

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** May 7, 2002, at 9:35 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty - Arrived later
Commissioner Karen T. Marcus
Commissioner Tony Masilotti - Absent
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:

PAGE **ITEM**
9 3C-12

DELETED: a Payment to Florida Power & Light Company (FPL) not-to-exceed \$12,523 for the installation and removal of temporary overhead facilities, as required for the construction of Hagen Ranch Road from Lake Ida Road to Boynton Beach Boulevard. (Eng) (Further staff review)

9 3C-13

DELETED: a Payment to Florida Power & Light Company (FPL) not-to-exceed \$132,336 for the installation and removal of temporary overhead facilities, as required for the construction of Lake Ida Road from Military Trail to Congress Avenue. (Eng) (Further staff review)

9 3C-14

DELETED: a Payment to Florida Power & Light Company (FPL) not-to-exceed \$130,729 for the installation and removal of temporary overhead facilities, as required for the construction of Linton Boulevard from Military Trail to Congress Avenue. (Eng) (Further staff review)

22 3M-6

DELETED: A) adopt a Resolution authorizing the lease of certain real property to Junior Golf and Academics of America, Inc., pursuant to Florida Statute Section 125.38; and

B) approve a Sublease Agreement with Junior Golf and Academics of America, Inc. (Parks) (Waiting on insurance/Moved to 5/21/02)

2.A. - CONTINUED

23 4L

ADD-ON: Proclamation declaring the week of May 12 - 18, 2002 as "Breast Cancer Awareness Week." (Sponsored by Commissioner Greene)

24 4M

ADD-ON: Proclamation declaring Tuesday, May 21, 2002 as ~~A~~Click It or Ticket Day.@ (Sponsored by Commissioner Masilotti)

25 4N

ADD-ON: Proclamation declaring the week of May 5 -11, 2002 as ~~A~~Correctional Officers and Employees Week.@ (Sponsored by Commissioner Greene)

28 6A-4

REVISED SUMMARY: The applicant requests an exemption for ten (10) ~~nine (9)~~ years which is the maximum period permitted under the program. Staff recommends an exemption for ~~ten (10)~~ nine (9) years. ... (Admin)

28 6A-5

REVISED SUMMARY: The applicant requests an exemption for ten (10) ~~three (3)~~ years which is the maximum period permitted under the program. Staff recommends an exemption for ~~ten (10)~~ three (3) years. ... (Admin)

29 6A-6

REVISED SUMMARY: The net cost to operate the Tourist Information Center this year would have totaled approximately \$65,000 dollars. All TDC agency operating budgets has been cut 20% in 2002 due to reduction in lodging tax revenues. In looking for opportunities to reduce costs we focused on the Tourist Information Center to help save money. The center is operated by the Convention and Visitor-s Bureau under contract for the County. The CVB employees currently at the center will be transferred to the central office to be used for answering visitor inquiries, telemarketing and other duties. ~~This transfer also saves additional dollars because no new staff will be hired in the central office. The Tourist Development Council at its TDC meeting of March 14, 2002 unanimously voted to close the center.~~ Countywide (Admin)

RECESS AS THE BOARD OF COUNTY COMMISSIONERS

CONVENE AS THE ENVIRONMENTAL CONTROL BOARD

30 6B-1

Staff recommends motion to appoint: Gentry Benjamin-Rouse, Assistant County Attorney, to be the Palm Beach County Environmental Control Officer. (Co Atty)

ADJOURN AS THE ENVIRONMENTAL CONTROL BOARD

RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

31 6C-1

REVISED SUMMARY: On May 1, 2001 the Board selected the proposal submitted by Trump to develop an additional 9 holes on the County's Section 6 property. Staff has concluded negotiations using essentially the same form as the existing 18-hole golf course lease. The term is for ~~30 years~~ roughly 27 years, running concurrently with the existing lease until October 31, 2029, with extension options for a total of 75 years. The initial Annual Rental is \$293,000/yr with approximately 4% 9% increases occurring every 5 years providing a total net present value return which is slightly in excess of the appraisal value. Rent will commence upon 9 months after the earlier of : 1) 9 months after commencement of construction; 2) 9 months after all development approvals are obtained; or 3) the course is opened for play. The additional 9 holes must be operated in conjunction with the existing 18 holes and a default under the lease for the existing 18 holes will constitute a default under this lease. Trump has also agreed to accommodate all surface water management requirements of the Science Museum project and to cooperate in attempting to accommodate surface water from Lake Lytal Park. (PREM) Countywide (HJF) (FD&O)

2.A. - CONTINUED

32 6E-2

ADD-ON: Staff recommends motion to approve: Eight (8) Satisfactions of Mortgage under the HARDSHIP AA@Program for the listed property owners in the mortgage amounts specified below:

<u>Name</u>	<u>Address</u>	<u>Conditional Loan</u>
A) Jessie L. Dixon <u>District 2</u>	3000 Greenwood Avenue West Palm Beach FL 33407	\$1,606.00
B) Leslie & Warren Adams <u>District 4</u>	1455 N.E. 2nd Court Boca Raton, FL 33432	\$5,000.00
C) Esterleen Gilyard <u>District 4</u>	151 N.E. 15th Terrace Boca Raton, FL 33432	\$5,000.00
D) Jessie O. & P. Henrietta Frierson <u>District 7</u>	1555 West 8th Street Riviera Beach, FL 33404	\$3,988.82
E) Winifred L. McNutt <u>District 7</u>	1591 W. 19th Street Riviera Beach, FL 33404	\$3,551.76
F) Patricia Nelson <u>District 7</u>	305 S.W. 7th Avenue Delray Beach FL 33444	\$4,443.22
G) Jacques E. Presilis <u>District 7</u>	1574 W. 37th Street Riviera Beach FL 33404	\$3,551.76
H) Reginald and Catherine L. Williams <u>District 7</u>	1002 W. 4th Street Riviera Beach, FL 33404	\$3,551.76

SUMMARY: These documents recognize the Satisfactions of Mortgage by the recipients according to the terms and conditions of a conditional grant under the HARDSHIP AA@Program. The homeowners above have satisfactorily met the five (5) year requirement of the loan. Since the terms of the Promissory Note have been met, the approval and execution of these Satisfactions of Mortgage is required. Districts 2, 4 & 7 (TKF) (HCD)

32 6G-1

ADD-ON: Staff recommends motion to:

A) approve the 2002 U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program application for the period January 1, 2004 through December 31, 2004 in the amount of \$ 449,250;

B) approve a local match not-to-exceed \$96,931 for one year subject to annual budget appropriation; and

C) authorize the County Administrator, or his designee to sign the U.S. Department of Housing and Urban Development (HUD) Supportive Housing Program grant agreement.

SUMMARY: In 2001, HUD awarded the Division of Human Services a one year grant of \$429, 254 to begin January 2003. The Division is applying for a one year renewal grant for \$449,250 for the period of January 1, 2004 through December 31, 2004 to continue funding 30 transitional housing beds and supportive services, including specialized case management for the Homeless Outreach Teams (HOT). A cash match is required (20% Supportive Services/\$44,272 and 25% Operating/\$4,452). An over match of \$48,207 is needed to fund the Grant Coordinator-s salary, for a total match of \$ 96,931. This match will be budgeted in the FY 2003 budget process. (Human Services) Countywide (TKF) (Comm Serv)

35 7D-1

REVISED TITLE: appointment of ten (10) of the eleven (11) At-Large nominees to the Palm Tran Services Board.

2.A. - CONTINUED

<u>Nominee</u> <u>(Choose One)</u>	<u>Requirement</u>	<u>Nominated by</u>
Cindy Barnes	Disability Advocate	Medicaid
Terry Brown	Disability Advocate	Children & Families
Sandra White (Palm Tran)	Disability Advocate	Comm. McCarty

2.B. ADOPTION

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

- 3. CONSENT AGENDA** - See pages 4-34.
- 4. SPECIAL PRESENTATIONS** - See pages 34-35.
- 5. PUBLIC HEARINGS - 9:30 A.M.** - See pages 35-37.
- 6. REGULAR AGENDA** - See pages 37-45.
BCC SITTING AS THE ENVIRONMENTAL CONTROL BOARD
- See separate meeting of this date.
- 7. BOARD APPOINTMENTS** - See pages 46-48.
- 8. MATTERS BY THE PUBLIC - 2:00 P.M.** - See page 41.
- 9. STAFF COMMENTS** - See page 48.
- 10. COMMISSIONER COMMENTS** - See pages 48-50.

11. **ADJOURNMENT** - See page 50.

(CLERK'S NOTE: Document R-2002-0625 was used out of order; see page 36.)

3. **CONSENT AGENDA**

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

CONSENT AGENDA - CONTINUED

3.A. **ADMINISTRATION**

3.A.1.

a. **DOCUMENT R-2002-0626**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 01-01078-000 WITH RANCH HOUSE PROPERTIES, INC., AND C.H.S. PROPERTIES FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 5-7-2002

b. **DOCUMENT R-2002-0627**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 02-01048-000 WITH ROBERT M. NALESNIK, ARLENE M. NALESNIK, AND RAY E. VAN TINE FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 5-7-2002

c. **DOCUMENT R-2002-0628**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 09-01026-000 WITH POINTER DEVELOPMENT COMPANY, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 5-7-2002

d. **DOCUMENT R-2002-0629**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 09-01027-000 WITH FATHER FLANAGAN'S BOYS' HOME FOR POTABLE WATER AND WASTEWATER DEVELOPMENT. APPROVED 5-7-2002

3.A.2. **DOCUMENT R-2002-0630**

RECEIVE AND FILE EXECUTED STANDARD FEDERAL AVIATION
ADMINISTRATION GRANT AGREEMENT 3-12-0085-038-2002 FOR THE
DEPARTMENT OF AIRPORTS. APPROVED 5-7-2002

3.B. CLERK

3.B.1.

WARRANT LIST DATED MAY 3, 2002. APPROVED 5-7-2002

COMPUTER CHECKS	\$ 19,321,561.87
WIRE TRANSFERS	122,714,971.66
MANUAL CHECKS	41,198.60
EDI DISBURSEMENTS	<u>3,423,829.23</u>
	\$145,501,561.36

3.B.2. Minutes - None

3.B.3.

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING
DIRECTOR TOTALING \$3,459,000. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

a.

TERM CONTRACT WITH BENNETT FIRE PRODUCTS COMPANY INC., FOR
\$570,000 TO PURCHASE CAIRNS AEGIS BUNKER GEAR FROM MAY 7, 2002,
THROUGH APRIL 1, 2003, PER SS# 300220. APPROVED 5-7-2002

b.

INCREASE AUTHORIZATION OF TERM CONTRACT WITH DELTA PETROLEUM
INC., GLASGOW EQUIPMENT SERVICE, INC., AND PETROPAC INC., FOR
\$159,000 FOR REPAIRS TO LUBE, HOIST, AND FUEL SYSTEMS FROM AUGUST
6, 2001, THROUGH AUGUST 5, 2002 PER BID 98-154C. APPROVED 5-7-2002

c.

EXTENSION OF TERM CONTRACT AND INCREASE AUTHORIZATION WITH ACE
TOOL COMPANY, MSC INDUSTRIAL SUPPLY INC., CAMERON & BARKLEY,
SEARS INDUSTRIAL SALES, SNAP ON TOOLS CORPORATION, AND WW
GRAINGER INC., FOR \$580,000 FOR HAND TOOLS AND HANDHELD POWER
TOOLS FROM OCTOBER 21, 2000, THROUGH OCTOBER 23, 2002 PER STATE
OF FLORIDA CONTRACT 445-001-99-1. APPROVED 5-7-2002

d.

RENEWAL OF TERM CONTRACT WITH BUILDING SERVICE INTERNATIONAL
OF NEW YORK, INC., FOR JANITORIAL SERVICES FOR PALM BEACH
INTERNATIONAL AIRPORT FROM JULY 10, 2002, THROUGH JULY 9, 2003 PER
BID 99-193/TE. APPROVED 5-7-2002

e.

TERM CONTRACT WITH AFP INDUSTRIES, ABC SCHOOL SUPPLY, INC., ACE EDUCATIONAL SUPPLIES, INC., CHILDCRAFT EDUCATION CORPORATION, D.C. JAEGER CORPORATION, DEMCO, INC., DICK BLICK COMPANY, EARLY CHILDHOOD DIRECT, CUISENAIRE/DALE SEYMOUR PUBLIC, GET SMART, HELEN GILMORE LEARNING CENTER, HIGHSMITH COMPANY, INC., INSTA-LEARN BY STEP, INC., KAPLAN SCHOOL SUPPLY, INC., LAKESHORE LEARNING MATERIALS, NASCO, ORIENTAL TRADING COMPANY, INC., SCHOOL SPECIALTY, INC., AND STOP, LOOK & LEARN, INC., FOR PURCHASE OF CLASSROOM SUPPLIES AND EQUIPMENT FOR \$325,000 FROM MAY 7, 2002, THROUGH MARCH 31, 2004, TO PIGGY-BACK OFF SCHOOL BOARD BID 02C-51F. APPROVED 5-7-2002

f.

TERM CONTRACT WITH QUALITY BOOKS, INC., FOR \$450,000 FOR SMALL PRESS MATERIALS/SERVICES FOR THE LIBRARY DEPARTMENT FROM JUNE 1, 2002, THROUGH MAY 31, 2005 PER BID 02-081/FS. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.

DO

CUMENT R-2002-0631

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING FEBRUARY 2002. APPROVED 5-7-2002

a.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING FEBRUARY 2002:

(1)

(A)

MENDS R-2001-1026)

CHANGE ORDER 6 WITH BRANG COMPANY INC. OF FLORIDA FOR \$7,275 FOR A NEW EXHAUST FAN, INSTALLATION OF IRRIGATION SYSTEM, INSTALLATION OF NEW FIRE EXTINGUISHER, PLUS A 27-DAY INCREASE IN TIME FOR THE MORIKAMI MUSEUM KITCHEN PROJECT. (ORIGINAL CONTRACT AMOUNT, \$298,900) APPROVED 5-7-2002

(2)

(A)

MENDS R-2000-1275)

REGULAR

CHANGE ORDER 17 WITH J. W. CHEATHAM, INC., FOR \$2,766.00 TO WIDEN THE DRIVEWAY AT THE RIVIERA PARCEL TO THE WEST TO CONSTRUCT A FULL FLAT AND CLEAN-UP FOR THE LANTANA ROAD FROM THE FLORIDA-S TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) APPROVED 5-7-2002

(3)

(A)

MENDS R-2001-1144)

CHANGE ORDER 2 WITH WEST CONSTRUCTION, INC., FOR \$21,088 TO REVISE THE EXTERIOR BASKETBALL COURT LIGHTING FOR THE WESTGATE GYMNASIUM RENOVATIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,794,384) APPROVED 5-7-2002

(4)

(A)

MENDS R-2000-1847)

CHANGE ORDER 1 WITH FLORIDA HIGHWAY PRODUCTS, INC., FOR \$20,094 FOR ADDITIONAL WORK ON PREVIOUSLY AWARDED ITEMS FOR THE ANNUAL MICRO SURFACING CONTRACT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$225,000) APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(5)

(A)

MENDS R-2000-1872)

CHANGE ORDER 4 WITH JANUS & HILL CORPORATION FOR \$23,595.63 TO FURNISH AND INSTALL 5-INCH LIMEROCK BACK, ANSUL FIRE SUPPRESSION SYSTEM, ASPHALT ACCESS DRIVE, AND FOUR RETRACTABLE HOSE REELS, PLUS A 33-DAY TIME EXTENSION FOR THE FIRE STATION 18 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,488,000.00) APPROVED 5-7-2002

(6)

(A)

MENDS R-2001-1990)

CHANGE ORDER 1 WITH ASPHALT CONSULTANTS, INC., FOR \$11,250.00 TO REMOVE 3-INCH ACWM AND INSTALL 4-INCH DIP AT STATIONS 102+48, 105+55, AND 110+30 ON LOXAHATCHEE RIVER ROAD, PLUS A 1-DAY TIME EXTENSION FOR THE ROEBUCK ROAD AND LOXAHATCHEE RIVER ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$620,737.50) APPROVED 5-7-2002

(7)

(A)

MENDS R-2001-0062)

CHANGE ORDER 5 WITH AHRENS COMPANIES FOR \$7,054.63 TO REPLANT LANDSCAPE, REPAIR CRACKED SIDEWALK, INSTALL HEATER PANEL, PAINT ROOF HEATING, VENTILATION, AND AIR-CONDITIONING, AND REPLANT LANDSCAPE BUFFER ZONES, PLUS A 55-DAY TIME EXTENSION FOR THE ABACOA FIRE STATION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,075,799) APPROVED 5-7-2002

b.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING FEBRUARY 2002:

(1)

(A)

MENDS R-2001-1469)

CHANGE ORDER 2 WITH DAVCO ELECTRICAL CONTRACTORS CORPORATION FOR \$9,118 FOR ONE CHLORIDE EDP70/30/20 POWER SUPPLY WITH ROLLER CASTERS AND BASE PLATE FOR THE MULTI USER FLIGHT INFORMATION SYSTEM AT PALM BEACH INTERNATIONAL AIRPORT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$579,731) APPROVED 5-7-2002

(2)

(A)

MENDS R-2001-1567)

CHANGE ORDER 4 WITH RIC-MAN INTERNATIONAL, INC., FOR \$7,794.52 FOR DRAINAGE MODIFICATION TO EXISTING DRAINAGE SYSTEM AT THE SOUTHWEST CORNER OF HAGEN RANCH ROAD AND WEST ATLANTIC AVENUE, PLUS A 2-DAY TIME EXTENSION FOR THE HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$15,480,000) APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(3)

(A)

MENDS R-2001-1127)

CHANGE ORDER 2 WITH RIO-BAK CORPORATION FOR \$2,498.65 FOR BEDDING STONE PLACEMENT FOR PIPE BEDDING AND STABILITY FOR THE HATCHER ROAD AT STATE ROAD 715 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$184,607.20) APPROVED 5-7-2002

(4)

(A)

MENDS R-2001-1127)

CHANGE ORDER 3 WITH RIO-BAK CORPORATION FOR \$3,509.00 FOR POLYVINYL CHLORIDE FORCE MAIN AND 6-INCH GATE VALVE FOR THE HATCHER ROAD AT STATE ROAD 715 INTERSECTION IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$184,607.20) APPROVED 5-7-2002

(5)

(A)

MENDS R-2001-1338)

CHANGE ORDER 1 WITH WYNN & SONS ENVIRONMENTAL CONSTRUCTION, INC., FOR \$0 FOR A TIME EXTENSION OF 11 DAYS DUE TO INCLEMENT WEATHER AND PREWORK OF WATER UTILITIES FOR THE COCONUT ROAD STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$199,630.70) APPROVED 5-7-2002

(6)

(A)

MENDS R-2001-1990)

CHANGE ORDER 2 WITH ASPHALT CONSULTANTS, INC., FOR A REDUCTION OF \$3,900.00 TO MODIFY DRAINAGE STRUCTURES AND PROVIDE NEW PRICE FOR P-6 INLET FOR THE ROEBUCK ROAD AND LOXAHATCHEE RIVER ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$620,737.50) APPROVED 5-7-2002

(7)

(A)

MENDS R-2000-1872)

CHANGE ORDER 5 WITH JANUS & HILL CORPORATION FOR \$2,919.38 TO FURNISH AND INSTALL TELEPHONE, DOOR BELL FIRE ALARM, THREE FIRE DAMPERS, KNOX BOX, AND PARTITION FRAMING TO THE BOTTOM CHORD OF THE ROOF TRUSSES FOR THE FIRE STATION 18 PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,488,000.00) APPROVED 5-7-2002

(8)

(A)

MENDS R-2001-1990)

CHANGE ORDER 3 WITH ASPHALT CONSULTANTS, INC., FOR \$4,400.00 TO REMOVE AND DISPOSE OF ASBESTOS WATERMAIN WHICH LIES IN CONFLICT WITH PROPOSED DRAINAGE, PLUS A 5-DAY TIME EXTENSION FOR THE ROEBUCK ROAD AND LOXAHATCHEE RIVER ROAD INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$620,737.50) APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(9)

(A)

MENDS R-2001-2045)

CHANGE ORDER 1 WITH GREAT LAKES DREDGE & DOCK COMPANY FOR \$0 FOR A 30-DAY TIME EXTENSION FOR THE JUPITER/CARLIN RENOURISHMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,689,784.10) APPROVED 5-7-2002

(10)

(A)

MENDS R-2001-1144)

CHANGE ORDER 3 WITH WEST CONSTRUCTION, INC., FOR \$6,973 TO ADD CONDUIT, PROVIDE CONDUIT FOR OPERABLE SCREEN, AND PROVIDE REINFORCED MASONRY BEAM FOR THE WESTGATE GYMNASIUM RENOVATIONS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,794,384) APPROVED 5-7-2002

c.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING FEBRUARY 2002:

(1)

(

AMENDS R-2001-0865)

CONSULTANT SERVICES AUTHORIZATION 6 WITH ANNA COTTRELL & ASSOCIATES, INC., FOR \$9,673.93 FOR PHASE II ENVIRONMENTAL SITE ASSESSMENT TO EVALUATE RECOGNIZED ENVIRONMENTAL CONDITIONS IDENTIFIED IN PHASE I SITE ASSESSMENT FOR THE BAXTER/WALTON PROPERTY PROJECT. APPROVED 5-7-2002

(2)

(A)

MENDS R-2001-0865)

CONSULTANT SERVICES AUTHORIZATION 8 WITH ANNA COTTRELL & ASSOCIATES, INC., FOR \$9,800 TO PREPARE AN AMENDED SITE AND LANDSCAPE PLAN, AND ILLUSTRATIVE GRAPHIC OF BUILDING ELEVATIONS FOR THE JUPITER HEAD START ADDITION PROJECT. APPROVED 5-7-2002

(3)

(A)

MENDS R-98-1590-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$3,666.32 FOR DRILLING PROCESS, POST-TENSIONING, COLLAR CASTING, REFLECTION SLAB CASTING, AND DRAWINGS FOR THE LINTON BOULEVARD BASCULE BRIDGE OVER INTRA-COASTAL WATERWAY - PIER PILE CAP REPAIR - CONSTRUCTION PHASE PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(4)

(A)

MENDS R-99-957-D)

CONSULTANT SERVICES AUTHORIZATION 2 WITH THE CONSERVATION FUND FOR \$6,850 TO OBTAIN A MULTI-PARTY ACQUISITION AGREEMENT WITH DSL FOR THE COUNTY-SPONSORED ADDITION FOR THE EAST EVERGLADES PROJECT MULTI-PARTY ACQUISITION AGREEMENT PROJECT. APPROVED 5-7-2002

(5)

(A)

MENDS R-2001-0356)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) SUPPLEMENT 2 WITH NODARSE & ASSOCIATES, INC., FOR \$9,899 FOR PHASE II EAS, 5 SOIL SAMPLES, LABORATORY ANALYSIS, AND DRAFT REPORT FOR REVIEW FOR THE PRATT & WHITNEY UTILITY SITE - PHASE II - ENVIRONMENTAL ASSESSMENT PROJECT. APPROVED 5-7-2002

(6)

(A)

MENDS R-2001-0356)

CONSULTANT SERVICES AUTHORIZATION 3 WITH NODARSE & ASSOCIATES, INC., FOR \$1,800 FOR PHASE I ENVIRONMENTAL ASSESSMENT FOR THE WATER TREATMENT PLANT 9, ADDITIONAL PROPERTY, CORNERSTONE PROPANE PROJECT. APPROVED 5-7-2002

(7)

(A)

MENDS R-99-257-D)

CONSULTANT SERVICES AUTHORIZATION 2 WITH SONG & ASSOCIATES, INC., FOR \$5,400 FOR ARCHITECTURAL, ELECTRICAL, MECHANICAL, AND ENGINEERING SERVICES REQUIRED TO PROVIDE ADDITIONAL ELECTRICAL SERVICE TO WAREHOUSE FOR THE SUPERVISOR OF ELECTIONS FACILITY PROJECT. APPROVED 5-7-2002

(8)

(A)

MENDS R-2001-1606)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH UNIVERSAL ENGINEERING SCIENCES FOR \$3,000 FOR CHEMICAL AND PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS, ASPHALT, AND PRESTRESS YARD INSPECTION FOR THE RIDGE GROVE SUBDIVISION DRAINAGE IMPROVEMENTS PROJECT. APPROVED 5-7-2002

(9)

(A)

MENDS R-94-1389-D)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 2 WITH MOCK, ROOS & ASSOCIATES, INC., FOR \$6,700 TO ANALYZE THE EXISTING AND PROPOSED IMPROVEMENTS (GRAVITY AND PUMPED DISCHARGE) FOR BRIARWOOD AND THE LAND EAST OF BRIARWOOD FOR THE BELVEDERE ROAD AND HAVERHILL ROAD OUTFALL DITCH PHASE II PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(10)

(A)

MENDS R-2001-1599)

CONSULTANT SERVICES AUTHORIZATION 4 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$1,500 FOR DESIGN PLANS AND SPECIFICATIONS REQUIRED, AS WELL AS INSTALLATION SUPERVISION OF THE MICROWAVE DISH MOUNT FOR THE CHANNEL 20 MICROWAVE DISH MOUNT AND CABLING PROJECT. APPROVED 5-7-2002

(11)

(A)

MENDS R-2001-0356)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) SUPPLEMENT 1 WITH NODARSE & ASSOCIATES, INC., FOR \$1,105 FOR ANNUAL TESTING LAB AND PROPOSAL FOR SUPPLEMENTAL GEOTECHNICAL SERVICES FOR THE WATER TOWER ROAD (15TH STREET - OLD DIXIE HIGHWAY) PROJECT. APPROVED 5-7-2002

(12)

(A)

MENDS R-99-611-D)

CONSULTANT SERVICES AUTHORIZATION 16, AMENDMENT 1 WITH PROFESSIONAL SERVICE INDUSTRIES, INC., FOR \$0 TO ADD PARAGRAPH 8 TO AUTHORIZATION 16 FOR SERVICES COMPLETED BY THE CONSULTANT FOR THE CHOLEE PARK - PHASE I PROJECT. APPROVED 5-7-2002

(13)

(A)

MENDS R-98-2072-D)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH CROSSROADS ENGINEERING & SURVEYING, INC., FOR \$2,350 FOR FIELD SERVICES, LABORATORY SERVICES, TECHNICAL SERVICES, AND GABION BASKET TYPE OF RETAINING WALL SYSTEM FOR THE FLORAL PARK DRAINAGE IMPROVEMENT PROJECT. APPROVED 5-7-2002

(14)

(A)

MENDS R-2001-0866)

CONSULTANT SERVICES AUTHORIZATION 10 WITH KILDAY & ASSOCIATES FOR \$5,000 FOR CONSULTATION AND COORDINATION WITH STAFF AND THE PROJECT ARCHITECT ON VISTA CENTER FOR THE ANNUAL PROPERTY DEVELOPMENT EVALUATION PROJECT. APPROVED 5-7-2002

(15)

(A)

MENDS R-2001-1598)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH ALAN L. GERWIG, FOR \$3,895 TO REVIEW PHASED PLANS, SPECIFICATIONS, AND CALCULATIONS FOR COMPLIANCE WITH CODES, REQUIREMENTS, AND THOROUGHFARE ROAD DESIGN PROCEDURES FOR THE SEMINOLE PRATT WHITNEY ROAD BRIDGE PLAN REVIEW PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(16)

(A)

MENDS R-2001-0772)

CONSULTANT SERVICES AUTHORIZATION SE-024 WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR \$100,000 TO PREVENT RE-SPROUT OF TREATED VEGETATION, 95 PERCENT KILL RATE TO BE ACHIEVED OR RETREATMENT AT THE CONTRACTOR-S EXPENSE FOR THE NORTH JUPITER FLATWOODS NATURAL AREA SOUTHWEST PROJECT. APPROVED 5-7-2002

(17)

(A)

MENDS R-2001-0772)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) SE-028 WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR \$100,000 TO PREVENT RE-SPROUT OF TREATED VEGETATION, 95 PERCENT KILL RATE TO BE ACHIEVED OR RETREATMENT AT THE CONTRACTOR-S EXPENSE FOR THE POND CYPRESS NATURAL AREA, ALSO KNOWN AS FOX NATURAL AREA PROJECT. APPROVED 5-7-2002

(18)

(A)

MENDS R-2001-0772)

CONSULTANT SERVICES AUTHORIZATION SE-019 WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR \$100,000 TO PREVENT RE-SPROUT OF TREATED VEGETATION, 95 PERCENT KILL RATE TO BE ACHIEVED OR RETREATMENT AT THE CONTRACTOR-S EXPENSE FOR THE LOXAHATCHEE SLOUGH NATURAL AREA PROJECT. APPROVED 5-7-2002

(19)

(A)

MENDS R-98-1589-D)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENTAL 2 WITH LAWSON, NOBLE & WEBB, INC., FOR \$5,726 FOR MILLING AND RESURFACING, ELIMINATING SHOULDER RECONSTRUCTION WORK, REVIEWING MASTER DRAINAGE SYSTEM CALCULATIONS, ELIMINATING MEDIAN, DETERMINING LOCATION OF SIDEWALK, AND ADDITIONAL FILL FOR THE DONALD ROSS ROAD AND ALTERNATE A1A INTERSECTION PROJECT. APPROVED 5-7-2002

d.

THE FOLLOWING CONSULTANT AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING THE MONTH OF FEBRUARY 2002:

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(1)

(A)

MENDS R-2001-0865)

CONSULTANT SERVICES AUTHORIZATION 7 WITH ANNA S. COTTRELL & ASSOCIATES, INC., FOR \$21,574.87 FOR PLANNING AND ZONING CONSULTATION SERVICES TO DETERMINE THE AVAILABILITY OF SITE, RENOVATION OF EXISTING STATION, AND TOPOGRAPHIC FEATURES TO ASSIST PRELIMINARY AND FUTURE ENGINEERING EFFORTS FOR THE FIRE STATION 24 PROJECT. APPROVED 5-7-2002

(2)

(A)

MENDS R-99-834-D)

CONSULTANT SERVICES AUTHORIZATION 32 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$49,500 FOR LAND SURVEYING, RIGHT-OF-WAY MAPPING, DRAFTING, AND DESIGN ENGINEERING FOR THE SUMMIT AREA WATER MAIN SPECIAL ASSESSMENT PROJECT. APPROVED 5-7-2002

(3)

(A)

MENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION III-01-DOA-L-002-010A WITH THE LPA GROUP, INC., FOR A DECREASE OF \$5,350.89 FOR CLOSURE OF AND CANCELLATION OF ALL REMAINING SERVICES FOR OPERATING RULES AND REGULATIONS AND MINIMUM STANDARDS FOR GENERAL AVIATION AIRPORT AERO SERVICE PROVIDERS FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 5-7-2002

(4)

(A)

MENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION III-01-DOA-L-002-012A WITH THE LPA GROUP, INC., FOR A DECREASE OF \$34,076.96 FOR CLOSURE OF AND CANCELLATION OF ALL REMAINING SERVICES FOR DESIGN AND DEVELOPMENT FOR RNAV DEPARTURE PROCEDURES FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 5-7-2002

(5)

(A)

MENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION III-02-DOA-L-002-018 WITH THE LPA GROUP, INC., FOR \$37,120 FOR CONCEPTUAL SOUTH FLORIDA WATER MANAGEMENT DISTRICT PERMIT FOR THE MASTER PLAN AND CONSTRUCTION PERMITS FOR CONVENTIONAL HANGARS AND T-HANGARS FOR 22 SITES FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(6)

(A)

MENDS R-2000-1977)

CONSULTANT SERVICES AUTHORIZATION III-01-DOA-L-003-003A WITH THE LPA GROUP, INC., FOR A DECREASE OF \$11,916 FOR CLOSURE OF AND CANCELLATION OF ALL REMAINING SERVICES TO ASSIST THE DEPARTMENT OF AIRPORTS IN THE COLLECTION, VERIFICATION, AND SUBMITTAL OF WARRANTED CONSTRUCTION DATA WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. APPROVED 5-7-2002

(7)

(A)

MENDS R-99-956-D)

CONSULTANT SERVICES AUTHORIZATION 6 WITH THE NATURE CONSERVANCY FOR \$20,000 FOR OWNER LOCATION AND NEGOTIATIONS SERVICES FOR APPROXIMATELY 305 REMAINING TRACTS IN UNIT 11 FOR THE UNIT 11 PROJECT. APPROVED 5-7-2002

(8)

(A)

MENDS R-2001-1606)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH UNIVERSAL ENGINEERING SCIENCES FOR \$40,000 FOR PHYSICAL ANALYSIS, SOIL DENSITY, CONCRETE CYLINDERS ASPHALT AND PRESTRESS YARD INSPECTION FOR THE NORTHLAKE (RELIEVER) FROM MILITARY TRAIL TO GARDEN ROAD PROJECT. APPROVED 5-7-2002

(9)

(A)

MENDS R-96-1300-D)

CONSULTANT SERVICES AUTHORIZATION 6 WITH HELLER-WEAVER & SHEREMETA, INC., FOR \$36,831 TO REVISE THE MASTER DEVELOPMENT PLAN TO REMOVE 20 ACRES AND REDESIGN 33 ACRES FOR THE SOUTH COUNTY REGIONAL PARK PARCEL A PROJECT. APPROVED 5-7-2002

(10)

(A)

MENDS R-2001-1853)

CONSULTANT SERVICES AUTHORIZATION (NO NUMBER) WITH K-F GROUP, INC., FOR \$21,188 TO PROVIDE ENGINEERING SERVICES IN CONNECTION WITH DRAINAGE STUDY FOR IXORA PARK, DRAINAGE ANALYSIS, TESTING, REPORT, AND RECOMMENDATIONS FOR THE IXORA PARK DRAINAGE STUDY PROJECT. APPROVED 5-7-2002

e.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR FEBRUARY 2002:

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(1)

(A)

MENDS R-2001-0926)

JOB ORDER CONTRACT WORK ORDER 2002-060 WITH H.A. CONTRACTING CORPORATION FOR \$1,148.51 TO PROVIDE AND INSTALL A STORAGE SHED TO STORE BUNKER GEAR, INCLUDING REQUIRED PERMITS, FOR THE FIRE STATION 36 (CRESTHAVEN) STORAGE SHED PROJECT. APPROVED 5-7-2002

(2)

(A)

MENDS R-2001-0926)

JOB ORDER CONTRACT WORK ORDER 2002-068 WITH H.A. CONTRACTING CORPORATION FOR \$92,133.59 TO PROVIDE AN IRRIGATION SYSTEM, INCLUDING THE REQUIRED ELECTRICAL, FOR THE LAWTON CHILES PARK IRRIGATION PROJECT. APPROVED 5-7-2002

(3)

(A)

MENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-069 WITH H.A. CONTRACTING CORPORATION FOR \$6,825.98 TO PROVIDE AND INSTALL A 12-FOOT X 22-FOOT ALUMINUM STORAGE SHED IN THE WAREHOUSE COMPOUND, INCLUDING REQUIRED PERMITS, FOR THE ROAD AND BRIDGE WAREHOUSE STORAGE SHED PROJECT. APPROVED 5-7-2002

(4)

(A)

MENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-079 WITH H.A. CONTRACTING CORPORATION FOR \$1,981.22 TO REPAIR AND REPLACE BROKEN PLUMBING LINES UNDERGROUND DISCOVERED DURING REMODELING FOR THE WEST COUNTY ADMINISTRATION REST ROOM REMODELING PROJECT. APPROVED 5-7-2002

(5)

(A)

MENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-081 WITH H.A. CONTRACTING CORPORATION FOR \$3,450.63 TO REPLACE HEAD WALL ON DRAINAGE PIPE OUTLET FOR THE NORTH RETENTION AREA FOR THE FIRE STATION 34 REPLACE DRAINAGE HEAD WALL PROJECT. APPROVED 5-7-2002

(6)

(A)

MENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-089 WITH H.A. CONTRACTING CORPORATION FOR \$3,128.98 TO PROVIDE A DOOR BETWEEN BOB PARKINSON-S OFFICE AND THE PARTS ROOM FOR THE BUILDING 504 ADD A DOOR PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(7)

(A)

MENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-090 WITH H.A. CONTRACTING CORPORATION FOR \$1,277.98 TO REPLACE OVERHEAD DOOR ON THE WEST SIDE OF THE BUILDING FOR THE PARK PLACE REPLACE GARAGE DOOR PROJECT. APPROVED 5-7-2002

(8)

(A)

MENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2001-235 WITH HOLT CONTRACTORS, INC., FOR \$84,779.16 TO PROVIDE ONE NEW DIESEL GENERATOR TO REPLACE THE EXISTING 25 KILOWATT GENERATOR USED BY COMMUNICATIONS AS WELL AS THE GENERATOR USED BY THE SHERIFF-S OFFICE AND REPLACE TRANSFER SWITCH(ES) FOR THE WEST COUNTY EMERGENCY MEDICAL SERVICES TOWER GENERATOR PROJECT. APPROVED 5-7-2002

(9)

(A)

MENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2001-236 WITH HOLT CONTRACTORS, INC., FOR \$85,395.88 TO PROVIDE ONE NEW DIESEL GENERATOR TO REPLACE THE EXISTING 25 KILOWATT GENERATOR USED BY COMMUNICATIONS AS WELL AS THE GENERATOR USED BY THE SHERIFF-S OFFICE AND REPLACE TRANSFER SWITCH FOR THE NORTH COUNTY EMERGENCY MEDICAL SERVICES TOWER GENERATOR PROJECT. APPROVED 5-7-2002

(10)

(A)

MENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002-038 WITH HOLT CONTRACTORS, INC., FOR \$7,582.92 TO PROVIDE AND INSTALL A REPLACEMENT FOR THE EXISTING BULKHEAD GRATINGS; AND PROVIDE AND INSTALL NEW TARGETS FOR THE BULKHEAD FOR THE NORTH COUNTY AQUATIC COMPLEX BULKHEAD REPLACEMENT PROJECT. APPROVED 5-7-2002

(11)

(A)

MENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002-040 WITH HOLT CONTRACTORS, INC., FOR \$1,399.90 TO PROVIDE AND INSTALL REPLACEMENT LANDSCAPING TO COMPLY WITH APPROVED SITE PLAN FOR THE PALM TRAN S - VEHICLE WASH - ADDITIONAL LANDSCAPE PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(12)

(A)

MENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002-083 WITH HOLT CONTRACTORS, INC., FOR \$2,076.68 TO REMOVE EXISTING VAULT TO ALLOW CLEARANCES REQUIRED FOR REMODELING FOR THE GOVERNMENTAL CENTER - TI - REMOVE VAULT PROJECT. APPROVED 5-7-2002

(13)

(A)

MENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002-084 WITH HOLT CONTRACTORS, INC., FOR \$17,335.12 FOR ADDITIONAL PARKING STEPS AND ADDITIONAL DECKING ON THE FIRST FLOOR FOR THE GOVERNMENTAL CENTER -

GARAGE DECK COATING - ADDITIONAL WORK PROJECT. APPROVED 5-7-2002

(14)

(A)

MENDS R-2000-0940)

JOB ORDER CONTRACT WORK ORDER 2002-082 WITH HOLT CONTRACTORS, INC., FOR \$874.14 TO RELOCATE WASTE WATER AND ELECTRIC LINES IN THE KITCHEN NECESSARY TO COMPLETE INTERIOR REMODELING OF THE KITCHEN FOR THE FIRE STATION 28 PROJECT. APPROVED 5-7-2002

(15)

(A)

MENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-049 WITH MASTER CONTRACTORS, INC, FOR \$80,814.60 TO CORRECT DEFICIENCIES IN GEE & JENSEN STUDY. REPLACE 6 APPARATUS BAY DOORS, NEW HURRICANE SHUTTERS, EGRESS WINDOW FOR BUNKROOM, ASPHALT AREA IN FRONT OF BUILDING, COMMERCIAL RANGE HOOD, EMERGENCY EXIT LIGHTS; AND CORRECT MISCELLANEOUS CODE VIOLATIONS FOR THE FIRE STATION 37 CORRECT DEFICIENCIES (B) PROJECT. APPROVED 5-7-2002

(16)

(A)

MENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-073 WITH MASTER CONTRACTORS, INC., FOR \$45,371.82 TO REPLACE ROTTEN WOOD ON FASCIA, WALLS, AND SOFFITS; REPLACE VENTS TO ELIMINATE RODENTS ENTERING; AND PAINT THE BUILDINGS FOR THE AGRICULTURE COMPLEX EXTERIOR REPAIRS AND RENOVATIONS PROJECT. APPROVED 5-7-2002

(17)

(A)

MENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-077 WITH MASTER CONTRACTORS, INC., FOR \$3,765.76 FOR CABINETS TO BE REPLACED BECAUSE OF THE CARPET/FLOORING REPLACEMENT PROJECT FOR THE LAKE WORTH TAX COLLECTOR CABINETS PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(18)

(A)

MENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-076 WITH MASTER CONTRACTORS, INC., FOR \$1,237.65 FOR PHOTOELECTRIC SAFETY BEAMS AT THE HEIGHT OF THE LADDER ON THE LADDER TRUCK, AND A STROBE LIGHT AT EVERY BAY FOR THE FIRE STATION 54 GARAGE DOOR PHOTOELECTRIC SAFETY BEAMS/STROBE PROJECT. APPROVED 5-7-2002

(19)

(A)

MENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-078 WITH MASTER CONTRACTORS, INC., FOR \$916.91 TO ADD LIGHTS TO THE HALLWAY CREATED BY NEW OFFICES FOR THE FOUR POINTS LIGHTS PROJECT. APPROVED 5-7-2002

(20)

(A)

MENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-080 WITH MASTER CONTRACTORS, INC., FOR \$14,239.84 TO REPLACE THE ROOFS ON BUILDINGS C, D, AND G FOR THE WATER UTILITIES DEPARTMENT ROOF REPLACEMENTS PROJECT. APPROVED 5-7-2002

(21)

(A)

MENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-086 WITH MASTER CONTRACTORS, INC., FOR \$3,114.63 FOR EMERGENCY SECURING OF A RESIDENTIAL BUILDING FOR THE SECURE (PLANNING, ZONING AND BUILDING) 844 TROY BOULEVARD, WEST PALM BEACH PROJECT. APPROVED 5-7-2002

f.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING FEBRUARY 2002:

(1)

(

AMENDS R-2000-1154)

CONSTRUCTION CONTRACT FINAL PAYMENT TO R. D. MICHAELS, INC., FOR THE MID WESTERN COMMUNITIES CENTER PROJECT AT A 3.52 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$2,619,000.00; COMPLETED CONTRACT AMOUNT, \$2,714,441.33) APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(2)

(A)

MENDS R-2001-0831)

CONSTRUCTION CONTRACT FINAL PAYMENT TO WEEKLEY ASPHALT PAVING, INC., FOR THE ORANGE BOULEVARD AND COCONUT BOULEVARD INTERSECTION IMPROVEMENTS PROJECT AT A 2.35 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$62,550.47; COMPLETED CONTRACT AMOUNT, \$64,053.53) APPROVED 5-7-2002

(3)

(A)

MENDS R-2001-0745)

CONSTRUCTION CONTRACT FINAL PAYMENT TO ROOFING CONCEPTS UNLIMITED, INC., FOR THE SOUTHEAST ADMINISTRATIVE COMPLEX REROOFING PROJECT AT A 5.01 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$163,549; COMPLETED CONTRACT AMOUNT, \$172,191) APPROVED 5-7-2002

g.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE JANUARY 2002 REPORT:

(1)

(A)

MENDS R-2000-0178)

CONSULTANT SERVICES AUTHORIZATION 0178-18a WITH MORGAN & EKLUND, INC., FOR \$880 TO RESET OR REPLACE FIVE DISTURBED BEACH PROFILE SURVEY MONUMENTS FOR THE SINGER ISLAND SHORE PROTECTION PROJECT. APPROVED 5-7-2002

(2)

(A)

MENDS R-2000-0178)

CONSULTANT SERVICES AUTHORIZATION 0178-18b WITH MORGAN & EKLUND, INC., FOR \$2,725 TO PERFORM ONSHORE/OFFSHORE BEACH PROFILE SURVEYS, AND SET FOUR TEMPORARY BEACH PROFILE MONUMENTS FOR THE SINGER ISLAND SHORE PROTECTION PROJECT. APPROVED 5-7-2002

(3)

(A)

MENDS R-2001-0745)

CONSULTANT SERVICES AUTHORIZATION 3 WITH ROOFING CONCEPTS UNLIMITED FOR \$3,751 TO PROVIDE AND INSTALL TWO NEW ROOF DRAINS FOR THE SOUTHEAST ADMINISTRATIVE COMPLEX REROOFING PROJECT. APPROVED 5-7-2002

(4)

(A)

MENDS R-2001-1969)

CONSULTANT SERVICES AUTHORIZATION 1 WITH SCHURGER DIVING & SALVAGE, INC., FOR A 30-DAY TIME EXTENSION FOR THE ARTIFICIAL REEF PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.B.4.g. - CONTINUED

(5)

(A)

MENDS R-2001-0061)

CONSULTANT SERVICES AUTHORIZATION 4 WITH ARBOR TREE & LAND, INC., TO REIMBURSE THE CONTRACTOR FOR RODENT INSPECTION FEES REQUIRED TO OBTAIN A DEMOLITION PERMIT FOR THE DEMOLITION OF RESIDENTIAL HOMES PROJECT. APPROVED 5-7-2002

3.B.5.

DESTRUCTION OF BOARD OF COUNTY COMMISSION 1989-1998 RECORDS THAT HAVE MET THE REVISED REQUIRED STATE RETENTION SCHEDULE. APPROVED 5-7-2002

3.B.6.

a.

RECEIVE AND FILE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001: COMPREHENSIVE ANNUAL FINANCIAL REPORT. APPROVED 5-7-2002

b.

RECEIVE AND FILE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001: STATEMENT OF REVENUES AND EXPENDITURES OF ADDITIONAL COURT COSTS. APPROVED 5-7-2002

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a.

DOCUMENT R-2002-0632

CONTRACT WITH ROSSO PAVING & DRAINAGE, INC., FOR \$490,128.35 FOR THE CONSTRUCTION OF LAKE WORTH ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS. APPROVED 5-7-2002

b.

BUDGET AMENDMENT 2002-1101

BUDGET AMENDMENT OF \$9,813 IN THE ROAD IMPACT FEE ZONE 4 TO RECOGNIZE UTILITY REIMBURSEMENTS FOR THE LAKE WORTH ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. APPROVED 5-7-2002

3.C.2.

a.

DOCUMENT R-2002-0633

SUBORDINATION OF UTILITY INTEREST FOR PARCELS 7, 7E, 8E, AND 1T RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR THE

CONSTRUCTION OF JOG ROAD/ROEBUCK ROAD PROJECT FROM MONTCLAIR LAKES TO EAST OF HAVERHILL ROAD. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.C.2. - CONTINUED

b. DOCUMENT R-2002-0634

SUBORDINATION OF UTILITY INTEREST FOR PARCELS 5 AND 5E RECEIVED FROM FLORIDA POWER & LIGHT COMPANY FOR THE CONSTRUCTION OF JOG ROAD/ROEBUCK ROAD PROJECT FROM MONTCLAIR LAKES TO EAST OF HAVERHILL ROAD. APPROVED 5-7-2002

3.C.3. DOCUMENT R-2002-0635

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT FOR THE TOTAL ESTIMATED COST OF \$27,220 WITH THE CITY OF BOYNTON BEACH FOR UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF BOYNTON BEACH BOULEVARD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS. APPROVED 5-7-2002

3.C.4. BUDGET TRANSFER 2002-1063

BUDGET TRANSFER OF \$10,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 IMPROVEMENTS TO THE KENNEDY ESTATES SPEED HUMPS DISTRICT 1 IMPROVEMENT PROJECT. SPEED HUMPS TO BE BUILT ON ROOSEVELT ROAD, LINCOLN LANE WASHINGTON WAY, BOOKER T. BOULEVARD, AND JUPITER GARDENS DRIVE. APPROVED 5-7-2002

3.C.5. DOCUMENT R-2002-0636

CONTRACT WITH CALLAWAY MARINE TECHNOLOGIES, INC., FOR \$66,900.07 FOR THE LINTON BOULEVARD BASCULE BRIDGE OVER PIER 1 PILE CAP REPAIR CONTRACT. APPROVED 5-7-2002

3.C.6. BUDGET TRANSFER 2002-1128

BUDGET TRANSFER OF \$5,442 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES, FISCAL YEAR 2000 DESIGN AND ALIGNMENT, TO LOXAHATCHEE RIVER ROAD BRIDGE OVER THE C-18 CANAL STUDY. APPROVED 5-7-2002

3.C.7. DOCUMENT R-2002-0637

MENDS R-2001-1596) (A

CONSULTANT SERVICES TASK AUTHORIZATION IN THE AMOUNT OF \$57,788.61 FOR THE STATE ROAD 80 AND FAIRGROUNDS ROAD INTERSECTION IMPROVEMENT PROJECT, WITH LAWSON, NOBLE & WEBB, INC. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.C.8.

a. RESOLUTION R-2002-0638

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 NORTH SIDE OF GUN CLUB ROAD FROM JOG ROAD TO MELALEUCA ELEMENTARY SCHOOL. NO MATCHING FUNDS ARE REQUIRED. THIS AGREEMENT EXPIRES OCTOBER 1, 2004. ADOPTED 5-7-2002

b. BUDGET AMENDMENT 2002-1126

BUDGET AMENDMENT OF \$101,000 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) EQUITY ACT FOR THE 21ST CENTURY GRANT FOR THE GUN CLUB ROAD PATHWAY - FDOT PROJECT. APPROVED 5-7-2002

3.C.9. BUDGET TRANSFER 2002-1125

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 IMPROVEMENTS TO CONSTRUCT TRAFFIC ISLANDS ON PALMWOOD ROAD BETWEEN DONALD ROSS ROAD AND FREDERICK SMALL ROAD. APPROVED 5-7-2002

3.C.10. DOCUMENT R-2002-0639

AGREEMENT WITH LEVITT/ANSCA TOWNE PARK PARTNERSHIP FOR REIMBURSEMENT IN THE AMOUNT OF \$183,685 OF CONSTRUCTION COSTS FOR THE OUTFALL PIPE SERVING THE LANTANA ROAD PROJECT FROM STATE ROAD 7 TO LYONS ROAD. APPROVED 5-7-2002

3.C.11. BUDGET TRANSFER 2002-1062

BUDGET TRANSFER OF \$10,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FY 2000 DESIGN AND ALIGNMENT TO ALIGNMENT STUDIES - FY 1993. APPROVED 5-7-2002

3.C.12. DELETED

3.C.13. DELETED

3.C.14. DELETED

3.C.15. DOCUMENT R-2002-0640 (A)
MENDS R-2001-1567)

CHANGE ORDER 5 IN THE AMOUNT OF \$65,780 TOGETHER WITH A 12-DAY TIME EXTENSION TO CONTRACT WITH RIC-MAN INTERNATIONAL, INC., FOR CONSTRUCTION OF HAGEN RANCH ROAD FROM WEST ATLANTIC AVENUE TO NORTH OF LAKE IDA ROAD AND HAGEN RANCH ROAD FROM THE L-30 CANAL TO BOYNTON BEACH BOULEVARD. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.C.16. BUDGET TRANSFER 2002-1192

BUDGET TRANSFER OF \$25,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO OKEECHOBEE BOULEVARD AT BREAKERS WEST MEDIAN BEAUTIFICATION - DISTRICT 6. APPROVED 5-7-2002

3.D. COUNTY ATTORNEY - None

3.E. COMMUNITY SERVICES

3.E.1.

a. DOCUMENT R-2002-0641 (A)
MENDS R-2001-1772)

AMENDMENT 1 TO THE CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE WITH THE CENTER FOR FAMILY SERVICES INCREASING THE CONTRACT AMOUNT BY \$95,473 FOR A NEW CONTRACT AMOUNT OF \$231,866 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 5-7-2002

b. BUDGET AMENDMENT 2002-1074

BUDGET AMENDMENT IN THE HEAD START FUND FOR A DECREASE OF \$95,473 FOR PROVISION OF FINANCIAL ASSISTANCE TO THE CENTER FOR FAMILY SERVICES. APPROVED 5-7-2002

c. BUDGET TRANSFER 2002-1073

BUDGET TRANSFER IN THE GENERAL FUND OF \$95,473 FROM THE HEAD START FUND TO THE CENTER FOR FAMILY SERVICES CONTRIBUTIONS -NON GOVERNMENT AGENCY FUND, FOR PROVISION OF FINANCIAL ASSISTANCE WITH THE CENTER FOR FAMILY SERVICES. APPROVED 5-7-2002

3.E.2. DOCUMENT R-2002-0642

APPLICATION FOR PARTICIPATION IN THE FLORIDA DEPARTMENT OF EDUCATION (DOE) SUMMER FOOD SERVICE PROGRAM AND SPONSOR AGREEMENT WITH THE DOE IN THE AMOUNT OF \$419,822 FROM JUNE 3, 2002, THROUGH AUGUST 9, 2002. NO COUNTY FUNDS ARE REQUIRED. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.E.3.

a. BUDGET AMENDMENT 2002-1097

BUDGET AMENDMENT OF \$13,648 TO DECREASE DIVISION OF SENIOR SERVICES (DOSS) - ADMINISTRATION FUND. THE TITLE III OLDER AMERICANS ACT (OAA) GRANT CONTRACT WAS APPROVED BY THE BOARD ON FEBRUARY 26, 2002 (R-2002-0229). RECEIPT OF TITLE III-E WAS NOT IN TIME FOR THE COUNTY BUDGET PROCESS AND THEREFORE NEEDS TO BE ADDED FOR THE NEW GRANT. FUNDING CONSISTS OF FEDERAL \$163,768; DONATIONS \$2,000; AND COUNTY MATCH \$18,197. THE TILE III GRANT PERIOD IS JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, SO THIS BUDGET AMENDMENT WILL ESTABLISH 75 PERCENT OF THE GRANT FOR JANUARY 1, 2002, THROUGH SEPTEMBER 30, 2002 AND THE BALANCE OF 25 PERCENT WILL BE ESTABLISHED IN THE FY 2003 BUDGET PROCESS. APPROVED 5-7-2002

b. BUDGET AMENDMENT 2002-1096

BUDGET AMENDMENT OF \$137,974 TO DIVISION OF SENIOR SERVICES OLDER AMERICANS ACT TITLE III-E. THE TITLE III OLDER AMERICANS ACT (OAA) GRANT CONTRACT WAS APPROVED BY THE BOARD ON FEBRUARY 26, 2002 (R-2002-0229). RECEIPT OF TITLE III-E WAS NOT IN TIME FOR THE COUNTY BUDGET PROCESS AND THEREFORE NEEDS TO BE ADDED FOR THE NEW GRANT. FUNDING CONSISTS OF FEDERAL \$163,768; DONATIONS \$2,000; AND COUNTY MATCH \$18,197. THE TILE III GRANT PERIOD IS JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, SO THIS BUDGET AMENDMENT WILL ESTABLISH 75 PERCENT OF THE GRANT FOR JANUARY 1, 2002, THROUGH SEPTEMBER 30, 2002 AND THE BALANCE OF 25 PERCENT WILL BE ESTABLISHED IN THE FY 2003 BUDGET PROCESS. APPROVED 5-7-2002

3.E.4.

a. DOCUMENT R-2002-0643

GRANT APPLICATION TO THE STATE DEPARTMENT OF EDUCATION FOR THE FARMWORKER JOBS AND EDUCATION PROGRAM UNDER TITLE I OF THE WORKFORCE INVESTMENT ACT IN AN AMOUNT NOT TO EXCEED \$425,736 FROM JULY 1, 2002, THROUGH JUNE 30, 2002. NO COUNTY FUNDS ARE REQUIRED. APPROVED 5-7-2002

b. DOCUMENT R-2002-0644

MEMORANDUM OF UNDERSTANDING WITH THE PALM BEACH COUNTY
WORKFORCE DEVELOPMENT BOARD, INC., FOR DELIVERY OF SERVICE
UNDER TITLE I SECTION 167 OF WORKFORCE INVESTMENT ACT. APPROVED
5-7-2002

CONSENT AGENDA - CONTINUED

3.F. AIRPORTS

3.F.1. DOCUMENT R-2002-0645

PRIOR EMERGENCY CONTRACT WITH SOUTHERN WASTE SERVICES FOR \$109,415.30 TO PROVIDE AN ENVIRONMENTAL CLEAN UP OF A FUEL SPILL AT PALM BEACH INTERNATIONAL AIRPORT. ALL COSTS ASSOCIATED WITH THE INCIDENT HAVE BEEN BILLED TO THE AIRCRAFT OWNER. APPROVED 5-7-2002

3.F.2. DOCUMENT R-2002-0646

AGREEMENT WITH ROLANDO PEREZ TO PURCHASE PARCEL W-191 AT 185 POST ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$110,000 WITH NO REPLACEMENT HOUSING COST, FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THIS PROPERTY IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 5-7-2002

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

a. BUDGET TRANSFER 2002-1048

BUDGET TRANSFER OF \$80,000 IN THE HOUSING AND COMMUNITY DEVELOPMENT FUND FOR DEVELOPMENT OF A COORDINATED COMMUNITY REVITALIZATION TEAM (CCRT) NEIGHBORHOOD PARK IN SAN CASTLE. APPROVED 5-7-2002

b. BUDGET AMENDMENT 2002-1049

BUDGET AMENDMENT OF \$80,000 IN THE CAPITAL IMPROVEMENT FUND TO RECOGNIZE A TRANSFER FROM THE HOUSING AND COMMUNITY DEVELOPMENT FUND FOR DEVELOPMENT OF A COORDINATED COMMUNITY REVITALIZATION TEAM (CCRT) NEIGHBORHOOD PARK IN SAN CASTLE. APPROVED 5-7-2002

3.G.2. DOCUMENT R-2002-0647

MENDS R-99-421-D)

(A

AMENDMENT 2 TO THE CONTRACT FOR EXTERNAL AUDITING SERVICES WITH ERNST & YOUNG, LLP, EXERCISING THE RENEWAL OPTION FOR TWO YEARS, WHICH EXTENDS THE CONTRACT TO APRIL 30, 2004 IN AN AMOUNT NOT TO EXCEED \$567,000 FOR THE FIRST YEAR AND \$569,500 FOR THE SECOND YEAR. APPROVED 5-7-2002

3.G.3. BUDGET AMENDMENT 2002-1095

BUDGET AMENDMENT REFLECTING A DECREASE OF \$907,250 IN THE CONSERVATION LAND 1999 FUND TO REVISE THE BUDGET FOR INTEREST INCOME TO REFLECT CURRENT EARNINGS ESTIMATES. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.G.4.

NEGOTIATED SETTLEMENT OF \$10,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN (TOTALING \$459,007.82) THAT WAS ENTERED AGAINST PHILIP WOODWARD, VELMA WOODWARD, AND KIM WOODWARD ON JUNE 3, 1996, FOR MAINTAINING A MOBILE HOME ON THEIR PROPERTY WITH AN EXPIRED PERMIT. APPROVED 5-7-2002

3.G.5.

ISSUANCE OF A NOTICE OF DECISION TO SPRINT CORPORATION AND ITS SUBSIDIARIES, IN RESPONSE TO SPRINT-S PROTEST OF THE COUNTY-S ASSESSMENT FOR UNPAID PUBLIC UTILITY TAXES AND INTEREST AMOUNTING TO \$1,057,822.64. THE AMOUNT OF UNPAID TAXES AND INTEREST THROUGH SEPTEMBER 10, 2001, TO BE ADJUSTED TO \$1,026,838.60. APPROVED 5-7-2002

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2002-0648 (A)
MENDS R-2000-0939)

JOB ORDER CONTRACT WORK ORDER 2002-070 WITH H.A. CONTRACTING CORPORATION FOR \$109,334.52 TO EXPAND AND RENOVATE THE MAINTENANCE FACILITY AT LOGGERHEAD PARK IN JUNO BEACH. APPROVED 5-7-2002

3.H.2. DOCUMENT R-2002-0649 (A)
MENDS R-2001-0926)

JOB ORDER CONTRACT WORK ORDER 2002-111 FOR \$138,520.94 FOR CONSTRUCTION FOR ROOM EXPANSION AND SECURITY IMPROVEMENTS AT THE FOREST HILL TOWER SITE ADJACENT TO THE FLORIDA TURNPIKE. APPROVED 5-7-2002

3.H.3. DOCUMENT R-2002-0650 (A)
MENDS R-2000-0941)

JOB ORDER CONTRACT WORK ORDER 2002-108 WITH MASTER CONTRACTING FOR \$115,630.10 TO PROVIDE RENOVATIONS TO FIRE STATION 35 IN LANTANA. APPROVED 5-7-2002

3.H.4. DOCUMENT R-2002-0651

CONTRACT WITH REPUBLIC CONSTRUCTION AND DEVELOPMENT CORPORATION FOR \$165,000 FOR THE RENOVATIONS TO THE FIRST FLOOR OF THE GOVERNMENTAL CENTER. APPROVED 5-7-2002

3.H.5. DOCUMENT R-2002-0652

CONTRACT WITH MARINE ENGINEERING CONTRACTORS, INC., FOR \$396,100 FOR THE CONSTRUCTION OF AN OBSERVATION DECK AND REST ROOM BUILDING ON PEANUT ISLAND. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.H.6. DOCUMENT R-2002-0653 (A)
MENDS R-98-671-D)

CHANGE ORDER 30 FOR \$46,188.44 TO CONTRACT WITH DANVILLE-FINDORFF, INC., FOR CONSTRUCTION OF THE NORTH COUNTY GOVERNMENTAL CENTER. APPROVED 5-7-2002

3.H.7. DOCUMENT R-2002-0654

DECLARATION OF EASEMENT FOR A WATER AND SEWER MAIN DISTRIBUTION SYSTEM AT THE SHERIFF-S SUBSTATION SOUTH LOCATED AT U.S. 441 AND CLINT MOORE ROAD. APPROVED 5-7-2002

3.H.8. DOCUMENT R-2002-0655 (A)
MENDS R-91-437-D)

AMENDMENT 4 TO THE LEASE AGREEMENT WITH WALLACE K. LUTZ, SR., AND THERESA C. LUTZ FOR A THREE-YEAR EXTENSION ON LEASE AT 607 SOUTH MAIN STREET, BELLE GLADE. THE ANNUAL RENT WILL INCREASE BY \$726.08 (12 PERCENT) TO \$6,586.88 (\$9.42 PER SQUARE FOOT). APPROVED 5-7-2002

3.H.9. RESOLUTION R-2002-0656

RESOLUTION AUTHORIZING A COUNTY DEED CONVEYING THE COUNTY-S INTEREST IN 0.17 ACRE OF VACANT PROPERTY TO THE CITY OF PAHOKEE WITHOUT CHARGE AND WITHOUT RESERVATION OF MINERAL RIGHTS. ADOPTED 5-7-2002

3.H.10. DOCUMENT R-2002-0657

AGREEMENT WITH MICHAEL SINGER, INC., FOR \$349,400 FOR THE CREATION OF THE COURTHOUSE SECURITY BARRIER ART PROJECT. APPROVED 5-7-2002

3.H.11. DOCUMENT R-2002-0658

UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY (FPL) AT NO COST, LOCATED ADJACENT TO THE SHERIFF-S VEHICLE MAINTENANCE FACILITY AT SECTION 6, TO FPL-S DISTRIBUTION FACILITIES ON GUN CLUB ROAD. APPROVED 5-7-2002

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. RESOLUTION R-2002-0659

RESOLUTION AUTHORIZING THE CHAIR TO EXECUTE INTERLOCAL COOPERATION AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAMS. ADOPTED 5-7-2002

3.I.2.

RECEIVE AND FILE SUMMARY OF DELEGATED FUNDING AWARDS TO PROPERTY OWNERS FOR REHABILITATION PROJECTS TOTALING \$92,862, BETWEEN JANUARY 1, 2002, AND MARCH 31, 2002. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.I.3.

a. DOCUMENT R-2002-0660

SATISFACTION OF MORTGAGE FOR DEBORAH L. GIPPER OF ROYAL PALM BEACH FOR A \$14,900 CONDITIONAL LOAN. APPROVED 5-7-2002

b. DOCUMENT R-2002-0661

SATISFACTION OF MORTGAGE FOR BRADIE C. KUEFFER OF WEST PALM BEACH FOR A \$17,500 CONDITIONAL LOAN. APPROVED 5-7-2002

c. DOCUMENT R-2002-0662

SATISFACTION OF MORTGAGE FOR MARISOL PEREZ OF LANTANA FOR A \$7,500 CONDITIONAL LOAN. APPROVED 5-7-2002

d. DOCUMENT R-2002-0663

SATISFACTION OF MORTGAGE FOR JOSE L. VALVERDE AND DAMARY COLL FOR A \$7,500 CONDITIONAL LOAN. APPROVED 5-7-2002

3.I.4. DOCUMENT R-2002-0664

MENDS R-2000-1069)

(A

AMENDMENT 8 TO THE FISCAL YEAR 2000-2001 ANNUAL CONSOLIDATED PLAN FOR THE PURPOSE OF DELETING FUNDING TO ONE BUSINESS FOR WHICH FUNDING WAS PREVIOUSLY APPROVED UNDER THE COMMUNITY

DEVELOPMENT BLOCK GRANT SET-ASIDE PROGRAM FOR ECONOMIC DEVELOPMENT. APPROVED 5-7-2002

3.I.5.

a. DOCUMENT R-2002-0665

REQUEST FOR RELEASE OF FUNDS (RROF) AND CERTIFICATION FORMS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR BLUE SKIES UNLIMITED, DBA CLOUD-S EDGE RANCH, AND SKYDIVER AMERICA FOR \$100,000 FOR ACQUISITION OF A 2.01-ACRE PARCEL FOR THE DEVELOPMENT OF A PROPOSED CAMPGROUND/RECREATIONAL VEHICLE PARK FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT SET-ASIDE PROGRAM. APPROVED 5-7-2002

b. DOCUMENT R-2002-0666

REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORMS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR ATLANTIC GROVES PARTNERSHIP, LLC, FOR \$600,000 FOR THE CONSTRUCTION OF TWO 36,000-SQUARE FOOT COMMERCIAL BUILDINGS FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT SET-ASIDE PROGRAM. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.I.5. - CONTINUED

c. DOCUMENT R-2002-0667

REQUEST FOR RELEASE OF FUND AND CERTIFICATION FORMS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FLORIDA HOUSING CORPORATION FOR \$92,000 FOR THE REHABILITATION AND CONVERSION OF THE CURRENT ADMINISTRATIVE OFFICES TO 3,063 SQUARE FEET OF RETAIL STOREFRONT FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT SET-ASIDE. APPROVED 5-7-2002

3.I.6. DOCUMENT R-2002-0668

AGREEMENT WITH VIKING YACHT COMPANY - FLORIDA, INC., FOR \$175,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM APRIL 1, 2002, THROUGH DECEMBER 31, 2002, FOR THE PURCHASE OF A MOBILE BOAT HOIST FOR USE AT ITS YACHT ASSEMBLY AND SERVICE FACILITY. THESE ARE FEDERAL FUNDS AND DO NOT REQUIRE LOCAL MATCHING FUNDS. APPROVED 5-7-2002

3.J. PLANNING, ZONING AND BUILDING - None

3.K. WATER UTILITIES

3.K.1. RESOLUTION R-2002-0669

(A)

MENDS R-2001-0795)

RESOLUTION FOR THE CONGRESS AVENUE AREA WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$47.83 PER FOOT TO \$43.22 PER FOOT. ADOPTED 5-7-2002

3.K.2.

RESOLUTION R-2002-0670

(A)

MENDS R-2001-1828)

RESOLUTION FOR THE CONGRESS AVENUE PHASE II WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$43.54 PER FOOT TO \$43.22 PER FOOT. ADOPTED 5-7-2002

3.K.3.

DOCUMENT R-2002-0671

(A)

MENDS R-2001-1158)

CHANGE ORDER 3 TO THE CONTRACT WITH RYAN INCORPORATED EASTERN FOR THE LAKE WORTH ROAD/CONGRESS AVENUE COMMERCIAL SEWER INSTALLATION PROJECT, INCREASING THE CONTRACT PRICE BY \$29,607 AND PROVIDING A 60-DAY TIME EXTENSION. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

DOCUMENT R-2002-0672

(A)

MENDS R-2001-2043)

RECEIVE AND FILE REVISED PAGE 1 OF THE INTERLOCAL AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) SHOWING THE CORRECT PROJECT NUMBER FOR COST SHARING THE SOUTH LAKE WORTH INLET - SAND TRAP, LEDGE, AND CHANNEL EXCAVATION. APPROVED 5-7-2002

3.L.2.

a.

RESOLUTION R-2002-0673

RESOLUTION REQUESTING \$400,000 IN FUNDING TO CONSTRUCT ADDITIONAL WAVE BREAKS AND OYSTER HABITAT FOR THE PLANNED LAKE WORTH WETLANDS RESTORATION PROJECT UNDER THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM. ADOPTED 5-7-2002

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE GRANT PROJECT AGREEMENT AND SIGN ANY FUTURE TIME EXTENSIONS, AMENDMENTS, NECESSARY FORMS, AND CERTIFICATIONS DURING THE TERM OF THE AGREEMENT IF THE GRANT IS APPROVED. APPROVED 5-7-2002

c.

AUTHORIZE THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO SERVE AS LIAISON AGENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) FOR THIS PROJECT. APPROVED 5-7-2002

3.M. PARKS AND RECREATION

3.M.1. DOCUMENT R-2002-0674 (A)
MENDS R-97-1024-D)

SOVEREIGNTY SUBMERGED LANDS LEASE RENEWAL WITH THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA (LESSOR) FOR SUBMERGED LANDS AT JUNO BEACH PARK FROM APRIL 2, 2002, THROUGH APRIL 2, 2007. THERE IS A RENEWAL FEE OF \$200 AND AN ANNUAL LEASE FEE OF \$4,061.46 FOR THESE SUBMERGED LANDS. APPROVED 5-7-2002

3.M.2. BUDGET TRANSFER 2002-1086

BUDGET TRANSFER OF \$125,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO WESTGATE PARK AND RECREATION CENTER FOR IMPROVEMENTS AND EQUIPMENT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.M.3. a. DOCUMENT R-2002-0675

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE FUNDING OF CHORAL ATTIRE FOR WELLINGTON COMMUNITY HIGH SCHOOL FROM MAY 7, 2002, THROUGH NOVEMBER 6, 2002. APPROVED 5-7-2002

b. BUDGET TRANSFER 2002-1087

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/WELLINGTON COMMUNITY HIGH SCHOOL/CHORAL ATTIRE. APPROVED 5-7-2002

3.M.4. a. DOCUMENT R-2002-0676

AGREEMENT WITH DAN CALLOWAY YOUTH RECREATION ASSOCIATION IN AN AMOUNT NOT TO EXCEED \$5,000 FROM MAY 7, 2002, THROUGH DECEMBER 31, 2002, FOR FUNDING OF ATHLETIC PROGRAMS. APPROVED 5-7-2002

b. BUDGET TRANSFER 2002-1088

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO DAN CALLOWAY YOUTH RECREATION ASSOCIATION/ATHLETIC PROGRAMS. APPROVED 5-7-2002

3.M.5.

a. RESOLUTION R-2002-0677

RESOLUTION FOR ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM AUTHORIZING SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$357,281.50 (WHICH IS 50 PERCENT OF THE TOTAL PROJECT COST OF \$714,563.00) FOR PEANUT ISLAND SEWER LINE DEVELOPMENT. ADOPTED 5-7-2002

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE GRANT PROJECT AGREEMENT AND ANY OTHER NECESSARY FORMS AND CERTIFICATIONS (INCLUDING STANDARD AMENDMENTS, STATUS REPORTS, AND BUDGET DOCUMENTATION) DURING THE TERM OF THE AGREEMENT IF THE GRANT IS APPROVED. APPROVED 5-7-2002

c.

AUTHORIZE THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO SERVE AS LIAISON AGENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR THIS PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.M.6. DELETED

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE RESCUE

3.S.1.

a. DOCUMENT R-2002-0678

MENDS R-2002-1071)

(A

SIDE AGREEMENT TO THE 1999-2002 COLLECTIVE BARGAINING AGREEMENT RELATING TO ARTICLE 18 (PROMOTIONS) WITH THE PROFESSIONAL FIREFIGHTERS/PARAMEDICS OF PALM BEACH COUNTY, LOCAL 2928, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF), INC. APPROVED 5-7-2002

b. DOCUMENT R-2002-0679 (A)

MENDS R-2002-1071)

SIDE AGREEMENT TO THE 1999-2002 COLLECTIVE BARGAINING AGREEMENT RELATING TO ARTICLE 19 (PAY PLAN) WITH PROFESSIONAL FIREFIGHTERS/PARAMEDICS OF PALM BEACH COUNTY, LOCAL 2928, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF), INC. APPROVED 5-7-2002

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1.

a. BUDGET TRANSFER 2002-1153

BUDGET TRANSFER OF \$6,644 FROM THE INFORMATION SYSTEMS SERVICES FUND TO THE CAPITAL OUTLAY FUND FOR ORACLE LICENSES PROJECT. APPROVED 5-7-2002

b. BUDGET AMENDMENT 2002-1154

BUDGET AMENDMENT IN THE CAPITAL OUTLAY FUND TO RECOGNIZE AND APPROPRIATE \$6,644 FROM THE INFORMATION SYSTEMS SERVICES FUND FOR ORACLE LICENSES PROJECT. APPROVED 5-7-2002

c.

ADDITIONAL EXPENDITURE OF \$6,644 FOR ORACLE LICENSES PROJECT. APPROVED 5-7-2002

CONSENT AGENDA - CONTINUED

3.U.1. - CONTINUED

d. DOCUMENT R-2002-0680

CONTRACT WITH ORACLE CORPORATION TO MIGRATE EXISTING SOFTWARE LICENSES TO ORACLE-S NEW LICENSING STRUCTURE AT NO COST, AND TO PURCHASE TWO SERVER LICENSES AND ADDITIONAL SYSTEM ADMINISTRATION TOOLS FOR \$176,644. APPROVED 5-7-2002

e.

ANNUAL TECHNICAL SUPPORT AND UPDATES FOR FOUR YEARS ENDING MAY 14, 2006, AT A TOTAL COST NOT TO EXCEED \$1,823,381. APPROVED 5-7-2002

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC AFFAIRS - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN - None

4. SPECIAL PRESENTATIONS - 9:30 a.m.

4.A.

PROCLAMATION DECLARING MAY 1, 2002-APRIL 30, 2003, AS THE YEAR OF THE PARENT. PRESENTED 5-7-2002

4.B.

PROCLAMATION DECLARING MAY 2002 AS CLEAN AIR MONTH. PRESENTED 5-7-2002

4.C.

PROCLAMATION DECLARING MAY 2002 AS CIVILITY MONTH. PRESENTED 5-7-2002

4.D.

PROCLAMATION DECLARING MAY 6-12, 2002, AS NURSES WEEK. PRESENTED 5-7-2002

4.E.

PROCLAMATION DECLARING MAY 12-18, 2002, AS NATIONAL NURSING HOME WEEK. DISCUSSED 5-7-2002

SPECIAL PRESENTATIONS - CONTINUED

4.F.

PROCLAMATION DECLARING SATURDAY, MAY 25, 2002, AS MISSING CHILDREN-S DAY. DISCUSSED 5-7-2002

4.G.

PROCLAMATION DECLARING MAY 19-25, 2002, AS EMERGENCY MEDICAL SERVICES WEEK. DISCUSSED 5-7-2002

4.H.

PROCLAMATION DECLARING MAY 5-11, 2002, AS GOODWILL INDUSTRIES WEEK. PRESENTED 5-7-2002

4.I.

PROCLAMATION DECLARING MAY 17-23, 2002, AS SAFE BOATING WEEK. PRESENTED 5-7-2002

4.J.

PROCLAMATION DECLARING SUNDAY, JUNE 2, 2002, AS NATIONAL CANCER SURVIVOR-S DAY. PRESENTED 5-7-2002

4.K.

PROCLAMATION DECLARING MAY 5-12, 2002, AS BRAIN TUMOR ACTION WEEK. DISCUSSED 5-7-2002

4.L.

PROCLAMATION DECLARING MAY 11, 2002, AS BREAST CANCER AWARENESS WEEK. PRESENTED 5-7-2002

4.M.

PROCLAMATION DECLARING TUESDAY, MAY 21, 2002, AS CLICK IT OR TICKET DAY. PRESENTED 5-7-2002

4.N.

PROCLAMATION DECLARING MAY 5-11, 2002, AS CORRECTIONAL OFFICERS AND EMPLOYEES WEEK. PRESENTED 5-7-2002

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

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

PROOFS OF PUBLICATION. APPROVED 5-7-2002

MOTION to receive and file proof of publications 6159508, 6189663, and 6190707. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

PUBLIC HEARINGS - CONTINUED

5.A.

a.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF UP TO \$45 MILLION OF VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2002, FOR THE RAYMOND F. KRAVIS CENTER FOR THE PERFORMING ARTS, INC., PROJECT. (P.O.P. 6190707) APPROVED 5-7-2002

b.

RESOLUTION R-2002-0681

RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$45 MILLION IN VARIABLE RATE DEMAND REVENUE BONDS, SERIES FOR THE RAYMOND F. KRAVIS CENTER FOR THE PERFORMING ARTS, INC., PROJECT. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR ANY COUNTY FUNDS, SHALL BE PLEDGED TO PAY PRINCIPAL OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 5-7-2002

PUBLIC COMMENT: None

MOTION to conduct the public hearing and adopt the resolution. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

5.B.

a.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF UP TO \$30 MILLION IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF FORT LAUDERDALE, REVENUE BONDS (PINE CREST PREPARATORY SCHOOL, INC., PROJECT) IN ONE OR MORE SERIES WITHIN THE MEANING OF SECITON 147(F) OF THE INTERNAL REVENUE CODE OF 1986. (P.O.P. 6189663) APPROVED 5-7-2002

b.

RESOLUTION R-2002-0625

RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$30 MILLION IN VARIABLE RATE DEMAND REVENUE BONDS, IN ONE OR MORE SERIES OF THE INTERNAL REVENUE CODE OF 1986 FOR THE PINE CREST PREPARATORY SCHOOL PROJECT, INC., PROJECT, AND THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF FORT LAUDERDALE. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR ANY COUNTY FUNDS, SHALL BE PLEDGED TO PAY PRINCIPAL OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 5-7-2002

PUBLIC COMMENT: None

MOTION to conduct the public hearing and adopt the resolution. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Masilotti absent.

PUBLIC HEARINGS - CONTINUED

5.C.

RESOLUTION R-2002-0682

RESOLUTION ABANDONING AN UNIMPROVED RIGHT-OF-WAY WITHIN BLOCK 1, TRACTS 2 AND 3 OF PALM BEACH FARMS PLAT 9 LOCATED APPROXIMATELY 375 FEET EAST OF STATE ROAD 7 ON THE SOUTH SIDE OF OKEECHOBEE BOULEVARD. THE OWNER IS REQUESTING THE VACATION TO ELIMINATE THE UNIMPROVED RIGHT-OF-WAY. (P.O.P. 6159508) ADOPTED 5-7-2002

PUBLIC COMMENT: None

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

(CLERK'S NOTE: Number R-2002-0683 was voided.)

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1.

CONTINUING THE LICENSES AUTHORIZING BOAT DOCKS ON COUNTY RIGHTS-OF-WAY IN THE HARBOR ROAD NORTH AREA OF THE JUPITER HEIGHTS SUBDIVISION AND OTHER AREAS. APPROVED WITH DIRECTION 5-7-2002

PUBLIC COMMENT:

Harriett Johnson, Herb Johnson, John Johnson, John Rodrigues, and Jay W. Simon all spoke of the need for fairness within the community, the need for equal opportunity for the enjoyment of the docks, and the need for a better dock association.

Cheryl Broedell suggested the termination of the present lease agreement with Harbor Road North Dock Association and the formation of a new association that would be open to all members of the Harbor Road North and Yacht Harbor Road North neighborhoods with specific criteria in the lease agreement that the issue would not come back before the board. She also suggested instituting a lottery system to rotate the use of the docks for homeowners.

Rick Harris, attorney representing the North Harbor Road Dock Association, said that the association was agreeable to the county's proposals.

MOTION to direct staff to draft an agreement supporting the Harbor Road North/Canal Court Docks guidelines, include guidelines in the licensing agreement, distribute copies to the respective parties, and include stipulations that no major maintenance of boats should be carried out at the docks. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6-0. Commissioner Masilotti absent.

REGULAR AGENDA - CONTINUED

6.A.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 21, 2002, AT 9:30 A.M., AN ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR CHENEY BROTHERS, INC. APPROVED WITH DIRECTION 5-7-2002

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 McCarty and seconded by Commissioner Roberts.

Commissioner Aaronson expressed concern that financially sound companies were taking advantage of tax loopholes, thereby receiving tax abatements in addition to job incentive grants. He said that the program should be carefully reviewed in 2004 when it sunsets.

STAFF WAS DIRECTED TO:

- * Re-evaluate the program to explore how much the tax incentives encouraged new jobs, what new jobs were created, and the effect the program had on the economy.

UPON CALL FOR A VOTE, the motion carried 4-2. Commissioners Aaronson and Greene opposed. Commissioner Masilotti absent.

6.A.3.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 21, 2002, AT 9:30 A.M., AN ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR PHC BELLE GLADE, INC. APPROVED 5-7-2002

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 McCarty, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

6.A.4.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 21, 2002, AT 9:30 A.M. AN ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR REW, INC., DBA KCG, INC. APPROVED 5-7-2002

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 McCarty, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

REGULAR AGENDA - CONTINUED

6.A.5.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 21, 2002, AT 9:30 A.M., AN ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR WALGREEN COMPANY. APPROVED 5-7-2002

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 McCarty, seconded by Commissioner Roberts, and carried 4-2. Commissioners Aaronson and Greene opposed. Commissioner Masilotti absent.

6.A.6.

CLOSING OF THE TOURIST INFORMATION CENTER ON INDIANTOWN ROAD IN JUPITER AS OF MAY 1, 2002. APPROVED 5-7-2002

MOTION to approve staff recommendation. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Masilotti absent.

6.B.

COUNTY ATTORNEY

BCC SITTING AS THE ENVIRONMENTAL CONTROL BOARD TO CONSIDER ITEM 6.B.1. - See separate meeting of this date.

RECESS

At 11:45 a.m., the chair declared the meeting recessed as the Board of County Commissioners in order to convene as the Environmental Control Board.

RECONVENE

At 11:46 a.m., the board reconvened as the Board of County Commissioners with Commissioners Aaronson, Greene, McCarty, Marcus, Newell, and Roberts present.

6.B.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 21, 2002, AT 9:30 A.M. AN ORDINANCE AMENDING CHAPTER 20, ARTICLE III OF THE COUNTY CODE (ORDINANCE 90-12 AS AMENDED), PERTAINING TO NUISANCE ABATEMENT; PROVIDING FOR NUISANCE ABATEMENT BOARD ORGANIZATION; PROVIDING FOR OPERATING PROCEDURES; AND PROVIDING FOR CONDUCT OF HEARING; AND PROVIDING FOR ADDITIONAL PENALTIES. APPROVED 5-7-2002

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 Marcus and seconded by Commissioner Roberts.

REGULAR AGENDA - CONTINUED

6.B.2. - CONTINUED

PUBLIC COMMENT:

Corporal James Hightower, representing the community police from the Sheriff's Office, he said the responsibility of the community police was to assist the board and they were very supportive of the nuisance abatement ordinance.

Sandy McFadden, Joe Pitts, Ivan Ward, and Linda Ward all spoke in support of the ordinance and thanked the board for their support.

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

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 6.C.1. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner Masilotti absent.

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

6.C.1.

DEVELOPMENT LEASE AGREEMENT WITH THE TRUMP INTERNATIONAL GOLF CLUB II, L.C. OF APPROXIMATELY 62 ACRES OF VACANT COUNTY-OWNED LAND AT SECTION 6 - GUN CLUB ROAD. DISCUSSED WITH DIRECTION 5-7-2002

Commissioner Aaronson said he would approve the agreement contingent on the lease payments beginning nine months from the date of the execution of the agreement.

MOTION to approve the lease agreement with payment starting nine months from the date of execution of the agreement. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

Commissioner Aaronson expressed concern that the county should not wait for completion of the golf course to begin receiving lease payment. He was concerned that in the event of economic downturn or other extenuating circumstances the golf course would not be constructed.

SUBSTITUTE MOTION to approve the lease agreement with payments starting nine months from the execution of the agreement and with the understanding that the item could be brought back before the board for an extension in the event of extenuating circumstances delaying construction. Motion by Commissioner Aaronson and seconded by Commissioner Greene.

STAFF WAS DIRECTED TO:

- * Come back with an approval schedule giving better definition to extenuating circumstances.

REGULAR AGENDA - CONTINUED

6.C.1. - CONTINUED

Ray Royce, attorney representing Trump International Golf Club II, requested a letter from staff explaining what the board proposed in this meeting.

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

Following the meeting, Assistant County Attorney Laura Beebe forwarded an e-mail to the Minutes Department stating:

The lease was not approved by the Board of County Commissioners at the May 7, 2002 meeting. Staff was directed to make certain modifications to the lease before it would be approved, which would also require approval by the other party. Staff will be bringing a revised lease back to the Board at a later meeting for approval.

RECESS

At 12:15 p.m., the chair declared a recess.

RECONVENE

At 2:06 p.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Newell, and Roberts present.

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

8.A.

UNIFIED LAND DEVELOPMENT CODE. DISCUSSED 5-7-2002

Ralph Raphael requested a workshop to have the applicability of Section 7.8 of the Unified Land Development Code (ULDC) interpreted, because, he said, he had concerns over noise levels resulting from air-conditioning units.

Code Enforcement Director Verner said that the Zoning staff was in the process of rewriting the entire Unified Land Development Code (ULDC). He said the noise section of the ULDC was also under review. Terry Vernon suggested to Mr. Raphael to put all his concerns in writing and forward these to the Zoning Division.

8.B.

CHARGE OF SELECTIVE CODE ENFORCEMENT. DISCUSSED 5-7-2002

Donald Borovy urged the board to have the code enforcement lien on his property removed, contending selective enforcement.

REGULAR AGENDA - CONTINUED

6.B.

COUNTY ATTORNEY

6.B.3.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 21, 2002, AT 9:30 A.M. AN ORDINANCE REPEALING SECTIONS 2-181 THROUGH 2-187 OF CHAPTER 2, ARTICLE V, OF THE CODE RELATING TO THE HOUSING FINANCE AUTHORITY; PROVIDING FOR DISSOLUTION OF THE HOUSING FINANCE AUTHORITY. APPROVED WITH DIRECTION 5-7-2002

County Administrator Weisman informed the board that, under their direction, the ordinance had been prepared for first reading.

Commissioners Roberts and Aaronson said they were not in favor of replacing the members of the Housing Finance Authority (HFA). They were both concerned about the effect the replacement of members would have on the bond rating of the HFA and the county in general.

Commissioners Greene, McCarty, and Marcus favored eliminating the members of the Housing Finance Authority (HFA) board. In addition to replacing the board, Commissioner Marcus suggested implementing new conditions and performance measures for the HFA and other affordable housing agencies within the county.

MOTION to keep the Housing Finance Authority but with new members and establish criteria or goals and strengthen the existing ordinance. Motion by Commissioner McCarty and seconded by Commissioner Marcus.

Commissioner Roberts said she would support an ordinance that would give strong occupational criteria as listed under the statute and that could be applied as the term expires and each board member would then have this criteria applied to him or her.

AMENDED MOTION to keep the Housing Finance Authority but with new members, establish criteria or goals between the HFA and other affordable housing agencies, and go back to the February 26, 2002 ordinance as was drafted. The maker and seconder agreed. Upon call for a vote, the motion carried 5-1. Commissioner Roberts opposed. Commissioner Masilotti absent.

STAFF WAS DIRECTED TO:

- * Go directly to public hearing on May 21, 2002, for final adoption of the ordinance.

Staff read in changes to the title of the ordinance:

An ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Sections 2-181 through 2-187 of the county code and replacing ordinance 79-3, as amended by Ordinances 91-7, 98-53 and 01-016; providing for Title; providing for Declaration of Need; providing for Creation of Housing Finance Authority; providing for Membership; providing for Conduct of Meetings; providing for Removal of Members; providing for Powers; providing for Contracting Authority; providing for Disclosure of Conflicts of Interest; providing for the Issuance of Bonds; providing for Rules and Regulations; providing for Severability; providing for Applicability and providing for effective date.

REGULAR AGENDA - CONTINUED

6.C. FACILITIES DEVELOPMENT AND OPERATIONS

6.C.1. See pages 40-41.

6.D.

PARKS AND RECREATION

6.D.1.

a.

ACQUISITION OF A 5.0 TO 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. POSTPONED WITH DIRECTION 5-7-2002

b.

USE OF ADJACENT COUNTY-OWNED AGRICULTURAL RESERVE AREA PROPERTIES AS FLYOVER AREAS. POSTPONED WITH DIRECTION 5-7-2002

MOTION to approve staff's recommendation. Motion by Commissioner McCarty and seconded by Commissioner Aaronson.

Commissioner Aaronson recommended locating a site within the Agriculture Reserve, which would not be used for agricultural purposes, and designating the site for the remote-controlled activities of at least three recreational groups.

Commissioner Roberts said that she believed the motion and the discussion were premature because there were many other sites that staff could investigate. She suggested making a substitute motion to postpone the item and bring it back to discuss other sites including the Agriculture Reserve.

MOTION WITHDRAWN.

MOTION to POSTPONE the item and bring it back to the board in two weeks in order to consider other sites in the southern part of the county, in addition to the Agriculture Reserve, and the financial implications. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

STAFF WAS DIRECTED TO:

- * Return with appropriate sites.

PUBLIC COMMENT:

Commissioner Newell read into the record names and comments of two members of the public: Allen Rice and Irwin Goldberg, both of whom supported the identification of a new site for remote-controlled activities.

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

REGULAR AGENDA - CONTINUED

6.E.

HOUSING AND COMMUNITY DEVELOPMENT

6.E.1.

REGULAR

THREE NEW POSITIONS (SENIOR PLANNER, PLANNER 1, AND CLERICAL SPECIALIST) WITHIN THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S (HCD) COMMISSION ON AFFORDABLE HOUSING (CAH) SECTION. APPROVED 5-7-2002

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

6.E.2.

a. DOCUMENT R-2002-0684

SATISFACTION OF MORTGAGE FOR JESSIE L. DIXON OF WEST PALM BEACH FOR A \$1,606 CONDITIONAL LOAN. APPROVED 5-7-2002

b. DOCUMENT R-2002-0685

SATISFACTION OF MORTGAGE FOR LESLIE AND WARREN ADAMS OF BOCA RATON FOR A \$5,000 CONDITIONAL LOAN. APPROVED 5-7-2002

c. DOCUMENT R-2002-0686

SATISFACTION OF MORTGAGE FOR ESTERLEEN M. GILYARD OF BOCA RATON FOR A \$5,000 CONDITIONAL LOAN. APPROVED 5-7-2002

d. DOCUMENT R-2002-0687

SATISFACTION OF MORTGAGE FOR JESSIE O. FRIERSON AND HENRIETTA P. FRIERSON OF RIVIERA BEACH FOR A \$3,988.82 CONDITIONAL LOAN. APPROVED 5-7-2002

e. DOCUMENT R-2002-0688

SATISFACTION OF MORTGAGE FOR WINIFRED L. MCNUTT OF RIVIERA BEACH FOR A \$3,551.76 CONDITIONAL LOAN. APPROVED 5-7-2002

f. DOCUMENT R-2002-0689

SATISFACTION OF MORTGAGE FOR PATRICIA NELSON OF DELRAY BEACH FOR A \$4,443.22 CONDITIONAL LOAN. APPROVED 5-7-2002

g. DOCUMENT R-2002-0690

SATISFACTION OF MORTGAGE FOR JACQUES PRESILIS OF RIVIERA BEACH FOR A \$3,551.76 CONDITIONAL LOAN. APPROVED 5-7-2002

h. DOCUMENT R-2002-0691

SATISFACTION OF MORTGAGE FOR REGINALD WILLIAMS AND CATHERINE L. WILLIAMS OF RIVIERA BEACH FOR A \$3,551.76 CONDITIONAL LOAN. APPROVED 5-7-2002

REGULAR AGENDA - CONTINUED

6.E.2. - CONTINUED

MOTION to approve the eight satisfactions of mortgage. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Masilotti absent.

6.F. PUBLIC INFORMATION

**6.F.1. RESOLUTION R-2002-0692 (R
EVOKES R-99-1068)**

REVOKE RESOLUTION 99-1068 FOR THE COUNTY COMMITTEE FOR COURTHOUSE ART. RESOLUTION MODIFYING THE TERMS AND EXPIRATION DATE OF THE COUNTY COMMITTEE FOR COURTHOUSE ART; PROVIDING FOR AN EXTENSION OF THE COMMITTEE-S TERM BY TWO YEARS TO JUNE 2007; AND PROVIDING FOR AN EXPANSION OF THE SCOPE OF WORK ASSIGNED TO THE COMMITTEE AND A RENAMING OF THE COMMITTEE TO THE PALM BEACH COUNTY COMMITTEE FOR PUBLIC ART TO REFLECT THE EXPANDED ROLE. ADOPTED 5-7-2002

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

6.G. COMMUNITY SERVICES

6.G.1.

a. DOCUMENT R-2002-0693

THE 2002 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SUPPORTIVE HOUSING PROGRAM APPLICATION FROM JANUARY 1, 2004, THROUGH DECEMBER 31, 2004, FOR \$449,250. LOCAL CASH MATCH TOTALS \$96,931. APPROVED 5-7-2002

b.

LOCAL MATCH NOT TO EXCEED \$96,931 FOR ONE YEAR SUBJECT TO ANNUAL BUDGET APPROPRIATION. APPROVED 5-7-2002

c.

AUTHORIZE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SUPPORTIVE HOUSING PROGRAM GRANT AGREEMENT. APPROVED 5-7-2002

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

7. BOARD APPOINTMENTS

REGULAR

7.A.

FIRE-RESCUE

7.A.1.

REAPPOINTMENT OF LUCILLE KARASICK TO THE FIRE-RESCUE ADVISORY BOARD FROM FEBRUARY 25, 2002, THROUGH FEBRUARY 24, 2005. APPROVED 5-7-2002

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

7.B.

ENVIRONMENTAL RESOURCES MANAGEMENT

7.B.1.

REAPPOINTMENT OF CHRISTINE LOCKHART AND HERBERT ZEBUTH TO THE CONSERVATION LAND ACQUISITION SELECTION COMMITTEE. APPROVED 5-7-2002

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

7.C.

PLANNING, ZONING AND BUILDING

7.C.1.

APPOINTMENT OF ONE OF THE FOLLOWING TO FILL THE UNEXPIRED TERM OF JEFFREY PHIPPS ON THE ZONING COMMISSION FROM MAY 7, 2002, THROUGH FEBRUARY 3, 2004: KELLEY H. ARMITAGE, LISA MARIE MACCI, AND BARBARA KATZ. APPROVED APPOINTMENT OF KELLEY H. ARMITAGE -- 5-7-2002

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

7.D.

PALM TRAN

7.D.1.

APPOINTMENT OF 10 OF THE 15 AT-LARGE NOMINEES TO THE PALM TRAN SERVICES BOARD: CINDY BARNES, TERRY BROWN, SIDNEY DINERSTEIN, DAVID EVANS, MARYANN GARRETT, JOHN F. (AJEFF@) KOONS, THOMAS A. MATTHEWS, TRUDY MCCONNELL, AUTRIE MOORE-WILLIAMS, JOHN PARSONS, ROBERT RILEY, FRANK STANZIONE, LEONARD TASHMAN, SANDRA WHITE, AND KEN WILMERING. APPROVED TERRY BROWN, SIDNEY DINERSTEIN, DAVID EVANS, MARYANN GARRETT, JOHN F. (AJEFF@) KOONS, AUTRIE MOORE-WILLIAMS, JOHN PARSONS, FRANK STANZIONE, LEONARD TASHMAN, AND KEN WILMERING -- 5-7-2002

MOTION to appoint Terry Brown, Sidney Dinerstein, David Evans, Maryann Garrett, John F. (AJeff@) Koons, Autrie Moore-Williams, John Parsons, Frank Stanzone, Leonard Tashman, and Ken Wilmering. Motion by Commissioner McCarty and seconded by Commissioner Marcus.

BOARD APPOINTMENTS - CONTINUED

7.D.1. - CONTINUED

Commissioner Newell did not agree with the appointment of Mr. Koons because, he said, he believed it was not best to appoint an individual who was running for an elected office.

Commissioner Aaronson said he believed that Mr. Koons deserved being appointed to the board.

SUBSTITUTE MOTION to appoint Terry Brown, Sidney Dinerstein, David Evans, Maryann Garrett, Trudy McConnell, Autrie Moore-Williams, John Parsons, Frank Stanzione, Leonard Tashman, and Kent Wilmering. Motion by Commissioner McCarty and seconded by Commissioner Roberts.

Commissioner Aaronson opposed because, he said, he did not see a reason to take Mr. Koons off.

UPON CALL FOR A VOTE, the motion carried 4-2. Commissioners Aaronson and Marcus opposed. Commissioner Masilotti absent.

7.E. COMMISSION DISTRICT APPOINTMENTS

7.E.1.

REAPPOINTMENT OF CLAUDE D-ANGIO TO THE WATER UTILITIES ADVISORY BOARD. APPROVED 5-7-2002

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

7.E.2.

REAPPOINTMENT OF EDWIN GOLDWASSER TO THE FAIR HOUSING/EQUAL EMPLOYMENT BOARD. APPROVED 5-7-2002

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

No backup submitted.

7.E.3.

REAPPOINTMENT OF STEVE KATZ TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL. APPROVED 5-7-2002

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

No backup submitted.

COMMISSION DISTRICT APPOINTMENTS - CONTINUED

7.E.4.

REAPPOINTMENT OF JEFF PERLMAN TO THE TOURIST DEVELOPMENT COUNCIL. APPROVED 5-7-2002

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

7.E.5.

REAPPOINTMENT OF MAE YATES TO THE WATER UTILITIES ADVISORY BOARD. APPROVED 5-7-2002

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

8. MATTERS BY THE PUBLIC - 2:00 P.M. - See page 41.

9. STAFF COMMENTS

9.A. COUNTY ADMINISTRATOR

9.A.1.

PALM BEACH INTERNATIONAL AIRPORT AWARDED FOR BEST FOOD AND BEVERAGE PROGRAM. DISCUSSED 5-7-2002

County Administrator Weisman informed the board that Palm Beach International Airport had won a very prestigious award by placing first in the best food and beverage category bestowed by the International Airport Council.

No backup submitted.

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER KAREN T. MARCUS - None

10.B. COMMISSIONER CAROL A. ROBERTS

10.B.1.

REIMBURSEMENT OF HOMELAND SECURITY FUNDS. DISCUSSED WITH DIRECTION 5-7-2002

Commissioner Roberts suggested the chair to write a letter to Representative Susan Bucher stating the board's decision to support reimbursement of \$8 million, from either the state or the federal government, which was spent on homeland security. Approximately \$3 million of that money should be used to staff the proposed South County Emergency Center, she said.

COMMISSIONER COMMENTS - CONTINUED

10.B.1. - CONTINUED

Commissioner McCarty said earmarking of the funds should be agendaed for discussion.

County Administrator Weisman was directed to forward the letter to Representative Bucher.

No backup submitted.

10.C.

COMMISSIONER WARREN H. NEWELL

10.C.1.

INTERLOCAL AGREEMENT WITH THE CITY OF RIVIERA BEACH REGARDING PEANUT ISLAND. DISCUSSED WITH DIRECTION 5-7-2002

Commission Newell informed the board that he had received a letter from Palm Beach Mayor Lesley S. Smith expressing dismay that the county did not inform the Town of Palm Beach of its decision to go forward with an interlocal agreement with Riviera Beach regarding Peanut Island.

County Administrator Weisman said that the agreement in question probably exists only in draft form. The board directed Mr. Weisman to investigate and inform the board whether such an agreement exists.

No backup submitted.

10.C.2.

UTILIZATION OF THE EAGLE ACADEMY BY THE SHERIFF-S OFFICE. DISCUSSED WITH DIRECTION 5-7-2002

Commissioner Newell informed the board of a letter from Sheriff Edward W. Bieluch requesting the use of the Eagle Academy by his staff and their families in hurricane emergency situations.

Staff was directed to meet with the sheriff for discussion on this issue.

No backup submitted.

10.D.

COMMISSIONER MARY MCCARTY

10.D.1.

RECLAIMED WATER FOR USE IN RESIDENTIAL DEVELOPMENTS. DISCUSSED WITH DIRECTION 5-7-2002

Commissioner McCarty asked the board to look into the establishment of a countywide policy requiring developers to utilize reclaimed water in areas where

wastewater treatment plants exist. She further asked that the board encourage the League of Cities to join with the board on the issue.

COMMISSIONER COMMENTS - CONTINUED

10.D.1. - CONTINUED

County Administrator Weisman said he would assign the matter to the Water Utilities Department and have them come back before the board with recommendations.

No backup submitted.

10.D.2.

TRAFFIC CONES ON PUBLIC RIGHT-OF-WAY. DISCUSSED WITH DIRECTION 5-7-2002

Commissioner McCarty expressed concern over the large number of traffic cones along county roadways, which were the responsibility of Florida Power & Light Company (FPL).

County Administrator Weisman was directed to look further into the issue and contact FPL about the obtrusiveness of the cones on public rights-of-way.

No backup submitted.

10.E.

COMMISSIONER BURT AARONSON

10.E.1.

OPPOSITION TO HIGH-SPEED RAIL WITHIN THE COUNTY. DISCUSSED WITH DIRECTION 5-7-2002

Commissioner Aaronson passed to the board a constitutional amendment petition form and requested that each of them make photocopies to hand out to their constituents as a citizen-s initiative in opposition to high-speed rail. He further asked for their support in passing a resolution endorsing the signing of the amendment for the repeal of the high-speed rail.

Staff was directed to prepare a resolution for the regular meeting of May 21, 2002.

(CLERK-S NOTE: The clerk was not provided with a copy of the information.)

10.F.

COMMISSIONER TONY MASILOTTI - None

10.G.

COMMISSIONER ADDIE L. GREENE - None

11.

ADJOURNMENT

The chair declared the meeting adjourned at 3:40 p.m.

ATTESTED:

APPROVED:

REGULAR

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MAY 7, 2002

Clerk

Chair