

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** April 16, 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 - Absent
- Commissioner Tony Masilotti
- County Administrator Robert Weisman
- County Attorney Denise Dytrych
- Chief Deputy Clerk John W. Dame
- Recording Clerk Dawn Whyte

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

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>
20	3J-1

REVISED SUMMARY: The resolutions will authorize a County tax exemption for the following historic properties located within the City of West Palm Beach:

Address: 312 Croton Way	Address: 730 Palm St.
Address: 830 Biscayne Dr.	Address: 509 26th St.
Address: 833 Sunset Rd.	Address: 308 Granada Rd.
Address: 283 Valencia Rd.	Address: 845 Avon Rd.
Address: 810 Ardmore Rd.	Address: 3311 South Olive Ave.
Address: 834 Ardmore Rd.	Address: 2631 South Flagler Dr.
Address: <u>520 27th Street</u>	

If granted the tax exemption shall take effect January 1, 2002, and shall remain in effect for ten (10) years, or until December 31, 2011. The exemption shall apply to 100 percent of the assessed value ... Districts 2 & 7 (AP) (PZ&B)

22	3K-6
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REVISED TITLE: **A)** an Agreement with the South Florida Water Management District (SFWMD) for the Lake/Glades Region Water Treatment Plant;

B) Unanticipated Revenue Budget Amendment in the Water Utilities Operations & Maintenance Fund in the amount of \$100,000; ~~and~~

C) Budget Transfer of \$73,600 in the Capital Outlay Fund from Browns Farm Road Paving to Glades Water Treatment Plant Study;

2.A. - CONTINUED

D) Budget Transfer of \$73,600 in the MSTU District E Fund from Reserves to Browns Farm Road Paving; and

C) E) Consultant Services Authorization No. 19 with Camp Dresser & McKee (R99-831D) for the Lake/Glades Region Water Treatment Plant Financial Analysis, Intergovernmental Services, Alternatives Analysis Report and Grant Assistance in the amount of \$200,000. (WUD)

35 5C-1

DELETED: Staff recommends motion to deny: the request to rescind the Agreement to Reserve Future Right-of-Way for Wabasso Drive at Westgate Avenue, and Westgate Avenue, West Palm Beach, as recorded in Official Record Book (ORB) 6643, Page 1543, Public Records of Palm Beach County. (Eng) (Moved to 4/23/02 Workshop)

38 5H-2

REVISED TITLE & SUMMARY: A) a First Amendment to the James Duncan and Associates, Inc. Contract R2001-0344, dated February 27, 2001; and

B) assignment of the Contract from James Duncan and Associates, Inc. to Dyett and Bhatia, Inc. in the amount not-to-exceed \$275,000.

SUMMARY: The amendment reduces the original scope and the amount of the original contract R2001-0344, dated February 27, 2001, by approximately ~~\$180,000~~ **\$142,000** to reflect County staff assuming the responsibility for portions of the original contract, such as Web compatibility, revision and reformat of existing language (Articles 8 through 18) and creation of Crime Prevention Through Environmental Design standards. The amendment ... (PZ&B)

40 5K-1

ADD-ON: Staff recommends motion to:

A) approve a Settlement in the amount of \$610,000 for full satisfaction of two (2) code enforcement liens and one (1) nuisance abatement lien against two (2) properties owned by Manfred W. Buttner on July 29, 1997, January 20, 1998 and August 19, 1998, respectively; and

B) delegate authority to the County Administrator to execute an Agreement with the SWA for the purpose of assuring compliance of the liens.

SUMMARY: The Code Enforcement Board (CEB) entered two (2) Orders and Claims of Liens on July 29, 1997 and January 20, 1998 on two (2) adjoining properties owned by Manfred W. Buttner. These adjoining properties, one located on Lantana Road and the other on High Ridge Road, were cited for code violations involving: an open and accessible building; the creation of an unsafe nuisance and hazard to the community; a deteriorating roof in need of repair; the outside storage of trash and debris; and, the overgrowth of vegetation. Subsequently, the County's Building Department placed a nuisance abatement lien against the property located on Lantana Road for the cost incurred by the County to board and secure a house on that property. The cumulative accrued fines, nuisance abatement costs, and interest through April 16, 2002 total \$890,230.35 of which the court appointed guardian for Mr. Buttner's personal and business affairs has agreed to pay the County \$610,000 (inclusive of Penn Credit's contractual collections fee) in exchange for full releases of the three (3) liens. The Solid Waste Authority (SWA) has recently contracted to purchase the Lantana Road property and the High Ridge Road property. Upon closing, the SWA will provide the County with an agreement setting their obligation to bring both properties into full compliance with all County codes within ninety days of taking title. Should full compliance not be achieved by the SWA within the designated time period, the fine of \$250.00 per day shall accrue until full compliance is reached. The BCC herein delegates Bob Weisman, County Administrator, the authority to enter into the agreement with the SWA for this purpose. District 3 (KS) (OFMB)

46 9C

ADD-ON: Proclamation declaring the month of April, 2002 as "National Fair Housing Month" in Palm Beach County.

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See pages 3-23.
4. **PUBLIC HEARINGS** - See pages 23-51.
5. **REGULAR AGENDA** - See pages 52-57.
6. **BOARD OF COUNTY COMMISSIONERS SITTING AS THE ENVIRONMENTAL CONTROL BOARD**
- See separate meeting of this date.
7. **BOARD APPOINTMENTS** - See pages 58-60.
8. **STAFF COMMENTS** - None.
9. **COMMISSIONER COMMENTS** - See pages 60-62.
10. **ADJOURNMENT** - See page 62.

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

3. CONSENT AGENDA

INFORMATION: Items 3.C.19, 3.C.20, and 3.C.21 (see pages 59 and 60) and 3.H.7 (see page 60). were pulled from the consent agenda by Commissioner Newell.

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

3.A. ADMINISTRATION

3.A.1.

a. **DOCUMENT R-2002-0513**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD NORTH COUNTY GENERAL AVIATION AIRPORT PLANE PORT LEASE AGREEMENT WITH BEN R. THEBAUT. APPROVED 4-16-2002

b. **DOCUMENT R-2002-0514
(AMENDS R-2001-0157)**

AMENDMENT 1 TO THE AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH SOUTHWEST AIRLINES COMPANY. APPROVED 4-16-2002

3.A.2.

a. **DOCUMENT R-2002-0515**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01076-000 WITH THE SCHOOL BOARD. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.A.2. - CONTINUED

b. DOCUMENT R-2002-0516

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01075-000 WITH SKY'S THE LIMIT. APPROVED 4-16-2002

c. DOCUMENT R-2002-0517

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01077-000 WITH THE SCHOOL BOARD. APPROVED 4-16-2002

d. DOCUMENT R-2002-0518

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 09-01025-000 WITH BOCA GLADES BAPTIST CHURCH, INC. APPROVED 4-16-2002

3.B. CLERK

3.B.1.

WARRANT LIST DATED APRIL 12, 2002. APPROVED 4-16-2002

COMPUTER CHECKS	\$28,477,551.60
WIRE TRANSFERS	7,172,491.19
MANUAL CHECKS	193,070.00
EDI DISBURSEMENTS	<u>3,116,161.37</u>
	\$38,959,274.16

3.B.2. Minutes - None

3.B.3.

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING DIRECTOR AND TOURIST DEVELOPMENT DIRECTOR TOTALING \$2,396,500:

a.

RENEWAL OF TERM CONTRACT WITH THE FOLLOWING VENDORS FOR \$440,000 FOR THE PURCHASE OF FIREFIGHTING EQUIPMENT AND REPLACEMENT PARTS FROM JULY 1, 2002, THROUGH JUNE 30, 2003, PER BID 00-124/TE: MUNICIPAL EQUIPMENT; FISHER SCIENTIFIC COMPANY, LLC; ELITE FIRE & SAFETY EQUIPMENT, INC.; BISCAYNE-HAVANA FIRE & SAFETY; TEN 8 FIRE EQUIPMENT, INC.; AND EAST COAST FIRE EQUIPMENT, INC. APPROVED 4-16-2002

b.

INCREASE OF TERM CONTRACT WITH MOTOROLA, INC. AND E.F. JOHNSON FOR \$871,000 FOR PURCHASE OF TWO-WAY RADIO EQUIPMENT FOR THE 800 MEGAHERTZ SYSTEM FROM NOVEMBER 6, 2001, THROUGH SEPTEMBER 30, 2002, PER BID SS150196. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

c.

TERM CONTRACT RENEWAL FOR \$200,000 WITH ENVIRODYNE INC. TO PROVIDE LABORATORY SERVICES REQUIRED FOR THE WATER UTILITIES DEPARTMENT FROM APRIL 17, 2002, THROUGH OCTOBER 16, 2003, PER BID 02-067/TS. APPROVED 4-16-2002

d.

EXTENSION OF TERM CONTRACT AND INCREASE AUTHORIZATION FOR \$238,300 WITH FISHER SCIENTIFIC CO., LLC, FOR PURCHASE OF LABORATORY SUPPLIES FROM APRIL 17, 2001, THROUGH OCTOBER 14, 2002, PER SOF CONTRACT 490-000-96-1. APPROVED 4-16-2002

e.

RENEWAL OF TERM CONTRACT WITH THE GALE GROUP FOR \$189,900 FOR PURCHASE OF LIBRARY BOOKS/PUBLICATIONS, SUBSCRIPTIONS/STANDING ORDER TITLES FROM APRIL 18, 2002, THROUGH APRIL 17, 2003, PER STATE CONTRACT 715-001-01-1. APPROVED 4-16-2002

f.

TERM CONTRACT WITH WEST GROUP INC. FOR \$338,200 FOR PURCHASE OF LAW BOOKS, PUBLICATIONS, UPDATES, STANDING ORDERS, AND ANNUAL SUBSCRIPTIONS FROM JULY 1, 2002, THROUGH JUNE 30, 2003, PER BID SS250183D. APPROVED 4-16-2002

g.

TERM CONTRACT WITH LANDMARK AUDIOBOOKS, INC. FOR \$115,000 FOR PURCHASE OF AUDIO BOOK LEASING PROGRAM FROM MAY 15, 2002, THROUGH MAY 14, 2003, PER BID 00-091/JJ. APPROVED 4-16-2002

h.

DOCUMENT R-2002-0519

TOURIST DEVELOPMENT TAX CATEGORY G 2001-02 GRANT AGREEMENT WITH CLUB 4-U SPORTS INC. FOR \$5,000 FOR THE CLOVERLEAF INVITATION (VOLLEYBALL) FROM OCTOBER 1, 2001, THROUGH MARCH 20, 2002. APPROVED 4-16-2002

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

RESOLUTION R-2002-0520

RESOLUTION TO ACCEPT MAINTENANCE OF HAVERHILL ROAD, FROM LANTANA ROAD TO 780 FEET NORTH OF THE LAKE WORTH DRAINAGE DISTRICT L-17 CANAL, AT AN ESTIMATED COST OF \$2,604 ANNUALLY. ADOPTED 4-16-2002

CONSENT AGENDA - CONTINUED

3.C.2.

DOCUMENT R-2002-0521

CONTRACT WITH DESIGNED TRAFFIC INSTALLATION COMPANY IN AN AMOUNT NOT TO EXCEED \$2,500,000 FOR TASK ORDERS WHICH MAY BE ISSUED FOR THE ANNUAL TRAFFIC SIGNAL CONTRACT. APPROVED 4-16-2002

3.C.3.

DOCUMENT R-2002-0522

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF DELRAY BEACH TO PROVIDE FUNDING UP TO 50 PERCENT OF THE COSTS, NOT TO EXCEED A MAXIMUM OF \$46,551, FOR BEAUTIFICATION IMPROVEMENTS ON THE COUNTY'S LAKE IDA ROAD RIGHT-OF-WAY FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 4-16-2002

3.C.4.

DOCUMENT R-2002-0523

MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE OPERATION OF AN EMERGENCY STRUCTURE ON THE POND CYPRESS PROPERTY, FKA. FOX PROPERTY. APPROVED 4-16-2002

3.C.5.

DOCUMENT R-2002-0524

INTERLOCAL AGREEMENT WITH THE VILLAGE OF TEQUESTA, CONCERNING THE CONSTRUCTION OF A PATHWAY ALONG THE WEST SIDE OF RIVERSIDE DRIVE FROM TEQUESTA DRIVE TO PINE HILL TRAIL. THE COUNTY WILL REIMBURSE THE CITY FOR 50 PERCENT OF THE COST OF THE PATHWAY WITHIN ITS LIMITS, NOT TO EXCEED \$21,928. APPROVED 4-16-2002

3.C.6.

a.

DOCUMENT R-2002-0525

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF BOCA RATON TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$250,000 FOR BEAUTIFICATION IMPROVEMENTS ON THE COUNTY'S PALMETTO PARK ROAD, ALONG THE NORTH AND SOUTH SIDES FORM APPROXIMATELY SOUTHWEST 12TH AVENUE TO NORTHWEST 9TH AVENUE, AND ALONG THE NORTH SIDE FROM THE EL RIO CANAL TO NORTHWEST 4TH AVENUE. APPROVED 4-16-2002

b.

BUDGET TRANSFER 2002-0810

BUDGET TRANSFER OF \$250,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO PALMETTO PARK ROAD BEAUTIFICATION - DISTRICT 4. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.C.7.

a. DOCUMENT R-2002-0526

REIMBURSEMENT GRANT AGREEMENT WITH THE JUNO ISLES CIVIC ASSOCIATION, INC., TO INSTALL TRAFFIC CALMING ISLANDS ON ELLISON WILSON ROAD, STREET LIGHTING, AND BEAUTIFICATION IN THE COUNTY'S ROAD RIGHTS-OF-WAY WITHIN THE JUNO ISLES SUBDIVISION. APPROVED 4-16-2002

b. BUDGET TRANSFER 2002-0808

BUDGET TRANSFER OF \$225,303 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO JUNO ISLES SUBDIVISION BEAUTIFICATION PROJECT - DISTRICT 1. APPROVED 4-16-2002

3.C.8. DOCUMENT R-2002-0527

RELEASE OF EMBANKMENT EASEMENT RIGHTS FOR TRUST LAKE PARK, LTD PROPERTY LOCATED WEST OF CONGRESS AVENUE, APPROXIMATELY 1,350 FEET NORTH OF SILVER BEACH ROAD. APPROVED 4-16-2002

3.C.9. BUDGET TRANSFER 2002-0811

BUDGET TRANSFER OF \$81,235 IN THE MUNICIPAL SERVICE TAXING UNIT (MSTU) DISTRICT B FUND FROM RESERVES TO THE CHASE COURT (DIXIE LANE EAST TO DEAD END) AND DIXIE LANE (DEAD END NORTH TO CHASE COURT) PAVING AND DRAINAGE IMPROVEMENTS (\$36,908), AND DRYDEN ROAD (FERGUSON LANE EAST TO ARLINGTON DRIVE) AND ARLINGTON DRIVE (DRYDEN ROAD NORTH TO DEAD END) PAVING AND DRAINAGE IMPROVEMENTS (\$44,327). APPROVED 4-16-2002

3.C.10. DOCUMENT R-2002-0528

COUNTY DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SEVEN COUNTY-OWNED RIGHTS-OF-WAY ON SOUTHERN BOULEVARD. APPROVED 4-16-2002

3.C.11. DELETED

3.C.12.

a. DOCUMENT R-2002-0529

INTERLOCAL AGREEMENT FOR \$120,606.45 WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT FOR THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS WITH THEIR UNIT OF DEVELOPMENT 36. THE IMPROVEMENTS WILL PROVIDE RETENTION AND AN OUTFALL FOR A PORTION OF OLD DIXIE HIGHWAY LOCATED IN THE TOWN OF JUPITER AND VILLAGE OF TEQUESTA. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.C.12. - CONTINUED

b.

AUTHORIZATION FOR THE CONTRACT REVIEW COMMITTEE TO APPROVE AN INCREASE TO THE COUNTY'S PROPORTION SHARE OF ADDITIONAL WORK OR ASSOCIATED COSTS FOR THIS PROJECT. APPROVED 4-16-2002

c.

BUDGET TRANSFER 2002-0814

BUDGET TRANSFER OF \$150,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES - ROAD PROGRAM SWEEPS TO CYPRESS DRIVE DRAINAGE IMPROVEMENTS. APPROVED 4-16-2002

3.C.13.

DOCUMENT R-2002-0530

SUBORDINATION OF UTILITY INTERESTS FOR PARCEL 104 FROM BELL SOUTH TELECOMMUNICATIONS, INC., FOR THE INTERSECTION WIDENING AT LAKE WORTH ROAD AND MILITARY TRAIL. APPROVED 4-16-2002

3.C.14.

RESOLUTION R-2002-0531

RESOLUTION VACATING A 12-FOOT-WIDE UTILITY EASEMENT LOCATED AT THE NORTHEAST CORNER OF MILITARY TRAIL AND WESTGATE AVENUE WITHIN THE CROSS COUNTY MALL. ADOPTED 4-16-2002

3.C.15.

a.

DOCUMENT R-2002-0532

AGREEMENT WITH THE VILLAGE OF PALM SPRINGS TO SHARE THE COST OF CONSTRUCTING SANITARY SEWERS, NOT TO EXCEED \$400,000, WITHIN THE ALBERT LAKES GARDENS SUBDIVISION. APPROVED 4-16-2002

b.

BUDGET TRANSFER 2002-0809

BUDGET TRANSFER OF \$400,000 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO PALM SPRINGS/ALBERT LAKES GARDENS SUBDIVISION. APPROVED 4-16-2002

3.C.16.

a.

RESOLUTION R-2002-0533

RESOLUTION TO ENTER INTO A LOCAL AGENCY PROJECT (LAP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE DESIGN AND CONSTRUCTION OF A PATHWAY ALONG THE WEST SIDE OF AUSTRALIAN AVENUE FROM THE OKEECHOBEE BOULEVARD OVERPASS TO THE INTERSTATE 95 OVERPASS. ADOPTED 4-16-2002

CONSENT AGENDA - CONTINUED

3.C.16. - CONTINUED

b. BUDGET TRANSFER 2002-0807

BUDGET AMENDMENT OF \$292,000 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) EQUITY ACT FOR THE 21ST CENTURY GRANT (TEA-21) FOR THE AUSTRALIAN AVENUE PATHWAY - FDOT PROJECT. APPROVED 4-16-2002

3.C.17. BUDGET TRANSFER 2002-1045

BUDGET TRANSFER OF \$20,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO THE ORANGE ROAD DRAINAGE PROJECT. APPROVED 4-16-2002

3.C.18. DOCUMENT R-2002-0534

SETTLEMENT AGREEMENT IN THE AMOUNT OF \$13,996 FOR TERMINATION OF THE CONTRACT WITH SHELTRA & SON CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF THE BRIDGE OVER LAKE WORTH DRAINAGE DISTRICT L-30 CANAL, LAKE IDA PARK TO B/E AEROSPACE PROJECT. APPROVED 4-16-2002

3.C.19. See page 59 and 60.

3.C.20. See page 59 and 60.

3.C.21. See page 59 and 60.

3.D. COUNTY ATTORNEY - None

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2002-0535

COOPERATIVE AGREEMENT WITH THE SCHOOL DISTRICT TO PROVIDE EXCEPTIONAL STUDENT EDUCATION PROGRAMS TO ELIGIBLE HEAD START CHILDREN BEGINNING JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 4-16-2002

**3.E.2. DOCUMENT R-2002-0536
(AMENDS R-2001-1012)**

AMENDMENT 1 TO THE PROVIDER AGENCY AGREEMENT WITH REHABWORKS, INC., TO ADD LANGUAGE STIMULATION SERVICES TO HEAD START CHILDREN AND FAMILIES FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 4-16-2002

**3.E.3. DOCUMENT R-2002-0537
(AMENDS R-2001-1258)**

REVISED HOME AND COMMUNITY BASED WAIVER CASE MANAGEMENT REFERRAL AGREEMENT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA), FROM JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.E.4.

**DOCUMENT R-2002-0538
(AMENDS R-2001-1136)**

AMENDMENT 3 TO STANDARD CONTRACT IC011-1 FOR THE COMMUNITY CARE FOR THE ELDERLY (CCE) PROGRAM INCREASING THE CONTRACT AMOUNT BY \$28,424 FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$938,292.45 FROM JULY 1, 2001, THROUGH JUNE 30, 2002, TO PROVIDE 829 HOURS OF CASE MANAGEMENT SERVICES TO ASSIST INDIVIDUALS WHO HAVE BEEN IDENTIFIED AS POTENTIAL MEDICAID WAIVER PARTICIPANTS. APPROVED 4-16-2002

3.E.5.

**DOCUMENT R-2002-0539
(AMENDS R-2002-0228)**

REVISED MASTER AGREEMENT M002-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA), FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002. APPROVED 4-16-2002

3.F. AIRPORTS

3.F.1.

a.

DOCUMENT R-2002-0540

AGREEMENT WITH KENCO, LTD., TO PURCHASE PROPERTY AT 202-204 ANITA COURT, PARCEL W-196, FOR A SALES PRICE OF \$80,000, WITH NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND ACQUIRED IN ACCORDANCE WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-16-2002

b.

DOCUMENT R-2002-0541

AGREEMENT WITH KENCO, LTD., TO PURCHASE PROPERTY AT 162-164 ANITA COURT, PARCEL W-199, FOR A SALES PRICE OF \$80,000, WITH NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND ACQUIRED IN ACCORDANCE WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-16-2002

c.

DOCUMENT R-2002-0542

AGREEMENT WITH KENCO, LTD., TO PURCHASE PROPERTY AT 147-149 ANITA COURT, PARCEL W-203, FOR A SALES PRICE OF \$80,000, WITH NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND ACQUIRED IN ACCORDANCE WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.F.1. - CONTINUED

d. DOCUMENT R-2002-0543

AGREEMENT WITH KENCO, LTD., TO PURCHASE PROPERTY AT 161-163 ANITA COURT, PARCEL W-204, FOR A SALES PRICE OF \$80,000, WITH NO REPLACEMENT HOUSING COST. THE PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT AND ACQUIRED IN ACCORDANCE WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-16-2002

**3.F.2. RESOLUTION R-2002-0544
(AMENDS R-94-1060)**

RESOLUTION CHANGING THE BOUNDARY FOR THE CITIZENS' COMMITTEE ON AIRPORT NOISE MEMBERS, RECOMMENDED BY THE TOWN OF PALM BEACH TO INCLUDE THOSE LIVING IN PALM BEACH SOUTH OF ROYAL PALM WAY AND CORRECTLY IDENTIFIES THE PALM BEACH COUNTY LEAGUE OF CITIES, FORMERLY THE PALM BEACH COUNTY MUNICIPAL LEAGUE. ADOPTED 4-16-2002

3.F.3.

REVISED STANDARD FORM HOMEOWNER PARTICIPATION AGREEMENT (HPA) BETWEEN HOMEOWNERS AND THE COUNTY TO ALLOW WORK UNDER THE DEPARTMENT OF AIRPORTS RESIDENTIAL SOUND INSULATION IMPROVEMENT PROGRAM. APPROVED 4-16-2002

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET - None

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

**3.H.1. DOCUMENT R-2002-0545
(AMENDS R-99-743-D)**

AMENDMENT 3 TO THE ANNUAL ARCHITECTURAL/PROFESSIONAL SERVICES AGREEMENT WITH GEE & JENSON, E-A-P, INC., TO PROVIDE ARCHITECTURAL SERVICES DURING THE THIRD RENEWAL PERIOD OF ONE YEAR. APPROVED 4-16-2002

**3.H.2. DOCUMENT R-2002-0546
(AMENDS R-99-744-D)**

AMENDMENT 3 TO THE ANNUAL ARCHITECTURAL/PROFESSIONAL SERVICES AGREEMENT WITH MPA ARCHITECTS, INC., TO PROVIDE FOR ARCHITECTURAL SERVICES DURING THE THIRD RENEWAL PERIOD OF ONE YEAR. APPROVED 4-16-2002

**3.H.3. DOCUMENT R-2002-0547
(AMENDS R-99-742-D)**

AMENDMENT 3 TO THE ANNUAL ARCHITECTURAL/PROFESSIONAL SERVICES AGREEMENT WITH STEPHEN L. BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR ARCHITECTURAL SERVICES DURING THE THIRD RENEWAL PERIOD OF ONE YEAR. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.H.4. **BUDGET TRANSFER 2002-1043**

BUDGET TRANSFER OF \$38,497 FROM RESERVES IN THE \$22.425 MILLION NORTH COUNTY AND THE SHERIFF'S OFFICE 97 FUND TO INCREASE THE SHERIFF'S OFFICE GENERAL SERVICES FACILITY AND MOTOR POOL PROJECT LINE. (SEE R-96-983-D) APPROVED 4-16-2002

3.H.5. **DOCUMENT R-2002-0548**

INTERLOCAL AGREEMENT WITH THE HEALTH CARE DISTRICT ALLOWING FOR INTEROPERABLE COMMUNICATIONS THROUGH THE COUNTYWIDE COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM. APPROVED 4-16-2002

3.H.6. **DOCUMENT R-2002-0549**

INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORE ALLOWING FOR INTEROPERABLE COMMUNICATIONS THROUGH THE COUNTYWIDE COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ SYSTEM. APPROVED 4-16-2002

3.H.7. See page 60.

3.H.8. **DOCUMENT R-2002-0550 (AMENDS R-2001-0866)**

CONSULTANT SERVICES AUTHORIZATION 11 TO CONTRACT WITH KILDAY & ASSOCIATES, INC., IN THE AMOUNT OF \$52,585 FOR DUE DILIGENCE, ENVIRONMENTAL EVALUATION, AND SITE PLANNING FOR THE CYPRESS CREEK ENVIRONMENTALLY SENSITIVE LAND PROJECT. APPROVED 4-16-2002

3.H.9.

a.

SPECIAL WARRANTY DEED FROM BANK OF AMERICA, N.A., SUCCESSOR BY MERGER TO NATIONSBANK, N.A., CONVEYING THREE VACANT LOTS OF APPROXIMATELY 0.20 ACRE AND A COMBINED ASSESSED VALUE OF \$6,574 IN THE RADERVILLE AREA OUTSIDE BELLE GLADE. APPROVED 4-16-2002

b.

DOCUMENT R-2002-0551

SATISFACTION OF TWO UNSAFE STRUCTURE LIENS ON THE PROPERTY LOCATED IN THE RADERVILLE AREA OUTSIDE BELLE GLADE TOTALING \$12,389.20, PLUS INTEREST, FOR EXPENSES INCURRED IN DEMOLISHING CONDEMNED STRUCTURES. APPROVED 4-16-2002

3.H.10. **DOCUMENT R-2002-0552 (AMENDS R-2000-0217)**

CORRECTIVE DECLARATION OF EASEMENT FOR A WATER MAIN DISTRIBUTION SYSTEM AT THE COCONUT COVE WATER PARK LOCATED IN SOUTH COUNTY REGIONAL PARK. THE EASEMENT AREA IS APPROXIMATELY 408.87 FEET IN LENGTH. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.H.11.

a.

**DOCUMENT R-2002-0553
(AMENDS R-94-1208-D)**

AMENDMENT 1 TO AGREEMENT WITH THE SHERIFF'S OFFICE PERTAINING TO THE MAINTENANCE AND OPERATION OF THE SHOOTING RANGE AND ADMINISTRATION OF THE PUBLIC SHOOTING PROGRAM. APPROVED 4-16-2002

b.

IMPLEMENTATION OF THE VARIOUS RECOMMENDATIONS CONTAINED IN THE PUBLIC SHOOTING PROGRAM'S THREE-YEAR STATUS REPORT. APPROVED 4-16-2002

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

**DOCUMENT R-2002-0554
(AMENDS R-2001-1926)**

AMENDMENT 1 TO AGREEMENT WITH THE URBAN LEAGUE OF PALM BEACH COUNTY, INC., FOR AN ADDITIONAL \$8,978 IN EMERGENCY SHELTER GRANTS PROGRAM (ESGP) FUNDS TO INCREASE THE AMOUNT FUNDED FROM \$10,000 TO \$18,978. THE INCREASE IN FUNDS WILL ASSIST THE AGENCY IN PROVIDING SERVICES TO 11 ADDITIONAL CLIENTS. THESE ARE FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO MATCH FROM COUNTY GENERAL FUNDS IS REQUIRED. APPROVED 4-16-2002

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

a.

RESOLUTION R-2002-0555

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 312 CROTON WAY, WEST PALM BEACH, AND OWNED BY MARGARET C. DEGROAT AND EDWARD L. DEGROAT. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

b.

RESOLUTION R-2002-0556

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 830 BISCAYNE DRIVE, WEST PALM BEACH, AND OWNED BY MARCI A. HAUS. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

CONSENT AGENDA – CONTINUED

3.J.1. - CONTINUED

c. RESOLUTION R-2002-0557

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 833 SUNSET ROAD, WEST PALM BEACH, AND OWNED BY JOHN KRAYESKI. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

d. RESOLUTION R-2002-0558

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 283 VALENCIA ROAD, WEST PALM BEACH, AND OWNED BY MICHAEL F. MCAULIFFE AND ROBIN L. ROSENBERG. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

e. RESOLUTION R-2002-0559

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 810 ARDMORE ROAD, WEST PALM BEACH, AND OWNED BY MICHAEL J. DOCSH AND PATRICIA B. DOCSH. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

f. RESOLUTION R-2002-0560

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 834 ARDMORE ROAD, WEST PALM BEACH, AND OWNED BY PATRICK M. MORRIS. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

g. RESOLUTION R-2002-0561

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 730 PALM STREET, WEST PALM BEACH, AND OWNED BY LOIS F. PETERSON. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

h. RESOLUTION R-2002-0562

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 509 26TH STREET, WEST PALM BEACH, AND OWNED BY ROBERT FREDERICKS. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

CONSENT AGENDA - CONTINUED

3.J.1. - CONTINUED

i. RESOLUTION R-2002-0563

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 308 GRANADA ROAD, WEST PALM BEACH, AND OWNED BY ROY M. PORTER, JR. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

j. RESOLUTION R-2002-0564

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 845 AVON ROAD, WEST PALM BEACH, AND OWNED BY PHILIP D. PADGETT AND DALE M. PADGETT. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

k. RESOLUTION R-2002-0565

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 3311 SOUTH OLIVE AVENUE, WEST PALM BEACH, AND OWNED BY CRAIG REILLY AND PAULA M. PAYNE. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

l. RESOLUTION R-2002-0566

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 2631 SOUTH FLAGER DRIVE, WEST PALM BEACH, AND OWNED BY HOMER M. MARSHMAN, JR. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

m. RESOLUTION R-2002-0567

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 520 27TH STREET, WEST PALM BEACH, AND OWNED BY DIANE L. BATES AND JOHN E. BATES. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 4-16-2002

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2002-0568

INTERLOCAL AGREEMENT WITH THE SOLID WASTE AUTHORITY (SWA) FOR PURCHASING UP TO 50,000 CUBIC YARDS OF FILL MATERIAL AT A COST OF \$1.75 PER CUBIC YARD FOR USE IN CONSTRUCTING THE WATER UTILITIES DEPARTMENT'S NEW NORTHERN REGION OPERATIONS CENTER (NROC). (SEE R-99-1392) APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.K.2.

DOCUMENT R-2002-0569

UTILITY MASTER AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE RELOCATION OF WATER UTILITIES DEPARTMENT FACILITIES WITHIN FDOT RIGHTS-OF-WAY. APPROVED 4-16-2002

3.K.3.

a.

DOCUMENT R-2002-0570

CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR WATER PLANT AND WATER RESOURCES ENGINEERING SERVICES FOR A THREE-YEAR CONTRACT TERM EFFECTIVE JUNE 4, 2002. CONSULTANT SERVICES AUTHORIZATIONS WILL BE NEGOTIATED AND ISSUED ON A TASK BASIS. APPROVED 4-16-2002

b.

DOCUMENT R-2002-0571

CONTRACT WITH HAZEN & SAWYER, P.C., FOR WASTEWATER AND TELEMETRY CONSULTING SERVICES FOR A THREE-YEAR CONTRACT TERM EFFECTIVE JUNE 4, 2002. CONSULTANT SERVICES AUTHORIZATIONS WILL BE NEGOTIATED AND ISSUED ON A TASK BASIS. APPROVED 4-16-2002

c.

DOCUMENT R-2002-0572

CONTRACT WITH HELLER WEAVER & SHEREMETA, INC., FOR UTILITY DISTRIBUTION AND COLLECTION SYSTEM CONSULTING SERVICES FOR A THREE-YEAR CONTRACT TERM EFFECTIVE JUNE 4, 2002. CONSULTANT SERVICES AUTHORIZATIONS WILL BE NEGOTIATED AND ISSUED ON A TASK BASIS. APPROVED 4-16-2002

d.

DOCUMENT R-2002-0573

CONTRACT WITH MATHEWS CONSULTING, INC., FOR GENERAL UTILITY, ARCHITECTURAL, AND VALUE ENGINEERING SERVICES FOR A THREE-YEAR CONTRACT TERM EFFECTIVE JUNE 4, 2002. CONSULTANT SERVICES AUTHORIZATIONS WILL BE NEGOTIATED AND ISSUED ON A TASK BASIS. APPROVED 4-16-2002

e.

DOCUMENT R-2002-0574

CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR UTILITY HYDROGEOLOGIC ENGINEERING SERVICES FOR A THREE-YEAR CONTRACT TERM EFFECTIVE JUNE 4, 2002. CONSULTANT SERVICES AUTHORIZATIONS WILL BE NEGOTIATED AND ISSUED ON A TASK BASIS. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.K.4.

**DOCUMENT R-2002-0575
(AMENDS R-99-670-D)**

CHANGE ORDER 1 TO THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING ELEMENTS CONTRACT WITH HYDRANAUTICS FOR THE DELETION OF 3,477 MEMBRANE ELEMENTS, DELETION OF A PROOF TEST, AND PAYMENT BY HYDRANAUTICS TO THE COUNTY OF \$2,069,806, A PORTION OF WHICH COMPENSATES THE COUNTY FOR THE DIFFERENTIAL COST OF PROCURING ALTERNATIVE MEMBRANES. APPROVED 4-16-2002

3.K.5.

**DOCUMENT R-2002-0576
(AMENDS R-2001-0225)**

CHANGE ORDER 1 TO THE WATER TREATMENT MEMBRANE SOFTENING ELEMENTS CONTRACT WITH KOCH MEMBRANE SYSTEMS, INCORPORATED, INCREASING THE CONTRACT BY UP TO \$1,060,800 AND EXTENDING THE CONTRACT DURATION BY 18 MONTHS. APPROVED 4-16-2002

3.K.6.

a.

DOCUMENT R-2002-0577

AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE LAKE/GLADES REGION WATER TREATMENT PLANT AUTHORIZING THE COUNTY TO JOIN WITH THE SFWMD IN FUNDING ON A 50:50 BASIS THE PRELIMINARY FINANCIAL ENGINEERING AND GRANT WORK ASSOCIATED WITH THE PROPOSED LAKE/GLADES REGION WATER TREATMENT PLANT. THE SFWMD WILL REIMBURSE THE COUNTY \$100,000 OF THE PROJECT COST. APPROVED 4-16-2002

b.

BUDGET AMENDMENT 2002-0813

UNANTICIPATED REVENUE BUDGET AMENDMENT IN THE WATER UTILITIES OPERATIONS MAINTENANCE FUND IN THE AMOUNT OF \$100,000. APPROVED 4-16-2002

c.

BUDGET TRANSFER 2002-1099

BUDGET TRANSFER OF \$73,600 IN THE CAPITAL OUTLAY FUND FROM BROWNS FARM ROAD PAVING TO GLADES WATER TREATMENT PLANT STUDY. APPROVED 4-16-2002

d.

BUDGET TRANSFER 2002-1100

BUDGET TRANSFER OF \$73,600 IN THE MUNICIPAL SERVICE TAXING UNIT (MSTU) DISTRICT E FUND FROM RESERVES TO BROWNS FARM ROAD PAVING. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.K.6. - CONTINUED

- e. **DOCUMENT 2002-0578
(AMENDS R-99-831-D)**

CONSULTANT SERVICES AUTHORIZATION 19 WITH CAMP DRESSER & MCKEE FOR THE LAKE/GLADES REGION WATER TREATMENT PLANT FINANCIAL ANALYSIS, INTERGOVERNMENTAL SERVICES, ALTERNATIVES ANALYSIS REPORT, AND GRANT ASSISTANCE IN THE AMOUNT OF \$200,000. APPROVED 4-16-2002

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

- a. **DOCUMENT R-2002-0579**

GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN THE AMOUNT OF \$1,500,000 FOR IMPLEMENTATION OF THE LAKE WORTH LAGOON PARTNERSHIP GRANT PROGRAM. APPROVED 4-16-2002

- b.

- (1) **DOCUMENT R-2002-0580**

INTERLOCAL AGREEMENT WITH THE TOWN OF OCEAN RIDGE IN THE AMOUNT OF \$493,475 FOR THE STORMWATER IMPROVEMENT PROJECT. APPROVED 4-16-2002

- (2) **DOCUMENT R-2002-0581**

INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH IN THE AMOUNT OF \$250,000 FOR THE RENAISSANCE PROJECT, PHASE II, YEAR 2. APPROVED 4-16-2002

- c.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THE AGREEMENTS, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 4-16-2002

- d. **BUDGET AMENDMENT 2002-0805**

BUDGET AMENDMENT OF \$1,500,000 IN THE LAKE WORTH LAGOON PARTNERSHIP FUND. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.L.2.

DOCUMENT R-2002-0582

ESCROW AGREEMENT WITH THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION, WHICH PROVIDES THAT THE FOUNDATION WILL RELEASE ITS RIGHTS ON A PORTION OF THE PROPERTY UNDER THE MITIGATION AGREEMENT CURRENTLY IN PLACE IN THE PAL-MAR NATURAL AREA UPON PAYMENT BY THE COUNTY TO THE FOUNDATION OF 50 PERCENT OF THE SUM THE COUNTY RECEIVES FROM THE SALE OF THESE PROPERTIES TO THE STATE. (SEE R-99-83-D) APPROVED 4-16-2002

3.L.3.

a.

DOCUMENT R-2002-0583

TEMPORARY WATER MANAGEMENT EASEMENT OVER APPROXIMATELY 0.52 ACRE OF COUNTY PROPERTY TO NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT (NPBCID) LOCATED ON THE NORTH SIDE OF THE EAST-WEST PORTION OF THE OLD MARSH DRAINAGE CANAL THAT CONNECTS THE C-18 CANAL WITH THE MIRASOL PUMP STATION. APPROVED 4-16-2002

b.

DOCUMENT R-2002-0584

CONSTRUCTION AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT (NPBCID) AND TAYLOR WOODROW COMMUNITIES AT MIRASOL, LTD (TWCM), WHICH PROVIDES THE TERMS AND CONDITIONS FOR TWCM TO CONSTRUCT A TEMPORARY BERM ON THE 0.52-ACRE TEMPORARY WATER MANAGEMENT EASEMENT AREA. APPROVED 4-16-2002

3.L.4.

a.

BUDGET TRANSFER 2002-1050

BUDGET TRANSFER OF \$53,000 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LAND 94 ACQUISITION FUND FROM RESERVES TO ROSEMARY SCRUB AND FRENCHMAN'S FOREST PROJECT ACCOUNTS. APPROVED 4-16-2002

b.

BUDGET TRANSFER 2002-1051

BUDGET TRANSFER OF \$80,000 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 BOND FUND WITH PROJECT ACCOUNT ACREAGE PINES FROM ACQUISITION TO DESIGN AND ENGINEERING AND CONSTRUCTION FUNDS. APPROVED 4-16-2002

c.

BUDGET TRANSFER 2002-1052

BUDGET TRANSFER OF \$295,000 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FROM RESERVES TO SOLID WASTE AUTHORITY (SWA) BUFFER, CYPRESS CREEK, AND LIMESTONE CREEK GREENWAY PROJECT ACCOUNTS. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2002-0585

AGREEMENT WITH THE PALM BEACH COUNTY ASSOCIATION FOR RETARDED CITIZENS, INC., AND THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$10,000 FOR FUNDING OF AN ADAPTIVE PHYSICAL EDUCATION AREA FROM FEBRUARY 15, 2001, THROUGH OCTOBER 15, 2003. APPROVED 4-16-2002

b. BUDGET TRANSFER 2002-0839

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND, \$5,000 FROM RESERVES FOR DISTRICT 2, AND \$5,000 FROM RESERVES FOR DISTRICT 5 TO THE ASSOCIATION FOR RETARDED CITIZENS (ARC)/SCHOOL BOARD/ADAPTIVE PHYSICAL EDUCATION AREA. APPROVED 4-16-2002

3.M.2.

a. DOCUMENT R-2002-0586

AGREEMENT WITH THE TOWN OF LAKE CLARKE SHORES IN AN AMOUNT NOT TO EXCEED \$50,000 FROM OCTOBER 26, 2001, THROUGH OCTOBER 15, 2003, FOR DEVELOPMENT OF THE TOWN HALL RECREATION FACILITY - PHASE II. APPROVED 4-16-2002

b. BUDGET TRANSFER 2002-0837

BUDGET TRANSFER OF \$50,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO LAKE CLARKE SHORES/TOWN HALL RECREATION FACILITY. APPROVED 4-16-2002

3.M.3.

DOCUMENT R-2002-0587

AGREEMENT WITH THE CITY OF BOCA RATON IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE DEVELOPMENT OF GOLDEN FIG PARK FROM DECEMBER 1, 2001, THROUGH OCTOBER 15, 2003. (SEE R-2000-0396) APPROVED 4-16-2002

3.M.4.

a. DOCUMENT R-2002-0588

AGREEMENT WITH URBAN YOUTH IMPACT, INC., IN AN AMOUNT NOT TO EXCEED \$10,000 FROM JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, FOR FUNDING OF THE URBAN YOUTH AFTER SCHOOL PROGRAM APPROVED 4-16-2002

b. BUDGET TRANSFER 2002-0838

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO URBAN YOUTH IMPACT/URBAN YOUTH AFTER SCHOOL PROGRAM. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.M.5.

a. DOCUMENT R-2002-0589

INVASIVE EXOTIC VEGETATION CONTROL PROJECT GRANT APPLICATION TO THE SOUTHEAST FLORIDA INVASIVE PLANT WORKING GROUP (A DIVISION OF THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION) REQUESTING \$18,640 FOR THE REMOVAL OF THE EXOTIC VEGETATION FROM A PORTION OF CARLIN PARK. APPROVED 4-16-2002

b.

SIGNATURE OF THE GRANT PROJECT AGREEMENT AND OTHER STANDARD STATE GRANT FORMS RELATED TO THIS PROJECT BY THE COUNTY ADMINISTRATOR OR HIS DESIGNEE. APPROVED 4-16-2002

3.M.6.

a. DOCUMENT R-2002-0590

INVASIVE EXOTIC VEGETATION CONTROL PROJECT GRANT APPLICATION TO THE SOUTHEAST FLORIDA INVASIVE PLANT WORKING GROUP (A DIVISION OF THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION) REQUESTING \$43,555 FOR THE REMOVAL OF EXOTIC VEGETATION FROM A PORTION OF CORAL COVE PARK. APPROVED 4-16-2002

b.

SIGNATURE OF THE GRANT PROJECT AGREEMENT AND OTHER STANDARD STATE GRANT FORMS RELATED TO THIS PROJECT BY THE COUNTY ADMINISTRATOR OR HIS DESIGNEE. APPROVED 4-16-2002

3.M.7.

BUDGET TRANSFER 2002-0836

BUDGET TRANSFER OF \$100,000 ESTABLISHED FOR JUPITER BEACH PARK IN THE 1999 \$25 MILLION RECREATIONAL AND CULTURAL GENERAL OBLIGATION BOND FUND TO WEST JUPITER RECREATION CENTER (\$54,000), AND LOGGERHEAD PARK EXPANSION/RENOVATION OF MAINTENANCE BUILDING (\$46,000) FOR CONSTRUCTION OF A PLAYGROUND AT THE WEST JUPITER RECREATION CENTER AND TO CORRECT A BAD ACOUSTIC PROBLEM IN THE GYMNASIUM. APPROVED 4-16-2002

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

CONSENT AGENDA - CONTINUED

3.S. FIRE-RESCUE

3.S.1.

a. DOCUMENT R-2002-0591

RATIFICATION OF THE CHAIR'S SIGNATURE ON A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S U.S. FIRE ADMINISTRATION 2002 ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$450,800 INCLUDING A LOCAL MATCH OF \$135,240 FOR THE ENHANCEMENT OF SAFETY AND TRAINING, PROVISION OF EQUIPMENT, AND/OR PROVISION FOR COMMUNITY FIRE PREVENTION TRAINING. APPROVED 4-16-2002

b.

COUNTY ADMINISTRATOR OR HIS DESIGNEE (BATTALION CHIEF OF TRAINING) TO ACT AS THE COUNTY'S REPRESENTATIVE FOR THE PURPOSE OF ELECTRONICALLY SIGNING AND SUBMITTING THE GRANT APPLICATION VIA FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) WEBSITE. APPROVED 4-16-2002

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES - None

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION OFFICE - None

3.X. PUBLIC SAFETY

3.X.1. RESOLUTION R-2002-0592

RESOLUTION REVISING THE RABIES/LICENSE TAG YEAR FROM STARTING IN MAY AND RUNNING TWELVE MONTHS TO A STANDARD CALENDAR YEAR STARTING IN JANUARY, REVISING THE FEES LISTED IN SCHEDULE 1, RABIES/LICENSE TAG FEES, AND AUTHORIZING THE DIRECTOR OF THE ANIMAL CARE AND CONTROL DIVISION TO ESTABLISH AN AMNESTY MONTH WHICH WILL NOT IMPOSE PENALTIES AND LATE FEES. ADOPTED 4-16-2002

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1. DOCUMENT R-2002-0593

SPECIAL ROUTE REVENUE GUARANTEE CONTRACT WITH SUNFEST OF PALM BEACH COUNTY, INC., TO PROVIDE FOR PALM TRAN SPECIAL BUS SHUTTLE SERVICES TO THE SUNFEST 2002 EVENT IN DOWNTOWN WEST PALM BEACH FROM MAY 1-5, 2002. APPROVED 4-16-2002

CONSENT AGENDA - CONTINUED

3.AA.2.

a.

DONATION OF ONE 1990 MODEL SURPLUS PALM TRAN BUS, IDENTIFIED AS COUNTY ASSET G1452, AND TRANSFERENCE OF VEHICLE TITLE TO THE SHERIFF'S OFFICE. APPROVED 4-16-2002

b.

BUDGET TRANSFER 2002-1023

BUDGET TRANSFER OF \$3,000 FROM THE TRANSPORTATION IMPROVEMENT FUND FROM THE DISTRICT 6 IMPROVEMENT RESERVES TO THE TRANSPORTATION AUTHORITY FUND TRANSFER ACCOUNT. APPROVED 4-16-2002

c.

BUDGET AMENDMENT 2002-1022

BUDGET AMENDMENT OF \$3,000 IN THE PALM TRAN OPERATIONS FUND TO RECOGNIZE THE ADDITIONAL REVENUE RELATED TO THE TRANSFER OF \$3,000 FROM THE TRANSPORTATION IMPROVEMENT FUND FROM THE DISTRICT 6 IMPROVEMENTS RESERVE TO THE TRANSPORTATION AUTHORITY FUND TRANSFER ACCOUNT. APPROVED 4-16-2002

3.BB. COURT ADMINISTRATION

3.BB.1.

BUDGET TRANSFER 2002-0784

BUDGET TRANSFER OF \$121,000 IN THE LAW LIBRARY FUND FROM CONTINGENCY RESERVES TO LINE ITEMS FOR BOOKS, PUBLICATIONS, AND SUBSCRIPTIONS. APPROVED 4-16-2002

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

MOTION to receive and file proofs of publication 418707, 418709, 418728, 6118025, 6159508, 6173872, and 6175079. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Marcus absent.

4.A.

DIRECTION TO BRING BACK AN ORDINANCE REPEALING ORDINANCE 83-10 CHAPTER 2, ARTICLE IV, SECTION 2-137; PROVIDING FOR THE FIXED MONTHLY AUTOMOBILE ALLOWANCE PAYABLE TO ELIGIBLE MEMBERS AND EMPLOYEES. (P.O.P. 6118025) APPROVED 4-16-2002

PUBLIC COMMENT: None

MOTION to bring back the ordinance. Motion by Commissioner McCarty, seconded by Commissioners Masilotti, and carried 5-0. Commissioners Aaronson and Marcus absent.

PUBLIC HEARINGS - CONTINUED

4.B.

RESOLUTION ABANDONING AN UNIMPROVED RIGHT-OF-WAY LOCATED APPROXIMATELY 375 FEET EAST OF STATE ROAD 7 ON THE SOUTH SIDE OF OKEECHOBEE BOULEVARD. (P.O.P. 6159508) POSTPONED 4-16-2002

PUBLIC COMMENT: None

MOTION to POSTPONE the item until May 7, 2002, 9:30 a.m. time certain. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Roberts absent.

4.C.

BUDGET AMENDMENTS IN VARIOUS FUNDS REFLECTING ADJUSTMENTS FOR BALANCES BROUGHT FORWARD, OTHER REVENUES, RESERVES AND OPERATING EXPENSES. THE TOTAL AMOUNT OF THE ADJUSTMENTS IS AN INCREASE OF \$67,010,404 IN 164 FUNDS AS FOLLOWS:

1. BUDGET AMENDMENT 2002-0840

BUDGET AMENDMENT OF \$19,172,002 IN THE GENERAL FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

2. BUDGET AMENDMENT 2002-0841

BUDGET AMENDMENT OF \$171,176 IN THE POLLUTION RECOVERY TRUST FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

3. BUDGET AMENDMENT 2002-0842

BUDGET AMENDMENT OF (\$97,686) IN THE STATE MOSQUITO FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

4. BUDGET AMENDMENT 2002-0843

BUDGET AMENDMENT OF (\$855,245) IN THE LAKE WORTH LAGOON FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

5. BUDGET AMENDMENT 2002-0844

BUDGET AMENDMENT OF \$91,040 IN THE STORAGE TANK CLEANUP PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

6. BUDGET AMENDMENT 2002-0845

BUDGET AMENDMENT OF \$143,336 IN THE PETROLEUM STORAGE TANK COMPLIANCE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

7. BUDGET AMENDMENT 2002-0846

BUDGET AMENDMENT OF \$1,853,393 IN THE ECONOMIC DEVELOPMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

8. BUDGET AMENDMENT 2002-0847

BUDGET AMENDMENT OF (\$1,489) IN THE HUMAN RELATIONS CAMP FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

9. BUDGET AMENDMENT 2002-0848

BUDGET AMENDMENT OF (\$6,220) IN THE HOUSING AND URBAN DEVELOPMENT FAIR HOUSING FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

10. BUDGET AMENDMENT 2002-0849

BUDGET AMENDMENT OF \$104,924 IN THE FAIR EMPLOYMENT CONTRACT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

11. BUDGET AMENDMENT 2002-0850

BUDGET AMENDMENT OF \$16,494 IN THE CHANNEL 20 PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

12. BUDGET AMENDMENT 2002-0851

BUDGET AMENDMENT OF (\$137,264) IN THE REGULATION OF TOWING BUSINESS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

13. BUDGET AMENDMENT 2002-0852

BUDGET AMENDMENT OF \$144,008 IN THE VEHICLE FOR HIRE ORDINANCE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

14. BUDGET AMENDMENT 2002-0853

BUDGET AMENDMENT OF \$1,265 IN THE U.S. DEPARTMENT OF AGRICULTURE GRANT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

15. BUDGET AMENDMENT 2002-0854

BUDGET AMENDMENT OF \$7,082 IN THE MOVING ORDINANCE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

16. BUDGET AMENDMENT 2002-0855

BUDGET AMENDMENT OF (\$3,329) IN THE AC AND C MOBILE SPAY/NEUTER PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

17. BUDGET AMENDMENT 2002-0856

BUDGET AMENDMENT OF \$31,237 IN THE HANDICAPPED PARKING ENFORCEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

18. BUDGET AMENDMENT 2002-0857

BUDGET AMENDMENT OF \$282,902 IN THE NATURAL AREAS STEWARDSHIP ENDOWMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

19. BUDGET AMENDMENT 2002-0858

BUDGET AMENDMENT OF \$936,245 IN THE UNIT 11 MANAGEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

20. BUDGET AMENDMENT 2002-0859

BUDGET AMENDMENT OF \$17,758 IN THE JUVENILE ASSESSMENT CENTER FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

21. BUDGET AMENDMENT 2002-0860

BUDGET AMENDMENT OF \$2,971 IN THE COURT IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

22. BUDGET AMENDMENT 2002-0861

BUDGET AMENDMENT OF \$483,064 IN THE AGRICULTURE RESERVE LAND MANAGEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

23. BUDGET AMENDMENT 2002-0862

BUDGET AMENDMENT OF \$7,867 IN THE ENVIRONMENTAL ENHANCEMENT/FRESHWATER FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

24. BUDGET AMENDMENT 2002-0863

BUDGET AMENDMENT OF (\$67,005) IN THE ENVIRONMENTAL ENHANCEMENT/SALTWATER FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

25. BUDGET AMENDMENT 2002-0864

BUDGET AMENDMENT OF (\$120,352) IN THE ENVIRONMENTAL ENHANCEMENT/NON-SPECIFIC FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

26. BUDGET AMENDMENT 2002-0865

BUDGET AMENDMENT OF \$627 IN THE CRIME PREVENTION FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

27. BUDGET AMENDMENT 2002-0866

BUDGET AMENDMENT OF \$237,038 IN THE SOUTHWINDS GOLF COURSE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

28. BUDGET AMENDMENT 2002-0867

BUDGET AMENDMENT OF (\$77,217) IN THE OKEEHEELEE GOLF COURSE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

29. BUDGET AMENDMENT 2002-0868

BUDGET AMENDMENT OF \$455,341 IN THE PALM TRAN OPERATIONS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

30. BUDGET AMENDMENT 2002-0869

BUDGET AMENDMENT OF \$5,960 IN THE BEAUTIFICATION MAINTENANCE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

31. BUDGET AMENDMENT 2002-0870

BUDGET AMENDMENT OF \$156,527 IN THE LAW LIBRARY FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

32. BUDGET AMENDMENT 2002-0871

BUDGET AMENDMENT OF \$1,743 IN THE SHERIFF'S GRANTS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

33. BUDGET AMENDMENT 2002-0872

BUDGET AMENDMENT OF \$3,169 IN THE ANIMAL REGULATION TRUST FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

34. BUDGET AMENDMENT 2002-0873

BUDGET AMENDMENT OF \$2,809,669 IN THE COUNTY TRANSPORTATION TRUST FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

35. BUDGET AMENDMENT 2002-0874

BUDGET AMENDMENT OF \$649,473 IN THE LAW ENFORCEMENT TRUST FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

36. BUDGET AMENDMENT 2002-0875

BUDGET AMENDMENT OF \$14,476 IN THE PUBLIC GUARDIANSHIP PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

37. BUDGET AMENDMENT 2002-0876

BUDGET AMENDMENT OF \$735 IN THE VICTIMS FUNDS TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

38. BUDGET AMENDMENT 2002-0877

BUDGET AMENDMENT OF \$36,369 IN THE TOURIST DEVELOPMENT COUNCIL - FILM COMMISSION FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

39. BUDGET AMENDMENT 2002-0878

BUDGET AMENDMENT OF \$80,177 IN THE TOURIST DEVELOPMENT COUNCIL-SPECIAL PROJECTS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

40. BUDGET AMENDMENT 2002-0879

BUDGET AMENDMENT OF \$326,150 IN THE TOURIST DEVELOPMENT COUNCIL 4TH CENT LOCAL OPTION TAX FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

41. BUDGET AMENDMENT 2002-0880

BUDGET AMENDMENT OF (\$953,263) IN THE SALES TAX REVENUE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

42. BUDGET AMENDMENT 2002-0881

BUDGET AMENDMENT OF \$233,347 IN THE TOURIST DEVELOPMENT COUNCIL - TOURISM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

43. BUDGET AMENDMENT 2002-0882

BUDGET AMENDMENT OF \$74,454 IN THE TOURIST DEVELOPMENT COUNCIL - CULTURAL ARTS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

44. BUDGET AMENDMENT 2002-0883

BUDGET AMENDMENT OF (\$64,130) IN THE TOURIST DEVELOPMENT COUNCIL - BEACHES FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

45. BUDGET AMENDMENT 2002-0884

BUDGET AMENDMENT OF (\$37,860) IN THE TOURIST DEVELOPMENT COUNCIL - SPORTS COMMISSION FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

46. BUDGET AMENDMENT 2002-0885

BUDGET AMENDMENT OF \$20,467 IN THE BOND WAIVER PROGRAM R-89/1178 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

47. BUDGET AMENDMENT 2002-0886

BUDGET AMENDMENT OF (\$267,639) IN THE SCHOOL IMPACT FEES ZONE 1 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

48. BUDGET AMENDMENT 2002-0887

BUDGET AMENDMENT OF (\$382,262) IN THE SCHOOL IMPACT FEES ZONE 2 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

49. BUDGET AMENDMENT 2002-0888

BUDGET AMENDMENT OF \$313,672 IN THE SCHOOL IMPACT FEES ZONE 3 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

50. BUDGET AMENDMENT 2002-0889

BUDGET AMENDMENT OF (\$118,689) IN THE SCHOOL IMPACT FEES ZONE 4 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

51. BUDGET AMENDMENT 2002-0890

BUDGET AMENDMENT OF \$30,623 IN THE METROPOLITAN PLANNING ORGANIZATION FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

52. BUDGET AMENDMENT 2002-0891

BUDGET AMENDMENT OF \$2,347,414 IN THE E-911 PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

53. BUDGET AMENDMENT 2002-0892

BUDGET AMENDMENT OF \$335,922 IN THE DRUG ABUSE TRUST FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

54. BUDGET AMENDMENT 2002-0893

BUDGET AMENDMENT OF (\$1,464,319) IN THE AFFORDABLE HOUSING TRUST FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

55. BUDGET AMENDMENT 2002-0894

BUDGET AMENDMENT OF \$1,273,405 IN THE NATURAL AREAS MANAGEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

56. BUDGET AMENDMENT 2002-0895

BUDGET AMENDMENT OF \$161,838 IN THE HEAD START FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

57. BUDGET AMENDMENT 2002-0896

BUDGET AMENDMENT OF ZERO (\$0) IN THE EMERGENCY MEDICAL SERVICES AWARD - GRANT PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

58. BUDGET AMENDMENT 2002-0897

BUDGET AMENDMENT OF \$4,713 IN THE PUBLIC SAFETY GRANTS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

59. BUDGET AMENDMENT 2002-0898

BUDGET AMENDMENT OF \$310,341 IN THE HOUSING AND COMMUNITY DEVELOPMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

60. BUDGET AMENDMENT 2002-0899

BUDGET AMENDMENT OF (\$8,403) IN THE REHABILITATION LOAN PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

61. BUDGET AMENDMENT 2002-0900

BUDGET AMENDMENT OF \$452,867 IN THE HOME INVESTMENT PARTNERSHIP ACT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

62. BUDGET AMENDMENT 2002-0901

BUDGET AMENDMENT OF \$48,992 IN THE SENIOR AIDES EMPLOYMENT T/V FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

63. BUDGET AMENDMENT 2002-0902

BUDGET AMENDMENT OF \$337,277 IN THE DIVISION OF SENIOR SERVICES - TITLE III OLDER AMERICANS ACT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

64. BUDGET AMENDMENT 2002-0903

BUDGET AMENDMENT OF \$210,342 IN THE DIVISION OF SENIOR SERVICES - COMMUNITY CARE FOR ELDERLY FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

65. BUDGET AMENDMENT 2002-0904

BUDGET AMENDMENT OF \$183,316 IN THE INTERGOVERNMENTAL RADIO COMMUNICATION PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

66. BUDGET AMENDMENT 2002-0905

BUDGET AMENDMENT OF \$188,395 IN THE LOW INCOME HOME ENERGY FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

67. BUDGET AMENDMENT 2002-0906

BUDGET AMENDMENT OF (\$5,066) IN THE EM PREPAREDNESS AND ASSISTANCE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

68. BUDGET AMENDMENT 2002-0907

BUDGET AMENDMENT OF \$144,775 IN THE DIVISION OF SENIOR SERVICES - ALTERNATE OLDER AMERICANS ACT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

69. BUDGET AMENDMENT 2002-0908

BUDGET AMENDMENT OF \$40,378 IN THE \$25 MILLION GOVERNMENT RECREATION/CULTURE 1999 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

70. BUDGET AMENDMENT 2002-0909

BUDGET AMENDMENT OF \$97,846 IN THE \$75 MILLION GOVERNMENT CONSERVATION LAND 1999 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

71. BUDGET AMENDMENT 2002-0910

BUDGET AMENDMENT OF \$15,525 IN THE \$75 MILLION GOVERNMENT CONSERVATION LAND 2001 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

72. BUDGET AMENDMENT 2002-0911

BUDGET AMENDMENT OF \$29,199 IN THE \$45.625 MILLION GOVERNMENT REF 98 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

73. BUDGET AMENDMENT 2002-0912

BUDGET AMENDMENT OF \$122,339 IN THE \$23.375 MILLION GOVERNMENT REF 93 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

74. BUDGET AMENDMENT 2002-0913

BUDGET AMENDMENT OF \$159,915 IN THE \$50 MILLION GOVERNMENT ESL 91 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

75. BUDGET AMENDMENT 2002-0914

BUDGET AMENDMENT OF \$107,664 IN THE \$59.39 MILLION GOVERNMENT REF 94 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

76. BUDGET AMENDMENT 2002-0915

BUDGET AMENDMENT OF \$28,841 IN THE \$50 MILLION GOVERNMENT ESL 94 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

77. BUDGET AMENDMENT 2002-0916

BUDGET AMENDMENT OF \$578 IN THE \$26.3 MILLION PARK AND RECREATION FAC 96 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

78. BUDGET AMENDMENT 2002-0917

BUDGET AMENDMENT OF \$8,174 IN THE \$28.01 MILLION STADIUM FAC 96 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

79. BUDGET AMENDMENT 2002-0918

BUDGET AMENDMENT OF \$2,085 IN THE \$1 MILLION GLADS HTH REV 84 REVENUE 84 DS INT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

80. BUDGET AMENDMENT 2002-0919

BUDGET AMENDMENT OF \$119 IN THE \$1 MILLION GLADS HT REV 84 DS PRIN FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

81. BUDGET AMENDMENT 2002-0920

BUDGET AMENDMENT OF \$5,675 IN THE \$1 MILLION GLADS HTH REV 84 DSR FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

82. BUDGET AMENDMENT 2002-0921

BUDGET AMENDMENT OF \$3,466 IN THE \$10.47 MILLION AIRPORT CENTER 92 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

83. BUDGET AMENDMENT 2002-0922

BUDGET AMENDMENT OF \$3,702 IN THE \$22.425 MILLION REVENUE IMPROVEMENT 97 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

84. BUDGET AMENDMENT 2002-0923

BUDGET AMENDMENT OF \$932 IN THE \$15.175 MILLION PARKING FACILITY 95 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

85. BUDGET AMENDMENT 2002-0924

BUDGET AMENDMENT OF \$881 IN THE \$8.585 MILLION PUBLIC IMPROVEMENT OKEE GOLF 94 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

86. BUDGET AMENDMENT 2002-0925

BUDGET AMENDMENT OF \$3,542 IN THE \$30.73 MILLION BEACH ACQ REF 93 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

87. BUDGET AMENDMENT 2002-0926

BUDGET AMENDMENT OF \$143,581 IN THE \$30.73 MILLION BEACH ACQ REF 93 DSR FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

88. BUDGET AMENDMENT 2002-0927

BUDGET AMENDMENT OF \$110,685 IN THE \$92 MILLION CONVENTION CENTER 00 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

89. BUDGET AMENDMENT 2002-0928

BUDGET AMENDMENT OF \$7,509 IN THE \$26.515 MILLION REFUNDING 93 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

90. BUDGET AMENDMENT 2002-0929

BUDGET AMENDMENT OF \$11,403 IN THE \$233.6 MILLION CRIMINAL JUSTICE FAC 90 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

91. BUDGET AMENDMENT 2002-0930

BUDGET AMENDMENT OF \$1,418 IN THE \$32.775 MILLION CRIMINAL JUSTICE COMMISSION REVENUE REF 97 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

92. BUDGET AMENDMENT 2002-0931

BUDGET AMENDMENT OF \$11,009 IN THE \$117.485 MILLION CRIMINAL JUSTICE COMMISSION REF 93 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

93. BUDGET AMENDMENT 2002-0932

BUDGET AMENDMENT OF \$1,456 IN THE \$26.38 MILLION CRIMINAL JUSTICE COMMISSION COMPLETION 94 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

94. BUDGET AMENDMENT 2002-0933

BUDGET AMENDMENT OF \$3,620 IN THE \$22.425 MILLION ADM COMPLEX REF 93 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

95. BUDGET AMENDMENT 2002-0934

BUDGET AMENDMENT OF \$371,002 IN THE \$50.87 MILLION SUNSHINE 1 87 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

96. BUDGET AMENDMENT 2002-0935

BUDGET AMENDMENT OF \$57,309 IN THE \$10 MILLION SUNSHINE LOAN 2 88 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

97. BUDGET AMENDMENT 2002-0936

BUDGET AMENDMENT OF \$192,409 IN THE \$20 MILLION SUNSHINE 800 MEGAHERTZ RADIO 00 DS FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

98. BUDGET AMENDMENT 2002-0937

BUDGET AMENDMENT OF \$433,381 IN THE \$20 MILLION SUNSHINE 800 MEGAHERTZ 2000 DSR FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

99. BUDGET AMENDMENT 2002-0938

BUDGET AMENDMENT OF \$1,239,890 IN THE CAPITAL OUTLAY FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

100. BUDGET AMENDMENT 2002-0939

BUDGET AMENDMENT OF (\$33,256) IN THE PLANNED UNIT DEVELOPMENT CIVIC SITE CASH OUT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

101. BUDGET AMENDMENT 2002-0940

BUDGET AMENDMENT OF \$709,492 IN THE \$25 MILLION GOVERNMENT RECREATION/CULTURAL 1999 CTF FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

102. BUDGET AMENDMENT 2002-0941

BUDGET AMENDMENT OF (\$290,675) IN THE \$75 MILLION GOVERNMENT CONSERVATION LAND 1999 CTF FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

103. BUDGET AMENDMENT 2002-0942

BUDGET AMENDMENT OF \$1,930,064 IN THE \$75 MILLION GOVERNMENT CONSERVATION LAND 2001 CTF TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

104. BUDGET AMENDMENT 2002-0943

BUDGET AMENDMENT OF \$143 IN THE \$233.6 MILLION CRIMINAL JUSTICE FAC CTF FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

105. BUDGET AMENDMENT 2002-0944

BUDGET AMENDMENT OF (\$21,230) IN THE MUNICIPAL SERVICES TAXING UNIT DISTRICT A FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

106. BUDGET AMENDMENT 2002-0945

BUDGET AMENDMENT OF \$26,525 IN THE MUNICIPAL SERVICES TAXING UNIT DISTRICT B FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

107. BUDGET AMENDMENT 2002-0946

BUDGET AMENDMENT OF \$19,269 IN THE MUNICIPAL SERVICES TAXING UNIT DISTRICT C FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

108. BUDGET AMENDMENT 2002-0947

BUDGET AMENDMENT OF \$25,275 IN THE MUNICIPAL SERVICES TAXING UNIT DISTRICT D FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

109. BUDGET AMENDMENT 2002-0948

BUDGET AMENDMENT OF \$1,788 IN THE MUNICIPAL SERVICES TAXING UNIT DISTRICT E FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

110. BUDGET AMENDMENT 2002-0949

BUDGET AMENDMENT OF (\$31,946) IN THE UNINCORPORATED IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

111. BUDGET AMENDMENT 2002-0950

BUDGET AMENDMENT OF \$104,648 IN THE \$26.08 MILLION CJF COMPLETION BDS 94 CTF FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

112. BUDGET AMENDMENT 2002-0951

BUDGET AMENDMENT OF \$29,107 IN THE \$50 MILLION ESL 94 ACQUISITION FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

113. BUDGET AMENDMENT 2002-0952

BUDGET AMENDMENT OF (\$14,133) IN THE UNIT 11 ACQUISITION/ ENHANCEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

114. BUDGET AMENDMENT 2002-0953

BUDGET AMENDMENT OF \$2,086 IN THE STADIUM FACILITY \$1.2 MILLION CAPITAL IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

115. BUDGET AMENDMENT 2002-0954

BUDGET AMENDMENT OF \$153 IN THE STADIUM FACILITY REVENUE BOND \$29 MILLION FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

116. BUDGET AMENDMENT 2002-0955

BUDGET AMENDMENT OF \$15,805 IN THE \$9.375 MILLION NON AD VALOREM '95 REVENUE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

117. BUDGET AMENDMENT 2002-0956

BUDGET AMENDMENT OF \$208,898 IN THE SHERIFF VEHICLE LOAN FY 98 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

118. BUDGET AMENDMENT 2002-0957

BUDGET AMENDMENT OF \$76,978 IN THE \$20 MILLION SUNSHINE LN 800 MEGAHERTZ RADIO 00 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

119. BUDGET AMENDMENT 2002-0958

BUDGET AMENDMENT OF \$5,243 IN THE \$10.47 MILLION AIRPORT CENTER ACQUISITION FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

120. BUDGET AMENDMENT 2002-0959

BUDGET AMENDMENT OF \$223,940 IN THE \$22.425 MILLION NORTH COUNTY AND PALM BEACH SHERIFF'S OFFICE 97 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

121. BUDGET AMENDMENT 2002-0960

BUDGET AMENDMENT OF \$171,176 IN THE POLLUTION RECOVERY TRUST FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

122. BUDGET AMENDMENT 2002-0961

BUDGET AMENDMENT OF \$5,674 IN THE \$15.175 MILLION JUDICIAL GARAGE ACQUISITION FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

123. BUDGET AMENDMENT 2002-0962

BUDGET AMENDMENT OF \$2,287,867 IN THE \$92 MILLION CONVENTION CENTER BD 00 PROJECT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

124. BUDGET AMENDMENT 2002-0963

BUDGET AMENDMENT OF (\$6,511,527) IN THE TRANSPORTATION IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

125. BUDGET AMENDMENT 2002-0964

BUDGET AMENDMENT OF \$258 IN THE ROAD IMPACT FEES AREA Q FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

126. BUDGET AMENDMENT 2002-0965

BUDGET AMENDMENT OF \$73,206 IN THE LYONS ROAD/DELRAY TRAINING CENTER PLANNED UNIT DEVELOPMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

127. BUDGET AMENDMENT 2002-0966

BUDGET AMENDMENT OF \$21,969 IN THE ABACOA IMPACT FEE ACCOUNT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

128. BUDGET AMENDMENT 2002-0967

BUDGET AMENDMENT OF \$46,823 IN THE ABACOA TRUST SUB ACCOUNT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

129. BUDGET AMENDMENT 2002-0968

BUDGET AMENDMENT OF (\$582) IN THE BURNS ROAD AGREEMENT W/PBG FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

130. BUDGET AMENDMENT 2002-0969

BUDGET AMENDMENT OF \$50,702 IN THE PGA BOULEVARD AGREEMENT W/NPBCID FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

131. BUDGET AMENDMENT 2002-0970

BUDGET AMENDMENT OF \$29,553 IN THE NORTHLAKE BOULEVARD AGREEMENT W/NPBCID FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

132. BUDGET AMENDMENT 2002-0971

BUDGET AMENDMENT OF \$2,404 IN THE IRONHORSE AGREEMENT W/NPBCID FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

133. BUDGET AMENDMENT 2002-0972

BUDGET AMENDMENT OF \$1,819,873 IN THE ROAD IMPACT FEE ZONE 1 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

134. BUDGET AMENDMENT 2002-0973

BUDGET AMENDMENT OF (\$1,815,970) IN THE ROAD IMPACT FEE ZONE 2 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

135. BUDGET AMENDMENT 2002-0974

BUDGET AMENDMENT OF \$4,476,237 IN THE ROAD IMPACT FEE ZONE 3 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

136. BUDGET AMENDMENT 2002-0975

BUDGET AMENDMENT OF \$1,606,479 IN THE ROAD IMPACT FEE ZONE 4 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

137. BUDGET AMENDMENT 2002-0976

BUDGET AMENDMENT OF \$3,324,841 IN THE ROAD IMPACT FEE ZONE 5 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

138. BUDGET AMENDMENT 2002-0977

BUDGET AMENDMENT OF \$22,353 IN THE \$30 MILLION PARK BOND FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

139. BUDGET AMENDMENT 2002-0978

BUDGET AMENDMENT OF \$240,767 IN THE \$26.3 MILLION PARK AND RECREATION FAC SER96 C&A FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

140. BUDGET AMENDMENT 2002-0979

BUDGET AMENDMENT OF (\$234,955) IN THE BEACH IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

141. BUDGET AMENDMENT 2002-0980

BUDGET AMENDMENT OF \$68,615 IN THE SOUTH LAKE WORTH INLET FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

142. BUDGET AMENDMENT 2002-0981

BUDGET AMENDMENT OF \$219 IN THE LAW ENFORCEMENT IMPACT FEES Z-1 COUNTYWIDE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

143. BUDGET AMENDMENT 2002-0982

BUDGET AMENDMENT OF (\$56,490) IN THE LAW ENFORCEMENT IMPACT FEES Z2 ROAD PATROL FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

144. BUDGET AMENDMENT 2002-0983

BUDGET AMENDMENT OF \$1,529,381 IN THE PARK IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

145. BUDGET AMENDMENT 2002-0984

BUDGET AMENDMENT OF \$383,348 IN THE PARK IMPACT FEES Z-1 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

146. BUDGET AMENDMENT 2002-0985

BUDGET AMENDMENT OF \$2,659,520 IN THE PARK IMPACT FEES Z-2 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

147. BUDGET AMENDMENT 2002-0986

BUDGET AMENDMENT OF \$670,793 IN THE PARK IMPACT FEES Z-3 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

148. BUDGET AMENDMENT 2002-0987

BUDGET AMENDMENT OF \$187,443 IN THE PUBLIC BUILDING IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

149. BUDGET AMENDMENT 2002-0988

BUDGET AMENDMENT OF \$1,076,678 IN THE PUBLIC BUILDING IMPACT FEES FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

150. BUDGET AMENDMENT 2002-0989

BUDGET AMENDMENT OF \$753,117 IN THE COUNTY LIBRARY FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

151. BUDGET AMENDMENT 2002-0990

BUDGET AMENDMENT OF \$51,013 IN THE LIBRARY IMPROVEMENT PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

152. BUDGET AMENDMENT 2002-0991

BUDGET AMENDMENT OF \$48,451 IN THE LIBRARY EXPANSION PROGRAM FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

153. BUDGET AMENDMENT 2002-0992

BUDGET AMENDMENT OF \$921,614 IN THE LIBRARY IMPACT FEES FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

154. BUDGET AMENDMENT 2002-0993

BUDGET AMENDMENT OF \$5,259,141 IN THE MUNICIPAL SERVICE TAXING DISTRICT (MSTD) - BUILDING FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

155. BUDGET AMENDMENT 2002-0994

BUDGET AMENDMENT OF \$5,663 IN THE FIRE-RESCUE JUPITER MUNICIPAL SERVICE TAXING UNIT (MSTU) FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

156. BUDGET AMENDMENT 2002-0995

BUDGET AMENDMENT OF \$71,218 IN THE F/R LONG TERM DISABILITY PLAN FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

157. BUDGET AMENDMENT 2002-0996

BUDGET AMENDMENT OF \$7,664 IN THE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) - HYDRANT RENTAL BOCA RATON FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

158. BUDGET AMENDMENT 2002-0997

BUDGET AMENDMENT OF \$10,589,296 IN THE FIRE-RESCUE MUNICIPAL SERVICE TAXING UNIT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

159. BUDGET AMENDMENT 2002-0998

BUDGET AMENDMENT OF \$320,463 IN THE AVIATION BATTALION FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

160. BUDGET AMENDMENT 2002-0999

BUDGET AMENDMENT OF \$190,319 IN THE GLADES REGIONAL FIRE RESCUE FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

161. BUDGET AMENDMENT 2002-1000

BUDGET AMENDMENT OF \$4,206 IN THE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) - HYDRANT RENTAL - RIVIERA BEACH FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

162. BUDGET AMENDMENT 2002-1001

BUDGET AMENDMENT OF \$510,090 IN THE FIRE-RESCUE IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

163. BUDGET AMENDMENT 2002-1002

BUDGET AMENDMENT OF \$10 IN THE FIRE IMPACT FEES Z-1 FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

164. BUDGET AMENDMENT 2002-1003

BUDGET AMENDMENT OF (\$143,720) IN THE FIRE-RESCUE IMPACT FEES FUND TO ADJUST FISCAL YEAR 2002 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2001. (P.O.P. 418707) APPROVED 4-16-2002

PUBLIC COMMENT: None

MOTION to approve the budget amendments. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Marcus absent.

4.D.

1. BUDGET AMENDMENT 2002-0834

BUDGET AMENDMENT OF \$481,552 IN THE PALM TRAN OPERATING FUND. (P.O.P. 418728) APPROVED 4-16-2002

2. BUDGET AMENDMENT 2002-0835

BUDGET AMENDMENT OF \$481,552 IN THE TRANSPORTATION IMPROVEMENT FUND TO ADJUST GAS TAX REVENUE BUDGETS TO THE MOST RECENT OFFICE OF FINANCIAL MANAGEMENT AND BUDGET ESTIMATE OF FISCAL YEAR 2002 GAS TAX REVENUES. (P.O.P. 418728) APPROVED 4-16-2002

PUBLIC COMMENT: None

MOTION to approve the budget amendments. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Marcus absent.

4.E.

1. DOCUMENT R-2002-0594

ISSUANCE OF AN AMENDED SPECIAL SECONDARY SERVICE PROVIDER CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) TO SECURITY SERVICES OF AMERICA LLC (DELRAY BEACH) ELITE PROTECTION SERVICES, TO REMOVE ST. ANDREWS COUNTY CLUB FROM THEIR JURISDICTION. (P.O.P. 6173872) APPROVED 4-16-2002

2. DOCUMENT R-2002-0595

ISSUANCE OF A SPECIAL SECONDARY SERVICE PROVIDER (COPCN) TO THE WACKENHUT CORPORATION TO PROVIDE ADVANCED LIFE SUPPORT FIRST RESPONDER, NON-TRANSPORT EMERGENCY MEDICAL SERVICE TO THE PRIVATE, GATED COMMUNITY OF ST. ANDREWS COUNTRY CLUB. (P.O.P 6173872) APPROVED 4-16-2002

PUBLIC COMMENT: None

PUBLIC HEARINGS - CONTINUED

4.E. - CONTINUED

MOTION to approve the certificates of public convenience and necessity. Motion by Commissioner Masilotti, seconded by Commissioner Green, and carried 5-0. Commissioners Aaronson and Marcus absent.

4.F.

**ORDINANCE 2002-012
(AMENDS ORDINANCE 92-20)**

ORDINANCE AMENDING ORDINANCE 92-20 KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE, AS FOLLOWS: ARTICLE 1, GENERAL PROVISIONS; TO REVISE PROVISIONS; ARTICLE 3, RULES OF CONSTRUCTION AND DEFINITIONS, TO REVISE AND UPDATE DEFINITIONS; ARTICLE 5, DEVELOPMENT REVIEW PROCEDURES, TO REVISE VARIANCE PROCEDURES; ARTICLE 6, ZONING DISTRICTS, TO REVISE DISTRICTS USE REGULATIONS AND DEFINITIONS, SUPPLEMENTARY REGULATIONS, AND PLANNED DEVELOPMENT REGULATIONS; ARTICLE 7, SITE DEVELOPMENT STANDARDS, TO REVISE SIGNAGE STANDARDS; ARTICLE 8, SUBDIVISION, PLATTING AND REQUIRED IMPROVEMENTS, TO REQUIREMENTS; AND ARTICLE 11, ADEQUATE PUBLIC FACILITY STANDARDS, TO CREATE SCHOOL CONCURRENCY REGULATIONS AND REVISE GENERAL CONCURRENCY REQUIREMENTS. (P.O.P. 418709) ADOPTED 4-16-2002

PUBLIC COMMENT - None

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

4.G.

**ORDINANCE 2002-013
(AMENDS ORDINANCE 2000-012)**

ORDINANCE AMENDING CHAPTER 16 OF THE COUNTY CODE, ARTICLE III, PERTAINING TO ALARMS; PROVIDING FOR ALARM PERMITS REQUIRED, APPLICATIONS FEE, RENEWAL, AND DURATION; PROVIDING FOR ALARM PERMIT APPLICATIONS; PROVIDING FOR EMERGENCY NOTIFICATIONS AND REPORTING SERVICE; PROVIDING FOR TECHNICAL REQUIREMENTS OF ALARM SYSTEMS; PROVIDING FOR RESPONSE TO ALARM; DETERMINATION OF FALSE ALARMS, ALARM VERIFICATION; PROVIDING A PROCEDURE TO APPEAL FALSE ALARM DETERMINATION; PROVIDING FOR SPECIAL MASTER(S); PROVIDING FOR FINES FOR FALSE ALARMS; PROVIDING FOR MAINTENANCE OF RECORDS; AND PROVIDING THAT AUTOMATIC TELEPHONE DIALING SYSTEMS ARE PROHIBITED AND NO RESPONSE FOR MOBILE ALARM SYSTEMS. (P.O.P 6175079) ADOPTED AS AMENDED AND WITH DIRECTION 4-16-2002

PUBLIC HEARINGS - CONTINUED

4.G. - CONTINUED

PUBLIC COMMENT:

Don Paulsen opposed the annual fees levied on residents who did not have false alarms within a calendar year. He made recommendations to the board regarding the payment of annual fines by county residents. Commissioner Newell suggested that Mr. Paulsen provide the recommendations to county administration with the promise that the county would respond to him.

Charles J. Baumann commented on the audible alarm system for homeowner's associations as stated in the ordinance.

Assistant County Attorney Dawn Wynn suggested the removal of the following sentence found on page 5, paragraph L Private Security Alarm System (PSAS): "The alarm activation shall not cause an audible sound outside the business."

James Brennan; Bob Neely, executive director of the Alarm Association of Florida; and Bob Worthy, president of the Alarm Association of Florida supported the ordinance.

Lester Kelson expressed his concern over the responsibilities of keyholders.

Assistant County Attorney Wynn interpreted the ordinance clarifying the responsibilities of the keyholders.

MOTION to adopt the ordinance with changes discussed and inclusion of the assistant county attorney's clarification and advice. Motion by Commissioner Masilotti and seconded by Commissioner Greene.

Staff was directed to review the ordinance in one year to reconsider not levying a fee on residents who have not had any false alarms during the year.

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

4.H.

**ORDINANCE 2002-014
(AMENDS ORDINANCE 95-30)**

ORDINANCE AMENDING SECTION 17-116 OF THE CODE OF LAWS AND ORDINANCES RELATING TO THE TOURIST DEVELOPMENT TAX PURSUANT TO THE LOCAL OPTION TOURIST DEVELOPMENT ACT, AMENDING THE ORDER OF ALLOCATION OF THE INITIAL THREE CENTS OF THE TAX REVENUES. (P.O.P. 6175079) ADOPTED 4-16-2002

PUBLIC COMMENT: None

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

5. REGULAR AGENDA

5.A. ADMINISTRATION

5.A.1.

EXECUTION OF INDIVIDUAL TRAINING ACCOUNT AGREEMENTS APPROVED THE BOARD OF DIRECTORS OF PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., ON MARCH 21, 2002, TO PROVIDE OCCUPATIONAL SKILLS AND RELATED TRAINING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 AND THE WORKFORCE INNOVATION ACT OF 2000. APPROVED 4-16-2002

MOTION to approve executing the agreements. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Aaronson and Marcus absent.

5.B. COUNTY ATTORNEY

5.B.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 21, 2002, AT 9:30 A.M., AN ORDINANCE REPEALING CHAPTER 2, ARTICLE IV, SECTION 2-137 CODIFYING ORDINANCE 83-10, GOVERNING THE FIXED MONTHLY AUTOMOBILE ALLOWANCE PAYABLE TO ELIGIBLE MEMBERS AND EMPLOYEES OF THE BOARD OF COUNTY COMMISSIONERS. APPROVED 4-16-2002

MOTION to approved the ordinance on preliminary reading and to advertise it for public hearing on May 21, 2002, at 9:30 a.m. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Aaronson and Marcus absent.

5.C. ENGINEERING AND PUBLIC WORKS

5.C.1. DELETED

5.D. INTERNAL AUDITOR

5.D.1.

**a. DOCUMENT R-2002-0596
(AMENDS R-2000-1207)**

CONTRACT RENEWAL FOR MICHAEL C. O'BRIEN, INTERNAL AUDITOR, FROM APRIL 12, 2002, THROUGH APRIL 11, 2003. APPROVED 4-16-2002

b.

CONSIDERATION OF A SALARY INCREASE FOR INTERNAL AUDITOR MICHAEL C. O'BRIEN IN AN AMOUNT TO BE DETERMINED BY THE BOARD EFFECTIVE APRIL 12, 2002. (SEE R-2000-0596) APPROVED 5 PERCENT INCREASE TO \$95,741 -- APPROVED 4-16-2002

MOTION to approve the contract renewal and a 5 percent salary increase. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Marcus absent.

REGULAR AGENDA - CONTINUED

5.E. PARKS AND RECREATION

5.E.1.

a.

ACQUISITION OF A 5.0-10.0-ACRE PROPERTY IN THE AGRICULTURAL RESERVE AREA ADJACENT TO PROPERTY PRESERVED FOR AGRICULTURAL USES FOR THE PURPOSE OF RELOCATING AND CONSOLIDATING RADIO-CONTROLLED FLYING CLUB ACTIVITIES CURRENTLY LOCATED AT LANTANA LANDFILL AND SOUTH COUNTY REGIONAL PARK. APPROVED 4-16-2002

b.

USE OF ADJACENT COUNTY-OWNED AGRICULTURAL RESERVE AREA PROPERTIES AS FLYOVER AREAS. APPROVED 4-16-2002

MOTION to approve acquisition of property in the Agricultural Reserve area and the use of adjacent Agricultural Reserve area properties. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.

The board agreed to continue the item when a suitable site was located for the sport.

PUBLIC COMMENT:

Erwin Goldberg and Allen Rice, executive members of the Gold Coast Radio Controllers, made a request for a new airfield to be allocated in the south county region.

Robert Thompson, president of the Palm Beach Sky Hawks, asked for assistance for relocation of the Sky Hawks club to a more suitable area.

Clinton Sornberger supported the immediate termination of model airplane activities within the Lantana landfill, and locating a suitable location for the sport.

SUBSTITUTE MOTION to CONTINUE until May 7, 2002. Motion by Commissioner Masilotti, seconded by Commissioner Greene and carried 5-0. Commissioner Aaronson and Marcus absent.

5.F. FACILITIES DEVELOPMENT AND OPERATIONS

5.F.1.

a.

**DOCUMENT R-2002-0597
(AMENDS R-2001-0063)**

AMENDMENT 1 IN THE AMOUNT OF \$2,801,063 WITH STH ARCHITECTURAL GROUP, INC., FOR CONTINUING DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE VISTA CENTER OFFICE BUILDING. APPROVED 4-16-2002

REGULAR AGENDA - CONTINUED

5.F.1. - CONTINUED

b. BUDGET TRANSFER 2002-1042

BUDGET TRANSFER OF \$1,800,000 FROM RESERVES IN THE PUBLIC BUILDING IMPACT FEES FUND TO INCREASE THE VISTA CENTER OFFICE BUILDING PROJECT BUDGET LINE. APPROVED 4-16-2002

MOTION to approve the amendment and the budget transfer with the caveat that if these firms do not perform adequately and if errors are found on the projects the county would bring charges against them for a reduction in rates. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 5-0. Commissioner Aaronson and Marcus absent.

5.G. HOUSING AND COMMUNITY DEVELOPMENT

5.G.1.

a.

COMMISSION ON AFFORDABLE HOUSING (CAH) COMPETITIVE RENTAL APPLICATION. APPROVED 4-16-2002

b.

COMPETITIVE RENTAL POINTS SUMMARY SHEET. APPROVED 4-16-2002

MOTION to approve the competitive rental application and competitive rental points summary sheet. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 5-0. Commissioners Aaronson and Marcus absent.

5.G.2.

**DOCUMENT R-2002-0598
(AMENDS R-2001-1185)**

AMENDMENT 5 TO THE ANNUAL CONSOLIDATED PLAN FOR FY 2001-2002, WHICH ESTABLISHES CRITERIA FOR A MICROENTERPRISE LOAN PROGRAM UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT SET-ASIDE PROGRAM. APPROVED 4-16-2002

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

REGULAR AGENDA - CONTINUED

5.H. PLANNING, ZONING AND BUILDING

5.H.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 21, 2002, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 92-38 PERTAINING TO THE CREATION OF A LOCAL CONSTRUCTION REGULATION BOARD, PROVIDING FOR DESIGNATION OF CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS AS THE LOCAL CONSTRUCTION REGULATION BOARD; PROVIDING FOR ORGANIZATION OF LOCAL CONSTRUCTION REGULATION BOARD; PROVIDING FOR JURISDICTION; PROVIDING FOR HEARING PROCEDURES; PROVIDING FOR LOCAL CONSTRUCTION REGULATION BOARD POWERS; AND PROVIDING FOR APPEALS AND NOTICE PROCEDURES. APPROVED 4-16-2002

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on May 21, 2002, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Marcus absent.

5.H.2.

**a. DOCUMENT R-2002-0599
(AMENDS R-2001-0344)**

AMENDMENT 1 TO THE JAMES DUNCAN AND ASSOCIATES, INC., CONTRACT TO REDUCE THE ORIGINAL SCOPE AND THE AMOUNT OF THE ORIGINAL CONTRACT BY APPROXIMATELY \$142,000 TO REFLECT COUNTY STAFF ASSUMING THE RESPONSIBILITY FOR PORTIONS OF THE ORIGINAL CONTRACT, AND CREATION OF CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN STANDARDS. THE AMENDMENT ALSO ADDS AN ADDITIONAL SUB-CONSULTANT TO COMPLETE A RURAL WORKSHOP WITH THE BOARD. APPROVED 4-16-2002

b. DOCUMENT R-2002-0600

ASSIGNMENT OF THE CONTRACT FROM JAMES DUNCAN AND ASSOCIATES, INC., TO DYETT AND BHATIA, INC., IN THE AMOUNT NOT TO EXCEED \$275,000. (SEE R-2001-0344) APPROVED 4-16-2002

MOTION to approve the amended contract and the assignment of the contract. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Marcus absent.

5.I. CRIMINAL JUSTICE COMMISSION

5.I.1.

a. DOCUMENT R-2002-0601

SUBMITTAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) IN THE AMOUNT OF \$50,000 IN FEDERAL BYRNE RESIDUAL GRANT FUNDS FOR THE CRIMINAL JUSTICE CRIME MAPPING/GEOGRAPHIC INFORMATION SYSTEMS (GIS) PROJECT, FROM MAY 1, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 4-16-2002

REGULAR AGENDA - CONTINUED

5.I.1. - CONTINUED

b.

CREATION OF A CRIME MAPPING PROJECT COORDINATOR GRANT-FUNDED POSITION FOR THE CRIMINAL JUSTICE COMMISSION. APPROVED 4-16-2002

c.

BUDGET TRANSFER 2002-1044

BUDGET TRANSFER OF \$16,667 FROM GENERAL FUND CONTINGENCY RESERVES FOR THE CRIMINAL JUSTICE COMMISSION'S GEOGRAPHIC INFORMATION SYSTEMS PROJECT CASH MATCH. APPROVED 4-16-2002

d.

BUDGET AMENDMENT 2002-1025

BUDGET AMENDMENT OF \$138,739 IN THE GENERAL FUND FOR THE IMPLEMENTATION OF THE CRIMINAL JUSTICE CRIME MAPPING/GEOGRAPHIC INFORMATION SYSTEMS (GIS) PROJECT. APPROVED 4-16-2002

e.

BUDGET TRANSFER 2002-1026

BUDGET TRANSFER OF \$88,739 IN THE 2000-02 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUND FROM THE COMMUNITY JUSTICE PROJECT TO FUND THE CRIMINAL JUSTICE COMMISSION CRIME MAPPING/GEOGRAPHICAL INFORMATION SERVICES (GIS) PROJECT. APPROVED 4-16-2002

f.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY FORMS AND DOCUMENTS AS REQUIRED BY FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR THE FISCAL YEAR 2002 BYRNE RESIDUAL GRANT. APPROVED 4-16-2002

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

5.J. SHERIFF

5.J.1.

a.

DOCUMENT R-2002-0602

RATIFICATION OF THE CHAIR'S SIGNATURE ON A COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT APPLICATION OF \$1,250,000 TO HIRE 10 DEPUTY SHERIFFS FOR DEPLOYMENT IN SCHOOLS FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2004. APPROVED 4-16-2002

REGULAR AGENDA - CONTINUED

5.J.1. - CONTINUED

b.

GRANT AWARD OF \$1,250,000 UNDER THE COMMUNITY ORIENTED POLICING SERVICES FOR THE DEPLOYMENT OF 10 DEPUTY SHERIFFS TO SCHOOLS FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2004. APPROVED 4-16-2002

c.

CREATION OF 10 GRANT-FUNDED DEPUTY POSITIONS FOR DEPLOYMENT IN SCHOOLS FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002, UNDER THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT AWARD. APPROVED AS AMENDED 4-16-2002

d.

GRANT OVER-MATCH OF \$613,578 FROM THE SHERIFF'S OFFICE'S FUTURE OPERATING BUDGETS. APPROVED 4-16-2002

e.

BUDGET AMENDMENT 2002-1046

BUDGET AMENDMENT OF \$504,650 IN THE SHERIFF'S GRANT FUND TO RECOGNIZE THE GRANT'S FIRST YEAR BUDGET. APPROVED 4-16-2002

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

AMENDED MOTION to approve the item with the caveat that the grant-funded positions will be funded through the law enforcement trust fund, and also the personnel will be the first hired in the fourth year for road patrol if necessary. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioner Aaronson and Marcus absent.

5.K. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

5.K.1.

a.

SETTLEMENT IN THE AMOUNT OF \$610,000 FOR FULL SATISFACTION OF TWO CODE ENFORCEMENT LIENS AND ONE NUISANCE ABATEMENT LIEN TOTALING \$890,230.35 AGAINST TWO PROPERTIES OWNED BY MANFRED W. BUTTNER ON JULY 29, 1997, JANUARY 20, 1998, AND AUGUST 19, 1998, RESPECTIVELY. APPROVED 4-16-2002

b.

DELEGATION OF AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE SOLID WASTE AUTHORITY. APPROVED 4-16-2002

MOTION to approve the settlement and delegation of authority. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Marcus absent.

6. **BCC SITTING AS THE ENVIRONMENTAL CONTROL BOARD** - See separate meeting of this date (item 6.A.1.).

RECESS

At 11:43 a.m., the chair declared a recess.

RECONVENE

At 11:44 a.m., the board reconvened as the Board of County Commissioners with Commissioners Greene, McCarty, Masilotti, Newell, and Roberts present.

7. **BOARD APPOINTMENTS**

7.A. **ADMINISTRATION**

7.A.1.

REAPPOINTMENT OF A.E. "BUD" OSBORNE III TO THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY, FROM APRIL 20, 2002, THROUGH APRIL 19, 2006. APPROVED 4-16-2002

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

7.A.2.

APPOINTMENT OF ANN B. SALAMONE AND TRINA PULLIAM TO THE SMALL/MINORITY/WOMEN BUSINESS ASSISTANCE ADVISORY COMMITTEE FROM APRIL 16, 2002, THROUGH FEBRUARY 1, 2003, TO COMPLETE THE TERMS OF TWO MEMBERS WHO HAVE RESIGNED. APPROVED 4-16-2002

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

7.B. **ENVIRONMENTAL RESOURCES MANAGEMENT**

7.B.1.

REAPPOINTMENT OF ROBERT HIGGINS AND LEAH SCHAD AND APPOINTMENT OF GENE SCHRINER TO THE GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD. APPROVED 4-16-2002

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

BOARD APPOINTMENTS - CONTINUED

7.C. HOUSING AND COMMUNITY DEVELOPMENT

7.C.1. RESOLUTION R-2002-0603

RESOLUTION APPOINTING ED GARCIA, FRED EISINGER, SHELLY GOTTSAGEN, AND ROBERT YOUNG TO THE COMMISSION ON AFFORDABLE HOUSING ADVISORY COMMITTEE BECAUSE OF THE RESIGNATIONS OF JODI GLEASON AND ROBIN LUNN RESPECTIVELY. ADOPTED 4-16-2002

MOTION to adopt the resolution appointing Ed Garcia and Fred Eisinger. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Marcus absent.

ITEMS PULLED FROM CONSENT AGENDA

(CLERK'S NOTE: Items 3.C.19, 3.C.20., and 3.C.21. were considered together.)

3.C.19.

PAYMENT TO FLORIDA POWER & LIGHT COMPANY (FPL), NOT TO EXCEED \$12,523, FOR INSTALLATION AND REMOVAL OF TEMPORARY OVERHEAD FACILITIES FOR CONSTRUCTION OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. CONTINUED TO MAY 7, 2002 -- 4-16-2002

3.C.20.

PAYMENT TO FLORIDA POWER & LIGHT COMPANY (FPL), NOT TO EXCEED \$132,336, FOR INSTALLATION AND REMOVAL OF TEMPORARY OVERHEAD FACILITIES FOR CONSTRUCTION OF LAKE IDA ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. CONTINUED TO MAY 7, 2002 -- 4-16-2002

3.C.21.

PAYMENT OF FLORIDA POWER & LIGHT COMPANY (FPL), NOT TO EXCEED \$130,729, FOR INSTALLATION AND REMOVAL OF TEMPORARY OVERHEAD FACILITIES FOR CONSTRUCTION OF LINTON BOULEVARD FROM MILITARY TRAIL TO CONGRESS AVENUE. CONTINUED TO MAY 7, 2002 -- 4-16-2002

Commissioner Newell expressed concern that the county would have to bear the cost of relocating utility lines because they are located in the Lake Worth Drainage District (LWDD). He suggested that an agreement should be made with other local governments which stipulates that when permits are issued to utility companies the users of those rights-of-way should be responsible for the cost of removal of utility lines.

MOTION to DENY items 3.C.19, 3.C.20, and 3.C.21. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.

The board gave directions to the County Attorney to contact the Lake Worth Drainage District (LWDD) with a view of settling the matter legally. The board agreed to delay 3.C.19., 3.C.20., and 3.C.21 until May 7, 2002.

ITEMS PULLED FROM CONSENT AGENDA - CONTINUED

3.C.19., 3.C.20., AND 3.C.21. - CONTINUED

SUBSTITUTE MOTION to CONTINUE items 3.C.19, 3.C.20, and 3.C.21 to May 7, 2002. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Marcus absent.

3.H.7. DOCUMENT R-2002-0603.1

UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY (FPL) TO PROVIDE ELECTRICAL SERVICE FOR THE 45TH STREET HEALTH AND SOCIAL SERVICES COMPLEX. THE EASEMENT AREA IS APPROXIMATELY 72.50 FEET LONG. THE EASEMENT IS BEING GRANTED TO FPL AT NO CHARGE AS IT IS REQUIRED TO SERVICE THE FLORIDA DEPARTMENT OF HEALTH (DOH) FACILITIES. (SEE R-2001-0587) APPROVED 4-16-2002

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

7.D. COMMISSION DISTRICT APPOINTMENT

7.D.1.

APPOINTMENT OF GEORGE J. PAUL TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL. APPROVED 4-16-2002

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

7.D.2.

APPOINTMENT OF HENRY W. DEIBEL, JR., TO THE CITIZENS TASK FORCE. APPROVED 4-16-2002

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

8. STAFF COMMENTS

8.A. ADMINISTRATION - None

8.B. COUNTY ATTORNEY - None

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER KAREN T. MARCUS - None

COMMISSIONER COMMENTS - CONTINUED

9.B. COMMISSIONER CAROL A. ROBERTS

9.B.1.

PROCLAMATION DECLARING MONDAY, MAY 6, 2002, AS MELANOMA MONDAY, MELANOMA AWARENESS DAY. APPROVED 4-16-2002

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

9.B.2.

2001 CLEAN AIR EXCELLENCE AWARD CONFERRED ON PALM TRAN. DISCUSSED 4-16-2002

Commissioner Roberts commended Palm Tran on the 2001 Clean Air Excellence Award received from the Environmental Protection Agency.

No backup submitted.

9.C. COMMISSIONER WARREN H. NEWELL

9.C.1.

PROCLAMATION DECLARING APRIL, 2002, AS NATIONAL FAIR HOUSING MONTH. APPROVED 4-16-2002

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

9.C.2.

THE VILLAGE OF PALM SPRINGS. DISCUSSED WITH DIRECTION 4-16-2002

Commissioner Newell passed handouts to the board with information regarding two development projects being constructed in the Village of Palm Springs that were of concern to the county.

STAFF WAS DIRECTED TO:

- Communicate with the Department of Community Affairs stating the board's objection to the projects because of a negative impact that would result on schools and traffic.
- Request the School Board to complete a study detailing the impact the two projects would have on school boundaries in Palm Springs.
- Object to the amended Comprehensive Plan to be filed by the Department of Community Affairs and also pursue legal action against the Village of Palm Springs.

COMMISSIONER COMMENTS - CONTINUED

9.C.2. - CONTINUED

MOTION to give staff authority to file objection and take legal action within 21 days after the Department of Community Affairs issues its intent to comply with the county. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 5-0. Commissioners Aaronson and Marcus absent.

No backup submitted.

9.D. COMMISSIONER MARY MCCARTY

9.D.1.

DEVELOPMENT OF STANDARDS FOR BUS SHELTERS ON PRIVATE PROPERTY. DISCUSSED WITH DIRECTION 4-16-2002

Commissioner McCarty requested staff to look into the issue of providing bus shelters on private property.

No backup submitted.

9.E. COMMISSIONER BURT AARONSON - None

9.F. COMMISSIONER TONY MASILLOTTI

9.F.1.

NATIONAL COMMUNITY OF EXCELLENCE AWARDED TO THE COUNTY. DISCUSSED 4-16-2002

Commissioner Masilotti informed the board that the county was named the national community of excellence. This award, he said, was designated for communities that prioritized the needs of young children and families and gave regular high quality services through the respective agencies.

No backup submitted.

9.G. COMMISSIONER ADDIE L. GREENE - None

10. ADJOURNMENT

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

ATTESTED:

APPROVED:

Clerk

Chair