

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: August 20, 2002, at 9:34 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida

1.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti - Arrived later
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Condensing 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>
45	3L-8

REVISED TITLE:

A) accept the assignment from The Conservation Fund (TCF) of an Option Agreement for Sale and Purchase, ~~as amended~~, for acquisition of approximately 10.06 acres of land in the Agricultural Reserve from Paul Cummings and Sherry Cummings, at a purchase price of \$330,000, subject to satisfactory results of pre-closing due diligence.

B) approve the expenditure of \$330,000 from County Conservation Land Acquisition bond funds for the purchase of the property, upon the terms and conditions set forth in the Option Agreement for Sale and Purchase, ~~as amended C) ... D) ...~~ (ERM)

54	3CC-4
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REVISED TITLE:

Budget Amendment of ~~\$389,894~~ \$369,891 ... (Sheriff)

56	4K
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ADD-ON: Certificate of Commendation presented to Chris Combs for conspicuous valor beyond the call of duty. (Sponsored by Commissioner Greene)

60	6A-2
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REVISED MOTION & 10:35 A.M. TIME CERTAIN: Staff recommends motion to approve on preliminary reading and advertise for public hearing on September 10, 2002 at 9:30 a.m.: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, pertaining to the enactment of the "Dori Slosberg Driver Education Safety Act"; ... (Admin)

2.A. - CONTINUED

60 6A-3

DELETED:

The Job Growth Incentive Grant Agreement with Zicon, LLC, an affiliate of Zicon, Ltd., ... (Admin)

61 6A-5

ADD-ON:

Staff recommends motion to approve: Precinct Legal Descriptions/Precinct Boundaries for Palm Beach County as submitted by Theresa LePore, Supervisor of Elections. (Admin)

63 6E-2

DELETED:

A) a Purchase and Sale Agreement with The Tri-County Commuter Rail Authority ("TriRail") for the sale of .62 acres for \$420,000;

B) a Resolution authorizing the conveyance of the property to The Tri-County Commuter Rail Authority without reservation of mineral rights; and

C) a County Deed in favor of The Tri-County Commuter Rail Authority. (FD&O) (Further staff review)

65 6E-4

REVISED MOTION TITLE & SUMMARY:

Staff recommends motion to approve:

A) approve an Agreement for Purchase and Sale with the School Board for the sale of 52.3 acres adjacent to South County Regional Park;

B) approve an Amendment to Agreement for Purchase and Sale;

~~B) C) approve~~ an Agreement for Removal of Fill from South County Regional Park;

D) approve an Amendment to Agreement for Removal of Fill; and

E) adopt a Resolution authorizing the transactions described herein.

SUMMARY: Pursuant to this Agreement the School Board will purchase 52.3 acres of the County's South County Regional Park property abutting Glades Road across from the Boca Falls subdivision. The purchase price is \$4,940,000 (\$94,455/acre) and is based on the average of two appraisals. The property is in a low lying area on the edge of the Park, needs a significant amount of fill and contains wetlands. The property was appraised as if developable without additional fill or mitigation being required. The School Board will receive a credit in the amount of \$1,173,523 for the estimated cost to fill the property and satisfy mitigation. The County will allow the School Board to excavate from the Park the fill required to bring the property up to a typical elevation at no cost. The School Board will pay \$3.00/cubic yard for any additional fill required for the project. The excavation will be within the lake areas designed for the golf course. After deducting the credits for filling and mitigating the property, the net purchase price is \$3,766,477 (\$72,016/acre). The School Board and County entered in a funding agreement whereby the two (2) entities would cooperate in acquisitions/dispositions and carry credit balances for the cost of land. Parks and Recreation has owed the School Board \$584,000 for over four years under the funding agreement. The calculations supporting the current balance under the funding agreement are set forth in Attachment 5 g. These two agreements provide that the School Board will apply the \$3,766,477 purchase price against the \$584,000 owed to the School Board and that Parks will carry the balance of \$3,402,477 under the funding agreement. The funding agreement allows the School Board up to two years to either convey additional land to the County or pay the balance owed in cash. The Amendment to the Purchase and Sale Agreement and Agreement for Removal of Fill reflect the terms discussed above and were necessitated by the fact that the School Board approved initial drafts of these agreements prior to Staff finalizing the terms thereof. The conveyance to the School Board will be without reservation of mineral rights. (PREM) District 5 (HJF) (FD&O)

2.A. - CONTINUED

67

6H-1

REVISED TITLE & SUMMARY: A) recommends motion to retroactively approve two (2) State Criminal Alien Assistance Program (SCAAP) award applications ...

B) requests direction to 1) allow the Palm Beach County Sheriff's Office to use these funds for the ~~South County~~ Countywide Emergency Response Facility Unit; or 2) to carry forward this revenue in the General Fund for FY2003. Currently, there are \$1,534,275 in the Federal LETF and \$1,896,252 in the State LETF for a total of \$3,430,527, which can be used to fund the Sheriff's project.

SUMMARY: The State Criminal Alien Assistance Program (SCAAP) is a federal award provided to States and units of local governments ... The PBSO is requesting to use these funds for a ~~South County~~ the Countywide Emergency Response Unit. Equipment purchased will allow ~~the South County Emergency Facility~~ us to conduct "state of the art" explosives detection and disposal, including dirty bombs (bombs consisting of explosives and bio-hazardous chemicals). Currently, we are unaware of any agency locally with dirty bomb disposal capabilities. ~~The South County Emergency Facility~~ The Countywide Emergency Response Unit will be available to all local police departments, state agencies, and federal agencies working on cases needing "state of the art" explosive tools. Countywide (DW)

2.B. ADOPTION

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

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

3. **CONSENT AGENDA** - See pages 3-60.
4. **SPECIAL PRESENTATIONS** - See pages 60-61.
TIME CERTAIN 10:30 A.M.- See page 64.
5. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 61-63, 65-66, and 67-68.
6. **REGULAR AGENDA** - See pages 67 and 68-76.
TIME CERTAIN - 10:30 A.M. - 6.A.2. - See page 64.
7. **BOARD APPOINTMENTS** - See pages 76-77.
8. **STAFF COMMENTS** - See page 77.
9. **COMMISSIONER COMMENTS** - See page 78.
10. **ADJOURNMENT** - See page 78.

3. CONSENT AGENDA

INFORMATION: Item 3.C.20. was pulled from the consent agenda by Commissioner Marcus. For approval, see page 77.

MOTION to approve the consent agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

CONSENT AGENDA - CONTINUED

(CLERK'S NOTE: See page 73 for Resolution R-2002-1263.)

3.A. ADMINISTRATION

**3.A.1. DOCUMENT R-2002-1264
(AMENDS R-2001-0156)**

RECEIVE AND FILE ORIGINAL AMENDMENT 1 TO THE AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH JETBLUE AIRWAYS CORPORATION. APPROVED 8-20-2002

3.A.2.

a. DOCUMENT R-2002-1265

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH ALPINE HAVERHILL HOLDINGS, LC, 01-01083-000. APPROVED 8-20-2002

b. DOCUMENT R-2002-1266

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH BOCA 120, LLC, 0901029-000. APPROVED 8-20-2002

**c. DOCUMENT R-2002-1267
(AMENDS R-97-975-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH BENOIST LAND CORPORATION, 01-00630-R00. APPROVED 8-20-2002

**d. DOCUMENT R-2002-1268
(AMENDS R-97-977-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH RONALD KENDAL AND KAREN KENDAL, 01-00632-R00. APPROVED 8-20-2002

**e. DOCUMENT R-2002-1269
(AMENDS R-97-981-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH LEVITT-ANSCA HAGEN RANCH PARTNERSHIP (WAS ASSIGNED BY NOVARTIS SEEDS, INC.), 05-00088-R01. APPROVED 8-20-2002

**f. DOCUMENT R-2002-1270
(AMENDS R-97-981-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH LEVITT HOMES INCORPORATED (WAS ASSIGNED BY NOVARTIS SEEDS, INC.), 05-00088-R02. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.A.2. - CONTINUED

**g. DOCUMENT R-2002-1271
(AMENDS R-97-840-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT FOR THE WATER UTILITIES DEPARTMENT WITH POLO REALTY INC., 09-00572-R00. APPROVED 8-20-2002

3.A.3. DOCUMENT R-2002-1272

COOPERATIVE AGREEMENT FF204K024023 (CHARGE RESOLUTION CONTRACT) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, ALLOWING THE OFFICE OF EQUAL OPPORTUNITY TO RECEIVE REVENUE TOTALING \$158,786 FOR HOUSING DISCRIMINATION COMPLAINTS. APPROVED 8-20-2002

**3.A.4. RESOLUTION R-2002-1273
(AMENDS R-85-493)**

RESOLUTION AMENDING RESOLUTION R85-493 AND ESTABLISHING AN UPDATED NEW POLICY STATEMENT CONCERNING AWARD OF GAIN-TIME CREDITS FOR COUNTY PRISONERS. ADOPTED 8-20-2002

3.A.5. DOCUMENT R-2002-1274

AGREEMENT WITH THE PALM BEACH COUNTY CULTURAL COUNCIL, INC., FOR \$400,000 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR SERVICES RELATING TO THE ADMINISTRATION OF A GRANT PROGRAM FOR CULTURAL AND NON-PROFIT ORGANIZATIONS WITHIN THE COUNTY. APPROVED 8-20-2002

3.A.6. DOCUMENT R-2002-1275

RECEIVE AND FILE INTERLOCAL AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH REGARDING ORDINANCE 97-56. APPROVED 8-20-2002

3.B. CLERK

3.B.1.

WARRANT LIST DATED AUGUST 16, 2002. APPROVED 8-20-2002

COMPUTER CHECKS	\$ 32,136,975.27
WIRE TRANSFERS	61,423,953.69
MANUAL CHECKS	1,445,206.74
EDI DISBURSEMENTS	<u>6,007,430.02</u>
	\$101,013,565.72

3.B.2.

Minutes - None

CONSENT AGENDA - CONTINUED

3.B.3.

CONTRACTS ON THE CONTRACT AND CLAIMS SETTLEMENTS LIST EXECUTED BY THE PURCHASING DIRECTOR OR TOURIST DEVELOPMENT DIRECTOR TOTALING \$6,709,796:

a.

RENEWAL OF TERM CONTRACT WITH FREIGHTLINER TRUCKS OF SOUTH FLORIDA AND FLORIDA DETROIT DIESEL-ALLISON INC., FOR \$268,000 FOR SUPPLY OF OEM PARTS AND SUPPLIES FROM OCTOBER 21, 2002, THROUGH APRIL 20, 2003, PER BID 01-073A. APPROVED 8-20-2002

b.

INCREASE OF TERM CONTRACT 450634 WITH MCCOURT NORTH CONSTRUCTION CORPORATION AND PAPICO CONSTRUCTION INC., FOR \$213,000 FOR ACRYLIC COATING TO OUTDOOR SPORTS SURFACES PER BID 02C-31P. APPROVED 8-20-2002

c.

DOCUMENT R-2002-1276

PURCHASE ORDER WITH TESCO SOUTH, INC., DBA HECTOR TURF, AND KILPATRICK TURF EQUIPMENT FOR \$130,150 FOR PURCHASE OF BALLFIELD GROOMERS AND LEAF/DEBRIS VACUUMS PER BID 02151/PP. APPROVED 8-20-2002

d.

TERM CONTRACT WITH U.S. FILTER/DAVIS PROCESS FOR \$659,000 TO PROVIDE THE WATER DEPARTMENT WITH LIQUID FERROUS SULFATE (ODOPHOS) FROM AUGUST 26, 2002, THROUGH FEBRUARY 25, 2004, PER SOLE SOURCE SS850016C. APPROVED 8-20-2002

e.

DOCUMENT R-2002-1277

CONTRACT WITH MOTOROLA, INC., FOR \$2,936,114 FOR 800 MEGAHERTZ SYSTEM MAINTENANCE FROM SEPTEMBER 1, 2002, THROUGH SEPTEMBER 30, 2005, PER BID SS150218. APPROVED 8-20-2002

f.

INCREASE OF TERM CONTRACT WITH VIDEO SALES COMPANY, POLI SYSTEMS INTERNATIONAL, INC., PHOTOMART CINE-VIDEO INC., AND MCSI, INC., FOR \$173,100 TO SUPPLY AGENCIES WITH VARIOUS MANUFACTURERS PROVIDING AUDIOVISUAL EQUIPMENT, ACCESSORIES AND SUPPLIES FROM FEBRUARY 1, 2001, THROUGH JULY 31, 2003, PER BID 00-143/MF. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

g. DOCUMENT R-2002-1278

CONTRACT WITH EVANS ENVIRONMENTAL & GEOLOGICAL SCIENCE & MANAGEMENT LLC, REP ASSOCIATES INC., AND OCCUPATIONAL HEALTH CONSERVATION, INC., DBA OHC ENVIRONMENTAL ENGINEERING, INC., FOR \$200,000 FOR PRE-QUALIFICATION FOR ASBESTOS CONSULTING SERVICES FROM AUGUST 20, 2002, THROUGH AUGUST 18, 2003, PER BID 02-126/PR. APPROVED 8-20-2002

h. DOCUMENT R-2002-1279

CONTRACT WITH GOOD WHEELS, INC., FOR COMMUTER ROUTE DEVIATION SERVICE BETWEEN CLEWISTON AND PALM BEACH COMMUNITY COLLEGE IN BELLE GLADE FOR \$180,432 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, PER BID 02-139/PR. APPROVED 8-20-2002

i.

TERM CONTRACT WITH ZADAK, INC., DBA GLENWOOD MEMORIAL CEMETERY, FOR INDIGENT BURIAL SERVICES FROM AUGUST 20, 2002, THROUGH AUGUST 19, 2003, PER BID 02-149/FS. APPROVED 8-20-2002

j. DOCUMENT R-2002-1280

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH NORTHERN PALM BEACH CHAMBER OF COMMERCE, FOR \$52,641 FOR THE ARTIGRAS FESTIVAL. APPROVED 8-20-2002

k. DOCUMENT R-2002-1281

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH BOCA RATON HISTORICAL SOCIETY FOR \$31,742. APPROVED 8-20-2002

l. DOCUMENT R-2002-1282

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH BALLET FLORIDA FOR \$68,489. APPROVED 8-20-2002

m. DOCUMENT R-2002-1283

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH BOCA RATON MUSEUM OF ART FOR \$113,432. APPROVED 8-20-2002

n. DOCUMENT R-2002-1284

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH CALDWELL THEATRE COMPANY FOR \$67,647. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

o. DOCUMENT R-2002-1285

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH FLORIDA PHILHARMONIC ORCHESTRA FOR \$65,173. APPROVED 8-20-2002

p. DOCUMENT R-2002-1286

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH FLORIDA STAGE FOR \$84,121. APPROVED 8-20-2002

q. DOCUMENT R-2002-1287

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH HENRY MORRISON FLAGLER MUSEUM FOR \$102,487. APPROVED 8-20-2002

r. DOCUMENT R-2002-1288

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH LIGHTHOUSE CENTER FOR THE ARTS FOR \$62,496. APPROVED 8-20-2002

t. DOCUMENT R-2002-1289

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH MIAMI CITY BALLET FOR \$56,711. APPROVED 8-20-2002

u. DOCUMENT R-2002-1290

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH MORIKAMI MUSEUM & JAPANESE GARDENS FOR \$129,460. APPROVED 8-20-2002

v. DOCUMENT R-2002-1291

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH NORTON GALLERY AND SCHOOL OF ART FOR \$135,187. APPROVED 8-20-2002

w. DOCUMENT R-2002-1292

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH OLD SCHOOL SQUARE FOR \$104,843. APPROVED 8-20-2002

x. DOCUMENT R-2002-1293

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH PALM BEACH PHOTOGRAPHIC CENTER FOR \$112,171. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

y. DOCUMENT R-2002-1294

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH PALM BEACH COMMUNITY COLLEGE/DUNCAN THEATER FOR \$34,602. APPROVED 8-20-2002

z. DOCUMENT R-2002-1295

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH ZOOLOGICAL SOCIETY OF THE PALM BEACHES (PALM BEACH ZOO) FOR \$101,325. APPROVED 8-20-2002

aa. DOCUMENT R-2002-1296

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH PALM BEACH POPS FOR \$95,672. APPROVED 8-20-2002

bb. DOCUMENT R-2002-1297

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH PALM BEACH COMMUNITY COLLEGE/DOLLY HAND CULTURAL ARTS CENTER FOR \$16,172. APPROVED 8-20-2002

cc. DOCUMENT R-2002-1298

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH PALM BEACH INTERNATIONAL FILM FESTIVAL FOR \$23,408. APPROVED 8-20-2002

dd. DOCUMENT R-2002-1299

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH PALM BEACH OPERA FOR \$74,616. APPROVED 8-20-2002

ee. DOCUMENT R-2002-1300

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH ROBERT & MARY MONTGOMERY ARMORY ART CENTER FOR \$83,130. APPROVED 8-20-2002

ff. DOCUMENT R-2002-1301

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH SUNFEST OF PALM BEACH COUNTY, INC., FOR \$115,986. APPROVED 8-20-2002

gg. DOCUMENT R-2002-1302

TOURIST DEVELOPMENT TAX CATEGORY B 2002-2003 GRANT AGREEMENT WITH SOUTH FLORIDA SCIENCE MUSEUM FOR \$68,489. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.B.4.

DOCUMENT R-2002-1303

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 MAY 2002. APPROVED 820-2002

a.

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

	PROJECT	CONTRACTOR	JOC #	AMOUNT	DESCRIPTION
1.	Project #01599.01 Fire Station #33 Facilities Development & Operations District #2	H.A. Contracting R2000-0939	02-134	\$22,445.99	Provide repairs to existing asphalt, including required restriping.
2.	Project #02421 Fire Station #17 Facilities Development & Operations District #2	H.A. Contracting R2000-0939	02-141	\$1,415.44	Install gutters and down spouts.
3.	Project #02383 Animal Care & Control Facilities Development & Operations District #6	H.A. Contracting R2000-0939	02-151	\$36,395.57	Completely replace the existing walk-in freezer.
4.	Project #01384.01 Government Center (WPB) Facilities Development & Operations District #7	H.A. Contracting R2000-0939	02-152	\$6,156.72	Replace existing ground floor 3" horizontal piping between new domestic water pump and riser #1 with a 4" pipe.
5.	Project #02508 Juno Park Facilities Development & Operations District #1	H.A. Contracting R2000-0939	02-154	\$14,608.49	Replace the existing concession stand drain field (all under asphalt driveway).

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

6.	Project #01418 State Attorney/Public Defender Facilities Development & Operations District #7	H.A. Contracting R2000-0939	02-168	\$92,247.97	Provide for build-out of the first floor lobby space for the Public Defender.
7.	Project #02462 Water Utilities- Repump Station #5 Facilities Development & Operations District #5	H.A. Contracting R2001-0926	02-139	\$26,119.95	Provide remodeling to convert a storage room to office space; install A/C unit; add drop ceiling and lighting; seal outside louvers; install carpet.
8.	Project #02392 Fire Station #54 Facilities Development & Operations District #5	H.A. Contracting R2001-0926	02-142	\$55,021.25	Correct Priority B deficiencies identified in Gee & Jensen report: construct new dumpster enclosure; replace generator day tank with convault tank to be relocated from F.S. #16; correct various fire code violations; resurface all asphalt areas; replace concrete pads leading into and out of the west apparatus bay.
9.	Project #02491 John Prince Park - Special Populations activity building Facilities Development & Operations District #3	H.A. Contracting R2001-0926	02-167	\$6,360.10	Repair large crack in concrete slab and ceramic floor across the width of the building; remove a section of cabinets from the kitchen to allow space for a refrigerator; install electrical outlet for refrigerator.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

10.	Project #01427.02 Building 504 Facilities Development & Operations District #2	Holt Contractors, Inc. R2000-0940	02-153	(\$10,726.33)	Provide credit to cancel Project #01427, less any engineering costs incurred.
11.	Project #01499.01 W. Jupiter Head Start - Kitchen Facilities Development & Operations District #1	Holt Contractors, Inc. R2000-0940	02-159	\$587.14	Plumbing revisions necessary to install new kitchen equipment.
12.	Project #99416.02 NE Health Center Facilities Development & Operations District #7	Holt Contractors, Inc. R2000-0940	02-160	(\$11,548.92)	Provide credit for County expenses incurred for emergency cleanup from fiberglass particles blown from new A/C ducts/VAV's.
13.	Project #01375.01 Fire Station #15 Facilities Development & Operations District #1	Holt Contractors, Inc. R2000-0940	02-166	\$4,924.63	Additional fill and site work required to complete the installation of the new generator.
14.	Project #01315 Mosquito Control Facilities Development & Operations District #6	Master Contractors, Inc. R2000-0941	01-030	\$16,742.93	Run pipe for new water line from the new water line for the Administration Bldg. to the warehouse building several hundred feet away via horizontal bore or trenching with associated asphalt patching.
15.	Project #01405 Morikami Facilities Development & Operations District #5	Master Contractors, Inc. R2000-0941	01-135	\$83,505.22	Provide and install a same-size, direct replacement chiller with e-coated copper fin coils, strainers to protect the chiller, and remove on-off control. Temporary cooling will be provided during the change-out period, as necessary.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

16.	Project #02385.01 Agriculture Complex Facilities Development & Operations District #6	Master Contractors, Inc. R2000-0941	02-136	\$6,272.88	Adt'l exterior repairs renovations gutters for exhibit hall entrance re- place window caulk -ing on second level additional joint caulking on walls.
17.	Project #02502 Water Utilities - Bldg. H Facilities Development & Operations District #3	Master Contractors, Inc. R2000-0941	02-143	\$596.19	Repair roof leaks at Graphics Division in Bldg. H.
18.	Project #02393 Fire Station #51 Facilities Development & Operations District #5	Master Contractors, Inc. R2000-0941	02-145	\$38,341.41	Correct Priority B deficiencies identified in Gee & Jensen report: Construct dumpster enclosure; install strobe lights for new apparatus bay doors; remodel restroom; correct various fire code violations; upgrade electrical system with new panels; paint apparatus bay interior; paint exterior of building.
19.	Project #02394 Fire Station #55 Facilities Development & Operations District #5	Master Contractors, Inc. R2000-0941	02-146	\$26,670.53	Correct Priority B deficiencies identified in Gee & Jensen report: Construct dumpster enclosure; correct various fire code violations; resurface asphalt parking and driveways; remodel restroom; replace roof over air compressor.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

20.	Project #02410 Fire Station #31 Facilities Development & Operations District #3	Master Contractors, Inc. R2000-0941	02-147	\$65,746.27	Correct Priority B deficiencies identified in Gee & Jensen report: Replace apparatus bay doors; provide code compliant dumpster enclosure; replace apparatus bay light fixtures, correct electrical overload problems in kitchen; provide personal lockers; correct fire code violations, etc.
21.	Project #02472 Lake Lytal Pool Facilities Development & Operations District #2	Master Contractors, Inc. R2000-0941	02-149	\$5,692.64	Repair numerous roof leaks above ladies restroom.
22.	Project #02515 Secure 1462 Scottsdale Rd. E., WPB Facilities Development & Operations District #2	Master Contractors, Inc. R2000-0941	02-163	\$1,011.31	Emergency secure of unsafe building and pool.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

b.

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MAY 2002:

	PROJECT	CONTRACTOR	CSA #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project #02-033 Vilma Lane Water Utilities District # 2	Heller-Weaver & Sheremeta, Inc. R99-834D	36	\$21,300.00	Land surveying, right-of-way mapping, drafting & design engineering.
2.	Project # 02-002 Lyons Road Water Utilities District #3	Heller-Weaver & Sheremeta, Inc. R99-834D	37	\$13,900.00	Land surveying, right-of-way mapping, drafting & design engineering.
3.	Project # 01-202 Laguna Area Water Utilities District # 2	Heller-Weaver & Sheremeta, Inc. R99-834D	38	\$44,000.00	Land surveying, right-of-way mapping, drafting & design engineering.
4.	Project # 02219 Airport Center Parking Improvement Facilities Development & Operations District # 2	Kilday & Associates, Inc. R2001-0866	12	\$18,050.00	Planning & zoning construction services.
5.	Project # 1998504 Lyons Rd/Glades Rd to Yamato Rd Engineering District # 5	Greenhome & O-Mara, Inc. R98-1856D	2	\$34,679.24	Comparison and evaluation of right-of-way acquisition alternatives.

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

6.	Project # n/a Peanut Island Restoration Environmental Resources Management District #-s 1,3, &7	Coastal Systems International, Inc. R98-381D	10b	\$25,635.00	Revision of plans and specifications and related activities, including the attendance of meetings.
7.	Project # n/a Update of Traffic Performance Standards Engineering District # Countywide	K-F Group, Inc. R2000-1853	n/a	\$50,000.00	Update the traffic performance standards.
8.	Project # 02201 Okeeheele Park Maintenance Building Facilities Development & Operations District # 6	Gee & Jensen R2000-0454	22	\$31,550.00	Provide architectural design and project management services.
9.	Project # 01- 182 Water Treatment Plant # 8 & 9 Water Utilities District # 5 & 6	Camp Dresser & McKee Inc. R99-831D	21	\$48,614.00	Disinfectant improvements services during construction.

c.

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENT DURNG MAY 2002:

	PROJECT	CONTRACTOR	CSA#	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project # 2001108S Orange Blvd & Royal Palm Beach Blvd Engineering District # 6	Lawson, Noble & Webb, Inc. R2001-1596	1	\$3,270.00	Preparation of three alternative master plan packages for the realignment of the intersection.

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

2.	Project # n/a Sykes Property Facilities Development & Operations District # Not Provided	Dunkelberger Engineering & Testing, Inc. R2001-1603	12	\$1,900.00	Phase I environmental site assessment for the Sykes property.
3.	Project # 2001909 Belvedere Rd & Haverhill Rd Outfall Ditch Phase II Engineering District #6	Mock, Roos & Associates, Inc. R94-1389D		\$2.00	Revision of scope of services.
4.	Project # n/a Northern Palm Beach County Natural Areas Master Plan Environmental Resources Management District #1,2, & 6	Glating Jackson Kercher Anglin Lopez Rinehart, Inc. R2002-0354	0354- 001a	\$0	Request for timeline extension of 30 days.
5.	Project # n/a East Central Regional Governmental Center Facilities Development & Operations District # 2	Kilday & Associates R2001-0866	1	\$8,000.00	Assisting the project team with its condemnation related research, data gathering and preparation.
6.	Project # 00234 F.S. West Wellington Facilities Development & Operations District # 6	Stephen Boruff, A1A Architects & Planners, Inc. R99-567D	10/3	\$1,500.00	Identification and location of plant material to be removed.
7.	Project # 02219 Airport Center Parking Improvements Facilities Development & Operations District # 2	Stephen Boruff, A1A Architects & Planners, Inc. R99-742D	22	\$9,900.00	Preparation of the necessary building plans, building elevations, selection and presentation of building colors and materials.

CONSENT AGENDA - CONTINUED

3.B.4.c.- CONTINUED

8.	Project # 2002913 Loxahatchee River Road Bridge over the C-18 Canal Study Engineering District # 1	Bridge Design Associates, Inc. R2001-1599	n/a	\$4,947.58	Research the necessary permitting requirements, prepare a proposed typical section and cost estimates.
9.	Project # 1999502 Lake Ida Road Engineering District #s 4 & 7	Bridge Design Associates, Inc. R2001-1599	n/a	\$479.28	Design mix for prestress construction.
10.	Project # 2001030 Loxahatchee River Road over C-18 Canal Engineering District # 6	Bridge Design Associates, Inc. R2001-1599	n/a	\$5,944.03	Provide the necessary structural details and specifications.
11.	Project # 02-120 Plan Review Engineering Services Water Utilities District # 2,3,4 & 5	Mathews Consulting, Inc. R99-835D	14	\$8,088.00	Provide plan review engineering services in support of Palm Beach County Water Utilities Department.

d.

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

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1.	Project #99908 Ridge Grove Subdivision Drainage Improvements Engineering District #7	Foster Marine Contractors R2001-2154	\$209,873.00	\$211,795.00	The contract increased by .92 percent.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

e.

THE FOLLOWING ITEMS FOR THE WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAMS AUTHORIZATIONS INCLUDING SUPPLEMENTS WHICH ARE LESS THAN \$100,000 AND FINAL PAYMENTS ON THESE AUTHORIZATIONS DURING MAY 2002:

	PROJECT	CONTRACTOR	AUTHORIZATION	AMOUNT
1.	Project #01-190, 98-199 Forest Estates and Highland Park Water Main District #6	Foster Marine Contractors, Inc. R2000-1513	17/1	(\$6,288.71)
2.	Project #99-111 Congress Ave. Water Main Ext. District #3	Foster Marine Contractors, Inc. R2000-1513	Final	Final Authorization Amount of \$77,956.61 (Contract was decreased by 2.09 percent.)
3.	Project #01-045 Hagen Ranch Rd. Utility Improvement District #5	Foster Marine Contractors, Inc. R2000-1513	Final	Final Authorization Amount of \$22,851.99 (Contract was increased by 26.63 percent.)
4.	Project #98-118 Kelmar Dr. Water Main Ext. District #2	Foster Marine Contractors, Inc. R2000-1513	Final	Final Authorization Amt of \$14,899.00 (Contract was increased by 8.79 percent.)

f.

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

	PROJECT	CONTRACTOR	CO	INCREASE/DECREASE AMOUNT	INDIVIDUAL/CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Deleted					

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

2.	Project # 95507 Northlake Blvd from Coconut Blvd to Ibis Blvd Engineering District #-s 1,2,&6	Ranger Constructi on Industries, Inc. R2000-1423	7	\$24,147.20	.60/26.70	Line existing 48" RCP under Northlake Blvd @ 130 th Ave due to severe commission; plus a 10-day time extension (Original Contract Amount \$3,999,185.05)
3.	Project #2001052 Supervisor of Elections Facilities/Four Points Ctr. Facilities Development & Operations District #3	Charles S. Whiteside , Inc. R2001-0591	3	\$40,000.00	.85/1.07	Parking lot repair/improvement: parking lot overlay and repair; removal and resetting of wheel stops; restriping parking lot. (Original Contract Amount \$4,710,000.00)
4.	Project #01078 W. Atlantic Ave. Utility Improvements Water Utilities District #5	Lanzo Constructi on Co., Florida R2001-1511	2	\$49,560.50	1.38/-34.77	Address changed conditions created by changes resulting from FDOT road construction and Florida Turnpike bridge construction after time of bid. (Original Contract Amount \$3,590,750.00)
5.	Project #2001501 Military Tr. from SW 18 th St. to Camino Real Engineering District #4	Weekley Asphalt Paving, Inc. R2001-0909	2	\$0	0/0	Three-day time extension due to inclement weather in accordance with FDOT Spec., Section 8-7.3; 18-day time extension due to FP&L pole relocation delays. (Original Contract Amount \$1,080,214.23)

CONSENT AGENDA - CONTINUED

3.B.4.f.- CONTINUED

6.	Project #99209 Westgate Gymnasium Facilities Development & Operations District #2	West Construction, Inc. R2001-1144	5	\$33,954.28	1.17/5.45	Gymnasium acoustical treatment; provide A/C supply and return through structured wall; grading change to west side of building; revise location of cove lights in toilet rooms. (Original Contract Amount \$1,794,384.00)
7.	Project #96506A&B2 Hagen Ranch Rd. from W. Atlantic Ave. to Boynton Beach Blvd. Engineering District #5	Ric-Man International, Inc. R2001-1567	6	(\$30,526.33)	-.20/-16.47	Relocate Lake 4 to new location Lake 4A; add stripping of Lake 4, remove and stockpile strippings to Lake 4A; survey Lake 4A; remove and stockpile strippings; loading and hauling of stockpiled material excavated by The Morton Group; plus a 13-day time extension. (Original Contract Amount \$15,480,000.00)
8.	Project 96506A&B2 Hagen Ranch Rd. /W Atlantic Ave. to Boynton Beach Blvd. Engineering District #5	Ric-Man International, Inc. R2001-1567	8	\$17,341.29	.11/-16.02	Drainage revisions at Whitworth Parcel; plus a seven-day time extension. (Original Contract Amount \$15,480,000.00)
9.	Project #98225 Supervisor of Elections Facility Facilities Development & Operations District #2	E-Cott Construction Services, LC R2000-1220	13	\$41,291.00	1.04/7.97	Excavate existing building pad area to 4' depth; replace excavated material in lifts compacted to 98% density; plus a five-day time extension. (Original Contract Amount \$3,854,000.00)

CONSENT AGENDA - CONTINUED

3.B.4.f.- CONTINUED

10.	Project #98225 Supervisor of Elections Facility Development & Operations District #2	E-Cott Construction Services, LC R2000-1220	14	\$6,207.86	.16/8.14	Site lighting modifications; irrigation modifications; disconnect, relocate, and reconnect UPS system; miscellaneous electrical revisions required by Supervisor of Elections for occupancy; plus a six-day time extension. (Original Contract Amount \$3,854,000.00)
11.	Project #95228 North County Government Center Facilities Development & Operations District #1	Danville-Findorff, Inc. R98-671D	31	\$7,547.58	.06/-18.43	Labor/materials/equipment to add four lighting bollards. (Original Contract Amount \$12,575,000.00)
12.	Project #95228 North County Government Center Facilities Development & Operations District #1	Danville-Findorff, Inc. R98-671D	32	(\$2,418.00)	-.02/-18.45	Labor/materials/equipment to remove then reinstall eight CAT5 and eight CAT3 cables damaged by DFI personnel during Phase 2 construction. (Original Contract Amount \$12,575,000.00)
13.	Project #95228 North County Government Center Facilities Development & Operations District #1	Danville-Findorff, Inc. R98-671D	33	\$5,613.26	.04/-18.41	Add four type -AC- hi-hat fixtures in the cove area at intersection of Corridor 2011 and 2016; Add four type -AC- hi-hat fixtures in the cove area in Corridor 1012. (Original Contract Amount \$12,575,000.00)

CONSENT AGENDA - CONTINUED

3.B.4.f.- CONTINUED

14.	Project #95228 North County Government Center Facilities Development & Operations District #1	Danville-Findorff, Inc. R98-671D	34	\$3,500.00	.03/-18.38	Make all changes, coordinate with all trades, and perform modifications to type -C- structure located at south side of fire station driveway on Campus Drive to raise structure to elevation 11.30. (Original Contract Amount \$12,575,000.00)
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9.

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

	PROJECT	CONTRACTOR	CO	INCREASE/DECREASE AMOUNT	INDIVIDUAL/CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project #PB981R Multi-user Flight Information System/PBIA Airports District #2	Davco Electrical Contractors Corp. R2001-1469	4	\$4,994.00	.86/10.07	Relocate Kiosk K-10; provide two additional 10amp 120volt dedicated circuits for Innerspace Kiosks K-8 and K-12; provide two additional 20amp/120volt dedicated circuits for Kiosks K-12 and K-1; plus a 30-day time extension. (Original Contract Amount \$579,731.00)
2.	Project #97136 Hernden Park Subdivision Street Improvements Engineering District #3	Wynn & Sons Environmental Construction Co., Inc. R2001-1824	4	\$4,470.00	1.72/53.1	Construct valley gutter on east side of Herbertz Rd. (Original Contract Amount \$259,636.00)

CONSENT AGENDA - CONTINUED

3.B.4.g.- CONTINUED

3.	Project #94220 Cholee Park - Phase I Facilities Development & Operations District #6	Artem, Inc. R2000-1161	4	\$553.21	.02/4.59	Storm drainage system modifications to accommodate future project phase; water control structure repair due to damage prior to outfall construction upon receipt of LWDD permit. (Original Contract Amount \$3,391,579.14)
4.	Project #94220 Cholee Park - Phase I Facilities Development & Operations District #6	Artem, Inc. R2000-1161	5	\$6,585.58	.19/4.78	Subaqueous crossing of LWDD canal and electrical service required for water control structure operation. (Original Contract Amount \$3,391,579.14)
5.	Project #97506 Gateway Blvd./Jog Rd. to Military Tr. Engineering District #3	Hardrives, Inc. R2001-1420	7	\$1,289.00	.03/2.82	Install temporary handicap ramp and cross walk at school area. (Original Contract Amount \$4,135,823.26)
6.	Project #97506 Gateway Blvd./Job Rd. to Military Tr. Engineering District #3	Hardrives, Inc. R2001-1420	8	\$4,230.00	.10/2.92	Modification to existing drainage system and necessary plan changes. (Original Contract Amount \$4,135,823.26)
7.	Project #99500/99058 Boutwell Rd./Lake Worth Rd. to 2nd Avenue North Engineering District #3	Ranger Construction R2001-1565	3	\$3,795.00	.17/1.46	Relocate drainage structures S-25, S-26, and associated RCP pipe; plus a two-day time extension. (Original Contract Amount \$2,262,398.90)

CONSENT AGENDA - CONTINUED

3.B.4.g.- CONTINUED

8.	Project #2001102 Blue Heron Blvd. & Congress Ave. Intersection Improvements Engineering District #1	Weekley Asphalt Paving, Inc. R2002-0216	1	\$4,250.00	1.09/1.09	Remove existing broken inlet top and replace; plus a two-day time extension. (Original Contract Amount \$389,601.50)
9.	Project #99506 Hypoluxo Rd. from Military Tr. to Congress Ave. Engineering District #3	Ranger Construction Industries, Inc. R2001-0838	4	\$9,958.00	.36/-1.54	Remove existing 48" RCP at canal crossing under Venetian Dr. And replace to existing head wall; plus a six-day time extension. (Original Contract Amount \$2,789,999.05)
10.	Project #98128 Pinion Dr. Street Improvements Engineering District #6	Asphalt Consultants, Inc. R2002-0113	1	\$9,600.00	2.50/2.50	Install Aseminole® type speed humps at designated locations; plus a three-day time extension (Original Contract Amount \$384,523.90)
11.	Project #91507A Northlake (Reliever) Military Tr. to Garden Rd. Engineering District #1	Hubbard Construction Co. R2001-2085	1	\$0	0/0	Contractor agrees to terms, costs, and conditions of 04/19/02 FDOT correspondence. (Original Contract Amount \$5,540,292.55)
12.	Project #2002053 South Lake Worth Inlet Maintenance Dredging and Rock Removal Environmental Resources Management District #4	Subaqueous Services, Inc. R2001-1729	2	\$2,500.00	.18/-2.5	Remove and dispose of concrete daybeacon #4 in Boynton Beach Boat Club Navigation Channel and replace with buoy meeting specs in Contract Appendix #1; plus 30-day time extension. (Original Contract Amount \$1,415,379.50)

CONSENT AGENDA - CONTINUED

3.B.5.

RECEIVE AND FILE LIST OF ERRORS, INSOLVENCIES, DOUBLE ASSESSMENTS, DISCOUNTS, AND VALUE ADJUSTMENT BOARD REDUCTIONS ON THE 2001 ASSESSMENT ROLL. APPROVED 8-20-2002

3.B.6.

a.

RECEIVE AND FILE THE UNITS OF LOCAL GOVERNMENT ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001. APPROVED 8-20-2002

b.

RECEIVE AND FILE ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001. APPROVED 8-20-2002

c.

RECEIVE AND FILE SINGLE AUDIT REPORT - FEDERAL AND STATE SUPPLEMENTARY FINANCIAL REPORTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001. APPROVED 8-20-2002

d.

RECEIVE AND FILE STATEMENT OF CONFLICT COUNSEL EXPENSES AND COSTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2001. APPROVED 8-20-2002

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a.

BUDGET TRANSFER 2002-1605

BUDGET TRANSFER OF \$900,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO NORTH WESTGATE ESTATES IMPROVEMENTS FOR PHASE 1 INFRASTRUCTURE IMPROVEMENTS. APPROVED 8-20-2002

b.

BUDGET TRANSFER 2002-1606

BUDGET TRANSFER OF \$841,176 IN THE HOUSING AND COMMUNITY DEVELOPMENT FUND FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO UNINCORPORATED IMPROVEMENT FUND FOR NORTH WESTGATE PHASE 1 INFRASTRUCTURE IMPROVEMENTS. APPROVED 8-20-2002

c.

BUDGET AMENDMENT 2002-1607

BUDGET AMENDMENT OF \$841,176 IN THE UNINCORPORATED IMPROVEMENT FUND TO RECOGNIZE A TRANSFER FROM THE HOUSING AND COMMUNITY DEVELOPMENT FUND FOR NORTH WESTGATE PHASE 1 INFRASTRUCTURE IMPROVEMENTS. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.C.1. - CONTINUED

- d. **DOCUMENT R-2002-1304
(AMENDS R-2002-0424)**

AMENDMENT TO THE INTERLOCAL AGREEMENT FOR \$445,963 WITH THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR THE CONSTRUCTION OF WESTGATE NORTH INFRASTRUCTURE IMPROVEMENTS, PHASE 1. APPROVED 8-20-2002

- e. **DOCUMENT R-2002-1305**

CONTRACT WITH ROSSO PAVING & DRAINAGE, INC., FOR \$1,219,962.70 FOR THE CONSTRUCTION OF THE WESTGATE NORTH INFRASTRUCTURE IMPROVEMENTS, PHASE 1. APPROVED 8-20-2002

3.C.2. DELETED

3.C.3.

- a. **DOCUMENT R-2002-1306**

REIMBURSEMENT GRANT AGREEMENT WITH RIVERSIDE PINES PROPERTY OWNERS ASSOCIATION, INC., FOR \$5,000 TO INSTALL BEAUTIFICATION IN THE ROAD RIGHTS-OF-WAY FOR RIVERSIDE DRIVE (400 FEET SOUTH OF NICOLE CIRCLE TO 800 FEET NORTH OF COLETTE DRIVE). APPROVED 8-20-2002

- b. **BUDGET TRANSFER 2002-1596**

BUDGET TRANSFER OF \$5,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO RIVERSIDE DRIVE BEAUTIFICATION FOR BEAUTIFICATION OF RIGHTSOF-WAY FOR RIVERSIDE DRIVE. APPROVED 8-20-2002

3.C.4. DOCUMENT R-2002-1307

ANNUAL TRAFFIC COMMUNICATIONS CONTRACT WITH MASTEC NORTH AMERICA, INC., AND SIGNAL GROUP, INC., FOR \$3,000,000 FOR TASK ORDERS. APPROVED 8-20-2002

**3.C.5. DOCUMENT R-2002-1308
(AMENDS R-2001-1125)**

CHANGE ORDER 3 FOR \$70,000 TO THE ANNUAL GUARDRAIL CONTRACT WITH FLORIDA GUARDRAIL, INC., FOR INSTALLATION OF GUARDRAIL AND END TREATMENTS. APPROVED 8-20-2002

3.C.6.

- a. **BUDGET TRANSFER 2002-1568**

BUDGET TRANSFER OF \$100,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 4 TO ATLANTIC AVENUE/2ND AVENUE SIGNAL PROJECT. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.C.6. - CONTINUED

b. BUDGET TRANSFER 2002-1568

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 7 TO ATLANTIC AVENUE/2ND AVENUE SIGNAL PROJECT. APPROVED 8-20-2002

3.C.7.

a. DOCUMENT R-2002-1309

FINANCIAL ASSISTANCE AGREEMENT WITH THE TOWN OF LANTANA FOR \$400,000 FOR CONSTRUCTION OF ROAD IMPROVEMENTS TO WEST OCEAN AVENUE, WEST PINE STREET, AND NORTH BROADWAY WITHIN TOWN LIMITS. APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1536

BUDGET TRANSFER OF \$400,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 7 TO TOWN OF LANTANA STREET IMPROVEMENTS. APPROVED 8-20-2002

3.C.8. BUDGET TRANSFER 2002-1565

BUDGET TRANSFER OF \$450,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO CONGRESS AVENUE 5 LANE TO WIDEN CONGRESS AVENUE FROM PRESIDIO PLACE TO HANK AARON DRIVE. APPROVED 8-20-2002

3.C.9. BUDGET TRANSFER 2002-1537

BUDGET TRANSFER OF \$250,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 5 TO INTERNAL ILLUMINATED STREET SIGNS FOR INSTALLATION OF 90 ILLUMINATED STREET SIGNS IN DISTRICT 5. APPROVED 8-20-2002

3.C.10. DELETED

3.C.11. BUDGET TRANSFER 2002-1595

BUDGET TRANSFER OF \$16,300 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO PALMWOOD ROAD/DONALD ROSS ROAD TO CYPRESS ISLAND DRIVE TO INSTALL AND MAINTAIN GROUND COVER FOR CENTER ISLAND ALONG PALMWOOD ROAD. APPROVED 8-20-2002

**3.C.12. DOCUMENT R-2002-1310
(AMENDS R-2001-0237)**

AMENDMENT 1 TO THE FINANCIAL ASSISTANCE AGREEMENT WITH THE CITY OF PALM BEACH GARDENS PROVIDING FOR EXTENSION FROM MAY 2, 2002, THROUGH SEPTEMBER 2, 2002, FOR FUNDING OF THE LANDSCAPING PLANS AND RELATED CONSTRUCTION ON AND ADJACENT TO NORTHLAKE BOULEVARD FROM MILITARY TRAIL TO U.S. 1. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.C.13. BUDGET TRANSFER 2002-1571

BUDGET TRANSFER OF \$46,500 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FISCAL YEAR 2000 TO DUBOIS ROAD IMPROVEMENTS. APPROVED 8-20-2002

3.C.14.

a. DOCUMENT R-2002-1311

FINANCIAL ASSISTANCE AGREEMENT WITH CITY OF DELRAY BEACH FOR \$250,000 FOR CONSTRUCTION OF ROAD IMPROVEMENTS TO NORTHWEST 13TH AVENUE AND NORTHWEST 14TH AVENUE WITHIN THE CITY'S SOUTHWEST AREA. APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1563

BUDGET TRANSFER OF \$250,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 7 TO CITY OF DELRAY BEACH SOUTHWEST AREA IMPROVEMENTS FOR CONSTRUCTION OF ROAD IMPROVEMENTS TO NORTHWEST 13TH AVENUE AND NORTHWEST 14TH AVENUE WITHIN THE CITY'S SOUTHWEST AREA. APPROVED 8-20-2002

3.C.15.

a.

APPRAISAL AND START-UP COST FOR ACQUISITION OF ROAD RIGHT-OF-WAY ON 105TH AVENUE FOR THE MICHLAR DRIVE, TAMIS TRAIL, AND 105TH AVENUE STREET IMPROVEMENT PROJECT. APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1570

BUDGET TRANSFER OF \$5,000 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO THE MICHLAR DRIVE, TAMIS TRAIL, AND 105TH AVENUE STREET IMPROVEMENT PROJECT. APPROVED 8-20-2002

3.C.16. DOCUMENT R-2002-1312

COUNTY DEED IN FAVOR OF DELRAY HOLDINGS, L.P., TO TRANSFER COUNTY INTEREST IN A PARCEL OF LAND LYING NORTH OF 130TH STREET SOUTH, FORMERLY KNOWN AS BOB WEST ROAD. APPROVED 8-20-2002

3.C.17.

a. DOCUMENT R-2002-1313

RELEASE OF DRAINAGE EASEMENT RIGHTS IN BLOCK 64, PALM BEACH FARMS COMPANY PLAT 3 LOCATED ON HAGEN RANCH ROAD. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.C.17. - CONTINUED

b.

ACCEPTANCE OF A DRAINAGE EASEMENT DEED FROM AVALON ESTATES, LLC, FOR THE NEW RETENTION AREA AND ASSOCIATED DRAINAGE EASEMENTS IN BLOCK 64, PALM BEACH FARMS PLAT 3 LOCATED ON HAGEN RANCH ROAD. APPROVED 8-20-2002

**3.C.18. DOCUMENT R-2002-1314
(AMENDS R-2001-1594)**

CONSULTANT SERVICES TASK AUTHORIZATION FOR \$143,162 TO DESIGN AND PREPARE CONSTRUCTION PLANS FOR THE PAVING AND DRAINAGE PROJECT WITHIN THE ROYAL PALM ESTATES TARGET AREA. APPROVED 8-20-2002

3.C.19. BUDGET AMENDMENT 2002-1569

BUDGET AMENDMENT OF \$50,018 IN THE COUNTY TRANSPORTATION TRUST FUND TO RECOGNIZE ADDITIONAL DEVELOPER CONTRIBUTIONS FOR CONSTRUCTION AND MODIFICATION OF TRAFFIC SIGNALS. APPROVED 8-20-2002

3.C.20. See page 77.

3.C.21. BUDGET TRANSFER 2002-1566

BUDGET TRANSFER OF \$10,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO THE NEW HAMPTON SUBDIVISION DRAINAGE REVIEW. APPROVED 8-20-2002

3.C.22. BUDGET TRANSFER 2002-1567

BUDGET TRANSFER OF \$30,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO THE SQUARE LAKE DRAINAGE STUDY. APPROVED 8-20-2002

3.C.23. DELETED

3.C.24. DOCUMENT R-2002-1315

REIMBURSEMENT GRANT AGREEMENT WITH THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE FUNDING UP TO 50 PERCENT OF THE COSTS TO A MAXIMUM OF \$11,400 FOR BEAUTIFICATION IMPROVEMENTS ON CONGRESS AVENUE ON THE FIRST MEDIAN SOUTH OF CHERRY ROAD. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.C.25.

a. DOCUMENT R-2002-1316

FINANCIAL ASSISTANCE AGREEMENT WITH CITY OF DELRAY BEACH TO PROVIDE FUNDING OF \$300,000 TO INSTALL BEAUTIFICATION ON LAKE IDA ROAD BETWEEN MILITARY TRAIL AND CONGRESS AVENUE. (SEE R 2002-0522) APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1687

BUDGET TRANSFER OF \$300,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 4 TO LAKE IDA ROAD/MILITARY TRAIL TO CONGRESS AVENUE BEAUTIFICATION. APPROVED 8-20-2002

3.C.26. DELETED

3.C.27. DELETED

3.C.28. BUDGET TRANSFER 2002-1649

BUDGET TRANSFER OF \$7,680 IN THE CAPITAL OUTLAY FUND FROM ROYAL PALM ESTATES COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) PROJECT TO THE CANAL POINT SANITARY SEWER STUDY. APPROVED 8-20-2002

3.C.29.

a. DOCUMENT R-2002-1317

AGREEMENT WITH LEPALAIS HOMEOWNERS ASSOCIATION FOR \$54,000 FOR RECONSTRUCTION OF AN ENTRANCE FEATURE TO LE PALAIS COMMUNITY. APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1705

BUDGET TRANSFER OF \$54,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 3 TO FLORALPARK DRAINAGE - PLYMOUTH ROAD FOR RECONSTRUCTION OF AN ENTRANCE FEATURE TO LE PALAIS COMMUNITY. APPROVED 8-20-2002

c. BUDGET TRANSFER 2002-1706

BUDGET TRANSFER OF \$54,000 IN THE CAPITAL OUTLAY FUND FROM FLORAL PARK DRAINAGE - PLYMOUTH ROAD FOR RECONSTRUCTION OF AN ENTRANCE FEATURE TO LE PALAIS COMMUNITY. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.C.30.

a. RESOLUTION R-2002-1318

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION CONCERNING A GRANT OF \$1,232,168 TO ASSIST IN THE FUNDING OF THE CONSTRUCTION OF YAMATO ROAD FROM INTERSTATE 95 TO MILITARY TRAIL AS AN EIGHT-LANE ROADWAY. ADOPTED 8-20-2002

b. DOCUMENT R-2002-1319

DISBURSEMENT AGREEMENT WITH BOCA TECHNOLOGY CENTER, FKA BLUE LAKE, FOR \$3,900,000 CONCERNING THE CONSTRUCTION AND FUNDING OF YAMATO ROAD FROM INTERSTATE 95 TO MILITARY TRAIL AS AN EIGHT-LANE ROADWAY. APPROVED 8-20-2002

c. BUDGET AMENDMENT 2002-1707

BUDGET AMENDMENT OF \$1,296,000 IN THE ROAD IMPACT FEE ZONE 5 FUND TO RECOGNIZE DEVELOPER FUNDING FOR IMPACT FEES CONCERNING THE CONSTRUCTION AND FUNDING OF YAMATO ROAD FROM INTERSTATE 95 TO MILITARY TRAIL AS AN EIGHT-LANE ROADWAY. APPROVED 8-20-2002

d. BUDGET AMENDMENT 2002-1708

BUDGET AMENDMENT OF \$1,232,168 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A GRANT FROM THE DEPARTMENT OF TRANSPORTATION CONCERNING THE CONSTRUCTION AND FUNDING OF YAMATO ROAD FROM INTERSTATE 95 TO MILITARY TRAIL AS AN EIGHT-LANE ROADWAY. APPROVED 8-20-2002

e. BUDGET TRANSFER 2002-1709

BUDGET TRANSFER OF \$299,537 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES - ROAD PROGRAM SWEEPS CONCERNING THE CONSTRUCTION AND FUNDING OF YAMATO ROAD FROM INTERSTATE 95 TO MILITARY TRAIL AS AN EIGHT-LANE ROADWAY. APPROVED 8-20-2002

f.

DELEGATE TO THE CONTRACT REVIEW COMMITTEE (CRC) THE AUTHORITY TO REVIEW CHANGE ORDERS CONCERNING THE CONSTRUCTION AND FUNDING OF YAMATO ROAD FROM INTERSTATE 95 TO MILITARY TRAIL AS AN EIGHT-LANE ROADWAY, AND APPROVE AN INCREASE TO THE CRC'S CUMULATIVE APPROVAL AUTHORITY FROM \$100,000 TO \$234,051. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.D. COUNTY ATTORNEY

**3.D.1. DOCUMENT R-2002-1320
(AMENDS R-2000-2040)**

AMENDMENT 1 TO AGREEMENT WITH THE LAW FIRMS OF BRYANT, MILLER AND OLIVE, P.A., AND THE LAW OFFICES OF RICHARD A. RYLES AND BRYAN K. BOYSAW TO PROVIDE BOND COUNSEL AND RELATED LEGAL SERVICES FOR PRE-REFERENDUM BOND VALIDATION AND ISSUANCE OF NOT-TO-EXCEED \$55 MILLION OF COUNTY LIBRARY DISTRICT GENERAL OBLIGATION BONDS. APPROVED 8-20-2002

3.D.2. BUDGET TRANSFER 2002-1602

BUDGET TRANSFER OF \$25,000 IN THE ACTION STYLED OTC PINE LAKE CAMP RESORT, INC., ET AL. V. PALM BEACH COUNTY, CASE CL-99-4017 AI, IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES TO THE OTC PINE LAKE CAMP RESORT INC., ET AT. V. PALM BEACH COUNTY. APPROVED 8-20-2002

3.D.3.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. PACIFIC FLORIDA HOLDINGS ET AL., CASE CL 97-8360-AJ, FOR IMPROVEMENTS TO LAKE WORTH ROAD FROM SOUTH SHORE BOULEVARD TO 120TH AVENUE (PROJECT 94504A) FOR \$560,000. APPROVED 8-20-2002

3.D.4. DOCUMENT 2002-1321

AGREEMENT WITH THE FOLLOWING TEAM OF ATTORNEYS TO REPRESENT INDIGENT PERSONS IN JUVENILE COURT CASES: PAMELA WYNN, SAMUEL MARSHALL, AND BRIAN MCDONNELL. APPROVED 8-20-2002

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2002-1322

CONTRACT WITH DRUG ABUSE FOUNDATION (DAF) FOR \$46,797 FROM JULY 1, 2002, THROUGH SEPTEMBER 30, 2002, FOR PROVISION OF MEDICAL DETOX SERVICES AT THE DELRAY BEACH LOCATION. APPROVED 8-20-2002

3.E.2. DOCUMENT R-2002-1323

DELEGATE AGENCY CONTRACT WITH THE SCHOOL DISTRICT (DELRAY FULL SERVICE CENTER) TO PROVIDE HEAD START SERVICES FOR \$974,938 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.E.3. DOCUMENT R-2002-1324

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH HISPANIC HUMAN RESOURCE COUNCIL, INC., FOR \$195,226 FROM SEPTEMBER 1, 2002, THROUGH AUGUST 31, 2003, TO PROVIDE SERVICES TO 24 INFANTS AND TODDLERS AT A RATE OF \$32.80 PER CHLD PER DAY FOR 248 DAYS. APPROVED 8-20-2002

3.E.4. DOCUMENT R-2002-1325

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH KID ZONE CHILD DEVELOPMENT CENTER, INC., FOR \$223,464 FROM SEPTEMBER 1, 2002, THROUGH AUGUST 31, 2003, TO PROVIDE SERVICES TO 28 INFANTS AND TODDLERS AND PREGNANT WOMEN FOR 252 DAYS AT A RATE OF \$31.67 PER DAY PER CHILD. APPROVED 8-20-2002

3.E.5. DOCUMENT R-2002-1326

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH RIVIERA BEACH HOUSING AUTHORITY, DBA IVEY GREEN VILLAGE COMPREHENSIVE LEARNING CENTER, FOR \$166,375 FROM SEPTEMBER 1, 2002, THROUGH AUGUST 31, 2003, TO PROVIDE SERVICES TO 22 INFANTS AND TODDLERS/PREGNANT WOMEN/WOMEN WITH NEWBORNS AND THEIR FAMILIES AT A RATE OF \$30.25 PER CHILD PER DAY FOR 250 DAYS. APPROVED 8-20-2002

3.E.6. DOCUMENT 2002-1327

EARLY HEAD START DELEGATE AGENCY CONTRACT WITH EMMANUEL CHILD CARE CENTER FOR \$167,031 FROM SEPTEMBER 1, 2002, THROUGH AUGUST 31, 2003, TO PROVIDE EARLY HEAD START SERVICES TO 20 INFANTS AND TODDLERS AT A RATE OF \$32.88 PER CHLD PER DAY FOR 254 DAYS. APPROVED 8-20-2002

3.E.7. DELETED

3.E.8. DOCUMENT R-2002-1328

STANDARD CONTRACT R002-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA), FOR THE RESPITE FOR ELDERS LIVING IN EVERYDAY FAMILIES (R.E.L.I.E.F) PROGRAM FOR \$43,596 FROM JULY 1, 2002, THROUGH DECEMBER 31, 2002. APPROVED 8-20-2002

**3.E.9. DOCUMENT R-2002-1329
(AMENDS R-2002-0720)**

AMENDMENT 1 TO CONTRACT WITH WESTERN PALM BEACH COUNTY MENTAL HEALTH CLINIC, INC., TO INCREASE THE SUBSTANCE ABUSE RESIDENTIAL TREATMENT COMPONENT FUNDING BY \$80,581 TO \$161,162 FROM MARCH 1, 2002, THROUGH FEBRUARY 28, 2003. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.E.10.

REVISIONS TO THE DIVISION OF HUMAN SERVICES POLICY AND PROCEDURES MANUAL. APPROVED 8-20-2002

3.E.11.

DOCUMENT R-2002-1330

CHILD CARE PROVIDER CONTRACT WITH THE SCHOOL DISTRICT (ROYAL PALM SCHOOL LOCATED IN LANTANA) TO PROVIDE SPECIFIC HEAD START SERVICES FOR \$126,500 FROM AUGUST 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 8-20-2002

3.E.12.

DOCUMENT R-2002-1331

NON-FINANCIAL COLLABORATIVE AGREEMENT WITH ST. MARY'S HOSPITAL CHILD DEVELOPMENT CENTER TO PROVIDE MEDICAL, PHYSICAL, PSYCHOLOGICAL, SOCIAL, AND EDUCATION EVALUATIONS TO EARLY HEAD START CHILDREN, BIRTH TO THREE YEARS OF AGE; FROM SEPTEMBER 1, 2002, THROUGH AUGUST 31, 2003. APPROVED 8 20-2002

3.E.13.

a.

**DOCUMENT R-2002-1332
(AMENDS R-2001-1460)**

AMENDMENT 1 TO THE DELEGATE AGENCY (FULL START MODEL) CONTRACT WITH HISPANIC HUMAN RESOURCES COUNCIL, INC., TO INCREASE ENROLLMENT FROM 226 TO 245 CHILDREN, AND FUNDING BY \$17,054 TO \$1,547,707, EFFECTIVE AUGUST 14, 2002. APPROVED 8-20-2002

b.

**DOCUMENT R-2002-1333
(AMENDS R-2001-1459)**

AMENDMENT 1 TO THE DELEGATE AGENCY CONTRACT WITH APOSTOLIC CHILD DEVELOPMENT CENTER, INC, TO INCREASE ENROLLMENT FROM 47 TO 64 CHILDREN, AND FUNDING BY \$15,868 TO \$329,241, EFFECTIVE AUGUST 14, 2002. APPROVED 8-20-2002

c.

**DOCUMENT R-2002-1334
(AMENDS R-2001-1462)**

AMENDMENT 1 TO THE DELEGATE AGENCY CONTRACT WITH EDUCATION DEVELOPMENT CENTER, INC., DBA MY FIRST STEPS PRESCHOOL, TO INCREASE ENROLLMENT FROM 32 TO 49 CHILDREN, AND FUNDING BY \$15,147 TO \$230,283 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 8-20-2002

3.E.14.

a.

DOCUMENT R-2002-1335

RATIFY THE CHAIR'S SIGNATURE ON THE 2002 FEDERAL EMERGENCY SHELTER GRANT FOR THE HOMELESS APPLICATION FOR \$100,000. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.E.14. - CONTINUED

b.

DELEGATE AUTHORITY TO THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE DEPARTMENT OF CHILDREN AND FAMILIES CONTRACT AGREEMENT. APPROVED 8-20-2002

3.E.15. BUDGET AMENDMENT 2002-1603

BUDGET AMENDMENT OF \$13,599 IN THE GENERAL FUND TO RECOGNIZE FUNDING FROM THE DEPARTMENT OF CHILDREN AND FAMILIES. THIS BUDGET AMENDMENT WILL BRING THE COUNTY'S BUDGET INTO ALIGNMENT WITH THE CONTRACT AMOUNT FOR THE HOMELESS PREVENTION PROGRAM. (SEE R2002-0220) APPROVED 8 20-2002

3.E.16. DOCUMENT R-2002-1336

EARLY HEAD START PROVIDER AGENCY CONTRACT WITH EDUCATION DEVELOPMENT CENTER, INC., DBA MY FIRST STEPS PRESCHOOL, FOR \$115,180 FROM SEPTEMBER 1, 2002, THROUGH AUGUST 31, 2003 TO PROVIDE CURRICULUM PROGRAMS AND MEALS TO 16 INFANTS AND TODDLERS FOR 256 DAYS AT \$28.12 PER DAY. APPROVED 8-20-2002

3.E.17. DOCUMENT R-2002-1337

CONTRACT WITH MULTILINGUAL PSYCHOTHERAPY CENTERS, INC., FOR \$9,500 FROM SEPTEMBER 1, 2002, THROUGH AUGUST 31, 2003 TO PROVIDE MENTAL HEALTH SERVICES TO EARLY HEAD START CHILDREN AND FAMILIES. APPROVED 8-20-2002

3.E.18. DOCUMENT R-2002-1338

SENIOR AIDES PROJECT AGREEMENT WITH THE NATIONAL SENIOR CITIZENS EDUCATION AND RESEARCH CENTER (NSCERC), NOW SENIOR SERVICE AMERICA, INC. (SSAI), TO OPERATE THE SENIOR AIDES TRAINING AND EMPLOYMENT PROGRAM FROM JULY 1, 2002, THROUGH JUNE 30, 2003, FOR \$605,688. APPROVED 8-20-2002

3.F. AIRPORTS

3.F.1. DOCUMENT R-2002-1339

LICENSE AGREEMENT WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP, DBA VERIZON WIRELESS, FOR PROVISION OF SERVICES AT PALM BEACH INTERNATIONAL AIRPORT, INCLUDING PAYMENT OF \$165,769 TO THE COUNTY OVER FIVE YEARS, EFFECTIVE SEPTEMBER 1, 2002. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.F.2. RESOLUTION R-2002-1340

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE DEPARTMENT OF TRANSPORTATION FOR \$375,000 TO BE USED FOR LAND ACQUISITION RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 8-20-2002

3.F.3. RESOLUTION R-2002-1341

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE DEPARTMENT OF TRANSPORTATION FOR \$762,500 TO CONSTRUCT PARALLEL TAXIWAY AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 8-20-2002

3.F.4. RESOLUTION R-2002-1342

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE DEPARTMENT OF TRANSPORTATION FOR \$364,000 TO BE USED TOWARD THE INSTALLATION OF A MEDIUM INTENSITY APPROACH LIGHTING SYSTEM (MALSR) ON RUNWAY 27R AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 8-20-2002

3.F.5. RESOLUTION R-2002-1343

RESOLUTION ACCEPTING FUNDING ASSISTANCE AND APPROVING A JOINT PARTICIPATION AGREEMENT (JPA) WITH DEPARTMENT OF TRANSPORTATION FOR \$76,000 TO BE USED TOWARD INSTALLATION OF RUNWAY VISUAL RANGE INDICATORS (RVR) ON RUNWAY 27R AT PALM BEACH INTERNATIONAL AIRPORT. ADOPTED 8-20-2002

3.F.6.

a. BUDGET TRANSFER 2002-1573

BUDGET TRANSFER OF \$1,158,840 IN THE AIRPORT OPERATIONS FUND TO FUND INCREASED SECURITY AT PALM BEACH INTERNATIONAL AIRPORT. APPROVED 8-20-2002

b. DOCUMENT R-2002-1344

MEMORANDUM OF AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) AUTHORIZING PAYMENT TO THE COUNTY FOR SECURITY COSTS AT PALM BEACH INTERNATIONAL AIRPORT AT A DAILY REIMBURSABLE RATE OF \$2,051 EFFECTIVE MAY 10, 2002. APPROVED 8-20-2002

c. BUDGET AMENDMENT 2002-1572

BUDGET AMENDMENT OF \$171,121 IN THE AIRPORT OPERATIONS FUND TO ESTABLISH BUDGET FOR THE RECEIPT OF TRANSPORTATION SECURITY ADMINISTRATION (TSA) FUNDING. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.F.7. DOCUMENT R-2002-1345

CONTRACT WITH AUTOBUILDERS SOUTH FLORIDA, INC., FOR \$6,893,812.10 FOR THE NORTH APRONS, TAXILANES, PHASE 1 PROJECT AT THE NORTH COUNTY GENERAL AVIATION AIRPORT. APPROVED 8-20-2002

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

a.

REQUEST BY TAX COLLECTOR TO ORDER THE 2002 TAX ROLL TO BE EXTENDED PRIOR TO COMPLETION OF THE VALUE ADJUSTMENT BOARD HEARING. APPROVED 8-20-2002

b.

DIRECT THE VALUE ADJUSTMENT BOARD TO CERTIFY THE ASSESSMENT ROLL AS REQUIRED BY STATE STATUTES. APPROVED 8-20-2002

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

**3.H.1. DOCUMENT R-2002-1346
(AMENDS R-95-491-D)**

REINSTATEMENT AND AMENDMENT OF LEASE AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR THE CONTINUED USE OF THE GAINES PARK RECREATIONAL FACILITY AS A HEAD START CENTER. APPROVED 8-20-2002

3.H.2.

a.

DOCUMENT R-2002-1347

CONTRACT WITH AMERICA ENGINEERING AND DEVELOPMENT CORPORATION FOR THE AIRPORT CENTER PARKING IMPROVEMENTS PROJECT FOR \$1,029,615. APPROVED 8-20-2002

b.

BUDGET AMENDMENT 2002-1651

BUDGET AMENDMENT OF \$1,300,000 IN THE PUBLIC BUILDING IMPROVEMENT FUND RECOGNIZING ANTICIPATED REVENUE FROM THE DEPARTMENT OF TRANSPORTATION AND ESTABLISHING THE PROJECT BUDGET LINE. APPROVED 8-20-2002

**3.H.3. DOCUMENT R-2002-1348
(AMENDS R-2000-1872)**

CHANGE ORDER 8 TO CONTRACT WITH JANUS & HILL CORPORATION FOR \$2,120.85 AND THE ADDITION OF 57 DAYS TO PROVIDE FOR THE CONNECTION OF THE PROJECT'S IRRIGATION SYSTEM TO THE TOWN OF JUPITER'S POTABLE WATER SYSTEM AND THE INSTALLATION OF A TILE CEILING IN THE MECHANICAL ROOM. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.H.4. DOCUMENT R-2002-1349

LEASE AGREEMENT WITH THE SCHOOL BOARD FOR 300 SQUARE FEET WITHIN THE DELRAY FULL SERVICE CENTER BY THE HEAD START AND CHILDREN SERVICES DIVISION FOR \$1.00 PER YEAR FOR TWO YEARS EFFECTIVE AUGUST 20, 2002. APPROVED 8-20-2002

3.H.5. DOCUMENT R-2002-1350

LEASE AGREEMENT WITH THE SCHOOL BOARD FOR USE OF APPROXIMATELY 1,850 SQUARE FEET OF CLASSROOM SPACE AND 3,500 SQUARE FEET OF PLAYGROUND AREA WITHIN THE ROOSEVELT SERVICE CENTER FACILITY BY THE HEAD START AND CHILDREN SERVICES DIVISION. THE ANNUAL RENT IS \$12,020, EFFECTIVE OCTOBER 1, 2002. APPROVED 8-20-2002

**3.H.6. DOCUMENT R-2002-1351
(AMENDS R-2000-0065)**

AMENDMENT 2 TO THE DEPOSIT RECEIPT AND CONTRACT FOR SALE AND PURCHASE WITH SMITH DAIRY LEARNING CENTER, INC., PROVIDING THE BUYER WITH A TIME CERTAIN DATE OF DECEMBER 31, 2002, TO OBTAIN EACH OF THE GOVERNMENT APPROVALS SPECIFIED IN THE ORIGINAL CONTRACT. APPROVED 8-20-2002

3.H.7. DOCUMENT R-2002-1352

ANNUAL CONTRACT WITH THERMA SEAL ROOFS, INC., FOR \$400,000 TO PERFORM REMEDIAL ROOFING REPAIRS, ROOF MAINTENANCE, AND ROOF REPLACEMENTS ON AN AS-NEEDED BASIS FOR PROJECTS TYPICALLY UNDER \$50,000 EACH. APPROVED 8-20-2002

3.H.8. DOCUMENT R-2002-1353

INTERLOCAL AGREEMENT WITH THE VILLAGE OF WELLINGTON ALLOWING FOR INTEROPERABLE COMMUNICATIONS THROUGH THE COUNTYWIDE COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM. APPROVED 8-20-2002

3.H.9.

a.

DONATION OF TWO SURPLUS VEHICLES (1993 DODGE PASSENGER VAN J4665 AND 1994 GMC 4X4 SUV K6422) TO SHERIFF'S OFFICE ON BEHALF OF THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) PROGRAM. APPROVED 8-20-2002

b.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO AUTHORIZE THE DONATION OF \$6,000 IN SURPLUS PROPERTY EACH SUBSEQUENT FISCAL YEAR TO THE SHERIFF'S OFFICE IN SUPPORT OF THE COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) PROGRAM. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.H.10.

a. DOCUMENT R-2002-1354

AGREEMENT WITH RUBEN DIAZ AND DAILY DIAZ FOR PURCHASE AND SALE OF 0.60 ACRE OF LAND ADJACENT TO WATER PUMP STATION 5229 LOCATED ON HAVERHILL ROAD, SOUTH OF SOUTHERN BOULEVARD FOR \$37,200. APPROVED 8-20-2002

b.

MEMORANDUM OF AGREEMENT TO PROVIDE RECORD NOTICE OF THE COUNTY'S CONTRACTUAL RIGHTS IN 0.60 ACRE OF LAND ADJACENT TO WATER PUMP STATION 5229 LOCATED ON HAVERHILL ROAD, SOUTH OF SOUTHERN BOULEVARD. APPROVED 8-20-2002

3.H.11.

a. RESOLUTION R-2002-1355

RESOLUTION AUTHORIZING A COUNTY DEED IN FAVOR OF THE DEPARTMENT OF TRANSPORTATION FOR A 0.03 ACRE OF STRIP OF LAND LOCATED ON THE EAST RIGHT-OF-WAY LINE WHERE KATHY LANE INTERSECT HAVERHILL ROAD, AND A TEMPORARY EASEMENT IN FAVOR DEPARTMENT OF TRANSPORTATION FOR PROPERLY SLOPING PROPERTY ADJACENT TO RIGHT-OF-WAY IMPROVEMENT AT SOUTHERN BOULEVARD (STATE ROAD 80) AND HAVERHILL ROAD. ADOPTED 8-20-2002

3.H.12.

DOCUMENT R-2002-1356

LICENSE AGREEMENT IN FAVOR OF THE DEPARTMENT OF TRANSPORTATION FOR LAND IN LAKE WORTH, WEST OF AND ADJACENT AND PARALLEL TO INTERSTATE 95 AND THE SPIRAL RAMP OF THE PEDESTRIAN BRIDGE THAT CROSSES INTERSTATE 95 FROM SOUTH ROAD. APPROVED 8-20-2002

3.H.13.

a. DOCUMENT R-2002-1357

DEPOSIT RECEIPT AND CONTRACT FOR SALE AND PURCHASE WITH THOMAS E. FELTENSTEIN AND MARY KATHERINE FELTENSTEIN FOR \$10,000 FOR 0.01 ACRE OF VACANT LAND IN PALM BEACH. APPROVED 8-20-2002

b.

COUNTY DEED IN FAVOR OF THOMAS E. FELTENSTEIN AND MARY KATHERINE FELTENSTEIN FOR 0.01 ACRE OF VACANT LAND IN PALM BEACH. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2002-1358

DEVELOPER AGREEMENT WITH THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT FOR SEWER CONNECTIONS IN THE LIMESTONE CREEK AREA. APPROVED 8-20-2002

3.I.2. DOCUMENT R-2002-1359

RELEASE OF MORTGAGE FOR SYLVIO PIERRE AND MONITA LINDOR TO PROVIDE PROPERTY TO THE SCHOOL DISTRICT AS REQUESTED BY THE CITY OF DELRAY BEACH. APPROVED 8-20-2002

3.I.3. DOCUMENT R-2002-1360

PARTIAL SATISFACTION OF MORTGAGE FOR MARY V. PEART OF LAKE PARK IN THE AMOUNT OF \$10,700. APPROVED 8-20-2002

3.I.4. DOCUMENT R-2002-1361

SATISFACTION OF ENCUMBRANCE FOR \$7,498 FOR URBANO PAYGANE, ADELAIDA PAYGANE, AND ANTONIO PAYGANE OF BOCA RATON. APPROVED 8-20-2002

3.I.5.

a. DOCUMENT R-2002-1362

SATISFACTION OF ENCUMBRANCE FOR \$35,500 FOR JAVIER ALMAZAN AND JOSEFINA ALMAZAN OF SOUTH BAY. APPROVED 8-20-2002

b. DOCUMENT R-2002-1363

SATISFACTION OF ENCUMBRANCE FOR \$57,500 FOR GUADALUPE MUNIZ AND MANUELA MUNIZ OF BELLE GLADE. APPROVED 8-20-2002

c. DOCUMENT R-2002-1364

SATISFACTION OF ENCUMBRANCE FOR \$27,590 FOR ADA LOUDEN, AKA ADA THOMPSON, OF BOYNTON BEACH. APPROVED 8-20-2002

3.I.6.

a. DOCUMENT R-2002-1365

SATISFACTION OF MORTGAGE FOR ARTHUR BYRD AND WYNONIE BYRD OF RIVIERA BEACH FOR A \$13,700 CONDITIONAL GRANT. APPROVED 8-20-2002

b. DOCUMENT R-2002-1366

SATISFACTION OF MORTGAGE FOR PABLO GARZA AND MARIA T. GARZA OF LAKE WORTH FOR A \$14,790 CONDITIONAL GRANT. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.1.6. - CONTINUED

c. DOCUMENT R-2002-1367

SATISFACTION OF MORTGAGE FOR FRANCES GREEN OF JUPITER FOR AN \$18,600 CONDITIONAL GRANT. APPROVED 8-20-2002

d. DOCUMENT R-2002-1368

SATISFACTION OF MORTGAGE FOR JOSEPH HORCHUK AND RITA HORCHUK OF ROYAL PALM BEACH FOR A \$7,773 CONDITIONAL GRANT. APPROVED 8-20-2002

e. DOCUMENT R-2002-1369

SATISFACTION OF MORTGAGE FOR CHARLIE LEE JONES, JR., AND ANNIE BEA JONES OF RIVIERA BEACH FOR A \$17,700 CONDITIONAL GRANT. APPROVED 8-20-2002

f. DOCUMENT R-2002-1370

SATISFACTION OF MORTGAGE FOR REBECCA SIMMONS, FKA REBECCA MAE MACON, OF RIVIERA BEACH FOR A \$10,950 CONDITIONAL GRANT. APPROVED 8-20-2002

g. DOCUMENT R-2002-1371

SATISFACTION OF MORTGAGE FOR WILLIE MAE ADAMS OF LAKE WORTH FOR A \$16,318 CONDITIONAL GRANT. APPROVED 8-20-2002

h. DOCUMENT R-2002-1372

SATISFACTION OF MORTGAGE FOR PAUL HORNSTRA AND JOAN HORNSTRA OF GREENACRES FOR A \$9,200 CONDITIONAL GRANT. APPROVED 8-20-2002

3.1.7.

a. DOCUMENT R-2002-1373

INTERLOCAL COOPERATION AGREEMENT WITH CITY OF ATLANTIS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

b. DOCUMENT R-2002-1374

INTERLOCAL COOPERATION AGREEMENT WITH CITY OF BELLE GLADE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.1.7. - CONTINUED

c. DOCUMENT R-2002-1375

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF BRINY BREEZE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

d. DOCUMENT R-2002-1376

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF CLOUD LAKE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

e. DOCUMENT R-2002-1377

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF GLEN RIDGE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

f. DOCUMENT R-2002-1378

INTERLOCAL COOPERATION AGREEMENT WITH CITY OF GREENACRES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

g. DOCUMENT R-2002-1379

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF GULF STREAM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

h. DOCUMENT R-2002-1380

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF HAVERHILL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

i. DOCUMENT R-2002-1381

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF HIGHLAND BEACH FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.1.7. - CONTINUED

j. DOCUMENT R-2002-1382

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF HYPOLUXO FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

k. DOCUMENT R-2002-1383

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF JUNO BEACH FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

l. DOCUMENT R-2002-1384

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF JUPITER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

m. DOCUMENT R-2002-1385

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF LAKE CLARKE SHORES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

n. DOCUMENT R-2002-1386

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF LAKE PARK FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

o. DOCUMENT R-2002-1387

INTERLOCAL COOPERATION AGREEMENT WITH CITY OF LAKE WORTH FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

p. DOCUMENT R-2002-1388

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF LANTANA FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.I.7. - CONTINUED

- q. DOCUMENT R-2002-1389**
INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF MANALAPAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002
- r. DOCUMENT R-2002-1390**
INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF MANGONIA PARK FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002
- s. DOCUMENT R-2002-1391**
INTERLOCAL COOPERATION AGREEMENT WITH VILLAGE OF NORTH PALM BEACH FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002
- t. DOCUMENT R-2002-1392**
INTERLOCAL COOPERATION AGREEMENT WITH CITY OF PAHOKEE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002
- u. DOCUMENT R-2002-1393**
INTERLOCAL COOPERATION AGREEMENT WITH CITY OF PALM BEACH GARDENS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002
- v. DOCUMENT R-2002-1394**
INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF PALM BEACH SHORES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002
- w. DOCUMENT R-2002-1395**
INTERLOCAL COOPERATION AGREEMENT WITH VILLAGE OF PALM SPRINGS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.1.7. - CONTINUED

x. DOCUMENT R-2002-1396

INTERLOCAL COOPERATION AGREEMENT WITH CITY OF RIVIERA BEACH FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

y. DOCUMENT R-2002-1397

INTERLOCAL COOPERATION AGREEMENT WITH VILLAGE OF ROYAL PALM BEACH FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

z. DOCUMENT R-2002-1398

INTERLOCAL COOPERATION AGREEMENT WITH CITY OF SOUTH BAY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

aa. DOCUMENT R-2002-1399

INTERLOCAL COOPERATION AGREEMENT WITH TOWN OF SOUTH PALM BEACH FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

bb. DOCUMENT R-2002-1400

INTERLOCAL COOPERATION AGREEMENT WITH VILLAGE OF TEQUESTA FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

cc. DOCUMENT R-2002-1401

INTERLOCAL COOPERATION AGREEMENT WITH VILLAGE OF WELLINGTON FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE FISCAL YEARS 2003, 2004, AND 2005. APPROVED 8-20-2002

3.1.8.

a. DOCUMENT R-2002-1402

SATISFACTION OF MORTGAGE FOR CHRISTINE BURTCHE OF LANTANA FOR A \$10,791.84 CONDITIONAL LOAN. APPROVED 8-20-2002

b. DOCUMENT R-2002-1403

SATISFACTION OF MORTGAGE FOR TRACY BROWN AND VERNELL SAARNIO OF WEST PALM BEACH FOR A \$4,900 CONDITIONAL LOAN. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.1.9.

a. DOCUMENT R-2002-1404

SATISFACTION OF MORTGAGE FOR MADELENNE MILIEN AND JEAN LOUIS MILIEN OF PALM BEACH GARDENS FOR A \$10,000 CONDITIONAL LOAN. APPROVED 8-20-2002

b. DOCUMENT R-2002-1405

SATISFACTION OF MORTGAGE FOR VIRGINIA STEPHEY OF GREENACRES FOR A \$12,000 CONDITIONAL LOAN. APPROVED 8-20-2002

c. DOCUMENT R-2002-1406

SATISFACTION OF MORTGAGE FOR EDWIN D. CAMPBELL AND DEBRA L. CAMPBELL OF GREENACRES FOR A \$3,149 CONDITIONAL LOAN. APPROVED 8-20-2002

d. DOCUMENT R-2002-1407

SATISFACTION OF MORTGAGE FOR NIDA RIOS, AKA RIOS GONZALES, OF WEST PALM BEACH FOR A \$7,500 CONDITIONAL LOAN. APPROVED 8-20-2002

e. DOCUMENT R-2002-1408

SATISFACTION OF MORTGAGE FOR FRANCISCO PEREZ AND DAYHANA PEREZ OF WEST PALM BEACH FOR A \$6,750 CONDITIONAL LOAN. APPROVED 8-20-2002

f. DOCUMENT R-2002-1409

SATISFACTION OF MORTGAGE FOR JESSICA LOPEZ OF WEST PALM BEACH FOR A \$12,500 CONDITIONAL LOAN. APPROVED 8-20-2002

g. DOCUMENT R-2002-1410

SATISFACTION OF MORTGAGE FOR TAMIKA SANDS OF WEST PALM BEACH FOR A \$7,500 CONDITIONAL LOAN. APPROVED 8-20-2002

h. DOCUMENT R-2002-1411

SATISFACTION OF MORTGAGE FOR STEPHEN A. STOIEFF OF WEST PALM BEACH FOR A \$7,500 CONDITIONAL LOAN. APPROVED 8-20-2002

i. DOCUMENT R-2002-1412

SATISFACTION OF MORTGAGE FOR MELISSA L. CHARTIER OF WEST PALM BEACH FOR AN \$8,300 CONDITIONAL LOAN. APPROVED 8-20-2002

j. DOCUMENT R-2002-1413

SATISFACTION OF MORTGAGE FOR TIBOR KROGMAN AND ILEANA KROGMAN OF LANTANA FOR A \$13,000 CONDITIONAL LOAN. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.1.10.

- a. DOCUMENT R-2002-1414**
SATISFACTION OF MORTGAGE FOR MARC KNICKERBOCKER OF LAKE WORTH FOR A \$15,000 CONDITIONAL LOAN. APPROVED 8-20-2002
- b. DOCUMENT R-2002-1415**
SATISFACTION OF MORTGAGE FOR CRAIG WILLIAMS OF LAKE WORTH FOR A \$5,000 CONDITIONAL LOAN. APPROVED 8-20-2002
- c. DOCUMENT R-2002-1416**
SATISFACTION OF MORTGAGE FOR APRIL TOUGAS OF LAKE WORTH FOR A \$16,500 CONDITIONAL LOAN. APPROVED 8-20-2002
- d. DOCUMENT R-2002-1417**
SATISFACTION OF MORTGAGE FOR CARLOS E. RAMOS AND CECILIA RAMOS OF DELRAY BEACH FOR A \$20,000 CONDITIONAL LOAN. APPROVED 8-20-2002
- e. DOCUMENT R-2002-1418**
SATISFACTION OF MORTGAGE FOR CHRISTOBAL HERRERA OF WEST PALM BEACH FOR A \$14,444.05 CONDITIONAL LOAN. APPROVED 8-20-2002
- f. DOCUMENT R-2002-1419**
SATISFACTION OF MORTGAGE FOR RONALD ZITO OF ROYAL PALM BEACH FOR A \$10,000 CONDITIONAL LOAN. APPROVED 8-20-2002
- g. DOCUMENT R-2002-1420**
SATISFACTION OF MORTGAGE FOR KAREN KOLLINGER OF WEST PALM BEACH FOR A \$9,300 CONDITIONAL LOAN. APPROVED 8-20-2002
- h. DOCUMENT R-2002-1421**
SATISFACTION OF MORTGAGE FOR GWENDOLYN FULTON OF RIVIERA BEACH FOR A \$20,000 CONDITIONAL LOAN. APPROVED 8-20-2002
- i. DOCUMENT R-2002-1422**
SATISFACTION OF MORTGAGE FOR SONYA L. TONEY OF GREENACRES FOR A \$16,850 CONDITIONAL LOAN. APPROVED 8-20-2002
- j. DOCUMENT R-2002-1423**
SATISFACTION OF MORTGAGE FOR ALLISON EDGERTON OF BOYNTON BEACH FOR A \$5,515.49 CONDITIONAL LOAN. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.J. PLANNING, ZONING AND BUILDING

3.J.1. RESOLUTION R-2002-1424

RESOLUTION APPROVING A SATISFACTION OF LIEN ON AN UNSAFE STRUCTURE/CONDEMNATION LIEN DATED JULY 9, 1998, ON PROPERTY LOCATED AT 5369 MOBILAIRE DRIVE, WEST PALM BEACH. ADOPTED 8-20-2002

3.J.2.

a. RESOLUTION R-2002-1425

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE OF \$4,068.64 AGAINST DAVID SOURS OF WEST PALM BEACH. ADOPTED 8-20-2002

b. RESOLUTION R-2002-1426

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE OF \$6,966.90 AGAINST THOMAS CHARNOCK OF WEST PALM BEACH. ADOPTED 8-20-2002

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2002-1427

ACKNOWLEDGMENT AND INDEMNIFICATION AGREEMENT WITH AMERADA HESS CORPORATION. AS A CONDITION OF DEVELOPMENT APPROVAL, THE WATER UTILITIES DEPARTMENT REQUIRED HESS TO CONTRACT WITH THE ADJOINING PROPERTY OWNERS IN ORDER TO UTILIZE THE PRIVATE WASTEWATER COLLECTION SYSTEMS SERVING THESE PROPERTIES. APPROVED 8-20-2002

**3.K.2. DOCUMENT R-2002-1428
(AMENDS R-2001-0099)**

CHANGE ORDER 2 TO THE CONTRACT WITH THE HASKELL COMPANY FOR THE WATER PLANT 9 EASTERN HILLSBORO CANAL AQUIFER STORAGE AND RECOVERY WELL SYSTEM, DECREASING THE CONTRACT PRICE BY \$238,951.80 AND PROVIDING FOR A 190-DAY TIME EXTENSION. NEW CONTRACT TOTAL IS \$2,647,947.25. APPROVED 8-20-2002

3.K.3. DOCUMENT R-2002-1429

GRANT AGREEMENT WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR VULNERABILITY ASSESSMENTS AND RELATED SECURITY IMPROVEMENTS AT LARGE DRINKING WATER UTILITIES FOR \$100,000. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a.

MANAGEMENT PLAN FOR THE LOXAHATCHEE RIVER NATURAL AREA.
APPROVED 8-20-2002

b.

BUDGET TRANSFER 2002-1577

BUDGET TRANSFER OF \$112,586 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LAND (ESL) 94 ACQUISITION FUND FROM RESERVES TO THE LOXAHATCHEE RIVER NATURAL AREA PROJECT ACCOUNT. APPROVED 8-20-2002

3.L.2.

a.

DOCUMENT R-2002-1430

AGREEMENT FOR PURCHASE AND SALE WITH THOMAS R. BATTAGLIA AND ARLENE R. BATTAGLIA INVOLVING TWO PARCELS (TOTALING 2.30 ACRES) OF LAND IN UNIT 11 TO BE PURCHASED WITH MITIGATION FUNDS FOR A TOTAL COST OF \$13,800. APPROVED 8-20-2002

b.

DOCUMENT R-2002-1431

AGREEMENT FOR PURCHASE AND SALE WITH FRANK RODRIGUEZ INVOLVING ONE PARCEL (2.32 ACRES) OF LAND IN UNIT 11 TO BE PURCHASED WITH MITIGATION FUNDS FOR A TOTAL COST OF \$13,920. APPROVED 8-20-2002

c.

DOCUMENT R-2002-1432

AGREEMENT FOR PURCHASE AND SALE WITH DENNIS P. NGUYEN AND LUONG P. NGUYEN INVOLVING ONE PARCEL (1.66 ACRES) OF LAND IN UNIT 11 TO BE PURCHASED WITH MITIGATION FUNDS FOR A TOTAL COST OF \$9,960. APPROVED 8-20-2002

3.L.3.

a.

DOCUMENT R-2002-1433

CONCEPTUAL APPROVAL AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST AND THE TOWN OF LAKE PARK FOR USE OF FLORIDA FOREVER REVENUE BOND PROCEEDS AS A GRANT AWARD FOR THE REIMBURSEMENT OF PROJECT COSTS EXPENDED FOR THE ACQUISITION OF THE LAKE PARK SCRUB NATURAL AREA, AND THE RESTRICTIONS IMPOSED ON THE SITE SUBSEQUENT TO RECEIPT OF THE GRANT AWARD. THE MAXIMUM AMOUNT THAT CAN BE AWARDED UNDER THE GRANT IS THE LESSER OF 50 PERCENT OF THE TOTAL PROJECT COSTS OR \$1,417,450. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.L.3. - CONTINUED

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, CERTIFICATIONS, AND OTHER FORMS PERTAINING TO THE CONCEPTUAL APPROVAL AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST AND THE TOWN OF LAKE PARK. APPROVED 8-20-2002

3.L.4.

a.

DOCUMENT R-2002-1434

CONCEPTUAL APPROVAL AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST AND THE TOWN OF JUPITER FOR USE OF FLORIDA FOREVER REVENUE BOND PROCEEDS AS A GRANT AWARD FOR THE REIMBURSEMENT OF PROJECT COSTS EXPENDED FOR THE ACQUISITION OF THE NORTH JUPITER FLATWOODS NATURAL AREA, AND THE RESTRICTIONS IMPOSED ON THE SITE SUBSEQUENT TO RECEIPT OF THE GRANT AWARD. THE MAXIMUM AMOUNT THAT CAN BE AWARDED UNDER THE GRANT IS THE LESSER OF 40 PERCENT OF THE TOTAL PROJECT COSTS OR \$857,876.92. APPROVED 8-20-2002

b.

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, CERTIFICATIONS, AND OTHER FORMS PERTAINING TO THE CONCEPTUAL APPROVAL AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST AND THE TOWN OF JUPITER. APPROVED 8-20-2002

3.L.5.

DOCUMENT R-2002-1435

INTERLOCAL AGREEMENT WITH THE TOWN OF JUPITER FOR THE MANAGEMENT OF THE NORTH JUPITER FLATWOODS NATURAL AREA. APPROVED 8-20-2002

3.L.6.

**DOCUMENT R-2002-1436
(AMENDS R-98-533-D)**

AMENDMENT TO THE MULTIPARTY ACQUISITION AGREEMENT FOR THE PAL-MAR ACQUISITION PROJECT, WHICH ALLOWS THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO PAY FOR THE COUNTY'S 50 PERCENT SHARE OF THE LAND VALUE AND ASSOCIATED DIRECT ACQUISITION COSTS OF THE APPROXIMATELY 2,121 ACRES OF PROJECT LAND LOCATED NORTH OF INDIANTOWN ROAD. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.L.7.

a. RESOLUTION R-2002-1437

RESOLUTION AUTHORIZING OPTION AGREEMENT FOR SALE AND PURCHASE OF THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE SALE OF APPROXIMATELY 2,121 ACRES OF LAND IN THE PAL-MAR NATURAL AREA FOR \$1,933,826. ADOPTED 8-20-2002

b. BUDGET AMENDMENT 2002-1726

BUDGET AMENDMENT OF \$1,933,826 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LAND 94 ACQUISITION FUND FOR THE SALE OF COUNTY PROPERTY TO THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR APPROXIMATELY 2,121 ACRES OF LAND IN THE PAL-MAR NATURAL AREA. APPROVED 8-20-2002

3.L.8.

a. DOCUMENT R-2002-1438

ASSIGNMENT FROM THE CONSERVATION FUND OF AN OPTION AGREEMENT FOR SALE AND PURCHASE FOR ACQUISITION OF 10.06 ACRES OF LAND IN THE AGRICULTURAL RESERVE FROM PAUL CUMMINGS AND SHERRY CUMMINGS FOR \$330,000, SUBJECT TO SATISFACTORY RESULTS OF PRE-CLOSING DUE DILIGENCE. APPROVED 8-20-2002

b.

EXPENDITURE OF \$330,000 FROM COUNTY CONSERVATION LAND ACQUISITION BOND FUNDS FOR THE PURCHASE OF 10.06 ACRES OF LAND IN THE AGRICULTURAL RESERVE. APPROVED 8-20-2002

c.

APPROVE THE CONSERVATION FUND'S (TCF) FEE ESTIMATED AT \$3,300 WHICH IS 1 PERCENT OF THE PURCHASE PRICE OF 10.06 ACRES OF LAND IN THE AGRICULTURAL RESERVE. APPROVED 8-20-2002

d. BUDGET TRANSFER 2002-1693

BUDGET TRANSFER OF \$348,300 WITHIN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FROM RESERVES TO THE AGRICULTURAL RESERVE PROJECT ACCOUNT TO PURCHASE 10.06 ACRES OF LAND IN THE AGRICULTURAL RESERVE. APPROVED 8 20-2002

CONSENT AGENDA - CONTINUED

**3.L.9. DOCUMENT R-2002-1439
(RESCINDS R-2002-1200)**

INTERLOCAL AGREEMENT, INCLUDING A CORRECTED LEGAL DESCRIPTION, WITH THE CITY OF BOCA RATON RELATING TO THE USE OF THE 77.84-ACRE FORMER IBM/BLUE LAKE PROPERTY AS A NATURAL AREA. APPROVED 8-20-2002

3.M. PARKS AND RECREATION

**3.M.1. DOCUMENT R-2002-1440
(AMENDS R-99-2333-D)**

AMENDMENT 1 TO THE LANTANA LANDFILL GOLF COURSE AND PARK INTERLOCAL LEASE AGREEMENT WITH THE SOLID WASTE AUTHORITY PROVIDING FOR DEPOSIT FILL AND ORGANIC MATERIAL. APPROVED 8 20-2002

3.M.2. BUDGET TRANSFER 2002-1580

BUDGET TRANSFER OF \$85,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES TO WESTGATE COMMUNITY CENTER FOR UTILITY CONNECTION FEES AT THE NEW WESTGATE GYMNASIUM AND COMPLETION OF RENOVATIONS AT WESTGATE COMMUNITY CENTER. APPROVED 8-20-2002

3.M.3. BUDGET TRANSFER 2002-1581

BUDGET TRANSFER OF \$65,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES TO JOHN PRINCE PARK LAKE WORTH ROAD AREA - PHASE II FOR SUPPLEMENTING \$85,000 IN IMPACT FEES NEEDED TO MATCH THE \$150,000 IN GRANT FUNDING FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION. APPROVED 8-20-2002

3.M.4.

a. DOCUMENT R-2002-1441

AGREEMENT WITH THE LORD'S PLACE, INC., FOR \$5,000 FROM AUGUST 20 TO NOVEMBER 19, 2002, FOR FUNDING OF THE COMMUNITY BACK TO SCHOOL BASH SPECIAL EVENTS. APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1582

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO THE LORD'S PLACE/SPECIAL EVENTS. APPROVED 8-20-2002

3.M.5.

a. DOCUMENT R-2002-1442

AGREEMENT WITH WELLINGTON SOCCER CLUB, INC., FOR \$5,000 FROM AUGUST 20, 2002, THROUGH FEBRUARY 28, 2003, FOR THE PURCHASE OF UNIFORMS. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.M.5. - CONTINUED

b. BUDGET TRANSFER 2002-1583

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO WELLING SOCCER CLUB INC./UNIFORMS. APPROVED 8-20-2002

3.M.6.

a. DOCUMENT R-2002-1443

AGREEMENT WITH MAD DADS OF GREATER DELRAY BEACH, INC., FOR \$3,000 FROM AUGUST 20, 2002, THROUGH NOVEMBER 19, 2002, FOR FUNDING OF THE FEED THE CHILDREN SPECIAL EVENTS. APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1584

BUDGET TRANSFER OF \$3,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO MAD DADS/SPECIAL EVENTS (FEED THE CHILDREN). APPROVED 8-20-2002

3.M.7.

a. DOCUMENT R-2002-1444

AGREEMENT WITH BLESSED NATIONAL KNOWN, INC., FOR \$10,000 FROM AUGUST 20, 2002, THROUGH OCTOBER 31, 2002, FOR FUNDING OF A CULTURAL/CIVIL RIGHTS TOUR. APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1585

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO BLESSED NATIONAL KNOWN/CIVIL RIGHTS TOUR. APPROVED 8-20-2002

3.M.8.

DOCUMENT R-2002-1445

INTERLOCAL AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR \$1,700,000 FOR FUNDING OF INTRACOASTAL PARK DEVELOPMENT FROM AUGUST 20, 2002, THROUGH FEBRUARY 19, 2004. APPROVED 8-20-2002

3.M.9.

a. DOCUMENT R-2002-1446

AGREEMENT WITH THE MUSEUM OF LIFESTYLE & FASHION HISTORY, INC., FOR FUNDING OF THE EXHIBIT, LIVING THE FIRE: THE REMOVAL OF INDIAN NATIONS TO OKLAHOMA, FOR \$5,799, FROM AUGUST 20, 2002, THROUGH NOVEMBER 20, 2002. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.M.9. - CONTINUED

b. BUDGET TRANSFER 2002-1586

BUDGET TRANSFER OF \$5,799 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO MUSEUM OF LIFESTYLE & FASHION HISTORY/EXHIBIT. APPROVED 8-20-2002

3.N. LIBRARY

3.N.1.

COUNTY LIBRARY'S LONG-RANGE PLAN FOR FISCAL YEAR 2003-2005. APPROVED 8-20-2002

3.N.2.

a. DOCUMENT R-2002-1447

RATIFY THE CHAIR'S SIGNATURE ON AN APPLICATION TO THE DEPARTMENT OF STATE FOR A FLORIDA LIBRARY LITERACY GRANT OF \$7,241 FOR FISCAL YEAR 2003. APPROVED 8-20-2002

b.

AUTHORIZE THE CHAIR TO LATER EXECUTE A GRANT AGREEMENT AND ANY OTHER NECESSARY FORMS AND CERTIFICATIONS PERTAINING TO AN APPLICATION TO THE DEPARTMENT OF STATE FOR A FLORIDA LIBRARY LITERACY GRANT. APPROVED 8-20-2002

3.P. COOPERATIVE EXTENSION SERVICE- None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a. BUDGET TRANSFER 2002-1528

BUDGET TRANSFER OF \$82,185 IN THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM FROM THE MUNICIPAL PUBLIC SAFETY COMMUNICATIONS CONSORTIUM PROJECT TO THE SHERIFF'S OFFICE TO OFFSET SECURITY COSTS AT THE JUVENILE ASSESSMENT CENTER. APPROVED 8-20-2002

b. BUDGET AMENDMENT 2002-1527

BUDGET AMENDMENT OF \$82,185 IN THE GENERAL FUND TO OFFSET SECURITY COSTS AT THE JUVENILE ASSESSMENT CENTER. APPROVED 8-20-2002

c. BUDGET AMENDMENT 2002-1526

BUDGET AMENDMENT OF \$82,185 IN THE SHERIFF'S GRANT FUND TO OFFSET SECURITY COSTS AT THE JUVENILE ASSESSMENT CENTER. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1.

a. DOCUMENT R-2002-1448

AUTHORIZE THE CHAIR'S CERTIFICATION OF THE NONAD VALOREM ASSESSMENT ROLL FOR THE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FIRE HYDRANT MAINTENANCE AND RENTAL FOR RIVIERA BEACH. APPROVED 8-20-2002

b. DOCUMENT R-2002-1448.1

AUTHORIZE THE CHAIR'S CERTIFICATION OF THE NONAD VALOREM ASSESSMENT ROLL FOR THE MUNICIPAL SERVICE BENEFIT UNIT (MSBU) FOR FIRE HYDRANT MAINTENANCE AND RENTAL FOR BOCA RATON. APPROVED 8-20-2002

3.S.2.

a. BUDGET AMENDMENT 2002-1574

BUDGET AMENDMENT OF \$460,000 IN FIRE-RESCUE MUNICIPAL SERVICE TAXING UNIT (MSTU) FUND, BEING REIMBURSEMENT FROM ENHANCED-911 PROGRAM FUND. APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1575

BUDGET TRANSFER OF \$460,000 WITHIN THE ENHANCED- 911 PROGRAM FUND TO RESERVES, BEING REIMBURSEMENT TO FIRE RESCUE. APPROVED 8-20-2002

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

**3.U.1. DOCUMENT R-2002-1449
(AMENDS R-94-247-D)**

TWO SUPPLEMENTS TO THE IBM CUSTOMER AGREEMENT FOR SERVICES AND RESOURCES TO SUPPORT EMERGENCY RECOVERY OF DATA PROCESSING BUSINESS TASKS AND FUNCTIONS TESTING FOR \$94,388 FROM SEPTEMBER 22, 2002, THROUGH SEPTEMBER 21, 2003. APPROVED 8-20-2002

3.V. METROPOLITAN PLANNING ORGANIZATION- None

3.W. PUBLIC INFORMATION- None

CONSENT AGENDA - CONTINUED

3.X. PUBLIC SAFETY

3.X.1. BUDGET AMENDMENT 2002-1492

BUDGET AMENDMENT OF \$5,544 IN THE EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE FUND TO REALIGN BUDGET TO ACTUAL GRANT AWARD FROM DIVISION OF EMERGENCY MANAGEMENT. APPROVED 8-20-2002

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1. DOCUMENT R-2002-1450

AGREEMENT WITH CENWEST COMMUNITIES, INC., FOR PROVISION OF TRANSPORTATION SERVICE TO RESIDENTS OF CENTURY VILLAGE, BOCA RATON, AT ANNUAL RATES OF \$148,656 FOR FY 2003 AND \$152,372 FOR FY 2004. APPROVED 8-20-2002

3.AA.2.

a. RESOLUTION R-2002-1451

RESOLUTION APPROVING A DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT (FM 412996-1-84-01) FOR \$1,133,334 TO FUND 100 PERCENT OF THE OPERATING COST TO INCREASE FREQUENCY ON ROUTE 1. ADOPTED 8-20-2002

b. RESOLUTION R-2002-1452

RESOLUTION APPROVING A DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT (FM 409820-194-01) FOR \$1,000,000 TO FUND 100 PERCENT OF THE COSTS TO IMPROVE TRANSIT INFRASTRUCTURE ALONG ROUTE 1. ADOPTED 8-20-2002

3.AA.3. RESOLUTION R-2002-1453

RESOLUTION AUTHORIZING PALM TRAN TO FILE A TRANSPORTATION DISADVANTAGED TRIP AND EQUIPMENT GRANT APPLICATION FOR \$1,723,980 WITH THE FLORIDA COMMISSION ON THE TRANSPORTATION DISADVANTAGED FOR FY 2003. ADOPTED 8-20-2002

3.BB. COURT ADMINISTRATION

3.BB.1.

a. DOCUMENT R-2002-1454

RATIFICATION OF THE CHAIR'S SIGNATURE ON A VICTIMS OF CRIME ACT (VOCA) AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL FOR \$23,716 FOR THE DOMESTIC VIOLENCE INTAKE UNIT/DESTINY BY CHOICE PROGRAM FROM JULY 2, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.BB.1. - CONTINUED

b.

RECEIVE AND FILE VICTIMS OF CRIME ACT (VOCA) AGREEMENT. APPROVED 8-20-2002

c.

BUDGET AMENDMENT 2002-1667

BUDGET AMENDMENT OF \$23,716 IN THE GENERAL FUND FOR THE VICTIMS OF CRIME ACT GRANT. APPROVED 8-20-2002

d.

BUDGET TRANSFER 2002-1668

BUDGET TRANSFER OF \$5,929 WITHIN THE GENERAL FUND FROM THE FAMILY COURT SUPPORT SERVICES TO DOMESTIC VIOLENCE INTAKE UNIT DESTINY BY CHOICE PROGRAM FOR THE REQUIRED COUNTY GRANT MATCH. APPROVED 8-20-2002

3.BB.2.

a.

DOCUMENT R-2002-1455

RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE DEPARTMENT OF CHILDREN AND FAMILIES CONTRACT FOR \$32,868 FROM JULY 1, 2002, THROUGH JUNE 30, 2002, FOR SUPERVISED FAMILY VISITATION SERVICES IN THE FAMILY CONNECTION PROGRAM. APPROVED 8-20-2002

b.

RECEIVE AND FILE DEPARTMENT OF CHILDREN AND FAMILIES CONTRACT. APPROVED 8-20-2002

3.CC. SHERIFF

3.CC.1.

a.

DOCUMENT R-2002-1456

SOLID WASTE AUTHORITY (SWA) GRANT FOR \$62,750 FROM OCTOBER 1, 2001, THROUGH MAY 30, 2003, TO CREATE A MODEL WASTE REDUCTION AND RECYCLING PROGRAM TO BE USED AT DETENTION FACILITIES IN OTHER COUNTIES. APPROVED 8-20-2002

b.

RECEIVE AND FILE THE GRANT AGREEMENT WITH SOLID WASTE AUTHORITY. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.CC.1. - CONTINUED

c. BUDGET AMENDMENT 2002-1511

BUDGET AMENDMENT OF \$62,750 IN THE SHERIFF'S GRANT FUND TO ESTABLISH APPROVED GRANT FROM THE SOLID WASTE AUTHORITY TO CREATE A MODEL WASTE REDUCTION AND RECYCLING PROGRAM TO BE USED AT DETENTION FACILITIES IN OTHER COUNTIES. APPROVED 8-20-2002

3.CC.2. BUDGET AMENDMENT 2002-1594

BUDGET AMENDMENT OF \$1,158,840 IN THE GENERAL FUND FOR ADDITIONAL LAW ENFORCEMENT SERVICES PROVIDED TO PALM BEACH INTERNATIONAL AIRPORT. APPROVED 8-20-2002

3.CC.3.

**a. DOCUMENT R-2002-1457
(AMENDS R-2002-0105)**

AMENDMENT 1 TO CONTRACT BETWEEN THE SHERIFF'S OFFICE AND THE DEPARTMENT OF CHILDREN AND FAMILIES TO INCREASE THE AMOUNT BY \$150,000 AND EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2003, FOR THE STOP VIOLENCE AGAINST WOMEN PROGRAM. APPROVED 8-20-2002

b. BUDGET AMENDMENT 2002-1650

BUDGET AMENDMENT OF \$37,500 IN THE SHERIFF'S GRANT FUND TO REFLECT THE FY 2002 PORTION OF THE STOP VIOLENCE AGAINST WOMEN PROGRAM. APPROVED 8-20-2002

c.

RECEIVE AND FILE AMENDMENT 1 TO CONTRACT BETWEEN THE SHERIFF'S OFFICE AND THE DEPARTMENT OF CHILDREN AND FAMILIES. APPROVED 8-20-2002

3.CC.4. BUDGET AMENDMENT 2002-1669

BUDGET AMENDMENT OF \$369,891 IN THE GENERAL FUND FOR ADDITIONAL ENFORCEMENT SERVICES PROVIDED BY THE SHERIFF'S OFFICE TO THE VILLAGE OF WELLINGTON AND FOR THE UPGRADE OF CONTRACTED POSITIONS. APPROVED 8-20-2002

3.CC.5.

a. DOCUMENT R-2002-1458

ACCEPT BUREAU OF JUSTICE ASSISTANCE GRANT FOR \$17,609 FROM JUNE 1, 2002, THROUGH SEPTEMBER 30, 2002, FOR PURCHASE OF BULLET PROOF VESTS. APPROVED 8-20-2002

CONSENT AGENDA - CONTINUED

3.CC.5. - CONTINUED

b. BUDGET AMENDMENT 2002-1609

BUDGET AMENDMENT OF \$17,609 IN THE SHERIFF'S GRANT FUND TO ESTABLISH APPROVED BUREAU OF JUSTICE GRANT FOR PURCHASE OF BULLET PROOF VESTS. APPROVED 8-20-2002

3.DD. TOURIST DEVELOPMENT COUNCIL

3.DD.1.

a. BUDGET TRANSFER 2002-1532

BUDGET TRANSFER OF \$40,000 WITHIN THE SPECIAL PROJECTS FUND FROM TOURIST DEVELOPMENT COUNCIL SPECIAL PROJECT FUND TO SPORTS COMMISSION FUND TO PROVIDE FUNDING IN ATTRACTING ADDITIONAL SPORTING EVENTS. APPROVED 8-20-2002

b. BUDGET AMENDMENT 2002-1533

BUDGET AMENDMENT OF \$40,000 IN SPORTS COMMISSION TO RECORD TRANSFER FROM SPECIAL PROJECTS FUND TO FUND ADDITIONAL SPORTING EVENTS. APPROVED 8-20-2002

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

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

4.A.

PROCLAMATION DECLARING SEPTEMBER AS OVARIAN CANCER AWARENESS MONTH. PRESENTED 8-20-2002

4.B.

PROCLAMATION DECLARING A GRANT OF RIGHT TO THE CHABAD OF BOCA RATON SYNAGOGUE. PRESENTED 8-20-2002

4.C.

PROCLAMATION DECLARING SEPTEMBER 2002 AS LEUKEMIA AND LYMPHOMA AWARENESS MONTH. PRESENTED 8-20-2002

4.D.

PROCLAMATION DECLARING AUGUST 26-SEPTEMBER 2, 2002 AS FIREFIGHTER APPRECIATION WEEK. PRESENTED 8-20-2002

4.E.

CERTIFICATE OF CONGRATULATIONS PRESENTED TO 10-YEAR-OLD LINDSEY FINKEL, TWO-TIME WINNER OF THE SHOW TWIRL CHAMPION BEGINNER DIVISION AT THE NATIONAL BATON TWIRLER CHAMPIONSHIPS AT NOTRE DAME. PRESENTED 8-20-2002

SPECIAL PRESENTATIONS - CONTINUED

4.F. See page 64.

4.G.

CERTIFICATE OF CONGRATULATIONS PRESENTED TO GIRLSWORLD SPORTS, INC., OF RIVIERA BEACH FOR OUTSTANDING ACCOMPLISHMENTS AND A STELLAR SEASON. PRESENTED 8-20-2002

4.H.

CERTIFICATE OF COMMENDATION PRESENTED TO BRUCE CLARK FOR CONSPICUOUS VALOR BEYOND THE CALL OF DUTY. PRESENTED 8-20-2002

4.I.

CERTIFICATE OF COMMENDATION PRESENTED TO TODD FOOTE FOR CONSPICUOUS VALOR BEYOND THE CALL OF DUTY. PRESENTED 8-20-2002

4.J.

CERTIFICATE OF CONGRATULATIONS PRESENTED TO SEVEN-YEAR-OLD BRITTANY ROXBURY, GOLD MEDAL WINNER AT THE AMATEUR ATHLETIC UNION STATE TRACK & FIELD CHAMPIONSHIP. PRESENTED 8-20-2002

4.K.

CERTIFICATE OF COMMENDATION PRESENTED TO CHRIS COMBS FOR CONSPICUOUS VALOR BEYOND THE CALL OF DUTY. PRESENTED 8-20-2002

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

5. **PUBLIC HEARINGS - 9:30 a.m.**

PROOF OF PUBLICATION. APPROVED 8-20-2002

MOTION to receive and file proofs of publication 457489, 6418205, 6459424, 6470077, and 6487714. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

(CLERK'S NOTE: Proof of publication 6418205 was approved for receipt and file in the meeting of July 23, 2002. The public hearing was continued to today's meeting)

5.A.

**ORDINANCE 2002-034
(AMENDS ORDINANCE 86-18)**

ORDINANCE AMENDING CHAPTER 22 OF THE COUNTY CODE, ARTICLE III, GOVERNING THE VACATION AND ABANDONMENT OF RIGHTS-OF-WAY AND SUBDIVISION PLATS; AMENDING THE APPLICATION FEE PROVISIONS; AMENDING THE PRIVILEGE FEE PROVISIONS; AND AMENDING THE PETITION APPLICATION PROCEDURES. (P.O.P. 6487714) ADOPTED 8-20-2002

PUBLIC COMMENT: None

REGULAR

61

AUGUST 20, 2002

PUBLIC HEARINGS - CONTINUED

5.A. - CONTINUED

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

5.B.

1. RESOLUTION R-2002-1459

RESOLUTION ABANDONING UTILITY EASEMENTS LOCATED WITHIN THE DEFUNCT TOWN OF GOLFVIEW (LOCATED BETWEEN BELVEDERE ROAD AND SOUTHERN BOULEVARD, EAST OF MILITARY TRAIL, WITHIN PALM BEACH INTERNATIONAL AIRPORT). (P.O.P. 6459424) ADOPTED 8-20-2002

2.

UTILITY EASEMENT WITH FLORIDA POWER & LIGHT COMPANY. (P.O.P. 6459424) APPROVED 8-20-2002

PUBLIC COMMENT: None

MOTION to adopt the resolution and approve the utility easement. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 6-0. Commissioner McCarty absent.

5.C.

1.

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR FLYING COW ROAD (RUSTIC RANCHES SUBDIVISION TO SOUTHERN BOULEVARD) PAVING AND DRAINAGE PROJECT, UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) F STREET IMPROVEMENT PROGRAM. (P.O.P. 6470077) POSTPONED TO SEPTEMBER 10, 2002-- 8-20-2002

2. BUDGET TRANSFER 2002-1673

BUDGET TRANSFER OF \$992,476 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO STREET AND DRAINAGE IMPROVEMENTS FOR FLYING COW ROAD (RUSTIC RANCHES SUBDIVISION NORTH TO SOUTHERN BOULEVARD. (P.O.P. 6470077) POSTPONED TO SEPTEMBER 10, 2002-- 8-20-2002

3. BUDGET TRANSFER 2002-1673

BUDGET TRANSFER OF \$95,000 IN THE CAPITAL OUTLAY FUND FROM RESERVES TO CONTINGENCY FOR BROWNS FARM ROAD PAVING. (P.O.P. 6470077) POSTPONED TO SEPTEMBER 10, 2002-- 8-20-2002

4.

CONTRACT WITH FLORIDA HIGHWAY PRODUCTS, INC., FOR \$1,138,575.47 FOR CONSTRUCTION OF THE FLYING COW ROAD IMPROVEMENT PROJECT, AND THE ALTERNATE FOR BROWN'S FARM ROAD. (P.O.P. 6470077) POSTPONED TO SEPTEMBER 10, 2002-- 8-20-2002

PUBLIC HEARINGS - CONTINUED

5.C. - CONTINUED

Engineering staff informed the board that the Flying Cow Road project was petitioned for, several years before, by the majority of the property owners within Rustic Ranches.

Issues which staff brought before the board related to:

- * The original deed that granted the county ownership of the road.
- * The municipal service taxing unit (MSTU) requirement that cost of paving the road should be shared between the county and the residents of the project area.
- * South Florida Water Management District's decision not to be part of the assessment for paving Flying Cow Road.

Staff recommended approval of the project as an MSTU project, which would mean sharing the cost between the residents and the county.

PUBLIC COMMENT:

Michael R. Briggs, Joseph George, Bob Kreiner, C.L. Linville, Mary Martin, June Pigadis, and Lee Wright spoke in support of the pavement of the road, but in opposition to the assessment.

Commissioner Aaronson suggested postponement of the item 30 days until he had more information.

MOTION to POSTPONE the item until September 10, 2002 at 9:30 a.m. Motion by Commissioner Aaronson and seconded by Commissioner Marcus.

STAFF WAS DIRECTED TO:

- * Contact South Florida Water Management and the Village of Wellington to see if they would be willing to participate in the assessment.
- * Contact the Village of Wellington to pursue the idea of a thoroughfare road.

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

5.D. See pages 67-68.

5.E. See pages 65-66.

5.F. See page 65.

5.G. See page 66.

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

SPECIAL PRESENTATIONS - CONTINUED

4.F. TIME CERTAIN 10:30 a.m.

AWARD PRESENTATION HONORING REPRESENTATIVE JEFF ATWATER, CHAIR OF THE LEGISLATIVE DELEGATION. PRESENTED 8-20-2002

REORDER AGENDA

MOTION to reorder the agenda to consider items 6.A.2. and 5.F. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.

6. REGULAR AGENDA

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

6.A. ADMINISTRATION - TIME CERTAIN 10:30 a.m.

6.A.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 10, 2002, AT 9:30 A.M.: AN ORDINANCE PERTAINING TO THE ENACTMENT OF THE DORI SLOSBERG DRIVER EDUCATION SAFETY ACT, PROVIDING FOR CREATION OF DRIVER EDUCATION SAFETY TRUST FUND, COLLECTION OF AN ADDITIONAL \$3 WITH EACH CIVIL TRAFFIC PENALTY TO BE DEPOSITED INTO THE DRIVER EDUCATION SAFETY TRUST FUND AND ACCOUNTING; AND PROVIDING FOR DISBURSEMENT OF FUND MONIES. APPROVED 8-20-2002

Representative Irv Slosberg commented on the need to improve the drivers' education program within the county's school district.

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on September 10, 2002, at 9:30 a.m. Motion by Commissioner Aaronson and seconded by Commissioner Masilotti.

Commissioner Aaronson inquired whether county vehicles could be retrofitted for driver education in schools. County Administrator Weisman said he was working with the sheriff's office and vehicles have been identified as surplus.

Commissioner Roberts suggested including in the ordinance the following language:

If this money is to be used to supplant any other funds it will be taken away. It has to be for enhancement and the School Board must on a budget year basis show that this is what it is being used for and nothing else.

Commissioner Aaronson suggested that the dollars be monitored by county staff.

Sandy Richards, school board member, agreed to the language recommended by Commissioner Roberts.

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

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

PUBLIC HEARINGS - CONTINUED

5.F.

**ORDINANCE 2002-035
(AMENDS ORDINANCE 92-20)**

ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE AS FOLLOWS: ARTICLE 6, ZONING DISTRICTS, TO REVISE PLANNED DEVELOPMENT DISTRICTS. (P.O.P. 457489) ADOPTED AS AMENDED 8 20-2002

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

PUBLIC COMMENT:

Chappy Adams, Duane Belden, Henry Bentz, Judith Brubaker, Thomas Brubaker, Bernie Campbell, Jane Carlough-Meine, Edward T. Croke, Jr., Patricia A. Croke, David Curtis, Margaret Curtis, Janice Ferguson, Matilda L. Hartmann, Susan Holt, Joan Hughes, Sam Hughes, Robert L. Johnson, James McGoutry, Dennis McGuire, Harvey Porter, Morton D. Siegel, Natalie Siegel, Virginia Spencer, Hillard Travers, John Wagner, and Edward White all spoke in support of the ordinance and the retention of Jonathan's Landing real estate office.

Richard S. Blake, Connie Cirillo, Fran Distasio, Mary Malooley, Stanley Rosen, and Marilyn Swartz all opposed the ordinance because, they said, they did not perceive any benefits for non-golf members.

Bill Aaronson, a member of the board of governors of Indian Spring, asked the board to ensure that the county carefully watched the activities of real estate offices with the aim of citing such offices if business besides that of real estate is conducted.

The board revised Section 3.VII. of the ordinance as follows:

No accessory uses to a real estate sales office allowed under Section 6.8.B.6.b.1.(1)(a)(3) shall be allowed on site.

AMENDED MOTION to include the revision. The maker and seconder agreed. Upon call for a vote, the motion carried 5-0. Commissioners McCarty and Masilotti absent.

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

REORDER AGENDA

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

5.E.

1.

APPLICATION OF PALM BEACH COMMUNITY COLLEGE FOUNDATION, INC., FOR THE ISSUANCE OF UP TO \$9,000,000 OF VARIABLE RATE DEMAND STUDENT HOUSING REVENUE REFUNDING BONDS, SERES 2002. APPROVED 8-20-2002

PUBLIC HEARINGS - CONTINUED

5.E. - CONTINUED

2.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING PURSUANT TO THE REQUIREMENTS OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, CONCERNING THE ISSUANCE OF THE BONDS. APPROVED 8-20-2002

PUBLIC COMMENT: None

MOTION to approve the bond application and to conduct a TEFRA public hearing. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 4-0. Commissioners Aaronson, McCarty, and Masilotti absent.

(CLERK'S NOTE: Commissioner Newell stated that item 5.D. would be considered after lunch.)

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

5.G.

**ORDINANCE 2002-036
(AMENDS ORDINANCE 90-25)**

ORDINANCE AMENDING THE COUNTY CODE CHAPTER 2, ARTICLE III, DIVISION 2, PART A (PURCHASING ORDINANCE); AMENDING SECTION 254 SOURCE SELECTION; AMENDING SECTION 254(B), COMPETITIVE PROPOSAL PROCESS; AND AMENDING SECTION 254(D), PROTESTED SOLICITATIONS AND AWARDS. (P.O.P. 6418205 [7-23-2002]) ADOPTED 8-20-2002

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

PUBLIC COMMENT:

Barkley S. Henderson, president and chief executive officer of the Associated General Contractors of America, Florida East Coast Chapter, commented on the board's selection process, under the construction management at risk procedure, to grant contracts to construction companies.

UPON CALL FOR A VOTE, the motion carried 50. Commissioners McCarty and Masilotti absent.

REORDER AGENDA

MOTION to reorder the agenda to consider item 6.A.5. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.

REGULAR AGENDA - CONTINUED

6.A.5.

PRECINCT LEGAL DESCRIPTIONS/PRECINCT BOUNDARIES AS SUBMITTED BY THERESA LEPORE, SUPERVISOR OF ELECTIONS. APPROVED 8-20-2002

MOTION to approve the precinct legal descriptions/precinct boundaries. Motion by Commissioner Marcus, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

RECESS

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

RECONVENE

At 2:20 p.m., the board reconvened with Commissioners Aaronson, Greene, Marcus, Newell, and Roberts present.

PUBLIC HEARINGS - CONTINUED

5.D.

1.

APPLICATION OF PLANNED PARENTHOOD OF THE PALM BEACH AND TREASURE COAST AREA, INC., FOR THE ISSUANCE OF UP TO \$3,000,000 OF VARIABLE RATE DEMAND REVENUE BONDS. APPROVED 8-20-2002

2.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) HEARING PURSUANT TO THE REQUIREMENTS OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, CONCERNING THE ISSUANCE OF THE BONDS. APPROVED 8-20-2002

Assistant County Attorney Paul F. King gave an overview on the issue of the bonds and stated that the county would not be providing funds for this project.

Joseph Cavallo, chief financial officer for Planned Parenthood of the Palm Beach and Treasure Coast Area, said that property was purchased because of the need for expansion. The purchase of the building and renovation costs would be funded through the issuance of low tax demand bonds. A commitment was extended from the Northern Trust Company, Florida, by way of a letter of credit.

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

Lucretia Andres, Deanna Bartalini, Judy Bergeron, John Brooks, William J. Comensky, Jr., Kristine Fitch, Donna Gardener, Richard Giesman, Rome Hartman, Margaret Johnson, Timothy P. Johnson, Don Kazimir, Stephanie Lamont, Patti Lopez, Cindy McCarthy, Patricia Ann Morris, Susan Pine, Karen Rodriguez, Jean Seelinger, Justyn Sepko, Judith K. Smith, Eric Weaver, and Jacqueline S. Weaver all opposed the approval of the application of the bonds. A summary of their reasons for opposing the bond issue included:

PUBLIC HEARINGS - CONTINUED

5.D. - CONTINUED

- * The county would become legally liable for all expenses created by the bond issue
- * The public did not support an organization whose mission is to provide abortion services

Patricia Ann Morris submitted petitions signed by the public opposing the bond issue.

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

STAFF WAS DIRECTED TO:

- * Obtain written information from Planned Parenthood pertaining to the organization's activities.

UPON CALL FOR A VOTE, the motion carried 40. Commissioners McCarty, Masilotti, and Roberts absent.

MOTION to receive and file petitions presented by Patricia Ann Morris. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 4-0. Commissioners McCarty, Masilotti, and Roberts absent.

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

REGULAR AGENDA - CONTINUED

6.A.1.

a. RESOLUTION R-2002-1460

RESOLUTION PROVIDING FOR A REFERENDUM REGARDING FINANCING THE COSTS OF LIBRARY EXPANSION IN THE COUNTY LIBRARY DISTRICT BY THE ISSUANCE OF GENERAL OBLIGATIONS BONDS OF UP TO \$55 MILLION. ADOPTED 8-20-2002

b. RESOLUTION R-2002-1461

RESOLUTION PROVIDING FOR A REFERENDUM REGARDING FINANCING THE COSTS OF ACQUISITION, CONSTRUCTION, AND IMPROVEMENTS TO CERTAIN RECREATIONAL AND CULTURAL FACILITIES IN THE COUNTY BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OF UP TO \$50 MILLION. ADOPTED 8-20-2002

Staff gave an overview of the twofold bond referenda and their corresponding resolutions to be presented to the voters on November 5, 2002. Staff recommended that the board:

- * Adopt the bond resolutions.
- * Direct staff to send the language to the supervisor of elections.
- * Direct staff to come back before the board with the final listing on the parks and cultural projects.

REGULAR AGENDA - CONTINUED

6.A.1. - CONTINUED

Commissioner Aaronson said there should be some latitude given to the commissioners concerning how the dollars would be spent in each district for culture, parks, and library.

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

There was consensus by the board to promote the parks and cultural projects list in the local newspapers and utility bills.

The final project list would be presented to the board on September 10, 2002.

(CLERK'S NOTE: Commissioner Newell read the comment cards of Fatima Nesame and Jim Rollings in support of the referendum.)

6.A.2. See page 64.

6.A.3. DELETED

6.A.4.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 10, 2002, AT 9:30 A.M.: AN ORDINANCE ESTABLISHING THE SMALL BUSINESS ENTERPRISE PROGRAM; PROVIDING FOR CONTRACT COMPLIANCE REQUIREMENTS, RANKING OF RESPONSIVE BIDDING, DISQUALIFICATION/REJECTION, PROMPT PAYMENT POLICY, PROCUREMENT AND PROFESSIONAL SERVICES REQUIREMENTS, CERTIFICATION, SMALL BUSINESS ADVISORY COMMITTEE, AND PHASE-IN OF THE SMALL BUSINESS PROGRAM AND PHASE-OUT OF THE MINORITY/WOMEN BUSINESS ENTERPRISE (M/WBE) PROGRAM. APPROVED 8-20-2002

Commissioner Newell stated that the proposed ordinance would replace the sun setting Minority/Women Business Enterprise Program with the Small Business Enterprise Program. The plan was to develop a program that would encompass all the small business that could compete in the county and provide them some incentives and some preference to getting governmental contracts.

Deputy County Administrator Baker gave a brief overview of the proposed ordinance.

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on September 10, 2002, at 9:30 a.m. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

6.A.5. See page 67.

REGULAR AGENDA - CONTINUED

6.B. COUNTY ATTORNEY

6.B.1. DOCUMENT R-2002-1462
(AMENDS R-95-244-D)

REVISED LICENSE TO THE LICENSE WITH HARBOR ROAD NORTH, JUPITER HEIGHTS, DOCK OWNERS ASSOCIATION, INC., AUTHORIZING THE CONTINUED USE AND MAINTENANCE OF BOAT DOCKS ON COUNTY RIGHTS-OF-WAY IN THE HARBOR ROAD NORTH AREA OF THE JUPITER HEIGHTS SUBDIVISION. APPROVED 8-20-2002

Assistant County Attorney King said the revised license incorporated changes that were requested by the board on May 7, 2002 and agreed to by Peter Leo, the dock owners association's president.

The revised license was further revised by the association's president as follows: (1) limiting association membership to property owners on Harbor Road North; and (2) limiting the possible rebuilding of docks from three to two by eliminating the most northern dock.

The changes made by the board were intended to address concerns of other property owners in the subdivision who objected to the revised license.

PUBLIC COMMENT:

Cheryl Broedell, Harriett Johnson, and John Johnson opposed the revised license because: (1) the docks were still unrepaired, (2) the owners of the boats were not paying maintenance for the docks, and (3) the docks should be reverted as public property.

Commissioner Newell read the comment card of Peter Leo, dock association president, thanking the board for their support in keeping the canal accessible to boaters within the neighborhood.

MOTION to approve the revised license with the revised handwritten changes and with one additional change on page 2 from "16 foot to 25 foot" to "14 foot to 25 foot" on the size of the boat. Motion by Commissioner Marcus, seconded by Commissioner Greene, and carried 50. Commissioners McCarty and Masilotti absent.

6.B.2. RESOLUTION R-2002-1463
(AMENDS R-88-1375)

RESOLUTION AMENDING THE COUNTY INVESTMENT POLICY PROVISIONS GOVERNING AUTHORIZED BROKER/DEALERS TO INCLUDE NON-PRIMARY/REGIONAL BROKER/DEALERS MEETING SPECIFIED MINIMUM CAPITAL REQUIREMENTS. ADOPTED 8-20-2002

MOTION to adopt the resolution. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 50. Commissioners McCarty and Masilotti absent.

REGULAR AGENDA - CONTINUED

6.B.3.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 10, 2002, AT 9:30 A.M.: AN ORDINANCE AMENDING ORDINANCE 95-31, CODIFIED IN SECTIONS 2-261 THROUGH 2-313 OF THE COUNTY CODE, RELATING TO EQUAL EMPLOYMENT; PROVIDING FOR ADDITIONAL PROTECTED CLASSES. APPROVED 8-20-2002

MOTION to approve the ordinance on preliminary reading and to advertise for public hearing on September 10, 2002, at 9:30 a.m. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.

6.B.4.

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. RASMUSSEN ET AL., CASE CL 00-6246 AN (PARCELS 1 AND 1E) FOR THE IMPROVEMENT OF HAVERHILL ROAD BETWEEN IANTANA ROAD AND MELALEUCA DRIVE (PROJECT 98503) FOR \$266,870.77. APPROVED 8-20-2002

MOTION to approve the settlement. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 50. Commissioners McCarty and Masilotti absent.

6.C. PARKS AND RECREATION

6.C.1.

FUNDING OF \$910,000 IN THE FISCAL YEAR 2002-2003 BUDGET TO FUND 5 ADDITIONAL PARK LAW ENFORCEMENT OFFICERS AND ESTABLISH A 21-MEMBER PARK RANGER PROGRAM TO INCLUDE 3 FULL-TIME AND 18 PERMANENT PART-TIME POSITIONS. APPROVED 8-20-2002

MOTION to approve the funding. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 50. Commissioners McCarty and Masilotti absent.

6.D. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.D.1. BUDGET TRANSFER 2002-1564

BUDGET TRANSFER OF \$19,000 WITHIN THE GENERAL FUND FROM CONTINGENCY RESERVE TO THE LEGISLATIVE AFFAIRS DIVISION TO COVER A PROJECTED BUDGET DEFICIT IN THE PERSONAL SERVICES AND PROFESSIONAL SERVICES LINE ITEMS FOR FISCAL YEAR 2002. APPROVED 8-20-2002

MOTION to approve the budget transfer. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 50. Commissioners McCarty and Masilotti absent.

REGULAR AGENDA - CONTINUED

6.E. FACILITIES DEVELOPMENT AND OPERATIONS

6.E.1. DOCUMENT R-2002-1464

LEASE AGREEMENT WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS L.P. TO PLACE SIX WIRELESS COMMUNICATION ANTENNAS ON THE ROOFTOP OF THE SOUTHERN REGION WATER RECLAMATION FACILITY, FOR A TERM OF FIVE YEARS, WITH FIVE OPTIONS TO EXTEND THE TERM, EACH FOR A PERIOD OF FIVE YEARS. THE INITIAL ANNUAL RENT IS \$30,000 TO INCREASE BY 3 PERCENT ANNUALLY. APPROVED WITH DIRECTION 8-20-2002

Commissioner Aaronson expressed concern that the county was not getting as much revenue as private property owners who leased out their property for cell towers.

STAFF WAS DIRECTED TO:

- * Prepare a study comparing cell tower charges in the private sector versus the county's charges.

MOTION to approve the lease agreement. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 50. Commissioners McCarty and Masilotti absent.

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

6.E.2. DELETED

6.E.3.

a. DOCUMENT R-2002-1465

PURCHASE AND SALE AGREEMENT WITH BH FLORIDA LAND JOINT VENTURE FOR THE COUNTY'S PURCHASE OF 7.54 ACRES ON OKEECHOBEE BOULEVARD ADJACENT TO THE OKEECHOBEE BRANCH LIBRARY FOR \$650,000. APPROVED 8-20-2002

b. BUDGET TRANSFER 2002-1694

BUDGET TRANSFER OF \$55,000 FROM CONTINGENCY RESERVES IN THE PUBLIC BUILDING IMPROVEMENT FUND TO INCREASE THE PROJECT BUDGET LINE. APPROVED 8-20-2002

c. RESOLUTION R-2002-1466

RESOLUTION AUTHORIZING THE EXCHANGE OF REAL PROPERTY WITH UNITED CIVIC ORGANIZATION INC. (UCO) AND APPROVING A REAL PROPERTY EXCHANGE AGREEMENT WITH UCO. PROPERTY COMPRISES 1.21 ACRES LOCATED ADJACENT TO WEST DRIVE. ADOPTED 8-20-2002

MOTION to approve the item. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 40. Commissioners Greene, McCarty, and Masilotti absent.

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

REGULAR AGENDA - CONTINUED

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

6.E.4. RESOLUTION R-2002-1263

RESOLUTION AUTHORIZING AN AGREEMENT FOR PURCHASE AND SALE WITH THE SCHOOL BOARD FOR THE SALE OF 52.3 ACRES ADJACENT TO SOUTH COUNTY REGIONAL PARK, AND AN AMENDMENT TO THAT AGREEMENT, AS WELL AS AN AGREEMENT FOR REMOVAL OF FILL FROM THE PARK, AND AN AMENDMENT TO THAT AGREEMENT. ADOPTED 8-20-2002

MOTION to adopt the resolution. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 50. Commissioners McCarty and Masilotti absent.

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

6.F. PALM TRAN

6.F.1.

IMPLEMENTATION OF A NEW COUNTY SENIOR TRANSPORTATION SERVICE PROGRAM TO COMPLEMENT THE DIVISION OF SENIOR SERVICES TRANSPORTATION PROGRAM, EFFECTIVE OCTOBER 1, 2002. FUNDING FOR THIS NEW SERVICE HAS ALREADY BEEN INCLUDED IN PALM TRANS PROPOSED FY 2003 BUDGET. APPROVED 8-20-2002

MOTION to approve the program. Motion by Commissioner Marcus and seconded by Commissioner Roberts.

David Evans, representing the Palm Tran Service Board, spoke in support of the new senior services of Palm Tran.

PUBLIC COMMENT:

Norma Hermelia, Rick Triano, Bobbi Valentine, and Roberta Van Sickle spoke in support of the new senior services of Palm Tran.

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

6.G. COURT ADMINISTRATION

6.G.1. BUDGET TRANSFER 2002-1525

BUDGET TRANSFER OF \$175,000 WITHIN THE GENERAL FUND FROM CONTINGENCY RESERVE TO SECURITY SERVICES FOR COVERING THE COSTS OF INCREASED SECURITY SERVICES AT THE CENTRAL COURTHOUSE AND COURTHOUSE ANNEXES. APPROVED 8-20-2002

MOTION to approve the budget transfer. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 6-0. Commissioner McCarty absent.

REGULAR AGENDA - CONTINUED

6.H. SHERIFF

6.H.1.

a.

TWO STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AWARD APPLICATIONS FOR \$216,600 FOR THE FISCAL YEAR 2001 AND \$314,237 FOR FISCAL YEAR 2002 AND RATIFY ACCEPTANCE OF THE AWARDS. APPROVED 8-20-2002

b.

DIRECTION TO ALLOW THE SHERIFF'S OFFICE TO USE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) AWARDS OF \$216,600 AND \$314,237 FOR THE COUNTYWIDE EMERGENCY RESPONSE UNIT. APPROVED 8-20-2002

STAFF WAS DIRECTED TO:

- * Provide a step-by-step business plan outlining the emergency needs of the county.
- * Determine whether the purchase of the countywide emergency response unit could be funded out of the Law Enforcement Trust Fund.

(CLERK'S NOTE: A vote was carried 60 with no motion on the floor. Commissioner McCarty absent.)

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

(CLERK'S NOTE: A motion was subsequently made for 6.H.1. and a second vote was carried.)

MOTION to approve the two award applications. Motion by Commissioner Aaronson, seconded by Commissioner Marcus and carried 50. Commissioners McCarty and Newell absent.

REGULAR AGENDA - CONTINUED

6.I. COMMUNITY SERVICES

6.I.1.

ONE-TIME FUNDING OF \$1,000,000 FOR THE FOLLOWING AGENCIES EFFECTIVE OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003: OAKWOOD CENTER, \$83,000; URBAN YOUTH IMPACT, \$64,164; CENTER FOR INFORMATION AND CRISIS SERVICES, \$27,851; LEGAL AID SOCIETY, \$20,000; DEAF SERVICES, \$25,000; WESTERN COUNTY MENTAL HEALTH CENTER, \$17,201; BUILDING BLOCKS/NOAH, \$3,107; FARMWORKERS COORDINATING COUNCIL, \$9,719; PALM BEACH HABILITATION CENTER, \$5,532; CENTER FOR FAMILY SERVICES, \$52,593; THE HAVEN, \$33,050; JEFF INDUSTRIES, \$20,000; SEAGULL INDUSTRIES, \$10,000; HAITIAN CENTER FOR FAMILY SERVICES, \$45,000; GLADES AREA ARC, \$17,141; THE ARC OF PALM BEACH COUNTY, \$15,325; ADOPT-A-FAMILY OF THE PALM BEACHES, \$5,240; THE LORD'S PLACE, \$34,423; DRUG ABUSE FOUNDATION, \$25,000; COMPREHENSIVE AIDS PROGRAM, \$3,155; HAITIAN AMERICAN COMMUNITY COUNCIL, \$11,351; GRATITUDE GUILD, \$7,694; COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, \$27,667; THE JUVENILE TRANSITION CENTER, \$83,000; CITY OF PAHOKEE, \$152,814; BIG BROTHERS/BIG SISTERS, \$141,800; AND HOUSING PARTNERSHIP, \$59,173. APPROVED 8-20-2002

MOTION to approve the one-time funding. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 50. Commissioners McCarty and Newell absent.

REGULAR AGENDA - CONTINUED

6.J. PURCHASING

6.J.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 10, 2002, AT 9:30 A.M.: AN ORDINANCE TO BE ENTITLED THE LOCAL PREFERENCE IN PURCHASING ORDINANCE; PROVIDING FOR A RECIPROCAL PREFERENCE FOR LOCAL BUSINESSES, STRAIGHT PREFERENCE FOR LOCAL BUSINESSES, INTERLOCAL AGREEMENTS, WAIVER, AND LIMITATIONS; AND AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO DEVELOP RULES AND REGULATIONS. APPROVED 8-20-2002

PUBLIC COMMENT:

Barkley S. Henderson, president and chief executive officer of the Associated General Contractors of America, Florida East Coast Chapter, opposed the ordinance, stating that the competitive free enterprise system was more favorable for industry.

MOTION to approve ordinance on preliminary reading and to advertise for public hearing on September 10, 2002, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 50. Commissioners McCarty and Newell absent.

REGULAR AGENDA - CONTINUED

6.K. PLANNING, ZONING AND BUILDING

6.K.1. RESOLUTION R-2002-1467

RESOLUTION AMENDING THE MAP OF KNOWN ARCHAEOLOGICAL SITES.
ADOPTED 8-20-2002

MOTION to adopt the resolution. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 50. Commissioners McCarty and Newell absent.

7. BOARD APPOINTMENTS

7.A. ADMINISTRATION

7.A.1.

APPOINTMENT OF ONE NEW MEMBER TO A VACANT AT-LARGE SEAT ON THE FAIR HOUSING/EQUAL EMPLOYMENT BOARD TO FILL THE REMAINDER OF THE TERM ENDING ON JANUARY 9, 2003 CREATED BY THE RESIGNATION OF JAMES HALL, AND REAPPOINTMENT OF THE SAME MEMBER TO A FULL TWO-YEAR TERM COMMENCING JANUARY 9, 2003 THROUGH JANUARY 9, 2005. NOMINEES ARE VINCE LARKINS AND SCOTT M. SOLKOFF. APPROVED MR. SOLKOFF 8-20-2002

MOTION to approve the appointment and reappointment of Scott M. Solkoff. Motion by Commission Greene, seconded by Commissioner Masilotti, and carried 5-0. Commissioners McCarty and Newell absent.

7.B. COMMUNITY SERVICES

7.B.1.

APPOINTMENT OF ANDRE G. BRYANT TO THE TREASURE COAST HEALTH COUNCIL, INC., FOR A TERM OF TWO YEARS EFFECTIVE AUGUST 20, 2002.

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 50. Commissioners McCarty and Newell absent.

7.C. COMMISSION DISTRICT APPOINTMENTS

7.C.1.

APPOINTMENT OF JERRY GREENFIELD TO THE LAND USE ADVISORY BOARD TO COMPLETE THE TERM OF JOHN J. JORGENSON. APPROVED 8-20-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 50. Commissioners McCarty and Newell absent.

COMMISSION DISTRICT APPOINTMENTS - CONTINUED

7.C.2.

REAPPOINTMENT OF REGIS WENHAM TO THE LIBRARY ADVISORY BOARD. APPROVED 8-20-2002

MOTION to approve the appointment. Motbn by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 50. Commissioners McCarty and Newell absent.

No backup submitted.

ITEM PULLED FROM CONSENT AGENDA

3.C.20.

a. DOCUMENT R-2002-1468

INTERLOCAL AGREEMENT FOR \$1,500,000 WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT REGARDING DONALD ROSS ROAD IMPROVEMENTS. APPROVED 8-20-2002

b. BUDGET AMENDMENT 2002-1604

BUDGET AMENDMENT OF \$83,474 IN THE ROAD IMPACT FEE ZONE 1 FUND TO RECOGNIZE A DEVELOPER CONTRIBUTION FROM THE NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT FOR DONALD ROSS ROAD IMPROVEMENTS. APPROVED 8-20-2002

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

8. STAFF COMMENTS

8.A. ADMINISTRATION

8.A.1.

NAMING OF NEW HEALTH CLINIC. DISCUSSED 8-20-2002

County Administrator Weisman said the Health Department requested board approval on naming of a new clinic located along Australian Avenue and 45th Street.

MOTION to approve the naming of the clinic. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 50. Commissioners McCarty and Newell absent.

No backup submitted.

8.B. COUNTY ATTORNEY- None

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER KAREN T. MARCUS- None

9.B. COMMISSIONER CAROL A. ROBERTS

9.B.1.

CHARGE FOR RESEARCH. DISCUSSED 8-20-2002

Commissioner Roberts stated that the current fee of \$55 per hour for detailed research requests for the public was exorbitant and limited the public's ability to access public records.

No backup submitted.

9.C. COMMISSIONER WARREN H. NEWELL - None

9.D. COMMISSIONER MARY MCCARTY- None

9.E. COMMISSIONER BURY AARONSON - None

9.F. COMMISSIONER TONY MASILOTTI - None

9.G. COMMISSIONER ADDIE L. GREENE - None

10. ADJOURNMENT

The vice-chair declared the meeting adjourned at 4:40 p.m.

ATTESTED:

APPROVED:

Clerk

Chair