

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** June 4, 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 - Arrived later
Commissioner Mary McCarty
Commissioner Karen T. Marcus - Arrived later
Commissioner Tony Masilotti
County Administrator Robert Weisman
County Attorney Denise Dytrych
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>
32	3BB-1

DELETED: Notice of Intent to utilize \$393,046 of the Federal Law Enforcement Trust Fund (LETF) proceeds to establish the Commercial Wheel and Axle Load and Vehicle Weight Unit and to purchase various Law Enforcement Equipment. (Sheriff) (Further staff review)

35	5D-2
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ADD-ON: Staff recommends motion to approve: an Agreement with the Legal Aid Society of Palm Beach County, Inc. to rescind and replace Agreement R2001-2183 and to provide up to \$35,000 from December 18, 2001 to July 31, 2002 under the FY 2001-02 Community Development Block Grant Program (CDBG) to conduct a census of the homeless population of Palm Beach County. **SUMMARY:** This census is needed to collect and analyze current homeless population data for use in the planning and coordination of homeless prevention and homeless assistance activities. This Agreement rescinds and replaces Agreement R2001-2183 in order to redefine the role of the Legal Aid Society as Fiscal Agent, which were unforeseen prior to execution of that Agreement. **These are Federal CDBG funds that require no local match. Countywide (TKF) (HCD)**

37	6D-1
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REVISED TITLE & SUMMARY: Staff recommends motion to approve: appointment of the following individual to the Boca Raton Airport Authority to complete the remainder of the term that will expire on June 1, 2003.

<u>Nominee</u>	<u>Seat No.</u>	<u>Nominated By</u>
Paul McDermott	3	Commissioner McCarty
<u>Robert Eisenberg</u>	<u>3</u>	<u>Commissioner Roberts</u>

REGULAR

1

JUNE 4, 2002

2.A. - CONTINUED

SUMMARY: On May 23, 2002, Administration sent a memorandum to the Board of County Commissioners advising that the current appointee to Seat No. 3, Phyllis Tarlow had resigned. The term of the seat will be to complete a term of two (2) years and will expire on ~~June 4,~~ May 31, 2003. The requirement of the seat is to be a resident of Palm Beach County and to reside in the Greater Boca Raton Reserve Area. Commissioner Mary McCarty has nominated Paul McDermott. Commissioner Roberts has nominated Robert Eisenberg.

2.B. ADOPTION

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

- 3. **CONSENT AGENDA** - See pages 2-24.
- 4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See pages 24.
- 5. **REGULAR AGENDA** - See pages 24-27.
- 6. **BOARD APPOINTMENTS** - See pages 27-29.
- 7. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See pages 30.
- 8. **STAFF COMMENTS** - None.
- 9. **COMMISSIONER COMMENTS** - See pages 29.
- 10. **ADJOURNMENT** - See page 31.

(CLERK'S NOTE: The motion and vote for approval of the consent agenda were given later in the meeting. See page 30.)

3. CONSENT AGENDA

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

(CLERK'S NOTE: See page 23 for R-2002-0853.)

3.A. ADMINISTRATION

3.A.1. DOCUMENT R-2002-0854

RECEIVE AND FILE ONE 12-INCH AERIAL WATER MAIN CROSSING REPLACEMENT AT KIRK ROAD AND L-5 CANAL WITH AZURIX NORTH AMERICA FINAL PAYMENT FOR \$50,400.30 FOR WATER UTILITIES DEPARTMENT. APPROVED 6-4-2002

3.A.2. DOCUMENT R-2002-0855

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH DAVID COLSTON FOR THE DEPARTMENT OF AIRPORTS. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.A.3.

a. **DOCUMENT R-2002-0856**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 01-01072-000 WITH GROVE STREET ASSOCIATES, LLC, FOR THE WATER UTILITIES DEPARTMENT. APPROVED 6-4-2002

b. **DOCUMENT R-2002-0857**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPER AGREEMENT 02-01049-000 WITH WELLINGTON ACQUISITION I, II, III, AND IV FOR THE WATER UTILITIES DEPARTMENT. APPROVED 6-4-2002

3.A.4.

a. **DOCUMENT R-2002-0858**

RECEIVE AND FILE EXECUTED RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH THE CHILDREN'S PLACE AT HOME SAFE, INC., FOR AN AMOUNT NOT TO EXCEED \$120,750 FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 6-4-2002

b. **DOCUMENT R-2002-0859**

RECEIVE AND FILE EXECUTED RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH LATIN AMERICAN IMMIGRANT AND REFUGEE ORGANIZATION FOR AN AMOUNT NOT TO EXCEED \$41,500 FOR THE COMMUNITY SERVICES DEPARTMENT. APPROVED 6-4-2002

3.A.5.

**DOCUMENT R-2002-0860
(AMENDS R-2001-1708)**

AMENDMENT 1 TO FLORIDA PETROLEUM REPROCESSERS (FPR) SITE, POTENTIALLY RESPONSIBLE PARTIES (PRP) GROUP AGREEMENT WHICH WILL ALLOW COUNSEL FOR THE PRP GROUP TO COMPLETE NEGOTIATIONS WITH THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND TO ASSESS FPR SITE CLEANUP COSTS TO GROUP MEMBERS ON A PRO RATA BASIS. APPROVED 6-4-2002

3.A.6.

DOCUMENT R-2002-0861

RECEIVE AND FILE STANDARD AGREEMENT WITH ANIMAL MEDICAL CLINIC OF BELLE GLADE FOR RELIEF VETERINARY SERVICES AND ON-CALL AFTER-HOUR SERVICES IN THE AMOUNT NOT TO EXCEED \$5,000 FROM MAY 1, 2002, THROUGH APRIL 30, 2003, FOR THE PUBLIC SAFETY DEPARTMENT. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.B. CLERK

3.B.1.

WARRANT LIST DATED MAY 31, 2002. APPROVED 6-4-2002

COMPUTER CHECKS	\$ 7,435,958.21
WIRE TRANSFERS	34,613,080.33
MANUAL CHECKS	111,646.10
EDI DISBURSEMENTS	<u>333.54</u>
	\$42,161,018.18

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACT LISTS EXECUTED BY THE PURCHASING DIRECTOR TOTALING \$3,696,917:

a.

TERM CONTRACT WITH FLORIDA DETROIT DIESEL-ALLISON FOR \$127,824 FOR PURCHASE OF REBUILT DETROIT DIESEL SERIES 50 ENGINES FOR PALM TRAN BUSES FROM JUNE 4, 2002, THROUGH JUNE 3, 2003. APPROVED 6-4-2002

b.

TERM CONTRACT WITH ALLIED CONTROLS, INC., AND DMS SUPPLY INC., FOR \$170,000 FOR PURCHASE OF WATER METER BOXES AND COVERS FROM JULY 18 2002, THROUGH JULY 17, 2003. APPROVED 6-4-2002

c.

TERM CONTRACT WITH GEORGE S. EDWARDS COMPANY, INC., FOR \$173,993 FOR PURCHASE OF POTABLE WATER FILTER ELEMENTS FROM JUNE 4 2002, THROUGH JUNE 3, 2003. APPROVED 6-4-2002

d.

TERM CONTRACT WITH EBSCO INFORMATION SERVICES FOR \$2,420,000 FOR SUBSCRIPTION SERVICES AND STANDING ORDER TITLES FOR THE COUNTY LIBRARY FROM JUNE 4, 2002, THROUGH JUNE 3, 2005. APPROVED 6-4-2002

e.

TERM CONTRACT WITH DELTA PETROLEUM, INC., GLASGOW EQUIPMENT SALES, INC., AND PETROPAC INC., FOR \$110,100 FOR LUBE, HOIST, AND FUEL SYSTEM REPAIRS BY PRE-QUALIFIED VENDORS FROM AUGUST 6, 2002, THROUGH AUGUST 5, 2003. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

f.

TERM CONTRACT WITH BOCA TIRES, INC., PALMIS TIRE & AUTO, ROBBIE TIRE COMPANY, AND TIRESOLES OF BROWARD, DBA ELPEX, FOR \$370,000 FOR PURCHASE OF TIRES FROM FLORIDA STATE CONTRACT 863-000-99-1. APPROVED 6-4-2002

g.

TERM CONTRACT WITH G.A. FOOD SERVICE, INC., FOR \$325,000 FOR 2002 SUMMER FOOD PROGRAM FROM JUNE 3 2002, THROUGH AUGUST 9, 2002. APPROVED 6-4-2002

3.B.4.

REVIEW FOR SUFFICIENCY AND RECEIVE AND FILE REPORT OF COUNTY OFFICIALS BONDS FOR EXAMINATION AS TO THE SUFFICIENCY OF THEIR SURETIES, DATED JUNE 4, 2002. APPROVED 6-4-2002

3.B.5.

DOCUMENT R-2002-0862

AGREEMENT WITH AMERICAN MANAGEMENT SYSTEMS, INC. (AMS), FOR ONGOING ANNUAL MAINTENANCE FOR THE COUNTY'S AMS ADVANTAGE FINANCIAL BASE SYSTEM AND CERTAIN SUBSYSTEMS AND COMPONENTS, LOCAL GOVERNMENT FINANCIAL SYSTEM (LGFS), FOR ONE YEAR COMMENCING JUNE 8, 2002, THROUGH JUNE 17, 2003, FOR AN AMOUNT NOT TO EXCEED \$170,393. APPROVED 6-4-2002

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

RECEIVE AND FILE REPORT OF PLAT RECORDATIONS FROM JANUARY 1 2002, THROUGH MARCH 31, 2002. APPROVED 6-4-2002

3.C.2.

DOCUMENT R-2002-0863

PUBLIC FACILITIES AGREEMENT WITH COMMUNITIES FINANCE COMPANY, LLC., RELATING TO PARCELS 4.03 AND 4.06 ALSO KNOWN AS THE EVERGRENE PLANNED COMMUNITY DEVELOPMENT (PCD) WEST OF ALTERNATE A1A ON HOOD ROAD. APPROVED 6-4-2002

3.C.3.

DOCUMENT R-2002-0864

RELEASE OF MINERAL RIGHTS INTERESTS AS RETAINED BY A COUNTY DEED GIVEN IN FAVOR OF COMMUNITIES FINANCE COMPANY FOR UNUSED RIGHT-OF-WAY IN SECTION 25, TOWNSHIP 41 SOUTH, RANGE 42 EAST. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.C.4.

ACCEPT A WARRANTY DEED AND DRAINAGE EASEMENT FROM JOB HOLDING CORPORATION AND APPROVE PAYMENT OF \$838,000 FOR PARCELS 104, 104 WEST AND DRAINAGE TRACT 2 REQUIRED FOR THE ROADWAY CONSTRUCTION PROJECT OF CLINT MOORE ROAD FROM STATE ROAD 7 TO JOG ROAD. APPROVED 6-4-2002

3.C.5.

**DOCUMENT R-2002-0865
(AMENDS R-98-1363-D)**

SUPPLEMENT 3 FOR \$87,272.41 TO PROJECT AGREEMENT WITH LAWSON, NOBLE & WEBB, INC., ON CLINT MOORE ROAD FROM STATE ROAD 7 TO JOG ROAD PROJECT TO PROVIDE DESIGN ENGINEERING SERVICES FOR REVISIONS TO ROAD AND BRIDGE PLANS, AND INCLUDES ADDITIONAL SURVEYING AND GEOTECHNICAL SERVICES, AND PERMIT MODIFICATIONS FOR THE PROJECT. APPROVED 6-4-2002

3.C.6.

COUNTY MAINTENANCE OF LINTON BOULEVARD FROM U.S. 1 TO THE INTRACOASTAL WATERWAY. APPROVED 6-4-2002

3.C.7.

RESOLUTION R-2002-0866

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES KNOWN AS PARCELS 106 AND 107 IN FEE SIMPLE FOR THE REQUIRED RIGHT-OF-WAY AND PROPERTIES KNOWN AS PARCELS 101A.T. AND 101B.T. AS TEMPORARY CONSTRUCTION EASEMENTS REQUIRED FOR THE CONSTRUCTION OF IMPROVEMENTS FOR LANTANA ROAD FROM JOG ROAD TO MILITARY TRAIL TO BE A PUBLIC NECESSITY, AND AUTHORIZING THE SELECTION OF APPRAISERS AND FILING OF EMINENT DOMAIN PROCEEDINGS. ADOPTED 6-4-2002

3.C.8. DELETED

3.C.9.

a.

DOCUMENT R-2002-0867

AGREEMENT WITH THE TOWN OF JUPITER TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$75,000 TO INSTALL BEAUTIFICATION IN THE STATE'S RIGHT-OF-WAY FOR INTERSTATE 95 ADJACENT TO THE COUNTY'S HEIGHTS BOULEVARD FROM THE INTERSECTION OF HEIGHTS BOULEVARD AND DONALD ROSS ROAD, WEST AND NORTH TO THE EXTENSION OF FLEMING STREET. APPROVED 6-4-2002

b.

BUDGET TRANSFER 2002-1270

BUDGET TRANSFER OF \$75,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO INTERSTATE 95 BEAUTIFICATION/DONALD ROSS ROAD AT HEIGHTS BOULEVARD TO FLEMING STREET - DISTRICT 1 FUND. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.C.10.

DOCUMENT R-2002-0868

AGREEMENT WITH THE TOWN OF JUPITER TO PROVIDE A REIMBURSEMENT CONTRIBUTION UP TO 49 PERCENT OF THE COSTS, NOT TO EXCEED A MAXIMUM OF \$48,135, FOR BEAUTIFICATION IMPROVEMENTS ON THE COUNTY'S DONALD ROSS ROAD FROM HEIGHTS BOULEVARD WEST AND EXTENDING NORTH ALONG THE NORTHBOUND INTERSTATE 95 ON-RAMP. APPROVED 6-4-2002

3.C.11.

DOCUMENT R-2002-0869

BILL OF SALE TO THE TOWN OF JUPITER, WATER UTILITY DEPARTMENT, FOR THE POTABLE WATER LINE FACILITIES CONSTRUCTED WITHIN THE ROAD RIGHTS-OF-WAY FOR ORANGE ROAD, HIBISCUS ROAD, AND LIMESTONE ROAD. APPROVED 6-4-2002

3.C.12.

DOCUMENT R-2002-0870

CONSENT TO ASSIGNMENT OF AGREEMENTS WITH FLORIDA EAST COAST RAILWAY, LLC, AND SOUTH CENTRAL FLORIDA EXPRESS, INC., FOR THE RAILROAD REIMBURSEMENT AGREEMENTS FOR LARRIMORE ROAD, NORTH WEST AVENUE L, SOUTH WEST AVENUE E, AND HOOKER HIGHWAY. APPROVED 6-4-2002

3.C.13.

BUDGET TRANSFER 2002-1271

BUDGET TRANSFER OF \$18,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 IMPROVEMENT TO THE PLEASANT DRIVE SPEED HUMPS, DISTRICT 1 IMPROVEMENT PROJECT. APPROVED 6-4-2002

3.C.14.

BUDGET TRANSFER 2002-1272

BUDGET TRANSFER OF \$11,000 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO COUNTY OAKS LANE/PROSPERITY FARMS ROAD EAST TO DEAD END FOR RIGHT-OF-WAY ACQUISITION COSTS. APPROVED 6-4-2002

3.C.15.

a.

DOCUMENT R-2002-0871

AGREEMENT WITH INDIAN TRAIL IMPROVEMENT DISTRICT FOR FUNDING UP TO \$5,000 CONSTRUCTION OF A PATHWAY INTERFACE AND ROADWAY BETWEEN THE CORBETT WILDLIFE MANAGEMENT AREA AND SEMINOLE PRATT WHITNEY ROAD. APPROVED 6-4-2002

b.

BUDGET TRANSFER 2002-1273

BUDGET TRANSFER OF \$5,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO CORBETT PATHWAY INTERFACE - DISTRICT 6 FUND. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.C.16.

a. DOCUMENT R-2002-0872

AGREEMENT WITH INDIAN TRAIL IMPROVEMENT DISTRICT FOR FUNDING UP TO \$100,000 FOR CONSTRUCTION OF A PATHWAY ALONG BANYAN BOULEVARD WITHIN DISTRICT BOUNDARIES. APPROVED 6-4-2002

b. BUDGET TRANSFER 2002-1274

BUDGET TRANSFER OF \$100,000 IN THE TRANSPORTATION IMPROVEMENT FUNDS FROM RESERVE FOR DISTRICT 6 TO BANYAN BOULEVARD PATHWAY - DISTRICT 6 FUND. APPROVED 6-4-2002

3.C.17.

a.

PAYMENT TO WEST DELRAY BOYNTON ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$99,900, BEING A REFUND OF ACQUISITION COSTS FOR LYONS ROAD RIGHT-OF-WAY FROM CLINT MOORE ROAD TO LINTON BOULEVARD. (SEE R-97-2079) APPROVED 6-4-2002

b. BUDGET TRANSFER 2002-1325

BUDGET TRANSFER OF \$83,303 FROM RESERVES TO LYONS ROAD/DELRAY TRAINING CENTER PLANNED UNIT DEVELOPMENT, BEING A REFUND OF ACQUISITION COSTS FOR LYONS ROAD RIGHT-OF-WAY FROM CLINT MOORE ROAD TO LINTON BOULEVARD. APPROVED 6-4-2002

3.C.18.

**DOCUMENT R-2002-0873
(AMENDS R-96-1194)**

AMENDMENT TO THE PUBLIC FACILITIES AGREEMENT CONCERNING THE WELLINGTON GREEN DEVELOPMENT OF REGIONAL IMPACT (DRI) FOR THE PURPOSE OF RELIEVING THE DEVELOPER FROM 6-LANING STATE ROAD 80 FROM BIG BLUE TRACE TO FOREST HILL BOULEVARD. APPROVED 6-4-2002

3.C.19.

RESOLUTION R-2002-0874

RESOLUTION AND COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) CONCERNING THE WIDENING AND RESURFACING OF CONGRESS AVENUE (STATE ROAD 807) FROM MELALEUCA LANE TO LAKE WORTH ROAD. ADOPTED 6-4-2002

3.D. COUNTY ATTORNEY - None

CONSENT AGENDA - CONTINUED

3.E. COMMUNITY SERVICES

3.E.1 DOCUMENT R-2002-0875

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE GRANT APPLICATION FOR \$150,000 WITH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO IMPLEMENT A FREE TO GROW (FTG) PROGRAM IN PAHOKEE FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2003. NO FISCAL IMPACT TO COUNTY. APPROVED 6-4-2002

3.E.2.

**a. DOCUMENT R-2002-0876
(AMENDS R-2001-2171)**

AMENDMENT 1 TO CONTRACT WITH OAKWOOD CENTER OF THE PALM BEACHES, INC., INCREASING THE AMOUNT BY \$12,668 FOR A NOT-TO-EXCEED TOTAL OF \$82,668 PROVIDING FOR STAFF FOR THE HOMELESS OUTREACH TEAMS (HOT) AND RELATED SUPPORT SERVICES FROM JUNE 1, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 6-4-2002

**b. DOCUMENT R-2002-0877
(AMENDS R-2001-2172)**

AMENDMENT 1 TO CONTRACT WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INCREASING THE AMOUNT BY \$12,668 FOR A NOT-TO-EXCEED TOTAL OF \$82,668 PROVIDING FOR STAFF FOR THE HOMELESS OUTREACH TEAMS (HOT) AND RELATED SUPPORT SERVICES FROM JUNE 1, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 6-4-2002

3.E.3. DOCUMENT R-2002-0878

REFERRAL AND LINKAGE AGREEMENT WITH ALZHEIMER'S COMMUNITY CARE, INC. (ACC), FROM JUNE 1, 2002, WITH NO EXPIRATION DATE. NO COUNTY FUNDS REQUIRED. APPROVED 6-4-2002

3.E.4.

a. DOCUMENT R-2002-0879

(1)

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE SERVICE PROVIDER APPLICATION FOR COMMUNITY CARE FOR THE ELDERLY (CCE) FUNDS OF \$961,805 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST INC., FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 6-4-2002

(2)

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE SERVICE PROVIDER APPLICATION FOR HOME CARE FOR THE ELDERLY (HCE) FUNDS OF \$14,186 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST INC., FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.E.4. - CONTINUED

b. DOCUMENT R-2002-0880

COMMITMENT OF CASH DONATION IN AN AMOUNT NOT TO EXCEED \$781,846. APPROVED 6-4-2002

3.F. AIRPORTS - None

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

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

**3.H.1. DOCUMENT R-2002-0881
(AMENDS R-2000-0939)**

JOB ORDER CONTRACT WORK ORDER 2002-144 WITH H.A. CONTRACTING CORPORATION FOR \$202,554.57 TO CONSTRUCT A NEW TEMPORARY HEAD START FACILITY IN SOUTH BAY. THE CONSTRUCTION DURATION FOR THIS WORK IS 120 DAYS. APPROVED 6-4-2002

3.H.2.

a. DOCUMENT R-2002-0882

CONTRACT WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR THE JUPITER BRANCH LIBRARY EXPANSION FOR \$2,294,900. THE CONTRACT DURATION IS 12 MONTHS UNTIL SUBSTANTIAL COMPLETION. APPROVED 6-4-2002

b. BUDGET TRANSFER 2002-1301

BUDGET TRANSFER OF \$2,692,086 FROM THE CONTINGENCY RESERVES OF THE LIBRARY IMPACT FEE FUND TO INCREASE FUNDING FOR THE JUPITER LIBRARY EXPANSION PROJECT BUDGET. APPROVED 6-4-2002

**3.H.3. DOCUMENT R-2002-0883
(AMENDS R-2001-1144)**

CHANGE ORDER 6 TO THE CONTRACT WITH WEST CONSTRUCTION, INC., FOR \$84,292.09 FOR WESTGATE GYMNASIUM TO INCLUDE NEW VCT FLOOR, NEW CARPET, REMOVAL OF WOOD WAINSCOT PANELING IN CORRIDORS, NEW SOLID PLASTIC TOILET STALL PARTITIONS, NEW TOILET COUNTER TOPS, NEW TOILET URINAL PARTITIONS, NEW CEILING TILES, REPAINTING OF INTERIOR WALLS, AND REPLACEMENT OF EXTERIOR MONUMENT SIGN WITH NEW MONUMENT WITH LIGHTING, AND A TIME EXTENSION OF 21 DAYS. APPROVED 6-4-2002

3.H.4. DOCUMENT R-2002-0884

CONTRACT WITH CHAZ EQUIPMENT COMPANY, INC., FOR SANITARY SEWER MODIFICATIONS FOR THE SHERIFF'S OFFICE STOCKADE FOR \$175,000. THE CONTRACT DURATION IS 120 DAYS TO SUBSTANTIAL COMPLETION. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

**3.H.5. DOCUMENT R-2002-0885
(AMENDS R-96-1300-D)**

CONSULTANT SERVICES AUTHORIZATION 7 TO CONTRACT WITH HELLER-WEAVER AND SHEREMETA, INC., TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR PHASE 1 IMPROVEMENT TO SOUTH COUNTY REGIONAL PARK PARCEL A FOR \$214,864. APPROVED 6-4-2002

3.H.6. DOCUMENT R-2002-0886

INTERLOCAL AGREEMENT WITH FLORIDA ATLANTIC UNIVERSITY ALLOWING FOR INTEROPERABLE COMMUNICATIONS THROUGH THE COUNTYWIDE COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM. THERE ARE NO CHARGES ASSOCIATED WITH THIS AGREEMENT. THE TERM OF THE AGREEMENT IS FOR FIVE YEARS WITH THREE, FIVE-YEAR RENEWALS. APPROVED 6-4-2002

**3.H.7. DOCUMENT R-2002-0887
(AMENDS R-2001-2016)**

CONSULTANT SERVICES AUTHORIZATION 2 TO CONTRACT WITH PGAL, INC., TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE SOUTH COUNTY COURTHOUSE GARAGE FOR \$93,086. APPROVED 6-4-2002

3.H.8. DOCUMENT R-2002-0888

DECLARATION OF EASEMENT OF APPROXIMATELY 1,273.95 FEET FOR A WATER AND SEWER MAIN DISTRIBUTION SYSTEM AT THE NEW SUPERVISOR OF ELECTIONS FACILITY ON SOUTH MILITARY TRAIL TO PROVIDE PUBLIC NOTICE OF THE EXISTENCE OF THE UNDERGROUND WATER AND SEWER MAIN. APPROVED 6-4-2002

3.H.9. DOCUMENT R-2002-0889

LEASE TO FLORAL ACRES, LLC, FOR APPROXIMATELY 38 ACRES OF AGRICULTURAL RESERVE LAND FORMERLY OWNED BY THE YORK FAMILY. THE LEASE IS FOR FIVE YEARS WITH FOUR EXTENSION OPTIONS, EACH FOR A PERIOD OF FIVE YEARS, WITH THE LAST THREE OPTIONS BEING SUBJECT TO THE COUNTY'S APPROVAL. RENT WILL BE \$42,000 PER YEAR SUBJECT TO 3 PERCENT ANNUAL INCREASES. THE LENGTH OF THE TERM IS 25 YEARS. APPROVED 6-4-2002

3.H.10. DOCUMENT R-2002-0890

UTILITY EASEMENT IN FAVOR OF THE TOWN OF JUPITER FOR INSTALLATION OF A WATER DISTRIBUTION SYSTEM AS PART OF THE DEVELOPMENT OF FIRE STATION 18 LOCATED AT 777 U.S. 1 IN JUPITER. THE WATER EASEMENT AREA IS APPROXIMATELY 12 FEET WIDE AND 172.53 FEET LONG. THE EASEMENT IS GRANTED AT NO CHARGE. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.H.11. DOCUMENT R-2002-0891

UTILITY EASEMENT IN FAVOR OF FLORIDA PUBLIC UTILITIES COMPANY (FPUC) TO PROVIDE NATURAL GAS SERVICE FOR THE 45TH STREET HEALTH AND SOCIAL SERVICES COMPLEX. THE EASEMENT AREA IS 240.39 FEET LONG AND 5 FEET WIDE. APPROVED 6-4-2002

3.I. HOUSING AND COMMUNITY DEVELOPMENT

**3.I.1. DOCUMENT R-2002-0892
(AMENDS R-2001-2115)**

AMENDMENT 1 TO AGREEMENT WITH THE SALVATION ARMY FOR AN ADDITIONAL \$9,000 IN EMERGENCY SHELTER GRANTS PROGRAM (ESGP) FUNDS TO INCREASE THE AMOUNT FUNDED FROM \$25,000 TO \$34,000. THESE ARE FEDERAL FUNDS, AND THE REQUIRED MATCH WILL BE MET BY THE AGENCY. NO MATCH FROM THE COUNTY GENERAL FUND IS REQUIRED. APPROVED 6-4-2002

3.I.2. DOCUMENT R-2002-0893

SATISFACTION OF ENCUMBRANCE FOR \$8,244 FOR STEVEN POE AND CHRISTINA POE OF DELRAY BEACH. APPROVED 6-4-2002

3.I.3. DOCUMENT R-2002-0894

RELEASE OF MORTGAGE FOR \$20,700 REMOVING THE COUNTY'S LIEN ON THE PROPERTY LOCATED AT 1561 WEST 21ST STREET, RIVIERA BEACH, AND RELEASING ZETTY HILL FROM A DEBT CREATED IN CONNECTION WITH THE HOME FIRST TIME HOMEBUYERS PROGRAM. APPROVED 6-4-2002

**3.I.4. DOCUMENT R-2002-0895
(AMENDS R-2001-0206)**

AMENDMENT 3 TO AGREEMENT WITH THE CHILDREN'S COALITION, INC., TO EXTEND THE EXPIRATION DATE FROM MARCH 31, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 6-4-2002

3.J. PLANNING, ZONING AND BUILDING

3.J.I.

a. RESOLUTION R-2002-0896

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 15 GOLFVIEW ROAD, PALM BEACH, OWNED BY IRVING W. BAILEY II. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 6-4-2002

CONSENT AGENDA - CONTINUED

3.J.1. - CONTINUED

b. RESOLUTION R-2002-0897

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 860 SOUTH OCEAN BOULEVARD, PALM BEACH, OWNED BY 860 SOUTH OCEAN BOULEVARD, INC., THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 6-4-2002.

c. RESOLUTION R-2002-0898

RESOLUTION AND RESTRICTIVE COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 150 SOUTH OCEAN BOULEVARD, PALM BEACH, OWNED BY DAVID H. KOCH. THE RESTRICTIVE COVENANT REQUIRES THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2002, THROUGH DECEMBER 31, 2011. ADOPTED 6-4-2002.

3.K. WATER UTILITIES

**3.K.1. DOCUMENT R-2002-0899
(AMENDS R-99-831-D)**

CONSULTANT SERVICES AUTHORIZATION 9, SUPPLEMENT 1, TO THE CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR \$84,989 FOR STARTUP SERVICES FOR THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING FACILITY. APPROVED 6-4-2002

3.K.2.

**a. DOCUMENT R-2002-0900
(AMENDS R-2000-1997)**

CHANGE ORDER 2 TO THE CONTRACT WITH SPADES CONSTRUCTORS, INC., FOR THE PUMP STATION 263, 393, AND 965 REHABILITATION PROJECT, DECREASING THE CONTRACT PRICE BY \$87,980, PROVIDING FOR A CONTRACT TIME EXTENSION OF 120 DAYS, AND ESTABLISHING LIQUIDATED DAMAGES FOR \$30,000. APPROVED 6-4-2002

b.

FINAL CONTRACT PAYMENT IN THE FORM OF A JOINT CHECK TO SPADES CONSTRUCTORS, INC., AND AWI FINANCIAL, INC. FOR \$95,360. APPROVED 6-4-2002

3.K.3. DOCUMENT R-2002-0901

AGREEMENT FOR REHABILITATION AND RESTORATION OF SANITARY SEWER FACILITIES WITH CITY OF SOUTH BAY, CENTRO CAMPESINO FARMWORKER CENTER, INC., AND VILLA LAGO DEVELOPMENT, INC. THE PROJECT WILL BE FUNDED FROM \$219,000 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PREVIOUSLY ALLOCATED BY THE BOARD OF COUNTY COMMISSIONERS TO CENTRO CAMPESINO FARMWORKER CENTER INC. (SEE R-98-1022-D) APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.K.4.

DOCUMENT R-2002-0902

POTABLE WATER AND WASTEWATER DEVELOPMENT AGREEMENT WITH THE BISHOP OF THE DIOCESE OF PALM BEACH AND THE CHASE MANHATTAN BANK, SUCCESSOR BY MERGER TO HORIZON TRUST COMPANY, AS CO-TRUSTEE, AND CHRISTINA MONTGOMERY BIRGITTA SWANSON WHITESIDE, AND ALEXANDRA M. SVERNLOV, AS SUCCESSOR CO-TRUSTEES. APPROVED 6-4-2002

3.K.5.

**DOCUMENT R-2002-0903
(AMENDS R-2002-0574)**

CONSULTANT SERVICES AUTHORIZATION 1 TO THE CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR \$127,232 FOR GROUNDWATER MODELING, AND REGULATORY AND PERMITTING ASSISTANCE. APPROVED 6-4-2002

3.K.6.

DOCUMENT R-2002-0904

UTILITY EASEMENT AGREEMENT WITH CHEVRON USA, INC., FOR \$26,000 TO ALLOW FOR THE INSTALLATION OF A 42-INCH POTABLE WATER MAIN WITHIN THE HAGEN RANCH ROAD RIGHT-OF-WAY AT THE NORTHWEST CORNER OF ATLANTIC AVENUE AND HAGEN RANCH ROAD. (SEE R-2001-1567) APPROVED 6-4-2002

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a.

RESOLUTION R-2002-0905

RESOLUTION AUTHORIZING THE CLERK TO TRANSFER \$50,000 FROM THE POLLUTION RECOVERY TRUST FUND (PRTF) RESERVES FOR THE ENHANCEMENT OF PUBLIC LANDS IN ESTUARINE WATERS OF THE COUNTY. (SEE R-89-576) ADOPTED 6-4-2002

b.

BUDGET TRANSFER 2002-1224

BUDGET TRANSFER OF \$50,000 WITHIN THE POLLUTION RECOVERY TRUST FUND FROM RESERVES TO THE ESTUARINE HABITAT ENHANCEMENT PROJECT ACCOUNT. APPROVED 6-4-2002

3.L.2.

a.

**DOCUMENT R-2002-0906
(TERMINATES R-2001-338.1)**

TERMINATION OF A DRAINAGE EASEMENT GRANTED TO BINKS ESTATES ON FEBRUARY 27, 2001, OVER A PORTION OF THE COUNTY'S FRENCHMAN'S FOREST NATURAL AREA (APPROXIMATELY 0.057 ACRE) FOR CONSTRUCTION, OPERATION, AND MAINTENANCE BY BINKS OF A DRAINAGE OUTFALL PIPE AND DRAINAGE ENERGY DISSIPATER ON THE WESTERN BOUNDARY OF THE NATURAL AREA. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.L.2. - CONTINUED

b. DOCUMENT R-2002-0907

DRAINAGE EASEMENT TO BINKS ESTATES OVER A PORTION OF THE COUNTY'S FRENCHMAN'S FOREST NATURAL AREA (APPROXIMATELY 0.057 ACRE) FOR CONSTRUCTION, OPERATION, AND MAINTENANCE BY BINKS OF A DRAINAGE OUTFALL PIPE AND DRAINAGE ENERGY DISSIPATER ON THE NORTHERN BOUNDARY OF THE NATURAL AREA. APPROVED 6-4-2002

3.L.3.

a. DOCUMENT R-2002-0908

GRANT AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR \$37,500 TO COVER A PORTION OF THE COSTS TO SCUTTLE THREE COASTAL FREIGHTERS WITHIN THE GOVERNOR'S RIVERWALK REEF SITUATED 1.5 MILES SOUTH OF THE LAKE WORTH INLET IN 90 FEET OF WATER. APPROVED 6-4-2002

b. BUDGET AMENDMENT 2002-1264

BUDGET AMENDMENT OF \$37,500 IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND TO COVER A PORTION OF THE COSTS TO SCUTTLE THREE COASTAL FREIGHTERS WITHIN THE GOVERNOR'S RIVERWALK REEF SITUATED 1.5 MILES SOUTH OF THE LAKE WORTH INLET IN 90 FEET OF WATER. APPROVED 6-4-2002

c.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 6-4-2002

3.L.4.

DOCUMENT R-2002-0909

PROJECT COOPERATION AGREEMENT (PCA) WITH THE U.S. DEPARTMENT OF THE ARMY FOR THE MODIFICATION OF THE INTRACOASTAL WATERWAY PROJECT, JACKSONVILLE TO MIAMI (JOHN'S ISLAND). TOTAL PROJECT COSTS FOR THE U.S. ARMY CORPS OF ENGINEERS JOHN'S ISLAND ENVIRONMENTAL RESTORATION PROJECT IS ESTIMATED TO BE \$783,680. PROJECT COSTS WILL BE SHARED 75 PERCENT FEDERAL AND 25 PERCENT LOCAL. APPROVED 6-4-2002

3.L.5.

**DOCUMENT R-2002-0910
(AMENDS R-2002-0488)**

TASK ORDER 488-01 TO A CONTINUING CONTRACT WITH APPLIED TECHNOLOGY & MANAGEMENT, INC., FOR \$66,838 TO PROVIDE PROFESSIONAL SERVICES FOR SEAGRASS TRANSECT MONITORING IN 2002 AND 2003. THE CONTRACT IS EFFECTIVE THROUGH APRIL 1, 2004. (SEE R-2002-0579) APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.L.6.

FOUR AGREEMENTS FOR PURCHASE AND SALE INVOLVING SIX PARCELS (7.40 ACRES) OF LAND IN UNIT 11 TO BE PURCHASE USING MITIGATION FUNDS, AT A COST OF \$44,400 (LAND COST), PLUS \$2,590 (CLOSING AND MISCELLANEOUS COSTS), FOR A TOTAL OF \$46,990 AS FOLLOWS:

a. DOCUMENT R-2002-0911

AGREEMENT FOR PURCHASE AND SALE WITH ANTHONY L. VOLTAGGIO AND GRACE ANN VOLTAGGIO FOR \$6,900 FOR PURCHASE OF 1.15 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 6-4-2002

b. DOCUMENT R-2002-0912

AGREEMENT FOR PURCHASE AND SALE WITH FRANK C. PALAZZO AND SABINA PALAZZO FOR \$8,220 FOR PURCHASE OF 1.37 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 6-4-2002

c. DOCUMENT R-2002-0913

AGREEMENT FOR PURCHASE AND SALE WITH RICHARD M. SMITH AND MABLE C. SMITH FOR \$13,800 FOR PURCHASE OF 2.30 ACRES OF LAND IN THE UNIT 11 ACQUISITION AREA. APPROVED 6-4-2002

d. DOCUMENT R-2002-0914

AGREEMENT FOR PURCHASE AND SALE WITH JOSEPH PAQUARELLI AND MARY S. PASQUARELLI FOR \$15,480 FOR PURCHASE OF 2.58 ACRES OF LAND IN UNIT 11 ACQUISITION AREA. APPROVED 6-4-2002

3.L.7.

**a. DOCUMENT R-2002-0915
(AMENDS R-2000-0082)**

AMENDMENT 2 TO AGREEMENT 99PB1 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) ADDING \$25,000 IN FUNDING FOR COST SHARING IN MONITORING COSTS ASSOCIATED WITH THE SOUTH LAKE WORTH INLET MANAGEMENT PLAN. APPROVED 6-4-2002

b. BUDGET AMENDMENT 2002-1318

BUDGET AMENDMENT OF \$25,000 IN THE SOUTH LAKE WORTH INLET FUND FOR COST SHARING IN MONITORING COSTS ASSOCIATED WITH THE SOUTH LAKE WORTH INLET MANAGEMENT PLAN. APPROVED 6-4-2002

3.L.8.

**DOCUMENT R-2002-0916
(AMENDS R-98-950-D)**

AMENDMENT 1 TO AGREEMENT WITH THE NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT (NPBCID) EXTENDING THE TERM OF THE AGREEMENT BY TWO YEARS, TO EXPIRE SEPTEMBER 30, 2004. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2002-0917

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$40,000 FOR PROJECT GRADUATION 2002 ACTIVITIES FROM JUNE 4, 2002, THROUGH JUNE 30, 2002. APPROVED 6-4-2002

b. BUDGET TRANSFER 2002-1275

BUDGET TRANSFER OF \$40,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 (\$15,000), DISTRICT 4 (\$3,000), DISTRICT 5 (\$10,000), DISTRICT 6 (\$10,000), AND DISTRICT 7 (\$2,000) TO SCHOOL BOARD PROJECT GRADUATION 2002. APPROVED 6-4-2002

3.M.2. DOCUMENT R-2002-0918

INTERLOCAL AGREEMENT WITH THE CITY OF LAKE WORTH IN AN AMOUNT NOT TO EXCEED \$130,000 FOR FUNDING OF HOWARD PARK IMPROVEMENTS FROM JUNE 4, 2002, THROUGH DECEMBER 3, 2003. APPROVED 6-4-2002

3.M.3.

a. DOCUMENT R-2002-0919

AGREEMENT WITH THE VILLAGE OF WELLINGTON IN AN AMOUNT NOT TO EXCEED \$2,000 FOR FUNDING OF THE WELLINGTON TRAVEL YOUTH BASKETBALL PROGRAM FROM JUNE 4, 2002, THROUGH DECEMBER 2, 2002. APPROVED 6-4-2002

b. BUDGET TRANSFER 2002-1276

BUDGET TRANSFER OF \$2,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO WELLINGTON/TRAVEL YOUTH BASKETBALL PROGRAM. APPROVED 6-4-2002

3.M.4.

a. DOCUMENT R-2002-0920

AGREEMENT WITH THE ROYAL PALM BEACH BANK BOOSTER CLUB, INC., IN AN AMOUNT NOT TO EXCEED \$5,000 FOR THE PURCHASE OF MUSICAL INSTRUMENTS AND ACCESSORIES FROM JUNE 4, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 6-4-2002

b. BUDGET TRANSFER 2002-1277

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO ROYAL PALM BEACH BANK BOOSTER CLUB INC., FOR MUSICAL INSTRUMENTS AND ACCESSORIES. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.M.5.

DOCUMENT R-2002-0921

AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT (ITID) IN AN AMOUNT NOT TO EXCEED \$10,000 FROM JUNE 4, 2002, THROUGH AUGUST 31, 2002, PROVIDING FOR ACREAGE COMMUNITY PARK ENHANCEMENTS. APPROVED 6-4-2002

3.M.6.

a.

DOCUMENT R-2002-0922

RECEIVE AND FILE FULLY EXECUTED FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM PROJECT 2000-2001 FOR PROJECT AGREEMENT PHASE II DEVELOPMENT AT PHIL FOSTER PARK FROM MARCH 28, 2002, THROUGH MARCH 28, 2005. (SEE R-2001-1316) APPROVED 6-4-2002

b.

BUDGET AMENDMENT 2002-1278

BUDGET AMENDMENT OF \$150,000 FROM THE 1999 \$25 MILLION GENERAL OBLIGATION RECREATIONAL AND CULTURAL FACILITIES BOARD TO ESTABLISH FUNDING FOR PHASE II DEVELOPMENT AT PHIL FOSTER PARK. APPROVED 6-4-2002

3.N. LIBRARY

3.N.1.

BUDGET TRANSFER 2002-1279

BUDGET TRANSFER OF \$68,161 FROM THE LIBRARY IMPROVEMENT FUND-CONTINGENCY RESERVES FOR: (A) INCREASED FUNDING OF \$48,335 FOR PARKING LOT IMPROVEMENTS AT THE MAIN LIBRARY, SOUTHWEST COUNTY REGIONAL, ROYAL PALM BRANCH, OKEECHOBEE BOULEVARD BRANCH, AND THE TEQUESTA BRANCH; AND (B) INCREASE FUNDING OF \$19,826 FOR THE MEDIAN LANDSCAPING ON JOG ROAD, NORTH OF THE WEST BOYNTON BRANCH. APPROVED 6-4-2002

3.P. COOPERATIVE EXTENSION SERVICES - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

DOCUMENT R-2002-0923

CONTRACT WITH PRIDE INTEGRATED SERVICES, INC. (PRIDE), THE CURRENT COUNTY PROBATION SERVICES VENDOR, AT NO COST TO THE COUNTY FOR A THREE-YEAR PERIOD EFFECTIVE DECEMBER 6, 2002, THROUGH DECEMBER 5, 2005. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.Q.2.

a.

RESOLUTION R-2002-0924

RESOLUTION APPROVING THE SUBMITTAL OF 11 GRANT PROPOSALS TO THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR THE FISCAL YEAR 2003 DRUG CONTROL AND SYSTEM IMPROVEMENT (DCSI) FORMULA GRANT PROGRAM, AKA BYRNE GRANT, FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30 2003, TOTALING \$730,760 IN FEDERAL FUNDS AS FOLLOWS:

(1)

SHERIFF'S OFFICE MULTI-AGENCY NARCOTICS UNIT TASK FORCE (MAN UNIT) FOR \$393,768 (FEDERAL, \$295,326; LOCAL MATCH, \$98,442). ADOPTED 6-4-2002

(2)

STATE ATTORNEY'S OFFICE 15TH JUDICIAL CIRCUIT FOR THE TRUANCY INTERDICTION PROGRAM (TIP) FOR \$30,828 (FEDERAL, \$23,121; LOCAL MATCH, \$7,707). ADOPTED 6-4-2002

(3)

CRIMINAL JUSTICE COMMISSION (CJC) FOR THE COMMUNITY COURT'S COMMUNITY SERVICES RESTORATION PROJECT FOR \$53,619 (FEDERAL, 40,214; LOCAL MATCH, \$13,405). (SEE 3.Q.2.c.) ADOPTED 6-4-2002

(4)

CRIMINAL JUSTICE COMMISSION (CJC) FOR THE COMMUNITY COURT'S TREATMENT SERVICE PROGRAM FOR \$52,055 (FEDERAL, \$39,041; LOCAL MATCH, \$13,014). (SEE 3.Q.2.d.) ADOPTED 6-4-2002

(5)

CITY OF DELRAY BEACH FOR THE COUNTYWIDE WEED AND SEED COORDINATOR POSITION FOR \$56,439 (FEDERAL, \$42,329; LOCAL MATCH, \$14,110). ADOPTED 6-4-2002

(6)

CRIMINAL JUSTICE COMMISSION (CJC) FOR A CRIME ANALYST FOR \$53,685 (FEDERAL, \$40,264; LOCAL MATCH, \$13,421). (SEE 3.Q.2.c.) ADOPTED 6-4-2002

(7)

CITY OF WEST PALM BEACH FOR THE RESPONDING AGAINST DELINQUENCY AND RECIDIVISM (RADAR) PROJECT FOR \$53,733 (FEDERAL, \$40,300; LOCAL MATCH, \$13,433). ADOPTED 6-4-2002

CONSENT AGENDA - CONTINUED

3.Q.2.a. - CONTINUED

(8)

CITY OF RIVIERA BEACH FOR THE CIVIL DRUG COURT RESTART PROJECT FOR \$98,912 (FEDERAL, \$74,184; LOCAL MATCH, \$24,728). ADOPTED 6-4-2002

(9)

COURT ADMINISTRATION, 15TH JUDICIAL CIRCUIT FOR THE JUVENILE DOMESTIC VIOLENCE MEDIATION PROGRAM (JDVMP) FOR \$53,719 (FEDERAL, \$40,289; LOCAL MATCH, \$13,430). ADOPTED 6-4-2002

(10)

CRIMINAL JUSTICE COMMISSION (CJC) FOR THE CRIME MAPPING/GEOGRAPHIC INFORMATION SYSTEM PROJECT FOR \$64,149 (FEDERAL, \$48,112; LOCAL MATCH, \$16,037). (SEE 3.Q.2.f.) ADOPTED 6-4-2002

(11)

CRIMINAL JUSTICE COMMISSION (CJC) FOR PROGRAM ADMINISTRATION FOR \$63,440 (FEDERAL, \$47,580; LOCAL MATCH, \$15,860). (SEE 3.Q.2.b.) ADOPTED 6-4-2002

b.

LOCAL MATCH FUNDS FOR CRIMINAL JUSTICE COMMISSION PROGRAM ADMINISTRATION FOR \$15,860. (SEE 3.Q.2.a.[11]) APPROVED 6-4-2002

c.

LOCAL MATCH FUNDS FOR CRIMINAL JUSTICE COMMISSION COMMUNITY COURT'S COMMUNITY SERVICE RESTORATION PROGRAM FOR \$13,405. (SEE 3.Q.2.a.[3]) APPROVED 6-4-2002

d.

LOCAL MATCH FUNDS FOR CRIMINAL JUSTICE COMMISSION COMMUNITY COURT'S TREATMENT SERVICES PROGRAM FOR \$13,014. (SEE 3.Q.2.a.[4]) APPROVED 6-4-2002

e.

LOCAL MATCH FUNDS FOR CRIMINAL JUSTICE COMMISSION CRIME ANALYST POSITION FOR \$13,421. (SEE 3.Q.2.a.[6]) APPROVED 6-4-2002

f.

LOCAL MATCH FUNDS FOR CRIMINAL JUSTICE COMMISSION CRIME MAPPING/GEOGRAPHIC INFORMATION SYSTEM PROJECT FOR \$16,037. (SEE 3.Q.2.a.[10]) APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.Q.2. - CONTINUED

g.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY FORMS AND DOCUMENTS AS REQUIRED BY FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR FISCAL YEAR 2003. APPROVED 6-4-2002

3.Q.3.

a.

DOCUMENT R-2002-0925

AGREEMENT WITH SHERIFF'S OFFICE FOR \$90,000 IN LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS FROM MAY 21, 2002, THROUGH OCTOBER 31, 2002, FOR A VIDEO PRODUCTION ON THE CITIZEN'S CRIMINAL JUSTICE ACADEMY. APPROVED 6-4-2002

b.

BUDGET AMENDMENT 2002-1305

BUDGET AMENDMENT OF \$90,000 IN THE GENERAL FUND FOR A VIDEO PRODUCTION ON THE CITIZEN'S CRIMINAL JUSTICE ACADEMY. APPROVED 6-4-2002

c.

BUDGET TRANSFER 2002-1306

BUDGET TRANSFER OF \$75,000 IN THE 2000-2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUND FOR A VIDEO PRODUCTION ON THE CITIZEN'S CRIMINAL JUSTICE ACADEMY. APPROVED 6-4-2002

d.

BUDGET TRANSFER 2002-1307

BUDGET TRANSFER OF \$15,000 IN THE LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUND FROM RESERVES TO THE GENERAL FUND FOR A VIDEO PRODUCTION ON THE CITIZEN'S CRIMINAL JUSTICE ACADEMY. APPROVED 6-4-2002

e.

BUDGET AMENDMENT 2002-1308

BUDGET AMENDMENT OF \$90,000 IN THE SHERIFF'S GRANT FUND FOR A VIDEO PRODUCTION ON CITIZEN'S CRIMINAL JUSTICE ACADEMY. APPROVED 6-4-2002

3.Q.4.

a.

DOCUMENT R-2002-0926

CONTRACT WITH THE CITY OF RIVIERA BEACH FOR \$19,000 OF LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUNDS, FROM JUNE 1, 2002, THROUGH SEPTEMBER 30, 2002, TO OBTAIN SUPPORT SERVICES FOR THE DEVELOPMENT OF A STRATEGIC PLAN FOR THE CITY OF RIVIERA BEACH POLICE DEPARTMENT. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.Q.4. - CONTINUED

b. BUDGET AMENDMENT 2002-1256

BUDGET AMENDMENT OF \$12,126 IN THE GENERAL FUND TO OBTAIN SUPPORT SERVICES FOR THE DEVELOPMENT OF A STRATEGIC PLAN FOR THE CITY OF RIVIERA BEACH POLICE DEPARTMENT. APPROVED 6-4-2002

c. BUDGET TRANSFER 2002-1255

BUDGET TRANSFER OF \$19,000 IN THE 2000-2002 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) FUND TO OBTAIN SUPPORT SERVICES FOR THE DEVELOPMENT OF A STRATEGIC PLAN FOR THE CITY OF RIVIERA BEACH POLICE DEPARTMENT. APPROVED 6-4-2002

**3.Q.5. DOCUMENT R-2002-0927
(AMENDS R-2001-2221)**

AMENDMENT 1 TO THE CONTRACT WITH PROFESSIONAL TRAINING ASSOCIATION CORPORATION (PTA) TO INCREASE THE CONTRACT TO AN AMOUNT NOT TO EXCEED \$93,000 FROM JANUARY 1 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 6-4-2002

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE - None

3.T. HEALTH DEPARTMENT

3.T.1.

REVISED FEE SCHEDULE FOR THE HEALTH DEPARTMENT DENTAL DIVISION PURSUANT TO FLORIDA ADMINISTRATIVE CODE 64F.16001(10). APPROVED 6-4-2002

3.U. INFORMATION SYSTEMS SERVICES

**3.U.1. DOCUMENT R-2002-0928
(AMENDS R-98-520)**

GEOGRAPHIC INFORMATION SYSTEM (GIS) INFORMATION POLICY PUBLICATION RIDER, AS AMENDED, TO A PERSONAL USE LICENSE AGREEMENT CREATING A PERPETUAL DATA SHARING PARTNERSHIP WITH IMAPP, INC., ESTIMATING THE GENERATION OF \$47,222 ANNUALLY IN REVENUE TO THE COUNTY. APPROVED 6-4-2002

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

CONSENT AGENDA - CONTINUED

3.AA. PALM TRAN

3.AA.1.

a.

ACCEPTANCE OF THE DESIGNATION OF THE COUNTY AS THE COMMUNITY TRANSPORTATION COORDINATOR AS DEFINED IN CHAPTER 427, FLORIDA STATUTES. APPROVED 6-4-2002

(CLERK'S NOTE: The following document was number out of order.)

b.

DOCUMENT R-2002-0853

AGREEMENT WITH THE STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED TO SERVE AS THE DESIGNATED COMMUNITY TRANSPORTATION COORDINATOR FOR A PERIOD OF THREE YEARS. APPROVED 6-4-2002

3.AA.2.

a.

**DOCUMENT R-2002-0929
(AMENDS R-99-1207-D)**

AMENDMENT 3 TO THE CONTRACT WITH WALTER TRANSPORT CORPORATION, DBA PALM BEACH MEDICAL TRANSPORT, A PARATRANSIT PROVIDER, TO ELIMINATE THE REQUIREMENT FOR AN ANNUAL PAYMENT AND PERFORMANCE BOND. APPROVED 6-4-2002

b.

**DOCUMENT R-2002-0930
(AMENDS R-99-1207-D)**

AMENDMENT 2 TO THE CONTRACT WITH RUEL C. SERVICES, DBA R.C. SERVICES, A PARATRANSIT PROVIDER TO REDUCE THE AUTOMOBILE LIABILITY INSURANCE REQUIREMENT FROM \$1,000,000 TO \$500,000 AND ELIMINATE THE REQUIREMENT FOR AN ANNUAL PERFORMANCE AND PAYMENT BOND. APPROVED 6-4-2002

c.

**DOCUMENT R-2002-0931
(AMENDS R-99-1208-D, R-99-1207-D, R-2001-2242, AND R-2001-2243)**

AMENDMENT TO THE CONTRACTS WITH TWO WHEELS INC., A PARATRANSIT PROVIDER, TO REDUCE THE AUTOMOBILE LIABILITY INSURANCE REQUIREMENT FROM \$1,000,000 TO \$500,000, ELIMINATE THE REQUIREMENT FOR AN ANNUAL PERFORMANCE AND PAYMENT BOND, AND EXTEND THE ALLOWABLE VEHICLE AGE FROM FIVE TO SEVEN YEARS. APPROVED 6-4-2002

d.

**DOCUMENT R-2002-0932
(AMENDS R-99-1209-D, R-99-1207-D, R-2001-2242, AND R-2001-2243)**

AMENDMENT TO CONTRACTS WITH PALM BEACH TRANSPORTATION, INC., A PARATRANSIT PROVIDER, TO ELIMINATE THE REQUIREMENT FOR AN ANNUAL PAYMENT AND PERFORMANCE BOND AND EXTEND THE ALLOWABLE VEHICLE AGE FROM FIVE TO SEVEN YEARS. APPROVED 6-4-2002

CONSENT AGENDA - CONTINUED

3.BB. SHERIFF

3.BB.1. DELETED

3.BB.2. BUDGET TRANSFER 2002-1313

BUDGET TRANSFER OF \$629,071 FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO THE SHERIFF'S OFFICE FOR THE PURCHASE OF WEAPONS AND OTHER LAW ENFORCEMENT EQUIPMENT. APPROVED 6-4-2002

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

4.A.

YEAR 2002 ANIMAL KINDNESS AWARD PRESENTED TO MS. BEVERLEY WOLFE OF STRAY-NO-MORE, A NON-PROFIT ORGANIZATION ADVOCATING ON BEHALF OF STRAY AND ABANDONED ANIMALS. PRESENTED 6-4-2002

4.B.

PROCLAMATION DECLARING WEDNESDAY, JUNE 5, 2002, AS TRAFFIC SAFETY DISTINGUISHED CITIZENS DAY. DISCUSSED 6-4-2002

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

5. REGULAR AGENDA

5.A. ADMINISTRATION

5.A.1. DOCUMENT R-2002-0933

JOB GROWTH INCENTIVE GRANT AGREEMENT WITH BELCAN CORPORATION AND SUBSIDIARIES, TOTALING \$30,000 WHICH REQUIRES THE CREATION/RELOCATION OF 50 FULL-TIME JOBS AT AN AVERAGE ANNUAL SALARY OF \$69,434 RESULTING FROM THE COMPANY'S EXPANSION OF ITS EXISTING FACILITY LOCATED IN THE CITY OF PALM BEACH GARDENS. APPROVED 6-4-2002

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

REGULAR AGENDA - CONTINUED

5.B. COUNTY ATTORNEY

5.B.1.

APPLICATION OF LOURDES-NOREEN MCKEEN RESIDENCE FOR GERIATRIC CARE, INC., FOR THE ISSUANCE OF UP TO \$28 MILLION OF SENIOR HEALTH HOUSING REVENUE REFUNDING BONDS (LOURDES-NOREEN MCKEEN RESIDENCE FOR GERIATRIC CARE PROJECT), SERIES 2002 TO REFUND (FOR INTEREST RATE SAVINGS) THE COUNTY'S INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1996 THAT WERE ISSUED TO FINANCE THE COMPANY'S SKILLED NURSING AND ADULT CONGREGATE LIVING FACILITY LOCATED AT 315 SOUTH FLAGER DRIVE. 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. APPROVED 6-4-2002

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

5.C. ENGINEERING AND PUBLIC WORKS

5.C.1.

a. **RESOLUTION 2002-0934
(AMENDS R-2000-0744)**

RESOLUTION AUTHORIZING AMENDMENT 2 TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR FUNDING THE OPERATION OF THE COUNTY'S COMPUTERIZED TRAFFIC SIGNAL SYSTEM. THIS AMENDMENT PROVIDES FOR \$300,000 TO BE USED TOWARD THE FUNDING OF FOUR POSITIONS ASSOCIATED WITH THE OPERATION OF THE COMPUTERIZED TRAFFIC SIGNAL SYSTEM. ADOPTED 6-4-2002

b.

ADDITIONAL POSITION (TRAFFIC SYSTEMS TECHNICIAN) TO BE FUNDED FROM THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) RELATING TO THE OPERATION OF THE COUNTY'S COMPUTERIZED TRAFFIC SIGNAL SYSTEM. APPROVED 6-4-2002

MOTION to adopt the resolution, approve the amended agreement, and the additional position. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Greene absent.

REGULAR AGENDA - CONTINUED

5.D. HOUSING AND COMMUNITY DEVELOPMENT

**5.D.1. RESOLUTION R-2002-0935
(AMENDS R-99-2164)**

RESOLUTION MODIFYING THE AUTHORITY GIVEN TO THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE STANDARD SUBORDINATION AGREEMENTS IN CONNECTION WITH PROPERTY ENCUMBRANCES TAKEN IN EXCHANGE FOR FUNDING MADE UNDER THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM ADMINISTERED BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD). ADOPTED 6-4-2002

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

**5.D.2. DOCUMENT R-2002-0936
(RECIND R-2001-2183)**

AGREEMENT WITH THE LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., TO RESCIND AND REPLACE AGREEMENT R-2001-2183 AND TO PROVIDE UP TO \$35,000 FROM DECEMBER 18 2001, THROUGH JULY 31, 2002, UNDER THE FISCAL YEAR 2001-2002 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) TO CONDUCT A CENSUS OF THE HOMELESS POPULATION. THESE ARE FEDERAL CDBG FUNDS THAT REQUIRE NO LOCAL MATCH. APPROVED WITH DIRECTION 6-4-2002

MOTION to approve the agreement. Motion by Commission Masilotti and seconded by Commission McCarty.

Commissioner McCarty inquired whether the counting of the homeless within the county by the Legal Aid Society would gather additional demographic information about the homeless population and the issues they faced. Director of Housing and Community Development Remar M. Harvin responded that the Legal Aid Society would only undergo a basic count of heads.

Mr. Harvin informed the board that the county would be divided into groups and there would be a methodology in place that would compare the homeless people who passed through agencies as opposed to those who were found in the field.

Commission Masilotti requested staff to contact private agencies, such as churches, and ascertain where they were more likely to find homeless people. This information would be required so that the county would be better able to help homeless individuals.

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

REGULAR AGENDA - CONTINUED

5.E. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

5.E.1.

DIRECTION TO RETAIN CONSULTING SERVICES AT AN ESTIMATED COST OF \$298,000 TO UNDERTAKE THE PREPARATION OF LOCAL CRITERIA AND METHODOLOGY FOR EVALUATING THE FISCAL IMPACTS OF NEW GROWTH AND DEVELOPMENT. POSTPONED TO JUNE 18, 2002 -- 6-4-2002

MOTION to give staff direction on the item. Motion by Commissioner Marcus and seconded by Commission McCarty.

The board expressed concerns over the cost and feasibility of pursuing the local criteria and methodology study and whether the independent study would fully conform with future requirements of the state model.

The board agreed to postpone the item for two weeks to enable staff to return with additional information.

SUBSTITUTE MOTION to POSTPONE the item until June 18, 2002. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Aaronson and Greene absent.

6. BOARD APPOINTMENTS

6.A. PARKS AND RECREATION

6.A.1.

REAPPOINTMENT OF JAMES SMITH TO THE BOYNTON BEACH MUNICIPAL GOLF COURSE ADVISORY COMMITTEE FROM JUNE 1 2002, TO JUNE 1 2007. APPROVED 6-4-2002

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

6.B. WATER UTILITIES

6.B.1.

APPOINTMENT OF LAWRENCE GOLD TO SERVE THE REMAINING TERM OF MARJORIE BENNETT WHO RESIGNED FROM THE WATER UTILITIES ADVISORY BOARD. THE TERM EXPIRES MAY 31, 2004. APPROVED 6-4-2002

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

BOARD APPOINTMENTS - CONTINUED

6.C. ENVIRONMENTAL RESOURCES MANAGEMENT

6.C.1.

REAPPOINTMENT OF CHARLES FREDERICK AND JIM JOLLEY, AND APPOINTMENT OF LOU DANIELLO AND ANTHONY J. MAURO TO THE SOUTH LAKE WORTH INLET ADVISORY COMMITTEE. APPROVED 6-4-2002

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

6.D. ADMINISTRATION

6.D.1.

APPOINTMENT OF EITHER ROBERT EISENBERG OR PAUL MCDERMOTT TO THE BOCA RATON AIRPORT AUTHORITY TO COMPLETE THE REMAINDER OF THE TERM THAT WILL EXPIRE MAY 31, 2003. THE CURRENT APPOINTEE, PHYLLIS TARLOW, HAD RESIGNED. APPROVED APPOINTMENT OF MR. MCDERMOTT -- 6-4-2002

MOTION to appoint Mr. Eisenberg. Motion by Commissioner Roberts.

MOTION DIED FOR LACK OF A SECOND.

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

MOTION to appoint Mr. McDermott. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.

6.E. COMMISSION DISTRICT APPOINTMENTS

6.E.1.

REAPPOINTMENT OF LINDA PHILLIPS TO THE FAIR HOUSING/EQUAL EMPLOYMENT BOARD. APPROVED 6-4-2002

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

No backup submitted.

6.E.2.

REAPPOINTMENT OF ESTHER SZMUKLER TO THE EMERGENCY MEDICAL SERVICES ADVISORY BOARD. APPROVED 6-4-2002

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

BOARD APPOINTMENTS - CONTINUED

6.E.3.

APPOINTMENT OF ETHEL GRAVETT TO THE FAIR HOUSING/EQUAL EMPLOYMENT BOARD. APPROVED 6-4-2002

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

No backup submitted.

7. MATTERS BY THE PUBLIC - 2:00 P.M. - See pages 30.

8. STAFF COMMENTS - None

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER KAREN T. MARCUS - None

9.B. COMMISSIONER CAROL A. ROBERTS - None

9.C. COMMISSIONER WARREN H. NEWELL - None

9.D. COMMISSIONER MARY MCCARTY - None

9.E. COMMISSIONER BURT AARONSON - None

9.F. COMMISSIONER TONY MASILOTTI

9.F.1.

ADOPTION OF DOMESTICATED ANIMALS WITHIN THE COUNTY. DISCUSSED 6-4-2002

Commissioner Masilotti said that he had taken the time to visit with two organizations within the private sector to seek their assistance in increasing the rate at which domesticated animals were adopted. He assured the board that there were private organizations willing to help with the problem of these animals.

No backup submitted.

9.G. COMMISSIONER ADDIE L. GREENE - None

RECESS

At 12:00 m., the chair declared a recess.

RECONVENE

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

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

7.A.

PRESERVATION OF NATURAL AREAS AND WETLANDS. DISCUSSED 6-4-2002

Steven Bell addressed the board with his concerns that property development within the county is eradicating natural areas and wetlands. He urged the board to take measures to protect the environment.

7.B.

REDUCTION IN TAXATION. DISCUSSED 6-4-2002

John Parsons addressed some of the issues which came out of the 2002 budget hearing. He was concerned about the reduction in the mill rate, which, he said, was not a reduction in tax to the taxpayers.

7.C.

REQUEST FOR ADDITIONAL ROAD USAGE SURVEYS FROM THE COUNTY. DISCUSSED WITH DIRECTION 6-4-2002

Steve McCammon commented on the expansion of Southern Boulevard and its impact on Royal Palm Estates and Southern Pines Estates.

Commissioner Newell directed County Administrator Weisman to coordinate with staff with the aim of responding and addressing the concern of Mr. McCammon.

7.D.

PROPOSED ANNEXATION OF THE JOHNSON PLANNED UNIT DEVELOPMENT. DISCUSSED 6-4-2002

Steve McCammon expressed concern over the proposed annexation of the Johnson planned unit development and surrounding neighborhoods by the Town of Haverhill.

Commissioner Newell suggested that Mr. McCammon meet with Commissioner Masilotti and his staff to get further information on the issue.

7.E.

THE LINNEAR AREA LOCATED WITHIN THE JOHNSON PLANNED UNIT DEVELOPMENT. DISCUSSED 6-4-2002

Steve McCammon expressed concern that the county had not approved the Linnear area for use as a park facility and that the needs of his neighborhood were not being served because the Town of Haverhill had no intention of using the land donated by the Johnson family for park purposes.

Commissioner Masilotti said he had encouraged the Parks and Recreation Department to consider making that area into a park.

(CLERK'S NOTE: The motion and vote for approval of the consent agenda were given at this time. See page 2.)

10. ADJOURNMENT

The chair declared the meeting adjourned at 2:45 p.m.

ATTESTED:

APPROVED:

Clerk

Chair