

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** February 25, 2003, at 9:03 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

TIME CERTAIN - 9:00 A.M.

5.B.1.

PRESENTATION OF THE 37TH ANNUAL SERVICE AWARDS TO 345 COUNTY EMPLOYEES WITH 15, 20, 25, 30, 35, AND 40 YEARS OF SERVICE. PRESENTED 2-25-2003

(CLERK'S NOTE: Commissioner Marcus said the Annual Service Awards presentation would precede roll call.)

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 - Absent
Commissioner Warren H. Newell
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Deputy Clerk Denise Carmona

1.B. INVOCATION - Commissioner Koons

1.C. PLEDGE OF ALLEGIANCE

1.D. UNSCHEDULED ITEM

CONGRESSMAN MARK FOLEY ADDRESSES THE BOARD ON THE COUNTY'S STATUS IN WASHINGTON, D.C. DISCUSSED 2-25-2003

Commissioner Marcus invited Congressman Mark Foley to discuss the county's status in Washington. Congressman Foley welcomed the opportunity to encourage everyone to work with the Legislative Delegation and to help on mutual projects. Congressman Foley pointed out the following issues:

- The commissioners should make trips to Washington and show their aggressive leadership in helping home communities;
- Florida had the best opportunities in the next two years to achieve a great deal. Florida, "a donor state," always sends more money to Washington than it receives, particularly in transportation;

1.D. - CONTINUED

- The delegation and South Florida Water Management District have been working very successfully to get monies from the Comprehensive Preserve Easement Program through the U.S. Department of Agriculture to bring down dollars to the communities;
- Putting money into infrastructure would employ more people and build more roads; and
- The commissioners going to Washington to ask for money would be recognized by the administration and would stimulate economic growth.

The commissioners thanked Congressman Foley for all that he had accomplished in Washington.

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, SUBSTITUTIONS

County Administrator Weisman noted the agenda changes as follows:

PAGE ITEM

11 3D-3

DELETED: Settlement in the Eminent Domain action styled Palm Beach County v. Payless ShoeSource, Inc., et al., Case No. CL-02-1928-AO, for improvements to Lake Worth Road and Military Trail, Project No. 2000102 in the amount of \$197,500. (Co Atty)

15 3H-2

DELETED: a Contract with Thyssenkrupp Elevator Corporation in the amount of \$116,853 for providing modernization of the elevators in the east and west towers at the Main Jail. (FD&O) (Further staff review)

25 3M-15

DELETED: Agreement with Coca-Cola Enterprises, Inc. d/b/a Florida Coca-Cola Bottling Company, for the provision of soft/fountain drinks; dispensing equipment; sponsorship and marketing assistance to County waterparks and Southwinds Golf Course, for the period February 25, 2003 through February 24, 2006. (Parks) (Waiting for contracts)

28 3CC-1

REVISED TITLE & SUMMARY: ~~Precinct Legal Descriptions/Precinct Boundary changes submitted by Theresa LePore, Supervisor of Elections, as required by Section 101.001(1), Florida Statutes.~~ **SUMMARY:** ~~Section 101.001(1), Florida Statutes, requires that the Precinct Boundaries changes are required to reflect recent municipal annexations. must be approved by a majority of the County Commissioners.~~ Countywide (Supv of Elections)

29 4A

REVISED SUMMARY: This Ordinance establishes a living wage and health benefit requirement for County employees and the employees of contractors and subcontractors for County construction contracts valued over \$100,000 ~~per year~~. The initial living wage is set at \$9.57 per hour. The Ordinance also provides for monitoring and enforcement. (Admin)

33 4M

REVISED MOTION: Staff recommends motion to ~~adopt~~ continue to March 11, 2003 at 9:30 a.m.

2.A. - CONTINUED

36

5C-2

REVISED TITLE & SUMMARY: a Resolution ~~approving~~ reauthorizing the issuance of not-to-exceeding \$11,550,000 Housing Finance Authority of Palm Beach County, Florida, Tax Exempt Multifamily Housing Revenue Bonds, (Pinnacle at Abbey Park Apartments Project) (the "Bonds"), ~~approving the sale~~ acknowledging the holding of a second public hearing and reauthorizing the issuance of the Bonds within the meaning of Ordinance No. 79-3, as amended Section 147(f) of the Internal Revenue Code and providing an effective date. **SUMMARY:** ~~This project was in the system prior to the Board's recent direction regarding rental housing.~~ On December 18, 2001, the Board of County Commissioners (the "Board") approved Resolution No. R2001-2233 which acknowledged the Authority's holding of a Public Hearing required by the Internal Revenue Code and Treasury Regulations for the Bonds. That resolution also approved the issuance of the Bonds within the meaning of the Internal Revenue Code. On May 21, 2002, the Board adopted Resolution No. R2002-0825 which approved the sale of the Bonds. Due to an inability to proceed with a closing on the Bonds within a year of the Board's adoption of Resolution R2001-2233, the Internal Revenue Code and Treasury Regulations mandated another public hearing. That second public hearing was held on December 23, 2002. The Bonds are being issued by the Authority to finance the costs of acquiring, constructing and equipping a 160 unit multifamily rental housing development in Palm Beach County to be occupied by individuals of low or moderate income as required within the meaning of the Internal Revenue Code. **Neither the taxing power nor the faith and credit of the County, nor any County funds shall be pledged to pay principal or, redemption premiums, if any, or interest on the Bonds.** District 2 (PFK) (Co Atty)

38

5E-2

ADD-ON: Staff recommends motion to approve:

A) an Agreement for Purchase and Sale with BMC, LLC; and

B) adopt a Resolution authorizing the disposition of 8.5 acres of Airport Property and the granting of two easements over Airport Property.

SUMMARY: On September 2, 1997, the County and Belvedere Military Corporation (BMC) entered into a Settlement Agreement (R97-1157D) which reinstated BMC's development order to develop a shopping center at the northeast corner of Belvedere Road and Military Trail. The easterly portion of the project is owned by the County, and as part of the settlement the County agreed to enter into an exchange agreement for 8.5 acres of the County's property if BMC found suitable property to exchange with County. The Settlement Agreement expired in September 2002. In December of 2002, Staff issued a request for proposals to purchase the County's 8.5 acres. Only one proposal was submitted, by BMC, LLC, which is controlled by the principals of Belvedere Military Corporation, Steve Craig, Woody Bishop and Larry Oberman. BMC's proposal was for \$2,027,187, calculated on the basis of \$5/sf for the 8.5 acres plus 34,088 sf of land to be encumbered by an easement requested as part of their proposal. BMC's proposed use is for a big box retail center in accordance with the approved site plan. Staff obtained an appraisal of the property and a review appraisal in accordance with FAA requirements. The appraisal valued the 8.5 acres at \$1,670,000 (\$4.50/sf) and the review appraisal supported that value conclusion. The Agreement for Purchase and Sale requires that the County grant BMC two easements. The first easement replaces a previously approved easement in favor of Belvedere Military Corporation (R99-2242D), which is being updated to provide additional protections to the County. The second easement is required by BMC to develop the project. It comprises a 4-foot strip at the rear of the big box retail building and provides for commercial vehicular access to the rear of the building. BMC paid/is paying \$5/sf for the easements. **The Agreement also provides that the property will be conveyed with reservation of mineral rights, but without reservation of the rights of entry and exploration.** This Agreement and all obligations of the County thereunder are subject to review and approval by the FAA. BMC currently is under contract to sell the shopping center project to Walmart for development of a super center. A complete discussion of the history surrounding all details of this complex transaction is set forth in the Background and Policy Issues section of this item. (PREM) District 2 (HJF) (FD&O)

41

5I-1

REVISED SUMMARY: The Parks and Recreation Department has requested that Loggers' Run, Inc. lease the County a 27 acre undeveloped recreation tract ... Staff recommends approval of the lease agreement with Loggers' Run, Inc. Future park improvements to the leased property as a result of this agreement are estimated to be \$650,000 and will be budgeted from future Park Impact Fees. District 5 (HF) (Parks)

2.A. - CONTINUED

41 5K-1

ADD-ON: Staff recommends motion to approve on preliminary reading and advertise for public hearing on March 11, 2003 at 9:30 a.m., in the Jane B. Thompson Memorial Chambers, 301 North Olive Avenue, Sixth Floor Governmental Center, West Palm Beach, Florida: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, Amending Ordinance 92-20, Known as the Unified Land Development Code of Palm Beach County, Florida, as Follows: Amending Article 15, Traffic Performance Standards; Amending Intent and Authority; Amending Definitions; Amending Applicability; Amending the Standard; Amending Traffic Impact Studies; Amending Modeling of Trips; Amending Procedure; Providing for Interpretation of Captions; Providing for Repeal of Laws in Conflict; Providing for Severability; Providing for Inclusion in the Unified Land Development Code; and Providing for an Effective Date. **SUMMARY:** The Traffic Circulation Element of the Comprehensive Plan was changed in amendment round 02-1. This change to Article 15 of the Unified Land Development Code implements these changes and also includes some minor changes to parts of the ordinance that required modification. The main change is modification of the Traffic Performance Standards from an average daily standard to a peak hour, peak season standard. (Eng)

42 6A-2

REVISED TITLE: Appointment of five (5) at-large members to the Nuisance Abatement Board (NAB).

<u>Name</u>	<u>Seat No.</u>	<u>Term</u>	<u>Nominated by:</u>
Jill Hansen	1	2/25/03-2/24/05	Commissioners Marcus and Koons
Linda L. O'Rourke	2	2/25/03-2/24/05	Commissioner Marcus
Craig B. Kunkle	3	2/25/03-2/24/05	Commissioner Marcus
Martin J. Klein Peter M. Feaman	4	2/25/03-2/24/04	Commissioner McCarty
Lt. Mark Hall	5	2/25/03-2/24/04	(PZ&B)

43 6B-1

REVISED TITLE: appointment/reappointment of four (4) members to the Consumer Affairs Hearing Board for a term of two (2) years with an expiration date of December 31, 2004.

Appoint:

<u>Nominee</u>	<u>Seat</u>	<u>Category</u>	<u>Nominated By</u>
Denise Bleau	1	Attorney	Commissioner Koons

OR

<u>David Friedman</u>	1	Attorney	Commissioner Aaronson
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Reappoint:

<u>Nominee</u>	<u>Seat</u>	<u>Category</u>	<u>Nominated By</u>
David Batelaan	3	Cert. Contractor	Commissioner Koons

Edwin Rubin	8	Special Technical	Commissioner Koons
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Choose One:

<u>Nominee</u>	<u>Seat</u>	<u>Category</u>	<u>Nominated By</u>
Toi Bennett	4	Citizen Category	Commissioner McCarty

Sam Hershkowitz (incumbent) (Pub Safety)	4	Citizen Category	Commissioner Koons
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47 8G

ADD-ON: Proclamation honoring Dr. Clayton L. Coleman during the Celebration of Black History Month in Palm Beach County. (Sponsored by Commissioner Greene)

2.B. ADOPTION

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

3. CONSENT AGENDA - See pages 5-38.

4. PUBLIC HEARINGS - 9:30 A.M. - See pages 38-45, and 47.

BCC SITTING AS THE CHILD CARE FACILITIES BOARD - See separate meeting of this date (items 4.P. and 4.Q.).

5. REGULAR AGENDA - See pages 46, and 48-54.

TIME CERTAIN - 9:00 A.M. - ITEM 5.B.1. - See page 1.

6. BOARD APPOINTMENTS - See pages 54-57.

7. STAFF COMMENTS - See page 56.

8. COMMISSIONER COMMENTS - See pages 58-60.

9. ADJOURNMENT - See page 61.

3. CONSENT AGENDA

INFORMATION: Commissioner Marcus pulled items 3.AA.1. through 3.AA.3. from the consent agenda for discussion; see pages 37-38.

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

3.A. ADMINISTRATION

3.A.1.

a. DOCUMENT R-2003-0244

RECEIVE AND FILE STANDARD FUNDING AGREEMENT WITH ANIMAL RESCUE FORCE, INC., FOR \$23,000 AS A PARTNER WITH THE ANIMAL CARE AND CONTROL DIVISION FOR SPECIFIC ANIMAL SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 2-25-2003

b. DOCUMENT R-2003-0245

RECEIVE AND FILE STANDARD FUNDING AGREEMENT WITH THE CITY OF DELRAY BEACH FOR \$20,000 AS A PARTNER WITH THE ANIMAL CARE AND CONTROL DIVISION FOR SPECIFIC ANIMAL SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

c. DOCUMENT R-2003-0246

RECEIVE AND FILE STANDARD FUNDING AGREEMENT WITH TRI COUNTY HUMANE SOCIETY FOR \$65,000 AS A PARTNER WITH THE ANIMAL CARE AND CONTROL DIVISION FOR SPECIFIC ANIMAL SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 2-25-2003

**3.A.2. DOCUMENT R-2003-0247
(AMENDS R-2001-1919)**

RECEIVE AND FILE AMENDMENT 1 TO AGREEMENT WITH PAT'S RESTAURANT, INC., AND HAROLD EDWARDS FOR THE U.S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO PROVIDE \$54,275 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE REHABILITATION OF AND ADDITION TO A RESTAURANT BUILDING AND FOR PURCHASE OF EQUIPMENT. APPROVED 2-25-2003

3.A.3.

a. DOCUMENT R-2003-0248

RECEIVE AND FILE STANDARD AIRLINE OPERATING AND LEASE AGREEMENT WITH SPIRIT AIRLINES, INC., FOR THE DEPARTMENT OF AIRPORTS. APPROVED 2-25-2003

b. DOCUMENT R-2003-0249

RECEIVE AND FILE STANDARD AIRLINE OPERATING AND LEASE AGREEMENT WITH BAHAMASAIR HOLDING LIMITED, DBA BAHAMASAIR, FOR THE DEPARTMENT OF AIRPORTS. APPROVED 2-25-2003

3.A.4.

a. DOCUMENT R-2003-0250

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01099-000 FOR THE WATER UTILITIES DEPARTMENT WITH SEYMOUR APPLEBAUM AND SUSAN APPLEBAUM. APPROVED 2-25-2003

b. DOCUMENT R-2003-0251

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT 09-01035-000 FOR THE WATER UTILITIES DEPARTMENT WITH THE PIOUS SOCIETY OF THE MISSIONARIES OF ST. CHARLES BOROMERO, INC., ET AL. APPROVED 2-25-2003

c. DOCUMENT R-2003-0252

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPMENT AGREEMENT 02-01065-000 FOR THE WATER UTILITIES DEPARTMENT WITH BOOS-MILITARY, LLC. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.A.5.

a. BUDGET TRANSFER 2003-0577

BUDGET TRANSFER OF \$20,000 IN THE OFFICE OF EQUAL OPPORTUNITY EQUAL EMPLOYMENT CONTRACT FUND FROM THE CONTINGENCY RESERVE TO PROVIDE FUNDING FOR THE HUMAN RELATIONS CAMP. APPROVED 2-25-2003

b. BUDGET AMENDMENT 2003-0578

BUDGET AMENDMENT OF \$20,000 IN THE FISCAL YEAR 2003 BUDGET FOR THE OFFICE OF EQUAL OPPORTUNITY HUMAN RELATIONS CAMP FUND. APPROVED 2-25-2003

3.A.6.

DOCUMENT R-2003-0253

MEETING CONFIRMATION AGREEMENT WITH THE CONFERENCE CENTER AT DODGERTOWN TO PROVIDE FACILITIES FOR THE HUMAN RELATIONS CAMP TO BE HELD APRIL 4-6, 2003, AND TO AUTHORIZE A TOTAL PAYMENT OF \$12,645.40 FOR SERVICES PROVIDED. APPROVED 2-25-2003

3.B. CLERK

3.B.1.

WARRANT LIST DATED FEBRUARY 21, 2003. APPROVED 2-25-2003

COMPUTER CHECKS	\$ 6,959,368.05
WIRE TRANSFERS	8,766,494.69
MANUAL CHECKS	362,360.23
EFT TRANSFER	<u>2,864,937.51</u>
	\$18,953,160.48

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING DIRECTOR TOTALING \$1,902,690:

a.

TERM CONTRACT WITH MCGANN ASSOCIATES INC. FOR \$218,900 FOR PARKING EQUIPMENT AND SOFTWARE MAINTENANCE FROM FEBRUARY 5, 2003, THROUGH FEBRUARY 4, 2005, PER AGREEMENT SS150202. APPROVED 2-25-2003

b.

INCREASE IN TERM CONTRACT WITH 54 PRE-QUALIFIED VENDORS FROM \$714,175 TO \$1,152,000 FOR PURCHASE OF TRANSIT COACH PARTS FROM JUNE 24, 2002, THROUGH JUNE 23, 2003, PER BID 97-078. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

c.

INCREASE IN TERM CONTRACT WITH ENVIRODYNE INC. FROM \$166,305 TO \$230,000 FOR LABORATORY SERVICES FROM APRIL 17, 2002, THROUGH OCTOBER 16, 2003, PER BID 02-067/TS. APPROVED 2-25-2003

d.

CONTRACT WITH COMMAND CORPORATION FOR \$113,690 FOR A ONE-TIME PURCHASE AND INSTALLATION OF ASACA DVD ARCHIVE SYSTEM PER PC 036MB000018, FOR CHANNEL 20. APPROVED 2-25-2003

e.

INCREASE AND EXTENSION OF TERM CONTRACT WITH SOD UNLIMITED AND OL'MAN & SONS INC. FROM \$144,306 TO \$188,100 FOR GROUNDS MAINTENANCE FROM FEBRUARY 1, 2002, THROUGH APRIL 30, 2003, PER BID 00-028/TS. APPROVED 2-25-2003

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CONSENT AGENDA - CONTINUED

3.B.4.

DOCUMENT R-2003-0254

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING DECEMBER 2002. APPROVED 2-25-2003

a.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT FOR DECEMBER 2002:

	PROJECT	CONTRACTOR	CO #	INCREASE DECREASE AMOUNT	INDIVIDUAL CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project #99502 Lake Ida Rd. from Military Tr. to Congress Ave. Engineering & Public Works District #4, #5 and #7	Sonic Engineering, Inc. R2001-0360	11	-0-	0% 1.03%	Four-day time extension. (Original contract amount \$5,273,910.20)
2.	Project #96506A& B2 Hagen Ranch Rd. from West Atlantic Ave. to Boynton Beach Blvd. Engineering & Public Works District #5	Ric-Man International, Inc. R2001-1567	13	\$5,100.00	.03% -15.88%	Re-construct P-1 and P-2 inlet tops, 3 each S-175 Rt., S-176, S-178 Lt. (Original contract amount \$15,480,000.00)
3.	Project #91507A Northlake (Reliever) from Military Tr. to Garden Rd. Engineering & Public Works District #1	Hubbard Construction Co. R2001-2085	4	-0-	0% 1.12%	Thirteen-day time extension. (Original contract amount \$5,540,292.55)

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

4.	Project #94113 Boynton Beach Blvd. and Military Tr. Intersection Improvements Engineering & Public Works Dist. 3 & 5	Weekley Asphalt Paving, Inc. R2002-0159	4	-0-	0% .19%	Sixteen-day time extension. (Original contract amount \$1,970,509.35)
5.	Project #2000102 Lake Worth Rd. & Military Tr. Intersection Improvements Engineering & Public Works District #2 and #3	Rosso Paving & Drainage, Inc. R2002-0632	1	-0-	0% 0%	Sixteen-day time extension. (Original contract amount \$490,128.35)
6.	Project #2000102 Lake Worth Rd. & Military Tr. Intersection Improvements Engineering & Public Works District #2 and #3	Rosso Paving & Drainage, Inc. R2002-0632	2	\$2,400.00	.49% .49%	Install P-7 manhole between Structures S-2 and S-3 to modify pipe direction and avoid conflict with recently erected traffic mast arm and a three-day time extension. (Original contract amount \$490,128.35)
7.	Project #96127 Westgate North Infrastructure Improvements, Phase I Engineering & Public Works District #2	Rosso Paving & Drainage, Inc. R2002-1305	1	-0-	0% 0%	Fourteen-day time extension. (Original contract amount \$1,219,962.70)
8.	Project #99226 Logger's Run District Park 'E' Facilities Development & Operations District #5	West Construction, Inc. R2002-0955	2	\$9,864.00	.25% .55%	Provide oil separator at Maintenance Bldg., and cut existing Australian pines and remove debris along east property line. (Original contract amount \$3,999,900.00)

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

9.	Project #99226 Logger's Run District Park 'E' Facilities Development & Operations District #5	West Construction, Inc. R2002-0955	3	\$7,219.08	.18% .73%	Change doors 101, 102, 103, and 109 to FRP in Toilet Room Building. (Original contract amount \$3,999,900.00)
10.	Project #99226 Logger's Run District Park 'E' Facilities Development & Operations District #5	West Construction, Inc. R2002-0955	4	\$5,140.80	.13% .86%	Relocate two catch basins, in between soccer field 2 and 3, 3 and 4 to edge of berm along north property line. (Original contract amount \$3,999,900.00)

b.

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

	PROJECT	CONTRACTOR	CO #	INCREASE DECREASE AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project #99506 Hypoluxo Rd. from Military Tr. to Congress Ave. Engineering & Public Works District #3	Ranger Construction Industries, Inc. R2001-0838	10	\$5,940.26	.21% .07%	Core existing structure, remove and replace fence as necessary to accept drainage for nursery, including all incidental work required; remove and dispose of 327LF of existing 24" french drain not shown on plans under new roadway, including all incidental work necessary; and a time extension of five days. (Original Contract Amount: \$2,789,999.05)

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

2.	Project #99500&99058 Boutwell Rd. from Lake Worth Rd. to 2nd Ave. N. Engineering & Public Works District #3	Ranger Construction Industries, Inc. R2001-1565	7	\$16,684.17	.74% 12.65%	Remove and dispose of unforeseen existing wooden drainage system, construct curb pad not in plans, and construct asphalt base turn lane not in plans, as well as a time extension of 4 days. Orig. Cont. Amt: \$2,262,398.90
3.	Project #96506A&B2 Hagen Ranch Rd. from West Atlantic Ave. to Boynton Beach Blvd. Engineering & Public Works District #5	Ric-Man International, Inc. R2001-1567	12	-0-	0% (15.91%)	Ten-day time extension due to Thanksgiving, Christmas, and New Years holidays per FDOT specifications. (Original Contract Amount: \$15,480,000.00)
4.	Project #96503/90606A2,B,C Lantana Rd. from SR7 to the Florida Turnpike and Lyons Rd. Engineering & Public Works District #2 and #3	J. W. Cheatham, Inc. R2001-1569	6	-0-	0% 1.99%	Four-day time extension due to Thanksgiving holiday, five-day time extension due to Christmas Holiday, and one-day time extension due to New Years Holiday, per FDOT specifications. (Original Contract Amount: \$6,685,973.75)
5.	Project #91507A Northlake (Reliever) from Military Tr. to Garden Rd. Engineering & Public Works District #1	Hubbard Construction Company R2001-2085	3	\$49,062.03	.89% 1.12%	Furnish and construct false work at Pier 3 necessary to facilitate deck construction and completion of Spans 1 and 2. (Original Contract Amount: \$5,540,292.55)

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

6.	Project #00228 Peanut Island Restroom and Observation Deck Facilities Development & Operations District #1	Marine Engineering Contractors, Inc. R2002-0652	1	\$48,234.27	12.18% 12.18%	Adjust elevation of paver pathway access to bathroom to satisfy ADA requirements; install Duraquartz Epoxy Flooring in two existing bathrooms; install PVC electrical conduit, furnish and install pressure treated wood strips for installation of lighting fixtures; apply wood RX preservative to observation deck; and locate 4" water main, install new valves, and cap existing line; as well as a time extension of 67 days. (Original Contract Amount: \$396,100.00)
7.	Project #99226 Logger's Run District Park 'E' Facilities Development & Operations District #5	West Construction, Inc. R2002-0955	5	\$40,452.18	1.01% 1.87%	Change north and east perimeter fencing to 8' chain link vinyl coated, Add 6' chain link vinyl coated fence on west property line, change all interior chain link to vinyl coated, delete 200' of chain link fence at soccer field, delete tot lot fence, and delete 10'x8' fence and gates at basketball courts. (Original Contract Amount: \$3,999,900.00)
8.	Project #99226 Loggers Run District Park 'E' Facilities Development & Operations District #5	West Construction, Inc. R2002-0955	6	\$22,358.08	.56% 2.43%	Transport pine logs, provide intrusion alarm system at Maintenance Bldg. office area of Toilet Room Bldg., and provide Kynar 500 finish to roof panels for covered roller hockey rink. (Original Contract Amount: \$3,999,900.00)

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

c.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING DECEMBER 2002:

	PROJECT	CONTRACTOR	CSA#	INCREASE DECREASE AMOUNT	DESCRIPTION
1.	Project #n/a Airports General Consulting Services Airports District #1	The LPA Group, Inc. R2000-1977	III-02-DOA-L-002-029	\$6,924.00	Field review, evaluation, and environmental services for construction of a perimeter road ("Southside Roadway") along the southern property limit at the North County General Aviation Airport.
2.	Project #n/a Airports General Consulting Services Airports District #1	The LPA Group, Inc. R2000-1977	III-02-DOA-L-003-005	\$9,408.00	Assist with filing for Construction Completion/Con struction Certification with South Florida Water Management District for North County General Aviation Airport.
3.	Project #n/a Airports General Consulting Services Airports District #6	The LPA Group, Inc. R2000-1977	III-02-DOA-L-003-006	\$2,804.00	Assist with filing for Construction Completion/Con struction Certification with South Florida Water Management District for Glades Airport.
4.	Project #R2001- 0194 PBIA - Misc. Planning/ Engineering Services (Electrical) Airports District #2	PBS&J R2001-0194	III-02-DOA-P-002A-016	\$9,592.00	Electrical engineering fee proposal for PBIA/Dept. of Airports for the TSA/Boeing proposed Baggage Screening Project.
5.	Project #98501 Clint Moore Rd. from SR7 to Jog Rd. Engineering & Public Works District #5	Lawson, Noble & Webb, Inc. R98-1363D	n/a	\$6,600.00	Lighting analysis and coordination.

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

6.	Project #95507 Northlake Blvd. from Coconut Blvd. to Ibis Blvd. Engineering & Public Works District # not provided by dept.	Testing Lab of the Palm Beaches, Inc. R99-612D	n/a	\$1,914.00	Testing lab services.
7.	Project #2002105 SR80 and Fairgrounds Rd. Intersection Improvement Engineering & Public Works District #6	Lawson, Noble & Webb, Inc. R2001-1596	n/a	\$4,200.00	Conduct field tree survey, and prepare tabular tree list and tree replacement table for mitigation, as requested by PBC Environmental Resources Mgmt. as a requirement for a Vegetation Removal Permit.
8.	Project #2002111 Okeechobee Blvd. and Tamarind Ave. Intersection Study Engineering & Public Works District #7	Lawson, Noble & Webb, Inc. R2001-1596	Supp. 1	\$2,898.10	Preparation of presentation documents, and attendance at and participation in the County's presentation to the City of West Palm Beach.
9.	Project #99910 Military Trail Outfall Engineering & Public Works District #1	Tierra, Inc. R2001-1604	n/a	\$2,500.00	Chemical and physical analysis of materials; soil density, concrete cylinder, and asphalt testing, and prestress yard inspection.
10.	Project #2000060 CR880 Bridge over the Hillsboro Canal Engineering & Public Works District #6	Bridge Design Associates, Inc. R2001-1599	n/a	\$1,125.00	Concrete cylinder and flexural beam testing by sub-consultant.

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

11.	Project #0178-17B Lake Worth Lagoon Bathymetric and Muck Survey Environmental Resources Management District #1, #2, #3, #4, and #7	Morgan & Eklund, Inc. R2000-0178	Supp. to CSA #0178-17	\$1.00	Conduct an additional 28 line miles of dual frequency muck surveying to map the horizontal extent of muck sediments, replacing the five-day rod probe survey originally proposed for mapping the vertical extent of muck.
12.	Project #02232 PBSO Acreage Substation Facilities Development & Operations District #1	Kilday & Associates, Inc. R2001-0866	Supp. 1 to CSA 13	\$2,395.00	Additional geotechnical investigation and remobilization.
13.	Project #03348 Ocean Inlet Park Life Guard Tower Facilities Development & Operations District #4	Bridge Design Associates, Inc. R2001-1599	7	\$3,426.00	Preparation of plans and specifications required, as well as construction phase services at Ocean Inlet Park, as well as plans for proposed construction of new life guard towers at South Inlet Park, R. G. Kreuzler Park, and Carlin Park.
14.	Project #02221 Peanut Island Wastewater Collection and Transmission System Facilities Development & Operations District #1	Testing Lab of the Palm Beaches, Inc. R2001-1605	3	\$2,955.00	Construction materials testing services as required during system construction.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

d.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE FOR DECEMBER 2002:

	PROJECT	CONTRACTOR	CSA #	INCREASE DECREASE AMOUNT	DESCRIPTION
1.	Project #PB02-1 Airports General Consulting Services Airports District #2	The LPA Group, Inc. R2000-1977	III-02-DOA- L-003-004	\$45,820.00	Construction Services for PBIA Drainage Improvement, Phase II, South Pump Station Modifications.
2.	Project #n/a Airports General Consulting Services Airports District #1, #2, and #7	PBS&J, Inc. R2001-0194	III-02-DOA- P-003-001	\$45,000.00	Construction engineering and inspection services.
3.	Project #1992606B Congress Ave. from Northlake Blvd. to Alternate A1A (SR811) Engineering & Public Works District #1	Metric Engineering, Inc. R93-603D	Supp. #17	\$11,434.39	Additional work to re- design alternates to accommodate a 100' right-of-way, and to investigate additional impacts to railroad crossing
4.	Project #2003060 Riverside Dr. Pathway Drainage Improve- ments from West of Pine Hill Tr. to County Line Rd. Engineering & Public Works District #1	DiFonte Consulting, Inc. R2000-1851	Supp. #2	\$15,750.85	Preliminary engineering, final engineering and contract plans, and permitting.
5.	Project #2003800 Utility Coordina- tion Services Engineering & Public Works District B Countywide	K-F Group, Inc. R2000-1853	n/a	\$43,040.00	Utility coordination and scheduling.

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

6.	Project #95050.703 Penn Park Drainage Improvements Engineering & Public Works District #1	Adair & Brady, Inc. R2001-1593	n/a	\$32,875.00	Professional engineering and surveying services to design a storm sewer collection system.
7.	Project #n/a Lake Osborne Muck Removal Plans and Specifications Environmental Resources Management District #3	Applied Technology & Management, Inc. R2002-0488	0488-04	\$49,197.20	Develop and review plans and specifications for a term contract for dredging and for handling disposal for a muck removal project in Lake Osborne.
8.	Project #03206 Royal Palm Beach Library Expansion Facilities Development & Operations District #6	Stephen L. Boruff, AIA, Architects & Planners, Inc. R99-742D	26	\$14,000.00	Professional architectural and engineering services related to site planning.
9.	Project #95289A Mounts Botanical Gardens Entrance Facilities Development & Operations District #6	Land Stewardship, Inc. R99-1820D	Supp. #2 to CSA #3	\$7,675.00	Design of parking lot lighting and a new irrigation well.
10.	Project #WUD02-151 Waverly Woods Special Assessment Water Utilities District #2	Heller-Weaver and Sheremeta, Inc. R2002-0572	7	\$16,700.00	Land surveying, right-of-way mapping, drafting, and design engineering.
11.	Project WUD02-063 Town of Haverhill & Park Lane Area Water Main Spec. Assessment Water Utilities District #6	Heller-Weaver and Sheremeta, Inc. R2002-0572	8	\$49,500.00	Land surveying, right-of-way mapping, drafting, and design engineering.

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

e.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT PROGRAM FOR DECEMBER 2002:

	PROJECT	CONTRACTOR	JOC #	AMOUNT	DESCRIPTION
1.	Project #03321 Veterans Park - Water & Sewer Improvements Facilities Development & Operations District #5	Engineered Environments, Inc. R2002-1046	03-031	\$98,580.90	Provide construction of a wastewater system and domestic water system per plans prepared by PBC Water Utilities.
2.	Project #01443.01 WUD Bldg. 'K' - HVAC Replacement (2030 S. Congress) Facilities Development & Operations District #3	Engineered Environments, Inc. R2002-1046	03-035	\$30,911.98	Replace 25-ton air conditioning system.
3.	Project #03304 S. County Courthouse- Clerk's Office Wall Removal Facilities Development & Operations District #7	Engineered Environments, Inc. R2002-1046	03-043	\$5,399.19	Provide an opening in the wall separating Waiting Areas 189 and 190 with a pocket door.
4.	Project #01398 Okeeheele Golf Course - Renovations Facilities Development & Operations District #6	H. A. Contracting Corp. R2000-0939	01-215	\$11,732.37	Property survey, soils testing, and design drawings for the proposed installation of outdoor lighting for the driving range, range distance markers, cart path, and protective net/fence.
5.	Project #02508.01 Juno Park Facilities Development & Operations District #1	H. A. Contracting Corp. R2000-0939	02-204	\$876.90	Restroom renovations additional work to remove contaminated fill and replace with new fill.
6.	Project #01407.01 Highridge Family Center - Sewer Line De- watering Facilities Development & Operations District #7	H. A. Contracting Corp. R2000-0939	02-206	\$2,850.06	De-watering required to complete installation of replacement sewer line (specifically excluded from original work order).

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

7.	Project #02489 Mounts Botanical Garden - Greenhouse Facilities Development & Operations District #6	H. A. Contracting Corp. R2000-0939	03-004	\$32,543.40	Provide a 24' wide by 48' long greenhouse per specifications provided.
8.	Project #02453.01 Airport Center I - Cancel 1st Floor Renovation Facilities Development & Operations District #2	H. A. Contracting Corp. R2000-0939	03-032	(\$55,966.57)	Cancel project, less direct expenses incurred to date.
9.	Project #02527.01 Airport Center I - 3rd Floor Renovation - Additional Work Facilities Development & Operations District #2	H. A. Contracting Corp. R2000-0939	03-046	\$1,514.63	Provide additional work to satisfy regulatory extras to complete project.
10.	Project #02382.01 PBIA - Customs Facility Exterior Security Window - Additional Facilities Development & Operations District #2	H. A. Contracting Corp. R2000-0939	03-047	\$590.95	Add storm shutters to new security window as required by Building Dept.
11.	Project #01402.01 EOC Electrical Service - Parking lot, Regulatory Extras Facilities Development & Operations District #2	H. A. Contracting Corp. R2000-0939	03-050	\$2,234.11	Electrical revisions required by PBC Building Dept. to complete the project.
12.	Project #02514.01 Lantana Health - Driveway Repairs - Additional Work Facilities Development & Operations District #2	H. A. Contracting Corp. R2001-0926	03-040	\$1,743.29	Provide additional pavement repair/ replacement as required to complete project.

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

13.	Project #02552 PZ&B - Cabana Colony (Ex-Fire Station #16) - Remodeling Facilities Development & Operations District #1	Holt Contractors, Inc. R2002-1050	03-037	\$95,571.68	Renovate old Fire Station #16 for use by PZ&B as offices.
14.	Project #03361 Coconut Cove Water Park - Exterior Renovations Facilities Development & Operations District #5	Holt Contractors, Inc. R2002-1050	03-048	\$21,897.43	Provide sand blasting, repairs, and painting of steps to water slide, and paint jungle gym in water.
15.	Project #02622 Bldg. 504 - New Door Opening (3323 Belvedere Rd.) Facilities Development & Operations District #2	M.A.C. Construction, Inc. R2002-1049	03-036	\$2,927.56	Provide new door opening; cut through a cinder block wall.
16.	Project #02620 EOC - Electrical Raceway Facilities Development & Operations District #2	M.A.C. Construction, Inc. R2002-1049	03-039	\$2,764.50	Cut a raceway in the concrete floor of Rm. 168 for electrical/computer wiring (flush with top of slab and under carpet).
17.	Project #02625 Fire Station #81 - Training Room Audio/Visual System Facilities Development & Operations District #2	M.A.C. Construction, Inc. R2002-1049	03-049	\$89,953.30	Install an audio/visual system using County's furnished TVs, per the specs provided; install Dura-Bond finish for apparatus bay and connecting walkways.
18.	Project #02396 Fire Station #42 - Correct Deficiencies - 2002 (B) Facilities Development & Operations District #5	Master Contractors, Inc. R2002-1047	02-191	\$73,639.82	Correct Priority B deficiencies identified in Gee & Jensen report: Remodel shower room; remodel kitchen including commercial hood/fire suppression system; paint bunker gear lockers; add concrete slab in training area; replace non-fire rated doors and windows; correct various code violations; install strobe lights in apparatus bay.

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

19.	Project #02407 Fire Station #43 - Correct Deficiencies - 2002 (B) Facilities Development & Operations District #3	Master Contractors, Inc. R2002-1047	02-192	\$92,782.25	Correct Priority B deficiencies identified in Gee & Jensen report: Remodel dispatch area; add new utility room; provide DuraBond flooring for apparatus bay; provide new automatic transfer switch for generator; correct various miscellaneous code violations.
20.	Project #02614.01 Aqua Crest Pool - Add Water Meter - Connection Fee Facilities Development & Operations District #7	Master Contractors, Inc. R2002-1047	03-027	\$3,588.37	Provide for City of Delray water service connection fee being raised by the City.
21.	Project #02422.01 Palm Tran South - Replace Bus Lifts - Additional Work Facilities Development & Operations District #7	Master Contractors, Inc. R2002-1047	03-033	\$6,407.99	Additional work required to complete project: Grinding/removal of existing concrete from pits blocking movement of pistons, and additional electrical work to correct code deficiencies.
22.	Project #03319 Palm Tran Connection - Electrical Facilities Development & Operations District #3	Master Contractors, Inc. R2002-1047	03-034	\$1,535.60	Provide a new telephone backboard and new electrical outlets with isolated grounds.

f.

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

	PROJECT	CONTRACTOR	AUTHORIZATION #	AMOUNT
1.	Project #WUD00-138 Dillman Rd. 12" Water Main Extension Water Utilities District # 6	Foster Marine Contractors, Inc. R2002-2086	2	\$65,229.00

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

g.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE FOR DECEMBER 2002:

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1.	Project #96227 800MHz Radio System Facilities Development & Operations District # Countywide	Motorola, Inc. R98-2026D	\$23,200,000.00	\$26,928,586.92	The contract increased by 16.07%.
2.	Project #99209 Westgate Gymnasium Facilities Development & Operations District #2	West Construction, Inc. R2001-1144	\$1,794,384.00	\$2,062,036.34	The contract increased by 14.92%

h.

THE FOLLOWING ITEM WAS NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE NOVEMBER 2002 REPORT:

	PROJECT	CONTRACTOR	CSA OR CO #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project #n/a Cummings Property Facilities Development & Operations District # not provided by dept.	Dunkelberger Engineering & Testing, Inc. R2001-1603	Supp. 1 to CSA 14	\$1,150.00	Asbestos survey.

CONSENT AGENDA - CONTINUED

3.C. ENGINEERING AND PUBLIC WORKS

**3.C.1. DOCUMENT R-2003-0255
(AMENDS R-2002-2013)**

REVISION TO THE AMENDMENT TO THE PRIMARY ANNUAL ROADWAY LANDSCAPING CONTRACT WITH VILA & SON LANDSCAPING CORPORATION TO REPLACE ATTACHMENT A TO CORRECT PRICES ON THE CONTRACT. APPROVED 2-25-2003

3.C.2. DOCUMENT R-2003-0256

JOINT PROJECT PARTICIPATION AND FUNDING AGREEMENT WITH THE SEACOAST UTILITY AUTHORITY FOR \$17,249 FOR UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF DONALD ROSS ROAD AND ALTERNATE A1A INTERSECTION IMPROVEMENTS. APPROVED 2-25-2003

3.C.3. DELETED

3.C.4. DELETED

3.C.5. RESOLUTION R-2003-0257

RESOLUTION VACATING A PORTION OF A UTILITY EASEMENT WITHIN LOT 21, LAWRENCE WOODS LOCATED WEST OF LAWRENCE ROAD AND NORTH OF HYPOLUXO ROAD. ADOPTED 2-25-2003

3.C.6. RESOLUTION R-2003-0258

RESOLUTION TO ACCEPT MAINTENANCE OF JOG ROAD FROM PGA BOULEVARD TO HOOD ROAD, APPROXIMATELY 3.7 MILES, FOR \$12,580 ANNUALLY. ADOPTED 2-25-2003

3.C.7. DOCUMENT R-2003-0259

RELEASE OF MINERAL RIGHTS INTERESTS RETAINED IN A COUNTY DEED GIVEN TO RORY A. BROWN FOR AN UNUSED ROADWAY EASEMENT IN SECTION 29, TOWNSHIP 41 SOUTH, RANGE 43 EAST. APPROVED 2-25-2003

3.C.8. BUDGET AMENDMENT 2003-0512

BUDGET AMENDMENT OF \$87,000 IN THE COUNTY TRANSPORTATION TRUST FUND TO ADJUST THE CARRY-FORWARD AMOUNT FOR REVENUE RECEIVED IN FISCAL YEAR 2002 FOR FUNDING FROM OUTSIDE SOURCES FOR CONSTRUCTION AND MODIFICATION OF TRAFFIC SIGNALS. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.C.9.

a.

BLANKET APPROVAL FOR APPRAISAL AND ACQUISITION OF THE LANDS, RIGHTS-OF-WAY, AND EASEMENTS ON ALL FISCAL YEAR 2003 PROJECTS AS IDENTIFIED IN THE FIVE-YEAR ROAD PROGRAM ANNUAL UPDATE, AS ADOPTED ON DECEMBER 17, 2002. APPROVED 2-25-2003

b.

EMPLOYMENT OF ALL EXPERTS INCLUDING REAL ESTATE APPRAISERS, ENGINEERS, CERTIFIED PUBLIC ACCOUNTANTS, BUSINESS DAMAGE EXPERTS, AND OTHERS DEEMED NECESSARY TO APPRAISE AND ACQUIRE THE ABOVE-MENTIONED LANDS, RIGHTS-OF-WAY, AND EASEMENTS. APPROVED 2-25-2003

3.C.10.

DOCUMENT R-2003-0260

COUNTY DRAINAGE EASEMENT DEED TO TRANSFER EASEMENT TO LAKE WORTH DRAINAGE DISTRICT FOR PARCEL 115 FOR CONSTRUCTION OF LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD. APPROVED 2-25-2003

3.C.11.

BUDGET TRANSFER 2003-0513

BUDGET TRANSFER OF \$100,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO VERDE ELEMENTARY SCHOOL/VERDE TRAIL IMPROVEMENTS. APPROVED 2-25-2003

3.C.12.

DOCUMENT R-2003-0261

AGREEMENT WITH E. C. DRIVER & ASSOCIATES, INC., FOR \$347,857.41 FOR ENGINEERING SERVICES REQUIRED FOR OCEAN AVENUE BRIDGE IN LANTANA OVER THE INTRACOASTAL WATERWAY PROJECT. APPROVED 2-25-2003

3.C.13.

BUDGET AMENDMENT 2003-0542

BUDGET AMENDMENT OF \$20,646 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE DEVELOPER CONTRIBUTIONS FOR THE LYONS ROAD FROM NORTH OF PIONEER ROAD TO SOUTHERN BOULEVARD (STATE ROAD 80) PROJECT. APPROVED 2-25-2003

3.C.14.

a.

RESOLUTION R-2003-0262

RESOLUTION DECLARING PARCEL 1, CONTAINING 1.46 ACRES, AS RIGHT-OF-WAY REQUIRED FOR THE GUN CLUB ROAD FROM KIRK ROAD TO CONGRESS AVENUE PROJECT AND DECLARING PARCEL 3, CONTAINING 1.02 ACRES, AS EXCESS RIGHT-OF-WAY, AND TRANSFERRING PARCEL 3 TO THE DEPARTMENT OF AIRPORTS, SUBJECT TO A UTILITY EASEMENT. ADOPTED 2-25-2003

CONSENT AGENDA - CONTINUED

3.C.14. - CONTINUED

b. BUDGET TRANSFER 2003-0552

BUDGET TRANSFER OF \$90,000 IN THE ROAD IMPACT FEE ZONE 2 FUND FROM RESERVES TO GUN CLUB ROAD/KIRK ROAD TO CONGRESS AVENUE ACCOUNT. APPROVED 2-25-2003

c.

PAYMENT OF \$90,000 TO THE DEPARTMENT OF AIRPORTS, WHICH IS THE DIFFERENCE IN THE APPRAISED VALUE OF PARCELS 1 AND 3. APPROVED 2-25-2003

3.C.15. RESOLUTION R-2003-0263

RESOLUTION VACATING 5 FEET OF A 25-FOOT-WIDE UTILITY EASEMENT AND A 17.5-FOOT-BY-10-FOOT-WIDE UTILITY EASEMENT WITHIN BENOIST FARMS CORPORATE PARK PLANNED INDUSTRIAL DEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF BELVEDERE ROAD AND BENOIST FARMS ROAD. ADOPTED 2-25-2003

3.C.16. RESOLUTION R-2003-0264

RESOLUTION VACATING A 6-FOOT PORTION OF A 30-FOOT-WIDE UTILITY EASEMENT LYING WITHIN TRACT G OF THE FOUNTAINS OF BOYNTON LOCATED AT THE NORTHWEST CORNER OF BOYNTON BEACH BOULEVARD AND JOG ROAD. ADOPTED 2-25-2003

3.D. COUNTY ATTORNEY

3.D.1. RESOLUTION R-2003-0265 (REPEALS R-99-2403)

RESOLUTION REPEALING THE RESOLUTION RELATING TO THE LEVY, COLLECTION, AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS FOR ADDITIONAL FIRE-RESCUE SERVICES WITHIN THE BOUNDARIES OF THE BOCA WEST FIRE-RESCUE MUNICIPAL SERVICE BENEFIT UNIT (MSBU). ADOPTED 2-25-2003

3.D.2. DOCUMENT R-2003-0266

COUNTY DEED TO DELRAY HOLDINGS, L.L.P., CONVEYING ANY INTEREST THE COUNTY HAS IN CERTAIN RIGHTS-OF-WAY IN PALM BEACH FARMS PLAT 3, TO RESOLVE A TITLE ISSUE WITH WEST PENINSULAR TITLE COMPANY AND ABSOLUTE, INC. APPROVED 2-25-2003

3.D.3. DELETED

CONSENT AGENDA - CONTINUED

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2003-0267

BUSINESS ASSOCIATE AGREEMENT WITH COLUMBIA/JFK MEDICAL CENTER, LP, DBA JFK MEDICAL CENTER, FOR THE DIVISION OF SENIOR SERVICES SOCIAL WORKER STAFF TO ELECTRONICALLY ACCESS PUBLIC HEALTH INFORMATION THAT IS PROTECTED BY STATE AND/OR FEDERAL LAW RETROACTIVE TO SEPTEMBER 1, 2002, WITH NO EXPIRATION DATE AND NO COUNTY FUNDS ARE REQUIRED. APPROVED 2-25-2003

3.E.2. DELETED

3.E.3.

PAYMENT TO HOPE HOUSE OF THE PALM BEACHES, INC., FOR \$73,967.08 FOR CASE MANAGEMENT, TRANSPORTATION, AND HOUSING SERVICES RENDERED FROM MARCH 1, 2002, THROUGH MAY 31, 2002. APPROVED 2-25-2003

3.E.4. DOCUMENT R-2003-0268

MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILIES, ECONOMIC SELF-SUFFICIENCY SERVICES PROGRAM AND THE FLORIDA DEPARTMENT OF ELDER AFFAIRS, COMPREHENSIVE ASSESSMENT AND REVIEW FOR LONG TERM CARE SERVICES PROGRAM, AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., AND COMMUNITY CARE FOR THE ELDERLY LEAD AGENCY TO FACILITATE COMMUNICATION AND COOPERATION IN THE COMPLETION OF MEDICAID-ELIGIBLE DETERMINATION PROCESSES FROM JANUARY 9, 2003, WITH NO EXPIRATION DATE. APPROVED 2-25-2003

**3.E.5. DOCUMENT R-2003-0269
(AMENDS R-2002-0718)**

AMENDMENT 1 TO CONTRACT WITH TREASURE COAST HEALTH COUNCIL, INC., FOR \$50,000 FOR A NEW TOTAL OF \$883,917 FOR PROGRAM ADMINISTRATION FROM MARCH 1, 2002, THROUGH FEBRUARY 28, 2003. NO COUNTY FUNDS ARE REQUIRED. APPROVED 2-25-2003

3.E.6. DOCUMENT R-2003-0270

CONTRACT WITH LOUIS MAX CONSULTING, INC., FOR \$65,000 FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003, WITH TWO ONE-YEAR RENEWAL OPTIONS TO PROVIDE MENTAL HEALTH SERVICES TO SENIORS AND THEIR CAREGIVERS, AND SENIORS WHO ARE RAISING MINOR CHILDREN. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.E.7.

DOCUMENT R-2003-0271 (AMENDS R-2002-0169)

AMENDMENT 1 TO THE CONTRACT WITH MEGA NURSING SERVICES, INC., EXERCISING THE RENEWAL OPTION BY INCREASING THE CONTRACT BY \$30,000 FOR A NEW AMOUNT OF \$55,000 FROM APRIL 1, 2003, THROUGH MARCH 31, 2004. FUNDING IS \$27,000 IN FEDERAL AND STATE FUNDS AND \$3,000 IN COUNTY MATCHING FUNDS. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. APPROVED 2-25-2003

3.E.8.

DOCUMENT R-2003-0272

GRANT AWARD FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR PHASE 21 OF THE EMERGENCY FOOD AND SHELTER PROGRAM TO PROVIDE SHELTER TO HOMELESS PERSONS FOR \$80,000 FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003. APPROVED 2-25-2003

3.F. AIRPORTS

3.F.1.

a. BUDGET AMENDMENT 2003-0555

BUDGET AMENDMENT OF \$3,515,625 IN THE AIRPORTS DEBT SERVICE FUND, SERIES 2002 TO ESTABLISH BUDGET FOR THE PAYMENT OF DEBT SERVICE AND PROCESSING FEES. APPROVED 2-25-2003

b. BUDGET AMENDMENT 2003-0554

DOWNWARD BUDGET AMENDMENT OF \$3,844,476 IN THE AIRPORTS DEBT SERVICE FUND, SERIES 1992 TO DELETE BUDGET FOR THE PAYMENT OF DEBT SERVICE AND PROCESSING FEES. APPROVED 2-25-2003

c. BUDGET AMENDMENT 2003-0553

BUDGET AMENDMENT IN THE AIRPORTS REVENUE FUND TO AMEND INTERFUND TRANSFERS AND INCREASE RESERVES BY \$324,851. APPROVED 2-25-2003

3.F.2.

BUDGET AMENDMENT 2003-0514

BUDGET AMENDMENT IN THE AIRPORTS IMPROVEMENT AND DEVELOPMENT FUND TO RECOGNIZE ADDITIONAL GRANT FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE KING'S ACADEMY ACQUISITION PROJECT, FOR \$3,200,000 AND \$1,062,500, RESPECTIVELY. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.F.3.

DOCUMENT R-2003-0273

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-221 LOCATED AT 218 WAYNE ROAD, WEST PALM BEACH, FROM MARCUS L. KITCHENS AND STEPHANIE L. KITCHENS AT A SALES PRICE OF \$113,000 AND A REPLACEMENT HOUSING COST OF \$17,161 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 2-25-2003

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

RECORDING OF THE FISCAL YEAR 2002 TANGIBLE PERSONAL PROPERTY RETIREMENTS (EQUIPMENT, VEHICLES, PUBLICATIONS) IN THE OFFICIAL MINUTES OF THE BOARD OF COUNTY COMMISSIONERS AS PRESCRIBED BY FLORIDA STATUTES CHAPTER 274. DISPOSAL, RETIREMENT, AND RECONCILIATION ADJUSTMENTS TOTAL \$26,373,064.70. APPROVED 2-25-2003

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1.

**DOCUMENT R-2003-0274
(AMENDS R-2002-1050)**

JOB ORDER CONTRACT WORK ORDER 2003-018 WITH HOLT CONTRACTORS FOR \$104,199 TO PROVIDE RENOVATIONS TO FIRE STATION 14 IN JUPITER FARMS. APPROVED 2-25-2003

3.H.2. DELETED

3.H.3.

DOCUMENT R-2003-0275

INTERLOCAL AGREEMENT WITH THE CITY OF PALM BEACH GARDENS ALLOWING FOR INTEROPERABLE COMMUNICATIONS THROUGH THE COUNTYWIDE COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM FOR FIVE YEARS WITH THREE, FIVE-YEAR RENEWALS AT NO CHARGE TO THE COUNTY. APPROVED 2-25-2003

3.H.4.

a.

DOCUMENT R-2003-0276

WATER SERVICE AGREEMENT WITH THE TOWN OF JUPITER FOR WATER SERVICE TO THE WEST JUPITER HOUSING AND COMMUNITY DEVELOPMENT SUBDIVISION. APPROVED 2-25-2003

b.

DOCUMENT R-2003-0277

MEMORANDUM OF AGREEMENT WITH THE TOWN OF JUPITER TO PROVIDE WATER SERVICE TO THE WEST JUPITER HOUSING AND COMMUNITY DEVELOPMENT SUBDIVISION. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.H.5.

DOCUMENT R-2003-0278

CONTRACT WITH STH ARCHITECTURAL GROUP, INC., FOR \$369,700 FOR PLANNING, DESIGN, COST ESTIMATING, PERMITTING, AND CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE DESIGN OF THE NEW MID-COUNTY SENIOR CENTER LOCATED AT LAKE WORTH ROAD AND COCONUT ROAD. APPROVED 2-25-2003

3.H.6.

**DOCUMENT R-2003-0279
(AMENDS R-98-194-D)**

AMENDMENT 6 TO THE CONTRACT WITH URS CORPORATION (O'BRIEN KREITZBERG) FOR \$435,292 FOR ADDITIONAL PROGRAM MANAGEMENT SERVICES FOR THE CONVENTION CENTER PROJECT. APPROVED 2-25-2003

3.H.7.

**DOCUMENT R-2003-0280
(AMENDS R-2002-1876)**

ASSIGNMENT OF CONTRACT FOR REMOVAL OF THE GOVERNMENTAL CENTER SUN SHADES TO DPC GENERAL CONTRACTORS, INC., FROM GHP/DPC JOINT VENTURE BECAUSE THE JOINT LICENSE HAD NOT BEEN ACQUIRED. APPROVED 2-25-2003

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

**DOCUMENT R-2003-0281
(AMENDS R-2001-1920)**

AMENDMENT 1 TO AGREEMENT WITH THE RIVIERA BEACH HOUSING AUTHORITY LOCATED AT 2014 WEST 17TH COURT IN RIVIERA BEACH TO: (A) EXTEND THE EXPIRATION DATE FROM DECEMBER 31, 2002, TO SEPTEMBER 30, 2003; AND (B) PROVIDE AN ADDITIONAL \$55,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE CONSTRUCTION OF A LEARNING CENTER IN THE CITY OF RIVIERA BEACH. THESE FUNDS REQUIRE NO LOCAL MATCH. APPROVED 2-25-2003

3.I.2.

RELOCATION BENEFIT FOR \$42,455 AND A DEMOLITION PAYMENT FOR \$6,500 FOR NICHOLAS SOLANO AND MARGARITA SOLANO RESIDING IN BELLE GLADE. FUNDS ARE FEDERAL AND REQUIRE NO LOCAL MATCH. APPROVED 2-25-2003

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

a.

BUDGET TRANSFER 2003-0574

BUDGET TRANSFER OF \$188,261 IN THE GENERAL FUND FROM PLANNING, ZONING AND BUILDING ADMINISTRATION OPERATING BUDGET TO THE CAPITAL OUTLAY FUND FOR THE EPZB PROJECT BEING DEVELOPED BY INFORMATION SYSTEMS SERVICES. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.J.1. - CONTINUED

b. BUDGET AMENDMENT 2003-0575

BUDGET AMENDMENT OF \$188,261 TO THE CAPITAL OUTLAY FUND TO REFLECT INCREASE STEMMING FROM THE TRANSFER FROM GENERAL FUND AND PLANNING, ZONING AND BUILDING ADMINISTRATION. APPROVED 2-25-2003

3.J.2. RESOLUTION R-2003-0282

RESOLUTION CHANGING THE STREET NAME OF LONG MEADOW COURT TO HAWK SHADOW LANE, LOCATED IN SECTION 30, TOWNSHIP 46, RANGE 42. ADOPTED 2-25-2003

3.K. WATER UTILITIES

**3.K.1. DOCUMENT R-2003-0283
(AMENDS R-99-831-D)**

CONSULTANT SERVICES AUTHORIZATION 9, SUPPLEMENT 2 TO THE CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR \$80,200 TO PROVIDE CONTINUED TECHNICAL ASSISTANCE WITH THE START-UP OF THE NEW WATER TREATMENT PLANT 9. APPROVED 2-25-2003

3.K.2. DOCUMENT R-2003-0284

AGREEMENT WITH THE CITY OF DELRAY BEACH ESTABLISHING BOUNDARIES FOR WATER, WASTEWATER, AND RECLAIMED WATER UTILITY SERVICE. APPROVED 2-25-2003

**3.K.3. DOCUMENT R-2003-0285
(AMENDS R-2001-2036)**

CHANGE ORDER 2 TO THE CONTRACT WITH SOUTHEAST DRILLING SERVICES, INC., FOR THE SYSTEM-WIDE WELLFIELD EXPANSION PROJECT, INCREASING THE CONTRACT PRICE BY \$95,822.24 AND PROVIDING FOR A 150-DAY TIME EXTENSION. THE NEW CONTRACT TOTAL IS \$5,812,882.24. APPROVED 2-25-2003

**3.K.4. DOCUMENT R-2003-0286
(AMENDS R-97-1130-D)**

AMENDMENT 1 TO THE AGREEMENT WITH THE VILLAGE OF PALM SPRINGS ESTABLISHING BOUNDARIES FOR WATER AND WASTEWATER UTILITY SERVICE. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1. DOCUMENT R-2003-0287

INTERLOCAL AGREEMENT WITH THE CITY OF RIVIERA BEACH FOR ONE YEAR GRANTING PERMISSION TO EXCAVATE SAND FROM RIVIERA BEACH MUNICIPAL BEACH FOR THE PURPOSE OF DUNE RESTORATION ON SINGER ISLAND. APPROVED 2-25-2003

3.L.2.

AGREEMENT FOR PURCHASE AND SALE INVOLVING 10 PARCELS (12.92 ACRES) TO BE PURCHASED USING MITIGATION FUNDS. THE COST FOR THIS PROPERTY IS \$77,520 (LAND COST) AND \$4,522 (CLOSING AND MISCELLANEOUS COSTS) FOR A TOTAL OF \$82,042, AS FOLLOWS:

a. DOCUMENT R-2003-0288

AGREEMENT FOR PURCHASE AND SALE WITH SELBST LAND DEVELOPMENT, INC., FOR \$67,860 FOR PURCHASE OF 11.31 ACRES OF LAND WITHIN THE UNIT 11 ACQUISITION AREA. APPROVED 2-25-2003

b. DOCUMENT R-2003-0289

AGREEMENT FOR PURCHASE AND SALE WITH SAMUEL SELBST AND SYLVIA SELBST FOR \$9,660 FOR PURCHASE OF 1.61 ACRES OF LAND WITHIN THE UNIT 11 ACQUISITION AREA. APPROVED 2-25-2003

**3.L.3. DOCUMENT R-2003-0290
(AMENDS R-97-1136-D)**

AMENDMENT 4 TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CONTRACT GC510 FOR ACTIVITIES IN THE POLLUTANT STORAGE TANK COMPLIANCE VERIFICATION PROGRAM. APPROVED 2-25-2003

3.M. PARKS AND RECREATION

3.M.1.

a. RESOLUTION R-2003-0291

RESOLUTION AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY LOCATED IN LAKE IDA PARK 9TH STREET TO DELRAY BEACH PLAYHOUSE, INC., FOR THE OPERATION OF A COMMUNITY THEATER PURSUANT TO FLORIDA STATUTE SECTION 125.38. ADOPTED 2-25-2003

b.

LEASE AGREEMENT WITH DELRAY BEACH PLAYHOUSE, INC., FOR THE LAKE IDA PARK 9TH STREET JAYCEES CLUBHOUSE BUILDING IN LAKE IDA PARK FOR AN ANNUAL RENT OF \$10 PER YEAR FROM FEBRUARY 25, 2003, THROUGH FEBRUARY 24, 2008. APPROVED 2-25-2003

3.M.2. DELETED

CONSENT AGENDA - CONTINUED

3.M.3.

a. DOCUMENT R-2003-0292

AGREEMENT WITH THE PALM BEACH SHAKESPEARE FESTIVAL, INC., FOR \$15,000 FOR FUNDING OF THE SUNSET AT CARLIN MUSIC SERIES 2003 AT CARLIN PARK FROM FEBRUARY 25, 2003, THROUGH JULY 31, 2003. APPROVED 2-25-2003

b. BUDGET TRANSFER 2003-0524

BUDGET TRANSFER OF \$15,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO PALM BEACH SHAKESPEARE FESTIVAL/SUNSET AT CARLIN. APPROVED 2-25-2003

3.M.4.

a. DOCUMENT R-2003-0293

AGREEMENT WITH THE TOMODACHI JUDO CLUB OF BOCA RATON, INC., FOR \$2,907 FOR THE PURCHASE OF JUDO MATS FROM FEBRUARY 25, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 2-25-2003

b. BUDGET TRANSFER 2003-0525

BUDGET TRANSFER OF \$2,907 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO TOMODACHI JUDO CLUB/MATS. APPROVED 2-25-2003

3.M.5.

a. DOCUMENT R-2003-0294

AGREEMENT WITH THE CHILDREN'S COALITION, INC., FOR \$20,000 FOR FUNDING OF THE BELIEVE AND ACHIEVE PROGRAM, WHICH CONSISTS OF PREVENTION/INTERVENTION PROGRAMS THAT PROVIDE EXPOSURE TO AND INSTRUCTION IN CULTURAL/MULTI-MEDIA ARTS TO AT-RISK YOUTH, FROM FEBRUARY 25, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 2-25-2003

b. BUDGET TRANSFER 2003-0526

BUDGET TRANSFER OF \$20,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO CHILDREN'S COALITION/BELIEVE AND ACHIEVE PROGRAM. APPROVED 2-25-2003

3.M.6.

a. DOCUMENT R-2003-0295

AGREEMENT WITH GLADES AMERICAN FOOTBALL LEAGUE, INC., FOR \$5,000 FOR FUNDING OF THE YOUTH FOOTBALL PROGRAM FROM FEBRUARY 25, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.M.6. - CONTINUED

b. BUDGET TRANSFER 2003-0527

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO GLADES AMERICAN FOOTBALL LEAGUE, INC., /UNIFORMS AND EQUIPMENT. APPROVED 2-25-2003

3.M.7.

a. DOCUMENT R-2003-0296

AGREEMENT WITH THE CITY OF PAHOKEE FOR \$5,000 FOR FUNDING OF THE GRASSY WATERS FESTIVAL FROM FEBRUARY 25, 2003, THROUGH AUGUST 24, 2003. APPROVED 2-25-2003

b. BUDGET TRANSFER 2003-0528

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO PAHOKEE/GRASSY WATERS FESTIVAL. APPROVED 2-25-2003

3.M.8.

a. DOCUMENT R-2003-0297

AGREEMENT WITH THE CITY OF PAHOKEE FOR \$5,000 FOR FUNDING OF HISTORIC PRINCE THEATER PROGRAM EXPENSES FROM FEBRUARY 25, 2003, THROUGH AUGUST 24, 2003. APPROVED 2-25-2003

b. BUDGET TRANSFER 2003-0529

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO PAHOKEE/PRINCE THEATER. APPROVED 2-25-2003

3.M.9.

a. DOCUMENT R-2003-0298

AGREEMENT WITH WELLINGTON SOCCER CLUB, INC., FOR \$5,000 FOR FUNDING OF UNIFORMS AND EQUIPMENT FROM FEBRUARY 25, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 2-25-2003

b. BUDGET TRANSFER 2003-0530

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO WELLINGTON SOCCER CLUB/UNIFORMS AND EQUIPMENT. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.M.10.

a. DOCUMENT R-2003-0299

AGREEMENT WITH WELLINGTON FASTPITCH SOFTBALL ASSOCIATION, INC., FOR \$2,500 FOR FUNDING UNIFORMS AND EQUIPMENT FROM FEBRUARY 25, 2003, THROUGH MARCH 15, 2003. APPROVED 2-25-2003

b. BUDGET TRANSFER 2003-0531

BUDGET TRANSFER OF \$2,500 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO WELLINGTON FASTPITCH SOFTBALL/UNIFORMS AND EQUIPMENT. APPROVED 2-25-2003

3.M.11.

a. DOCUMENT R-2003-0300

AGREEMENT WITH THE SCHOOL BOARD FOR \$10,000 FOR FUNDING OF A FAMILY RESOURCE ROOM AND SCIENCE LAB AT THE NORTHBORO ELEMENTARY MONTESSORI MAGNET SCHOOL FROM FEBRUARY 25, 2003, THROUGH AUGUST 24, 2003. APPROVED 2-25-2003

b. BUDGET TRANSFER 2003-0532

BUDGET TRANSFER OF \$10,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO SCHOOL BOARD/NORTHBORO ELEMENTARY RESOURCE ROOM AND LAB. APPROVED 2-25-2003

3.M.12.

BUDGET TRANSFER 2003-0547

BUDGET TRANSFER OF \$200,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR GLADES RECREATION NEEDS TO THE CITIES OF BELLE GLADE FOR \$70,000, SOUTH BAY FOR \$65,000, AND PAHOKEE FOR \$65,000. APPROVED 2-25-2003

3.M.13.

DOCUMENT R-2003-0301

AGREEMENT WITH THE CITY OF PAHOKEE FOR \$20,500 FOR THE FUNDING OF BUILDING SURVEY AND DEMOLITION COSTS OF A TWO-STORY BUILDING LOCATED AT 419 SOUTH LAKE AVENUE FOR SITE PREPARATION OF A FUTURE NEIGHBORHOOD PARK FROM FEBRUARY 25, 2003, THROUGH MAY 24, 2003. APPROVED 2-25-2003

3.M.14.

BUDGET TRANSFER 2003-0538

BUDGET TRANSFER OF \$240,000 WITHIN THE PARK IMPROVEMENT FUND FROM COUNTYWIDE COMMUNITY REVITALIZATION TEAM (CCRT) NEIGHBORHOOD PARKS TO SPECIFIC CCRT NEIGHBORHOOD PARK PROJECTS TO ACQUIRE AND DEVELOP NEIGHBORHOODS FOR FISCAL YEAR 2003. APPROVED 2-25-2003

3.M.15. DELETED

CONSENT AGENDA - CONTINUED

3.N. LIBRARY

3.N.1. BUDGET AMENDMENT 2003-0520

BUDGET AMENDMENT OF \$2,000 TO ESTABLISH A BUDGET IN THE LIBRARY GRANTS FUND TO APPROPRIATE FUNDS AWARDED FROM THE PALM BEACH COUNTY LITERACY COALITION. (SEE R-2002-1982) APPROVED 2-25-2003

3.N.2. BUDGET AMENDMENT 2003-0540

BUDGET AMENDMENT OF \$66,364 IN THE LIBRARY OPERATING FUND TO ADJUST STATE AID FUNDING RECEIVED ON BEHALF OF COOPERATIVE MEMBERS (COUNTY, BOYNTON BEACH, DELRAY BEACH, LAKE PARK, LAKE WORTH, LANTANA, PALM SPRINGS, RIVIERA BEACH, AND WEST PALM BEACH LIBRARIES) AND ADJUST APPROPRIATION TO ACTUAL FUNDING FOR THE COUNTY LIBRARY SYSTEM. APPROVED 2-25-2003

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. DOCUMENT R-2003-0302

INTERLOCAL AGREEMENT WITH THE TOWN OF MANALAPAN TO PROVIDE SPECIAL ASSISTANCE FIRE-RESCUE SERVICES. THIS AGREEMENT WILL BE EFFECTIVE UPON EXECUTION AND REMAIN IN EFFECT THROUGH SEPTEMBER 30, 2003. APPROVED 2-25-2003

3.S.2. DOCUMENT R-2003-0303

RATIFY THE VICE-CHAIR'S APPROVAL OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES FOR \$99,800, INCLUDING A LOCAL MATCH OF \$24,950, FOR PROJECTS TO ACQUIRE, IMPROVE, OR UPGRADE EMERGENCY MEDICAL SERVICES SYSTEMS OR EQUIPMENT. APPROVED 2-25-2003

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES - None

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION OFFICE - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

CONSENT AGENDA - CONTINUED

3.AA.1. See page 37.

3.AA.2. See pages 37-38.

3.AA.3. See page 38.

3.BB. SHERIFF

3.BB.1. BUDGET TRANSFER 2003-0487

BUDGET TRANSFER OF \$28,505 FROM THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S OFFICE FOR A DONATION TO SUPPORT THE EFFORTS OF CRIME STOPPERS OF PALM BEACH COUNTY, INC. APPROVED 2-25-2003

3.BB.2. BUDGET TRANSFER 2003-0576

BUDGET TRANSFER OF \$263,550 FROM THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S OFFICE FOR A DONATION TO SAFETY COUNCIL OF PALM BEACH COUNTY, INC., FOR THE PURCHASE OF 15 VEHICLES FOR THE SCHOOL BOARD'S DRIVER EDUCATION PROGRAM. APPROVED 2-25-2003

3.CC. SUPERVISOR OF ELECTIONS

3.CC.1.

PRECINCT BOUNDARY CHANGES SUBMITTED BY THERESA LEPORE, SUPERVISOR OF ELECTIONS, AS REQUIRED BY SECTION 101.001(1) OF THE FLORIDA STATUTES, TO REFLECT RECENT MUNICIPAL ANNEXATIONS. APPROVED 2-25-2003

ITEMS PULLED FROM CONSENT AGENDA

(CLERK'S NOTE: Items 3.AA.1. through 3.AA.3. were discussed together.)

3.AA.1. BUDGET AMENDMENT 2003-0502

BUDGET AMENDMENT OF \$108,694 IN THE MASS TRANSIT GRANTS FUND TO ESTABLISH THE ACTUAL STATE INFRASTRUCTURE BANK LOAN CARRY-FORWARD BALANCES IN FISCAL YEAR 2003. APPROVED 2-25-2003

3.AA.2.

a. DOCUMENT R-2003-0304

AGREEMENT WITH MIDNIGHT SUN TOURS, INC., FOR \$2,200 TO TRANSPORT PARATRANSIT ADVOCATES TO AND FROM TALLAHASSEE ON MARCH 19-20, 2003, FOR TRANSPORTATION DISADVANTAGED DAY. APPROVED 2-25-2003

CONSENT AGENDA - CONTINUED

3.AA.2. - CONTINUED

b. BUDGET TRANSFER 2003-0581

BUDGET TRANSFER OF \$2,200 FROM DISTRICT 6 DISCRETIONARY FUNDS TO THE COUNTY TRANSPORTATION TRUST FUND. APPROVED 2-25-2003

c. BUDGET AMENDMENT 2003-0580

BUDGET AMENDMENT OF \$2,200 IN THE COUNTY TRANSPORTATION TRUST FUND. APPROVED 2-25-2003

d. BUDGET AMENDMENT 2003-0579

BUDGET AMENDMENT OF \$2,200 TO INCREASE PALM TRAN'S OPERATIONS FUND. APPROVED 2-25-2003

3.AA.3.

TRAVEL AND RELATED EXPENSES FOR PALM TRAN SERVICES BOARD MEMBER DAVID EVANS TO ATTEND TRANSPORTATION DISADVANTAGED DAY IN TALLAHASSEE ON MARCH 20, 2003. APPROVED 2-25-2003

Commissioner Marcus pulled the items for the speakers listed under Public Comment.

PUBLIC COMMENT:

Bobbi Valentine thanked the board for their support in Tallahassee, by informing the legislature how important it was to the disadvantaged to maintain the paratransit program.

David Evans said he wanted to also thank the board, and especially Commissioner Masilotti, for their help with the program.

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

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

PROOF OF PUBLICATION. APPROVED 2-25-2003

MOTION to receive and file proofs of publication 534517, 534521, 6919924, 6939302, 6957481, 6990914, 6999279, and 6999971. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 6-0. Commissioner McCarty absent.

4.A. ORDINANCE 2003-004

ORDINANCE ESTABLISHING A LIVING WAGE REQUIREMENT. (P.O.P. 6999971) ADOPTED AS AMENDED WITH DIRECTION 2-25-2003

PUBLIC HEARINGS - CONTINUED

4.A. - CONTINUED

Staff requested clarification for the definition of a county employee and whether to keep the construction definition the same or change it to vertical construction. Commissioner Masilotti said that the living wage ordinance applied to the Board of County Commissioners employees only.

PUBLIC COMMENT:

Allan Taylor urged the commissioners to review Miami-Dade and Broward counties' comprehensive living wage ordinances. Mr. Taylor said he was surprised that the county was talking about only construction contracts. Commissioner Marcus said that the board would go back and revisit the ordinance after the first year of the project.

Bobbi Valentine said that she too was surprised that the board was only covering construction, and thanked Commissioner Marcus for explaining that later on the board would go back and look at other issues. Ms. Valentine said that everyone deserved a living wage.

Elaine Troy, a representative of Umbrella for Justice, said she was very heartened by the remarks that had been made on the living wage. Ms. Troy said, however, the ordinance should have included more workers, both public and private.

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

Commissioner Aaronson explained that the construction definition would include vertical construction and full construction of roads. If the county were unable to use federal funds for county roads, he added, the construction definition would apply to county roads only.

AMENDED MOTION to include vertical construction and full construction of roads by using federal funds if the county attorney determined it was legal. The maker and seconder agreed.

Commissioner Marcus requested the staff to schedule a workshop within 120 days to further expand on the issues. She said a letter would be sent to constitutional officers, employees, and outside contractors to notify them of the implementation of the ordinance.

UPON CALL FOR A VOTE, the motion carried 4-2. Commissioners Marcus and Newell opposed. Commissioner McCarty absent.

4.B.

a.

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE SQUARE LAKE SUBDIVISION WATER DISTRIBUTION SYSTEM PROJECT, SECTION 24, TOWNSHIP 42 SOUTH, RANGE 42 EAST, UNDER THE COUNTY MUNICIPAL SERVICE TAXING UNIT F STREET IMPROVEMENT PROGRAM. (P.O.P. 6990914) DENIED 2-25-2003

PUBLIC HEARINGS - CONTINUED

4.B. - CONTINUED

b. BUDGET TRANSFER 2003-0543

BUDGET TRANSFER OF \$764,500 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO SQUARE LAKE SUBDIVISION WATER MAIN. DENIED 2-25-2003

c.

CONTRACT WITH ASPHALT CONSULTANTS, INC., FOR \$676,135.40 FOR THE SQUARE LAKE SUBDIVISION WATER MAIN PROJECT. DENIED 2-25-2003

PUBLIC COMMENT:

Lisa J. Campbell, Jill Gavani, and Stephanie Maione spoke in support of the water main project.

Bill Free and David Saunders said they were in favor of the project but were opposed to the assessment.

Jim Carlisle, Stephen Chambers, Gayle Faso, Vincent Faso, Paul Gelb, Ben Simms, Jacquelyn J. Simms, Mike Wilson, and Paul Wilson spoke in opposition of the water main project because of the high assessment cost.

Commissioner Marcus suggested rejecting all the bids, following up with the residents, and researching alternatives to lower the cost. The commissioners agreed to bring back the project for further deliberation.

MOTION to DENY the special assessment process for the Square Lake Subdivision water distribution system project, the budget transfer, and the contract. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.

4.C.

(CLERK'S NOTE: Item 4.C. consists of two parts--4.C.1. and 4.C.2. Staff recommendation was that the board approve either the first or the second part.)

4.C.1.

a.

DENY A REQUEST TO CLOSE SOUTH SQUARE LAKE DRIVE, REPLACING IT WITH A SIDEWALK AND CHANGING NORTH SQUARE LAKE DRIVE TO ONE-WAY EASTBOUND ONLY. (P.O.P. 6919924) DISCUSSED 2-25-2003

b.

DIRECT STAFF TO PREPARE A TRAFFIC STUDY OF THE IMPACT OF THE TRAFFIC ASSOCIATED WITH THE PROPOSED COMMERCIAL PROJECTS ON THE SQUARE LAKE NEIGHBORHOOD WITHIN SIX MONTHS OF THE ISSUANCE OF THE FIRST CERTIFICATE OF OCCUPANCY. (P.O.P. 6919924) DISCUSSED 2-25-2003

PUBLIC HEARINGS - CONTINUED

4.C.1. - CONTINUED

c.

DIRECT STAFF TO SCHEDULE A PUBLIC HEARING TO ADDRESS THIS PROPOSED ROAD CLOSURE WITHIN 60 DAYS OF THE COMMENCEMENT OF THE TRAFFIC STUDY. (P.O.P. 6919924) DISCUSSED 2-25-2003

4.C.2.

a.

RESOLUTION R-2003-0305

RESOLUTION TO CLOSE SOUTH SQUARE LAKE DRIVE, LOCATED ON THE WEST SIDE OF MILITARY TRAIL JUST SOUTH OF NORTHLAKE BOULEVARD, REPLACING IT WITH A SIDEWALK; AND TO CHANGE NORTH SQUARE LAKE DRIVE TO ONE-WAY EASTBOUND ONLY. ADOPTED WITH DIRECTION 2-25-2003

b.

BUDGET TRANSFER 2003-0584

BUDGET TRANSFER OF \$15,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO SQUARE LAKE ROAD CLOSURE. APPROVED 2-25-2003

PUBLIC COMMENT:

Terence Brady said he was opposed to the road closure because when there was a rainstorm, it was difficult to get in and out of the developments.

Stephen Chambers, Gayle Faso, Vincent Faso, Bill Free, David Saunders, Michael Wilson, Ben Simms, Jacquelyn Simms, and Bill Ulrich spoke in favor of the road closure.

County Engineer George T. Webb related there would not be a significant amount of traffic coming through the neighborhood but advised doing a study. There was a strong sentiment from the residents to close the road, Mr. Webb said. Commissioner Newell suggested closing the road and waiting 90 days to do the landscaping.

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

4.D.

RESOLUTION R-2003-0306

RESOLUTION ABANDONING THE PLAT OF BOYSTOWN CONGREGATE LIVING FACILITY LOCATED ON THE SOUTH SIDE OF LINTON BOULEVARD JUST WEST OF SIMS ROAD. (P.O.P. 6939302) ADOPTED 2-25-2003

PUBLIC COMMENT:

Gregory Mire said he supported the resolution.

MOTION to adopt the resolution. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

PUBLIC HEARINGS - CONTINUED

4.E.

ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE AS FOLLOWS: AMENDING ARTICLE 15, TRAFFIC PERFORMANCE STANDARDS, TO REVISE THE DEFINITION OF THE TERM "PROJECT"; CREATING A NEW SECTION PROVIDING FOR PROJECT AGGREGATION; AND AMENDING LEVEL OF SIGNIFICANCE TABLE 2A-1. (P.O.P. 6999971) POSTPONED TO MARCH 11, 2003--2-25-2003

PUBLIC COMMENT:

Michael Bornstein, town manager for the Town of Lantana; Kurt Bressner, manager of the City of Boynton Beach; Paul Dorling, Planning and Zoning director of City of Delray Beach; Skeet Jernigan, president of the Community and Economic Development Council; Thomas Lanahan; Carmela Starace, vice major for the Village of Royal Palm Beach; Brenda Talbert, representative of Gold Coast Builders Association; and Trela J. White, attorney for the municipalities of Atlantis, Golf, Lantana, Manalapan, Mangonia Park, Palm Beach Shores, and Royal Palm Beach said they did not support lowering the traffic performance standard level of significance to less than one percent without further review.

Carmine Priore, Village of Wellington council member and president of the Palm Beach County League of Cities, and Bev Smith, Mayor Pro Tem of Palm Springs - First Vice-President, said they had not had the opportunity to review the proposed changes and did not know how it impacted their municipalities.

Commissioner Marcus read the following cards into the record: Scott Lewis indicated support for the amendment; Joann Hatton, administrator for the Town of Lake Clarke Shores, indicated opposition to the amendment; and Alice Bojanowski, transportation planner for the City of West Palm Beach, indicated opposition to the amendment.

MOTION to POSTPONE the item until March 11, 2003, at 9:30 a.m. Motion by Commissioner Newell and seconded by Commissioner Masilotti.

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

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

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

PUBLIC HEARINGS - CONTINUED

**4.F. ORDINANCE 2003-005
(REPEALS ORDINANCES 91-13 AND 98-17)**

ORDINANCE REPEALING ORDINANCE 91-13, THE ENVIRONMENTALLY SENSITIVE LANDS ACQUISITION SELECTION ORDINANCE, AND ORDINANCE 98-17, THE AMENDMENT THERETO, CODIFIED IN CHAPTER 11, ARTICLE VIII, DIVISION 3 OF THE COUNTY CODE. (P.O.P. 6957481) ADOPTED 2-25-2003

PUBLIC COMMENT: None

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

**4.G. ORDINANCE 2003-006
(REPEALS ORDINANCE 99-38)**

ORDINANCE REPEALING CHAPTER 26, ARTICLE III, DIVISION 3 (BOCA WEST FIRE-RESCUE MUNICIPAL SERVICE BENEFIT UNIT) OF THE COUNTY CODE (CODIFYING ORDINANCE 99-38). (P.O.P. 6999971) ADOPTED 2-25-2003

PUBLIC COMMENT: None

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

**4.H. ORDINANCE 2003-007
(REPEALS ORDINANCE 72-11 AND RESOLUTION R-71-370)**

ORDINANCE REPEALING ORDINANCE 72-11, ENTITLED SPEED LIMITS ON SECONDARY ROADS, CODIFIED IN CHAPTER 19, ARTICLE 1, SECTION 19-2, OF THE COUNTY CODE, PROVIDING FOR REPEALER; AND REPEALING RESOLUTION R-71-370, WHICH ACCEPTED JURISDICTION OVER ALL EXISTING SPEED LIMITS AND RESTRICTIVE SIGNS ON THE SECONDARY ROAD SYSTEM AND INCLUDED THE SECONDARY ROAD SYSTEM AS PART OF THE COUNTY ROAD SYSTEM. (P.O.P. 6957481) ADOPTED 2-25-2003

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

4.I.

**ORDINANCE 2003-008
(REPEALS ORDINANCE 76-14)**

ORDINANCE REPEALING ORDINANCE 76-14, ENTITLED PALM BEACH COUNTY UNINCORPORATED AREA MUNICIPAL SERVICE TAXING UNIT ORDINANCE, CODIFIED IN CHAPTER 26, DIVISION 2, UNINCORPORATED AREAS, SECTIONS 26-31 THROUGH 26-35 OF THE COUNTY CODE; AND PROVIDING FOR REPEALER. (P.O.P. 6957481) ADOPTED 2-25-2003

PUBLIC COMMENT: None

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

4.J. See page 47.

REORDER AGENDA

MOTION to reorder the agenda to consider item 4.J. at 2:00 p.m. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 4-0. Commissioners Aaronson, Greene, and McCarty absent.

4.K.

**ORDINANCE 2003-009
(AMENDS ORDINANCE 92-20)**

ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE AS FOLLOWS: AMENDING ARTICLE 6, ZONING DISTRICTS, TO REVISE OVERLAY DISTRICTS ESTABLISHED, ADDING NORTHLAKE BOULEVARD OVERLAY ZONE, AMENDING DISTRICT PURPOSES AND USES, AND AMENDING OVERLAY DISTRICT REGULATIONS; AND ADOPTING DESIGN GUIDELINES: NORTHLAKE BOULEVARD OVERLAY ZONING DISTRICT. (P.O.P. 534521) ADOPTED 2-25-2003

PUBLIC COMMENT: None

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

4.L.

**ORDINANCE 2003-010
(REPEALS ORDINANCE 95-34)**

ORDINANCE REPEALING ORDINANCE 95-34, THE COUNTY'S PURCHASE OF AGRICULTURAL CONSERVATION EASEMENT ORDINANCE, CODIFIED IN CHAPTER 22, ARTICLE XI OF THE COUNTY CODE. (P.O.P. 6957481) ADOPTED 2-25-2003

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

4.M.

CONTINUE TO MARCH 11, 2003, AT 9:30 A.M., AN ORDINANCE TITLED PALM BEACH COUNTY CONSTRUCTION PERMIT FEE SCHEDULE; REPEALING ORDINANCE 89-21; PROVIDING THE CONSTRUCTION PERMIT FEE SCHEDULE AS EXHIBIT A; PROVIDING TIME FOR ASSESSMENT OF FEES; PROVIDING METHODOLOGY FOR VALUATION FOR PRIMARY PERMITTING FEES; PROVIDING FOR REVIEW; PROVIDING REFERENCE FOR ADMINISTRATIVE DETAILS ON PERMITS; PROVIDING FOR REFUNDS; PROVIDING FOR FEE INCREASES FOR FAILURE TO OBTAIN PERMITS IN ADVANCE OF CONSTRUCTION; PROVIDING FOR VIOLATIONS OF NON-PAYMENT OF FEES; AND PROVIDING FOR RECORDS OF FEES. (P.O.P. 6999971) APPROVED CONTINUANCE 2-25-2003

PUBLIC COMMENT: None

MOTION to CONTINUE the ordinance to March 11, 2003, at 9:30 a.m. Motion by Commissioner Masilotti, seconded Commissioner Newell, and carried 4-0. Commissioners Aaronson, Greene, and McCarty absent.

4.N.

a. RESOLUTION R-2003-0307

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE DAVIS ROAD AREA WATER MAIN EXTENSION PROJECT. (P.O.P. 534517) ADOPTED 2-25-2003

b. DOCUMENT R-2003-0308

WORK AUTHORIZATION TO FOSTER MARINE CONTRACTORS, INC., FOR \$531,554.56 UNDER THE WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT (SEE R-2002-2086). APPROVED 2-25-2003

PUBLIC COMMENT:

Rick Mattas, Neal Tuminski, and Lynne Woolstor said they were in support of the resolution.

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

RECESS

At 12:29 p.m., the chair declared the regular meeting recessed and convened as the Child Care Facilities Board.

4.P. BCC SITTING AS THE CHILD CARE FACILITIES BOARD - See separate meeting of this date (Resolution R-2003-0309).

4.Q. BCC SITTING AS THE CHILD CARE FACILITIES BOARD - See separate meeting of this date (Resolution R-2003-0310).

RECONVENE

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

At 12:30 p.m., the board reconvened with Commissioners Greene, Koons, Marcus, Masilotti, and Newell present.

5. REGULAR AGENDA

5.A. ADMINISTRATION

5.A.1.

REPORT AND RECOMMENDATIONS OF THE COUNTY HEALTH CARE DISTRICT CONCERNING EMERGENCY DEPARTMENT OVERCROWDING AND EMERGENCY MEDICAL SERVICES DIVERSION. APPROVED 2-25-2003

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

5.B. EMPLOYEE RELATIONS AND PERSONNEL

5.B.1. See page 1.

5.C. COUNTY ATTORNEY

5.C.1.

DIRECTION REGARDING ADOPTION OF ORDINANCE REGULATING PERSONS ENGAGING IN DISTRIBUTION OF MATERIAL OR SOLICITATION OF FUNDS ON THE COUNTY'S RIGHTS-OF-WAY. THREE OPTIONS WERE OFFERED FOR BOARD CONSIDERATION: OPTION 1, PROHIBIT MEDIAN ACTIVITY ON COUNTY MEDIANS; OPTION 2, ALLOW MEDIAN ACTIVITY BUT REGULATE THE TIME, PLACE AND MANNER; AND OPTION 3, ENACT NO LOCAL REGULATIONS AND RELY ON STATE LAW. APPROVED WITH DIRECTION 2-25-2003

MOTION to approve option 1 to prohibit median activity on county medians. Motion by Commissioner Koons and seconded by Commissioner Masilotti.

PUBLIC COMMENT:

Gail Arbor, a representative of the Sheriff's office, said she conducted a study on the safety of persons in the medians of the county's roads, and the results proved that it was a major public safety issue.

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

Barbara A. Kreisman commented that it was time for the county to join the other counties in disallowing persons in the medians because it was a harassment problem for her.

Commissioner Marcus directed staff to conduct a safety study and inquire which option the Sheriff's office preferred.

UPON CALL FOR A VOTE, the motion carried 4-0. Commissioners Aaronson, Greene, and McCarty absent.

RECESS

At 1:00 p.m., the chair declared a recess.

RECONVENE

At 2:09 p.m., the board reconvened with Commissioners Aaronson, Greene, Koons, Marcus, and Masilotti present.

PUBLIC HEARINGS - CONTINUED

4.J.

ORDINANCE 2003-011

ORDINANCE PROVIDING FOR PROTECTION OF NATURAL AREAS; AND PROVIDING FOR REMOVAL OF PROHIBITED INVASIVE NON-NATIVE VEGETATION. (P.O.P. 6957481) ADOPTED AS AMENDED 2-25-2003

PUBLIC COMMENT:

The following speakers spoke in opposition of the ordinance on the grounds that the cost of removal was too high: Frank A. Barbieri, Jr., Don Burlew, Louis Caplan, Stanley Edelson, Alan Grubow, Paula McClure, Fran Reich, Joe Robicheau, Sheri Scarborough, Steve Werby, and Jerrold Ziperstein. Mr. Caplan said he wanted to submit documentation to show the high cost of removal of the vegetation.

MOTION to receive and file the documentation for Mr. Caplan. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 5-0. Commissioners McCarty and Newell absent.

Chris Lockhart related that she supported the ordinance and staff's efforts to meet the needs of the residents through incentives.

Roberto Torres said he supported the ordinance because invasive vegetation was a serious threat and would be more expensive the longer its removal was delayed.

Lewis J. Doctor, president, COWBRA, commented that more information was needed to determine the financial impact on the residents. Mr. Doctor suggested having community briefings to get the word out with a better strategic plan.

Terence Glynn stated that there was a high cost involved to support the ordinance.

Commissioner Aaronson requested the exclusion of parcels established before 1986 from the invasive non-native vegetation ordinance, with or without a site plan. Commissioner Masilotti expressed concern that the invasive vegetation would multiply if not removed. Commissioner Koons said he would prefer to wait until an assessment was done on what it would take to replace the exotics. Commissioner Marcus commented that she was not against the change; until she knew what impact it would have on the county, however, she would not be able to support it.

MOTION to adopt the ordinance as amended. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 3-2. Commissioners Koons and Marcus opposed. Commissioners McCarty and Newell absent.

REGULAR AGENDA - CONTINUED

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

5.C.2.

RESOLUTION R-2003-0311

RESOLUTION REAUTHORIZING THE ISSUANCE OF \$11,550,000 HOUSING FINANCE AUTHORITY, TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS (PINNACLE AT ABBEY PARK APARTMENTS PROJECT), ACKNOWLEDGING THE HOLDING OF A SECOND PUBLIC HEARING, AND REAUTHORIZING THE ISSUANCE OF THE BONDS WITHIN THE MEANING OF SECTION 147(F) OF THE INTERNAL REVENUE CODE. NO COUNTY FUNDS ARE REQUIRED. ADOPTED 2-25-2003

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

5.C.3.

PRELIMINARY READING AND ADVERTISEMENT FOR A PUBLIC HEARING ON MARCH 11, 2003, AT 9:30 A.M.: AN ORDINANCE AMENDING ARTICLE 4, SECTION 4.11 OF THE UNIFIED LAND DEVELOPMENT CODE, PERTAINING TO THE ENVIRONMENTAL ORDINANCE APPEALS BOARD; AMENDING ARTICLE 4, SECTION 4.15 PERTAINING TO THE CREATION AND APPOINTMENT OF HEARING OFFICERS; AMENDING ARTICLE 7, SECTION 7.6 PERTAINING TO THE ADMINISTRATION OF EXCAVATION PERMITS; AMENDING ARTICLE 9, SECTION 9.1 PERTAINING TO APPEALS OF LIGHTING PLANS; AMENDING ARTICLE 9, SECTION 9.3 PERTAINING TO APPEALS OF WELLFIELD PERMITS; AMENDING ARTICLE 9, SECTION 9.4 PERTAINING TO APPEALS OF WETLANDS PERMITS; AND AMENDING ARTICLE 9, SECTION 9.5 PERTAINING TO ADMINISTRATION OF VEGETATION PERMITS. APPROVED 2-25-2003

MOTION to approve on preliminary reading and advertisement for public hearing on March 11, 2003, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 4-0. Commissioners Aaronson, McCarty, and Newell absent.

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

5.D. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

5.D.1.

a.

APPOINTMENT OF GREENBERG TRAUIG/WEISS & HANDLER AS BOND COUNSEL FOR THE \$50 MILLION GENERAL OBLIGATION BONDS FOR PARKS AND CULTURAL FACILITIES. APPROVED 2-25-2003

b.

DIRECT STAFF TO MOVE FORWARD WITH THE REFUNDING OF A PORTION OF THE OUTSTANDING WATER AND SEWER REFUNDING BONDS, SERIES 1993 A AND B (APPROXIMATELY \$27,015,000), WHICH ARE CALLABLE ON OCTOBER 1, 2003. APPROVED 2-25-2003

REGULAR AGENDA - CONTINUED

5.D.1. - CONTINUED

c.

SELECTION OF A. G. EDWARDS AND JACKSON SECURITIES AS CO-SENIOR MANAGERS FOR THE WATER AND SEWER REFUNDING BONDS. APPROVED 2-25-2003

d.

APPOINTMENT OF MOYLE FLANIGAN KATZ KOLINS RAYMOND & SHEEHAN AS BOND COUNSEL FOR THE WATER AND SEWER REFUNDING BONDS. APPROVED 2-25-2003

MOTION to direct staff to move forward with the water and sewer refunding bonds and to approve the named co-senior managers and the bond counsel appointments. Motion by Commissioner Koons, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Newell absent.

5.E. FACILITIES DEVELOPMENT AND OPERATIONS

5.E.1.

a.

DOCUMENT R-2003-0312

JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE FUNDING, PROGRAM MANAGEMENT, DESIGN, AND CONSTRUCTION OF A 17,000-SQUARE-FOOT INTELLIGENT TRANSPORTATION SYSTEM FACILITY WITHIN THE PROPOSED OFFICE BUILDING AT VISTA CENTER PARCEL 22. APPROVED 2-25-2003

b.

USE OF \$6,709,318 IN GAS TAX REVENUES AS THE INTERIM PROJECT FUNDING SOURCE FOR THE INTELLIGENT TRANSPORTATION SYSTEM FACILITY UNTIL FLORIDA DEPARTMENT OF TRANSPORTATION IS ABLE TO REIMBURSE THE COUNTY FOR THE ELIGIBLE EXPENSES. REIMBURSEMENT IS EXPECTED TO BEGIN JULY 2004. APPROVED 2-25-2003

MOTION to approve the agreement and the use of gas tax revenues. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Newell absent.

5.E.2.

RESOLUTION R-2003-0313

AGREEMENT FOR PURCHASE AND SALE WITH BELVEDERE MILITARY CORPORATION, LLC, FOR 8.5 ACRES LOCATED AT THE NORTHEAST CORNER OF BELVEDERE ROAD AND MILITARY TRAIL FOR \$2,027,187; AND PROVIDING THAT THE PROPERTY WILL BE CONVEYED WITHOUT RESERVATION OF MINERAL RIGHTS, AS WELL AS A RESOLUTION AUTHORIZING THE DISPOSITION OF 8.5 ACRES OF AIRPORT PROPERTY, AND THE GRANTING OF TWO EASEMENTS OVER AIRPORT PROPERTY APPROVED AND ADOPTED 2-25-2003

REGULAR AGENDA - CONTINUED

5.E.2. - CONTINUED

PUBLIC COMMENT:

Jose M. Sosa said the project would be a boost to the economy in the Westgate area.

Kieran J. Kilday stated that the project would provide income and employment to the neighborhood.

Commissioner Marcus commented that although she appreciated the Westgate Community Redevelopment Agency's (CRA) desire to increase its budget, she was not in support of the project and cited as reasons the negative impact on traffic that would result, her belief that a Wal-Mart retail center would not provide an incentive to revitalization in the area, and that the location under the airport flight path was unsafe.

MOTION to approve the agreement and adopt the resolution. Motion by Commissioner Koons, seconded by Commissioner Aaronson, and carried 3-2. Commissioners Marcus and Masilotti opposed. Commissioners McCarty and Newell absent.

5.F. HOUSING AND COMMUNITY DEVELOPMENT

5.F.1.

**a. DOCUMENT R-2003-0314
(AMENDS R-96-960-D)**

AMENDMENT 11 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1996-1997 WHICH PROPOSES THE ADDITION OF \$112,111 FOR SOUTHWEST 6TH STREET IMPROVEMENTS (INFRASTRUCTURE IN BELLE GLADE); AND THE ADDITION OF \$29,271 FOR THE URBAN LEAGUE OF PALM BEACH COUNTY, INC. (FUNDING INCREASE FOR THE HOUSING COUNSELING PROGRAM). APPROVED 2-25-2003

**b. DOCUMENT R-2003-0315
(AMENDS R-97-891-D)**

AMENDMENT 7 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1997-1998 WHICH PROPOSES THE ADDITION OF \$57,800 FOR CENTRO CAMPESINO FARMWORKER CENTER (IMPLEMENTATION OF A HOUSING REHABILITATION PROGRAM IN THE GLADES AREA). APPROVED 2-25-2003

**c. DOCUMENT R-2003-0316
(AMENDS R-99-1403-D)**

AMENDMENT 16 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 1999-2000 WHICH PROPOSES THE ADDITION OF \$250,000 FOR ALZHEIMER'S COMMUNITY CARE (CONSTRUCTION OF AN ALZHEIMER'S DAY CARE CENTER IN PAHOKEE). APPROVED 2-25-2003

REGULAR AGENDA - CONTINUED

5.F.1. - CONTINUED

d.

**DOCUMENT R-2003-0317
(AMENDS R-2001-1185)**

AMENDMENT 9 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 2001-2002 WHICH PROPOSES THE DELETION OF \$100,000 FOR BLUE SKIES UNLIMITED/SKYDIVE AMERICA (ACQUISITION AND SITE IMPROVEMENTS FOR DEVELOPMENT OF A RECREATIONAL VEHICLE PARK/CAMPGROUND); THE ADDITION OF \$100,000 FOR THE ESTABLISHMENT OF A LOAN LOSS RESERVE FOR THE COUNTY'S SECTION 108 COMMUNITY ECONOMIC DEVELOPMENT PROGRAM; THE ADDITION OF \$130,000 FOR BUILDING BLOCKS/NOAH (PROVISION OF CHILD CARE SERVICES IN BELLE GLADE); THE ADDITION OF \$250,000 FOR J.A.Y. MINISTRIES (CONSTRUCTION OF A COMMUNITY CENTER IN RIVIERA BEACH); AND THE ADDITION OF \$90,000 FOR THE LAKESHORE MIDDLE BAND ROOM (REHABILITATION BY THE CITY OF BELLE GLADE). FUNDS MADE AVAILABLE BY THE DELETION WILL BE ASSIGNED TO THE LOAN LOSS RESERVE ACTIVITY. THE LAKESHORE ACTIVITY WILL BE FUNDED WITH FISCAL YEAR 2001-2002 CONTINGENCY RESERVES. APPROVED 2-25-2003

e.

**DOCUMENT R-2003-0318
(AMENDS R-2002-1221)**

AMENDMENT 1 TO THE ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 2002-2003 WHICH PROPOSES THE ADDITION OF \$114,869 FOR SOUTHWEST 14TH STREET IMPROVEMENTS (INFRASTRUCTURE IN BELLE GLADE). APPROVED 2-25-2003

PUBLIC COMMENT:

Gladys Barber said she supported the amendments.

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

REGULAR AGENDA - CONTINUED

5.G. FIRE-RESCUE

5.G.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MARCH 11, 2003, AT 9:30 A.M.: AN ORDINANCE AMENDING SCHEDULE A OF CHAPTER 8.5, ARTICLE II, COUNTY CODE (KNOWN AS THE CODE ENFORCEMENT CITATION ORDINANCE), TO INCREASE CERTAIN FINE AMOUNTS AND UPDATE CERTAIN CODE REFERENCES. APPROVED 2-25-2003

Commissioner Aaronson expressed his concern that the code requiring address numbers on buildings was not being enforced. Commissioner Marcus said that she would have a member of the staff ride with him, so that he could point out the violations.

MOTION to approve on preliminary reading and advertise for public hearing on March 11, 2003, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Newell absent.

5.H. WATER UTILITIES

5.H.1.

CONCEPTUAL APPROVAL OF APPROACH TO PROCEEDING WITH THE LAKE OKEECHOBEE/GLADES REGION WATER TREATMENT PLANT PROJECT FOR THE CITIES OF BELLE GLADE, PAHOKEE, AND SOUTH BAY AND OTHER AREAS OF THE LAKE OKEECHOBEE/GLADES REGION. APPROVED WITH DIRECTION 2-25-2003

Staff recommended conceptual approval to include the following:

- Palm Beach County Water Utilities to administer the design and construction of the plant, and then own, operate, and maintain it;
- Wholesale water agreements with Belle Glade, Pahokee, South Bay, and other interested parties, such as Clewiston and the South Shore Water Association, with the retail water distribution/billing responsibilities left with these respective entities;
- A goal of 50 percent state and federal funding of the estimated \$34,400,000 capital cost (2002 dollars) of the facility, with a minimum of \$10,000,000 committed from these sources prior to moving forward with the design and construction of the plant;
- County General Fund grant funding of \$10,000,000 total spread over four years. If state/federal grant funding exceeds \$10,000,000, the county grant funding may be reduced accordingly;
- County water utilities reduced rate financing of the balance of plant capital costs and reduced indirect cost allocation; and
- City utility revenue or community development block grant funding of \$300,000 per year.

REGULAR AGENDA - CONTINUED

5.H.1. - CONTINUED

PUBLIC COMMENT:

Clarence Anthony, mayor of the City of South Bay, said the biggest embarrassment for the county was the water problem in the Glades. By bringing a pool of resources together, Mr. Anthony commented, the issue could be dealt with more effectively. He thanked the commissioners for the current level of focus on the Glades area.

MOTION to conceptually approve the approach of proceeding with the water treatment plant project. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Newell absent.

5.I. PARKS AND RECREATION

5.I.1. DOCUMENT R-2003-0319

LEASE AGREEMENT WITH LOGGERS' RUN, INC., FOR A 10-YEAR LEASE WITH ONE 10-YEAR RENEWAL PERIOD OF 27 ACRES OF PROPERTY ADJOINING THE COUNTY'S DISTRICT PARK E FOR FUTURE PARK IMPROVEMENTS AT AN ESTIMATED COST OF \$650,000 TO BE BUDGETED FROM FUTURE PARK IMPACT FEES. APPROVED 2-25-2003

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

5.J. ENVIRONMENTAL RESOURCES MANAGEMENT

5.J.1.

a. BUDGET TRANSFER 2003-0602

BUDGET TRANSFER OF \$1,250,000 WITHIN THE GENERAL FUND FROM CONTINGENCY RESERVES TO A BUDGET LINE ALLOWING FOR TRANSFER TO THE CAPITAL OUTLAY FUND FOR THE NON-NATIVE INVASIVE VEGETATION INCENTIVE PROGRAM. APPROVED 2-25-2003

b. BUDGET AMENDMENT 2003-0608

BUDGET AMENDMENT OF \$1,250,000 IN THE CAPITAL OUTLAY FUND TO ESTABLISH PROJECT ACCOUNTS FOR THE NON-NATIVE INVASIVE VEGETATION INCENTIVE PROGRAM. APPROVED 2-25-2003

c.

STANDARD FORM OF INTERLOCAL AGREEMENT FOR USE IN THE PUBLIC LANDS GRANT PROGRAM INCENTIVE. APPROVED 2-25-2003

REGULAR AGENDA - CONTINUED

5.J.1. - CONTINUED

d.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE PUBLIC LANDS GRANT PROGRAM INTERLOCAL AGREEMENTS, TIME EXTENSIONS, TASK ASSIGNMENTS CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THE AGREEMENT AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 2-25-2003

MOTION to approve the budget transfer, budget amendment, standard form, and authorization. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 5-0. Commissioners McCarty and Newell absent.

5.K. ENGINEERING AND PUBLIC WORKS

5.K.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MARCH 11, 2003, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE AS FOLLOWS: AMENDING ARTICLE 15, TRAFFIC PERFORMANCE STANDARDS; AMENDING INTENT AND AUTHORITY; AMENDING DEFINITIONS; AMENDING APPLICABILITY; AMENDING THE STANDARD; AMENDING TRAFFIC IMPACT STUDIES; AMENDING MODELING OF TRIPS; AND AMENDING PROCEDURE. APPROVED 2-25-2003

MOTION to approve on preliminary reading and advertise for public hearing on March 11, 2003, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 5-0. Commissioners McCarty and Newell absent.

6. BOARD APPOINTMENTS

6.A. PLANNING, ZONING AND BUILDING

6.A.1.

APPOINTMENT OF THE FOLLOWING 11 AT-LARGE MEMBERS TO THE NEWLY CREATED WORKFORCE HOUSING TASKFORCE FROM FEBRUARY 25, 2003, THROUGH DECEMBER 31, 2003: JUDY ERWIN, GREG FAGAN, MATT HORAN, ANNETTA JENKINS, STEVE KETTELLE, VINCE LARKINS, NEIL MERIN WHO REPLACED CAROL THOMPSON, CATHY NOEL, SUE ANN PAINE, F. MARTIN PERRY, AND PAUL ROMANOWSKI. APPROVED 2-25-2003

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

BOARD APPOINTMENTS - CONTINUED

6.A.2.

APPOINTMENT TO THE NUISANCE ABATEMENT BOARD OF THE FOLLOWING THREE AT-LARGE MEMBERS FOR TWO-YEAR TERMS: JILL HANSEN, LINDA L. O'ROURKE, CRAIG B. KUNKLE, JR.; AND TWO AT-LARGE MEMBERS FOR A ONE-YEAR TERM: PETER M. FEAMAN AND MARK HALL. APPROVED 2-25-2003

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

6.B. PUBLIC SAFETY COUNCIL

6.B.1.

APPOINTMENT OF DAVID FRIEDMAN AND SAM HERSHKOWITZ; AND REAPPOINTMENT OF DAVID BATELAAN AND EDWIN RUBIN TO THE CONSUMER AFFAIRS HEARING BOARD FOR A TERM OF TWO YEARS WITH AN EXPIRATION DATE OF DECEMBER 31, 2004. APPROVED 2-25-2003

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

6.C. METROPOLITAN PLANNING ORGANIZATION

6.C.1.

APPOINTMENT OF ONE INDIVIDUAL TO THE SOUTH FLORIDA REGIONAL TRANSPORTATION ORGANIZATION AT-LARGE SEAT FROM THE FOLLOWING: SUSAN HAYNIE, LEWIS J. DOCTOR, AND HERBERT F. KAHLERT FOR A THREE-YEAR TERM TO EXPIRE FEBRUARY 25, 2006. APPOINTMENT OF SUSAN HAYNIE RECONSIDERED LATER IN MEETING 2-25-2003

MOTION to approve the appointment Ms. Haynie. Motion by Commissioner Koons, seconded by Commissioner Masilotti, and carried 5-0. Commissioners McCarty and Newell absent.

(CLERK'S NOTE: Item 6.C.1. was reconsidered later. See page 57.)

BOARD APPOINTMENTS - CONTINUED

6.D. ADMINISTRATION

6.D.1.

APPOINTMENT OF LORRAINE GOFF, LOU ELLA JORDAN, EVELYN PARKES, AND LIBBEY WEBB FOR A TERM OF ONE YEAR; JOHN BROWN, LAURA CORRY, AND JOHN ELLIOT FOR A TERM OF TWO YEARS; SCOTT JOHNSON, LAURIE ROGERS, PAUL SKYERS, ELAINE TAULE, AND NANCY YOUNG FOR A TERM OF THREE YEARS TO ESTABLISH THE SMALL BUSINESS ASSISTANCE ADVISORY COMMITTEE. APPROVED 2-25-2003

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

MOTION to approve the appointments. Motion by Commissioner Greene, seconded by Commissioner Koons, and carried 4-0. Commissioners McCarty, Masilotti, and Newell absent.

(CLERK'S NOTE: Items 7.A. and 7.B. were discussed out of order.)

7. STAFF COMMENTS

7.A. ADMINISTRATION

7.A.1.

COUNTY ENGINEER GEORGE T. WEBB TO ATTEND THE PALM BEACH COUNTY LEAGUE OF CITIES MEETING. DISCUSSED 2-25-2003

County Administrator Weisman informed the board that Mr. Webb would be attending the Palm Beach County League of Cities meeting on February 26, 2003, to discuss the traffic performance standards.

No backup provided.

7.A.2.

NOVEMBER COMPLETION DATE FOR THE CONVENTION CENTER CONSTRUCTION PROJECT. DISCUSSED WITH DIRECTION 2-25-2003

County Administrator Weisman stated that he had distributed a memorandum to the board on the status of the convention center construction project. He indicated that a memorandum would be forthcoming from Clark Construction Group, Inc., relating their commitment to the project. Mr. Weisman assured the commissioners that staff is following the correct course in dealing with the contractor and targeting a November completion date. Commissioner Marcus requested that Mr. Weisman report back April 1, 2003, with an additional schedule demonstrating that the contractor was on target, or to have several options available.

No backup provided.

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

7.B. COUNTY ATTORNEY - None

BOARD APPOINTMENTS - CONTINUED

RECONSIDER

MOTION to reconsider item 6.C.1. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 5-0. Commissioners McCarty and Newell absent.

6.C.1.

APPOINTMENT OF ONE INDIVIDUAL TO THE SOUTH FLORIDA REGIONAL TRANSPORTATION ORGANIZATION AT-LARGE SEAT FROM THE FOLLOWING: SUSAN HAYNIE, LEWIS DOCTOR, AND HERBERT F. KAHLERT FOR A THREE-YEAR TERM TO EXPIRE FEBRUARY 25, 2006. APPROVED 2-25-2003

Commissioner Aaronson said that commissioners should list only one nominee for one vacancy to avoid confusion by the board. Commissioner Marcus agreed by saying that each commissioner should inform his or her personal staff that only one name was to be submitted. Commissioner Aaronson said that although Susan Haynie does a wonderful job, a non-elected official should fill the position. Commissioner Koons expressed his opinion that Susan Haynie had the experience needed for the appointment.

MOTION to approve the appointment of Mr. Doctor. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 4-1. Commissioner Koons opposed. Commissioners McCarty and Newell absent.

6.E. COMMISSION DISTRICT APPOINTMENTS

6.E.1.

APPOINTMENT OF PHIL SHAPKIN TO THE EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL. APPROVED 2-25-2003

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

Backup provided.

6.E.2.

APPOINTMENT OF RICHARD PETSKE TO THE HOUSING FINANCE AUTHORITY. APPROVED 2-25-2003

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

(CLERK'S NOTE: The above-mentioned appointment was annulled when it was discovered that all vacancies in District 6 had been previously filled.)

No backup provided.

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS

8.A.1.

TRI-COUNTY MEETING TO BE HELD BI ANNUALLY. DISCUSSED 2-25-2003

Commissioner Marcus suggested changing the tri-county meetings with Broward and Miami-Dade counties to twice a year, January and June, and to not meet on April 16, 2003. To meet after the lobbying session was over, she explained, would be more beneficial by utilizing the information obtained from the meeting.

No backup provided.

8.A.2.

MICHAEL BORNSTEIN TO WALK THE ROUTE OF THE BAREFOOT MAILMAN FROM PALM BEACH COUNTY TO MIAMI-DADE COUNTY. DISCUSSED 2-25-2003

Commissioner Marcus requested the board's approval for a letter to be delivered to the Miami-Dade commission by Michael Bornstein. She said he would be walking the entire route of the Barefoot Mailman.

MOTION to have a letter delivered by Michael Bornstein. Motion by Commissioner Marcus, seconded by Commissioner Koons, and carried 5-0. Commissioners McCarty and Newell absent.

No backup provided.

8.A.3.

JOINT WORKSHOP MEETING WITH THE SCHOOL BOARD. DISCUSSED 2-25-2003

Commissioner Marcus commented that it was time to have a joint workshop with the school board. There were many issues, she said, which needed to be discussed. Commissioner Marcus requested that each of the commissioners submit a list of issues to County Administrator Weisman to put on the agenda.

No backup provided.

8.B. COMMISSIONER JEFF KOONS

8.B.1.

SUPPORTS JOINT SCHOOL BOARD MEETING. DISCUSSED 2-25-2003

Commissioner Koons said he was in support of meeting with the school board. One of the issues, he remarked, to be brought forward was the joint use agreements.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

8.B. - CONTINUED

8.B.2.

PROPOSAL FOR A HISTORICAL CENTENNIAL COMMITTEE. DISCUSSED WITH DIRECTION 2-25-2003

Commissioner Koons proposed forming a historical centennial committee for the county's 2009 centennial. Judges Marvin U. Mounts, Jr., and Edward Rogers asked to assist, he said, along with Public Information. Commissioner Marcus requested staff to coordinate the matter with Public Information and then bring it back to the board.

No backup provided.

8.B.3.

COUNTY LOBBYIST SURVEY REFLECTS REPRESENTATION NEEDED IN TALLAHASSEE. DISCUSSED 2-25-2003

Commissioner Koons said the county lobbyist survey reflected that there needed to be more lobbying resources for the county. Commissioner Marcus said she would work with Legislative Director Todd Bonlarron and County Administrator Weisman to make recommendations and quickly bring them back to the board.

No backup provided.

8.C. COMMISSIONER WARREN H. NEWELL - None

8.D. COMMISSIONER MARY MCCARTY - None

8.E. COMMISSIONER BURT AARONSON

8.E.1.

RESOLUTION REQUESTED TO RENAME CERTAIN FRIES TO FREEDOM FRIES OR AMERICAN FRIES. DISCUSSED WITH DIRECTION 2-25-2003

Commissioner Aaronson requested a resolution be adopted changing the name of certain fries to either American fries or Freedom fries. He said the French had not been supportive of the United States of America in the war efforts in Iraq. Commissioner Marcus asked County Administrator Weisman to bring back a resolution on renaming the fries.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

8.F. COMMISSIONER TONY MASILOTTI

8.F.1.

PALM BEACH COMMUNITY COLLEGE SEARCH FOR A CENTRAL SITE IN THE COUNTY. DISCUSSED 2-25-2003

Commissioner Koons said he would assist Commissioner Masilotti with locating a central site for a strategic education plan for Palm Beach Community College.

No backup provided.

8.G. COMMISSIONER ADDIE L. GREENE

8.G.1.

CLEAN-UP OF INTERSTATE 95. DISCUSSED WITH DIRECTION 2-25-2003

Commissioner Greene asked County Administrator Weisman to send a letter to the Department of Transportation to have Interstate 95 cleaned up in the county.

No backup provided.

8.G.2.

REPLACE CEILING TILE AND LIGHT FIXTURE IN THE CHAMBERS. DISCUSSED WITH DIRECTION 2-25-2003

Commissioner Greene said the ceiling tile needed to be cleaned and the light fixture repaired in commission chambers. She asked County Administrator Weisman if he would have it remedied.

No backup provided.

8.G.3.

PROCLAMATION FOR CLAYTON COLEMAN. DISCUSSED 2-25-2003

In celebration of Black History Month, Commissioner Greene said she had a proclamation to present to Clayton Coleman, who was the first black principal in Palm Beach County.

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

No backup provided.

9. ADJOURNMENT

The chair declared the meeting adjourned at 4:36 p.m.

ATTESTED:

APPROVED:

Clerk

Chair