

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: February 4, 2003, at 9:30, 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
Vice-Chair Tony Masilotti
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Jeff Koons
Commissioner Mary McCarty - Arrived later
Commissioner Warren H. Newell
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Recording Clerk Dawn Whyte

1.B. INVOCATION - None

1.C. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, AND SUBSTITUTIONS

County Administrator Weisman noted the agenda changes as follows:

PAGE **ITEM**

8 3C-2

REVISED TITLE: **A)** a LPA Agreement with FDOT ...

B) ...

C) ~~Budget Amendment of \$1,200,000 in the Transportation Improvement Fund ...~~ (Eng)

10 3C-12

REVISED SUMMARY: The contract (with Hardrives, Inc.) consists ... HI has indicated a total Minority/Women Business Enterprise (M/WBE) participation of 18.1% comprising of 9.8% Black and 4.9% Women and 3.4% Hispanic.. The goals, as set in the Contract, were 18% overall with a minimum 8% Black. HI has ~~not exceeded~~ the Overall and Black exceeded the minimum M/WBE requirements for this Project. Districts 4 & 5 (MRE) (Eng)

11 3C-16

REVISED TITLE: **A)** Budget Transfer of \$11,697 in the ~~Capital Outlay~~ Transportation Improvement Fund from reserve for District 4 ...; **B)** Budget Transfer of \$11,697 ... **C)** Payment to Florida Power and Light Company (FP& L) not-to-exceed \$11,697 ... (Eng)

28 3L-3

REVISED TITLE & SUMMARY:

A) accept Assignment of Option to Purchase (Agreement) from The Conservation Fund Charitable Trust/The Conservation Fund, Trustee/Richard L. Erdmann, Executive Vice President (TCF) for acquisition of approximately 78.74 acres of land ...;

2.A. - CONTINUED

B) approve the expenditure of ~~\$5,299,999.64~~ \$5,300,000 for the purchase of the property upon the terms and conditions set forth in the Agreement. Funding is anticipated to be as follows: \$5,110,542 for approximately 75.92 acres from the 2001 \$75M General Obligation Conservation Land Acquisition Fund for the purchase of the property, upon the terms and conditions set forth in the Agreement; and \$189,458 for approximately 2.82 acres from the Engineering Department's Road Program Reserves -FY2001;

C) approve TCF's fee estimated at \$53,000 for the acquisition of the property, ...

D) approve Budget Transfer of ~~\$5,361,000~~ \$5,163,542 within in the \$75M General Obligation Conservation Land 2001 Bond Fund (308) from Reserves (9900) to the Agricultural Reserve Project Account (E500) ...; and

E) approve Budget Transfer of \$189,458 in the Transportation Improvement Fund (360) from Road Program Reserves - FY 2001 (Right of Way Acquisition Reserve) to Lyons Rd/North of West Atlantic Ave - Brookside Parcel.

SUMMARY: The property, which is owned or controlled by Brookside Tree Farm Limited Partnership, is the eighth land acquisition in the Agricultural Reserve with funds from the 2001 Conservation Lands bond referendum. This property is approximately 78.74 acres and is located east of State Road 7 and North of West Atlantic Avenue. Purchase of the Brookside Tree Farm Limited Partnership property is consistent with the Palm Beach County Agricultural Reserve Master Plan. The whole parcel is subject to an Agricultural Reservation, which will begin at closing and terminate one (1) year later. A road reservation for expansion of Lyons Road also exists across the southeast portion of the property. The County's Engineering Department will require that the reservation be realigned to match alignments of Lyons Road further to the south. To accomplish this realignment, the Engineering Department will purchase a 95-foot wide strip of land along the eastern boundary of the property for road right-of-way. This strip of land is approximately 2.8147 acres of the property. The Engineering Department will fund its pro rata share of \$189,458 for the purchase of this property from their Road Program Reserves - FY 2001 (Right-of-Way Acquisition Reserve) Fund. Approximately 4.36 acres of the property is used for storage of non-hazardous materials under a lease terminating October 15, 2003. The remainder is in use as a nursery. The property will continue to be managed for agricultural use by Property and Real Estate Management and the Cooperative Extension Service. The best use for the property is as a nursery. The option period expires February 17, 2003. District 5 (HJ) (ERM)

37 4L

ADD-ON: Proclamation welcoming Danish Ambassador Ulrik A. Federspiel to Palm Beach County. (Sponsored by Commissioner Marcus)

37 4M

ADD-ON: Proclamation welcoming Chinese Ambassador Yang Jiechi to Palm Beach County. (Sponsored by Commissioner Marcus)

37 4N

ADD-ON: Proclamation welcoming Belgian Ambassador Frans Van Daele to Palm Beach County. (Sponsored by Commissioner Marcus)

37 4P

ADD-ON: Proclamation welcoming Greek Ambassador George Savvaides to Palm Beach County.

37 4Q

ADD-ON: Certificate of Appreciation to Southeast Clubs Association for hosting the second motorcycle "Ride for Life" in the fight against HIV/AIDS. (Sponsored by Commissioner Greene)

2.A. - CONTINUED

39

6A-4

ADD-ON: Staff requests Board direction: regarding donation of a surplus Fire Rescue vehicle to Suwannee County. **SUMMARY:** Suwannee County, a county with a population of approximately 34,000 has requested a donation of a surplus Fire Rescue vehicle for use in their Emergency Medical Services (EMS) program. Fire Rescue has identified a surplus rescue vehicle (a1995 Ford) that was acquired as part of the Royal Palm Beach merger, and is no longer needed as part of the Fire Rescue Fleet. Countywide (Admin)

39

6A-5

ADD-ON: Staff recommends motion to approve: a Contract with Langton Associates, Inc. for services related to Palm Beach County's Grant Development program for a one-year period (February 1, 2003 through January 31, 2004) in the amount of \$74,419, and waiver of competitive bid requirements under the ordinance for professional services. **SUMMARY:** The Board of County Commissioners contracts with Langton Associates, Inc. for grant program development services. The current annual contract with Langton Associates in the amount of \$70,875 expired on January 31, 2003. Staff recommends that a new contract be entered into with Langton Associates for a one-year period for an annual contract amount of \$74,419. This contract will contain a provision for annual renewals of up to two (2) more consecutive years based on contract performance. Increased compensation is justified by an expanded workload and assistance in achieving grants. (GPS) (Admin)

41

6F-1

REVISED TITLE:

A) Fourth Amendment to the Airport Management Agreement for North County General Aviation Airport services with Hawthorne Aviation, Inc., providing for a six (6) month extension of the term of the Agreement with the right to cancel upon 30 day written notice by the Department; or

B) a Request for Proposals process to solicit a fixed based operator for the lease and use of the North County Airport facility to provide general aviation fixed base operation services. (Airports)

42

6H-1

REVISED TITLE & SUMMARY: ~~Staff recommends motion to approve on preliminary reading and advertise for public hearing on January 13, 2004, February 25, 2003 at 9:30 a.m. ...~~ **SUMMARY:** This amendment to the Traffic Performance Standards in Article 15 of the Unified Land Development Code make two (2) changes: A) ~~The definition of the term "project" is expanded so certain developments can not be considered individual projects for the purpose This provides for a project aggregation rule. The rule was designed to prevent developers from dividing one (1) project into several smaller projects to evade provisions of the Traffic Performance Standards;~~ and B) The table in Traffic Performance Standards that identifies the level of significance for the purpose of determining which roadways are reviewed is modified. The amendment ~~maintains the current standard which requires will require~~ review of the traffic on a roadway when project traffic exceeds 1% of Level-of-Service (LOS) LOS D. There is a ½% significance level in a portion of the existing table which is being eliminated by this change. This could allow a doubling of allowable project trips on some roads, but only from projects generating trips equal to between ½% and 1% level of significance. However, by changing the table, it does make all projects subject to the same standard (1%) - instead of two (2) different standards (1% and ½%). The current approach placed a ½% standard for all roads within ½ mile of a project. This could result in identical projects being treated differently, depending on how far away there were from a problem road. The TPS Committee believed that this was an inequity that should be corrected. Countywide (LB) (Eng)

44

8A-2

REVISED MOTION & TITLE: ~~Staff recommends motion to receive and file approve:~~ Commission Appointments ~~made by Chair Karen T. Marcus~~ to various County committees.

District 4

Art in Public Places ...

(Admin)

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See pages 4-31.
4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See pages 31-32.
5. **PUBLIC HEARINGS - 9:30 A.M.** - See page 33.
6. **REGULAR AGENDA** - See pages 33-36.
TIME CERTAIN 11:00 A.M. - ITEM 6.D.1. - See pages 35-36.
7. **BOARD OF COUNTY COMMISSIONERS SITTING AS THE CHILD CARE FACILITIES BOARD** - See separate meeting of this date (items 7.A.1. AND 7.A.2.)
8. **BOARD APPOINTMENTS** - See pages 42-46.
9. **MATTERS BY THE PUBLIC** - See page 36.
10. **STAFF COMMENTS** - See page 46.
11. **COMMISSIONER COMMENTS** - See pages 47-49.
12. **ADJOURNMENT** - See page 50.

3. CONSENT AGENDA

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

3.A. ADMINISTRATION

3.A.1.

RECEIVE AND FILE RESOLUTION OF THE BOARD OF SUPERVISORS OF INDIAN TRAIL IMPROVEMENT DISTRICT REGARDING STATE ROAD 7 EXTENSION NORTH OF OKEECHOBEE BOULEVARD. APPROVED 2-4-2003

3.A.2.

a. **DOCUMENT R-2003-0127
(AMENDS R-2001-2018)**

RECEIVE AND FILE AMENDMENT 2 TO THE AGREEMENT WITH THE CITY OF LAKE WORTH TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE SECOND PHASE OF IMPROVEMENTS TO ALLEYWAYS IN BLOCKS 182 AND 244 IN THE CITY'S TARGET AREA. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.A.2. - CONTINUED

- b.** **DOCUMENT R-2003-0128
(AMENDS R-2002-0178)**

RECEIVE AND FILE AMENDMENT 1 TO THE AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH TO PROVIDE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS AT TODD ROBINER PARK. APPROVED 2-4-2003

- 3.A.3.** **DOCUMENT R-2003-0129
(AMENDS R-2001-0016)**

RECEIVE AND FILE AMENDMENT 1 TO THE STANDARD AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH SPIRIT AIRLINES, INC., FOR THE DEPARTMENT OF AIRPORTS. APPROVED 2-4-2003

3.A.4.

- a.** **DOCUMENT R-2003-0130**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 02-01064-000 WITH COASTAL ONE MANAGEMENT, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 2-4-2003

- b.** **DOCUMENT R-2003-0131
(AMENDS R-98-26)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT 05-00095-R00 WITH KAHLERT ET AL. FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 2-4-2003

- c.** **DOCUMENT R-2003-0132
(AMENDS R-98-18)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT 01-00634-R00 WITH VALDES REALTY & DEVELOPMENT, INC., FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 2-4-2003

- d.** **DOCUMENT R-2003-0133
(AMENDS R-97-1167)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT 02-00226-R01 WITH THE SALVATION ARMY FOR POTABLE WATER AND WASTEWATER DEVELOPMENT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.A.5.

RECEIVE AND FILE RESOLUTION 2002-25 ADOPTED BY THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ITS AFFILIATED REGIONAL TRANSPORTATION AGENCIES TO SUPPORT AND FUND THE EXPANSION OF THE FLORIDA EAST COAST RAILWAY CORRIDOR TO EXPAND LOCAL AND REGIONAL PASSENGER SERVICE TO MEET THE GROWING TRANSIT NEEDS OF SOUTHEAST FLORIDA; AND REQUESTING THE PLACEMENT OF A MULTI-MODAL TRANSIT STATION WITHIN THE CITY OF HALLANDALE BEACH. APPROVED 2-4-2003

3.A.6.

RECEIVE AND FILE RESOLUTION 136-02 ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF JUPITER SUPPORTING AN AMENDMENT TO THE STATE CONSTITUTION TO REPEAL THE PROVISION THAT REQUIRES THE DEVELOPMENT AND OPERATION OF A STATEWIDE HIGH-SPEED GROUND TRANSPORTATION SYSTEM. APPROVED 2-4-2003

3.B. CLERK

3.B.1.

WARRANT LIST DATED JANUARY 31, 2003. APPROVED 2-4-2003

COMPUTER CHECKS	\$10,370,293.01
WIRE TRANSFERS	68,826,615.46
MANUAL CHECKS	28,540.78
EDI DISBURSEMENTS	<u>2,987,778.67</u>
	\$82,213,227.92

3.B.2.

MINUTES OF THE FOLLOWING MEETINGS: JOINT WORKSHOP (LEAGUE OF CITIES) OF SEPTEMBER 25, 2002; REGULAR OF OCTOBER 1, 2002; CHILD CARE BOARD OF OCTOBER 1, 2002; WORKSHOP OF OCTOBER 15-16, 2002; REGULAR OF OCTOBER 22, 2002; WORKSHOP OF NOVEMBER 21, 2002; REGULAR OF NOVEMBER 19, 2002; AND WORKSHOP OF DECEMBER 10, 2002. APPROVED 2-4-2003

3.B.3.

CONTRACTS ON THE CONTRACTS AND CLAIMS SETTLEMENTS LIST EXECUTED BY THE PURCHASING DIRECTOR AND RISK MANAGEMENT DIRECTOR, TOTALING \$2,330,656.95:

a.

INCREASE OF TERM CONTRACT WITH HIGH TECH ENGINEERING, INC., FOR \$365,000 FOR UNDERGROUND TRAFFIC UTILITY LOCATING AND MARKING SERVICES ON AN AS-NEEDED BASIS FROM MARCH 12, 2002, THROUGH MARCH 11, 2003, PER BID 02-056/KM. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

b.

RENEWAL OF TERM CONTRACT WITH HIGH TECH ENGINEERING, INC., FOR \$365,000 FOR UNDERGROUND TRAFFIC UTILITY LOCATING AND MARKING SERVICES ON AN AS-NEEDED BASIS FROM MARCH 12, 2003, THROUGH MARCH 11, 2004, PER BID 02-056/KM. APPROVED 2-4-2003

c.

DOCUMENT R-2003-0134

PURCHASE ORDER WITH PALMETTO MOTORSPORTS FOR \$113,495.31 FOR 11 ALL-TERRAIN VEHICLES OFF THE STATE OF FLORIDA CONTRACT 070-840-01-1. APPROVED 2-4-2003

d.

DOCUMENT R-2003-0135

PURCHASE ORDER WITH DRAEGER SAFETY, INC., FOR \$172,161.64 FOR 66 SELF-CONTAINED BREATHING APPARATUS UNITS PURCHASED OFF MIAMI-DADE COUNTY BID 6306-0/04-OTR. APPROVED 2-4-2003

e.

DOCUMENT R-2003-0136

MASTER CONTRACTS FOR A TOTAL OF \$1,175,000 WITH DPC GENERAL CONTRACTORS, INC.; PROJECT DEVELOPMENT GROUP; SAL'S ABATEMENT CORPORATION; AND SUNRISE SYSTEMS OF BREVARD, INC., FOR ASBESTOS ABATEMENT SERVICES ON AN AS-NEEDED BASIS FROM FEBRUARY 4, 2003, THROUGH FEBRUARY 3, 2004, PER RFP 03-008/FS. APPROVED 2-4-2003

f.

DOCUMENT R-2003-0137

TOURIST DEVELOPMENT TAX CATEGORY A 2002 GRANT AGREEMENT WITH BOCA HISTORICAL SOCIETY FOR BOCA BACCHANAL (WINE FEST AND AUCTION) FOR \$15,000 FOR 50-50 MATCHING FUNDS FOR GRANT PERIOD NOVEMBER 1, 2002, THROUGH APRIL 15, 2003. APPROVED 2-4-2003

g.

WORKER'S COMPENSATION SETTLEMENT WITH DONALD CRANE FOR \$125,000. APPROVED 2-4-2003

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

BUDGET TRANSFER 2003-0448

BUDGET TRANSFER OF \$70,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 IMPROVEMENTS TO CONSTRUCT A NORTHBOUND RIGHT-TURN LANE ON U.S. 1 INTO THE OCEAN ROYAL CONDOMINIUM. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.C.2. RESOLUTION R-2003-0138

RESOLUTION APPROVING THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT CONGRESS AVENUE AND MELALEUCA LANE. ADOPTED 2-4-2003

3.C.3. BUDGET TRANSFER 2003-0446

BUDGET TRANSFER OF \$4,500 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 5 TO INDIAN WELLS BOULEVARD SPEED HUMPS. APPROVED 2-4-2003

**3.C.4. DOCUMENT R-2003-0139
(AMENDS R-98-1589-D)**

SUPPLEMENT 2 TO AGREEMENT WITH LAWSON, NOBLE & WEBB, INC., FOR \$67,407.64 FOR PROFESSIONAL DESIGN SERVICES TO PREPARE REVISIONS TO THE DESIGN DOCUMENTS FOR GLADES ROAD FROM POWERLINE ROAD TO SAINT ANDRES BOULEVARD. APPROVED 2-4-2003

3.C.5. DELETED

3.C.6. BUDGET TRANSFER 2003-0445

BUDGET TRANSFER OF \$32,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 3 TO THE GLEN RIDGE/CLOUD LAKE IMPROVEMENT STUDY TO PROVIDE FUNDING FOR THE STUDY TO BE DONE BY ADAIR AND BRADY, INC. APPROVED 2-4-2003

3.C.7.

a. BUDGET TRANSFER 2003-0474

BUDGET TRANSFER OF \$40,000 IN THE CAPITAL OUTLAY FUND FROM THE LAKE WORTH CORRIDOR (LWC) ENGINEERING UNALLOCATED COUNTYWIDE COMMUNITY REDEVELOPMENT TEAM FUND (\$24,687); LWC KIDD STREET PAVING AND DRAINAGE FUND (\$9,654); AND LWC MEE COURT FUND (\$5,659) TO THE EDWARD ROAD/MILITARY TRAIL TO END FUND FOR THE EDWARD ROAD STREET IMPROVEMENT PROJECT. APPROVED 2-4-2003

b. DOCUMENT R-2003-0140

CONTRACT WITH ROSSO PAVING AND DRAINAGE, INC., FOR \$264,814 FOR THE EDWARD ROAD STREET IMPROVEMENT PROJECT. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.C.8.

a. DOCUMENT R-2003-0141

INTERLOCAL AGREEMENT WITH THE TOWN OF JUPITER TO CONSTRUCT PAVED SHOULDERS AND PATHWAYS. THE TOWN WILL FUND 50 PERCENT OF THE COST OF CONSTRUCTING PAVED SHOULDERS AND PATHWAYS NOT TO EXCEED \$84,500. APPROVED 2-4-2003

b. BUDGET AMENDMENT 2003-0444

BUDGET AMENDMENT OF \$84,500 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE MUNICIPAL PARTICIPATION IN VARIOUS PATHWAYS AND PAVED SHOULDERS PROJECTS WITH THE TOWN OF JUPITER. APPROVED 2-4-2003

3.C.9.

DOCUMENT R-2003-0142

CONTRACT WITH J. W. CHEATHAM, INC., FOR \$2,264,835.60 FOR THE CONSTRUCTION OF LANTANA ROAD FROM JOG ROAD TO MILITARY TRAIL. APPROVED 2-4-2003

3.C.10.

**a. DOCUMENT R-2003-0143
(AMENDS R-2001-1565)**

CHANGE ORDER 8 TO CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$88,244.11, TOGETHER WITH A 42-DAY TIME EXTENSION, FOR REDESIGN AND CONSTRUCTION OF 2ND AVENUE NORTH INCLUDING BRIDGE REPLACEMENT. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0443

BUDGET TRANSFER OF \$125,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR ROAD PROGRAM SWEEPS TO 2ND AVENUE NORTH OVER THE LAKE WORTH DRAINAGE DISTRICT E-4 CANAL FUND FOR REDESIGN AND CONSTRUCTION OF 2ND AVENUE NORTH INCLUDING BRIDGE REPLACEMENT. APPROVED 2-4-2003

3.C.11.

RESOLUTION R-2003-0144

RESOLUTION ABANDONING AN UNIMPROVED PORTION OF A PRIVATE ROAD KNOWN AS WENDY LAND EAST, IN THE BANYAN LAKES DEVELOPMENT LOCATED WEST OF THE FLORIDA TURNPIKE AND NORTH OF FOREST HILL BOULEVARD. A NEW ACCESS HAS BEEN PROVIDED TO THE PETITIONER'S LAND, RESULTING IN THIS UNIMPROVED ROAD RIGHT-OF-WAY NO LONGER BEING NEEDED. ADOPTED 2-4-2003

3.C.12.

a. DOCUMENT R-2003-0145

CONTRACT WITH HARDRIVES, INC., FOR \$8,274,945.62 FOR THE CONSTRUCTION OF CLINT MOORE ROAD FROM STATE ROAD 7 TO JOG ROAD. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.C.12. - CONTINUED

b. BUDGET AMENDMENT 2003-0498

BUDGET AMENDMENT OF \$2,043,340 IN THE ROAD IMPACT FEE ZONE 5 FUND TO RECOGNIZE DEVELOPER CONTRIBUTIONS OF \$2,000,000 AND UTILITY RELOCATION REIMBURSEMENTS OF \$43,340 FOR THE CONSTRUCTION OF CLINT MOORE ROAD FROM STATE ROAD 7 TO JOG ROAD. APPROVED 2-4-2003

3.C.13. DOCUMENT R-2003-0146

RELEASE OF RESTRICTIVE COVENANT RIGHTS ON A LAKE LOCATED AT THE SOUTHEAST CORNER OF LAKE IDA ROAD AND HAGEN RANCH ROAD. APPROVED 2-4-2003

3.C.14.

a. DOCUMENT R-2003-0147

INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORES FOR \$100,000 FOR CONSTRUCTION OF STREET IMPROVEMENTS TO LAKE DRIVE WITHIN TOWN LIMITS. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0492

BUDGET TRANSFER OF \$100,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO TOWN OF PALM BEACH SHORES STREET IMPROVEMENTS FOR CONSTRUCTION OF STREET IMPROVEMENTS TO LAKE DRIVE WITHIN TOWN LIMITS. APPROVED 2-4-2003

3.C.15.

**a. DOCUMENT R-2003-0148
(AMENDS R-2002-1031)**

AMENDMENT 1 TO FUNDING AGREEMENT WITH THE TOWN OF LANTANA TO INCREASE FUNDING FROM \$700,000 TO \$750,000 TO ALLOW THE TOWN TO COMPLETE CONSTRUCTION OF THE EAST OCEAN AVENUE CONSTRUCTION PROJECT WITHIN THE LIMITS OF THE TOWN. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0475

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 4 TO LANTANA/EAST OCEAN AVENUE IMPROVEMENTS FUND TO INCREASE FUNDING FROM \$700,000 TO \$750,000 TO ALLOW THE TOWN OF LANTANA TO COMPLETE CONSTRUCTION OF THE EAST OCEAN AVENUE CONSTRUCTION PROJECT WITHIN THE LIMITS OF THE TOWN. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.C.16.

a. BUDGET TRANSFER 2003-0306

BUDGET TRANSFER OF \$11,697 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 4 TO GEORGE BUSH BASCULE BRIDGE REPAIR. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0464

BUDGET TRANSFER OF \$11,697 IN THE CAPITAL OUTLAY FUND FROM GEORGE BUSH BASCULE BRIDGE REPAIR TO OVERHEAD/ UNDERGROUND CONVERSION COUNTY ROAD. APPROVED 2-4-2003

c.

PAYMENT TO FLORIDA POWER & LIGHT COMPANY FOR \$11,697 FOR THE COST OF CONVERTING THE COUNTY ROAD 13KV OVERHEAD DISTRIBUTION ELECTRIC LINES TO UNDERGROUND FACILITIES WITHIN THE COUNTY ROAD RIGHTS-OF-WAY AT SEA ROAD. APPROVED 2-4-2003

3.C.17.

a. DOCUMENT R-2003-0149

TRI-PARTY AGREEMENT WITH THE CITY OF WEST PALM BEACH, AND THE EAST CENTRAL REGIONAL WASTE WATER FACILITIES OPERATION BOARD (ECR) FOR A 40-FOOT DRAINAGE EASEMENT ON ECR PROPERTY TO BE USED FOR CITY'S AND COUNTY'S JOINT DRAINAGE OUTFALL AT A COST OF \$10,000. APPROVED 2-4-2003

b. DOCUMENT R-2003-0150

INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR DRAINAGE EASEMENTS FOR A POND SITE FOR THE ULTIMATE ROADWAY DRAINAGE FOR ROEBUCK ROAD. APPROVED 2-4-2003

3.C.18.

DOCUMENT R-2003-0151

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT FOR \$205,230.41 WITH THE CITY OF DELRAY BEACH FOR THE UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF LINTON BOULEVARD FROM MILITARY TRIAL TO CONGRESS AVENUE ROADWAY IMPROVEMENTS. APPROVED 2-4-2003

3.C.19.

RESOLUTION R-2003-0152

RESOLUTION APPROVING RECORDATION/FILING OF PORTIONS OF THE EAST RIGHT-OF-WAY OF DAVIS ROAD MAINTENANCE MAP - SPECIFIC PURPOSE SURVEY, WITH THE CLERK OF THE CIRCUIT COURT AND FOR THE COUNTY. ADOPTED 2-4-2003

3.C.20. See pages 30-31.

3.D. COUNTY ATTORNEY - None

CONSENT AGENDA - CONTINUED

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2003-0153

USE OF FACILITY AGREEMENT WITH THE CITY OF RIVIERA BEACH PARKS AND RECREATION DEPARTMENT FOR USE OF FACILITY LOCATED AT 1420 WEST 10TH STREET, RIVIERA BEACH, EFFECTIVE JANUARY 6, 2003, WITH NO FIXED EXPIRATION DATE. APPROVED 2-4-2003

3.E.2.

a. DOCUMENT R-2003-0154

CONTRACT WITH GLADES COMMUNITY DEVELOPMENT CENTER UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$179,500 TO INCREASE HEALTH AND HUMAN SERVICES TO GLADES RESIDENTS AND ACHIEVE BETTER OUTCOMES WITH AVAILABLE FUNDING FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 2-4-2003

b. DOCUMENT R-2003-0155

CONTRACT WITH FAMILY CENTRAL UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$42,488 FOR EDUCATION, SUPPORT, AND ASSISTANCE ON CHILD CARE AND DAY CARE ISSUES TO PARENTS AND FAMILIES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 2-4-2003

**3.E.3. DOCUMENT R-2003-0156
(AMENDS R-2001-1196)**

AMENDMENT 2 TO THE AGREEMENT WITH THE TRUSTEES OF COLUMBIA UNIVERSITY FOR THE FREE TO GROW PROGRAM. THIS AMENDMENT WILL EXTEND THE PERIOD FOR EXPENDING AND/OR ENCUMBERING THE DORIS DUKE CHARITABLE FOUNDATION FUNDING UNTIL MAY 31, 2003. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. APPROVED 2-4-2003

3.E.4. DOCUMENT R-2003-0157

STANDARD CONTRACT R102-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR THE RESPITE FOR ELDERLY LIVING IN EVERYDAY FAMILIES (R.E.L.I.E.F.) PROGRAM FOR \$38,060 FROM JANUARY 1, 2003, THROUGH JUNE 30, 2003, TO PROVIDE RESPITE SERVICES TO SENIOR AND THEIR FAMILIES. APPROVED 2-4-2003

**3.E.5. DOCUMENT R-2003-0158
(AMENDS R-2002-1159)**

AMENDMENT 2 TO THE MEDICAID WAIVER SPENDING AUTHORITY CONTRACT S003-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., TO INCREASE HOME AND COMMUNITY-BASED MEDICAID WAIVER SPENDING AUTHORITY BY \$1,030,941 FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.E.6.

**DOCUMENT R-2003-0159
(AMENDS R-2002-0710)**

AMENDMENT 5 TO CONTRACT WITH COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., FROM MARCH 1, 2002, THROUGH FEBRUARY 28, 2003, TO CHANGE THE METHOD FOR REIMBURSEMENT FROM UNITS OF SERVICE AND UNIT COST TO DIRECT REIMBURSEMENT. THERE IS NO CHANGE TO THE CONTRACT AND NO COUNTY FUNDS ARE REQUIRED. APPROVED 2-4-2003

3.E.7.

a.

BUDGET AMENDMENT 2003-0484

BUDGET AMENDMENT OF \$225,000 TO DECREASE OLDER AMERICANS ACT FUNDS BECAUSE OF DIVISION OF SENIOR SERVICES CLIENT TRANSPORTATION RESPONSIBILITIES AND FUNDING BEING TRANSFERRED TO PALM TRAN CONNECTION. APPROVED 2-4-2003

b.

BUDGET AMENDMENT 2003-0485

BUDGET AMENDMENT OF \$75,000 TO DECREASE OLDER AMERICANS ACT FUNDS BECAUSE OF DIVISION OF SENIOR SERVICES CLIENT TRANSPORTATION RESPONSIBILITIES AND FUNDING BEING TRANSFERRED TO PALM TRAN CONNECTION. APPROVED 2-4-2003

3.E.8.

BUDGET AMENDMENT 2003-0483

BUDGET AMENDMENT OF \$1,000 RECEIVED FROM RICHARD W. SLAWSON ON BEHALF OF CLIENT KAREN LEE TO INCREASE THE DIVISION OF SENIOR SERVICES ADMINISTRATION FUND AND PROVIDE ITEMS ON MS. LEE'S SEASON TO SHARE 2002 WISH LIST. APPROVED 2-4-2003

3.F. AIRPORTS

3.F.1.

**RESOLUTION R-2003-0160
(AMENDS R-93-801)**

RESOLUTION AMENDING CHAPTER 5, ARTICLE I OF THE COUNTY CODE; PERTAINING TO STANDARD FORM DOCUMENTS OF AIRPORT RULES AND REGULATIONS; AMENDING THE AIRPORT RULES AND REGULATIONS TO REMOVE THE STANDARD FORM DOCUMENTS; PROVIDING FOR PROMULGATION. ADOPTED 2-4-2003

3.F.2.

a.

**DOCUMENT R-2003-0161
(TERMINATES R-99-2375-D)**

SETTLEMENT AGREEMENT WITH GLADES AG SERVICE, INC., FOR \$1,200, BEING SETTLEMENT IN THE DEFAULT OF THE DEVELOPMENT SITE LEASE AGREEMENT OF AIRPORT PROPERTY AT PALM BEACH COUNTY GLADES AIRPORT (PAHOKEE). APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.F.2. - CONTINUED

b.

AUTHORIZATION TO WRITE OFF ACCOUNTS RECEIVABLE DUE FROM GLADES AG SERVICE NC., FOR \$7,219.07, INCLUDING RENT AND LATE CHARGES, IN THE DEFAULT OF THE DEVELOPMENT SITE LEASE AGREEMENT OF AIRPORT PROPERTY AT PALM BEACH COUNTY GLADES AIRPORT (PAHOKEE). APPROVED 2-4-2003

3.F.3.

a.

DOCUMENT R-2003-0162

AGREEMENT TO PURCHASE PROPERTY FROM JOHN W. MILLS, 4930 LYNNWOOD DRIVE, WEST PALM BEACH, PARCEL W-231, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE NOISE COMPATIBILITY STUDY FOR A SALES PRICE OF \$112,000 AND A REPLACEMENT HOUSING COST OF \$18,161. APPROVED 2-4-2003

b.

DOCUMENT R-2003-0163

AGREEMENT TO PURCHASE PROPERTY FROM LEWIS S. KIMBRELL AND DEBORAH A. KIMBRELL, 4947 HOMEWOOD DRIVE, WEST PALM BEACH, PARCEL W-260, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE NOISE COMPATIBILITY STUDY FOR A SALES PRICE OF \$110,000 AND A REPLACEMENT HOUSING COST OF \$18,035. APPROVED 2-4-2003

c.

DOCUMENT R-2003-0164

AGREEMENT TO PURCHASE PROPERTY FROM MICHAEL CROWLEY, 4929 LYNNWOOD DRIVE, WEST PALM BEACH, PARCEL W-244, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE NOISE COMPATIBILITY STUDY FOR A SALES PRICE OF \$97,000 WITH NO REPLACEMENT HOUSING COST. APPROVED 2-4-2003

d.

DOCUMENT R-2003-0165

AGREEMENT TO PURCHASE PROPERTY FROM VILMA E. MCCOY, 4909 HOMEWOOD DRIVE, WEST PALM BEACH, PARCEL W-264, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE NOISE COMPATIBILITY STUDY FOR A SALES PRICE OF \$100,000 AND A REPLACEMENT HOUSING COST OF \$15,860. APPROVED 2-4-2003

e.

DOCUMENT R-2003-0166

AGREEMENT TO PURCHASE PROPERTY FROM EGBERT R. JONES AND SANDRA JONES, 4981 HOMEWOOD DRIVE, WEST PALM BEACH, PARCEL W-257, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE NOISE COMPATIBILITY STUDY FOR A SALES PRICE OF \$113,000 AND A REPLACEMENT HOUSING COST OF \$18,321. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.F.4.

**DOCUMENT R-2003-0167
(AMENDS R-2000-1977)**

AMENDMENT 4 TO CONTRACT WITH THE LPA GROUP INCORPORATED, FOR CONSULTING SERVICES FOR \$400,000 FOR THE DEPARTMENT OF AIRPORTS, CONTAINING THE PROJECTS OUTLINED IN EXHIBIT I - SCOPE OF SERVICES AND FEES. APPROVED 2-4-2003

3.F.5.

**DOCUMENT R-2003-0168
(AMENDS R-2001-0194)**

AMENDMENT 3 TO THE CONTRACT WITH PBS&J, INC., FOR CONSULTING SERVICES FOR \$650,000 FOR THE DEPARTMENT OF AIRPORTS, CONTAINING THE PROJECTS OUTLINED IN EXHIBIT A - SCOPE OF SERVICES. APPROVED 2-4-2003

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

NEGOTIATED SETTLEMENT OFFER OF \$10,000 FOR SATISFACTION OF A CODE ENFORCEMENT LIEN AGAINST RICKY E. O'NEAL ON APRIL 18, 2000, FOR FAILURE TO REMOVE A NON-PERMITTED MOBILE HOME, SEMI-TRAILER, AND CUT TREES AND BRUSH FROM HIS PROPERTY. ACCUMULATED FINES, INTEREST, AND RELATED COSTS THROUGH SEPTEMBER 5, 2002, WHEN SETTLEMENT NEGOTIATIONS BEGAN, TOTALED \$50,187.78. MR. O'NEAL AGREED TO PAY THE COUNTY 20 PERCENT AS FULL SETTLEMENT. APPROVED 2-4-2003

3.G.2.

NEGOTIATED SETTLEMENT OFFER OF \$7,000 FOR SATISFACTION OF A CODE ENFORCEMENT LIEN AGAINST WILTHER PIERRE, EVANIA PIERRE, AND A. SAINT-JEAN ON JULY 30, 1997, FOR FAILURE TO OBTAIN PERMITS AND INSPECTIONS FOR ENCLOSING A SCREEN ROOM IN THE REAR OF THEIR HOME. ACCUMULATED FINES, INTEREST, AND RELATED COSTS THROUGH MARCH 29, 2000, WHEN SETTLEMENT NEGOTIATIONS BEGAN, TOTALED \$14,086.46. THE PIERRES AGREED TO PAY 50 PERCENT AS FULL SETTLEMENT. APPROVED 2-4-2003

3.G.3.

NEGOTIATED SETTLEMENT OFFER OF \$6,000 FOR SATISFACTION OF A CODE ENFORCEMENT LIEN THAT WAS ENTERED AGAINST JAINE VISCOME ON JULY 12, 2001, FOR FAILURE TO RENEW PERMIT FOR ROOFED SCREEN PORCH AND TO OBTAIN CERTIFICATE OF COMPLETION. ACCUMULATED FINES, INTEREST, AND RELATED COSTS THROUGH OCTOBER 24, 2002, WHEN SETTLEMENT NEGOTIATIONS BEGAN, TOTALED \$28,957.32. MS. VISCOME AGREED TO PAY 21 PERCENT AS FULL SETTLEMENT. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

**3.H.1. DOCUMENT R-2003-0169
(AMENDS R-2002-1049)**

JOB ORDER CONTRACT WORK ORDER 2003-052 WITH M.A.C. CONSTRUCTION, INC., FOR \$127,276.94 FOR IMPROVEMENTS TO THE SHELL SPACE AND INTERIOR RENOVATIONS IN THE JUDICIAL CENTER FOR THE CLERK OF THE CIRCUIT COURT. APPROVED 2-4-2003

**3.H.2. DOCUMENT R-2003-0170
(AMENDS R-2000-0939)**

JOB ORDER CONTRACT WORK ORDER 2003-056 WITH H.A. CONTRACTING CORPORATION FOR \$12,852.84 TO PROVIDE ADDITIONAL BUILDING MODIFICATIONS ASSOCIATED WITH THE BUILD-OUT OF FIRST FLOOR SHELL SPACE AT THE PUBLIC DEFENDER BUILDING IN DOWNTOWN WEST PALM BEACH. APPROVED 2-4-2003

**3.H.3. DOCUMENT R-2003-0171
(AMENDS R-2002-1047)**

JOB ORDER CONTRACT WORK ORDER 2002-243 WITH MASTER CONTRACTS INC., FOR \$21,287.46 TO PROVIDE ADDITIONAL BUILDING MODIFICATIONS ASSOCIATED WITH THE PAVILION BEING ENCLOSED AT LAKE OSBORNE IN JOHN PRINCE PARK IN THE CITY OF LAKE WORTH. APPROVED 2-4-2003. APPROVED 2-4-2003

**3.H.4. DOCUMENT R-2003-0172
(AMENDS R-2002-0955)**

CHANGE ORDER 7 TO THE CONTRACT WITH WEST CONSTRUCTION COMPANY, INC., FOR THE LOGGERS RUN DISTRICT PARK E FOR \$21,420 TO COMPENSATE THE CONTRACTOR FOR CUTTING AND TRIMMING EXISTING TREES ALONG THE EAST PROPERTY LINE TO A HEIGHT OF 12 FEET AND REMOVING ALL DEBRIS. APPROVED 2-4-2003

**3.H.5. DOCUMENT R-2003-0173
(AMENDS R-2002-0443)**

CHANGE ORDER 7 FOR \$20,941 TO THE CONTRACT WITH EDEN'S CONSTRUCTION COMPANY, INC., FOR THE SITE PREPARATION FOR THE TEMPORARY AND PERMANENT SOUTH BAY HEAD START FACILITY TO COMPENSATE THE CONTRACTOR FOR U.S. 27 MEDIAN CHANGE MODIFICATIONS AS REQUIRED BY FLORIDA DEPARTMENT OF TRANSPORTATION. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.H.6.

**DOCUMENT R-2003-0174
(AMENDS R-2001-0199)**

AMENDMENT 2 TO INTERLOCAL AGREEMENT WITH THE CITIES OF BOCA RATON, DELRAY BEACH, AND BOYNTON BEACH REGARDING THE SOUTH PALM BEACH COUNTY COMMUNICATIONS COOPERATIVE'S USE OF THE COUNTY'S 800 MEGAHERTZ TRUNKED RADIO SYSTEM UPDATING THE AGREEMENT TO INCLUDE THE COMMON TALK GROUP, HOSPITAL, AND EMERGENCY MANAGEMENT SERVICE USE PARAMETERS AND PROCEDURES THAT HAVE BEEN ADOPTED AND INCORPORATED INTO ALL OTHER INTERLOCAL AGREEMENTS. APPROVED 2-4-2003

3.H.7.

**RESOLUTION R-2003-0175
(RESCINDS R-2002-0692)**

RESOLUTION RESCINDING AND REPLACING RESOLUTION R-2002-0692 PERTAINING TO THE PUBLIC ART COMMITTEE. ADOPTED 2-4-2003

3.H.8.

a.

RESOLUTION R-2003-0176

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN 16 PROPERTIES TOTALING 1.98 ACRES OF VACANT LAND TO THE CITY OF RIVIERA BEACH WITHOUT CHARGE AND WITH RESERVATION OF MINERAL AND PETROLEUM RIGHTS, BUT WITHOUT RIGHT OF ENTRY AND EXPLORATION. THE TOTAL ASSESSED VALUE OF THESE PROPERTIES IS \$114,771. ADOPTED 2-4-2003

b.

APPROVE 16 COUNTY DEEDS IN FAVOR OF THE CITY OF RIVIERA BEACH, CONVEYING THE COUNTY'S INTEREST IN 16 PROPERTIES TOTALING 1.98 ACRES OF VACANT LAND TO THE CITY WITHOUT CHARGE AND WITH RESERVATION OF MINERAL AND PETROLEUM RIGHTS, BUT WITHOUT RIGHT OF ENTRY AND EXPLORATION. THE TOTAL ASSESSED VALUE OF THESE PROPERTIES IS \$114,771. APPROVED 2-4-2003

3.H.9.

a.

RESOLUTION R-2003-0177

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN 10 PROPERTIES, TOTALING 0.95 ACRE OF VACANT LAND TO THE CITY OF BOYNTON BEACH WITHOUT CHARGE AND WITH RESERVATION OF MINERAL AND PETROLEUM RIGHTS, BUT WITHOUT RIGHT OF ENTRY AND EXPLORATION. THE TOTAL ASSESSED VALUE OF THESE PROPERTIES IS \$78,235. ADOPTED 2-4-2003

CONSENT AGENDA - CONTINUED

3.H.9. - CONTINUED

b.

APPROVE 10 COUNTY DEEDS IN FAVOR OF THE CITY OF BOYNTON BEACH, CONVEYING THE COUNTY'S INTEREST IN 10 PROPERTIES TOTALING 0.95 ACRE OF VACANT LAND TO THE CITY WITHOUT CHARGE AND WITH RESERVATION OF MINERAL AND PETROLEUM RIGHTS, BUT WITHOUT RIGHT OF ENTRY AND EXPLORATION. THE TOTAL ASSESSED VALUE OF THESE PROPERTIES IS \$78,235. APPROVED 2-4-2003

3.H.10. DOCUMENT R-2003-0178

CONSERVATION EASEMENT ACROSS A PORTION OF MORIKAMI PARK, LOCATED TO THE WEST OF JOG ROAD BETWEEN LINTON BOULEVARD AND CLINT MOORE ROAD, IN FAVOR OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT. APPROVED 2-4-2003

3.H.11. DOCUMENT R-2003-0179

CONTRACT WITH MPA ARCHITECTS, INC., FOR PROFESSIONAL SERVICES FOR THE WEST BOYNTON SHERIFF'S OFFICE SUBSTATION FOR A TOTAL FEE OF \$425,000. APPROVED 2-4-2003

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2003-0180 (AMENDS R-2000-1776)

AMENDMENT 2 TO AGREEMENT WITH THE CITY OF LAKE WORTH TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2002, TO DECEMBER 31, 2003, FOR THE EXPENDITURE OF \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. APPROVED 2-4-2003

3.I.2.

SUMMARY OF DELEGATED FUNDING AWARDS MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS TOTALING \$39,105 AND APPROVED BETWEEN OCTOBER 1, 2002, AND DECEMBER 31, 2002. APPROVED 2-4-2003

3.I.3.

a. RESOLUTION R-2003-0181 (AMENDS R-2001-0802)

RESOLUTION REVISING THE FUNDING ALLOCATION LEVEL AND PROGRAMS OF THE ROBERT E. PINCHUCK MEMORIAL HOUSING TRUST FUND OF THE LOCAL HOUSING ASSISTANCE PLAN FISCAL YEARS 2001-2002, 2002-2003, AND 2003-2004. ADOPTED 2-4-2003

CONSENT AGENDA - CONTINUED

3.1.3. - CONTINUED

b.

REVISIONS TO THE FUNDING LEVELS FOR STRATEGIES IN THE LOCAL HOUSING ASSISTANCE PLAN FOR FISCAL YEARS 2002-2003 AND 2003-2004 INDICATING AN INCREASE IN FUNDING FROM \$488,750 TO \$600,000 FOR THE HOME MATCH PROGRAM; REINSTATING THE FUNDING FOR THE HARDSHIP A IMPACT FEE PROGRAM FOR \$100,000 FOR FY 2002-2003 AND 2003-2004; AND REINSTATING THE FUNDING FOR THE DELINQUENT MORTGAGE ASSISTANCE PROGRAM FOR \$150,000 FOR FY 2002-2003 AND 2003-2004. APPROVED 2-4-2003

c.

DECREASE IN THE FUNDING LEVEL FOR THE HARDSHIP B HOMEBUYER ASSISTANCE PROGRAM FROM \$4,035,980 TO \$3,986,435 FOR FY 2001-2002, FROM \$4,035,980 TO \$3,674,730 FOR FY 2002-2003, AND FROM \$4,035,980 TO \$2,924,730 FOR FY 2003-2004. APPROVED 2-4-2003

d.

INCREASE OF THE MAXIMUM STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM (SHIP) AWARD FOR THE HARDSHIP B HOMEBUYER ASSISTANCE PROGRAM FROM \$12,500 TO \$15,000 FOR LOW-INCOME HOMEBUYERS (HOUSEHOLDS BETWEEN 51 PERCENT AND 80 PERCENT AND FROM \$22,000 TO \$66,300 OF THE AREA MEDIAN-INCOME), AND FROM \$17,500 TO \$20,000 FOR VERY LOW-INCOME HOMEBUYERS (HOUSEHOLDS AT 50 PERCENT \$22,000 AND BELOW OF THE AREA MEDIAN-INCOME) AND INCREASE THE MAXIMUM SHIP AWARD FOR THE DELINQUENT MORTGAGE ASSISTANCE PROGRAM FROM \$5,000 TO \$7,500 FOR FY 2002-2003 AND 2003-2004. APPROVED 2-4-2003

3.1.4.

a.

RESOLUTION R-2003-0182 (AMENDS R-2001-0802)

RESOLUTION REVISING THE FUNDING ALLOCATION LEVEL AND PROGRAM OF THE ROBERT E. PINCHUCK MEMORIAL HOUSING TRUST FUND OF THE LOCAL HOUSING ASSISTANCE PLAN FOR FY 2001-2002, 2002-2003, AND 2003-2004. ADOPTED 2-4-2003

b.

BUDGET AMENDMENT 2003-0457

BUDGET AMENDMENT IN THE COMMISSION ON AFFORDABLE HOUSING FUND FOR FY 2001-2002 INDICATING A FUNDING INCREASE FROM THE STATE OF FLORIDA FOR \$700,455. APPROVED 2-4-2003

c.

CREATION OF THE NEW HARDSHIP B MODERATE PROGRAM TO PROVIDE HOME OWNERSHIP ASSISTANCE FOR MODERATE-INCOME FIRST-TIME HOME BUYERS (HOUSEHOLDS BETWEEN 81 PERCENT AND 120 PERCENT \$35,150 - \$99,480) TO BE FUNDED UNDER THE ROBERT E. PINCHUCK MEMORIAL HOUSING TRUST FUND. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.I.5.

DOCUMENT R-2003-0183

SUBORDINATION AGREEMENT WITH GMAC COMMERCIAL MORTGAGE COMPANY, IN CONNECTION WITH A MORTGAGE GRANTED TO CREATIVE CHOICE HOMES, IX, LTD., ON THEIR AFFORDABLE RENTAL HOUSING PROJECT KNOWN AS MYSTIC WOODS LOCATED AT 4252 LEO LANE, RIVIERA BEACH AND WHICH RECEIVED LOAN ASSISTANCE THROUGH THE COUNTY'S AFFORDABLE HOUSING TRUST FUND. (SEE R-95-817-D) APPROVED 2-4-2003

3.J. PLANNING, ZONING, AND BUILDING

3.J.1.

a.

RESOLUTION R-2003-0184

RESOLUTION GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 308 BARCELONA ROAD, WEST PALM BEACH, OWNED BY JOAN HALL, WITH A RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

b.

RESOLUTION R-2003-0185

RESOLUTION GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 1410 GEORGIA AVENUE, WEST PALM BEACH, OWNED BY STEVEN KETTELE AND PAUL NEWMAN, WITH A RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

c.

RESOLUTION R-2003-0186

RESOLUTION GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 815 BISCAYNE DRIVE, WEST PALM BEACH, OWNED BY JOHN LITTEN AND BARBARA LITTEN, WITH A RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

d.

RESOLUTION R-2003-0187

RESOLUTION COVENANT GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 295 QUEENS COURT, WEST PALM BEACH, OWNED BY DOMINICK LOCICERO, WITH A RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

CONSENT AGENDA - CONTINUED

3.J.1. - CONTINUED

e. RESOLUTION R-2003-0188

RESOLUTION GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 800 CLAREMORE DRIVE, WEST PALM BEACH, OWNED BY HARVEY E. OYER III AND AMY OYER, WITH A RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

f. RESOLUTION R-2003-0189

RESOLUTION GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 255 VALENCIA ROAD, WEST PALM BEACH, OWNED BY STEVE DAVIS AND LESLIE DAVIS, WITH A RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

g. RESOLUTION R-2003-0190

RESOLUTION GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 262 GRANADA ROAD, WEST PALM BEACH, OWNED BY HUGH BRINKLEY AND KATHERINE BRINKLEY, WITH A RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

h. RESOLUTION R-2003-0191

RESOLUTION GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 520 31ST STREET, WEST PALM BEACH, OWNED BY RONALD NILSEN AND BENJAMIN BIRO, WITH A RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

i. RESOLUTION R-2003-0192

RESOLUTION GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 349 GRANADA ROAD, WEST PALM BEACH, OWNED BY CHRISTOPHER PRUITT AND ALISON PRUITT, WITH A THE RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

j. RESOLUTION R-2003-0193

RESOLUTION GRANTING A COUNTY TAX EXEMPTION FOR HISTORIC PROPERTY AT 428 33RD STREET, WEST PALM BEACH, OWNED BY ROGER SHEPARD AND SHAWNA SHEPARD, WITH A RESTRICTIVE COVENANT REQUIRING THAT QUALIFYING IMPROVEMENTS BE MAINTAINED FOR 10 YEARS EFFECTIVE JANUARY 1, 2003, THROUGH DECEMBER 31, 2012. ADOPTED 2-4-2003

CONSENT AGENDA - CONTINUED

3.K. WATER UTILITIES

- 3.K.1. DOCUMENT R-2003-0194
(AMENDS R-2002-0572)**

CONSULTANT SERVICES AUTHORIZATION 9 TO THE CONTRACT WITH HELLER-WEAVER AND SHERMETA, INC., FOR SURVEYING, ENGINEERING, AND DRAFTING SERVICES FOR THE MELROSE PARK WATER MAIN SPECIAL ASSESSMENT PROJECT FOR \$75,000. APPROVED 2-4-2003

- 3.K.2. DOCUMENT R-2003-0195
(AMENDS R-99-278-D)**

CHANGE ORDER 19 TO THE CONTRACT WITH THE POOLE AND KENT COMPANY FOR THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING FACILITY, MODIFYING THE PROJECT SCHEDULE AND INCREASING THE CONTRACT PRICE BY \$207,497. APPROVED 2-4-2003

- 3.K.3. DOCUMENT R-2003-0196
(AMENDS R-2002-0574)**

CONSULTANT SERVICES AUTHORIZATION 1, SUPPLEMENT 1 TO THE CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR ADDITIONAL REGULATORY AND PERMITTING ASSISTANCE SERVICES FOR \$74,224. APPROVED 2-4-2003

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

- a. DOCUMENT R-2003-0197**

GRANT AWARD AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST FOR THE USE OF FLORIDA FOREVER BOND PROCEEDS AS A GRANT AWARDING PARTIAL REIMBURSEMENT OF THE COUNTY'S COSTS IN ACQUIRING THE ACREAGE PINES NATURAL AREA AND SPECIFYING THE RESTRICTIONS IMPOSED ON THE SITE SUBSEQUENT TO RECEIPT OF THE GRANT AWARD, WITH A GRANT AWARD CALCULATION OF \$441,100. APPROVED 2-4-2003

b.

GRANT AWARD CALCULATION THAT STATES THE AMOUNT OF THE GRANT AWARD FOR THE ACREAGE PINES NATURAL AREA TO BE \$441,100. APPROVED 2-4-2003

- c. BUDGET AMENDMENT 2003-0488**

BUDGET AMENDMENT OF \$441,100 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 BOND FUND FROM THE FLORIDA COMMUNITIES TRUST GRANT FOR THE ACREAGE PINES NATURAL AREA PROJECT. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.L.2.

**DOCUMENT R-2003-0198
(AMENDS R-2000-1325)**

AMENDMENT 1 TO THE LEASE AGREEMENT WITH DAVID R. SMITH, AN EMPLOYEE OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT, TO CHANGE THE LOCATION OF RESIDENCE AND AGREEMENT AS TO MAINTENANCE OF COUNTY-OWNED PROPERTY LOCATED IN THE AGRICULTURAL RESERVE. APPROVED 2-4-2003

3.L.3.

a.

DOCUMENT R-2003-0199

ASSIGNMENT OF OPTION TO PURCHASE AGREEMENT FROM THE CONSERVATION FUND CHARITABLE TRUST/THE CONSERVATION FUND, TRUSTEE/RICHARD L. ERDMANN, FOR ACQUISITION OF APPROXIMATELY 78.74 ACRES OF LAND IN THE AGRICULTURAL RESERVE FROM BROOKSIDE TREE FARM LIMITED PARTNERSHIP, FOR \$5,299,999.64. APPROVED 2-4-2003

b.

EXPENDITURE OF \$5,300,000 FOR THE PURCHASE OF APPROXIMATELY 78.74 ACRES OF LAND IN THE AGRICULTURAL RESERVE FROM BROOKSIDE TREE FARM LIMITED PARTNERSHIP. APPROVED 2-4-2003

c.

THE CONSERVATIVE FUND'S FEE ESTIMATED AT \$53,000 FOR THE ACQUISITION OF APPROXIMATELY 78.74 ACRES OF LAND IN THE AGRICULTURAL RESERVE FROM BROOKSIDE TREE FARM LIMITED PARTNERSHIP, WHICH IS 1 PERCENT OF THE PURCHASE PRICE. APPROVED 2-4-2003

d.

BUDGET TRANSFER 2003-0534

BUDGET TRANSFER OF \$5,163,542 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 BOND FUND FROM RESERVES TO THE AGRICULTURAL RESERVE PROJECT ACCOUNT TO PROVIDE FOR THE PURCHASE OF APPROXIMATELY 78.74 ACRES OF LAND IN THE AGRICULTURAL RESERVE FROM BROOKSIDE TREE FARM LIMITED PARTNERSHIP. APPROVED 2-4-2003

e.

BUDGET TRANSFER 2003-0535

BUDGET TRANSFER OF \$189,458 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES (RIGHT OF WAY ACQUISITION RESERVE) TO LYONS ROAD/NORTH OF WEST ATLANTIC AVENUE BROOKSIDE PARCEL FOR THE PURCHASE OF APPROXIMATELY 78.74-ACRES OF LAND IN THE AGRICULTURAL RESERVE FROM BROOKSIDE TREE FARM LIMITED PARTNERSHIP. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2003-0200

AGREEMENT WITH THE DAN CALLOWAY YOUTH RECREATION ASSOCIATION OF PALM BEACH COUNTY FOR \$35,000 FROM FEBRUARY 4, 2003, THROUGH SEPTEMBER 30, 2003, FOR FUNDING OF ATHLETIC PROGRAMS. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0473

BUDGET TRANSFERS WITHIN THE PARK IMPROVEMENT FUND OF \$20,000 FROM RESERVES FOR DISTRICT 1, \$10,000 FROM RESERVES FOR DISTRICT 2, AND \$5,000 FROM RESERVES FOR DISTRICT 7 TO DAN CALLOWAY YOUTH RECREATION ASSOCIATION/ATHLETIC PROGRAMS FOR FUNDING OF ATHLETIC PROGRAMS. APPROVED 2-4-2003

3.M.2.

a. DOCUMENT R-2003-0201

AGREEMENT WITH THE MARINE INDUSTRIES ASSOCIATION OF PALM BEACH COUNTY, INC., FOR \$2,000 FROM FEBRUARY 4, 2003, THROUGH MARCH 3, 2003, FOR FUNDING OF THE 2002 HOLIDAY BOAT PARADE OF THE PALM BEACHES. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0472

BUDGET TRANSFER OF \$2,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO MARINE INDUSTRIES ASSOCIATION/HOLIDAY BOAT PARADE. APPROVED 2-4-2003

3.M.3.

a. DOCUMENT R-2003-0202

AGREEMENT WITH THE TOWN OF GLEN RIDGE FOR \$50,000 FOR FUNDING OF PHASE III OF THE GLEN RIDGE RECREATION CENTER FROM FEBRUARY 4, 2003, THROUGH AUGUST 3, 2004. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0471

BUDGET TRANSFER OF \$50,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO GLEN RIDGE/RECREATION CENTER FOR FUNDING OF PHASE III OF THE CENTER. APPROVED 2-4-2003

3.M.4.

a. DOCUMENT R-2003-0203

AGREEMENT WITH THE TOWN OF SOUTH PALM BEACH FOR \$10,000 FROM FEBRUARY 4, 2003, THROUGH MAY 3, 2003, FOR FUNDING OF 2002 SENIOR CITIZENS PROGRAMS. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.M.4. - CONTINUED

b. BUDGET TRANSFER 2003-0470

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO SOUTH PALM BEACH/SENIOR CITIZEN PROGRAMS. APPROVED 2-4-2003

3.M.5.

a. DOCUMENT R-2003-0204

AGREEMENT WITH THE WOLVERINE BAND PARENTS ASSOCIATION, INC., FOR \$5,000 FROM FEBRUARY 4, 2003, THROUGH MAY 3, 2003, FOR THE PURCHASE OF MUSICAL INSTRUMENTS AND ACCESSORIES FOR THE WELLINGTON HIGH SCHOOL BAND. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0469

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO WOLVERINE BAND PARENTS/MUSICAL INSTRUMENTS FOR THE WELLINGTON HIGH SCHOOL BAND. APPROVED 2-4-2003

3.M.6.

a. DOCUMENT R-2003-0205

AGREEMENT WITH INDIAN TRAIL IMPROVEMENT DISTRICT FOR \$7,500 FOR FUNDING OF THE SYCAMORE PARK HEART TRAIL FROM FEBRUARY 4, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0468

BUDGET TRANSFER OF \$7,500 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO INDIAN TRAIL IMPROVEMENT DISTRICT/SYCAMORE PARK HEART TRAIL. APPROVED 2-4-2003

3.M.7.

a. DOCUMENT R-2003-0206

AGREEMENT WITH THE DELRAY BEACH JOINT VENTURE FOR \$10,000 FROM FEBRUARY 4, 2003, THROUGH MARCH 31, 2003, FOR FUNDING OF WINTER HOLIDAY DECORATIONS. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0467

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO DELRAY BEACH JOINT VENTURE/WINTER HOLIDAY DECORATIONS. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.M.8.

a. DOCUMENT R-2003-0207

AGREEMENT WITH THE PALM BEACH COUNTY CULTURAL COUNCIL, INC., FOR \$930 FROM FEBRUARY 4, 2003, THROUGH MAY 3, 2003, FOR FUNDING OF THE GOLD COAST MUSIC SCHOOL PERFORMANCE AT CITYPLACE. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0466

BUDGET TRANSFER OF \$930 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO PALM BEACH COUNTY CULTURAL COUNCIL/GOLD COAST MUSIC SCHOOL PERFORMANCE FOR FUNDING THE MUSIC PERFORMANCE AT CITYPLACE. APPROVED 2-4-2003

3.M.9.

a. DOCUMENT R-2003-0208

AGREEMENT WITH THE CITY OF RIVIERA BEACH FOR \$3,500 FOR THE RIVIERA BEACH EXPRESS BASKETBALL PROGRAM FROM FEBRUARY 4, 2003, THROUGH MAY 3, 2003. APPROVED 2-4-2003

b. BUDGET TRANSFER 2003-0465

BUDGET TRANSFER OF \$3,500 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO RIVIERA BEACH/EXPRESS BASKETBALL PROGRAM. APPROVED 2-4-2003

3.M.10.

**DOCUMENT R-2003-0209
(AMENDS R-97-877-D)**

AMENDMENT 2 TO AGREEMENT WITH THE CITY OF RIVIERA BEACH TO EXTEND THE AQUATIC CENTER COMPLETION TIME BY 12 MONTHS FOR A TOTAL PROJECT COMPLETION TIME OF 72 MONTHS, UNTIL JULY 14, 2003. APPROVED 2-4-2003

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE

3.P.1. DOCUMENT R-2003-0210

LEASE AGREEMENT WITH BLANCHE GIRTMAN FOR \$1 PER YEAR FOR TWO YEARS FOR LAND LOCATED AT THE NORTHEAST CORNER OF MARTIN LUTHER KING, JR. BOULEVARD AND SEACREST BOULEVARD FOR CONTINUATION OF THE COMMUNITY GARDENS BY THE COUNTY 4-H YOUTH DEVELOPMENT PROGRAM. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.P.2.

DOCUMENT R-2003-0211

LEASE AGREEMENT WITH MARWAN GHALI AND SUHAIR GHALI FOR \$1 PER YEAR FOR TWO YEARS FOR LAND LOCATED AT THE NORTHEAST CORNER OF MARTIN LUTHER KING, JR. BOULEVARD AND SEACREST BOULEVARD FOR CONTINUATION OF THE COMMUNITY GARDENS BY THE COUNTY 4-H YOUTH DEVELOPMENT PROGRAM. APPROVED 2-4-2003

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a.

BUDGET TRANSFER 2003-0462

BUDGET TRANSFER OF \$8,800 IN THE GENERAL FUND FROM COMMUNITY COURT FUND TO THE RE-ENTRY INITIATIVE FUND TO PAY FOR THE COMMUNITY COURT'S PORTION OF THE RE-ENTRY CASE MANAGEMENT SOFTWARE PROGRAM. APPROVED 2-4-2003

b.

BUDGET AMENDMENT 2003-0463

BUDGET AMENDMENT OF \$8,800 IN THE CRIMINAL JUSTICE FUND TO PAY FOR THE COMMUNITY COURT'S PORTION OF THE RE-ENTRY CASE MANAGEMENT SOFTWARE PROGRAM. APPROVED 2-4-2003

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1.

DOCUMENT R-2003-0212

AGREEMENT WITH THE ADVANCE TECHNICAL & EDUCATIONAL CONSULTANTS, INC., FOR CLINICAL FIELD EXPERIENCE FOR PARAMEDIC STUDENTS. TERM OF THE CONTRACT IS FOR TWO YEARS. APPROVED 2-4-2003

3.T. HEALTH DEPARTMENT

3.T.1.

RESOLUTION R-2003-0213

RESOLUTION APPROVING THE CONVEYANCE OF SURPLUS LABORATORY EQUIPMENT FROM THE HEALTH DEPARTMENT'S ENVIRONMENTAL CHEMISTRY LABORATORY TO THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF LABORATORY SERVICES. ADOPTED 2-4-2003

3.U. INFORMATION SYSTEMS SERVICES

3.U.1.

a.

DOCUMENT R-2003-0214

INTERLOCAL AGREEMENT WITH THE VILLAGE OF PALM SPRINGS FOR GEOGRAPHIC DATA SHARING FOR A TERM OF FIVE YEARS FROM MAY 20, 2002. NO FISCAL IMPACT. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.U.1. - CONTINUED

b. DOCUMENT R-2003-0215

INTERLOCAL AGREEMENT WITH THE CITY OF GREENACRES FOR GEOGRAPHIC DATA SHARING FOR A TERM OF FIVE YEARS FROM MAY 24, 2002. NO FISCAL IMPACT. APPROVED 2-4-2003

c. DOCUMENT R-2003-0216

INTERLOCAL AGREEMENT WITH THE VILLAGE OF TEQUESTA FOR GEOGRAPHIC DATA SHARING FOR A TERM OF FIVE YEARS FROM OCTOBER 15, 2002. NO FISCAL IMPACT. APPROVED 2-4-2003

d. DOCUMENT R-2003-0217

INTERLOCAL AGREEMENT WITH THE CITY OF BELLE GLADE FOR GEOGRAPHIC DATA SHARING FOR A TERM OF FIVE YEARS FROM OCTOBER 15, 2002. NO FISCAL IMPACT. APPROVED 2-4-2003

e. DOCUMENT R-2003-0218

INTERLOCAL AGREEMENT WITH THE CITY OF ATLANTIS FOR GEOGRAPHIC DATA SHARING FOR A TERM OF FIVE YEARS FROM SEPTEMBER 18, 2002. NO FISCAL IMPACT. APPROVED 2-4-2003

f. DOCUMENT R-2003-0219

INTERLOCAL AGREEMENT WITH THE SOLID WASTE AUTHORITY FOR GEOGRAPHIC DATA SHARING FOR A TERM OF FIVE YEARS FROM OCTOBER 23, 2002. NO FISCAL IMPACT. APPROVED 2-4-2003

**g. DOCUMENT R-2003-0220
(AMENDS R-96-223-D)**

AMENDMENT 9 TO THE COOPERATIVE AGREEMENT FOR A MAPPING PARTNERSHIP WITH THE PROPERTY APPRAISER'S OFFICE AND THE CITY OF BOYNTON BEACH FOR \$3,305 TO COMPLETE PLANIMETRIC MAPPING IN AN UNINCORPORATED AREA WITH THE CITY UTILITY SERVICE AREA. APPROVED 2-4-2003

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION

3.W.1. DOCUMENT R-2003-0221

INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD TO ESTABLISH AN EDUCATIONAL STATION AS SET OUT IN THE CABLE ORDINANCE FOR USE BY THE SCHOOL BOARD. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.X. PUBLIC SAFETY

3.X.1.

a. DOCUMENT R-2003-0222

RECEIVE AND FILE EXECUTED SUPERFUND REAUTHORIZATION ACT, TITLE III, EXTREMELY HAZARDOUS MATERIALS CONTINGENCY PLANNING GRANT AGREEMENT FOR \$25,176 FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT. APPROVED 2-4-2003

b. BUDGET AMENDMENT 2003-0476

BUDGET AMENDMENT OF \$25,176 IN THE EMERGENCY MANAGEMENT GRANT FUND TO ESTABLISH GRANT BUDGET FOR THE SUPERFUND REAUTHORIZATION ACT, TITLE III, EXTREMELY HAZARDOUS MATERIALS CONTINGENCY PLANNING HAZARDS ANALYSIS PROGRAM FOR FY2003. APPROVED 2-4-2003

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1. DOCUMENT R-2003-0223

INTERLOCAL AGREEMENT WITH THE VILLAGE OF PALM SPRINGS REGARDING THE PLACEMENT OF BUS SHELTERS WITHIN THE VILLAGE BY NEXTMEDIA OUTDOOR, INC. APPROVED 2-4-2003

3.AA.2. DOCUMENT R-2003-0224

INTERLOCAL AGREEMENT WITH THE CITY OF PAHOKEE REGARDING THE PLACEMENT BUS SHELTERS WITHIN THE CITY BY NEXTMEDIA OUTDOOR, INC. APPROVED 2-4-2003

3.BB. COURT ADMINISTRATION

3.BB.I.

a. DOCUMENT R-2003-0225

RATIFICATION OF THE CHAIR'S SIGNATURE ON A GRANT-IN-AID AGREEMENT WITH THE OFFICE OF THE STATE COURTS ADMINISTRATOR FOR CONTRACTUAL SERVICES IN THE 15TH JUDICIAL CIRCUIT'S SELF HELP CENTER FOR \$50,000 FROM JULY 1, 2002, THROUGH JUNE 30, 2003; TOGETHER WITH RECEIPT AND FILE OF THE AGREEMENT. APPROVED 2-4-2003

b. BUDGET AMENDMENT 2003-0410

BUDGET AMENDMENT OF \$50,000 IN THE GENERAL FUND FOR CONTRACTUAL SERVICES IN THE 15TH JUDICIAL CIRCUIT'S SELF HELP CENTER. APPROVED 2-4-2003

CONSENT AGENDA - CONTINUED

3.BB.2.

- a. **DOCUMENT R-2003-0226**

RATIFICATION OF THE CHAIR'S SIGNATURE ON AN AGREEMENT WITH THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY FOR THE GUARDIAN AD LITEM PILOT MODEL DIVISION PROGRAM FOR \$136,171 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003 TOGETHER WITH RECEIPT AND FILE OF AGREEMENT. APPROVED 2-4-2003

3.BB.3.

- a. **DOCUMENT R-2003-0227**

ACCEPT A FLORIDA DEPARTMENT OF LAW ENFORCEMENT BYRNE GRANT FOR \$40,289 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR A JUVENILE DOMESTIC VIOLENCE MEDIATION PROGRAM. APPROVED 2-4-2003

- b.

APPROVE GRANT MATCH FOR \$34,081 FOR A JUVENILE DOMESTIC VIOLENCE MEDIATION PROGRAM. APPROVED 2-4-2003

- c. **BUDGET AMENDMENT 2003-0456**

BUDGET AMENDMENT OF \$40,289 IN THE GENERAL FUND FOR A JUVENILE DOMESTIC VIOLENCE MEDIATION PROGRAM. APPROVED 2-4-2003

3.CC. SHERIFF

3.CC.1. BUDGET AMENDMENT 2003-0438

BUDGET AMENDMENT OF \$696,157 IN THE GENERAL FUND FOR SECURITY OVERTIME TO BE PROVIDED TO FILL TRANSPORTATION SAFETY ADMINISTRATION SECURITY CHECKPOINTS AT PALM BEACH INTERNATIONAL AIRPORT FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 2-4-2003

ITEM PULLED FROM THE CONSENT AGENDA

3.C.20.

- a. **DOCUMENT R-2003-0228**

REIMBURSEMENT GRANT AGREEMENT WITH PALM BEACH PLAYHOUSE, INC., TO PROVIDE FUNDING OF \$215,000 TO INSTALL BEAUTIFICATION IN AND ALONG (WITHIN 25 FEET OF AND VISIBLE FROM) INDIANTOWN ROAD AND ALTERNATE A1A RIGHT-OF-WAY ADJACENT TO AND ON THE THEATER'S PROPERTY. APPROVED 2-4-2003

ITEM PULLED FROM THE CONSENT AGENDA - CONTINUED

3.C.20 - CONTINUED

b. BUDGET TRANSFER 2003-0519

BUDGET TRANSFER OF \$215,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 1 TO INDIANTOWN ROAD AND ALTERNATE A1A BEAUTIFICATION PROJECT TO INSTALL BEAUTIFICATION IN AND ALONG (WITHIN 25 FEET OF AND VISIBLE FROM) INDIANTOWN ROAD AND ALTERNATE A1A RIGHT-OF-WAY ADJACENT TO AND ON THE THEATER'S PROPERTY. APPROVED 2-4-2003

Commissioner Aaronson had concerns regarding how the county would guarantee perpetual maintenance of the theater knowing that the theater had a history of failure. Commissioner Marcus said even if the theater failed the public would still benefit because the project was on and along a public right-of-way.

Staff informed the board that the agreement involved three parties (the county, the theater, and the town of Jupiter) and all were responsible for the maintenance of the right-of-way.

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

4. SPECIAL PRESENTATIONS

4.A.

PROCLAMATION DECLARING WEDNESDAY, FEBRUARY 5, 2003, AS WORLD WETLANDS DAY. PRESENTED 2-4-2003

4.B.

PROCLAMATION DECLARING SATURDAY, FEBRUARY 8, 2003, AS EVERGLADES DAY. PRESENTED 2-4-2003

4.C.

CERTIFICATE OF APPRECIATION TO EDWIN GOLDWASSER, PRESIDENT OF THE NATIONAL MUSEUM OF AMERICAN JEWISH MILITARY HISTORY. PRESENTED 2-4-2003

4.D.

PROCLAMATION DECLARING TUESDAY, FEBRUARY 4, 2003, AS JIM SACKETT DAY. PRESENTED 2-4-2003

4.E.

PROCLAMATION DECLARING FEBRUARY 2003 AS LIBRARY APPRECIATION MONTH. PRESENTED 2-4-2003

4.F.

PROCLAMATION DECLARING FEBRUARY 16-22, 2003, AS NATIONAL ENGINEERS WEEK. PRESENTED 2-4-2003

SPECIAL PRESENTATIONS - CONTINUED

4.G.

PROCLAMATION DECLARING JANUARY 26 - FEBRUARY 1, 2003, AS CATHOLIC SCHOOLS WEEK. DISCUSSED 2-4-2003

4.H.

PROCLAMATION HONORING BRAD BANKS AS THE ASSOCIATED PRESS COLLEGE PLAYER OF THE YEAR, THE RECIPIENT OF THE 2002 DAVEY O'BRIEN NATIONAL QUARTERBACK AWARD, AND ON HIS NOMINATION FOR THE 2003 HEISMAN MEMORIAL TROPHY. PRESENTED 2-4-2003

4.I.

PROCLAMATION DECLARING FEBRUARY 2003 AS BLACK HISTORY MONTH. PRESENTED 2-4-2003

4.J.

PROCLAMATION DECLARING, FRIDAY, FEBRUARY 7, 2003, AS NATIONAL BLACK HIV/AIDS AWARENESS DAY. PRESENTED 2-4-2003

4.K.

PROCLAMATION DECLARING SUNDAY, FEBRUARY 9, 2003, AS PAYNE CHAPEL AME CHURCH 110TH ANNIVERSARY DAY. PRESENTED 2-4-2003

4.L.

PROCLAMATION WELCOMING DANISH AMBASSADOR ULRIK A. FEDERSPIEL TO PALM BEACH COUNTY. PRESENTED 2-4-2003

4.M.

PROCLAMATION WELCOMING CHINESE AMBASSADOR YANG JIECHI TO PALM BEACH COUNTY. PRESENTED 2-4-2003

4.N.

PROCLAMATION WELCOMING BELGIUM AMBASSADOR FRANS VAN DAELE TO PALM BEACH COUNTY. PRESENTED 2-4-2003

4.P.

PROCLAMATION WELCOMING GREEK AMBASSADOR GEORGE SAVVAIDES TO PALM BEACH COUNTY. PRESENTED 2-4-2003

4.Q.

CERTIFICATE OF APPRECIATION TO SOUTHEAST CLUBS ASSOCIATION FOR HOSTING THE SECOND ANNUAL MOTORCYCLE RIDE FOR LIFE IN THE FIGHT AGAINST HIV/AIDS. DISCUSSED 2-4-2003

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

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

PROOF OF PUBLICATION. APPROVED 2-4-2003

MOTION to receive and file proof of publication 6920248. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

5.A.

a.

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF UP TO \$11,300,000 VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2003 (THE COMMUNITY FOUNDATION FOR PALM BEACH AND MARTIN COUNTIES, INC., PROJECT). (P.O.P. 6920248) APPROVED 2-4-2003

b.

RESOLUTION R-2003-0229

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF THE VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2003. (P.O.P. 6920248) ADOPTED 2-4-2003

PUBLIC COMMENT - None

MOTION to approve the public hearing and adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1. DELETED

6.A.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 25, 2003, AT 9:30 A.M., AN ORDINANCE ESTABLISHING A LIVING WAGE REQUIREMENT FOR THE EMPLOYEES OF SERVICE CONTRACTORS AND SUBCONTRACTORS. APPROVED AS AMENDED 2-4-2003

PUBLIC COMMENT:

Sid Dinerstein spoke in opposition to the ordinance because, he said, the living wage would increase taxes and unemployment within the county.

Beth Albright, legislative aide to state representative Mary Brandenburg, John Ise, Michelle Nemo, Elaine Troy, and Jim Weldon spoke in support of the ordinance for reasons including: benefiting the county's economy, encouraging progress within the county, combating problems faced by low-wage earners, and supplying of basic needs of employees and their families.

Staff recommended October 1, 2003, as the effective date of the ordinance for contracts to be solicited. This date would give departments enough time to incorporate all procedures.

REGULAR AGENDA - CONTINUED

6.A.2. - CONTINUED

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on February 25, 2003, at 9:30 a.m., including staff's recommendation for the effective date of October 1, 2003 with language to include airport baggage handlers and construction contractors. Motion by Commissioner Koons and seconded by Commissioner Aaronson.

AMENDED MOTION to change county contracts from \$100,000 to \$150,000. Maker and seconder agreed.

SUBSTITUTE MOTION to approve ordinance on preliminary reading and advertise for public hearing on February 25, 2003, at 9:30 a.m., and requiring it to include: health insurance coverage; effective implementation date of October 1, 2003; language specific only to county contractors and county employees; and to bring back the ordinance within 12 months. Motion by Commissioner Masilotti.

MOTION DIES FOR LACK OF A SECOND.

Chief Deputy County Attorney Gordon P. Selfridge recommended eliminating language pertaining to airport baggage handlers until further information was received in terms of the contractual agreement.

Commissioner Marcus reminded the board that the motion on the floor did not include health insurance or airport baggage handlers.

UPON CALL FOR A VOTE, the motion FAILED 3-4. Commissioners McCarty, Marcus, Masilotti, and Newell opposed.

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on February 25, 2003, at 9:30 a.m., and to implement the ordinance on October 1, 2003 with language to include health insurance coverage; all county employees and the construction industry; and revisit the other industries in the prior ordinance with a view of implementation. Motion by Commissioner Masilotti and seconded by Commissioner Koons.

Commissioner Marcus asked the county attorney if she was comfortable with the language of the motion. County Attorney Dytrych informed the board that the change in title was not appropriate. She said a new title should be brought back on February 25 for final adoption.

UPON CALL FOR A VOTE, the motion carried 4-3. Commissioner McCarty, Marcus, and Newell opposed.

RECESS

At 11:35 a.m., the chair declared a recess.

RECONVENE

At 11:39 a.m., the board reconvened with Commissioners Aaronson, Greene, Koons, McCarty, Marcus, Masilotti, and Newell present.

REGULAR AGENDA - CONTINUED

TIME CERTAIN 11:00 A.M.

6.D.1.

TENANT LIST FOR THE RESTORED 1916 COURTHOUSE. APPROVED WITH DIRECTION 2-4-2003

Katharine Dickenson, member of the Boca Raton Historical Society and member of the Palm Beach County Historical Society (PBCHS), introduced Loren Mintz, executive director of the (PBCHS). Ms. Dickenson gave a presentation to the board and distributed financial statements and the business plan for the courthouse restoration and museum project.

Discussion ensued regarding operating costs of the project with funding to be provided by the PBCHS.

Commissioner Marcus recommended receiving an endowment from the PBCHS for future funds to operate the facility.

Commissioner McCarty said she preferred that the PBCHS provide all information pertaining to funding of the project before the county codified a contract. She urged the board to ensure that the endowment by the PBCHS guaranteeing sufficient operating funds for the long term be in place before the museum opened.

Commissioner Marcus recommended that the endowment be done in the form of a surety bond or made a part of the lease agreement.

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

MOTION to approve the tenant list and to allow the third and fourth floors, not including the historic courtroom of the restored 1916 courthouse, to be used as a public history museum to be operated by the Palm Beach County Historical Society. The county and society shall enter a use agreement for an initial five-year term renewable at the discretion of the commission at \$10 per year rent, with the society paying the cost of all electricity and janitorial services of the space utilized. The society shall pay market rent for a maximum of 1,000 square feet of office space to be included on the third and fourth floors. Motion by Commissioner Koons and seconded by Commissioner Masilotti.

Commissioner Masilotti recommended including a surety to ensure that the agreement did not cost taxpayers any additional funds.

AMENDED MOTION to include a surety. The maker and seconder agreed.

Commissioner Newell said that the project was a county one and that there should be more contributors such as major cities and corporations to play a part in funding. He recommended that the renovation of the courthouse be done in stages.

County Administrator Weisman was asked to bring back a lease agreement.

REGULAR AGENDA - CONTINUED

6.D.1. - CONTINUED

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

RECESS

At 12:40 p.m., the chair declared a recess.

RECONVENE

At 2:08 p.m., the board reconvened with Commissioners Aaronson, Greene, Koons, McCarty, Marcus, Masilotti, and Newell present.

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

9.A.

EARLY HEAD START DIVISION DIRECTOR. DISCUSSED WITH DIRECTION 2-4-2003

Michael Cleveland said he was experiencing difficulty with the management style of the Early Head Start director and her attitude toward the business he provided to the county. He asked for the board's intervention.

The board directed Edward L. Rich, director of Community Services Department, to provide a written report to Mr. Cleveland about the issue.

9.B.

INTERSTATE 95 AND TRUCK LANES. DISCUSSED 2-4-2003

Ed McJobian expressed his concern over the number of trucks on the interstate and the dangers to commuters.

9.C.

SEXUAL ORIENTATION POLICY. DISCUSSED 2-4-2003

Pat Ryan ask the board to revisit the sexual orientation policy that was brought before the board in September 2002.

9.D.

REGIONAL TRANSIT AUTHORITY. DISCUSSED 2-4-2003

John Parsons expressed his concern over the powers and duties given to officers elected to the Regional Transit Authority.

REGULAR AGENDA - CONTINUED

6.A.3.

RESOLUTION R-2003-0230

RESOLUTION SUPPORTING STATE LEGISLATION CREATING A REGIONAL TRANSPORTATION AUTHORITY FOR THE TRI-COUNTY AREA INCLUDING PALM BEACH, BROWARD, AND MIAMI-DADE COUNTIES. ADOPTED WITH DIRECTION 2-4-2003

MOTION to adopt the resolution. Motion by Commissioner Aaronson and seconded by Commissioner Koons.

The commissioners made the following comments:

- * A funding agreement for the three counties should be prepared and made a part of the Regional Transportation Authority (RTA) legislation. (Commissioner Newell)
- * An agreement should be prepared to prohibit each county from going on its own for the same dollars for which the RTA would be eligible. (Commissioner Masilotti)
- * The board should show full support for an RTA and hold another meeting on working through mechanics or procedures. (Commissioner Aaronson)

UPON CALL FOR A VOTE, the motion carried 7-0.

6.A.4.

DIRECTION REGARDING DONATION OF A SURPLUS FIRE RESCUE VEHICLE TO SUWANEE COUNTY. NOT DISCUSSED 2-4-2003

6.A.5.

DOCUMENT R-2003-0231

CONTRACT WITH LANGTON ASSOCIATES, INC., FOR SERVICES RELATED TO THE COUNTY GRANT DEVELOPMENT PROGRAM FOR A ONE-YEAR PERIOD (FEBRUARY 1, 2003, THROUGH JANUARY 31, 2004) FOR \$74,419, AND WAIVER OF COMPETITIVE BID REQUIREMENTS UNDER THE ORDINANCE FOR PROFESSIONAL SERVICES. APPROVED WITH DIRECTION 2-4-2003

Commissioner Marcus expressed concern that departments were not utilizing the current Langton Associates contract to its fullest potential. She recommended a staff survey to find out which departments were utilizing the contract and which were not and she suggested a 60-day extension of the contract to allow for the staff survey and to bring back the contract in 60 days.

MOTION to approve the contract with a 60-day extension. Motion by Commissioner Newell and seconded by Commissioner Greene.

SUBSTITUTE MOTION to approve the contract with a one-year extension. Motion by Commissioner McCarty and seconded by Commissioner Masilotti.

REGULAR AGENDA - CONTINUED

6.A.5. - CONTINUED

STAFF WAS DIRECTED TO:

- * Investigate what departments do to produce/write new grants.
- * Investigate how many grants Langton Associates had written for the county.
- * Notify the board in writing within 60 days on the above information.
- * Encourage departments to be more aggressive in utilizing the services of Langton Associates for grant writing.

UPON CALL FOR A VOTE, the motion carried 7-0.

6.B. COUNTY ATTORNEY

**6.B.1. RESOLUTION R-2003-0232
(AMENDS R-88-1375)**

RESOLUTION AMENDING THE COUNTY INVESTMENT POLICY, PROVISIONS RELATING TO THE COUNTY'S LONG-TERM PORTFOLIO PERFORMANCE MEASUREMENT. ADOPTED 2-4-2003

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.

6.B.2. DELETED

6.B.3.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 25, 2003, AT 9:30 A.M. AN ORDINANCE REPEALING CHAPTER 26, ARTICLE III, DIVISION 3 (BOCA WEST FIRE-RESCUE MSBU) OF THE COUNTY CODE (CODIFYING ORDINANCE 99-38). APPROVED 2-4-2003

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on February 25, 2003, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.

6.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.C.1. BUDGET TRANSFER 2003-0440

BUDGET TRANSFER OF \$175,000 IN THE GENERAL FUND FROM CONTINGENCY RESERVES TO COMMUNITY OLYMPICS PROGRAM. APPROVED 2-4-2003

REGULAR AGENDA - CONTINUED

6.C.1. - CONTINUED

MOTION to approve the budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

6.C.2.

a.

SELECTION OF THE UNDERWRITING TEAM FOR THE ISSUANCE OF \$55 MILLION GENERAL OBLIGATION BONDS FOR FINANCING THE COSTS OF LIBRARY EXPANSION IN THE PALM BEACH COUNTY LIBRARY DISTRICT. APPROVED 2-4-2003

b.

SELECTION OF THE UNDERWRITING TEAM FOR THE ISSUANCE OF THE \$50 MILLION GENERAL OBLIGATION BONDS FOR FINANCING THE COSTS OF ACQUISITION, CONSTRUCTION, AND IMPROVEMENTS TO CERTAIN RECREATIONAL AND CULTURAL FACILITIES LOCATED IN THE COUNTY. APPROVED 2-4-2003

MOTION to approve 6.C.2.a., with underwriters being Bank of America Securities, Jackson Securities, Dain Rauscher Pierce Refsnes, Inc., and Sterling Financial. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.

MOTION to approve 6.C.2.b., with underwriters being Morgan Stanley Dean Witter, Raymond James & Associates, Merchant Capital, and Capital Market Investment. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 7-0.

(CLERK'S NOTE: See page 47, item 11.C.1.)

6.D. FACILITIES DEVELOPMENT AND OPERATIONS

6.D.1. See pages 35-36.

6.E. PLANNING, ZONING AND BUILDING

6.E.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 25, 2003, AT 9:30 A.M., AN ORDINANCE TITLED PALM BEACH COUNTY CONSTRUCTION PERMIT FEE SCHEDULE; REPEALING ORDINANCE 89-21. APPROVED 2-4-2003

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on February 25, 2003, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.F. AIRPORTS

6.F.1.

- a. **DOCUMENT R-2003-0233
(AMENDS R-94-348-D)**

AMENDMENT 4 TO THE AIRPORT MANAGEMENT AGREEMENT FOR NORTH COUNTY GENERAL AVIATION AIRPORT SERVICES WITH HAWTHORNE AVIATION, INC., PROVIDING FOR A SIX-MONTH EXTENSION THROUGH SEPTEMBER 30, 2003, WITH THE RIGHT TO CANCEL UPON 30-DAY WRITTEN NOTICE BY THE DEPARTMENT. APPROVED 2-4-2003

- b.

REQUEST FOR PROPOSALS PROCESS TO SOLICIT A FIXED BASED OPERATOR FOR THE LEASE AND USE OF THE NORTH COUNTY GENERAL AVIATION AIRPORT TO PROVIDE GENERAL AVIATION FIXED BASE OPERATION SERVICES. APPROVED 2-4-2003

MOTION to approve the agreement and the request for proposals process. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

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

6.G. COMMUNITY SERVICES

6.G.1.

- a. **DOCUMENT R-2003-0234**

CONTRACT WITH THE HOMELESS COALITION FOR \$50,000 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, TO SERVE AS THE FISCAL AGENT AND LEAD AGENCY TO DEVELOP AND IMPLEMENT AN EMERGENCY ASSESSMENT CENTER TO SHELTER AND SERVE THE HOMELESS. APPROVED 2-4-2003

- b. **BUDGET TRANSFER 2003-0497**

BUDGET TRANSFER OF \$50,000 IN THE GENERAL FUND FROM CONTINGENCY RESERVES TO CONTRIBUTIONS NON GOVERNMENT AGENCIES FUND FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, TO FUND AN EMERGENCY ASSESSMENT CENTER TO SHELTER AND SERVE THE HOMELESS. APPROVED 2-4-2003

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

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

REGULAR AGENDA - CONTINUED

6.H. ENGINEERING AND PUBLIC WORKS

6.H.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 25, 2003, AT 9:30 A.M., AN ORDINANCE AMENDING THE TRAFFIC PERFORMANCE STANDARDS IN ARTICLE 15 OF THE UNIFIED LAND DEVELOPMENT CODE. APPROVED 2-4-2003

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on February 25, 2003, at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

SUBSTITUTE MOTION to approve the ordinance on preliminary reading and advertise for public hearing on February 25, 2003, at 9:30 a.m., with staff bringing back additional language to address the issue of the 0.5 percent significance level and which roadways they would affect. Motion by Commissioner Newell and seconded by Commissioner Koons.

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

Assistant County Attorney Leonard Berger added language to section B 3.a. of the ordinance:

If the common boundary will be the location of a future major thoroughfare and the right of way is to be dedicated as a condition of approval this will not be considered a common boundary for the purpose of subsection A above.

Commissioner Marcus informed the board that the added language was requested by the large landowners and the engineering staff because they wanted to ensure that it was an actual thoroughfare road.

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

7. BCC SITTING AS THE CHILD CARE FACILITIES BOARD TO CONSIDER ITEMS 7.A.1. AND 7.A.2. See separate meeting of this date (items 7.A.1. and 7.A.2.).

RECESS

At 3:30 p.m., the chair declared the meeting recessed as the Board of County Commissioners in order to convene as the Child Care Facilities Board.

RECONVENE

At 3:32 p.m., the board reconvened as the Board of County Commissioners with Commissioners Aaronson, Greene, Koons, Marcus, Masilotti, and Newell present.

8. BOARD APPOINTMENTS

8.A. ADMINISTRATION

8.A.1.

REAPPOINTMENT OF JOHN BROWN, TO SERVE ON THE TREASURE COAST REGIONAL PLANNING COUNCIL'S COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE FOR A FOUR-YEAR TERM EXPIRING ON NOVEMBER 19, 2006. APPROVED 2-4-2003

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

8.A.2.

RECONFIRMATION AND RATIFICATION OF BOARD APPOINTMENTS FOR COMMISSIONERS AS FOLLOWS: APPROVED 2-4-2003

a. Commissioner Karen T. Marcus

- (1) Community Action Council Administering Board
- (2) Metropolitan Planning Organization
- (3) Palm Beach Countywide Beaches And Shores Council
- (4) Solid Waste Authority
- (5) Treasure Coast Regional Planning Council
- (6) Value Adjustment Board

b. Commissioner Jeff Koons

- (1) Audit Committee
- (2) Children's Services Council
- (3) Community Action Council Administering Board
- (4) Metropolitan Planning Organization
- (5) Solid Waste Authority
- (6) South Florida Regional Transportation Organization
- (7) Treasure Coast Regional Planning Council
- (8) Tri-County Commuter Rail Authority
- (9) Value Adjustment Board

c. Commissioner Warren H. Newell

- (1) Artificial Reef And Estuarine Enhancement Committee
- (2) Community Action Council Administering Board
- (3) Corrections Task Force
- (4) County Coalition for Responsible Management of Lake Okeechobee
- (5) Criminal Justice Commission
- (6) Elections Canvassing Board
- (7) Metropolitan Planning Organization
- (8) Solid Waste Authority
- (9) Treasure Coast Regional Planning Council
- (10) Value Adjustment Board - Alternate
- (11) Water Resources Advisory Committee

BOARD APPOINTMENTS - CONTINUED

8.A.2. - CONTINUED

- d. Commissioner Mary McCarty
 - (1) Art In Public Places
 - (2) Business Development Board
 - (3) Community Action Council Administering Board
 - (4) Community Alliance
 - (5) Education And Government Programming
 - (6) Education Commission
 - (7) Investment Policy Committee
 - (8) Joint Committee To Increase Government Efficiency
 - (9) Metropolitan Planning Organization - Alternate
 - (10) Solid Waste Authority
 - (11) Treasure Coast Regional Planning Council - Alternate

- e. Commissioner Burt Aaronson
 - (1) Community Action Council Administering Board
 - (2) Justice Information Services
 - (3) Metropolitan Planning Organization
 - (4) Solid Waste Authority
 - (5) South Florida Fair And Pbc Exposition
 - (6) Tourist Development Council

- f. Commissioner Tony Masilotti
 - (1) Community Action Council Administering Board
 - (2) Intergovernmental Coordinating Committee
 - (3) Metropolitan Planning Organization
 - (4) Public Safety Coordination Council
 - (5) Solid Waste Authority
 - (6) Transportation Disadvantaged Services Board
 - (7) Treasure Coast Regional Planning Council - Alternate
 - (8) Value Adjustment Board - Alternate
 - (9) Victim Advocacy Advisory Council

- g. Commissioner Addie L. Greene
 - (1) Community Action Council Administering Board
 - (2) Metropolitan Planning Organization - Alternate
 - (3) Overall Economic Development Program
 - (4) Solid Waste Authority
 - (5) Treasure Coast Regional Planning Council - Alternate
 - (6) Value Adjustment Board
 - (7) Workforce Alliance

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

BOARD APPOINTMENTS - CONTINUED

8.B. FIRE-RESCUE

8.B.1.

REAPPOINTMENT OF MICHAEL BORNSTEIN, RICHARD GALETA, AND TITUS RICH TO THE FIRE-RESCUE ADVISORY BOARD FROM DECEMBER 15, 2002, THROUGH DECEMBER 14, 2005. APPROVED 2-4-2003

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

8.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

8.C.1.

APPOINTMENT OF RICHARD KLEISLEY AND REAPPOINTMENT OF RICHARD SAPIR AND THOMAS WORKMAN TO THE IMPACT FEE APPEALS BOARD FROM MARCH 1, 2003, THROUGH FEBRUARY 28, 2006. APPROVED 2-4-2003

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

8.D. CRIMINAL JUSTICE COMMISSION

8.D.1.

APPOINTMENT OF JAMES A. BARR TO THE CRIMINAL JUSTICE COMMISSION FOR A THREE-YEAR TERM EXPIRING DECEMBER 31, 2005. APPROVED 2-4-2003

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

8.E. ENVIRONMENTAL RESOURCES MANAGEMENT

8.E.1.

APPOINTMENT OF GREGORY L. DUNHAM AND KATHLEEN M. DAILEY (ALTERNATE MEMBERS) AND REAPPOINTMENT OF RICHARD V. REIKENIS AND ARTHUR KING (REGULAR MEMBERS) TO THE SOUTH LAKE WORTH INLET ADVISORY COMMITTEE TO EXPIRE JUNE 16, 2003. APPROVED 2-4-2003

MOTION to approve the appointments and reappointments. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

8.F. COMMISSION DISTRICT APPOINTMENTS

8.F.1.

REAPPOINTMENT OF BART CUNNINGHAM TO THE ZONING BOARD OF ADJUSTMENTS. APPROVED 2-4-2003

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

No backup submitted.

8.F.2.

REAPPOINTMENT OF NEIL HAYNIE TO THE AVIATION AND AIRPORTS ADVISORY BOARD. APPROVED 2-4-2003

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

No backup submitted.

8.F.3.

REAPPOINTMENT OF ANNIE PEARL HILL TO THE LIBRARY ADVISORY BOARD FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2005. APPROVED 2-4-2003

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

8.F.4.

REAPPOINTMENT OF HERBERT S. HOFFMAN TO THE AVIATION AND AIRPORTS ADVISORY BOARD FROM JANUARY 2003 THROUGH JANUARY 2006. APPROVED 2-4-2003

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

8.F.5.

REAPPOINTMENT OF PAUL ACKERMAN TO THE AVIATION AND AIRPORTS ADVISORY BOARD JANUARY 2003, THROUGH JANUARY 2006. APPROVED 2-4-2003

MOTION to approve the reappointment. Motion by Commissioner Masilotti, (on behalf of Commissioner Marcus) seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

COMMISSION DISTRICT APPOINTMENTS - CONTINUED

8.F.6.

APPOINTMENT OF JOHN C. TOLBERT TO THE TOURIST DEVELOPMENT COUNCIL. APPROVED 2-4-2003

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

8.F.7.

APPOINTMENT OF NELSON CACERIS TO THE EDUCATIONAL FACILITIES AUTHORITY. APPROVED 2-4-2003

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

9. MATTERS BY THE PUBLIC - See page 36.

10. STAFF COMMENTS

10.A. ADMINISTRATION

10.A.1.

TRAFFIC PERFORMANCE STANDARD UPDATE. DISCUSSED WITH DIRECTION 2-4-2003

County Engineer George T. Webb gave an update on the traffic performance standard (TPS) ordinance and informed the board that it would be brought back on February 25, 2003, for first reading and be scheduled for public hearing in March 2003.

STAFF WAS DIRECTED TO:

* Submit a written amended schedule to the board.

No backup submitted.

10.B. COUNTY ATTORNEY - None

11. COMMISSIONER COMMENTS

11.A. COMMISSIONER KAREN T. MARCUS

11.A.1.

COMMISSIONERS TO TRAVEL TO TALLAHASSEE AND WASHINGTON, D.C. TO ADDRESS MATTERS CONCERNING FEDERAL AND STATE FUNDING. DISCUSSED 2-4-2003

Commissioner Marcus addressed reduction in federal and state funding that the county would be mandated to fund. She implored the board to go more frequently to Tallahassee with concerns over cost shifts and budget cuts. She recommended that the board travel to Washington, D.C., to voice these concerns.

No backup submitted.

11.B. COMMISSIONER JEFF KOONS

11.B.1.

WORKSHOP ON AFFORDABLE HOUSING. DISCUSSED 2-4-2003

Commissioner Koons said the board should look at affordable housing strategies and challenged the private sector to have its own workshop and put forward its initiatives to address issues that the board has concerning affordable housing within the county.

Deputy County Administrator Verdenia Baker informed the board that the county had been working with the building industry and that representatives of the industry would be at the February 18, 2003, workshop to give their input.

No backup submitted.

11.C. COMMISSIONER WARREN H. NEWELL

(CLERK'S NOTE: See page 39, item 6.C.2.a.)

11.C.1.

REPLACEMENT OF BOND UNDERWRITING FIRM. DISCUSSED 2-4-2003

Commissioner Newell asked the Board to approve the appointment of William Huff, to replace Dain Rauscher Pierce Refsnes, Inc., as his bond underwriting firm.

MOTION to approve appointment of William Huff. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

11.C.2.

RENTAL HOUSING UNITS. DISCUSSED WITH DIRECTION 2-4-2003

Commissioner Newell clarified to building officials that they should look into developing strategies to determine the best location for rental housing units to justify the needs for schools, parks, and other economic issues within those communities.

No backup submitted.

11.C.3.

TURNPIKE REVENUE BONDS. DISCUSSED 2-4-2003

Commissioner Newell informed the board that approximately 5 percent of the \$1.7 billion of outstanding turnpike revenue bond was spent in the county.

No backup submitted.

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

11.D COMMISSIONER MARY MCCARTY

11.D.1.

AMERICA MEDIA INC. BUILDING IN BOCA RATON. DISCUSSED 2-4-2003

Commissioner Marcus, on behalf of Commissioner McCarty, informed the board that the City of Boca Raton passed a resolution in support of the federal government taking over the America Media Inc., building located in Boca Raton, and she requested that the board pass a similar resolution in support.

MOTION to adopt a resolution supporting the federal government take-over of the America Media Inc., building in Boca Raton. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 5-0. Commissioners McCarty and Newell absent.

No backup submitted.

11.E. COMMISSIONER BURT AARONSON

11.E.1.

COMMISSIONERS' CAMPAIGN CONTRIBUTIONS. DISCUSSED WITH DIRECTION 2-4-2003

Commissioner Aaronson asked County Administrator Weisman to direct Legislative Delegation Office to lobby for a state statute allowing commissioners to retain a portion of campaign dollars, as a state legislator or senator were allowed, in order to serve their constituents better and save taxpayers money.

No backup submitted.

COMMISSIONER COMMENTS - CONTINUED

11.F. COMMISSIONER TONY MASILOTTI

11.F.1.

COUNTY MOTOR VEHICLE. DISCUSSED 2-4-2003

Commissioner Masilotti clarified for the public's information that the county did not give him a county vehicle. A county car was assigned to him for county business, he said.

No backup submitted.

11.F.2.

CHILD MOLESTERS WITHIN THE COUNTY. DISCUSSED WITH DIRECTION 2-4-2003

Commissioner Masilotti recommended that the county be able to maintain records of child molesters even though the state no longer required that names and addresses of child molesters be public information. He directed County Attorney Dytrych to prepare a policy allowing the county to maintain these records through the sheriff's office.

No backup submitted.

11.G. COMMISSIONER ADDIE L. GREENE

11.G.1.

SHERIFF'S OFFICE STAFF PROMOTIONS. DISCUSSED 2-4-2003

Commissioner Greene stated that a letter, pertaining to promotions within the sheriff's office, written to her on January 25, 2003, from Sheriff Edward W. Bieluch was received in her office February 3, 2003. Contents of the letter were published in the Palm Beach Post on February 1, 2003.

No backup submitted.

11.G.2.

HIV TESTING FOR COUNTY INMATES. DISCUSSED WITH DIRECTION 2-4-2003

Commissioner Greene informed the board that the state passed legislation (Florida Statute chapter 945) mandating HIV testing of inmates prior to release from county jails and that the Health Department would be notified of where HIV positive inmates planned to reside.

Commissioner Greene inquired whether the county could adopt an ordinance for the county in support of chapter 945. County Attorney Dytrych said the issue of putting in writing an ordinance or an internal policy to meet the requirement was already assigned to Assistant County Attorney Denise Wynn.

No backup submitted.

12. ADJOURNMENT

The chair declared the meeting adjourned at 4:16 p.m.

ATTESTED:

APPROVED:

Clerk

Chair