

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** December 3, 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 Karen T. Marcus - Absent
Vice-Chair Tony Masilotti
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Jeff Koons
Commissioner Mary McCarty
Commissioner Warren H. Newell
County Administrator Robert Weisman
Chief Deputy County Attorney Gordon P. Selfridge
Deputy Clerk Joseph Smith

(CLERK'S NOTE: At the request of Commissioner Masilotti, a moment of silence was observed in memory of recently deceased Robert P. Turk, economic development coordinator in the Office of Economic Development.)

1.B. **INVOCATION** - Commissioner McCarty

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman read the agenda changes as follows:

PAGE **ITEM**

13 3I-3

DELETED: a HOME Program Rental Assistance Loan Agreement with AKI & Company, Inc. d/b/a/Hobbs Realty in the amount of \$310,000 for the acquisition of a twenty-four (24) unit multi-family rental development located at 3225-3237 Avenue J, Riviera Beach, FL 33404. (Moved to 12/10/02) (Further staff review)

18 4C

ADD-ON: Proclamation declaring Tuesday, December 17, 2002 as "Animal Rights Day" in Palm Beach County. (Sponsored by Commissioner Masilotti)

20 5C-1

ADD-ON: **Staff recommends motion to approve:** a revised First Amendment to the Interlocal Agreement (R2002-0850) with the South Florida Water Management District (the "District") and Martin County establishing a partnership for acquisition of environmentally sensitive land known as the Cypress Creek property in Palm Beach and Martin Counties through the State's Florida Forever program. **SUMMARY:** On November 19, 2002, the Board approved the First Amendment (the "Amendment"; [R2002-2136]) to the Interlocal Agreement (R2002-0850). The Amendment had been previously approved by the District. Martin County was expected to sign the Amendment that same day at their Board of County Commissioners meeting. However, Martin County did not sign the document and requested changes to the Amendment. Therefore, item R2002-2136 was never fully executed by all parties. The District has made several changes to the Amendment to satisfy Martin County requests, as well as deleting the Florida Department of Environmental Protection's (DEP) funding participation in the acquisition. Acquisition funds formerly anticipated to come from the DEP will now come from the District.

2.A. - CONTINUED

Palm Beach County's participation in the acquisition of the Cypress Creek property remains the same as proposed in the original Amendment (R2002-2136). Since the DEP is no longer a funding partner, the revised Amendment no longer addresses the issue of sharing title with the State, as this point has become moot. Palm Beach County will hold title to 100% of the land purchased within the County. The revised Amendment is presented to the Board as a replacement for the one approved on November 19, 2002 to ensure that all parties to the First Amendment will be signing the same document. Approval of the First Amendment to the Interlocal Agreement is necessary to provide the funding mechanisms necessary for acquisition of the approximately 3,560-acre Cypress Creek ecosite in Palm Beach and Martin counties. Contracts to acquire this property have been executed by the property owners and the District. Pursuant to the Amendment, the District shall pay at closing approximately \$32,129,700, for both the Indiantown Realty Partners' property and Sunrise Boys' Parcel; Martin County shall pay for lands in Martin County approximately \$4,200,000, and Palm Beach County shall pay for lands in Palm Beach County approximately \$4,833,000. District 1 (HJ) (ERM)

21 6A-1

REVISED TITLE & SUMMARY: Staff recommends motion to:

~~A) approve~~ reappointment/appointment of ~~the following members to the Treasure Coast Regional Planning Council.~~

Regular Reappointments:

<u>Nominees</u>	<u>Seat No.</u>	<u>Requirement</u>
Commissioner Karen Marcus	1	PBC Official
Commissioner Addie L. Greene	3	PBC Official

Alternate Reappointments:

Commissioner Warren Nowell	1A	PBC Official
Commissioner Mary McCarty	2A	PBC Official
Commissioner Tony Masilotti	3A	PBC Official

Regular appointment (vacancy):

~~Seat held by former Commissioner Roberts~~ ~~2~~ ~~PBC Official; and~~

B) A) ratify the Reappointment of the following members from the Palm Beach County League of Cities to the Treasure Coast Regional Planning Council:

Regular Appointments:

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>
Mayor Kenneth M. Schultz	4	PBC Official
Councilmember Dr. Carmine A. Priore	5	PBC Official
Mayor Karen J. Golonka	6	PBC Official
Councilmember Carmela Starace	7	PBC Official
Mayor David W. Schmidt	8	PBC Official

Alternate Appointments:

<u>Nominee</u>	<u>Seat No.</u>	<u>Requirement</u>
Councilmember Sharon Walker <u>Annie Marie Delgado</u>	4A	PBC Official
Mayor Samuel J. Ferreri	5A	PBC Official
Commissioner James Exline	6A	PBC Official
Vice Mayor Councilmember Joni Brinkman	7A	PBC Official
Councilmember Maurice Jacobson	8A	PBC Official

SUMMARY: ~~The Treasure Coast Regional Planning Council has requested that the Palm Beach County Board of County Commissioners submit its appointments for the coming year. Currently, the County's appointees are Commissioners Karen Marcus and Addie L. Greene. The alternates are Commissioners Warren Nowell, Mary McCarty and Tony Masilotti. In accordance with the Treasure Coast Regional Planning Council policy, the Board is requested to ratify the Palm Beach County League of Cities appointments to the Regional Planning Council before their annual meeting which will be held in December, 2002. The reappointment/appointment of the BCC members to the Treasure Coast Regional Planning Council will be made at a later date. Countywide~~

2.B. ADOPTION

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

- 3. **CONSENT AGENDA** - See pages 3-15.
- 4. **SPECIAL PRESENTATIONS** - See page 17.
- 5. **REGULAR AGENDA** - See pages 17-19.
- 6. **BOARD APPOINTMENTS** - See page 19.
- 7. **MATTERS BY THE PUBLIC** - See page 20.
- 8. **STAFF COMMENTS** - None.
- 9. **COMMISSIONER COMMENTS** - See page 20.
- 10. **ADJOURNMENT** - See page 21.

3. CONSENT AGENDA

Commissioner Masilotti pulled item 3.C.12; see page 16.

County Administrator Weisman said representatives of the South Florida Water Management District wished to make a brief presentation on item 3.K.1. Accordingly, Commissioner Masilotti pulled item 3.K.1.; see page 16.

3.A. ADMINISTRATION

3.A.1.

RECEIVE AND FILE CITY OF GREENACRES ORDINANCE 2002-24, ANNEXING ONE 24.87-ACRE PARCEL OF LAND LOCATED ON THE EAST SIDE OF HAVERHILL ROAD, APPROXIMATELY 1,280 FEET SOUTH OF THE L-14 CANAL, AS REQUESTED BY THE SCHOOL DISTRICT, OWNER. APPROVED 12-03-2002

3.A.2.

DOCUMENT R-2002-2138

RECEIVE AND FILE INTERLOCAL AGREEMENT WITH THE TOWN OF JUPITER, PROVIDING FOR ENFORCEMENT OF ORDINANCE 97-56, REGARDING THE REGULATION OF CONTRACTORS AND CONSTRUCTION ACTIVITY WITHIN MUNICIPALITIES FOR THE PLANNING, ZONING AND BUILDING DEPARTMENT. APPROVED 12-03-2002

3.A.3.

DOCUMENT R-2002-2139

RECEIVE AND FILE DEPARTMENT OF AIRPORTS STANDARD AGREEMENT WITH MESA AIRLINES COVERING AIRCRAFT OPERATION. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.A.4.

a. **DOCUMENT R-2002-2140**

RECEIVE AND FILE WATER UTILITIES DEPARTMENT STANDARD DEVELOPMENT AGREEMENT WITH BELVEDERE ISLES DEVELOPERS, INC., 01-01095-000. APPROVED 12-03-2002

b. **DOCUMENT R-2002-2141**

RECEIVE AND FILE WATER UTILITIES DEPARTMENT STANDARD DEVELOPMENT AGREEMENT WITH HOWARD R. HOLLOWAY AND AMY M. HOLLOWAY, 01-01096-000. APPROVED 12-03-2002

c. **DOCUMENT R-2002-2142**

RECEIVE AND FILE WATER UTILITIES DEPARTMENT STANDARD DEVELOPMENT AGREEMENT WITH ROYALL WALL SYSTEMS, INC., 01-01097-000. APPROVED 12-03-2002

d. **DOCUMENT R-2002-2143**

RECEIVE AND FILE WATER UTILITIES DEPARTMENT STANDARD DEVELOPMENT AGREEMENT WITH SUTTON BOCA ONE DEVELOPERS, INC., 09-01032-000. APPROVED 12-03-2002

e. **DOCUMENT R-2002-2144**

RECEIVE AND FILE WATER UTILITIES DEPARTMENT STANDARD DEVELOPMENT AGREEMENT WITH DONALD B. DELUCIA AND SUSAN M. DELUCIA, 09-01033-000. APPROVED 12-03-2002

f. **DOCUMENT R-2002-2145**

RECEIVE AND FILE WATER UTILITIES DEPARTMENT STANDARD DEVELOPMENT AGREEMENT WITH R.P.G. OF SOUTH FLORIDA, INC., 09-01034-000. APPROVED 12-03-2002

g. **DOCUMENT R-2002-2146
(AMENDS R-98-0024)**

RECEIVE AND FILE WATER UTILITIES DEPARTMENT STANDARD DEVELOPMENT RENEWAL AGREEMENT WITH ANSCA OFFICE BUILDING, LTD., 05-00093-R01. APPROVED 12-03-2002

3.B. CLERK

3.B.1.

WARRANT LIST DATED NOVEMBER 29, 2002. APPROVED 12-03-2002

COMPUTER CHECKS	\$ 18,281,201.87
WIRE TRANSFERS	124,721,869.93
MANUAL CHECKS	68,773.42
EDI TRANSFER	<u>2,756,581.46</u>
TOTAL	\$145,828,426.68

CONSENT AGENDA - CONTINUED

3.B.2.

MINUTES OF THE FOLLOWING MEETINGS: REGULAR, MAY 21, 2002; SPECIAL, JUNE 24, 2002; REGULAR, JULY 9, 2002; BUDGET WORKSHOP, JULY 11, 2002; REGULAR, JULY 23, 2002; CHILD CARE FACILITIES BOARD, JULY 23, 2002; ENVIRONMENTAL APPEAL BOARD, JULY 23, 2002; ZONING, JULY 25, 2002; REGULAR, AUGUST 20, 2002; ZONING, AUGUST 22, 2002; WORKSHOP, AUGUST 27, 2002; COMPREHENSIVE PLAN, AUGUST 28, 2002; BUDGET PUBLIC HEARING, SEPTEMBER 5, 2002; REGULAR, SEPTEMBER 10, 2002; CHILD CARE FACILITIES BOARD, SEPTEMBER 10, 2002; BUDGET PUBLIC HEARING, SEPTEMBER 19, 2002; WORKSHOP, SEPTEMBER 24, 2002; ZONING, SEPTEMBER 26, 2002; AND ZONING, OCTOBER 24, 2002. APPROVED 12-03-2002

3.B.3.

CONTRACTS ON THE CONTRACT LIST EXECUTED BY THE PURCHASING DIRECTOR, CUMULATIVELY TOTALING \$7,248,481. APPROVED 12-03-2002

a.

RENEWAL AND INCREASE OF TERM CONTRACT WITH BIG AL'S PIN HIGH APPAREL, GOLD NUGGET INC., J. R. MANNO UNIFORMS INC., UNIFORM MANUFACTURING INC., SWEET IDEAS CO., AND MONARK MONOGRAMS FOR \$245,000 FOR THE PURCHASE OF UNIFORMS AND CLOTHING FOR JANUARY 9, 2003-JANUARY 8, 2004. APPROVED 12-03-2002

b.

DOCUMENT R-2002-2147

CONTRACT WITH PROFESSIONAL COMMUNICATIONS SYSTEMS FOR \$312,565 FOR THE PURCHASE OF A CAMERA SYSTEM AND PAN-TILT CONTROL SYSTEM FOR USE BY CHANNEL 20 IN THE GOVERNMENTAL CENTER COMMISSION CHAMBERS AND THE EMERGENCY OPERATIONS CENTER PER SOLE SOURCE AGREEMENT PC036MB000003. APPROVED 12-03-2002

c.

INCREASE IN TERM CONTRACT WITH BLANCHARD MACHINERY, FLORIDA COAST EQUIPMENT, HECTOR TURF EQUIPMENT, KILPATRICK TURF EQUIPMENT, LAWNMOWER HEADQUARTERS, PRECISION SMALL ENGINE, ROGERS ENGINES, AND SUNCOAST EQUIPMENT CENTER FROM \$264,000 TO \$289,000 FOR THE PURCHASE OF LAWN AND TURF EQUIPMENT PARTS FOR JUNE 23, 2001-DECEMBER 22, 2002, PER BID 01-096/PP. APPROVED 12-03-2002

d.

RENEWAL OF TERM CONTRACT WITH BLANCHARD MACHINERY, FLORIDA COAST EQUIPMENT, HECTOR TURF EQUIPMENT, KILPATRICK TURF EQUIPMENT, LAWNMOWER HEADQUARTERS, PRECISION SMALL ENGINE, ROGERS ENGINES, AND SUNCOAST EQUIPMENT CENTER IN THE AMOUNT OF \$285,600 FOR THE PURCHASE OF LAWN AND TURF EQUIPMENT PARTS FOR DECEMBER 23, 2002-JUNE 22, 2004, PER BID 01-096A/PP. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

e.

TERM CONTRACT WITH NAZTEC, INC., IN THE AMOUNT OF \$1 MILLION FOR THE PURCHASE OF TRAFFIC SIGNAL SYSTEM HARDWARE AND SOFTWARE FOR DECEMBER 3, 2002-JANUARY 25, 2003, PER CITY OF ORLANDO PIGGYBACK CONTRACT 00-391. APPROVED 12-03-2002

f.

INCREASE OF TERM CONTRACT AND APPROVE ADDITIONAL VENDOR WITH NEXTEL COMMUNICATIONS, AT&T WIRELESS, CINGULAR WIRELESS, AND VERIZON WIRELESS FOR CELLULAR TELEPHONE SERVICES AND EQUIPMENT AT AN INCREASE OF \$87,348 TO \$615,000 FOR APRIL 1, 2001-DECEMBER 21, 2002, PER STATE CONTRACT 725-330-98-1. APPROVED 12-03-2002

g.

TERM CONTRACT WITH MOTOROLA INC. AND E. F. JOHNSON CO. FOR \$1,230,000 FOR THE PURCHASE OF TWO-WAY RADIO EQUIPMENT FOR DECEMBER 4, 2002-SEPTEMBER 30, 2003, PER SOLE SOURCE AGREEMENT 150196. APPROVED 12-03-2002

h.

INCREASE AND EXTENSION OF TERM CONTRACT WITH BOISE CASCADE OFFICE PRODUCTS CORP., COMARK GOVERNMENT AND EDUCATION SALES, E-COM BUSINESS PRODUCTS, AND RESPECT OF FL FOR \$275,000 FOR PURCHASE OF PRINTER CARTRIDGES FOR NOVEMBER 27, 2001-FEBRUARY 13, 2003, PER STATE CONTRACT 250-450-01-1. APPROVED 12-03-2002

i.

INCREASE OF TERM CONTRACT WITH BLISS PRODUCTS, CONTRACT CONNECTION, GAMETIME INC., GERBER MANUFACTURING LTD., HUNA DESIGNS LTD., LANDSCAPE STRUCTURES INC., NEVCO SCOREBOARD COMPANY, PLAY IT SAFE ENTERPRISES INC., PLAYMORE WEST INC., AND REP SERVICES INC., OF \$151,000 FOR TOTAL CONTRACT OF \$554,000 FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND AND PARK EQUIPMENT FOR MARCH 23, 2002-SEPTEMBER 22, 2003, PER BID 02-053/MM. APPROVED 12-03-2002

j.

INCREASE AND RENEWAL OF TERM CONTRACT WITH BROADART COMPANY, DBA MCNAUGHTON BOOK SERVICE, FOR \$700,000 FOR NEW AND LEASED BOOKS FOR MARCH 23, 2002-SEPTEMBER 23, 2003, PER BID 02-053/MM. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

**k. DOCUMENT R-2002-2148
(AMENDS R-99-1803-D)**

RENEWAL OF CONTRACT WITH STANDARD INSURANCE COMPANY FOR \$636,000 FOR LONG-TERM DISABILITY INSURANCE FOR JANUARY 1, 2003-DECEMBER 31, 2003, PER REQUEST FOR PROPOSAL 99-129/PR. APPROVED 12-03-2002

**l. DOCUMENT R-2002-2149
(AMENDS R-99-1802-D)**

RENEWAL OF CONTRACT WITH AETNA LIFE INSURANCE COMPANY FOR \$240,000 FOR ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR JANUARY 1, 2002-DECEMBER 31, 2003, PER REQUEST FOR PROPOSAL 99-073/PR. APPROVED 12-03-2002

m. DOCUMENT R-2002-2150

CONTRACT WITH INVENSYS METERING SYSTEMS FOR THE PURCHASE OF WATER METERS FOR \$866,316 FOR DECEMBER 1, 2002-DECEMBER 30, 2005, PER SOLE SOURCE AGREEMENT SS600277/PR. APPROVED 12-03-2002

3.B.4.

RECEIVE AND FILE ANNUAL FINANCIAL REPORTS, EXCESS FEES, AND UNEXPENDED BUDGETS FOR FISCAL YEAR 2001-02 FOR: (A) CLERK OF THE CIRCUIT COURT, \$5,696,616.27 IN EXCESS FEES AND UNEXPENDED BUDGET; (B) TAX COLLECTOR, \$24,000,085.63 IN EXCESS FEES (BOARD'S PORTION, \$19,699,882.94; BALANCE RETURNED TO APPROPRIATE GOVERNMENT ENTITIES); AND (C) PROPERTY APPRAISER, \$2,048,555.00 IN EXCESS FEES (BOARD'S PORTION, \$1,814,845.51; BALANCE RETURNED TO APPROPRIATE GOVERNMENT ENTITIES). APPROVED 12-03-2002

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

RECEIVE AND FILE A REPORT OF PLAT RECORDATIONS FOR JULY 1-SEPTEMBER 30, 2002. APPROVED 12-03-2002

3.C.2. DOCUMENT R-2002-2151

CONTRACT WITH J. W. CHEATHAM, INC., FOR \$487,204.35 FOR CONSTRUCTION OF JOG ROAD/ROEBUCK ROAD FROM MONTCLAIR LAKES TO SOUTH OF ROEBUCK ROAD. APPROVED 12-03-2002

3.C.3. DOCUMENT R-2002-2152

COUNTY DEED IN FAVOR OF THE LAKE WORTH DRAINAGE DISTRICT, CONVEYING ANY INTEREST THE COUNTY HAS IN A PORTION OF RIGHT-OF-WAY FOR HAGEN RANCH ROAD LOCATED AT THE SOUTHEAST CORNER OF LAKE IDA ROAD AND HAGEN RANCH ROAD. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.C.4.

APPRAISAL AND ACQUISITION OF PROPERTY FOR A LIFT STATION EASEMENT, LOCATED AT THE NORTHEAST CORNER OF LIMESTONE CREEK ROAD AND AUSTRALIAN STREET, FOR THE LIMESTONE CREEK PHASE II-B PROJECT. APPROVED 12-03-2002

3.C.5.

BUDGET TRANSFER 2003-275

BUDGET TRANSFER OF \$44,050 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 5 TO SOUTHWEST 18TH STREET/LYONS ROAD IMPROVEMENTS FOR INSTALLATION OF GUARDRAIL AND CURVE WARNING FLASHERS ON SOUTHWEST 18TH STREET WEST OF COUNTRY PARK DRIVE AND FOR INSTALLATION OF GUARDRAIL ON THE EAST SIDE OF LYONS ROAD FROM ESCONDIDO WAY TO 745 FEET NORTH. APPROVED 12-03-2002

3.C.6.

DOCUMENT R-2002-2153

COUNTY DEED IN FAVOR OF RORY BROWN, WHICH WILL QUITCLAIM RIGHT-OF-WAY EASEMENT RIGHTS FOR ROLLING GREEN ROAD. APPROVED 12-03-2002

3.C.7.

RESOLUTION R-2002-2154

RESOLUTION TO ACCEPT MAINTENANCE OF HAVERHILL ROAD FROM HYPOLUXO ROAD TO 780 FEET NORTH OF THE LAKE WORTH DRAINAGE DISTRICT L-17 CANAL, APPROXIMATELY 0.66 MILE, AT AN ESTIMATED ANNUAL COST OF \$4,092. ADOPTED 12-03-2002

3.C.8.

DOCUMENT R-2002-2155

RELEASE OF DRAINAGE EASEMENT RIGHTS IN JOURNEY'S END PLAT BETWEEN JOG ROAD AND HAGEN RANCH ROAD AFTER REALIGNMENT OF DRAINAGE. APPROVED 12-03-2002

3.C.9.

DOCUMENT R-2002-2156

AGREEMENT WITH ROY-FISHER ASSOCIATES, INC., TO PROVIDE LANDSCAPE ARCHITECTURAL SERVICES FOR COUNTYWIDE PROJECTS, AS REQUIRED ON AN ANNUAL BASIS. APPROVED 12-03-2002

3.C.10.

DOCUMENT R-2002-2157

AGREEMENT WITH LAND STEWARDSHIP COMPANY, INC., TO PROVIDE LANDSCAPE ARCHITECTURAL SERVICES FOR COUNTYWIDE PROJECTS, AS REQUIRED ON AN ANNUAL BASIS. APPROVED 12-03-2002

3.C.11.

**DOCUMENT R-2002-2158
(AMENDS R-2001-1569)**

CHANGE ORDER 5 TO AGREEMENT WITH J.W. CHEATHAM, INC., FOR CONSTRUCTION OF THE ULTIMATE LYONS ROAD INTERSECTION SOUTH OF LANTANA ROAD (SHERBROOKE) FOR \$96,062.03 AND FOR A 30-DAY TIME EXTENSION. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.C.12. - See page 16.

3.D. COUNTY ATTORNEY

3.D.1. DOCUMENT R-2002-2159

SETTLEMENT AGREEMENT FOR \$165,000, INCLUDING ATTORNEY FEES AND COSTS, IN THE WRONGFUL DEATH ACTION STYLED ANDREA GARDNER, AS REPRESENTATIVE OF THE ESTATE OF RONDALL GARDNER, DECEASED, V. COSTCO WHOLESALE CORPORATION; THOMAS B. CUSHING, DBA THOMAS B. CUSHING DEMOLITION; AND CCL CONSULTANTS, INC., PALM BEACH COUNTY, ET AL., CASE CA 01-12488 AG. APPROVED 12-03-2002

3.D.2. RESOLUTION R-2002-2160

RESOLUTION AUTHORIZING A FIRST SUPPLEMENTAL INDENTURE OF TRUST RELATIVE TO THE COUNTY'S MULTIFAMILY HOUSING REVENUE BONDS (CLEAR LAKE COLONY APARTMENTS PROJECT), SERIES 2000A AND INTEREST-ONLY SERIES 2000B. ADOPTED 12-03-2002

**3.D.3. DOCUMENT R-2002-2161
(AMENDS R-97-1382-D)**

AMENDMENT 2 TO AGREEMENT WITH NABORS, GIBLIN & NICKERSON, P.A., FOR LEGAL SERVICES RELATING TO WATER AND WASTEWATER UTILITY MATTERS, EXTENDING THE TERM OF AGREEMENT FOR AN ADDITIONAL SIX-MONTH PERIOD TO MARCH 31, 2003, WITHOUT INCREASING THE CONTRACT AMOUNT OF \$10,000. APPROVED 12-03-2002

3.D.4.

a. DOCUMENT R-2002-2162

RECEIPT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR CONVEYANCE OF A LOG CABIN STRUCTURE LOCATED ON FDOT'S SOUTHERN BOULEVARD RIGHT-OF-WAY. APPROVED 12-03-2002

b. DOCUMENT R-2002-2163

BILL OF SALE FROM THE COUNTY TO THE SOUTH FLORIDA FAIR & PALM BEACH COUNTY EXPOSITIONS, INC., IN THE AMOUNT OF \$1 FOR THE LOG CABIN STRUCTURE TO BE RELOCATED IN YESTERYEAR VILLAGE. APPROVED 12-03-2002

3.E. COMMUNITY SERVICES

**3.E.1. DOCUMENT R-2002-2164
(AMENDS R-2002-1323)**

AMENDMENT 1 TO DELEGATE AGENCY AGREEMENT WITH THE SCHOOL DISTRICT (DELRAY FULL SERVICE CENTER), INCREASING THE HEAD START CONTRACT BY \$42,575 FOR A NEW AMOUNT OF \$1,017,513. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.E.2.

a. DOCUMENT R-2002-2165

AGREEMENT WITH OMEGA OF PALM BEACH COUNTY, INC., FOR \$19,100 FROM SEPTEMBER 1, 2002, WITH NO EXPIRATION DATE. OMEGA HAS AGREED TO PROVIDE FUNDING TO THE DEPARTMENT OF SENIOR SERVICES FOR AN ELECTRONIC LINKAGE SYSTEM THAT WILL ENABLE THE DIVISION'S SOCIAL WORKER STAFF TO COMMUNICATE WITH CLIENTS' HEALTH CARE PROVIDERS. APPROVED 12-03-2002

b. BUDGET AMENDMENT 2003-263

BUDGET AMENDMENT OF \$19,100 IN THE DEPARTMENT OF SENIOR SERVICES FUND. APPROVED 12-03-2002

3.E.3.

REQUEST OF THE HIV CARE COUNCIL TO EXEMPT MEMBERS FROM THE ATTENDANCE PROVISIONS OF R-2002-1606 AND TO ALLOW FOR EXCUSED ABSENCES BECAUSE OF ILLNESS. (SEE R-2002-1606) APPROVED 12-03-2002

3.E.4.

DOCUMENT R-2002-2166

STANDARD CONTRACT IU003-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR \$202,691 TO SUPPLEMENT THE COST OF MEALS IN THE DIVISION OF SENIOR SERVICES CONGREGATE AND HOME DELIVERED MEALS PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, WITH A ONE-YEAR RENEWAL OPTION. APPROVED 12-03-2002

3.E.5.

**a. DOCUMENT R-2002-2167
(AMENDS R-2002-0709)**

AMENDMENT 1 TO RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY CONTRACT WITH COMPASS, INC., TO INCREASE FUNDING BY \$17,666 IN CARRYOVER FUNDS FOR A NEW TOTAL OF \$161,112. APPROVED 12-03-2002

**b. DOCUMENT R-2002-2168
(AMENDS R-2002-0710)**

AMENDMENT 3 TO RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY CONTRACT WITH COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., TO INCREASE FUNDING BY \$636,860 IN CARRYOVER FUNDS FOR A NEW TOTAL OF \$3,291,946. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.E.5. – CONTINUED

- c.** **DOCUMENT R-2002-2169
(AMENDS R-2002-0714)**

AMENDMENT 3 TO RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY CONTRACT WITH HAITIAN CENTER FOR FAMILY SERVICES, INC., TO CHANGE CAPACITY DEVELOPMENT FROM UNITS OF SERVICE AND UNIT COST TO DIRECT REIMBURSEMENT. APPROVED 12-03-2002

- d.** **DOCUMENT R-2002-2170
(AMENDS R-2002-0719)**

AMENDMENT 1 TO RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY CONTRACT WITH TREASURE COAST HEALTH COUNCIL, INC., TO INCREASE FUNDING BY \$30,000 IN CARRYOVER FUNDS FOR A NEW TOTAL OF \$417,656. APPROVED 12-03-2002

3.E.6. DOCUMENT R-2002-2171

REQUEST FOR PROJECT SUPPORT AND CONDITIONS OF GRANT WITH THE QUANTUM FOUNDATION TO PROVIDE A PORTION OF THE MATCH REQUIRED FOR: (A) EARLY HEAD START, \$27,990; AND (B) HEAD START, \$72,000, FROM SEPTEMBER 15, 2002, THROUGH SEPTEMBER 15, 2005. APPROVED 12-03-2002

3.E.7. BUDGET AMENDMENT 2003-316

BUDGET AMENDMENT OF \$100,000 IN THE GENERAL FUND TO RECOGNIZE FUNDING FROM THE DEPARTMENT OF CHILDREN AND FAMILIES FOR THE HOMELESS PREVENTION PROGRAM. APPROVED 12-03-2002

3.E.8.

- a.** **DOCUMENT R-2002-2172
(AMENDS R-2002-0321)**

AMENDMENT 2 TO A CONTRACT WITH LOUIS MAX CONSULTING, INC., FOR AN INCREASE OF \$25,000 FOR A NEW TOTAL OF \$63,100 FOR MENTAL HEALTH COUNSELING/SUPPORT GROUPS FOR ELDERLY PARTICIPANTS FROM MARCH 12, 2002, THROUGH DECEMBER 31, 2002. APPROVED 12-03-2002

- b.** **BUDGET AMENDMENT 2003-322**

BUDGET AMENDMENT OF \$16,600 TO DECREASE DIVISION OF SENIOR SERVICES ADMINISTRATION FUND 168. APPROVED 12-03-2002

- c.** **BUDGET AMENDMENT 2003-323**

BUDGET AMENDMENT OF \$16,600 IN DIVISION OF SENIOR SERVICES OLDER AMERICANS ACT FUND. APPROVED 12-03-2002

3.F. AIRPORTS - None

CONSENT AGENDA - CONTINUED

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

NEGOTIATED SETTLEMENT OFFER IN THE AMOUNT OF \$1,500 FOR FULL SATISFACTION OF A \$52,038.31 CODE ENFORCEMENT LIEN ENTERED AGAINST RAY DIAZ AND ELSINA DIAZ ON JUNE 29, 1999. APPROVED 12-03-2002

3.H. FACILITIES DEVELOPMENT AND OPERATIONS - None

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2002-2173

AGREEMENT WITH THE CITY OF RIVIERA BEACH FOR STREET IMPROVEMENTS (WEST 26TH STREET BETWEEN OLD DIXIE HIGHWAY AND AVENUE M) IN THE AMOUNT OF \$212,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM DECEMBER 3, 2002, THROUGH OCTOBER 31, 2003. THE CITY WILL MAKE UP THE SHORTFALL OF \$169,000. APPROVED 12-03-2002

3.I.2.

a. DOCUMENT R-2002-2174

FUNDING APPROVAL/AGREEMENT FORM FOR FISCAL YEAR 2002-03 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$7,148,000 FOR COMMUNITY DEVELOPMENT PROGRAMS. APPROVED 12-03-2002

b. DOCUMENT R-2002-2175

FUNDING APPROVAL AND HOME INVESTMENT PARTNERSHIPS AGREEMENT FOR FISCAL YEAR 2002-03 WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$2,307,000 FOR COMMUNITY DEVELOPMENT PROGRAMS. APPROVED 12-03-2002

c. DOCUMENT R-2002-2176

LOCAL GOVERNMENT GRANT AGREEMENT FOR FISCAL YEAR 2002-03 EMERGENCY SHELTER GRANTS PROGRAM (ESG) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$244,000 FOR COMMUNITY DEVELOPMENT PROGRAMS. APPROVED 12-03-2002

3.J. PLANNING, ZONING AND BUILDING

3.J.1. DOCUMENT R-2002-2177

INTERLOCAL AGREEMENT WITH THE VILLAGE OF PALM SPRINGS PROVIDING FOR THE ANNEXATION OF FOUR ENCLAVES GENERALLY LOCATED ON FLOWEVA STREET, RIEDEL AVENUE, AND LILLIAN ROAD. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.K. WATER UTILITIES

3.K.1. See page 16.

3.K.2.

APPOINTMENT OF C. LAWTON MCCALL, DIRECTOR OF UTILITIES ENGINEERING, TO REPLACE GARY D. DERNLAN, WATER UTILITIES DIRECTOR, AS THE PALM BEACH COUNTY VOTING MEMBER ON THE EAST CENTRAL REGIONAL WASTEWATER TREATMENT FACILITIES OPERATIONS BOARD, EFFECTIVE DECEMBER 4, 2002. APPROVED 12-03-2002

3.K.3.

**DOCUMENT R-2002-2178
(AMENDS R-2002-2086)**

WORK AUTHORIZATION 1 TO THE WATER UTILITIES CONTINUING CONSTRUCTION CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR \$254,420.40 FOR THE CONSTRUCTION OF THE FOREST ROAD, BONNIE LANE, CAROLINE DRIVE, AND DOROTHY DRIVE WATER MAIN EXTENSION SPECIAL ASSESSMENT PROJECT. APPROVED 12-03-2002

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

a.

DOCUMENT R-2002-2179

COOPERATIVE AGREEMENT 1448-40181-02-J-052 WITH THE U.S. DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, PROVIDING A GRANT AWARD OF \$9,716 TO CONTINUE RESTORATION (PHASE 5) OF APPROXIMATELY FIVE ACRES OF DISTURBED MARITIME HAMMOCK AT JUNO DUNES NATURAL AREA, EFFECTIVE OCTOBER 1, 2002-SEPTEMBER 1, 2006. APPROVED 12-03-2002

b.

DOCUMENT R-2002-2180

COOPERATIVE AGREEMENT 1448-40181-02-J-053 WITH THE U.S. DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, PROVIDING A GRANT AWARD OF \$24,000 FOR THE ENVIRONMENTAL AND HYDROLOGICAL RESTORATION OF FRESHWATER AND TIDAL WETLANDS AT THE JUNO DUNES NATURAL AREA, EFFECTIVE SEPTEMBER 1, 2002-SEPTEMBER 1, 2007. APPROVED 12-03-2002

c.

BUDGET AMENDMENT 2003-296

BUDGET AMENDMENT OF \$33,716 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LAND 94 ACQUISITION FUND FOR BOTH COOPERATIVE AGREEMENTS. APPROVED 12-03-2002

d.

BUDGET TRANSFER 2003-297

BUDGET TRANSFER OF \$275,660 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LAND 94 ACQUISITION FUND FROM RESERVES TO THE JUNO DUNES NATURAL AREA PROJECT ACCOUNT. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2002-2181

AGREEMENT WITH THE SCHOOL BOARD FOR \$13,000 TO FUND LOGGERS RUN MIDDLE SCHOOL GYMNASIUM EQUIPMENT RELOCATION COSTS FROM DECEMBER 3, 2002, THROUGH JUNE 2, 2003. APPROVED 12-03-2002

b. BUDGET TRANSFER 2003-258

BUDGET TRANSFER OF \$13,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO SCHOOL BOARD/LOGGERS RUN GYMNASIUM EQUIPMENT. APPROVED 12-03-2002

3.M.2. BUDGET TRANSFER 2003-259

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO OKEEHOLEE LABOR DAY CLASSIC GOLF TOURNAMENT. APPROVED 12-03-2002

3.M.3.

a. DOCUMENT R-2002-2182

AGREEMENT WITH EXPANDING & PRESERVING OUR CULTURAL HERITAGE (EPOCH), INC., FOR \$5,000 TO FUND THE EPOCH KIDS CULTURAL CLUB FROM DECEMBER 3, 2002, THROUGH DECEMBER 31, 2002. APPROVED 12-03-2002

b. BUDGET TRANSFER 2003-260

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO EPOCH/EPOCH KIDS CLUB. APPROVED 12-03-2002

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION - None

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1.

a. DOCUMENT R-2002-2183

PROVIDER AGREEMENT WITH THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY TO FUND UP TO \$25,000 FOR THE DROWNING PREVENTION COALITION FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-03-2002

CONSENT AGENDA - CONTINUED

3.S.1. - CONTINUED

b.

DOCUMENT R-2002-2184

MEMORANDUM OF AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY TO FUND UP TO \$50,000 FOR THE DROWNING PREVENTION COALITION FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 12-03-2002

3.S.2.

RESOLUTION R-2002-2185

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE (FIRE-RESCUE ADMINISTRATOR) TO EXECUTE STANDARD LICENSE AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO FIRE-RESCUE TRAINING. ADOPTED 12-03-2002

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1.

**DOCUMENT R-2002-2186
(AMENDS R-96-503-D)**

RENEWAL OF LEASE AND MAINTENANCE OF AUTOMATIC TAPE CARTRIDGE SYSTEM FROM STORAGETEK CORPORATION FOR \$216,637 FROM SEPTEMBER 1, 2002, THROUGH DECEMBER 31, 2004. APPROVED 12-03-2002

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN - None

3.B.B. COURT ADMINISTRATION - None

ITEMS PULLED FROM CONSENT AGENDA

3.C.12.

a. DOCUMENT R-2002-2187

REIMBURSEMENT GRANT AGREEMENT WITH IBIS WEST PALM PARTNERS, L.P., OF \$125,000 FOR LANDSCAPING IN THE MEDIANS OF NORTHLAKE BOULEVARD ADJACENT TO IBIS GOLF AND COUNTRY CLUB. APPROVED 12-03-2002

b. BUDGET TRANSFER 2003-315

BUDGET TRANSFER OF \$125,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 5 TO IBIS GOLF AND COUNTRY CLUB, NORTHLAKE MEDIAN LANDSCAPING. APPROVED 12-03-2002

At the invitation of Commissioner Masilotti, an unidentified representative of the City of West Palm Beach informed the board that the city had approved expenditures in its 2002-2003 budget for median landscaping maintenance on Northlake Boulevard adjacent to the Ibis Golf and Country Club.

MOTION to approve the agreement and budget transfer. Motion by Commissioner McCarty, seconded by Commissioner Koons and carried 6-0. Commissioner Marcus absent.

3.K.1. DOCUMENT R-2002-2188

AGREEMENT WITH SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR A GRANT OF \$300,000 TO FUND A PORTION OF THE EXPANSION OF RECLAIMED WATER PUMPING FACILITIES AT THE SOUTHERN REGION WATER RECLAMATION FACILITY, WITH THE BALANCE OF THE ESTIMATED \$2,080,000 TOTAL PROJECT COST FUNDED THROUGH THE WATER UTILITIES DEPARTMENT'S CAPITAL IMPROVEMENT PROGRAM. APPROVED 12-03-2002

South Florida Water Management District (SFWMD) Governing Board Member Patrick Gleason said that once again, the county had ranked very high in the district's annual competition for alternative water supply grant funds, this time for its reclaimed water project. SWFMD Executive Director Henry Dean commended the county for leading the way in South Florida in creative water reclamation projects and presented the board with a check for \$300,000.

(CLERK'S NOTE: The following motion was made later in the meeting; see page 17.)

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

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

(CLERK'S NOTE: Item 4.B. was heard before item 4.A.)

4.A.

CERTIFICATE HONORING JOHN LOOPER ON HIS 102ND BIRTHDAY.
DISCUSSED 12-03-2002

4.B.

CERTIFICATE HONORING MAUDE BOLDON ON HER 101ST BIRTHDAY.
DISCUSSED 12-03-2002

4.C.

PROCLAMATION DECLARING DECEMBER 17, 2002, AS ANIMAL RIGHTS
DAY, PRESENTED TO GERTRUDE MAXWELL. APPROVED 12-03-2002

(CLERK'S NOTE: The motion to approve item 3.K.1. was made at this time; see page
16.)

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

5. REGULAR AGENDA

5.A. COUNTY ATTORNEY

5.A.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON
JANUARY 7, 2003, AT 9:30 A.M. AN ORDINANCE AMENDING SECTION 17-
115 OF THE COUNTY CODE OF LAWS AND ORDINANCES, RELATING TO
THE TOURIST DEVELOPMENT TAX PURSUANT TO THE LOCAL OPTION
TOURIST DEVELOPMENT ACT; PROVIDING FOR REMOVAL OF TOURIST
DEVELOPMENT COUNCIL MEMBERS FOR LACK OF ATTENDANCE.
APPROVED 12-03-2002

**MOTION to approve the ordinance or the preliminary reading and advertise for
public hearing on January 7, 2003. Motion by Commissioner Aaronson,
seconded by Commissioner Newell and carried 5-0. Commissioners
Greene and Marcus absent.**

5.A.2.

RESOLUTION R-2002-2189

RESOLUTION APPROVING THE ISSUANCE OF \$20,910,000 HOUSING
FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS (MALIBU
BAY APARTMENTS PROJECT). ADOPTED 12-03-2002

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

REGULAR AGENDA - CONTINUED

5.A.3. RESOLUTION R-2002-2190

RESOLUTION APPROVING THE ISSUANCE OF \$21,500,000 HOUSING FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS (RENAISSANCE APARTMENTS PROJECT). ADOPTED 12-03-2002

MOTION to adopt the resolution. Motion by Aaronson, seconded by Koons, and carried 5-0. Commissioners Greene and Marcus absent.

5.A.4. RESOLUTION R-2002-2191

RESOLUTION APPROVING THE ISSUANCE OF \$11,100,000 HOUSING FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS (SIERRA BAY APARTMENTS PROJECT). ADOPTED 12-03-2002

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

5.B. FACILITIES DEVELOPMENT AND OPERATIONS

**5.B.1. DOCUMENT R-2002-2192
(AMENDS R-2002-0768)**

AMENDMENT 1 TO AGREEMENT FOR PURCHASE AND SALE WITH AT&T CORPORATION. THE WATER UTILITIES DEPARTMENT CONTRACTED TO PURCHASE 5.31 ACRES FOR \$97,500 FROM AT&T FOR EXPANSION OF THE WELLFIELD SERVING WATER TREATMENT PLANT 8. DUE DILIGENCE CONDUCTED BY STAFF REVEALED THAT AT&T DOES NOT HAVE CLEAR TITLE TO APPROXIMATELY 0.5 ACRE OF THE PROPERTY. STAFF HAS NEGOTIATED AN \$18,524 REDUCTION IN THE PURCHASE PRICE IN EXCHANGE FOR THE COUNTY ACCEPTING THE PROPERTY SUBJECT TO THE TITLE DEFECT AND ENCROACHMENTS. STAFF HAS EVALUATED THE RISKS ASSOCIATED WITH THE TITLE DEFECT AND ENCROACHMENTS AND RECOMMENDS THE COUNTY ASSUME SUCH RISK IN EXCHANGE FOR A REDUCTION OF THE PURCHASE PRICE TO \$78,976. APPROVED 12-03-2002

MOTION to approve the amendment. Motion by Commissioner McCarty, seconded by Commissioner Koons, and carried 5-0. Commissioners Greene and Marcus absent.

**5.B.2. DOCUMENT R-2002-2193
(AMENDS R-96-39-D)**

CONSULTANT SERVICES AUTHORIZATION 7 TO CONTRACT WITH STH ARCHITECTURAL GROUP FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR PHASES III AND IV OF THE NORTH COUNTY GOVERNMENT CENTER IN THE AMOUNT OF \$161,180. APPROVED 12-03-2002

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

REGULAR AGENDA - CONTINUED

5.B.3.

DOCUMENT R-2002-2194

COMPLETION AGREEMENT WITH NATIONAL FIRE INSURANCE COMPANY OF HARTFORD (SURETY) FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT IN THE ADJUSTED CONTRACT BALANCE AMOUNT OF \$1,510,684.34. APPROVED 12-03-2002

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

5.C. ENVIRONMENTAL RESOURCES MANAGEMENT

5.C.1.

**DOCUMENT R-2002-2195
(RESCINDS R-2002-2136
AND AMENDS R-2002-0850)**

REVISED AMENDMENT 1 TO INTERLOCAL AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND MARTIN COUNTY TO ESTABLISH A PARTNERSHIP FOR ACQUISITION OF ENVIRONMENTALLY SENSITIVE LAND KNOWN AS THE CYPRESS CREEK PROPERTY THROUGH THE FLORIDA FOREVER PROGRAM. THE COUNTY IS TO PAY \$4,833,000 AS ITS SHARE OF COST FOR LAND ACQUISITION IN CONJUNCTION WITH THE PROJECT. APPROVED 12-03-2002

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

6. BOARD APPOINTMENTS

6.A. ADMINISTRATION

6.A.1.

RATIFY THE REAPPOINTMENTS OF MEMBERS OF THE PALM BEACH COUNTY LEAGUE OF CITIES TO THE TREASURE COAST REGIONAL PLANNING COUNCIL: REGULAR APPOINTMENTS: KENNETH M. SCHULTZ, CARMINE A. PRIORE, KAREN J. GOLONKA, CARMELA STARACE AND DAVID W SCHMIDT; ALTERNATE APPOINTMENTS: ANNIE MARIE DELGADO, SAMUEL J. FERRERI, JAMES EXLINE, JONI BRINKMAN AND MAURICE JACOBSON. APPROVED 12-03-2002

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

6.B. COMMISSION DISTRICT APPOINTMENTS

APPOINTMENT OF JUDY IRWIN TO THE HOUSING FINANCE AUTHORITY. APPROVED 12-03-2002

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

(CLERK'S NOTE: Commissioner comments were given at this time. See page 20.)

RECESS

At 10:13 A.M., the chair declared a recess.

RECONVENE

At 2:05 P.M., the board reconvened with Commissioners Koons, Masilotti and Newell present.

(CLERK'S NOTE: Commissioner Masilotti explained the lack of a quorum.)

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

7.A.

KEEP RENAISSANCE VILLAGE PROJECT AWAY FROM SENSITIVE LANDS. DISCUSSED 12-03-02.

Steven Bell asked the board to adhere to the Comprehensive Plan and to keep the Renaissance Village Project away from environmentally sensitive lands, including Cholee Park. While the proposed school might be a good idea, the proposed golf course was not, he said.

8. STAFF COMMENTS

8.A. ADMINISTRATION - None

8.B. COUNTY ATTORNEY - None

(CLERK'S NOTE: Commissioner comments were made earlier in the meeting. See page 19.)

9. COMMISSIONER COMMENTS

9.A. COMMISSIONER KAREN T. MARCUS - None

9.B. COMMISSIONER JEFF KOONS - None

9.C. COMMISSIONER WARREN H. NEWELL

9.C.1.

EXAMINATION OF IMPACT OF MULTIFAMILY HOUSING ON THE COUNTY'S TAX STRUCTURE. DISCUSSED WITH DIRECTION 12-03-2002

Commissioner Newell asked County Administrator Weisman to bring back an item for board consideration regarding the impact of multifamily housing units on the county tax structure and tax-provided services. The board also expressed favor for a new study of the cost of services versus tax revenue generated for single family homes in both incorporated and unincorporated areas.

9.D. COMMISSIONER MARY MCCARTY - None

9.E. COMMISSIONER BURT AARONSON - None

9.F. COMMISSIONER TONY MASILOTTI - None

9.G. COMMISSIONER ADDIE L. GREENE - None

10. ADJOURNMENT

The chair declared the meeting adjourned at 2:11 p.m.

ATTESTED:

APPROVED:

Clerk

Chair