

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

1. **CALL TO ORDER:** January 8, 2002, 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 - Absent  
Commissioner Addie L. Greene  
Commissioner Mary McCarty  
Commissioner Karen T. Marcus  
Commissioner Tony Masilotti - Absent  
County Administrator Robert Weisman  
County Attorney Denise Dytrych  
Chief Deputy Clerk John Dame  
Recording Clerk Donna Atwood  
Condensing Clerk Linda Kosier

1.B. **INVOCATION** - Commissioner Newell

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	3J-1	<b>REVISED TITLE:</b> Staff recommends motion to adopt: a Resolution of The Board of County Commissioners of Palm Beach County, Florida, delegating the exercise of powers conferred by Chapter 163, Part III, Florida Statutes, "The Community Redevelopment Act of 1969" to The Town of Jupiter Town Council, with the conditions that the Board retain authority to <u>expand</u> <del>amend</del> boundaries of The Community Redevelopment Area (CRA), that the Fire Rescue taxes and any taxes from any special district created after the effective date of this Resolution be exempted from the tax increment to be paid to the CRA; providing for effective date and duration of existence; and providing for severability. (PZ&B)
24	3U-1	<b>REVISED MOTION &amp; TITLE:</b> Staff recommends motion to:  <b>A) approve</b> an Interlocal Agreement with the Children's Services Council (CSC) for the purpose of providing professional Geographic Information Systems (GIS) Services to the CSC beginning January 8, 2002 through September 30, 2002, and continuing thereafter on a year-to-year basis until terminated by either party. <del>The initial Work Authorization is for \$135,200.</del> and

## 2.A. – CONTINUED

possible strategies to communicate with legislative leaders regarding concerns with existing proposal. **SUMMARY:** The Florida Senate has proposed Senate Districts for the state of Florida which will be discussed by the Senate committee on Reapportionment on Friday, January 11, 2002. The proposed maps create an additional Senate seat (7) in Palm Beach County; however, it only creates one district with a majority of its constituency in Palm Beach County. (Adm.)

- 33                    5B-1                    **DELETED: Request Board approval of the Criminal Justice Commission (CJC) recommendation as follows:**
- A) approve** an Interlocal Agreement recognizing the Municipal Public Safety Communications Consortium's (Consortium) System as an
- B) enhancement** to and part of the County's Intergovernmental Radio Communications Program (ICP) contingent on final State approval;... (CJC) (Moved to 2/5/02)
- 34                    5C-1                    **DELETED: Staff recommends motion to adopt:** an Amendment to Resolution (R99-2343D), supporting the allocation, pursuant to 318.21(10), Florida Statutes, of a portion of the \$12.50 collected for each moving traffic violation for the benefit of the municipalities... (FD&O) (Moved to 2/5/02)
- 39                    5I-1                    **REVISED SUMMARY: Staff recommends motion to adopt:** a Resolution of the Board of County Commissioners of Palm Beach County, Florida, amending the County's Administrative Code ...**SUMMARY:** The proposed resolution adds to the County's Administrative Code Section 305.08.1, Settlement of Eminent Domain Cases, authorizing the County Administrator or his designee, ...This Amendment will eliminate the current limitation on out-of-County official mileage reimbursement for persons receiving the Auto Allowance and will allow for reimbursement of the reasonable cost of a rental vehicle for out-of-County travel where such cost is less than the cost of air travel from West Palm Beach to the out-of-County location. The proposed resolution also amends... (Cty. Atty.)
- 39                    5J-1                    **ADD-ON: Staff recommends motion to approve:** a Disbursement in the amount of \$90,000 to be deposited in the Court's registry pending resolution by the Court in the foreclosure action styled Frank P. Coté and Hilda Coté (n/k/a Hilda Black) vs. Manfred W. Buttner et.al. Case Number CA 01-07772 AW; and B) Budget Transfer in the amount of \$90,000 from the General Fund Contingency Account to the General Government Other Current Charges and Obligations Account. **SUMMARY:** On March 22, 2000, Palm Beach County filed a foreclosure suit against Manfred W. Buttner, Case No.: CL 00-02881 AW, for two (2) County Code Enforcement Liens that encumber Mr. Buttner's real and personal property. There is currently a first mortgage in the amount of \$50,000 that is senior to the County's interest on one of the Buttner properties that is held by Frank P. Cote and Hilda Cote (n/k/a Hilda Black) ("First Mortgagees") . The County's Collections Section of the Office of Financial Management and Budget originally planned to pay off the first mortgage after a final summary judgment was obtained in the County's foreclosure case. However, prior to the final summary judgment being entered in our foreclosure case, the First Mortgagees filed for foreclosure on the two (2) mortgages they hold on one (1) Buttner property, Case No.: CA 01-07772 AW. The foreclosure hearing for final summary judgment on the mortgage held by the First Mortgagees is set for Wednesday, January 9, 2002. Since the timing of this hearing precedes the hearing on the County's foreclosure case, the County needs to intercede in the hearing to redeem the first mortgage. This is necessary in order to elevate the County's interest to first

**2.B. ADOPTION**

**MOTION to adopt the agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

**3. CONSENT AGENDA - See page 25 for approval.**

**4. PUBLIC HEARINGS - 9:30 A.M. - See pages 25-30 and 31.**

**5. REGULAR AGENDA - See pages 30-31 and 32-37.**

**TIME CERTAIN 10:30 A.M. - Item 5.B.1. deleted.**

**TIME CERTAIN 10:35 A.M. - Item 5.C.1. deleted.**

**6. BOARD APPOINTMENTS - See pages 37-38.**

**7. STAFF COMMENTS - See page 39.**

**8. COMMISSIONER COMMENTS - See pages 39-40.**

**9. ADJOURNMENT - See page 41.**

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

**3. ADMINISTRATION**

**3.A.1. DOCUMENT R-2002-0011  
(AMENDS R-2000-1523)**

RECEIVE AND FILE ORIGINAL EXECUTED CONSTRUCTION WORK AUTHORIZATION 16 WITH FOSTER MARINE CONTRACTORS, INC., FOR \$36,294.40 FOR THE CONGRESS AVENUE PHASE III WAYNE ROAD WATER MAIN EXTENSION SPECIAL ASSESSMENT PROJECT. APPROVED 1-8-2002

**3.A.2. DOCUMENT R-2002-0012  
(AMENDS R-2001-1872)**

RECEIVE AND FILE AMENDMENT 1 TO THE STANDARD AGREEMENT WITH LINDA BOONE, D.V.M., FOR RELIEF VETERINARY SERVICES TO INCREASE THE TOTAL CONTRACT AMOUNT FROM \$10,000 TO \$15,000 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 1-8-2002

**3.A.3. DOCUMENT R-2002-0013**

**CONSENT AGENDA - CONTINUED**

**3.A.5.**

**DOCUMENT R-2002-2014  
(AMENDS R-2001-0990)**

FINAL ACCEPTANCE AND PAYMENT FOR \$5,447 TO CLOSE OUT THE CONTRACT WITH B&B PROPERTIES, INC., FOR THE WATER TREATMENT PLANT 3 JOG ROAD RAW WATER MAIN CROSSING PROJECT.

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED JANUARY 4, 2002. APPROVED 1-8-2002

COMPUTER CHECKS	\$ 38,483,366.13
WIRE TRANSFERS	111,245,803.41
MANUAL CHECKS	1,137,007.00
EFT TRANSFER	<u>5,837,814.39</u>
	\$156,703,990.93

**3.B.2. MINUTES – None**

**3.B.3.**

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

**a.**

TERM CONTRACT WITH BOISE CASCADE OFFICE PRODUCTS, INC.; COMARK GOVERNMENT & EDUCATIONAL SALES, INC.; E-COM BUSINESS PRODUCTS, INC.; AND RESPECT OF FLORIDA FOR \$205,000 FOR PRINTER CARTRIDGES FROM NOVEMBER 27, 2001, THROUGH NOVEMBER 14, 2002, PER STATE CONTRACT 250-450-01-1. APPROVED 1-8-2002

**b.**

TERM CONTRACT WITH GLOBAL ASSOCIATES COMPUTERS AND FLORIDA INDUSTRIAL ELECTRONICS FOR \$450,000 FOR THE PURCHASE OF PAPER, VIRGIN AND RECYCLED, FROM FEBRUARY 1, 2002, THROUGH JULY 31, 2003, PER BID 02-026/JJ. APPROVED 1-8-2002

**c.**

RENEWAL OF TERM CONTRACT WITH BIG AL'S PIN HIGH APPAREL;

## CONSENT AGENDA – CONTINUED

### 3.B.3. – CONTINUED

d.

TERM CONTRACT WITH SPRINT AND EXPANETS FOR \$300,000 FOR THE PURCHASE OF ELECTRONIC KEY TELEPHONE COMMUNICATIONS SYSTEMS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003, PER STATE CONTRACT 730310991. APPROVED 1-8-2002

e.

TERM CONTRACT WITH ACTION BOLT & TOOL, CITY ELECTRIC, CONSOLIDATED ELECTRICAL DISTRIBUTORS, GE SUPPLY, GRAYBAR ELECTRIC, HUGHES SUPPLY, K & M ELECTRIC SUPPLY INC., MCDONALD DISTRIBUTORS, REXEL CONSOLIDATED ELECTRIC SUPPLY, TORRES ELECTRIC, AND WW GRAINGER FOR \$1,423,655 FOR ELECTRICAL SUPPLIES AND EQUIPMENT FROM JANUARY 9, 2002, THROUGH JULY 8, 2003, PER BID 02-018/SS. APPROVED 1-8-2002

f.

INCREASE AND EXTENSION OF THE TERM CONTRACT WITH COMMUNITY TREE & LANDSCAPE SERVICE, INC., AND SOUTH OCEAN ENTERPRISE, INC., FOR \$230,000 FOR TREE REMOVAL SERVICES FROM NOVEMBER 22, 2000, THROUGH JANUARY 31, 2002, PER BID 00-189/CC. APPROVED 1-8-2002

g.

#### **DOCUMENT R-2002-0015**

CONTRACT WITH CONGRESS AUTO PARTS; EAST COAST FIRE EQUIPMENT, INC.; ELECTRIC SALES & SERVICE; FONTAINE TRUCK EQUIPMENT COMPANY; FRANK'S GUARANTEED A/C INC.; GENUINE PARTS, DBA NAPA AUTO PARTS; IMPERIAL INC.; KIRKS AUTOMOTIVE INC.; L&L DISTRIBUTORS INC.; LAW ENFORCEMENT SUPPLY COMPANY; MARKS AIR INC.; MULTI BEARINGS SERVICE COMPANY; PALM BEACH SPRING COMPANY; PARTS HOUSE INC.; RIGGS INC.; S&H DISTRIBUTORS INC.; SCHOOL BUS PARTS COMPANY; SOUTHEAST POWER SYSTEMS OF ORLANDO; TRUCK & TRAILER USA; AND VEHICLE MAINTENANCE PROGRAM INC. FOR \$264,200 FOR THE PURCHASE OF VARIOUS MANUFACTURERS, BRANDS OF AUTOMOBILE AND TRUCK PARTS FROM JANUARY 13, 2002, THROUGH JANUARY 12, 2003, PER BID 02-010/PP. APPROVED 1-8-2002

h.

INCREASE AND EXTENSION OF THE TERM CONTRACT WITH NEXTEL

## CONSENT AGENDA – CONTINUED

### 3.B.3. – CONTINUED

i.

INCREASE IN THE TERM CONTRACT WITH D. S. EAKINS CONSTRUCTION CORPORATION FOR \$220,000 FOR CRUSHED ASPHALT FROM JUNE 17, 2001, THROUGH DECEMBER 16, 2002, PER BID 00-027/CB. APPROVED 1-8-2002

j.

#### **DOCUMENT R-2002-0016**

TOURIST DEVELOPMENT COUNCIL CATEGORY G 2001-02 GRANT AGREEMENT WITH OKEEHIEEE MBX PARENTS COUNCIL, INC., FOR \$4,000 FOR THE NATIONAL BICYCLE LEAGUE (NBL) HURRICANE NATIONAL (BMX) FOR SITE/SANCTION FEES, RENTALS, INSURANCE, AWARDS, AND LABOR (MAINTENANCE, SECURITY, AND OFFICIALS) FROM JUNE 1, 2001, TO DECEMBER 10, 2001. APPROVED 1-8-2002

3.B.4. DELETED

### 3.C. ENGINEERING AND PUBLIC WORKS

#### 3.C.1. BUDGET TRANSFER 2002-0505

BUDGET TRANSFER FOR \$33,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO THE LONE PINE ROAD AT EISENHOWER ELEMENTARY SCHOOL DRAINAGE STUDY. APPROVED 1-8-2002

3.C.2. DELETED

3.C.3.

a.

#### **RESOLUTION R-2002-0017**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY KNOWN AS PARCEL 101, IN FEE SIMPLE FOR THE RIGHT-OF-WAY AND PROPERTY KNOWN AS PARCEL 301 AS A TEMPORARY CONSTRUCTION EASEMENT NECESSARY FOR THE IMPROVEMENTS TO HAGEN RANCH ROAD AT WEST ATLANTIC AVENUE. THIS ACTION WILL AUTHORIZE THE FILING OF EMINENT DOMAIN PROCEEDINGS AGAINST TWO PARCELS WITH A TOTAL APPRAISED VALUE OF \$66,200. ADOPTED 1-8-2002

b.

#### **BUDGET AMENDMENT 2002-0504**

BUDGET AMENDMENT OF \$82,750 IN THE ROAD IMPACT FEE ZONE 5

**CONSENT AGENDA - CONTINUED**

**3.C.4.**

**DOCUMENT R-2002-0018  
(AMENDS R-2001-1420)**

CHANGE ORDER 1 FOR \$67,670 TO THE CONTRACT WITH HARDRIVES, INC., FOR CONSTRUCTION OF GATEWAY BOULEVARD FROM JOG ROAD TO MILITARY TRAIL FOR PLACEMENT OF A ROOT BARRIER ALONG THE RIGHT-OF-WAY AND ADJACENT TO EXISTING FICUS TREES OWNED BY THE RAINBOW LAKES DEVELOPMENT. APPROVED 1-8-2002

**3.C.5.**

**a.**

**DOCUMENT R-2002-0019  
(AMENDS R-2001-0028)**

RENEWAL OF APPRAISER AGREEMENT WITH AMES APPRAISAL SERVICES TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

**b.**

**DOCUMENT R-2002-0020  
(AMENDS R-2001-0029)**

RENEWAL OF APPRAISER AGREEMENT WITH ANDERSON & CARR, INC., TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

**c.**

**DOCUMENT R-2002-0021  
(AMENDS R-2001-0031)**

RENEWAL OF APPRAISER AGREEMENT WITH CALLAWAY & PRICE, INC., TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

**d.**

**DOCUMENT R-2002-0022  
(AMENDS R-2001-0032)**

RENEWAL OF APPRAISER AGREEMENT WITH M. R. FORD & ASSOCIATES, INC., TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

**e.**

**DOCUMENT R-2002-0023  
(AMENDS R-2001-0033)**

RENEWAL OF APPRAISER AGREEMENT WITH S. F. HOLDEN, INC., TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

**CONSENT AGENDA – CONTINUED**

**3.C.5. – CONTINUED**

- g. DOCUMENT R-2002-0025  
(AMENDS R-2001-0035)**

RENEWAL OF APPRAISER AGREEMENT WITH JOHNSON, PARRISH & EDWARDS, INC., TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

- h. DOCUMENT R-2002-0026  
(AMENDS R-2001-0036)**

RENEWAL OF APPRAISER AGREEMENT WITH LAWSON VALUATION GROUP, INC., TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

- i. DOCUMENT R-2002-0027  
(AMENDS R-2001-0037)**

RENEWAL OF APPRAISER AGREEMENT WITH MILLER REALTY, INC., TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

- j. DOCUMENT R-2002-0028  
(AMENDS R-2001-0038)**

RENEWAL OF APPRAISER AGREEMENT WITH DONALD MUNCY, P.A., TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

- k. DOCUMENT R-2002-0029  
(AMENDS R-2001-0040)**

RENEWAL OF APPRAISER AGREEMENT WITH WOOLSLAIR & ASSOCIATES, INC., TO PROVIDE RIGHT-OF-WAY ACQUISITION APPRAISALS FROM JANUARY 8, 2002, THROUGH JANUARY 7, 2003. APPROVED 1-8-2002

**3.C.6. DOCUMENT R-2002-0030**

CONTRACT WITH SHELTRA & SON CONSTRUCTION COMPANY, INC., FOR \$550,292.05 FOR THE CONSTRUCTION OF THE LAKE IDA PARK BRIDGE OVER THE L-30 CANAL PROJECT. APPROVED 1-8-2002



## **CONSENT AGENDA - CONTINUED**

**3.C.8.**

**DOCUMENT R-2002-0031**

SUBORDINATION OF UILITY INTERESTS FOR PARCEL 100 FROM BELLSOUTH TELECOMMUNICATIONS, INC., FOR THE INTERSECTION IMPROVEMENTS AT LAKE WORTH ROAD AND MILITARY TRAIL PROJECT. APPROVED 1-8-2002

**3.C.9.**

**a.**

**BUDGET TRANSFER 2002-0503**

BUDGET TRANSFER OF \$112,081 IN THE MUNICIPAL SERVICE TAXING UNIT (MSTU) C FUND FROM RESERVES TO PROVIDE CONSULTANT FEES FOR THE THE 108TH TERRACE, ANDERSON LANE, AND 105TH AVENUE STREET IMPROVEMENTS PROJECT IN THE SEMINOLE RANCHES SUBDIVISION. APPROVED 1-8-2002

**b.**

**DOCUMENT R-2002-0032**

CONSULTANT SERVICES TASK AUTHORIZATION WITH MCMAHON ASSOCIATES, INC., FOR \$91,619.60 FOR THE 108TH TERRACE, ANDERSON LANE, AND 105TH AVENUE STREET IMPROVEMENT PROJECT WITHIN THE SEMINOLE RANCHES SUBDIVISION TO PROVIDE CONSTRUCTION PLANS FOR PAVING AND DRAINAGE IMPROVEMENTS. APPROVED 1-8-2002

**3.C.10.**

**DOCUMENT R-2002-0033**

BILL OF SALE TO THE TOWN OF JUPITER WATER UTILITY DEPARTMENT FOR THE POTABLE WATER LINE FACILITIES CONSTRUCTED WITHIN THE ROAD RIGHT-OF-WAY FOR AUSTRALIAN STREET, PALM GARDEN STREET, 180TH LANE NORTH, 69TH TRAIL NORTH, LIMESTONE CREEK ROAD, CHURCH STREET AND VARIOUS UTILITY EASEMENTS TO BE RELEASED TO AND MAINTAINED BY THE DEPARTMENT FOLLOWING EXECUTION OF THE BILL OF SALE FOR THE LIMESTONE CREEK PHASE 11-A PROJECT. APPROVED 1-8-2002

**3.C.11.**

**RESOLUTION R-2002-0034**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES KNOWN AS PARCELS 22 AND 23, IN FEE SIMPLE FOR THE RIGHT-OF-WAY AND PROPERTIES KNOWN AS PARCELS 16, 17, 18, 19, 20, AND 21 NEEDED AS TEMPORARY CONSTRUCTION EASEMENTS FOR THE CONSTRUCTION AND IMPROVEMENTS TO 2ND AVENUE NORTH AND THE BRIDGE AT THE E-4 CANAL. THIS ACTION WILL AUTHORIZE THE FILING OF EMINENT DOMAIN PROCEEDINGS AGAINST EIGHT PARCELS WHOSE TOTAL

## **CONSENT AGENDA – CONTINUED**

### **3.C.12.**

### **BUDGET TRANSFER 2002-554**

BUDGET TRANSFER OF \$10,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 3 TO THE STORM DRAIN PILOT PROJECT ALONG HYPOLUXO ROAD EAST OF CONGRESS AVENUE AND CONGRESS AVENUE SOUTH OF LANTANA ROAD. APPROVED 1-8-2002

### **3.C.13.**

### **DOCUMENT R-2002-0035 (AMENDS R-99-1210-D)**

AMENDMENT 3 TO AN AGREEMENT WITH BLUE LAKE, LTD. FOR AN EXTENSION OF TIME FROM DECEMBER 31, 2001, TO APRIL 1, 2002, TO COMMENCE THE EIGHT-LANING OF YAMATO ROAD FROM MILITARY TRAIL TO INTERSTATE 95. APPROVED 1-8-2002

## **3.D. COUNTY ATTORNEY**

### **3.D.1.**

### **DOCUMENT R-2002-0036**

MEDIATION SETTLEMENT AGREEMENT FOR \$62,500, INCLUSIVE OF ATTORNEY FEES AND COSTS, IN THE PERSONAL INJURY CASE OF DARLEEN CARTER AND JAMES CARTER V. PALM BEACH COUNTY, CASE CL 00-10594-AI. APPROVED 1-8-2002

### **3.D.2.**

### **RESOLUTION R-2002-0037**

RESOLUTION CANCELING AND DISCHARGING ANY AND ALL LIENS FOR TAXES, DELINQUENT OR CURRENT, HELD OR OWNED BY PALM BEACH COUNTY, ON PROPERTY ACQUIRED BY THE VILLAGE OF WELLINGTON, AS SUCCESSOR IN INTEREST TO THE ACME IMPROVEMENT DISTRICT, IN 1990 FOR ROAD RIGHT-OF-WAY PURPOSES. ADOPTED 1-8-2002

## **3.E. COMMUNITY SERVICES**

### **3.E.1.**

### **DOCUMENT R-2002-0038 (AMENDS R-98-1985-D)**

AMENDMENT 3 TO THE AGREEMENT WITH THE JEWISH COMMUNITY CENTER OF THE GREATER PALM BEACHES, INC., FOR \$11,335 TO PROVIDE FOR THE SALARY AND FRINGE BENEFITS FOR A SITE MANAGER FOR 25 HOURS PER WEEK FROM JANUARY 2, 2002, THROUGH DECEMBER 31, 2002. FUNDING IS PROVIDED WITH FEDERAL FUNDS OF \$10,202 (90 PERCENT) AND COUNTY FUNDS OF \$1,133 (10 PERCENT). APPROVED 1-8-2002

## **CONSENT AGENDA - CONTINUED**

### **3.E.2.**

**DOCUMENT R-2002-0039  
(AMENDS R-2000-0146)**

AMENDMENT 2 TO A CONTRACT WITH WENDY KESTY FOR \$10,421 TO PROVIDE REGISTERED DIETICIAN SERVICES FOR THE DIVISION OF SENIOR SERVICES CONGREGATE AND HOME DELIVERED MEALS PROGRAM FROM JANUARY 2, 2002, THROUGH DECEMBER 31, 2002. FUNDING IS PROVIDED WITH FEDERAL FUNDS OF \$9,379 (90 PERCENT) AND COUNTY FUNDS OF \$1,042 (10 PERCENT). APPROVED 1-8-2002

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

**DOCUMENT R-2002-0040**

AGREEMENT WITH INVOLVED MOTIVATED PARENTS AS CLASSROOM TEACHERS, INC. (I.M.P.A.C.T.), FOR NOT TO EXCEED \$75,000 TO PROVIDE TEMPORARY CLASSROOM ASSISTANCE AT ALL HEAD START CENTERS FROM JANUARY 8, 2002, THROUGH SEPTEMBER 30, 2002. FUNDING IS PROVIDED WITH FEDERAL FUNDS OF \$60,000 (80 PERCENT) AND COUNTY FUNDS OF \$15,000 (20 PERCENT). APPROVED 1-8-2002

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

**DOCUMENT R-2002-0041**

RATIFICATION OF CHAIR'S SIGNATURE ON THE REQUEST FOR PROPOSAL WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR \$261,334 TO PROVIDE SUPPORT SERVICES TO GRANDPARENTS OR OTHER PERSONS WHO ARE PRIMARY CAREGIVERS FOR OLDER FAMILY MEMBERS, ADULTS WITH DISABILITIES, AND CHILDREN FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. FUNDING IS PROVIDED WITH FEDERAL FUNDS OF \$235,201 (90 PERCENT) AND COUNTY FUNDS OF \$26,133 (10 PERCENT). APPROVED 1-8-2002

## **3.F. AIRPORTS**

### **3.F.1.**

#### **a.**

**DOCUMENT R-2002-0042**

AGREEMENT WITH BEN BISHOP, TRUSTEE OF THE REVOCABLE LIVING TRUST OF DOROTHY HETRICK, TO PURCHASE PARCEL W-281 AT 161-163 LINDY LANE AND 164 MANCHESTER LANE FOR A SALES PRICE OF \$159,290 WITH NO REPLACEMENT HOUSING COST, FOR THE PALM BEACH INTERNATIONAL AIRPORT PART 150 NOISE COMPATIBILITY STUDY (PBIA). THIS PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 1-8-2002

**CONSENT AGENDA – CONTINUED**

**3.F.1. – CONTINUED**

**b. DOCUMENT R-2002-0043**

AGREEMENT WITH BEN BISHOP, TRUSTEE OF THE REVOCABLE LIVING TRUST OF DOROTHY HETRICK, TO SALES LOT W-282 AT 160 MANCHESTER LANE FOR A SALES PRICE OF \$136,525, WITH NO REPLACEMENT HOUSING COST, FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBI) PART 150 NOISE COMPATIBILITY STUDY. THIS PROPERTY LOCATED WEST OF RUNWAY 9L AT PBI. APPROVED 1-8-2002

**c. DOCUMENT R-2002-0044**

AGREEMENT WITH BEN BISHOP, TRUSTEE OF THE REVOCABLE LIVING TRUST OF DOROTHY HETRICK, TO PURCHASE LOT W-283 AT 134 MANCHESTER LANE FOR A SALES PRICE OF \$167,035, WITH NO REPLACEMENT HOUSING COST, FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBI) PART 150 NOISE COMPATIBILITY STUDY. THIS PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PBI. APPROVED 1-8-2002

**3.F.2.**

**a. DOCUMENT R-2002-0045**

UTILITY EASEMENT AGREEMENT WITH BELLSOUTH TELECOMMUNICATIONS, INC., FOR APPROXIMATELY 9,791.1 SQUARE FEET WITHIN PALM BEACH INTERNATIONAL AIRPORT PROPERTY LEASED TO GALAXY AVIATION FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF TELECOMMUNICATIONS ELECTRICAL EQUIPMENT STRUCTURES. APPROVED 1-8-2002

**b. DOCUMENT R-2002-0046**

UTILITY EASEMENT AGREEMENT WITH BELLSOUTH TELECOMMUNICATIONS, INC., FOR APPROXIMATELY 1,086 SQUARE FEET WITHIN PALM BEACH INTERNATIONAL AIRPORT FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF TELECOMMUNICATIONS ELECTRICAL EQUIPMENT STRUCTURES. APPROVED 1-8-2002

**3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET – None**

**3.H. FACILITIES DEVELOPMENT AND OPERATIONS**

## **CONSENT AGENDA – CONTINUED**

**3.H.2.**

**DOCUMENT R-2002-0048  
(AMENDS R-2000-2055)**

AMENDMENT 1 TO THE AGREEMENT WITH LINDAHL, BROWNING, FERRARI, AND HELLSTROM, INC., (LBFH) FOR ENGINEERING SERVICES FOR PARKS AND RECREATION DEPARTMENT CAPITAL IMPROVEMENT PROJECTS THROUGH DECEMBER 19, 2002. APPROVED 1-8-2002

**3.H.3.**

**DOCUMENT R-2002-0049  
(AMENDS R-2000-2055)**

CONSULTANT SERVICES AUTHORIZATION 4 FOR \$56,958 TO THE CONTRACT WITH LINDAHL, BROWNING, FERRARI, AND HELLSTROM, INC., (LBFH) TO PROVIDE PRELIMINARY ENGINEERING DESIGN OF A RENOVATION FOR THE CALOOSA PARK IMPROVEMENTS PROJECT. APPROVED 1-8-2002

**3.H.4.**

**DOCUMENT R-2002-0050**

PRO-RATA LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT (ENCON) ASSESSMENT AGREEMENT WITH ABACOA PROPERTY OWNER'S ASSEMBLY, INC., FOR IRRIGATION WATER SERVICES TO ABACOA FIRE STATION. APPROVED 1-8-2002

**3.H.5.**

**DOCUMENT R-2002-0051  
(AMENDS R-98-194-D)**

AMENDMENT 5 TO THE CONTRACT WITH O'BRIEN KREITZBERG, INC., FOR \$2,537,380 FOR PROGRAM MANAGEMENT THROUGH THE COMPLETION OF THE CONSTRUCTION PHASE IN CONJUNCTION WITH THE CONVENTION CENTER PROJECT. APPROVED 1-8-2002

**3.H.6.**

**DOCUMENT R-2002-0052**

PLAT FOR FIRE STATION 52 LOCATED ON PHEASANT WAY IN UNINCORPORATED BOCA RATON, AS A CONDITION OF APPROVAL OF THE SITE PLAN. APPROVED 1-8-2002

**3.H.7.**

**DOCUMENT R-2002-0053**

INTERLOCAL AGREEMENT WITH SEACOAST UTILITY AUTHORITY FOR \$1 PER YEAR FOR CONTINUED UTILIZATION OF THE WATER TOWER AT HOOD ROAD AND A1A IN PALM BEACH GARDENS FOR UHF AND VHF ANTENNAS SUPPORTING EMERGENCY MEDICAL SERVICE AND FIRE-RESCUE RECEIVERS FROM FEBRUARY 5, 2002, THROUGH FEBRUARY 4, 2003. APPROVED 1-8-2002

**CONSENT AGENDA – CONTINUED**

**3.H.9. DOCUMENT R-2002-0055**

LICENSE AGREEMENT WITH SOUTH FLORIDA FAIR AND PALM BEACH COUNTY EXPOSITIONS, INC., FOR USE OF APPROXIMATELY 6.4 ACRES OF LAND WEST OF THE PALM BEACH COUNTY STOCKADE FOR PARKING DURING THE 2002 SOUTH FLORIDA FAIR FROM JANUARY 18, 2002, THROUGH FEBRUARY 9, 2002. APPROVED 1-8-2002

**3.I. HOUSING AND COMMUNITY DEVELOPMENT**

**3.I.1. DOCUMENT R-2002-0056**

AGREEMENT WITH THE CITY OF GREENACRES FOR \$90,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR INSTALLATION OF SIDEWALKS FOR PHASE II OF STREET IMPROVEMENTS MAINLY OF SIDEWALK INSTALLATION ALONG BROWARD AVENUE, JACKSON AVENUE, AND WALKER AVENUE FROM JANUARY 8, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 1-8-2002

**3.I.2. DOCUMENT R-2002-0057  
(AMENDS R-97-2029-D)**

AMENDMENT 4 TO AN AGREEMENT WITH THE CITY OF RIVIERA BEACH TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2001, TO DECEMBER 31, 2002, FOR LAND ACQUISITION, DESIGN, AND CONSTRUCTION OF A 5,000-SQUARE-FOOT COMMUNITY CENTER; INCREASE THE AMOUNT FUNDED THROUGH THE AGREEMENT BY \$640,000; AND INCREASE THE USE OF THE FACILITY AND MAINTENANCE PERIOD REQUIREMENT FROM 10 YEARS TO 30 YEARS IN CONFORMANCE WITH THE GENERAL OBLIGATION BOND ISSUE. APPROVED 1-8-2002

**3.I.3.**

**a. DOCUMENT R-2002-0058**

SATISFACTION OF ENCUMBRANCE FOR \$51,600 FOR DORETHA B. BLACK OF BELLE GLADE. APPROVED 1-8-2002

**b. DOCUMENT R-2002-0059**

SATISFACTION OF ENCUMBRANCE FOR \$34,762 FOR EUGENE FORD AND MARY FORD OF BELLE GLADE. APPROVED 1-8-2002

**c. DOCUMENT R-2002-0060**

SATISFACTION OF ENCUMBRANCE FOR \$10,000 FOR WILHELM HODGE

**CONSENT AGENDA – CONTINUED**

**3.1.3. – CONTINUED**

- e.** **DOCUMENT R-2002-0062**
- SATISFACTION OF ENCUMBRANCE FOR \$34,650 FOR MELVIN B. PATE OF BELLE GLADE. APPROVED 1-8-2002

**3.1.4.**

- a.** **DOCUMENT R-2002-0063**
- SATISFACTION OF MORTGAGE FOR STEVEN B. BROWN OF DELRAY BEACH FOR AN \$11,500 CONDITIONAL GRANT. APPROVED 1-8-2002
- b.** **DOCUMENT R-2002-0064**
- SATISFACTION OF MORTGAGE FOR WILMI GABRIEL OF BELLE GLADE FOR A \$12,000 CONDITIONAL GRANT. APPROVED 1-8-2002
- c.** **DOCUMENT R-2002-0065**
- SATISFACTION OF MORTGAGE FOR CHRISTINE GRIMES OF RIVIERA BEACH FOR A \$3,477.79 CONDITIONAL GRANT. APPROVED 1-8-2002
- d.** **DOCUMENT R-2002-0066**
- SATISFACTIONS OF MORTGAGE FOR LONIE MAE LINDSEY OF RIVIERA BEACH FOR A \$19,500 CONDITIONAL GRANT AND A \$4,815 CONDITIONAL GRANT. APPROVED 1-8-2002
- e.** **DOCUMENT R-2002-0067**
- SATISFACTION OF MORTGAGE FOR DAWN P. PETRONE OF WEST PALM BEACH FOR A \$4,720 CONDITIONAL GRANT. APPROVED 1-8-2002
- f.** **DOCUMENT R-2002-0068**
- SATISFACTION OF MORTGAGE FOR HARRIET H. SAUNDERS OF RIVIERA BEACH FOR A \$13,717 CONDITIONAL GRANT. APPROVED 1-8-2002
- g.** **DOCUMENT R-2002-0069**
- SATISFACTIONS OF MORTGAGE FOR SANDRA E. WILLIAMS-BATER OF LAKE WORTH FOR TWO \$4,000 CONDITIONAL GRANTS. APPROVED 1-8-2002

## CONSENT AGENDA – CONTINUED

### 3.I.5. – CONTINUED

- b.** **DOCUMENT R-2002-0071**  
SATISFACTION OF MORTGAGE FOR DORA BRADLEY OF RIVIERA BEACH FOR A \$17,400 CONDITIONAL GRANT. APPROVED 1-8-2002
- c.** **DOCUMENT R-2002-0072**  
SATISFACTION OF MORTGAGE FOR BARBARA BROWN OF PAHOKEE FOR A \$23,450 CONDITIONAL GRANT. APPROVED 1-8-2002
- d.** **DOCUMENT R-2002-0073**  
SATISFACTION OF MORTGAGE FOR STELLA BUTTS OF BELLE GLADE FOR A \$13,584 CONDITIONAL GRANT. APPROVED 1-8-2002
- e.** **DOCUMENT R-2002-0074**  
SATISFACTION OF MORTGAGE FOR LIZZIE MAE EPPS OF PAHOKEE FOR A \$13,050 CONDITIONAL GRANT. APPROVED 1-8-2002
- f.** **DOCUMENT R-2002-0075**  
SATISFACTION OF MORTGAGE FOR JOYCE S. GENERAL OF RIVIERA BEACH FOR AN \$18,500 LOW-INTEREST LOAN. APPROVED 1-8-2002
- g.** **DOCUMENT R-2002-0076**  
SATISFACTION OF MORTGAGE FOR ELIZABETH GRANTLIN OF BELLE GLADE FOR A \$13,630 CONDITIONAL GRANT. APPROVED 1-8-2002
- h.** **DOCUMENT R-2002-0077**  
SATISFACTION OF MORTGAGE FOR NATHAN MOORE AND MERDIS MOORE OF RIVIERA BEACH FOR A \$17,650 CONDITIONAL GRANT. APPROVED 1-8-2002
- i.** **DOCUMENT R-2002-0078**  
SATISFACTION OF MORTGAGE FOR LEROY PAYNE AND FLORENCE PAYNE OF BOYNTON BEACH FOR AN \$8,700 LOW-INTEREST LOAN. APPROVED 1-8-2002
- j.** **DOCUMENT R-2002-0079**



## **CONSENT AGENDA – CONTINUED**

### **3.1.5. – CONTINUED**

**l. DOCUMENT R-2002-0081**

SATISFACTION OF MORTGAGE FOR ANGELA L. SHELTON OF RIVIERA BEACH FOR A \$17,450 CONDITIONAL GRANT. APPROVED 1-8-2002

**m. DOCUMENT R-2002-0082**

SATISFACTION OF MORTGAGE FOR NELLIE SHELTON OF BELLE GLADE FOR A \$24,678 CONDITIONAL GRANT. APPROVED 1-8-2002

**n. DOCUMENT R-2002-0083**

SATISFACTION OF MORTGAGE FOR SAMMIE THOMAS OF RIVIERA BEACH FOR A \$16,600 LOW-INTEREST LOAN. APPROVED 1-8-2002

**o. DOCUMENT R-2002-0084**

SATISFACTION OF MORTGAGE FOR OTHA WEST OF BELLE GLADE FOR A \$13,700 CONDITIONAL GRANT. APPROVED 1-8-2002

**3.1.6. DOCUMENT R-2002-0085  
(AMENDS R-97-891-D)**

AMENDMENT 7 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1997-98 TO CHANGE THE SCOPE OF AN ACTIVITY FOR THE SAN CASTLE TARGET AREA HEAD START FACILITY TO ENTAIL ACQUISITION AND NEW CONSTRUCTION, AND CHANGE THE LOCATION OF THE ACTIVITY TO A VACANT PORTION OF PROPERTY LOCATED AT 7479 OVERLOOK ROAD. THIS AMENDMENT WILL NOT EFFECT THE PURPOSE, BENEFICIARIES, NOR LEVEL OF FUNDING FOR THE ACTIVITY. APPROVED 1-8-2002

**3.1.7. DOCUMENT R-2002-0086  
(AMENDS R-99-745-D)**

AMENDMENT 2 TO AN AGREEMENT WITH THE LAKE WORTH COMMUNITY DEVELOPMENT CORPORATION TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2001, TO SEPTEMBER 30, 2002, TO MODIFY THE SCOPE OF WORK TO REMOVE A LAND ACQUISITION ACTIVITY, AND TO REDUCE THE AMOUNT FUNDED THROUGH THE AGREEMENT FROM \$70,000 TO \$26,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS. NO LOCAL MATCH OF FUNDS IS REQUIRED. APPROVED 1-8-2002

## **CONSENT AGENDA – CONTINUED**

### **3.I.8.**

**a. DOCUMENT R-2002-0087**

AGREEMENT/APPROVAL FORMS FOR FISCAL YEAR 2001-2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR \$7,169,000 IN FEDERAL FUNDS TO PROVIDE ASSISTANCE FOR COMMUNITY DEVELOPMENT PROGRAMS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. NO LOCAL MATCH OF FUNDS IS REQUIRED. APPROVED 1-8-2002

**b. DOCUMENT R-2002-0088**

AGREEMENT/APPROVAL FORMS FOR FISCAL YEAR 2001-2002 EMERGENCY SHELTER GRANTS (ESG) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR \$237,000 IN FEDERAL FUNDS TO PROVIDE ASSISTANCE FOR COMMUNITY DEVELOPMENT PROGRAMS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. NO LOCAL MATCH OF FUNDS IS REQUIRED. APPROVED 1-8-2002

**c. DOCUMENT R-2002-0089**

AGREEMENT/APPROVAL FORMS FOR FISCAL YEAR 2001-2002 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR \$2,306,000 IN FEDERAL FUNDS TO PROVIDE ASSISTANCE FOR COMMUNITY DEVELOPMENT PROGRAMS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. NO LOCAL MATCH OF FUNDS IS REQUIRED. APPROVED 1-8-2002

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

**3.J.1. RESOLUTION R-2002-0090**

RESOLUTION DELEGATING THE POWERS CONFERRED BY CHAPTER 163, PART III, FLORIDA STATUTES, THE COMMUNITY REDEVELOPMENT ACT OF 1969, TO THE TOWN OF JUPITER TOWN COUNCIL WITH CONDITIONS THAT THE BOARD RETAIN AUTHORITY TO EXPAND BOUNDARIES OF THE COMMUNITY REDEVELOPMENT AREA (CRA), AND THAT THE FIRE-RESCUE TAXES AND ANY TAXES FROM ANY SPECIAL DISTRICT BE EXEMPT FROM THE TAX INCREMENT TO BE PAID TO THE CRA. ADOPTED 1-8-2002

### **3.K. WATER UTILITIES**

## **CONSENT AGENDA – CONTINUED**

### **3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

#### **3.L.1. DOCUMENT R-2002-0092**

TASK ORDER 178-17 TO A CONTRACT WITH MORGAN & EKLUND, INC., FOR \$75,512 FOR BATHYMETRY AND MUCK SURVEYS IN THE LAKE WORTH LAGOON. (SEE R-2000-0178) APPROVED 1-8-2002

#### **3.L.2. DOCUMENT R-2002-0093 (AMENDS R-2001-1644)**

DEED OF CONSERVATION EASEMENT IN FAVOR OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT OVER CERTAIN PARCELS IN UNIT 11 IN ORDER TO SATISFY CONDITIONS FOR THE USE OF UP TO \$1,000,000 IN SAVE OUR RIVERS (SOR) PROGRAM FUNDS FOR THE ACQUISITION OF SAID PARCELS. APPROVED 1-8-2002

### **3.M. PARKS AND RECREATION**

#### **3.M.1. DOCUMENT R-2002-0094**

AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR POTABLE WATER ACCESS FROM JOHN STRETCH PARK TO THE ADJACENT S-3 PUMP STATION FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2011, WITH SFWMD PAYING THE COUNTY \$600 PER YEAR FOR WATER SERVICE AND USAGE. APPROVED 1-8-2002

#### **3.M.2.**

##### **a. DOCUMENT R-2002-0095**

AGREEMENT WITH THE SCHOOL BOARD NOT TO EXCEED \$15,000 FOR FUNDING OF ATHLETIC EQUIPMENT AND UNIFORMS FOR ODYSSEY MIDDLE SCHOOL FROM JUNE 1, 2001, THROUGH MAY 30, 2002. APPROVED 1-8-2002

##### **b. BUDGET TRANSFER 2002-0513**

BUDGET TRANSFER OF \$15,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO SCHOOL BOARD/ODYSSEY MIDDLE SCHOOL ATHLETIC EQUIPMENT AND UNIFORMS FROM JUNE 1, 2001, THROUGH MAY 30, 2002. APPROVED 1-8-2002

#### **3.M.3.**

## **CONSENT AGENDA – CONTINUED**

### **3.M.3. – CONTINUED**

**b. BUDGET TRANSFER 2002-0514**

BUDGET TRANSFER FOR \$7,294 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SOUTH BAY/FOOTBALL UNIFORMS AND EQUIPMENT PROJECT FOR THE SOUTH BAY YOUTH LEAGUE FROM SEPTEMBER 21, 2001, THROUGH MAY 30, 2002. APPROVED 1-8-2002

### **3.M.4.**

**a.**

USE OF UP TO 2.5 ACRES IN JOHN PRINCE PARK BY BOUNDLESS PLAYGROUNDS, INC., FOR DESIGN AND CONSTRUCTION OF A BOUNDLESS PLAYGROUND. APPROVED 1-8-2002

**b.**

PREPARATION OF A PARTNERSHIP AGREEMENT WITH BOUNDLESS PLAYGROUNDS, INC., FOR THE PLANNING AND DESIGN SERVICES, WITH A PLANNING GRANT FROM PICOWER FOUNDATION, AND TO ASSIST IN RAISING \$200,000 TO \$500,000 FOR PLAYGROUND CONSTRUCTION IN ASSOCIATION WITH QUANTUM FOUNDATION AND OTHER AREA CONTRIBUTORS FOR A BOUNDLESS PLAYGROUND IN JOHN PRINCE PARK. APPROVED 1-8-2002

### **3.M.5.**

**a. DOCUMENT R-2002-0097**

AGREEMENT WITH THE CITY OF BELLE GLADE NOT TO EXCEED \$15,000 FOR PURCHASE OF SUPPLIES AND EQUIPMENT FOR THE BELLE GLADE FOOTBALL LEAGUE FROM JULY 16, 2001, THROUGH DECEMBER 31, 2001. APPROVED 1-8-2002

**b. BUDGET TRANSFER 2002-0535**

BUDGET TRANSFER FOR \$15,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO BELLE GLADE/FOOTBALL LEAGUE SUPPLIES AND EQUIPMENT FROM JULY 16, 2001, THROUGH DECEMBER 31, 2001. APPROVED 1-8-2002

### **3.M.6.**

REALLOCATION OF \$250,000 ESTABLISHED FOR DISTRICT 1 PARK

**CONSENT AGENDA – CONTINUED**

**3.M.7.**

REALLOCATION OF \$130,000 ESTABLISHED FOR THE CITY OF LAKE WORTH OLD OSBORNE SCHOOL PARK IN THE 1999 GENERAL OBLIGATION \$25 MILLION RECREATION AND CULTURAL FACILITIES GENERAL OBLIGATION BOND ISSUE TO THE CITY OF LAKE WORTH HOWARD PARK IMPROVEMENT PROJECT. APPROVED 1-8-2002

**3.N. LIBRARY**

**3.N.1.**

**a. DOCUMENT R-2002-0098**

APPLICATION TO THE COMMUNITY FOUNDATION FOR PALM BEACH AND MARTIN COUNTIES FOR A FISCAL YEAR 2002-2003 GRANT REQUEST FOR \$18,765 FOR OUTREACH WORKSHOPS TO DISADVANTAGED FAMILIES TO ENCOURAGE CAREGIVERS TO READ WITH THEIR PRESCHOOL CHILDREN FROM JUNE 1, 2002, THROUGH JUNE 30, 2003. APPROVED 1-8-2002

**b.**

AUTHORIZATION FOR THE CHAIR TO EXECUTE THE GRANT AGREEMENT AND ANY OTHER NECESSARY FORMS AND CERTIFICATIONS DURING THE TERM OF AN AGREEMENT WITH COMMUNITY FOUNDATION FOR PALM BEACH AND MARTIN COUNTIES FOR THE FY 2002-2003 GRANT REQUEST OF \$18,765 FOR OUTREACH WORKSHOPS TO DISADVANTAGED FAMILIES FROM JUNE 1, 2002, THROUGH JUNE 30, 2003. APPROVED 1-8-2002

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

**3.Q. CRIMINAL JUSTICE COMMISSION**

**3.Q.1.**

**a. BUDGET AMENDMENT 2002-0522**

BUDGET AMENDMENT FOR \$116,554 IN THE 2000-2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUND TO REAPPROPRIATE GRANT AND INTEREST FUNDS THAT WERE NOT SPENT IN FY 2001 AND TO ESTABLISH A BUDGET FOR INCREASED INTEREST EARNINGS GENERATED IN FY 2001 FROM THE LLEBG TRUST FUND. APPROVED 1-8-2002

**CONSENT AGENDA – CONTINUED**

**3.S. FIRE-RESCUE – None**

**3.T. HEALTH DEPARTMENT**

**3.T.1. RESOLUTION 2002-0099**

RESOLUTION CONVEYING SURPLUS LABORATORY EQUIPMENT WITH A NOMINAL VALUE OF \$10 FROM THE HEALTH DEPARTMENT ENVIRONMENTAL CHEMISTRY LABORATORY TO FLORIDA ATLANTIC UNIVERSITY DEPARTMENT OF CIVIL ENGINEERING. ADOPTED 1-8-2002

**3.U. INFORMATION SYSTEMS SERVICES**

**3.U.1.**

**a. DOCUMENT R-2002-0100**

INTERLOCAL AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL (CSC) TO PROVIDE GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVICES TO THE CSC FROM JANUARY 8, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 1-8-2002

**b. DOCUMENT R-2002-0101**

WORK AUTHORIZATION 1 WITH THE CHILDREN'S SERVICES COUNCIL (CSC) FOR \$135,200 (\$35,000 FUNDED BY THE COMMUNITY SERVICES DEPARTMENT AND \$100,000 FUNDED BY CSC) FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVICES. APPROVED 1-8-2002

**c.**

DELEGATION OF AUTHORITY TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO ACCEPT WORK AUTHORIZATIONS UNDER THE INTERLOCAL AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL (CSC) TO PROVIDE GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVICES FOR JANUARY 8, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 1-8-2002

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

**3.W. PUBLIC INFORMATION OFFICE – None**

**3.X. PUBLIC SAFETY**

**3.X.1. DOCUMENT R-2002-0102  
(AMENDS R-2001-0109)**

**CONSENT AGENDA – CONTINUED**

**3.AA. PALM TRAN**

**3.AA.1. BUDGET AMENDMENT 2002-0509**

BUDGET AMENDMENT FOR \$39,813 IN THE PALM TRAN OPERATIONS FUND TO RECOGNIZE AND APPROPRIATE THE ADDITIONAL REVENUE FROM A REFUND OF WORKER'S COMPENSATION PREMIUMS FOR VARIOUS YEARS PRIOR TO THE ASSIMILATION OF PALM TRAN INTO THE COUNTY'S SELF-INSURED PLAN. APPROVED 1-8-2002

**3.BB. SHERIFF**

**3.BB.1.**

**a. DOCUMENT R-2002-0103**

RECEIVE AND FILE A VICTIM OF CRIME ACT (VOCA) AGREEMENT FOR \$47,718 WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, FOR THE SHERIFF'S OFFICE DOMESTIC VIOLENCE ADVISOR PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, FOR AN ADDITIONAL VICTIM ADVOCATE. APPROVED 1-8-2002

**b. BUDGET AMENDMENT 2002-0511**

BUDGET AMENDMENT OF \$47,718 IN THE SHERIFF'S GRANTS FUND FOR THE DOMESTIC VIOLENCE ADVISOR PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 1-8-2002

**c.**

CREATION OF A GRANT-FUNDED VICTIM ADVOCATE POSITION WITH THE DOMESTIC VIOLENCE ADVISOR PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 1-8-2002

**3.BB.2.**

**a. DOCUMENT R-2002-0104**

RECEIVE AND FILE THE FLORIDA MOTOR VEHICLE THEFT PREVENTION AUTHORITY GRANT FOR \$175,000 FOR THE MULTI-AGENCY AUTO THEFT TASK FORCE FOR A JOINT EFFORT WITH SEVERAL MUNICIPALITIES TO REDUCE AUTO THEFT IN SPECIFIC TARGET AREAS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 1-8-2002

**b. BUDGET AMENDMENT 2002-0507**

BUDGET AMENDMENT FOR \$175,000 IN THE SHERIFF'S GRANTS FUND

## **CONSENT AGENDA - CONTINUED**

### **3.BB.3.**

**a.**

#### **DOCUMENT R-2002-0105**

RECEIVE AND FILE A CONTRACT WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR \$150,000 FOR THE STOP VIOLENCE AGAINST WOMEN PROGRAM FROM OCTOBER 1, 2001, THROUGH JUNE 30, 2002, TO ALLOW FOR AN ADDITIONAL DOMESTIC VIOLENCE INVESTIGATOR. APPROVED 1-8-2002

**b.**

CREATION OF A GRANT-FUNDED DOMESTIC VIOLENCE INVESTIGATOR POSITION PURSUANT TO THE CONTRACT WITH FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FROM OCTOBER 1, 2001, THROUGH JUNE 30, 2002. APPROVED 1-8-2002

**c.**

#### **BUDGET AMENDMENT 2002-0512**

BUDGET AMENDMENT FOR \$150,000 IN THE SHERIFF'S GRANTS FUND FOR THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES CONTRACT FOR THE STOP VIOLENCE AGAINST WOMEN PROGRAM FOR OCTOBER 1, 2001, THROUGH JUNE 30, 2002, TO ALLOW FOR AN ADDITIONAL DOMESTIC VIOLENCE INVESTIGATOR. APPROVED 1-8-2002

### **3.BB.4.**

**a.**

REAPPROPRIATION OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT DRUG FARM PHASE II ENHANCEMENT AWARD FOR \$87,241 TO ENHANCE THE TREATMENT PARAMETERS TO INCLUDE DOMESTIC VIOLENCE REDUCTION, ANGER AND STRESS MANAGEMENT, EFFECTIVE PARENTING, AND JOB SKILLS FROM OCTOBER 1, 2001, THROUGH MAY 31, 2002. (SEE R-2001-1097) APPROVED 1-8-2002

**b.**

#### **BUDGET AMENDMENT 2002-0516**

BUDGET AMENDMENT FOR \$87,241 TO RECOGNIZE THE FY 2002 PORTION OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT DRUG FARM PHASE II ENHANCEMENT AWARD FROM OCTOBER 1, 2001, THROUGH MAY 31, 2002. APPROVED 1-8-2002

### **3.BB.5.**

#### **BUDGET AMENDMENT 2002-0510**

BUDGET AMENDMENT FOR \$2,688 FOR A BALANCE BROUGHT FORWARD



**CONSENT AGENDA – CONTINUED**

**3.BB.6.**

- a. **DOCUMENT R-2002-0106  
(AMENDS R-2000-2095)**

AMENDMENT TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FLORIDA CONSORTIUM DNA GRANT EXTENDING THE COMPLETION DATE FROM SEPTEMBER 30, 2001 TO DECEMBER 31, 2002, TO ALLOW TIME TO SPEND DOWN THE UNUSED FUNDS. APPROVED 1-8-2002

- b. **BUDGET AMENDMENT 2002-0532**

BUDGET AMENDMENT FOR \$11,758 IN THE SHERIFF'S GRANTS FUND FOR THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FLORIDA CONSORTIUM DNA GRANT EXTENDING THE COMPLETION DATE FROM SEPTEMBER 30, 2001, TO DECEMBER 31, 2002, TO ALLOW TIME TO SPEND DOWN THE UNUSED FUNDS. APPROVED 1-8-2002

**3.CC. TOURIST DEVELOPMENT**

**3.CC.1. DOCUMENT R-2002-0107**

AGREEMENT WITH THE PALM BEACH COUNTY CULTURAL COUNCIL FOR \$400,000 FOR ADMINISTRATION OF A GRANT PROGRAM FOR CULTURAL ORGANIZATIONS FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 1-8-2002

**MOTION to approve the consent agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

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

**4. PUBLIC HEARINGS – 9:30 A.M.**

**MOTION to receive and file proofs of publication 360835, 360836, 5914754, 5914754, 5914810, 5924718and 5926852. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

**4.A. RESOLUTION R-2002-0108**

RESOLUTION CONFIRMING A SPECIAL ASSESSMENT OF \$61,208.64 FOR THE HIGHLAND PARK DRIVE WATER MAIN EXTENSION TO PROVIDE A

**PUBLIC HEARINGS – CONTINUED**

**4.B.**

**a. RESOLUTION R-2002-0109**

RESOLUTION CONFIRMING A SPECIAL ASSESSMENT OF \$103,256 FOR THE FOREST ESTATES DRIVE WATER MAIN EXTENSION TO PROVIDE A POTABLE WATER MAIN TO 28 RESIDENTIAL PROPERTIES CURRENTLY ON PRIVATE WELLS. (P.O.P. 360836) ADOPTED 1-8-2002

**b. DOCUMENT R-2002-0110**

WORK AUTHORIZATION 17 FOR \$120,917.50 WITH FOSTER MARINE CONTRACTORS, INC., UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT FOR CONSTRUCTION OF THE FOREST ESTATES DRIVE WATER MAIN EXTENSION AND THE HIGHLAND PARK DRIVE WATER MAIN EXTENSION PROJECTS. (P.O.P. 360836) APPROVED 1-8-2002

PUBLIC COMMENT: None

**MOTION to adopt the resolution and approve the work authorization. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

**4.C. ORDINANCE 2002-001  
(AMENDS ORDINANCE 97-12)**

ORDINANCE AMENDING CHAPTER 27, ARTICLE IX, OF THE PALM BEACH COUNTY CODE AMENDING THE DEFINITION OF THE MANDATORY RECLAIMED WATER SERVICE AREA TO INCORPORATE ADDITIONAL UNDEVELOPED LAND NEAR THE SOUTHERN REGION WATER RECLAMATION FACILITY. (P.O.P. 5926852) ADOPTED 1-8-2002

PUBLIC COMMENT: None

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

**4.D. BUDGET AMENDMENT 2002-0540**

BUDGET AMENDMENT FOR \$666,013 IN THE UNIT 11 ACQUISITION/ ENHANCEMENT FUND TO REFLECT THE DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES, AND ADJUST THE APPROPRIATION AND REVENUE BUDGET ACCOUNTS TO THEIR

## PUBLIC HEARINGS – CONTINUED

### 4.E.

ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE (ULDC) AS ADOPTED BY ORDINANCE 92-20, AS AMENDED, AMENDING SUBSTANTIALLY ALL OF SECTION 9.5, VEGETATION PRESERVATION AND PROTECTION. (P.O.P. 5926852) POSTPONED TO FEBRUARY 5, 2002, AND APPROVED WITH DIRECTION 1-8-2002

#### PUBLIC COMMENT:

Steven Bell read a resolution from the Association of Southeastern Biologists regarding ecosystems and the results of changing the patterns of life for wildlife. Mr. Bell stated that wildlife habitats should be protected for their natural beauty, food, shelter, and recreational resources.

Mark Musaus commended the county for taking efforts toward the elimination of invasive species and stated it was time to control exotic plants.

Tom Fucigna, Jr., stated that invasive species should not be allowed on any property and that the county should remove all exotic plants on county-owned property as well.

Carl Terrilliger stated after he restored native vegetation on his personal property, he has enjoyed the return of wildlife.

Stella Rossi, representing the Coalition for Wilderness Islands, encouraged the county to develop the strictest ordinance possible, and suggested the county find a way to supplement costs for private citizens who could not financially accomplish removal of exotic species.

John Brigg stated that the proposed ordinance was an economic impact and the schedule for removal of specific species did not take economic impacts into consideration.

County Administrator Weisman was directed to write a letter to the University of Florida, as well as the county's extension center, inquiring about possible uses for Melaleuca trees.

Rosa Durando, representing the Audubon Society of the Everglades, questioned how the county planned to address existing situations that were permitted and developed in the late 1970s or early 1980s. She did not think that prior granted uses should be grandfathered.

Laura Geselbracht stated The Nature Conservancy had identified the elimination of exotics as one of the three top issues in advancing Everglades restoration,

**PUBLIC HEARINGS – CONTINUED**

**4.E. - CONTINUED**

**MOTION to receive and file the document. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

(CLERK'S NOTE: The document was not provided to the clerk.)

Commissioner Roberts stated that certain properties were exempt from application of the ordinance if invasive species were planted during a certain time frame. Ms. Roberts stated it was important to eliminate the most invasive, most damaging species and schedule removal for the remainder of the invasive species at a later date.

There was a consensus that exotic species need to be eliminated as soon as possible and that the schedule for elimination needed to be revised as well as development of an incentive program.

**MOTION to POSTPONE the ordinance to February 5, 2002, at 9:30 a.m. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

**4.F.**

**a. RESOLUTION R-2002-0111**

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR \$32,000 FOR THE HYPOLUXO VILLAGE 1 AND 11 SUBDIVISION (UNRECORDED) SECTION 6, TOWNSHIP 45 SOUTH, RANGE 43 EAST, ANNUAL CANAL SPRAY TREATMENT PROGRAM UNDER THE MUNICIPAL SERVICES TAXING UNIT (MSTU) IMPROVEMENT PROGRAM FOR THREE INITIAL TREATMENTS TO BRING THE VEGETATION UNDER CONTROL AND TWO TREATMENTS ANNUALLY THEREAFTER FOR FIVE YEARS. (P.O.P. 5914754) ADOPTED 1-8-2002

**b. BUDGET TRANSFER 2002-0523**

BUDGET TRANSFER FOR \$32,000 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO HYPOLUXO VILLAGE ANNUAL SPRAY TREATMENT PROJECT TO FUND THREE INITIAL TREATMENTS TO BRING THE VEGETATION UNDER CONTROL AND TWO TREATMENTS ANNUALLY THEREAFTER FOR FIVE YEARS. THE PER LOT ASSESSMENT OF \$228.57 WILL BE PAYABLE IN FIVE EQUAL ANNUAL INSTALLMENTS. (P.O.P. 5914754) APPROVED 1-8-2002

## **PUBLIC HEARINGS – CONTINUED**

### **4.F. – CONTINUED**

April Petrovey pointed out that the county has sprayed and cleaned the canals in the past and that the drainage pipes belonging to the county needed to be buried deeper.

Cliff Sandlin said that he lived at the end of the main canal and reported that vegetation rarely moved onto his property. Mr. Sandlin stated he thought the price over a five-year period was reasonable for the proposed canal treatment program.

**MOTION to adopt the resolution and approve the budget transfer. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

### **4.G.**

**a. RESOLUTION R-2002-0112**

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT OF \$422,824 FOR PINION DRIVE (BLANCHETTE TRAIL TO FARGO AVENUE) PAVING AND DRAINAGE PROJECT, SECTION 19, TOWNSHIP 44 SOUTH, RANGE 42 EAST, UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) STREET IMPROVEMENT PROGRAM. (P.O.P. 5914810) ADOPTED 1-8-2002

**b. BUDGET TRANSFER 2002-0524**

BUDGET TRANSFER FOR \$422,824 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO THE PINION DRIVE (BLANCHETTE TRAIL TO FARGO AVENUE) PAVING AND DRAINAGE PROJECT. (P.O.P. 5914810) APPROVED 1-8-2002

**c. DOCUMENT R-2002-0113**

CONTRACT WITH ASPHALT CONSULTANTS, INC., FOR \$384,523.90 FOR THE CONSTRUCTION OF THE PINION DRIVE (BLANCHETTE TRAIL TO FARGO AVENUE) IMPROVEMENT PROJECT. (P.O.P. 5914810) APPROVED WITH DIRECTION 1-8-2002

**MOTION to adopt the resolution, and approve the budget transfer and contract. Motion by Commissioner Roberts and seconded by Commissioner Marcus.**

### **PUBLIC COMMENT:**

The following persons spoke in support of paving Pinion Drive: Burton Bates, Sandra Britt, Steve Britt, Kevin Brouious, Richard Ciorroletti, Jim Duane, Donna

## **PUBLIC HEARINGS – CONTINUED**

### **4.F. – CONTINUED**

County Engineer George T. Webb stated the board was being asked to assess the cost of the program at this public hearing so it would be possible to collect the cost of the improvements from the property owners, not whether or not to pave Pinion Drive.

Jack Abhau stated that the neighbors on Pinion Drive should work together to resolve problems in the area.

The following persons spoke in opposition to paving Pinion Drive: Eric Aanonsen, Richard Bridge, James Clark, President of the Ranchette Horseowner Association Louise Clark, Daniel Coffman, Linda Delbock, Diana Dodd, Anne Enfante, Jose Enfante, Thomas Fitch, Earl Gardner, Harriett Klemm, Heidi Spirazza. Concerns expressed in opposition of paving Pinion Drive included unsafe conditions for residents who owned horses, setting a precedent for paving other neighboring roadways, and speeding in the neighborhood.

Mr. Webb explained that everyone in the affected area was contacted regarding the petition for paving Pinion Drive. He stated that the majority of homeowners in the area have always been in favor of paving.

Louise Clark submitted petitions from residents in the area opposed to the paving of Pinion Drive.

**MOTION to receive and file the petitions. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

Belkys Vallehan asked that the county install speed bumps when paving Pinion Drive to keep the traffic slower.

Mr. Webb stated that speed bumps were not proposed for this project, but a few could be included at no additional cost. Commissioner Marcus asked that the residents consider speed bumps and asked that a petition to that effect be submitted as soon as possible. Commissioner McCarty suggested that Commissioner Masilotti meet with homeowners in the area of Pinion Drive to develop a comprehensive plan to keep the rural atmosphere.

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

### **REORDER THE AGENDA**

**MOTION to reorder the agenda to consider item 5.C.3. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 5-0.**

## REGULAR AGENDA – CONTINUED

### 5.C.3. – CONTINUED

**MOTION to direct staff to pursue discussions with the community redevelopment agency to develop the boat ramp on the 6.7-acre Light Harbour Marina property using a smaller, less intensive, and more permittable design, sale of the excess portion of the property, and relocation of the boat ramp and sale of the balance of the property when the City of Riviera Beach provides an alternate site. Motion by Commissioner Roberts and seconded by Commissioner Greene.**

#### PUBLIC COMMENT:

Josh Murray, president of Marine Industries of Palm Beach County, supported the Riviera Beach redevelopment plan. He encouraged the board to pursue development of all of Light Harbor as a boat ramp park

James Baugh, director of the community redevelopment agency in Riviera Beach, said they were still attempting to find alternative sites for boat ramps/parking. Dr. Baugh stated he was in support of a temporary use of the property until an alternative site for boat ramps was identified.

Larry Smith, representing the owner of adjacent property, stated his client supported the motion on the floor.

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

## 4. PUBLIC HEARINGS - CONTINUED

### 4.H.

#### **ORDINANCE 2002-002 (AMENDS ORDINANCE 77-007)**

ORDINANCE AMENDING ARTICLE II, CHAPTER 20 OF THE PALM BEACH COUNTY CODE PROVIDING FOR BETTER ENFORCEMENT OF EXISTING LOT CLEARING REGULATIONS IN TARGETED AREAS, INCREASING THE ADMINISTRATIVE FEE TO MORE CLOSELY REFLECT THE ACTUAL COSTS INCURRED WHEN ENFORCING THE ORDINANCE, AND ADDRESSING VARIOUS HOUSEKEEPING ISSUES. (P.O.P. 5924718) ADOPTED 1-8-2002

PUBLIC COMMENT: None

**MOTION to adopt the ordinance amending Article II, Chapter 20 of the county code. Motion by Commissioner McCarty, seconded by Commissioner Marcus, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

**RECESS**

**REORDER THE AGENDA**

**MOTION to reorder the agenda to consider item 5.J.1. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 4-0. Commissioners Aaronson, McCarty, and Masilotti absent.**

**5. REGULAR AGENDA**

**5.J. PLANNING, ZONING AND BUILDING**

**5.J.1.**

**a.**

DISBURSEMENT FOR \$90,000 TO BE DEPOSITED IN THE COURT'S REGISTRY PENDING RESOLUTION BY THE COURT IN THE FORECLOSURE ACTION STYLED FRANK P. COTÉ AND HILDA COTÉ (NKA HILDA BLACK) V. MANFRED W. BUTTNER ET AL., CASE CA 01-07772AW, FOR TWO CODE ENFORCEMENT LIENS THAT ENCUMBERED MR. BUTTNER'S REAL AND PERSONAL PROPERTY. APPROVED 1-8-2002

**b.**

**BUDGET TRANSFER 2002-0571**

BUDGET TRANSFER FOR \$90,000 IN THE GENERAL FUND FROM THE CONTINGENCY ACCOUNT TO THE GENERAL GOVERNMENT OTHER CURRENT CHARGES AND OBLIGATION ACCOUNT FOR PAYMENT OF THE FIRST MORTGAGE, INCLUSIVE OF ACCRUED INTEREST, LEGAL FEES, AND TAX CERTIFICATE REDEMPTION COSTS THAT HAVE BEEN INCURRED BY THE FIRST MORTGAGEES IN THE FORECLOSURE ACTION STYLED FRANK P. COTÉ AND HILDA COTÉ (NKA HILDA BLACK) V. MANFRED W. BUTTNER ET AL., CASE CA 01-07772AW. APPROVED 1-8-2002

**MOTION to approve the disbursement and budget transfer. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 4-0. Commissioners Aaronson, McCarty, and Masilotti absent.**

**5.A. ADMINISTRATION**

**5.A.1.**

**DOCUMENT R-2002-0114  
(AMENDS R-99-0321-D)**

AMENDMENT 4 TO A CONTRACT FOR \$70,875 WITH LANGTON ASSOCIATES, INC., FOR GRANT PROGRAM DEVELOPMENT FROM FEBRUARY 1, 2002, THROUGH JANUARY 31, 2003. APPROVED WITH DIRECTION 1-8-2002

**MOTION to approve the contract. Motion by Commissioner Marcus, seconded by**



**REGULAR AGENDA - CONTINUED**

**5.A.2.**

PURCHASE OF A HALF-PAGE OR FULL-PAGE NEWSPAPER ADVERTISEMENT IN THE PALM BEACH POST AND SUN SENTINEL PRIOR TO THE BEGINNING OF THE 2002 LEGISLATIVE SESSION, TO ADVISE CITIZENS THAT THE LEGISLATURE IS CONSIDERING COST SHIFTS TO COUNTIES, SUCH AS ADDITIONAL MEDICAID PAYMENTS. APPROVED THE HALF-PAGE ADVERTISEMENT 1-8-2002

**MOTION to approve the purchase of a half-page newspaper advertisement. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

**5.A.3.**

**RESOLUTION R-2002-0115**

RESOLUTION EXPRESSING CONCERNS TO THE FLORIDA SENATE REGARDING THE PRELIMINARY APPORTIONMENT OF SENATE DISTRICT LINES. ADOPTED 1-8-2002

**MOTION to adopt the resolution. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

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

**5.B. CRIMINAL JUSTICE COMMISSION**

**5.B.1. DELETED**

**5.C. FACILITIES DEVELOPMENT AND OPERATIONS**

**5.C.1. DELETED**

**5.C.2.**

**a.**

**DOCUMENT R-2002-0116**

SUBLEASE AGREEMENT WITH COLUMBIA PALMS WEST HOSPITAL LIMITED PARTNERSHIP TO ESTABLISH A TEMPORARY FIRE-RESCUE FACILITY IN THE GROVES MARKET SHOPPING CENTER ON THE NORTHEAST CORNER OF SEMINOLE PRATT WHITNEY ROAD AND PERSIMMON STREET CONSISTING OF 4,050 SQUARE FEET OF SPACE, USE OF THE ADJACENT SERVICE COURT FOR APPARATUS PARKING, DESIGNATED AUTOMOBILE PARKING FOR OTHER FIRE-RESCUE VEHICLES, AND USE OF THE COMMON AREAS, INCLUDING PARKING, FOR \$93,150 IN ANNUAL RENT FOR THREE YEARS. APPROVED 1-8-2002

**REGULAR AGENDA – CONTINUED**

**5.C.2. – CONTINUED**

**b. BUDGET TRANSFER 2002-533**

BUDGET TRANSFER OF \$100,000 IN THE FIRE-RESCUE MAIN MUNICIPAL SERVICE TAXING UNIT (MSTU) FUND TO ESTABLISH FUNDING FOR THE SUBLEASE AGREEMENT FOR A TEMPORARY FIRE-RESCUE FACILITY IN THE GROVES MARKET SHOPPING CENTER ON THE NORTHEAST CORNER OF SEMINOLE PRATT WHITNEY ROAD AND PERSIMMON STREET. APPROVED 1-8-2002

**c. BUDGET AMENDMENT 2002-534**

DOWNWARD BUDGET AMENDMENT OF \$100,000 IN THE FIRE-RESCUE IMPROVEMENT FUND, REDUCING THE PERMANENT STATION FUNDING BY \$200,000 AND ESTABLISHING A \$100,000 PROJECT FOR LEASEHOLD IMPROVEMENTS AT THE TEMPORARY FIRE-RESCUE FACILITY LOCATED IN THE GROVES MARKET SHOPPING CENTER ON THE NORTHEAST CORNER OF SEMINOLE PRATT WHITNEY ROAD AND PERSIMMON STREET. APPROVED 1-8-2002

**MOTION to approve the sublease agreement, budget transfer, and budget amendment. Motion by Commissioner Roberts and seconded by Commissioner Greene.**

**PUBLIC COMMENT:**

Ken Church, Dan Conerly, Jerry Dickenson, and Ron Jarriel expressed opposition to transferring personnel from an existing station to a new station without replacing the personnel at the first station.

Commissioner McCarty stated that the board needed to discuss policy regarding how many employees would staff a fire station and whether to wait to add new stations until the proper amount of personnel were hired and trained.

**UPON CALL FOR A VOTE, the motion carried 4-0. Commissioners Aaronson, Greene, and Masilotti absent.**

**5.C.3.** See pages 30-31.

**5.D. PARKS AND RECREATION**

**5.D.1.**

CONCEPTUAL APPROVAL FOR A LEASE OF 50 ACRES IN DYER PARK BY THE JUNIOR GOLF AND ACADEMICS OF AMERICA, INC., TO CONSTRUCT

**REGULAR AGENDA – CONTINUED**

**5.D.2.**

**a.**

**DOCUMENT R-2002-0117**

AGREEMENT WITH SPECIAL OLYMPICS FLORIDA TO UTILIZE THE SPECIAL OLYMPICS NAME AND LOGO IN A FUNDRAISING CAMPAIGN FOR THE DESIGN AND CONSTRUCTION OF A GYMNASIUM AND FINE ARTS FACILITY AT JOHN PRINCE PARK. APPROVED 1-8-2002

**b.**

USE OF NAMING RIGHTS BY THE SPECIAL OLYMPICS FLORIDA TO RAISE FUNDS FOR THE SPECIAL POPULATION RECREATION PROGRAM AND TRAINING CENTER AND ITS ASSOCIATED FACILITIES AT JOHN PRINCE PARK. APPROVED 1-8-2002

**MOTION to approve the agreement and use of naming rights. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 4-0. Commissioners Aaronson, Greene, and Masilotti absent.**

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

**5.E. COOPERATIVE EXTENSION SERVICE**

**5.E.1.**

**DOCUMENT R-2002-0118**

GRANT AGREEMENT WITH MICHAEL BREEN, DBA BREEN ACRES FISH FARM OF LOXAHATCHEE, FLORIDA, FOR \$18,080 FROM AGRICULTURAL ECONOMIC DEVELOPMENT PROGRAM FUNDS FOR CAPITAL IMPROVEMENT TO THE EXISTING FISH FACILITY, WHICH WILL CREATE FOUR FULL-TIME JOBS FROM JANUARY 8, 2002, THROUGH JANUARY 8, 2004. APPROVED 1-8-2002

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

**5.F. AIRPORTS**

**5.F.1.**

**DOCUMENT R-2002-0119  
(AMENDS R-98-1293-D)**

AMENDMENT 2 TO THE LEASE AND CONCESSION AGREEMENT WITH HOST INTERNATIONAL, INC., FOR THE FOOD AND BEVERAGE CONCESSION AT PALM BEACH INTERNATIONAL AIRPORT (PBIA), PROVIDING FOR EXERCISE OF THE FIVE-YEAR OPTION PERIOD OF

**REGULAR AGENDA – CONTINUED**

**5.G. PALM TRAN**

**5.G.1.**

**a.**

AUTHORIZATION FOR THE REIMBURSEMENT OF UP TO \$2,200 TO THE NATIONAL FEDERATION OF THE BLIND, PALM BEACH COUNTY CHAPTER, TO TRANSPORT PARATRANSIT ADVOCATES TO TALLAHASSEE ON JANUARY 29-30, 2002, TO LOBBY FOR AN INCREASE IN THE TRANSPORTATION DISADVANTAGED FUNDING LIMIT. APPROVED 1-8-2002

**b.**

**BUDGET TRANSFER 2002-0552**

BUDGET TRANSFER FOR \$2,200 IN THE GENERAL FUND FROM CONTINGENCY TO PALM TRAN TO TRANSPORT PARATRANSIT ADVOCATES FROM THE NATIONAL FEDERATION OF THE BLIND, PALM BEACH COUNTY CHAPTER, TO TALLAHASSEE ON JANUARY 29-30, 2002. APPROVED 1-8-2002

**c.**

**BUDGET AMENDMENT 2002-0553**

BUDGET AMENDMENT FOR \$2,200 TO INCREASE THE PALM TRAN FY 2002 BUDGET TO TRANSPORT PARATRANSIT ADVOCATES FROM THE NATIONAL FEDERATION OF THE BLIND, PALM BEACH COUNTY CHAPTER, TO TALLAHASSEE ON JANUARY 29-30, 2002. APPROVED 1-8-2002

Staff explained that half the cost of transportation would be shared by Orange County, resulting in a reimbursement of \$1,100. There was consensus to approve the \$1,100 cost of transportation based on Commissioner Masilotti approving the money being expended from his contingency fund.

**MOTION to approve the reimbursement, budget transfer, and budget amendment.  
Motion by Commissioner Roberts and seconded by Commissioner McCarty.**

**PUBLIC COMMENT:**

David Evans pointed out that representatives from Seagull Industries and Gulfstream Goodwill Industries, Inc., as well as the National Federation for the Blind would be going to Tallahassee via Midnight Sun Tours.

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

**REGULAR AGENDA – CONTINUED**

**5.H. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**5.H.1.**

PROCEEDING WITH THE COLLECTION OF DELINQUENT UTILITY TAXES OF \$918,140 OWED BY SPRINT CORPORATION AND ITS SUBSIDIARIES, PLUS INTEREST, WHICH WERE ERRONEOUSLY PAID TO VARIOUS CITIES. APPROVED 1-8-2002

**MOTION to approve proceeding with the collection. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

(CLERK'S NOTE: Document number R-2002-0120 was voided.)

**5.I. COUNTY ATTORNEY**

**5.I.1.**

**RESOLUTION R-2002-0121  
(AMENDS R-97-2169-D)**

RESOLUTION AMENDING THE ADMINISTRATIVE CODE BY ADDING SECTION 305.08.1, SETTLEMENT OF EMINENT DOMAIN CASES; AMENDING SECTION 305.12, AUTO ALLOWANCE, AMENDING SECTION 309.00, GRANTS; AND AMENDING SECTION 500.00, RULES OF PROCEDURE. ADOPTED 1-8-2002

**MOTION to adopt the resolution. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

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

**5.J. PLANNING, ZONING AND BUILDING**

**5.J.1.** See page 30.

**6. BOARD APPOINTMENTS**

**6.A. PARKS AND RECREATION**

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

**6.A.1.**

APPOINTMENT OF PEGGY KOVACS AS AN AT-LARGE MEMBER OF THE

## **BOARD APPOINTMENTS – CONTINUED**

### **6.B. AIRPORTS**

#### **6.B.1.**

REAPPOINTMENT OF E. LLWYD ECCLESTONE AND BERNICE HAYDU TO THE AVIATION AND AIRPORTS ADVISORY BOARD FROM JANUARY 14, 2002, THROUGH JANUARY 13, 2005. APPROVED 1-8-2002

**MOTION to approve reappointments. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

### **6.C. HOUSING AND COMMUNITY DEVELOPMENT**

#### **6.C.1.**

APPOINTMENT OF TERESA MERWIN AND GREG ROSS AS ALTERNATE MEMBERS AND REAPPOINTMENT OF GAIL SUTTON ARBOUR, HYACINTHIA BECTON, DEBBRA J. DOCSA, JAMES V. DOWLING, SANDY DUNCAN, MIRIAM EMIHOVICH, LOIS MESSER, JEFF TEPSITCH, AND ALLEN R. TOMLINSON AS MEMBERS TO THE EMERGENCY SHELTER GRANTS PROGRAM (ESGP) ADVISORY BOARD FROM SEPTEMBER 30, 2001, THROUGH SEPTEMBER 30, 2003. POSTPONED, 1-8-2002

**MOTION TO POSTPONE the appointments and reappointments to the February 5, 2002, agenda. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Masilotti absent.**

### **6.D. ADMINISTRATION**

#### **6.D.1.**

APPOINTMENT OF MEL D. COLEMAN TO THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., FROM FEBRUARY 1, 2002, THROUGH JANUARY 31, 2006. APPROVED 1-8-2002

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

### **6.E. COMMISSION DISTRICT APPOINTMENTS – None**

**7. STAFF COMMENTS**

**7.A. ADMINISTRATION**

**7.A.1.**

COUNTYWIDE 800 MEGAHERTZ SYSTEM FOR PUBLIC SAFETY COMMUNICATIONS. DISCUSSED 1-8-2002

County Administrator Weisman stated that the 800 megahertz system for public safety communications required further staff review and that various municipalities would be meeting to discuss alternative solutions.

No backup submitted.

**7.B. COUNTY ATTORNEY - None**

**8. COMMISSIONER COMMENTS**

**8.A. COMMISSIONER KAREN T. MARCUS**

**8.A.1.**

DEVELOPING REQUIREMENTS FOR REVIEW AND APPROVAL FOR USE OF POWER PLANTS. DISCUSSED 1-8-2002

Commissioner Marcus stated there was a need to develop requirements for the use and approval of power plants. She pointed that the City of West Palm Beach would be holding a public hearing on a power plant proposed for the western area of the county. She thought it was important to develop requirements as soon as possible before there was a proposed power plant on future agendas. Commissioner Roberts agreed and added that the board needed to know what policies could be legally imposed and how land use could be restricted. Commissioner Marcus stated that the county needed to regulate Florida Power & Light Company. Commissioner Newell stated it would be helpful if the utility companies notified the county when going out for requests for bid to build additional power plants. Commissioner Marcus asked that staff determine current criteria and what was needed to meet future needs of the public.

No backup submitted.

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

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

**8.C.1.**

LOGS OF COMMISSIONER MARY OTTIE PATTER AND LOGS OF MARY

## **COMMISSION COMMENTS – CONTINUED**

### **8.D. COMMISSIONER MARY MCCARTY**

#### **8.D.1.**

INFLUENZA VACCINES AND PUBLIC NEED. DISCUSSED WITH DIRECTION  
1-8-2002

Commissioner McCarty mentioned that when influenza vaccines were distributed through Publix grocery stores this year, she received a call from a constituent complaining about the elderly having to stand in line for long periods of time to receive their influenza vaccine shots at Publix grocery stores. Staff was directed to contact Publix and the distributor of the vaccine to make better accommodations for the public waiting to receive their vaccines and to determine if the distributor would like to move the location for administering the vaccines to better accommodate the public.

No backup submitted.

#### **8.D.2.**

ALTERNATIVE SOLUTIONS TO DISPOSAL OF REMAINING VOTING  
MACHINES. DISCUSSED 1-8-2002

Commissioner McCarty stated that there were still a lot of old voting machines left unsold and suggested that a certain number of machines be designated to each commissioner for their donation to charities to be used in silent auctions. County Administrator Weisman will research alternative solutions for disposal of the remaining voting equipment.

No backup submitted.

#### **8.D.3.**

LAWS REGULATING DOG FIGHT GAMBLING ACTIVITIES. DISCUSSED 1-8-  
2002

Commissioner McCarty discussed a loophole in the law regarding dog fighting, pointing out that the police could not arrest a person holding a dog fight at night. She stated that Senator Ron Klein would be willing to sponsor a bill to close the loophole, but that he did not think this was a good year to introduce such a bill. Commissioner McCarty said she will continue to discuss this issue with Senator Klein.

No backup submitted.

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



**9. ADJOURNMENT**

**The chair declared the meeting adjourned at 3:26 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair