

MEETING: BOARD OF COUNTY COMMISSIONERS SITTING AS THE CHILD CARE FACILITIES BOARD

1. **CALL TO ORDER:** February 25, 2003, at 12:29 p.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 - Absent
Commissioner Jeff Koons
Commissioner Addie L. Greene - Absent
Commissioner Mary McCarty - Absent
Commissioner Warren H. Newell
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Deputy Clerk Denise Carmona

(CLERK'S NOTE: The items were numbered as they appear on the regular agenda. A separate agenda was not provided for this meeting.)

4. **PUBLIC HEARINGS - 9:30 A.M.**

(CLERK'S NOTE: The motion for the following proofs of publication was included in the regular agenda (item 4).

4.P. **RESOLUTION R-2003-0309**

RESOLUTION AMENDING ARTICLE IV. B.5. AND ARTICLE XV. A.1-2. OF THE RULES AND REGULATIONS GOVERNING FAMILY DAY CARE FACILITIES; PROVIDING FOR LICENSE EXPIRATION DATE; PROVIDING FOR LICENSE RENEWAL APPLICATION SUBMISSION DATE; PROVIDING FOR ENROLLMENT INFORMATION; AND PROVIDING FOR A SAVINGS CLAUSE. (P.O.P. 6999279) ADOPTED 2-25-2003

PUBLIC COMMENT: None

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 4-0. Commissioners Aaronson, Greene, and McCarty absent.

4.Q. **RESOLUTION R-2003-0310**

RESOLUTION AMENDING ARTICLE III. AA., ARTICLE X. B., AND ARTICLE XV. C. 1-2. OF THE RULES AND REGULATIONS GOVERNING CHILD CARE FACILITIES; PROVIDING FOR THE DEFINITION OF INDOOR RECREATIONAL FACILITIES; PROVIDING FOR LICENSURE OF INDOOR RECREATIONAL FACILITIES WHICH MEET THE DEFINITION OF CHILD CARE; PROVIDING FOR USEABLE SPACE REQUIREMENTS FOR INDOOR RECREATIONAL FACILITIES; PROVIDING FOR ENROLLMENT INFORMATION; AND PROVIDING FOR A SAVINGS CLAUSE. (P.O.P. 6999279) ADOPTED 2-25-2003

PUBLIC COMMENT: None

MOTION to adopt the resolution. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 4-0. Commissioners Aaronson, Greene, and McCarty absent.

2. ADJOURNMENT

The chair declared the meeting adjourned at 12:30 p.m.

ATTESTED:

APPROVED:

Clerk

Chair