED TO ACQUIRE, CONSTRUCT, AND EQUIP COMMUNITY SERVICE CENTER FACILITIES OF THE COMPANY IN PALM BEACH COUNTY, MIAMI-DADE COUNTY, AND THE CITY OF TALLAHASSEE. APPROVED 12-18-2001

b.

CONDUCT A TAX EQUITY AND FINANCIAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF NOT-TO-EXCEED \$10,000,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS OF THE COUNTY IN ORDER TO FUND A LOAN TO THE CHILDREN'S HOME SOCIETY OF FLORIDA TO BE USED TO ACQUIRE, CONSTRUCT, AND EQUIP COMMUNITY SERVICE CENTER FACILITIES OF THE COMPANY IN PALM BEACH COUNTY, MIAMI-DADE COUNTY, AND THE CITY OF TALLAHASSEE. APPROVED 12-18-2001

MOTION to approve the application and to conduct a TEFRA public hearing. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Marcus and Masilotti absent.

PUBLIC HEARINGS - CONTINUED

4.D.

ORDINANCE 2001-099 (AMENDS ORDINANCE 2001-030)

ORDINANCE AMENDING THE ORDINANCE KNOWN AS THE CRIME PREVENTION FUND ORDINANCE CREATED PURSUANT TO SECTION 775.083(2), STATE STATUTES PROVIDING FOR THE COURT'S DISCRETION IN THE IMPOSITION OF FINES. (P.O.P. 5874888) ADOPTED 12-18-2001

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

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Marcus and Masilotti absent.

4.E.

ORDINANCE 2001-100 (AMENDS ORDINANCE 92-20)

ORDINANCE AMENDING THE ORDINANCE KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE (ULDC): ARTICLE 5, DEVELOPMENT REVIEW PROCEDURES, TO REVISE SITE SPECIFIC AMENDMENT AND SPECIAL PERMIT PROCEDURES; ARTICLE 6, ZONING DISTRICTS, TO REVISE DISTRICTS ESTABLISHED, DISTRICT PURPOSES AND USES, USE REGULATIONS AND DEFINITIONS, PROPERTY DEVELOPMENT STANDARDS, SUPPLEMENTARY REGULATIONS, AND PLANNED DEVELOPMENT REGULATIONS; ARTICLE 7, SITE DEVELOPMENT STANDARDS, TO REVISE PARKING, LOADING, AND SIGNAGE STANDARDS. (P.O.P. 360805) ADOPTED WITH DIRECTION 12-18-2001

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

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

Commissioner Aaronson requested that the language concerning the realtor's association be taken out and delayed for 30 days. The Citizens Task Force (CTF) had tabled their discussion on the language, and negotiations were ongoing with interested parties. Zoning Director William C. Whiteford commented that the board could move forward with the ordinance. The real estate sales office section was not proposed to be amended as part of this ordinance. Staff had met with the CTF, and there had been some delays because of various groups not being able to get together. Staff had planned to bring back a separate ordinance addressing the real estate sales office issue. Because January 2002 was the deadline to address the issue, staff requested direction from the board and recommended not to proceed with any code enforcement action until it had been resolved.

Commissioner Marcus asked staff to bring back requirements that if someone does the demolition of one or more homes he or she has to keep it in some repair. The requirements could be included in the nuisance abatement ordinance or a separate ordinance.

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

PUBLIC COMMENT:

Bobbi Valentine said that she was unable to determine from the map included in the hearing notice what section was being considered. Staff clarified that the ordinance covered the entire unincorporated area of the county. Ms. Valentine commented that construction was being done in the western area of the county but the fixed route bus service did not go very far in that area. Mr. Whiteford said the changes in the ULDC were not zoning changes but were property development regulations.

STAFF WAS DIRECTED TO:

- Report back with requirements that anyone that does the demolition of one or more homes must keep it in some repair.

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

MOTION for a time extension on the enforcement of the current regulations affecting real estate sales offices. Motion by Commissioner Aaronson and seconded by Commissioner Marcus.

Commissioner Roberts asked if a specific time extension had to be stipulated. Staff replied that it was unnecessary. Commissioner Aaronson said that he would like to see the issue addressed within 60 days. Planning, Zoning and Building Executive Director Barbara Alterman said that staff would be unable to bring back a code amendment within 60 days. She recommended a three to four-month time extension. Mr. Whiteford stated that staff would come back with an update within 60 days.

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

4.F.

RESOLUTION R-2001-2228

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE CONGRESS AVENUE PHASE III (WAYNE ROAD) WATER MAIN EXTENSION. INDIVIDUAL ASSESSMENTS ARE BASED ON 100 PERCENT OF THE ASSESSABLE COST AND MAY BE PAID OVER 20 YEARS WITH EQUAL ANNUAL PAYMENTS OF PRINCIPAL AND 6.5 PERCENT INTEREST. THE TOTAL COST IS \$34,437.60. (P.O.P. 361052) ADOPTED 12-18-2001

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

PUBLIC COMMENT:

James E. Deland thanked the board and staff for their assistance.

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

PUBLIC HEARINGS - CONTINUED

4.G. See page 41.

4.H. **DOCUMENT R-2001-2229**

ISSUANCE OF AN EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO WACKENHUT CORPORATION ENABLING THEM TO SERVE BROKEN SOUND COUNTRY CLUB AS A SPECIAL SECONDARY SERVICE PROVIDER TO PROVIDE ADVANCED LIFE SUPPORT FIRST RESPONSE, NON-TRANSPORT SERVICE. (P.O.P. 5879846) APPROVED 12-18-2001

MOTION to approve the certificate of public convenience and necessity. Motion by Commissioner McCarty and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

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

4.I. **ORDINANCE 2001-101
(AMENDS ORDINANCE 98-29)**

ORDINANCE PROVIDING THAT THE FLORIDA FIRE PREVENTION CODE SHALL BE DEEMED ADOPTED; PROVIDING FOR LOCAL AMENDMENTS TO THE FLORIDA FIRE PREVENTION CODE; REPLACING CHAPTER 12, ARTICLE IV OF THE COUNTY CODE (CODIFYING ORDINANCE 98-29) IN ITS ENTIRETY; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR APPLICABILITY; PROVIDING FOR PENALTY AND ENFORCEMENT; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR A SAVINGS CLAUSE. (P.O.P. 5879804) ADOPTED 12-18-2001

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

PUBLIC COMMENT: None

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

TIME CERTAIN - 2:15 P.M.

4.J.

a.

RESOLUTION PROVIDING FOR AUTHORITY; FINDING THAT THE ACQUISITION OF THE UNITED TECHNOLOGIES CORPORATION WATER AND WASTEWATER UTILITY IS IN THE PUBLIC INTEREST AND SERVES THE PARAMOUNT PUBLIC PURPOSE IN CONFORMANCE WITH SECTION 125.3401, STATE STATUTES; PROVIDING FOR ESTABLISHMENT OF RATES, FEES, AND CHARGES TO BE EFFECTIVE UPON CLOSING; FINDING SUCH RATES, FEES, AND CHARGES TO BE JUST AND EQUITABLE. (P.O.P. 5874002) DELETED 12-18-2001

PUBLIC HEARINGS - CONTINUED

4.J. - CONTINUED

b.

POTABLE WATER AND WASTEWATER UTILITY SYSTEM ACQUISITION AGREEMENT WITH UNITED TECHNOLOGIES CORPORATION AT AN INITIAL PURCHASE PRICE OF \$1,874,200 AND CONTINGENT PURCHASE PRICE OF AN ADDITIONAL \$2,100,000 AND ACCEPTANCE OF TWO ROADS FOR PUBLIC OWNERSHIP. (P.O.P. 5874002) DELETED 12-18-2001

c.

AGREEMENT AND STIPULATION WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING THE ACQUISITION OF THE UNITED TECHNOLOGIES CORPORATION WATER AND WASTEWATER UTILITY. (P.O.P. 5874002) DELETED 12-18-2001

d.

BUDGET AMENDMENT TO THE WATER UTILITIES DEPARTMENT REVENUE FUND FOR \$398,500; BUDGET AMENDMENT TO THE WATER UTILITIES DEPARTMENT OPERATIONS AND MAINTENANCE FUND FOR \$625,700; BUDGET AMENDMENT TO THE WATER UTILITIES DEPARTMENT CAPITAL IMPROVEMENT FUND IN THE NEGATIVE AMOUNT OF \$227,200; AND AN INCREASE IN SIX FULL-TIME EQUIVALENT PERSONNEL REGARDING THE ACQUISITION OF THE UNITED TECHNOLOGIES CORPORATION WATER AND WASTEWATER UTILITY. (P.O.P. 5874002) DELETED 12-18-2001

MOTION to DELETE item 4.J. Motion by Commissioner Marcus and seconded by Commissioner McCarty.

Commissioner Marcus thanked staff for their efforts with the project, although the project had not been concluded.

PUBLIC COMMENT: None

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

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

ITEM PULLED FROM THE CONSENT AGENDA

3.G.3.

NEGOTIATED SETTLEMENT OFFER FOR \$10,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST CATHERINE WERNER ON JUNE 24, 1997, FOR CODE VIOLATIONS INVOLVING FAILURE TO OBTAIN A FINAL INSPECTION AND A CERTIFICATE OF COMPLETION ON THE INSTALLATION OF A NEW WATER HEATER. THE ACCUMULATED FINES, INTEREST, AND BOARD COSTS THROUGH NOVEMBER 15, 2001, THE MONTH THE SETTLEMENT DISCUSSIONS BEGAN, TOTALED \$48,028.29, OF WHICH MS. WERNER HAS AGREED TO PAY \$10,000 FOR FULL SETTLEMENT OF HER CODE ENFORCEMENT LIEN. REMANDED TO STAFF 12-18-2001

County Administrator Weisman said the \$48,028.29 fine was for a minor violation. Ms. Werner did not correct the violation; therefore the fines and penalties accumulated. Staff had offered to settle for \$10,000. Commissioner Roberts said that she requested that the item be pulled because last night she received additional information noting that Ms. Werner did get a licensed contractor to install the water heater but did not allow the inspection of the water heater which resulted in the lien. Ms. Werner was in an automobile accident, and her child and boyfriend died in an automobile accident. There were doctor's records showing she had head injuries and had been under treatment. Ms. Werner desired to sell the apartment. Ms. Roberts stated that the information submitted showed extenuating circumstances had occurred. Although, it was necessary to make sure people knew the reason for code violations, sometimes it seemed a little excessive, she said.

Office of Financial Management and Budget (OFMB) Collections Coordinator Glenn Meeder reported that they had not reviewed the information that was submitted to Commissioner Roberts. Staff was willing to wait for additional information, but the representatives for Ms. Werner were adamant that the item be placed on today's agenda. Ms. Roberts suggested that \$5,000 could be a settlement offer because of Ms. Werner's extenuating circumstances, and the main issue was that no one was available at Ms. Werner's apartment to let an inspector in to evaluate the new water heater. Commissioner Masilotti said the item should be sent back to OFMB in order to further negotiate a settlement.

MOTION to remand the item to staff. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

REGULAR AGENDA

5.A. ADMINISTRATION

5.A.1. See pages 54-55.

5.A.2. DOCUMENT R-2001-2230

AGREEMENT WITH PALM BEACH COMMUNITY COLLEGE FOUNDATION, INC., FOR \$50,000 FOR SALARY AND OPERATING COSTS TO CONTINUE DEVELOPING THE FILM TECHNOLOGY PROGRAM AT THE HIGH SCHOOL LEVEL, NOW ENTERING ITS SIXTH YEAR OF OPERATION. APPROVED 12-18-2001

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

REGULAR AGENDA - CONTINUED

5.A.3.

DOCUMENT R-2001-2231

AGREEMENT WITH THE PALM BEACH COUNTY EQUESTRIAN COMMISSION, INC., FOR \$12,500 FOR THE COMPLETION OF A BUSINESS PLAN FOR THE EQUINE INDUSTRY FROM OCTOBER 1, 2001, THROUGH MARCH 31, 2002. APPROVED 12-18-2001

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

Commissioner McCarty asked why the agreement had not been done during contract time. Staff responded that the time period for the contract to end would have been September 30, 2001. During the incidents of September 11, 2001, the consultant was in Europe and had difficulty returning to the country. That hindered final meetings that were needed to complete the contract by September 30. County staff was informed of the situation and allowed for a 60-day time extension. The equestrian commission turned in everything in November. An equestrian activities committee had been established subsequent to the start of the contract proceedings. Staff later requested that more specific information be included in the study and that was what the consultant was currently working on.

Staff recommended a six-month time extension to ensure there was sufficient time to make the modifications to the draft that was submitted in November. The Economic Development Office was monitoring the progress of the contract. County Administrator Weisman stated that it was staff's responsibility to ensure that the terms of the county's agreement with the equestrian commission and the Business Development Board of Palm Beach County were carried out. It was the responsibility of the equestrian commission to ensure that the consultant delivered the product.

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

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

5.B. COUNTY ATTORNEY

5.B.1.

RESOLUTION R-2001-2232

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$15,700,000 HOUSING FINANCE AUTHORITY TAX EXEMPT MULTI-FAMILY HOUSING REVENUE BONDS (INDIAN TRACE APARTMENTS PROJECT). NEITHER THE TAXING POWER NOR 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 12-18-2001

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

REGULAR AGENDA - CONTINUED

5.B.1. - CONTINUED

Commissioner McCarty stated that she would abstain from voting on this item because of a conflict of interest. She submitted a Memorandum of Voting Conflict for County, Municipal and other Local Public Officers in compliance with Florida Statutes, Section 112.3143.

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

5.B.2.

RESOLUTION R-2001-2233

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$10,550,000 HOUSING FINANCE AUTHORITY TAX EXEMPT MULTI-FAMILY HOUSING REVENUE BONDS (PINNACLE AT ABBEY PARK APARTMENTS PROJECT). NEITHER THE TAXING POWER NOR 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 12-18-2001

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

Commissioner McCarty stated that she would abstain from voting on this item because of a conflict of interest. She submitted a Memorandum of Voting Conflict for County, Municipal and other Local Public Officers in compliance with Florida Statutes, Section 112.3143.

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

5.B.3.

RESOLUTION R-2001-2234

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$7,780,000 HOUSING FINANCE AUTHORITY TAX EXEMPT MULTI-FAMILY HOUSING REVENUE BONDS (WESTLAKE APARTMENTS PROJECT, PHASE 2). NEITHER THE TAXING POWER NOR 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 12-18-2001

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

Commissioner McCarty stated that she would abstain from voting on this item because of a conflict of interest. She submitted a Memorandum of Voting Conflict for County, Municipal and other Local Public Officers in compliance with Florida Statutes, Section 112.3143.

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

REGULAR AGENDA - CONTINUED

5.B.4.

RESOLUTION R-2001-2235

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$76,000,000 REVENUE BONDS BY THE PALM BEACH COUNTY HEALTH FACILITIES AUTHORITY IN ORDER FOR THE AUTHORITY TO MAKE A LOAN TO BETHESDA HEALTHCARE SYSTEM, INC., TO REFINANCE CERTAIN EXISTING DEBT, TO ACQUIRE, CONSTRUCT, AND IMPROVE CERTAIN NEW PROPERTY, AND TO PROVIDE IMPROVEMENTS TO THE EXISTING HEALTHCARE FACILITIES OWNED AND OPERATED BY BETHESDA HEALTHCARE SYSTEM, INC., AND/OR BETHESDA MEMORIAL HOSPITAL, INC. NEITHER THE TAXING POWER NOR 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 12-18-2001

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

5.B.5.

SETTLEMENT IN EMINENT DOMAIN CASE CL 99-1223 AG, STYLED PALM BEACH COUNTY V. CORBOSIERO ET AL., FOR EXPANSION OF PALM BEACH INTERNATIONAL AIRPORT REGARDING PARCEL 56. THE COUNTY HAS NEGOTIATED A PROPOSED SETTLEMENT OF \$264,750, PLUS THE CLERK'S REGISTRY DEPOSIT FEE OF \$100 FOR A TOTAL OF \$264,850 AS FULL AND FINAL COMPENSATION FOR THE PARCEL. APPROVED 12-18-2001

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

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

5.C. ENGINEERING AND PUBLIC WORKS

5.C.1.

a.

EXCEPTION TO THE BOARD POLICY CONCERNING THE INSTALLATION OF SPEED HUMPS ON HIGH RIDGE ROAD BETWEEN MINER ROAD AND HYPOLUXO ROAD. APPROVED 12-18-2001

b.

BUDGET TRANSFER 2002-0479

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$12,000 FROM RESERVE FOR DISTRICT 3 TO THE HIGH RIDGE ROAD SPEED HUMPS - DISTRICT 3 IMPROVEMENT PROJECT. APPROVED 12-18-2001

MOTION to approve the exception and the budget transfer. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.

REGULAR AGENDA - CONTINUED

5.C.1. - CONTINUED

County Engineer Webb noted board policy which stated that speed humps typically were not installed on thoroughfare roadways. If the parties making the request met certain requirements, the speed humps would be installed. Speed humps could be installed approximately 600 feet apart, although staff try not to place them that close. Mr. Webb said that people drive much faster than the posted speed on High Ridge Road.

Commissioner McCarty said she would not support the motion because there was too much traffic on the road and approval would set a precedent for others to make similar requests. Although there was considerable speeding on High Ridge Road, she recommended that staff confer with the sheriff's office on the matter rather than install speed humps.

Mr. Webb remarked that the request for speed humps was a part of the neighborhood plan for the area. Commissioner Marcus asked if pavers would be installed on the speed humps. She recommended that chicanes be considered for traffic calming.

MOTION WITHDRAWN.

Commissioner Roberts withdrew her motion for approval because she was considering opposing the item.

MOTION to approve the exception and the budget transfer. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.

Commissioner Roberts stated concern that the speed humps on a thoroughfare road might slow down the travel progress of emergency vehicles which could pose a liability to the county. Mr. Webb said that the posted speed currently was 30 miles per hour. Fire-Rescue had a policy to adhere to the posted speed limit when responding to calls. The speed humps that would be constructed on High Ridge Road would be similar to those that had been installed on Loxahatchee River Road which Fire-Rescue said did not have a significant impact on their travel speed.

Commissioner Aaronson said he would not support the motion because it could set a precedent for communities to request speed humps on other thoroughfare roads. Unless there were extenuating circumstances, Mr. Aaronson said he could not support speed humps on a thoroughfare road. Mr. Aaronson asked if Fire-Rescue objected to this item. Mr. Webb said that in general Fire-Rescue had become increasingly concerned with speed humps because of the negative impact they had on their overall response time. Private communities had begun to install more severe humps. Fire-Rescue Battalion Chief Steve Delai responded that his department did not oppose this item but they had become concerned about the overall effect the countywide traffic calming devices had on their response time.

Commissioner Masilotti contended that residents countywide had requested speed humps in front of elementary schools. He did not favor speed humps. Mr. Webb explained that approval of the request would start the installation process which included obtaining petitions and the posting of signs. Commissioner Newell suggested that the board allow the installation of speed humps only at the location of the school and to petition the residents to get their support.

REGULAR AGENDA - CONTINUED

5.C.1. - CONTINUED

Commissioner Aaronson asked if the request was for speed hump installation at the location of a school. Commissioner Newell said that the request was for speed humps on a portion of the road that contained a school.

SECOND TO MOTION WITHDRAWN.

MOTION to investigate the opportunity to place speed humps in the location that would protect the children at the school. Motion by Commissioner Masilotti and seconded by Commissioner Greene.

Commissioner McCarty asked if the board was setting a precedent that whenever there was a request for installation of speed humps in front of schools, the board would endorse an exception to its policy. Commissioner Marcus noted that the request was to waive the policy for this project only. Any other requests would be considered individually. Mr. Webb clarified that the motion was to allow the effects of the speed humps to be felt in front of the school and not that they had to be placed in front of the school.

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

5.H. CRIMINAL JUSTICE COMMISSION

TIME CERTAIN - 10:50 A.M.

5.H.1.

RECEIVE AND FILE THE 2001 ANNUAL REPORT OF THE CRIMINAL JUSTICE COMMISSION. APPROVED 12-18-2001

Staff briefed the board on projects that were undertaken by the commission this year.

MOTION to receive and file the report. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

The board thanked staff for their efforts. Commissioner Marcus asked what was the county's contribution to the Criminal Justice Commission. Staff responded that county contributed approximately \$300,000 with an overall budget of approximately \$2,000,000.

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

REGULAR AGENDA - CONTINUED

TIME CERTAIN - 11:00 A.M.

5.A.1.

RECEIVE AND FILE THE GLADES ASSESSMENT REPORT. APPROVED WITH DIRECTION 12-18-2001

Planning Division Director Frank M. Duke commented that:

- The board had directed the Planning Division to evaluate and report back on the effectiveness of all of the programs that had been undertaken by the county within the Glades area over the last four years.
- The next step would be a series of community meetings that would begin next month, with the cities around Lake Okeechobee to ascertain what were their priority issues. Staff would report back to the board concerning those meetings during a workshop meeting in February 2002.
- There was a dollar value at several places in the assessment report. That value included actual dollars that had been committed by the BCC as well as staff time that had been committed for the current fiscal year as well as what was projected for the coming fiscal year.
- As a result of the Glades issue, staff would be returning to the board with the recommendations for Comprehensive Plan amendments during the next amendment round.

Commissioner Newell complimented the municipal seals of the Glades area and suggested that staff record all of the countywide municipal seals. Commissioner Masilotti said that the next important step was to hear from the elected officials and residents of the Glades area concerning their priorities.

PUBLIC COMMENT:

City of South Bay Mayor Clarence Anthony thanked the county for the assessment of the needs in the Glades area. He assured the board that the expenditures that had been committed to the Glades area from 1997 to 2001 had been utilized to improve the quality of life for the residents. There existed a great need in the Glades community for some of the components outlined in the report. Mr. Anthony commended the commitment of approximately \$11,000,000 for 2002-2003. He noted that approximately \$7,000,000 of those funds were paid for by Glades area taxpayers. He requested concentrated efforts for a period of time to complete the necessary projects in the Glades similar to how things had been done in the Limestone Creek area. The three Glades municipalities had decided that the water and the business development parks issues were high priority.

Commissioner Marcus suggested that projects begin simultaneously in a section of each of the municipalities instead of concentrating efforts in one city at a time. City of Pahokee Manager Kenneth N. Schenck echoed the comments of Mayor Anthony. He called attention to the fact that a large portion of the unincorporated area surrounded the Glades municipalities and was supplied utilities and infrastructure by those municipalities.

REGULAR AGENDA - CONTINUED

5.A.1. - CONTINUED

Commissioner Masilotti said that 80 percent of the Glades area was unincorporated. He recommended focusing on community revitalization and planning. A good plan had been established and assistance was needed from the county's Planning Division. There were resources that could be obtained from the state and federal governments. Without a new water plant, there was no way for the cities of South Bay and Pahokee to attract businesses because of the poor quality of water. There was a need for an infrastructure base to provide quality water, roads, and business parks in order to attract jobs, Mr. Masilotti stated.

Commissioner Roberts said that the \$551,938 in county funds to the Glades from 1997 to 2001 was not a lot of money. She contended that the county needed to provide more assistance to help build up the Glades region. Commissioner McCarty maintained that because the state and federal government decisions regarding the level of Lake Okeechobee had a detrimental effect on the water quality in the Glades communities, they should be responsible for quickly resolving the problem. She recommended that the county have its state and federal lobbyists make it a priority. The county could supply water to the unincorporated areas of the Glades but it should not be responsible for construction of a water plant there. Commissioner Masilotti said that state and federal governments wanted the county to help manage the water plant, not to build it.

Commissioner Greene commended the efforts toward the Glades assessment. She recommended concentrating efforts to get more state assistance for the Glades area. Commissioner Aaronson stressed that the main focus should be on how to improve employment in the Glades as well as stimulate tourism. He suggested creation of a master plan to improve employment. Mayor Anthony reported that plans had been created and were ready to be implemented. Five-year strategies had been outlined. He asked the board to ensure that the Glades area be included in the long-range plans and goals of the Business Development Board of Palm Beach County, Tourist Development Council, Palm Beach County Workforce Development Board, Inc., and in the Community Development Block Grant Program.

STAFF WAS DIRECTED TO:

Record all of the countywide municipal seals.

MOTION to receive and file the report. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 5.F.1. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

REGULAR AGENDA - CONTINUED

5.F. TOURIST DEVELOPMENT

5.F.1.

RECEIVE AND FILE THE SOCIOECONOMIC STUDY OF REEFS IN SOUTHEAST FLORIDA. APPROVED WITH DIRECTION 12-18-2001

MOTION to receive and file the study. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

- Staff gave an overview of the study. During the ensuing discussion, it was brought out that:
- This was the first comprehensive look at trying to assess the socioeconomic impact of reefs in southeast Florida.
- Funding for the study came from Miami-Dade County, Broward County, Palm Beach County, and the state.
- People had spent approximately 4,000,000 days utilizing the reefs within the county for one year.
- The reefs generated \$194,000,000 in income for one year within the county.
- Artificial reefs were constructed to relieve the pressure that was being placed on the natural reefs.

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

- No take zones did not exist within the county and the study did not recommend having them. They were difficult to obtain and enforce. The state regulated them and it was a long process to acquire them.
- Commissioner Masilotti encouraged taking steps to protect and enhance the fish population for the benefit of the fishing industry. He asked the Tourist Development Council to consider a fish restocking program on the reefs.
- The Tourist Development Council encouraged more advertising for diving.
- Commissioner Newell encouraged utilizing the convention center project in promoting boating, diving, and fishing.

STAFF WAS DIRECTED TO:

- Consider a fish restocking program on the reefs.

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

RECESS

At 12:04 p.m., the chair declared a recess.

RECONVENE

At 2:02 p.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, Newell, and Roberts present.

(CLERK'S NOTE: Document Number R-2001-2236 was voided.)

5.J. PLANNING, ZONING AND BUILDING

TIME CERTAIN - 2:00 P.M.

5.J.1.

DIRECTION ON THE TOWN OF JUPITER'S REQUEST TO CREATE A COMMUNITY REDEVELOPMENT AREA (CRA). THE FOLLOWING COURSES OF ACTION ARE AVAILABLE:

a.

ADOPT A RESOLUTION DELEGATING THE REDEVELOPMENT POWERS CONFERRED BY CHAPTER 163, PART III, STATE STATUTE, TO THE TOWN OF JUPITER COUNCIL WITH THE CONDITIONS THAT THE BCC RETAIN THE AUTHORITY TO SET GEOGRAPHIC BOUNDARIES OF THE PROPOSED CRA, THAT FIRE-RESCUE TAXES BE EXEMPTED FROM THE TAX INCREMENT TO BE PAID TO THE CRA, AND THAT THE RESOLUTION PROVIDE FOR A SPECIFIC DATE OF TERMINATION OF THE CRA. DISCUSSED 12-18-2001

b.

ADOPT A RESOLUTION DELEGATING THE EXERCISE OF REDEVELOPMENT POWERS CONFERRED BY CHAPTER 163, PART III, STATE STATUTE, TO THE TOWN OF JUPITER COUNCIL WITH THE CONDITION THAT 2003 BE ESTABLISHED AS A BASE YEAR FOR CALCULATING INCREMENTAL TAXES AND THAT THE RESOLUTION PROVIDE FOR A SPECIFIC DATE FOR TERMINATION OF THE CRA. APPROVED AS AMENDED 12-18-2001

c.

ADOPT A RESOLUTION DELEGATING THE EXERCISE OF REDEVELOPMENT POWERS CONFERRED BY CHAPTER 163, PART III, STATE STATUTE, TO THE TOWN OF JUPITER WITHOUT CONDITIONS. DISCUSSED 12-18-2001

d.

DO NOT ADOPT A RESOLUTION, THEREBY RETAINING ALL THE POWERS CONFERRED UPON THE COUNTY BY SECTION 163.410, STATE STATUTE. DISCUSSED 12-18-2001

e.

DIRECT STAFF TO RETURN WITH ADDITIONAL INFORMATION ON ANY IDENTIFIED ISSUES. DISCUSSED 12-18-2001

TIME CERTAIN - 2:00 P.M. - CONTINUED

5.J.1. - CONTINUED

Staff reported that:

- Last month the Town of Jupiter had requested that the county delegate to the town the authority to create a community redevelopment area (CRA) within its jurisdiction.
- Chapter 163, Part III, state statute required that the county do the delegation.
- Staff reviewed the materials provided by the town and had determined that the area proposed for designation by the town did meet the criteria established in the state statute for a finding of necessity that the area did exhibit conditions of slum and/or blight. Although staff acknowledged that it met that criteria, staff had questions regarding whether the entire area met all of the intent of the statute for a CRA. Accordingly, staff requested board direction as how to proceed with the request.

MOTION to adopt a resolution delegating the exercise of redevelopment powers offered by Chapter 163, Part III, state statute, to the Town of Jupiter with the condition that January 1, 2003, be established as the base year for calculating the incremental taxes, that Fire-Rescue Municipal Service Taxing Units (MSTU) are not included, and that the CRA be terminated in 32 years. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.

Commissioner Masilotti recalled that during a previous legislative meeting the board had contemplated an MSTU for sheriff services. He asked if taxes for sheriff services could be exempted from the tax increment to be paid to the proposed CRA. Assistant County Attorney Tammy Fields said that staff could draft language stipulating that the CRA would not include any future created taxing district without identifying any specific taxing district. She advised against a 32-year provision for termination of the CRA because state statute required termination 30 years from the date of the redevelopment plan.

Commissioner Roberts said the problem with CRAs was that the state statute said termination after 30 years but each time there was a bond or an amendment to the redevelopment plan, the 30 years theoretically would begin from the time of an amendment. Commissioner Marcus wanted to place a specific time limit for termination of the proposed CRA.

Commissioners Marcus and Roberts suggested language stipulating that in the event of a bond or redevelopment plan amendment, the CRA would not be extended beyond the initial 30 years. Ms. Fields said that staff would include language to that effect. Commissioner Marcus clarified that the intent was to not have more than one bond. Once the original bond was gone, the CRA would be terminated.

TIME CERTAIN - 2:00 P.M. - CONTINUED

5.J.1. - CONTINUED

PUBLIC COMMENT:

Town of Jupiter Mayor Karen J. Golonka stated that the town supported the motion that was on the floor. The town had chosen 32 years under the assumption that it might take two years for the redevelopment plan to become adopted along with 30-year bonds. She asked that the county not specify one bond in case there was a need to issue two over the course of 30 years. The town was committed to ending the CRA after 30 years, Ms. Golonka said. Staff commented that it would be all right for the town to have two bond issues within the 30-year time frame.

David Nickerson, chair of the Jupiter/Tequesta/Juno Beach Chamber of Commerce, reported that the chamber of commerce supported the town's request for a CRA and asked the board to approve the motion on the floor.

Assistant County Attorney Fields noted that the county would retain the ability to amend the boundaries of the CRA. There were proposed legislative changes to the CRA statutes. Redevelopment powers would be retained by the county unless they were delegated to the town in the future.

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

5.C.2.

DENY THE APPLICANT'S REQUEST TO EITHER WAIVE OR REDUCE THE PRIVILEGE FEE OF \$9,706.13 ASSOCIATED WITH THE ABANDONMENT OF TWO 30-FOOT-WIDE ROADS AND A 30-FOOT-WIDE DRAINAGE EASEMENT LYING BETWEEN BLOCKS 68 AND 69, AND BLOCKS 38 AND 39 WITHIN THE PLAT OF PALM BEACH FARMS COMPANY PLAT 7, APPROVED BY THE BOARD ON NOVEMBER 20, 2001. APPROVED 12-18-2001

MOTION to DENY the applicant's request. Motion by Commissioner McCarty and seconded by Commissioner Roberts.

F. Martin Perry, agent, requested approval of the waiver of the privilege fee. He said that although there was an insignificant disparity in land area, a land swap of equal value had occurred. The abandonments approved by the board served little or no useful purpose. They were being used for drainage and the applicant had given the county land for another drainage. The applicant had built the new drainage system at a cost of \$28,000. It would not be setting a precedent to approve the waiver because a swap of comparable land had taken place, he said.

Assistant County Attorney Paul King said that there had been occasions when the county had waived the fee regarding residential property but not commercial property. The subject property was a part of land to be used for residential development. Commissioner Roberts stated her concern with setting a precedent by approving the waiver of the fee. County Engineer Webb responded that waivers previously had been done on individual lots and parcels but not within a development like the subject location.

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

REGULAR AGENDA - CONTINUED

5.D. WATER UTILITIES

5.D.1.

PRELIMINARY READING AND TO ADVERTISE FOR PUBLIC HEARING ON JANUARY 8, 2002, AT 9:30 A.M., AN ORDINANCE AMENDING CHAPTER 27, ARTICLE IX OF THE COUNTY CODE (CODIFYING ORDINANCE 97-12); AMENDING THE DEFINITION OF MANDATORY RECLAIMED WATER SERVICE AREA. APPROVED 12-18-2001

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and carried 7-0.

5.E. HOUSING AND COMMUNITY DEVELOPMENT

5.E.1.

**a. DOCUMENT R-2001-2237
(AMENDS R-2001-1185)**

AMENDMENT 2 TO THE ANNUAL CONSOLIDATED PLAN FOR FY 2001-02 WHICH INCLUDES FUNDING OF THE FOLLOWING ECONOMIC DEVELOPMENT ACTIVITIES IN THE AMOUNT OF \$716,900 UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT SET-ASIDE FOR ECONOMIC DEVELOPMENT: ATLANTIC GROVES PARTNERS, LLC, DELRAY BEACH, \$7,359; BLUE SKIES UNLIMITED, UNINCORPORATED AREA, \$100,000; C.S. SEDCO, INC., BELLE GLADE, \$125,000; AND COUNTYWIDE MICRO-ENTERPRISE LOAN PROGRAM, \$484,541. APPROVED 12-18-2001

**b. DOCUMENT R-2001-2238
(AMENDS R-2000-1069)**

AMENDMENT 7 TO THE ANNUAL CONSOLIDATED PLAN FOR FY 2000-01 WHICH INCLUDES FUNDING OF THE FOLLOWING ECONOMIC DEVELOPMENT ACTIVITY UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT SET-ASIDE FOR ECONOMIC DEVELOPMENT: ATLANTIC GROVES PARTNERS, LLC, DELRAY BEACH, \$517,025. APPROVED 12-18-2001

**c. DOCUMENT R-2001-2239
(AMENDS R-99-1403-D)**

AMENDMENT 11 TO THE ANNUAL CONSOLIDATED PLAN FOR FY 1999-2000 WHICH INCLUDES FUNDING OF THE FOLLOWING ECONOMIC DEVELOPMENT ACTIVITIES IN THE AMOUNT OF \$189,100 UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT SET-ASIDE FOR ECONOMIC DEVELOPMENT: BARRY A. FRANKEL AND ASSOCIATES, BOYNTON BEACH, \$21,484; FLORIDA HOUSING CORPORATION, WEST PALM BEACH, \$92,000; AND ATLANTIC GROVES PARTNERS, LLC, DELRAY BEACH, \$75,616. APPROVED 12-18-2001

REGULAR AGENDA - CONTINUED

5.E.1. - CONTINUED

d.

**DOCUMENT R-2001-2240
(AMENDS R-98-1022-D)**

AMENDMENT 10 TO THE ANNUAL CONSOLIDATED PLAN FOR FY 1998-99 WHICH INCLUDES FUNDING OF THE FOLLOWING ECONOMIC DEVELOPMENT ACTIVITIES IN THE AMOUNT OF \$253,112 UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT SET-ASIDE FOR ECONOMIC DEVELOPMENT: EVERGLADES VENTURE COMPANY, LLC, PAHOKEE, \$224,596, AND BARRY A. FRANKEL AND ASSOCIATES, BOYNTON BEACH, \$28,516. APPROVED 12-18-2001

MOTION to approve the plan amendments. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and carried 7-0.

5.F.1. See pages 56.

5.G. PALM TRAN

5.G.1.

**RESOLUTION R-2001-2241
(REPEALS R-2000-1221)**

RESOLUTION AUTHORIZING THE CREATION OF A PALM TRAN SERVICES BOARD AND ABOLISHING THE PALM TRAN CITIZENS ADVISORY BOARD. ADOPTED 12-18-2001

MOTION to adopt the resolution. Motion by Commissioner McCarty and seconded by Commissioner Marcus.

PUBLIC COMMENT:

Bobbi Valentine and David Evens supported the item.

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

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

5.G.2.

a.

**DOCUMENT R-2001-2242
(AMENDS R-99-1207-D)**

AMENDMENT 1 TO THE CONTRACT WITH AAA WHEELCHAIR WAGON SERVICE, INC., DBA AMBULETTE OF THE PALM BEACHES, TO EXTEND THE ALLOWABLE AGE OF THE VEHICLES FROM FIVE TO SEVEN MODEL YEARS AS LONG AS THE VEHICLES MEET ALL MECHANICAL AND AESTHETIC REQUIREMENTS OF THE CONTRACT AND ARE DETERMINED BY THE COUNTY TO BE ACCEPTABLE. APPROVED 12-18-2001

REGULAR AGENDA - CONTINUED

5.G.2. - CONTINUED

b.

DOCUMENT R-2001-2243

ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN AMBULETTE OF THE PALM BEACHES; TWO WHEELS, INC.; PALM BEACH TRANSPORTATION, INC.; RUEL C. SERVICES, INC., DBA R.C. SERVICES; AND WALTER TRANSPORT CORPORATION, DBA PALM BEACH MEDICAL TRANSPORT, WHEREBY AMBULETTE OF THE PALM BEACHES WILL ASSIGN ITS CONTRACT (68 ROUTES) TO THE OTHER COMPANIES. THE COMPANIES ACCEPTING THE ASSIGNMENT WILL DO SO AT AMBULETTE OF THE PALM BEACHES' CURRENT RATE OF \$21.83 PER HOUR. APPROVED AS AMENDED 12-18-2001

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

Assistant County Attorney Donna Raney informed the board of a contract change: Page 3 of the assignment and assumption agreement, last line of paragraph 4, insertion of the word "effective."

PUBLIC COMMENT:

David Evans, Rick Troiano, and Bobbi Valentine supported the item.

Commissioner McCarty asked Karen Caputo, owner of AAA Wheelchair Wagon Services, Inc., why her company would no longer provide its service. Ms. Caputo responded that:

- Fuel prices had skyrocketed in April and May 2000 which decreased her ability to purchase new vehicles. She believed that fuel prices would increase again.
- Ms. Caputo had purchased new vehicles in October 2000.
- Ms. Caputo already had spent on fuel what she had anticipated to spend over the life of the contract to purchase vehicles.
- There had been discussions in 2000 and 2001 about the age of the vehicles used to provide service. It was made clear to her that there would not be a contract amendment for a rate increase or fuel adjustment or to extend the life of the vehicles. The only reason the county was extending the allowable age of the vehicles was because she was no longer going to provide service after February 16, 2002.
- In order for the other companies to continue to provide service, the county had to extend the allowable age of the vehicles.
- AAA Wheelchair Wagon Service submitted its bid in April 1999 based on 10 years of a flat economy. At the end of 1999, the transportation Consumer Price Index went from -2 to 3 by 2002, a 5 percent increase. AAA Wheelchair Wagon Service could not keep up with the rate increase.

REGULAR AGENDA - CONTINUED

5.G.2. - CONTINUED

Assistant County Administrator Vince Bonvento said that staff had offered to review Ms. Caputo's contract and to offer her more money. She had to provide specific documentation relating to fuel increases, however, Ms. Caputo had indicated that her company was over-extended in Broward County and Miami-Dade County, that the tourism industry was going bad, and that she wanted to end her contract, he said. Palm Tran Executive Director Perry J. Maull commented that Ms. Caputo did not submit the document concerning the increased fuel costs as was requested by staff. They had asked for documentation going back to the original bid as to what she had projected her fuel expenses to be for five years. Gasoline prices were subject to fluctuation. When a bid was calculated over a five-year period, the bidder should include anticipated fuel adjustments, Mr. Maull explained. Staff had not received within the last year a request to extend the allowable age of the vehicles. Ms. Caputo notified the county that she would cease to provide service effective February 16, 2002, which would have left two years and nine months remaining on the contract. Because of the time remaining on the contract, staff had agreed to extend the allowable age of the service vehicles which the other companies would be using in lieu of purchasing new vehicles. Staff had put strict provisions on the inspection of the existing vehicles.

Ms. Caputo said that she had requested relief in April 2000 and again in May 2000. There had been negotiations with county staff during 2000 to go to a per trip rate but her request was not taken forward. When Palm Tran had received an extra \$1,000,000 for diesel fuel, she resubmitted her request for relief but to no avail. Ms. Caputo contended that she was unable to produce a quality trip in 2002 for the amount that was bid in 1999. Commissioner McCarty recalled that during the bid process, two of the other competitors said that Ms. Caputo should be commended if she could provide service at the bid price she offered. Commissioner Masilotti asked Ms. Caputo if she would accept the offer to extend the allowable age of the vehicles from five to seven model years and continue to provide service at the current rate of pay. Ms. Caputo said no. Mr. Bonvento said that the other companies had provided good service as either prime contractors or subcontractors for the last two years.

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

5.H.1. See page 53.

REGULAR AGENDA - CONTINUED

5.I. ENVIRONMENTAL RESOURCES MANAGEMENT

5.I.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 AS ADOPTED BY ORDINANCE 92-20 AS AMENDED; AMENDING SUBSTANTIALLY ALL OF SECTION 9.5, VEGETATION PRESERVATION AND PROTECTION: AMENDING SECTION 9.5.A., GOALS, PURPOSE, APPLICABILITY AND AUTHORITY; AMENDING SECTION 9.5.B., REQUIRING APPROVAL UNLESS EXEMPT; AMENDING SECTION 9.5.C., PERMIT APPLICATION REQUIREMENTS, PROCESS, AND GENERAL STANDARDS OF ISSUANCE; AMENDING SECTION 9.5.D., EXEMPTIONS; AMENDING SECTION 9.5.E., VEGETATION REMOVAL NOTICE FOR SINGLE FAMILY RESIDENTIAL PARCELS; AMENDING SECTION 9.5.F., GENERAL PERMIT; AMENDING SECTION 9.5.G., STANDARD PERMIT; AMENDING SECTION 9.5.H. REMOVAL OF PROHIBITED NON-NATIVE VEGETATION; AMENDING SECTION 9.5.I., ADMINISTRATIVE REQUIREMENTS; AMENDING SECTION 9.5.J., MITIGATION OR RESTORATION; AMENDING SECTION 9.5.K., NATURAL AREAS AND PRESERVE AREAS; AMENDING SECTION 9.5.L., DEFINITIONS; AMENDING THE ATTACHMENTS TO SECTION 9.5.; AND PROVIDING FOR REPEAL OF LAWS IN CONFLICT, SPECIFICALLY SECTION 9.4., WETLANDS PROTECTION. APPROVED AS AMENDED WITH DIRECTION 12-18-2001

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on January 8, 2002, at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner Greene.

Environmental Resources Management Environmental Director Allen Trefry gave a brief overview of the proposed ordinance. Commissioner Masilotti stated that some residents had expressed concern with the way that the Environmental Resources Management (ERM) staff had come onto their property telling them what to do. He would not support fast forwarding the vegetation removal completion date or restricting the size of properties. He did not see where the main task of Environmental Resources Management was being accomplished without amassing more work onto a department or expecting that department to double in size. ERM was not accomplishing the task of resource management, he said. Staff requested board direction concerning the size of single-family parcels and the time frame for completion of vegetation removal. The current motion included a 10-year time frame for vegetation removal and 2.5 acres for the size of a parcel.

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

SUBSTITUTE MOTION to approve the ordinance on preliminary reading and to advertise for a public hearing on January 8, 2002, at 9:30 a.m., as amended to allow for a six-year removal completion date, a 1.0-acre parcel size, and to have the old world climbing fern and the air potato vine removed by 2003. Motion by Commissioner Marcus and seconded by Commissioner Aaronson.

REGULAR AGENDA - CONTINUED

5.I.1. - CONTINUED

Commissioner Aaronson said that he would not support a six-year removal completion date. It was a drastic move to go from 2.5 acres to 1.0 acre for the parcel size, he said. Mr. Trefry said that the Citizens Task Force had recommended a six-year completion date. Commissioner Roberts explained that the substitute motion included the removal schedule labeled as Attachment E within the proposed ordinance. Commissioner Marcus concurred.

AMENDED SUBSTITUTE MOTION to allow for 1.25 acres for the parcel size, retain the removal schedule recommended by staff, and designate 2004 to be the removal completion date for the old world climbing fern and the air potato vine. The maker and seconder agreed.

Commissioner Masilotti contended that county residents were issued citations for property maintenance code violations but the county had similar code violations without repercussions. He would not support having one set of rules for the county and another for residents. Staff said that there was a management plan to eliminate all exotic vegetation from all of the county's preserve land and a management plan was being developed for county parks.

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

Commissioner Roberts asked staff to reconsider the wording on page 11 concerning the replacement of canopy trees with sabal palms. Mr. Trefry explained that the proposed ordinance did not apply to the municipalities. Commissioner Newell recommended that the county develop an incentive program to encourage the municipalities to participate in the removal of exotic vegetation.

Mr. Trefry said that the ERM was working on that issue. Commissioner Newell asked that staff report back on how to enforce, manage, and notify property owners of the issues. Commissioner Marcus asked staff to report back at the final adoption of the ordinance.

STAFF WAS DIRECTED TO:

- Reconsider the wording on page 11 concerning the replacement of canopy trees with sabal palms.
- Develop an incentive program to encourage the municipalities to participate in the removal of exotic vegetation.
- Report back at the final adoption of the ordinance on how to enforce, manage, and notify property owners of the issues.

UPON CALL FOR A VOTE, the motion carried 5-1. Commissioner Masilotti opposed. Commissioner McCarty absent.

5.J.1. See pages 57-59.

6. BOARD APPOINTMENTS

6.A. ADMINISTRATION

6.A.1.

REAPPOINTMENT OF CAROL A. ROBERTS AND JOHN F. "JEFF" KOONS TO THE SOUTH FLORIDA REGIONAL TRANSPORTATION ORGANIZATION. APPROVED 12-18-2001

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

6.A.2.

APPOINTMENT OF DAVID GOODLET AND REAPPOINTMENT OF WILLIAM W. BENNETT, DAVID A. LUHRSEN, WILLIAM E. PRUITT, DAVID K. SEMADENI, AND EIRENE WERTS TO THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD. APPROVED 12-18-2001

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

6.B. COUNTY ATTORNEY

6.B.1.

APPOINTMENT OF JOHN J. FUMERO, STEPHEN A. GAYDOSCH, AND NICHOLAS S. PETKAS AND REAPPOINTMENT OF ELLIOTT GUTTMAN AND EDWIN SHERMAN TO THE ENVIRONMENTAL CONTROL HEARING BOARD. APPROVED 12-18-2001

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

6.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.C.1.

APPOINTMENT/REAPPOINTMENT OF FIVE MEMBERS TO THE INVESTMENT POLICY COMMITTEE FROM THE LIST CONSISTING OF INCUMBENT H. LOY ANDERSON, INCUMBENT JAMES DERBA, INCUMBENT RICHARD J. MILLER, INCUMBENT PAMELA STERN, ROBERT A. GARVY, AND A CURRENT COUNTY COMMISSIONER. APPROVED JAMES DERBA, ROBERT A. GARVY, RICHARD J. MILLER, PAMELA STERN, AND CAROL A. ROBERTS 12-18-2001

Commissioner Roberts informed the board that H. Loy Anderson did not wish to be reappointed.

MOTION to appoint/reappoint James Derba, Robert A. Garvy, Richard J. Miller, Pamela Stern, and Carol A. Roberts. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

BOARD APPOINTMENTS - CONTINUED

6.C.1. - CONTINUED

Commissioner Roberts recommended that a letter be sent to H. Loy Anderson commending his tremendous efforts during his tenure as a member of the Investment Policy Committee.

6.D. PARKS AND RECREATION

6.D.1.

APPOINTMENT OF KARIN BELL, JEFFREY S. LESLIE AND JACKIE MCGEE AND THE REAPPOINTMENT OF GERALD CHRISTIAN, EVELYN H. DIMARZIO, IDELLA HARRIS, W. JAY HUNSTON, JR., GRACE HUNTER, AND JANET ROYALS TO THE WEST JUPITER COMMUNITY CENTER ADVISORY COMMITTEE. APPROVED 12-18-2001

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

6.D.2.

APPOINTMENT OF KATHLEEN ADOLPHIN, LENNY BANK, CEPHUS BERRY, STACEY BROWN, WENDY GOODHUE, SARAL THOMAS, AND THAIS VILLANUEVA AND REAPPOINTMENT OF GLENN BROWN AND LELITIA SHARRY TO THE WESTGATE COMMUNITY CENTER ADVISORY COMMITTEE. APPROVED 12-18-2001

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

6.E. COMMUNITY SERVICES

6.E.1.

APPOINTMENT/REAPPOINTMENT OF FOUR MEMBERS TO THE CITIZENS ADVISORY COMMITTEE ON HEALTH AND HUMAN SERVICES FROM THE LIST CONSISTING OF INCUMBENT SANDRA CHAMBLEE, INCUMBENT BARBARA COX-GERLOCK, INCUMBENT CATHERINE FORD, LAURIE GEORGE, AND RICHARD J. LOEBL. APPROVED SANDRA CHAMBLEE, BARBARA COX-GERLOCK, CATHERINE FORD, AND LAURIE GEORGE 12-18-2001

MOTION to approve the appointment of Laurie George and reappointments of Sandra Chamblee, Barbara Cox-Gerlock, and Catherine Ford. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

BOARD APPOINTMENTS - CONTINUED

6.E.2.

REAPPOINTMENT OF EDWARD L. RICH TO THE SCHOOL READINESS COALITION. APPROVED 12-18-2001

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

6.F. COMMISSION DISTRICT APPOINTMENTS

6.F.1.

REAPPOINTMENT OF GLENN W. MORRIS TO THE OKEEHEELEE PARK CITIZENS ADVISORY COMMITTEE. APPROVED 12-18-2001

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

6.F.2.

APPOINTMENT OF WILLIAM SADOFF TO THE ZONING BOARD OF ADJUSTMENTS TO REPLACE GLENN WICHINSKY. APPROVED 12-18-2001

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

6.F.3.

REAPPOINTMENT OF SEYMOUR ORGEL TO THE AVIATION AND AIRPORTS ADVISORY BOARD. APPROVED 12-18-2001

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

7. STAFF COMMENTS

7.A. ADMINISTRATION - None

7.B. COUNTY ATTORNEY - None

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS - None

COMMISSIONER COMMENTS - CONTINUED

8.B. COMMISSIONER CAROL A. ROBERTS

8.B.1.

COST SHIFTS TO COUNTIES BY THE STATE. DISCUSSED WITH DIRECTION 12-18-2001

Commissioner Roberts reported that the Florida Association of Counties had asked that all of the counties place a newspaper advertisement advising residents of the state legislature's consideration to cost shift, which could possibly cause counties to raise their taxes rather than the legislature assuming its responsibility. She asked the board to support making the advertisement and to have an item placed on the January 8, 2002, agenda.

STAFF WAS DIRECTED TO:

- Place an item on the January 8, 2002, agenda to place a newspaper advertisement advising residents of the state legislature's consideration to cost shift, which could possibly cause counties to raise their taxes rather than the legislature assuming its responsibility.

No backup submitted.

8.C. COMMISSIONER WARREN H. NEWELL

8.C.1.

AUDIT OF UTILITY SERVICE PROVIDERS FEES. DISCUSSED 12-18-2001

Commissioner Newell commended the Internal Auditor's Department for its audit of Sprint. The audit revealed that the company owed the county approximately \$950,000 in improperly billed taxes. He said that it was critical to proceed with the examination of the other telephone and utility providers.

No backup submitted.

8.D. COMMISSIONER MARY MCCARTY - None

COMMISSIONER COMMENTS - CONTINUED

8.E. COMMISSIONER BURT AARONSON

8.E.1.

RULES GOVERNING PRISONER TRANSPORT ON AIRCRAFT. DISCUSSED WITH DIRECTION 12-18-2001

Commissioner Aaronson noted receipt of a memorandum from Bob McNamara, Department of Airports Operations Manager to Jim Calvert, Department of Airports Director of Operations and Maintenance regarding the lack of a uniform set of rules governing law enforcement officers transporting prisoners aboard aircraft. Commissioner Aaronson said the Federal Aviation Administration (FAA) permitted airlines the option of setting their own policies regarding prisoner transport. He pointed out that Southwest Airlines did not allow prisoners to be handcuffed while traveling on its aircrafts. The practice endangered the public, he said. He suggested that the chair send a letter to the FAA stating the urgent need for uniform rules governing prisoner transport to ensure the safety of the people who travel on aircraft. Commissioner Roberts recommended that the issue be discussed with the federal legislative delegation.

STAFF WAS DIRECTED TO:

- Draft a letter to the FAA and the federal legislative delegation stating the urgent need for uniform rules governing prisoner transport to ensure the safety of the people who travel on aircraft.

8.F. COMMISSIONER TONY MASILOTTI

8.F.1.

FUNDING FOR THE TRANSPORTATION DISADVANTAGED BOARD TO ATTEND A SEMINAR IN TALLAHASSEE. DISCUSSED WITH DIRECTION 12-18-2001

Commissioner Masilotti reported that the state was having a seminar and was allowing advocates for transportation disadvantaged funding to go to Tallahassee and lobby the state lawmakers. The Transportation Disadvantaged Board had requested that an item be placed on the January 8, 2002, agenda to allow an expenditure up to \$2,200 to provide bus transportation to Tallahassee.

STAFF WAS DIRECTED TO:

- Place an item on the January 8, 2002, agenda to expend up to \$20,000 to provide bus transportation for the Transportation Disadvantaged Board to Tallahassee for the state seminar regarding transportation disadvantaged funding.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

8.G. COMMISSIONER ADDIE L. GREENE - None

9. ADJOURNMENT

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

ATTESTED:

APPROVED:

Clerk

Chair