

**MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR**

1. **CALL TO ORDER:** April 1, 2003, at 9:30 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Karen T. Marcus  
Vice-Chair Tony Masilotti  
Commissioner Burt Aaronson  
Commissioner Addie L. Greene  
Commissioner Jeff Koons  
Commissioner Mary McCarty - Arrived later  
Commissioner Warren H. Newell  
County Administrator Robert Weisman  
County Attorney Denise Dytrych  
Chief Deputy Clerk John W. Dame  
Deputy Clerk Denise Carmona

1.B. **INVOCATION** - Commissioner Greene

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>
10	3C-13

**DELETED:**

**A)** A Public Facilities Agreement with PGA Gateway, Ltd., and The Grande at Palm Beach Gardens, Inc. (The Grande); and

**B)** Budget Transfer of \$899,866 in the Road Impact Fee Zone 1 Fund from Reserves to Prosperity Farms Road/PGA Boulevard to Lone Pine Road. (Eng) (Waiting on signatures/moved to 4/15/03)

28	4M
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**ADD-ON:**

Proclamation declaring Saturday, March 22, 2003 as "Mayor David Schmidt Day" in Palm Beach County. (Sponsored by Commissioner Greene)

28	4N
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**ADD-ON:**

Proclamation declaring the month of April 2003 as "The Month of the Young Child" in Palm Beach County. (Sponsored by Commissioner Greene)

## 2.A. - CONTINUED

28 4P

### ADD-ON:

Proclamation declaring the week of April 18 - 27, 2003 as "National Landscape Architecture Week" in Palm Beach County. (Sponsored by Commissioner Marcus)

28 4Q

### ADD-ON:

Proclamation declaring the week of April 13 - 20, 2003 as "National Public Safety Telecommunicator Week" in Palm Beach County. (Sponsored by Commissioner Marcus)

28 4R

### ADD-ON:

Proclamation declaring the days of April 26 - 30, 2003 as "The 20th Anniversary of the National Forum for Black Public Administrators" in Palm Beach County. (Sponsored by Commissioner Greene)

33 6G-1

### ADD-ON:

**Staff recommends a motion to approve:** a Settlement as to Parcels 39 and 39A, in the Eminent Domain proceeding for the improvement of Lawrence Road from Gateway Boulevard to Hypoluxo Road, Project No. 95511, entitled Palm Beach County v Manor Forest, et. al., CL 00-2206 Al. **SUMMARY:** This action would authorize a settlement as to Parcels 39 and 39A, acquired for the improvement of Lawrence Road from Gateway Boulevard to Hypoluxo Road, by paying full compensation in the amount of \$110,000 for the property and embankment easement acquired, damages to the remaining property, costs to cure those damages, relocation costs, business damages, and any and all other damages, plus \$13,761 in attorney's fees, and \$100 for the Clerk's registry deposit fee, for a total of \$123,861. This settlement will conclude all matters relating to these parcels except expert fees and costs which will be determined by a judge at a future hearing. District 3 (AJB) (Co Atty)

33 6G-2

### ADD-ON:

**Staff recommends motion to adopt:** a Resolution approving the issuance of not-to-exceed \$19,510,000, Housing Finance Authority of Palm Beach County, Florida, Tax-Exempt Multifamily Housing Revenue Bonds, Series 2003 A (Malibu Bay Apartments Project) and not-to-exceed \$1,000,000 Housing Finance Authority of Palm Beach County, Florida Taxable Multifamily Housing Revenue Bonds, Series 2003 B (Malibu Bay Apartments Project) (the Bonds) within the meaning of Ordinance No. 79-3 as amended and providing an effective date. **SUMMARY:** This resolution requests approval by the Board of County Commissioners for the Housing Finance Authority to issue the above Multifamily Housing Revenue Bonds, in an aggregate amount not-to-exceed \$20,510,000. The Bonds are being issued by the Authority to finance the costs of constructing 264 apartment units and related amenities, consisting generally of 48 one bedroom/one bath units, 108 two bedrooms/two baths units and 108 three bedrooms/two baths units. Bonds shall be payable solely from the rents on the properties. According to the Palm Beach County Affordable Housing Study, the rental needs in Sector F will not be exceeded because the Malibu Bay Apartments and Renaissance Apartments projects target households with incomes no greater than 80% of area median income. On March 11th the Board gave direction to staff to resubmit both projects for approval. **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 7 (PFK) (Co Atty)

**2.A. - CONTINUED**

33 6G-3

**ADD-ON:**

**Staff recommends motion to adopt:** a Resolution approving the issuance of not-to-exceed \$22,500,000 Housing Finance Authority of Palm Beach County, Florida, Tax-Exempt Multifamily Housing Revenue Bonds, Series 2003 A (Renaissance Apartments Project)(the "Tax-Exempt" Bonds), not-to-exceed \$2,000,000 Housing Finance Authority of Palm Beach County, Florida, Taxable Multifamily Housing Revenue Bonds, Series 2003 B (Renaissance Apartments Project)(the "Taxable Bonds" and together with the Tax-Exempt Bonds, the "Senior Bonds"), and not-to-exceed \$1,000,000 Subordinate Multifamily Housing Revenue Refunding Bonds, Series A (Renaissance Apartments Project) (the "Subordinate Bonds") within the meaning of Ordinance No. 79-3 as amended and providing an effective date. At no time will the maximum amount of Senior Bonds and Subordinate Bonds exceed \$24,500,000, because if the Subordinate Bonds are issued at the time the mortgage loan is converted from a construction loan to permanent financing, a like amount of Tax Exempt Bonds will be redeemed with the proceeds of such Subordinate Bonds. **SUMMARY:** This resolution requests approval by the Board of County Commissioners for the Housing Finance Authority to issue the above Multifamily Housing Mortgage Revenue Bonds, in an aggregate amount not-to-exceed \$24,500,000 and the above Multifamily Housing Mortgage Revenue Refunding Bonds in an aggregate amount not-to-exceed \$1,000,000 pursuant to the requirements of Ordinance No. 79-3, as amended. The Bonds are being issued by the Authority to finance the costs of constructing 344 apartment units, consisting of 48 one bedroom/ one bath units, 172 two bedrooms/two baths units and 124 three bedrooms/two baths units (The "Project"). Bonds shall be payable solely from the rents on the properties. According to the Palm Beach County Affordable Housing Study, the rental needs in Sector F will not be exceeded because the Malibu Bay Apartments and Renaissance Apartments projects target households with incomes no greater than 80% of area median income. On March 11th the Board gave direction to staff to resubmit both projects for approval. **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)

34 7B-1

**REVISED TITLE:**

The appointment of One (1) member to the Traffic Performance Standards Committee.

<b><u>Nominee</u></b>	<b><u>Seat No.</u></b>	<b><u>Requirement</u></b>	<b><u>Nominated by:</u></b>
<u>Catherine Dwore</u>	4	General public representing north county (north of Okeechobee Blvd)	Comm. Marcus

(CLERK'S NOTE: County Administrator Weisman noted that item 3.M.1.a. and b. was postponed to April 15, 2003 for staff review.)

**3.M.1.**

**a.**

RELOCATION OF DISTRICT PARK F FROM PROPERTY LOCATED WITHIN INDIAN TRAILS GROVE TO THE RECENTLY ACQUIRED HOAG PROPERTY ADJOINING THE ACREAGE COMMUNITY PARK TO SERVE THE GROWTH-RELATED RECREATIONAL NEEDS OF THE ACREAGE AND SURROUNDING COMMUNITIES. POSTPONED TO APRIL 15, 2003 -- 4-1-2003

**b.**

ASSIGNMENT OF ALL DISTRICT PARK F FUNDING TO THE DESIGN AND DEVELOPMENT OF THE PARK AT ITS NEW LOCATION ADJOINING THE ACREAGE COMMUNITY PARK. POSTPONED TO APRIL 15, 2003 -- 4-1-2003

**2.B. ADOPTION**

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

**2.C. UNSCHEDULED ITEM - See page 36.**

**3. CONSENT AGENDA - See pages 4-35.**

**4. SPECIAL PRESENTATIONS - 9:30 A.M. - See pages 36-38.**

**5. PUBLIC HEARINGS - 9:30 A.M. - See page 38.**

**6. REGULAR AGENDA - See pages 39-43.**

**TIME CERTAIN - 11:30 A.M. - ITEM 6.H. See page 44.**

**7. BOARD APPOINTMENTS - See pages 43-44.**

**8. MATTERS BY THE PUBLIC - 2:00 P.M. - See pages 44-45.**

**9. STAFF COMMENTS - See page 45.**

**10. COMMISSIONER COMMENTS - See pages 46-50.**

**11. ADJOURNMENT - See page 50.**

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**3. CONSENT AGENDA**

INFORMATION: Commissioner Koons pulled item 3.H.2. from the consent agenda for discussion; see page 36.

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

**3.A. ADMINISTRATION**

**3.A.1. DOCUMENT R-2003-0434  
(AMENDS R-98-433-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT 01-00641-R00 FOR THE WATER UTILITIES DEPARTMENT WITH DAVID L. PALMER AND DIANA J. PALMER. APPROVED 4-1-2003

**3.A.2.**

**a. DOCUMENT R-2003-0435**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01102-000 FOR THE WATER UTILITIES DEPARTMENT WITH MILITARY & CHERRY, LLC. APPROVED 4-1-2003.

**CONSENT AGENDA - CONTINUED**

**3.A.2. - CONTINUED**

**b. DOCUMENT R-2003-0436**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 09-01036-000 FOR THE WATER UTILITIES DEPARTMENT WITH NEW CENTURY ACQUISITIONS. APPROVED 4-1-2003

**c. DOCUMENT R-2003-0437  
(AMENDS R-98-20-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT 01-00636-R01 FOR THE WATER UTILITIES DEPARTMENT WITH THE SALVATION ARMY. APPROVED 4-1-2003

**3.A.3. BUDGET AMENDMENT 2003-0924**

BUDGET AMENDMENT OF \$45,097 IN THE ECONOMIC DEVELOPMENT FUND TO APPROPRIATE FUNDS RECEIVED FROM THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE SHIP FOR KIDS PROJECT. APPROVED 4-1-2003

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED MARCH 28, 2003. APPROVED 4-1-2003

COMPUTER CHECKS	\$ 12,077,546.86
WIRE TRANSFERS	36,534,521.46
MANUAL CHECKS	0.00
EFT TRANSFER	<u>2,868,941.77</u>
	\$ 51,481,010.09

**3.B.2. MINUTES - None**

**3.B.3.**

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING DIRECTOR OR THE TOURIST DEVELOPMENT DIRECTOR, TOTALING \$6,332,000:

**a.**

TERM CONTRACT FOR \$675,000 WITH FIRST GENESIS LAWN SERVICE; SOD UNLIMITED, INC.; LUIS CINTRON'S LAWN SERVICE, INC.; AND KIM'S FLORIDA GARDEN FOR GROUNDS MAINTENANCE OF COUNTY-OWNED BUILDINGS LOCATED IN THE NORTH, SOUTH, WEST, AND CENTRAL REGIONS AND THE GOVERNMENTAL CENTER FROM APRIL 1, 2003, THROUGH MARCH 3, 2004. APPROVED 4-1-2003

**CONSENT AGENDA - CONTINUED**

**3.B.3. - CONTINUED**

**b.**

RENEWAL OF TERM CONTRACTS FOR \$460,000 WITH BRANDT CONSOLIDATED, INC., DBA PARKWAY RESEARCH; CARSO, INC.; DEANGELO BROTHERS, INC., DBA ALENZA; DUCOR INTERNATIONAL CORPORATION; GLADES FORMULATING CORPORATION; HELENA CHEMICAL COMPANY; LESCO, INC.; AND UNITED HORTICULTURE SUPPLY FOR THE PURCHASE OF FERTILIZERS, HERBICIDES, AND INSECTICIDES ON AN AS-NEEDED BASIS FROM JUNE 18, 2003, THROUGH JUNE 17, 2004. APPROVED 4-1-2003

**c.**

RENEWAL OF TERM CONTRACT FOR \$117,000 WITH MCARTHUR DAIRY FOR MILK, DAIRY, AND ICE CREAM PRODUCTS FROM JUNE 1, 2003, THROUGH MAY 31, 2004. APPROVED 4-1-2003

**d.**

**(1)** **DOCUMENT R-2003-0438**  
**(AMENDS R-99-1426-D)**

AMENDMENT 2 TO CONTRACT WITH COMPUNNEL SOUTHEAST, INC., ONE OF FIVE MASTER CONTRACTS, FOR A COMBINED TOTAL OF \$4,800,000 ON AN AS-NEEDED BASIS FOR PROFESSIONAL STAFFING SERVICES FOR INFORMATION SYSTEMS SERVICES FROM AUGUST 24, 2001, THROUGH AUGUST 25, 2003. APPROVED 4-1-2003

**(2)** **DOCUMENT R-2003-0439**  
**(AMENDS R-99-1427-D)**

AMENDMENT 2 TO CONTRACT WITH COMPUTER AID, INC., ONE OF FIVE MASTER CONTRACTS, FOR A COMBINED TOTAL OF \$4,800,000 ON AN AS-NEEDED BASIS FOR PROFESSIONAL STAFFING SERVICES FOR INFORMATION SYSTEMS SERVICES FROM AUGUST 24, 2001, THROUGH AUGUST 25, 2003. APPROVED 4-1-2003

**(3)** **DOCUMENT R-2003-0440**  
**(AMENDS R-99-1428-D)**

AMENDMENT 2 TO CONTRACT WITH COMPUTER HORIZONS CORPORATION, ONE OF FIVE MASTER CONTRACTS, FOR A COMBINED TOTAL OF \$4,800,000 ON AN AS-NEEDED BASIS FOR PROFESSIONAL STAFFING SERVICES FOR INFORMATION SYSTEMS SERVICES FROM AUGUST 24, 2001, THROUGH AUGUST 25, 2003. APPROVED 4-1-2003

**(4)** **DOCUMENT R-2003-0441**  
**(AMENDS R-99-1430-D)**

AMENDMENT 2 TO CONTRACT WITH QUANTUM RESOURCES CORPORATION, ONE OF FIVE MASTER CONTRACTS, FOR A COMBINED TOTAL OF \$4,800,000 ON AN AS-NEEDED BASIS FOR PROFESSIONAL STAFFING SERVICES FOR INFORMATION SYSTEMS SERVICES FROM AUGUST 24, 2001, THROUGH AUGUST 25, 2003. APPROVED 4-1-2003

**CONSENT AGENDA - CONTINUED**

**3.B.3.d. - CONTINUED**

**(5)**

**DOCUMENT R-2003-0442  
(AMENDS R-99-1431-D)**

AMENDMENT 2 TO CONTRACT WITH RADIANT SYSTEMS, INC., ONE OF FIVE MASTER CONTRACTS, FOR A COMBINED TOTAL OF \$4,800,000 ON AN AS-NEEDED BASIS FOR PROFESSIONAL STAFFING SERVICES FOR INFORMATION SYSTEMS SERVICES FROM AUGUST 24, 2001, THROUGH AUGUST 25, 2003. APPROVED 4-1-2003

**e.**

**DOCUMENT R-2003-0443  
(AMENDS R-2000-0017)**

AMENDMENT 4 TO CONTRACT WITH AMES ORGANIZATION, INC., DBA AMES APPRAISAL SERVICES; ANDERSON & CARR, INC.; CALLAWAY & PRICE, INC.; CAROLYN DUKES & ASSOCIATES, INC.; M. R. FORD & ASSOCIATES, INC.; S. F. HOLDEN, INC.; JOHNSON, PARRISH & EDWARDS, INC.; LAWSON VALUATION GROUP, INC.; MACMILLAN, LAMB & ASSOCIATES, INC.; AND PALM BEACH APPRAISERS & CONSULTANTS, INC., FOR \$240,000 FOR APPRAISAL SERVICES FROM APRIL 12, 2003, THROUGH AUGUST 11, 2003. APPROVED 4-1-2003

**f.**

**DOCUMENT R-2003-0444**

TOURIST DEVELOPMENT TAX CATEGORY A GRANT AGREEMENT WITH PLAYER'S INT'L MANAGEMENT, INC., FOR \$15,000 FOR ADVERTISING FOR THE USTA BOYS' & GIRLS 12'S SUPER NATIONAL SPRING TENNIS CHAMPIONSHIP FROM FEBRUARY 1, 2003, THROUGH MAY 15, 2003. APPROVED 4-1-2003

**g.**

**DOCUMENT R-2003-0445**

TOURIST DEVELOPMENT TAX CATEGORY G GRANT AGREEMENT WITH THE CLASSIC FOUNDATION FOR \$25,000 FOR MARKETING, PROMOTION, AND MEDIA TENT FOR THE 2003 HONDA CLASSIC FROM OCTOBER 1, 2002, THROUGH MARCH 20, 2003. APPROVED 4-1-2003

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**CONSENT AGENDA - CONTINUED**

**3.B.4.**

**DOCUMENT R-2002-0446**

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 JANUARY 2003. APPROVED 4-1-2003

**a.**

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT FOR JANUARY 2003:

	PROJECT	CONTRACTOR	CO#	INCREASE/DECREASE AMOUNT	INDIVIDUAL/CUMULATIVE PERCENT	DESCRIPTION
<b>1.</b>	Project #403834-1-94-01 North County General Aviation Airport T-hangars and Taxiway Airports District # not provided by dept.	AutoBuilders of South Florida R2002-1345	1	\$8,489.25	.12% .12%	Add 3000PSI course masonry grout at first course of all tenant separation walls. (Original Contract Amount: \$6,893,812.10)
<b>2.</b>	Project #98103 Forest Hill Blvd. and Haverhill Rd. Intersection Improvements Engineering & Public Works District #2	Florida Blacktop, Inc. R2000-1116	3	\$9,475.63	5.08% 5.64%	Settlement of claims: Well pointing, existing curb and gutter removal, swale grading, and turn lane densities. (Original Contract Amount: \$186,664.71)
<b>3.</b>	Project #95507 Northlake Blvd. from Coconut Blvd. to Ibis Blvd. Engineering & Public Works District #1, #2 and #6	Ranger Construction Industries, Inc. R2000-1423	8	\$9,945.97	.25% 26.95%	Additional work as requested and fully reimbursable by the City of West Palm Beach. (Original Contract Amount: \$3,999,185.05)



**CONSENT AGENDA CONTINUED**

**3.B.4.a. - CONTINUED**

4.	Project #94113 Boynton Beach Blvd. and Military Tr. Intersection Improvements Engineering & Public Works District #3 and #5	Weekley Asphalt Paving, Inc. R2002-0159	5	\$1,000.00	.05% .25%	Load and deliver to FDOT on Forest Hill Blvd. 20 loads of fill material excavated from Military Tr., in accordance with FDOT permit. (Original Contract Amount: \$1,970,509.35)
5.	Project #2000102 Lake Worth Rd. and Military Tr. Intersection Improvements Engineering & Public Works District #2 and #3	Rosso Paving & Drainage, Inc. R2002-0632	3	\$1,485.00	.30% .79%	Install handicap ramps in accordance with latest FDOT Standards and Index revising stamp method and adding stain. (Original Contract Amount: \$490,128.35)
6.	Project #2000131 Cinquez Park West Rd. Street Improvements Engineering & Public Works District #1	Asphalt Consultants, Inc. R2002-0817	5	-0-	0% 2.07%	Fourteen-day time extension due to Christmas and New Year's holidays in accordance with FDOT specifications. (Original Contract Amount: \$287,850.00)
7.	Project #2000129 Ocala Rd. Water Main Improvements Engineering & Public Works District #1	Asphalt Consultants, Inc. R2002-0940	1	(\$605.00)	(.62%) (.62%)	Install PVC sleeves for water service crossings in lieu of steel sleeves as approved by Seacoast Utilities. (Original Contract Amount: \$97,428.00)

**CONSENT AGENDA CONTINUED**

**3.B.4.a. - CONTINUED**

8.	Project #96127 Westgate North Infrastructure Improvements, Phase I Engineering & Public Works District #2	Rosso Paving & Drainage, Inc. R2002-1305	2	(\$8,675.50)	(.71%) (.71%)	Delete 8" D.I.P. watermain and add restraint joints (with Unibell 1390). (Original Contract Amount: \$1,219,962.70)
9.	Project #99910 Military Tr. Outfall Engineering & Public Works District #1	Asphalt Consultants, Inc. R2002-1836	1	\$7,175.00	3.14% 3.14%	Substitute reinforced concrete pipe in lieu of H.D.P.E. pipe adjacent to 1401 Summerwinds Ln. to minimize construction impact upon existing structure. (Original Contract Amount: \$228,841.20)
10.	Project #94513B1 Jog Rd. from Montclair Lakes to Roebuck Rd. Engineering & Public Works District #2 and #6	J. W. Cheatham, Inc. R2002-2151	1	-0-	0% 0%	Construct Type 'B' stabilization in lieu of Type 'C' stabilization. (Original Contract Amount: \$487,204.35)
11.	Project #96211 Okeeheelee Nature Center Exhibit Facilities Development & Operations District #6	Miami Skyline Construction Corp. R2002-0047	1	\$9,177.08	2.47% 2.47%	Supply and install cast alligator skull and real gopher tortoise shell, and create document files in "QuarkXpress" format for exhibit production, as well as a time extension of 21 days. (Original Contract Amount: \$372,115.90)

**CONSENT AGENDA CONTINUED**

**3.B.4. - CONTINUED**

**b.**

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JANUARY 2003:

	PROJECT	CONTRACTOR	CO #	INCREASE DECREASE AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENT- AGE	DESCRIPTION
1.	Project #PB01-1 Airfield Improvements PB01-1 PBIA Airports District # not provided by dept.	Westwind Contracting, Inc. R2002-0951	1	\$25,115.20	.53% .53%	Revised beveled end treatment. (Original Contract Amount: \$4,762,890.40)
2.	Project #99502 Lake Ida Rd. from Military Tr. to Congress Ave. Engineering & Public Works District #4, #5, and #7	Sonic Engineering, Inc. R2001-0360	12	-0-	0% 1.03%	Time extension of 31 days due to Florida Power & Light relocation delays. (Original Contract Amount: \$5,273,910.20)
3.	Project #2000138 Hillside Ln. Street Improvements Engineering & Public Works District #3	Carolina Consulting Corp. R2002-1668	1	-0-	0% 0%	Time extension of 60 days to allow City of Lake Worth to install a new water main on Hillside Ln. prior to construction of drainage and new roadway. (Original Contract Amount: \$230,578.30)
4.	Project #WUD01-131R Water Treatment Plant No. 8 Painting Project Water Utilities District #2	Atlantic Painting & Sandblasting R2002-1738	2	(\$20,000.00)	(14.54%) 9.45%	The Contract Allowance Accounts were not utilized during the construction work and are thus deleted from the Contract. (Original Contract Amount: \$137,520.00)

**CONSENT AGENDA CONTINUED**

**3.B.4. - CONTINUED**

**c.**

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING JANUARY 2003:

	PROJECT	CONTRACTOR	CSA#	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project #n/a Airports General Consulting Services Airports District #2	The LPA Group, Inc. R2000-1977	III-02-DOA-L-002-031	\$2,808.00	Prepare contract documents for demolition of residential homes acquired by PBIA.
2.	Project #n/a Airports General Consulting Services Airports District #1	PBS&J, Inc. R2001-0194	III-02-DOA-P-002A-015	\$9,300.00	Develop minimum standards for North County Airport.
3.	Project #1995509 Haverhill Rd. from 45th St. to Beeline Hwy. Engineering & Public Works District #1 and #7	Metric Engineering, Inc. R97-1277D	Supp. 1	\$8,725.00	Address environmental wetland issues, including drainage analysis.
4.	Project #98104 Summit Blvd. and Haverhill Rd. Intersection Improvements Engineering & Public Works District #2 and #6	Lawson, Noble & Webb, Inc. R98-1589D	Supp. 4	\$2,940.00	Preparation of revised drainage calculations, and permit modification application package for submission to the South Florida Water Management District.
5.	Project #1999607 Lantana Rd./Hagen Ranch Rd./Fearnley Dr. Engineering & Public Works District #2 and #3	Lawson, Noble & Webb, Inc. R98-1589D	Supp. 2	\$2,765.20	Process a vegetation removal permit through PBC Environmental Resources Management, resulting in mitigation for tree removal through payment to the County's Stewardship Endowment Fund.
6.	Project #95507 Northlake Blvd. from Coconut Blvd. to Ibis Blvd. Engineering & Public Works District #1	K-F Group, Inc. R2000-1853	n/a	\$9,909.00	Drainage computation and plan review for Northlake Blvd./L&D Nursery Project.

**CONSENT AGENDA CONTINUED**

**3.B.4.c. - CONTINUED**

7.	Project #2001905 Loxahatchee River Rd. Culvert Replacement Engineering & Public Works District #1	K-F Group, Inc. R2000-1853	Supp. 1	\$2,240.00	Exotic species herbicide treatment, planting of appropriate replacement vegetation, and preparation of monitoring report with photographs.
8.	Project #2002905 Pond Cypress Natural Preserve Outfall Pipe Engineering & Public Works District #6	K-F Group, Inc. R2000-1853	Supp. 2	\$1,800.00	Complete mitigation plantings in accordance with South Florida Water Management District permit.
9.	Project #94513B1 Jog Rd. from Montclair Lakes to Roebuck Rd. Engineering & Public Works District #2	Testing Lab of the Palm Beaches, Inc. R2001-1605	n/a	\$10,000.00	Chemical and physical analysis of materials; soil density, concrete cylinder, and asphalt testing, and prestress yard inspection.
10.	Project #2000132 Dryden Rd. and Arlington Dr. Street Improvements Engineering & Public Works District # not provided by dept.	Carney-Neuhaus, Inc. R2001-1662	Supp. 1	\$1,280.00	Add tree survey information to existing right-of-way survey.
11.	Project #2001126 Chase Ct. and Dixie Ln. Street Improvements Engineering & Public Works District # not provided by dept.	Carney-Neuhaus, Inc. R2001-1662	Supp. 1	\$1,525.00	Add tree survey information to existing right-of-way survey.
12.	Project #2003500 Alternate A1A from Toney Penna Dr. to Indiantown Rd. Engineering & Public Works District #1	George F. Young, Inc. R2002-1667	n/a	\$3,600.95	Coordination with subconsultant's work and attend two progress meetings concerning preliminary lighting services.

**CONSENT AGENDA CONTINUED**

**3.B.4.c. - CONTINUED**

13.	Project #02232 PBSO Acreage Substation Facilities Development & Operations District #6	Anna S. Cottrell & Associates, Inc. R2001-0865	11	\$3,850.00	Professional services, including the preparation of a traffic study.
14.	Project #03359 F.S. #12 - Structural Evaluation Facilities Development & Operations District #1	Bridge Design Associates, Inc. R2001-1599	8	\$958.56	Preliminary analysis of structural condition of the two existing buildings on the site, including recommendations.
15.	Project #2002- 1.002 Annual Land Surveying Facilities Development & Operations District #2	Betsy Lindsay, Inc. R2001-1600	Supp. 1 to CSA 1	\$3,640.84	Survey and cross sections of Okeechobee exchange parcel.
16.	Project #n/a Annual Testing Services Facilities Development & Operations District # not provided by dept.	Dunkelberger Engineering & Testing, Inc. R2001-1603	25	\$3,200.00	Preliminary site reviews: Blue Sky Apartments, Belle Glade; AKI & Co. Property, Riviera Beach; South K St. Joint Venture Property, Lake Worth; and Edham Drive Duplexes, West Palm Beach.
17.	Project #WUD01-045 Hagen Ranch Rd. Utility Improvements Water Utilities District #5	Nodarse & Associates, Inc. R2001-0356	Supp. 2 to CSA 5	\$5,000.00	Density tests.

**d.**

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JANUARY 2003:

	PROJECT	CONTRACTOR	CSA #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project #n/a Airports General Consulting Services Airports District #7	The LPA Group, Inc. R2000-1977	III-02- DOA-L- 002- 025	\$39,619.00	Complete benefit/cost analysis for a new taxiway (Taxiway "L") south of Runway 9L- 27R and north of Runway 9R-27L, to enhance safety at P.B.I.A.

**CONSENT AGENDA CONTINUED**

**3.B.4.d. - CONTINUED**

2.	Project #n/a Airports General Consulting Services Airports District #7	The LPA Group, Inc. R2000-1977	III-02- DOA-L- 002- 028	\$34,176.00	Assist in preparing and submitting an Application to Amend the PBC Comprehensive Plan, to incorporate the master plans of the four County airports.
3.	Project #91507A Northlake Reliever from Military Tr. to Garden Rd. Engineering & Public Works District #1	E.C. Driver & Associates, Inc. R93-913D	Supp. 17	\$8,191.00	Additional survey at Resource Dr., and parcel sketches and legal descriptions for four parcels.
4.	Project #1998501 Clint Moore Rd. from SR7 to Jog Rd. Engineering & Public Works District #5	Lawson, Noble & Webb, Inc. R98-1363D	Supp. 5	\$15,410.00	Design plan revisions to construct turn lanes into The Oaks of Boca Raton, as requested and funded by the developer.
5.	Project #1998501 Clint Moore Rd. from SR7 to Jog Rd. Engineering & Public Works District #5	Lawson, Noble & Webb, Inc. R98-1363D	Supp. 6	\$11,520.00	Design plan revisions to construct right turn lane into Claridge Oval, and extend the 72" RCP culvert for the length of the turn lane.
6.	Project #98612 Dynamic Message Signs along SR80 Engineering & Public Works District #6 and #7	FRH Construction Services, Inc. R99-130D	Supp. 1 to CSA 15	\$15,000.00	Mitigate design costs.
7.	Project #n/a Update of Traffic Performance Standards Phase II Engineering & Public Works Countywide	K-F Group, Inc. R2000-1853	n/a	\$49,000.00	Provide needed services related to the update of the standards.

**CONSENT AGENDA CONTINUED**

**3.B.4.d. - CONTINUED**

8.	Project #2002109S Tony Penna Dr. and Old Dixie Hwy. Intersection Improvements Engineering & Public Works District #1	Williams, Hatfield & Stoner, Inc. R2001-1597	n/a	\$26,100.00	Complete study of intersection.
9.	Project #95504 10th Ave. N. from Military Tr. to Congress Ave. Engineering & Public Works District #2 and #3	Ardaman & Associates, Inc. R2001-1602	n/a	\$20,000.00	Chemical and physical analysis of materials, soil density tests, concrete cylinders and asphalt testing, and prestress yard inspection.
10.	Project #95506 Linton Blvd. from Military Tr. to Congress Ave. Engineering & Public Works District #4, #5 and #7	Universal Engineering Sciences R2001-1606	n/a	\$35,000.00	Chemical and physical analysis of materials; soil density, concrete cylinder, and asphalt testing; and prestress yard inspection.
11.	Project #94220 Cholee Park Phase I Facilities Development & Operations District #6	Gee & Jenson, E-AP, Inc. R94-533D	11	\$44,070.00	Construction administration services.
12.	Project #01213 Aquacrest Pool Improvements Facilities Development & Operations District # not provided by dept.	LBFH, Inc. R2000-2055	Supp. 2 to CSA 1	\$29,020.00	Master plan revision, preliminary engineering, and surveying.



**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 DURING JANUARY 2003:

	PROJECT	CONTRACTOR	JOC #	AMOUNT	DESCRIPTION
1.	Project #02484 F.S. #24 - Correct Deficiencies - 2002 Facilities Development & Operations District #2	H. A. Contracting, Corp. R2000-0939	03-011	\$30,033.01	Correct Priority "B" deficiencies identified in Gee & Jenson study: Replace apparatus bay doors including new strobe lights, replace apparatus bay lighting, replace non-fire rated interior doors to meet code, anchor propane tank to meet code, etc.
2.	Project #01521.02 F.S. #23 - Additional Millwork Facilities Development & Operations District #2	H. A. Contracting, Corp. R2000-0939	03-053	\$3,528.55	Provide four additional personal lockers.
3.	Project #02500.01 Coconut Cove Water Park - Punch List Facilities Development & Operations District #5	H. A. Contracting, Corp. R2001-0926	03-065	\$41,552.62	Provide completion of punch list items: replace misaligned underground plumbing in restroom sewer lines.
4.	Project #02339 Palm Tran - Interior Renovations Facilities Development & Operations District #7	Holt Contractors, Inc. R2002-1050	02-119	\$16,401.44	Provide and install two new storefront doors in the Administration area.
5.	Project #02512 F.S. #15 - Correct Deficiencies (2002) Facilities Development & Operations District #1	Holt Contractors, Inc. R2002-1050	03-009	\$76,389.79	Correct Priority "B" deficiencies identified in Gee & Jenson study; replace apparatus bay overhead doors; asphalt repairs; remove wall carpet and paint interior; etc.

**CONSENT AGENDA CONTINUED**

**3.B.4.e. - CONTINUED**

6.	Project #02513 F.S. #28 - Correct Deficiencies (2002) Facilities Development & Operations District #6	Holt Contractors, Inc. R2002-1050	03-010	\$81,802.47	Correct Priority "B" deficiencies identified in Gee & Jenson study; replace apparatus bay overhead doors; replace personnel lockers; interior painting; provide new hurricane shutters; provide ceramic tile in hallway; correct various fire code violations; etc.
7.	Project #02571 Calypso Bay Water Park - Exterior Renovations Facilities Development & Operations District #6	Holt Contractors, Inc. R2002-1050	03-042	\$69,773.25	Provide additional drains for island at riverside; replace fall zone padding at lily pad pool; install exhaust fan in concession modular snack bar; install telephone line to concession modular; hydro- blast and paint water slide stairs.
8.	Project #03373 Road & Bridge - Trailer Move Facilities Development & Operations District #1	Holt Contractors, Inc. R2002-1050	03-060	\$3,771.83	Move two construction trailers from 2100 Old Dixie Hwy., Jupiter to 685 Rolling Green Rd., Juno. Includes power disconnect at existing site.
9.	Project #03361.02 Coconut Cove Water Park - Exterior Renovations - Additional Facilities Development & Operations District #5	Holt Contractors, Inc. R2002-1050	03-062	\$46,536.34	Provide exterior painting of main building and two storage buildings. provide a weatherproof, waterproofing system for the roof.
10.	Project #02467 PBSO - First Floor Center - Human Resources Facilities Development & Operations District #2	M.A.C. Construction, Inc. R2002-1049	03-051	\$97,275.44	Provide for interior renovations per plan provided.
11.	Project #02608 WUD - Building "J" HVAC Facilities Development & Operations District #3	M.A.C. Construction, Inc. R2002-1049	03-054	\$6,969.89	Install an additional 2-ton wall-hung split-package A/C unit for their computer room.

**CONSENT AGENDA CONTINUED**

**3.B.4.e. - CONTINUED**

12.	Project #03302 Bldg. 505B - Audio Shop Expansion Facilities Development & Operations District #2	M.A.C. Construction, Inc. R2002-1049	03-061	\$2,941.23	Expand the Audio Shop by opening an entry to the adjoining stockroom and closing the existing doorway from the stockroom.
13.	Project #01405.01 Morikami - Chiller Replacement - Additional Work Facilities Development & Operations District #5	Master Contractors, Inc. R2002-1047	03-057	\$8,322.84	Install Carrier Demand Limit control board in new chiller and corresponding accessory board in generator transfer switch.
14.	Project #99549.02 South County EMS Tower - Additional Work Facilities Development & Operations District #7	Master Contractors, Inc. R2002-1047	03-058	\$1,133.48	Additional electrical work required to complete tie-in of EMS Tower to the new emergency generator.

f.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING JANUARY 2003:

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1.	Project #94110 Linton Blvd. and U.S. 1 Intersection Improvements Engineering & Public Works District #4 and #7	Community Asphalt Corp. R2000-1133	\$1,496,934.45	\$1,313,902.94	The contract was decreased by 12.23%
2.	Project #2000060 Bridge Improvements to CR-880 Bridge over Hillsboro Canal Engineering & Public Works District #3	Zep Construction, Inc. R2002-1033	\$228,243.00	\$235,793.00	The contract was increased by 3.31%.

**CONSENT AGENDA CONTINUED**

**3.B.4.f. - CONTINUED**

3.	Project #2002-1023 Artificial Reef Project Environmental Resources Management District # not provided by dept.	Schurger Diving & Salvage, Inc. R2002-1023	\$25,910.00	\$23,510.00	The contract was decreased by 9.26%.
4.	Project #01217 Stockade Sanitary Sewer Facilities Development & Operations District #6	Chaz Equipment Co. R2002-0884	\$175,000.00	\$177,556.35	The contract was increased by 1.46%
5.	Project #WUD01-131R Water Treatment Plant No. 8 Painting Project Water Utilities District #2	Atlantic Painting & Sandblasting R2002-1738	\$137,520.00	\$150,520.00	The contract was increased by 9.45%.

**9.**

THE FOLLOWING ITEMS WERE APPROVED FOR THE CONVENTION CENTER CONTRACTS DURING JANUARY 2003:

	CONTRACTOR	ACTION TYPE AND #	AMOUNT	DESCRIPTION
1.	The Clark Construction Group, Inc. R2001-0699	CO #49	(\$144,036.26) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.26%) Cumulative Percentage: (4.25%)	Sales Tax Program: Deduction for PBC Purchase Order #96241-061 Actual Tax Savings: \$8,153.00
2.	The Clark Construction Group, Inc. R2001-0699	CO #50	(\$20,213.44) Original Contract Amount: \$55,917,000.00 Individual Percentage: (.04%) Cumulative Percentage: (4.29%)	Sales Tax Program: Deduction for PBC Purchase Order #96241-064 Actual Tax Savings: \$1,144.16

**CONSENT AGENDA - CONTINUED**

**3.C. ENGINEERING AND PUBLIC WORKS**

**3.C.1. RESOLUTION R-2003-0447**

RESOLUTION ACCEPTING MAINTENANCE OF GOLF STREET FROM LEXINGTON AVENUE TO MILITARY TRAIL, APPROXIMATELY 630 FEET (0.12 MILE), AT AN ESTIMATED COST OF \$564 ANNUALLY. ADOPTED 4-1-2003

**3.C.2. BUDGET TRANSFER 2003-0836**

BUDGET TRANSFER OF \$20,650 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO JUNO PARK/ELLISON WILSON ROAD LANDSCAPING PROJECT TO FUND THE INSTALLATION OF LANDSCAPING BY THE PARKS AND RECREATION DEPARTMENT. APPROVED 4-1-2003

**3.C.3. BUDGET TRANSFER 2003-0837**

BUDGET TRANSFER OF \$25,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO LINTON BOULEVARD BRIDGE STUDY TO FUND A TEST INSTALLATION AND FEASIBILITY STUDY TO SEE IF NOISE CAN BE REDUCED ON THE LINTON BOULEVARD INTRACOASTAL WATERWAY BRIDGE IN DELRAY BEACH. APPROVED 4-1-2003

**3.C.4.**

**a. DOCUMENT R-2003-0448**

AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS (DCA), FOR \$220,000 FOR THE CONSTRUCTION (PHASE 2) OF THE ROADWAY DRAINAGE IMPROVEMENTS ON LOXAHATCHEE RIVER ROAD. APPROVED 4-1-2003

**b. BUDGET AMENDMENT 2003-0843**

BUDGET AMENDMENT OF \$192,500 IN THE CAPITAL OUTLAY FUND TO RECOGNIZE A DCA/FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT FOR FUNDING OF THE ROADWAY CULVERT REPLACEMENT ON LOXAHATCHEE RIVER ROAD. APPROVED 4-1-2003

**c. BUDGET TRANSFER 2003-0844**

BUDGET TRANSFER OF \$27,500 IN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVES TO LOXAHATCHEE RIVER ROAD DRAINAGE IMPROVEMENTS FOR FUNDING OF THE ROADWAY CULVERT REPLACEMENT. APPROVED 4-1-2003

**3.C.5. DELETED**

**CONSENT AGENDA - CONTINUED**

**3.C.6.**

**a. BUDGET TRANSFER 2003-0841**

BUDGET TRANSFER OF \$229,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES - ROAD PROGRAM SWEEPS TO TRANSFER TO COUNTY TRANSPORTATION TRUST FUND (GUARDRAIL PROGRAM COUNTYWIDE) FOR THE INSTALLATION OF GUARDRAIL AND END TREATMENTS. APPROVED 4-1-2003

**b. BUDGET AMENDMENT 2003-0842**

BUDGET AMENDMENT OF \$229,000 IN THE COUNTY TRANSPORTATION TRUST FUND TO RECOGNIZE A TRANSFER FROM THE TRANSPORTATION IMPROVEMENT FUND FOR ADDITIONAL GUARDRAIL PROJECTS. APPROVED 4-1-2003

**c. DOCUMENT R-2003-0449  
(AMENDS R-2002-1694)**

CHANGE ORDER 1 FOR \$229,000 TO THE ANNUAL GUARDRAIL CONTRACT WITH FLORIDA GUARDRAIL, INC., FOR THE INSTALLATION OF GUARDRAIL AND END TREATMENTS. APPROVED 4-1-2003

**3.C.7.**

**a. RESOLUTION R-2003-0450  
(AMENDS R-98-515)**

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$15,000 SUPPLEMENTAL FUNDING FOR TRAFFIC SIGNAL SYSTEM GROUP 5 FOR COST OVERRUNS IN THE DESIGN OF DYNAMIC MESSAGE SIGNS FOR STATE ROAD 80 (SOUTHERN BOULEVARD). ADOPTED 4-1-2003

**b. BUDGET AMENDMENT 2003-0840**

BUDGET AMENDMENT OF \$15,000 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A SUPPLEMENTAL GRANT AWARD FROM THE FDOT FOR THE TRAFFIC SIGNAL SYSTEM GROUP 5 JOINT PARTICIPATION AGREEMENT AND LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT. APPROVED 4-1-2003

**3.C.8.**

**a. RESOLUTION R-2003-0451**

RESOLUTION APPROVING THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION (FDOT) CONCERNING THE COUNTY ACCOMPLISHING THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) GROUP 2. ADOPTED 4-1-2003

**CONSENT AGENDA - CONTINUED**

**3.C.8. - CONTINUED**

**b. BUDGET AMENDMENT 2003-0839**

BUDGET AMENDMENT OF \$3,500,000 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A GRANT FROM THE FDOT FOR THE ATMS GROUP 2 PROJECT. APPROVED 4-1-2003

**3.C.9.**

**a. DOCUMENT R-2003-0452**

FINANCIAL ASSISTANCE AGREEMENT FOR \$100,000 WITH THE TOWN OF LAKE PARK FOR DESIGN AND CONSTRUCTION OF LIGHTING IMPROVEMENTS TO PARK AVENUE. APPROVED 4-1-2003

**b. BUDGET TRANSFER 2003-0838**

BUDGET TRANSFER OF \$100,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 IMPROVEMENTS TO PARK AVENUE BEAUTIFICATION AND SECURITY STREET LIGHTING. APPROVED 4-1-2003

**3.C.10. DOCUMENT R-2003-0453**

FINANCIAL ASSISTANCE AGREEMENT WITH THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR \$25,000 TO PROVIDE FUNDING FOR THE INSTALLATION OF BEAUTIFICATION IMPROVEMENTS, INCLUDING LANDSCAPING AND IRRIGATION, ON CONGRESS AVENUE IN THE SECOND MEDIAN SOUTH OF CHERRY ROAD. APPROVED 4-1-2003

**3.C.11. RESOLUTION R-2003-0454**

RESOLUTION VACATING CERTAIN DRAINAGE AND UTILITY EASEMENTS LOCATED EAST OF STATE ROAD 7 AND SOUTH OF HYPOLUXO ROAD WITHIN THE PLAT OF VILLAGES OF WINDSOR, PLAT 1. ADOPTED 4-1-2003

**3.C.12.**

**a.**

READING INTO THE RECORDS FOR COMPLIANCE WITH FLORIDA STATUTES 287.055 (PUBLIC ANNOUNCEMENT IN A UNIFORM AND CONSISTENT MANNER) THE NOTICES OF PROFESSIONAL SERVICES REQUIRED ON AN ANNUAL BASIS FOR VARIOUS COUNTYWIDE PROJECTS, AND TO AUTHORIZE THE ADVERTISEMENT FOR PROFESSIONAL SERVICES AS FOLLOWS: CIVIL ENGINEERING SERVICES; HIGHWAY STREET LIGHTING SERVICES; LANDSCAPE ARCHITECTURAL SERVICES; MUNICIPAL SERVICE TAXING UNIT (MSTU) DISTRICTS A THROUGH E; AND TESTING LAB SERVICES. APPROVED 4-1-2003

**CONSENT AGENDA - CONTINUED**

**3.C.12. - CONTINUED**

**b. BUDGET TRANSFER 2003-0910**

BUDGET TRANSFER OF \$10,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FISCAL YEAR 2000 (RESERVE FOR DESIGN AND ALIGNMENT) TO ANNUAL CONTRACTS/DESIGN AND ADVERTISING COSTS. APPROVED 4-1-2003

**3.C.13. DELETED**

**3.D. COUNTY ATTORNEY**

**3.D.1. DOCUMENT R-2003-0455**

QUIT CLAIM DEED EXECUTED TO G.L. HOMES OF BOYNTON BEACH ASSOCIATES VI, LTD., CONVEYING ANY COUNTY INTEREST IN CERTAIN RIGHTS-OF-WAY IN PALM BEACH FARMS PLAT 3. THE PROPERTY IS LOCATED AT 8621 VINTAGE RESERVE TERRACE, LAKE WORTH. APPROVED 4-1-2003

**3.D.2. DOCUMENT R-2003-0456**

QUIT CLAIM DEED EXECUTED TO G.L. HOMES OF BOYNTON BEACH ASSOCIATES XI, LTD., CONVEYING ANY COUNTY INTEREST IN CERTAIN RIGHTS-OF-WAY IN PALM BEACH FARMS PLAT 3. THE PROPERTY IS LOCATED AT 10576-A HAGEN RANCH ROAD, BOYNTON BEACH. APPROVED 4-1-2003

**3.D.3.**

SETTLEMENT OF \$44,700 IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. C. M. BAY & ASSOCIATES, ET AL., CASE CL 96-8355 AB FOR ROADWAY IMPROVEMENTS FOR PROJECT 1993502 ON GATEWAY BOULEVARD BETWEEN MILITARY TRAIL AND CONGRESS AVENUE (PARCELS 204T, 205T, 205DE, 309T, 310T, 311T, 312T, 313T, 314T, AND 317T). APPROVED 4-1-2003

**3.D.4. BUDGET TRANSFER 2003-0899**

BUDGET TRANSFER OF \$50,000 IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. C. M. BAY & ASSOCIATES, ET AL., CASE CL 96-8355 AB TO THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FISCAL YEAR 1998 FOR PROJECT 1993502. APPROVED 4-1-2003

**3.D.5.**

SETTLEMENT OF \$197,500 IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. PAYLESS SHOE SOURCE, INC., ET AL., CASE CL 02-1928-AO FOR PROJECT 2000102 FOR IMPROVEMENTS AT THE INTERSECTION OF LAKE WORTH ROAD AND MILITARY TRAIL. APPROVED 4-1-2003



**CONSENT AGENDA - CONTINUED**

**3.E. COMMUNITY SERVICES**

**3.E.1. DOCUMENT R-2003-0457**

EARLY HEAD START GRANT APPLICATION FOR FEDERAL ASSISTANCE OF \$1,596,923 AND COUNTY MATCH OF \$271,235 FROM SEPTEMBER 1, 2003, THROUGH AUGUST 31, 2004, FOR SERVICES PROVIDED TO LOW-INCOME FAMILIES WITH CHILDREN UNDER AGE THREE AND PREGNANT WOMEN THROUGH PARTNERSHIPS WITH COMMUNITY CHILD CARE PARTNERS. APPROVED 4-1-2003

**3.E.2. DOCUMENT R-2003-0458**

COOPERATIVE AGREEMENT WITH THE SCHOOL DISTRICT TO PROVIDE EXCEPTIONAL STUDENT EDUCATION PROGRAMS TO ELIGIBLE HEAD START CHILDREN FROM JULY 1, 2003, THROUGH JUNE 30, 2004, AT NO COST TO THE COUNTY. APPROVED 4-1-2003

**3.E.3. DELETED**

**3.E.4.**

TRAVEL AT AN ESTIMATED COST OF \$5,002 FOR TONIA RILEY AND TERI ROSE, HEAD START/EARLY HEAD START POLICY COUNCIL MEMBERS, TO ATTEND THE ANNUAL NATIONAL HEAD START TRAINING CONFERENCE IN NEW YORK CITY ON MAY 27-30, 2003. APPROVED 4-1-2003

**3.F. AIRPORTS**

**3.F.1.**

**a. DOCUMENT R-2003-0459**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-243 LOCATED AT 4939 LYNNWOOD DRIVE, WEST PALM BEACH FROM DENISE ORTIZ FOR A SALES PRICE OF \$112,000 AND A REPLACEMENT HOUSING COST OF \$18,354 WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-1-2003

**b. DOCUMENT R-2003-0460**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-258 LOCATED AT 4967 HOMEWOOD DRIVE, WEST PALM BEACH, FROM WILFRANCE FLOREXIL AND GLADYS FLOREXIL FOR A SALES PRICE OF \$104,000 AND A REPLACEMENT HOUSING COST OF \$16,691 WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-1-2003

## **CONSENT AGENDA - CONTINUED**

### **3.F.1. - CONTINUED**

**c. DOCUMENT R-2003-0461**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-247 LOCATED AT 4910 HOMEWOOD DRIVE, WEST PALM BEACH, FROM ORESTES L. FUENTES AND MAYRA J. FUENTES FOR A SALES PRICE OF \$120,000 AND A REPLACEMENT HOUSING COST OF \$15,282 WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-1-2003

**d. DOCUMENT R-2003-0462**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-263 LOCATED AT 4919 HOMEWOOD ROAD, WEST PALM BEACH, FROM ALADYS ALVAREZ, FKA ALADYS RABELO, EMIR RABELO AND LILIA RABELO FOR A SALES PRICE OF \$109,000 AND A REPLACEMENT HOUSING COST OF \$16,523 WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 4-1-2003

### **3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**3.G.1. DOCUMENT R-2003-0463  
(AMENDS R-99-421-D)**

ADDITIONAL SERVICES AUTHORIZATION 11 TO CONTRACT WITH ERNST & YOUNG LLP FOR \$30,000 FOR EXTERNAL AUDITING SERVICES TO BE PERFORMED UNDER THE FLORIDA SINGLE AUDIT ACT, SECTION 215.97, OF THE FLORIDA STATUTES. APPROVED 4-1-2003

**3.G.2.**

NEGOTIATED SETTLEMENT OFFER OF \$10,000 FOR FULL SATISFACTION OF A \$46,254.19 CODE ENFORCEMENT LIEN ENTERED AGAINST WILLIAM E. GUNN ON AUGUST 2, 2000. APPROVED 4-1-2003

### **3.H. FACILITIES DEVELOPMENT AND OPERATIONS**

**3.H.1. DOCUMENT R-2003-0464  
(AMENDS R-2002-0955)**

CHANGE ORDER 8 TO CONTRACT WITH WEST CONSTRUCTION COMPANY, INC., FOR \$158,167 AND 68 ADDITIONAL CONTRACT DAYS FOR CONSTRUCTION OF A 500-SQUARE-FOOT, SINGLE-STORY BUILDING AND ASSOCIATED WORK AT LOGGERS RUN DISTRICT PARK E. APPROVED 4-1-2003

**3.H.2. See page 36.**

**CONSENT AGENDA - CONTINUED**

**3.H.3.**

**DOCUMENT R-2003-0465  
(AMENDS R-2001-0299)**

CHANGE ORDER 7 WITH RIO-BAK CORPORATION FOR A 23-DAY TIME EXTENSION RESULTING FROM RAIN DELAYS DURING THE CONSTRUCTION OF THE SHERIFF'S OFFICE DISTRICT 7 SUBSTATION. APPROVED 4-1-2003

**3.H.4.**

**DOCUMENT R-2003-0466  
(AMENDS R-99-567-D)**

AMENDMENT 2 TO THE CONTRACT WITH STEPHEN BORUFF, AIA, ARCHITECTS AND PLANNERS, INC., FOR CONSULTANT SERVICES FOR FIRE-RESCUE STATION PROJECTS FOR A SECOND RENEWAL PERIOD OF ONE YEAR. APPROVED 4-1-2003

**3.H.5.**

**DOCUMENT R-2003-0467**

UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT COMPANY (FPL), APPROXIMATELY 25 FEET WIDE AND 400 FEET LONG AND 20 FEET WIDE BY 80 FEET LONG, LOCATED AT THE INTERSECTION OF SOUTHERN BOULEVARD AND MILITARY TRAIL AT THE COUNTY'S FOUR POINTS FACILITY AND EMERGENCY OPERATIONS CENTER. THE EASEMENT IS GRANTED TO FPL AT NO CHARGE. APPROVED 4-1-2003

**3.H.6.**

**DOCUMENT R-2003-0468**

INTERLOCAL AGREEMENT WITH SEACOAST UTILITY AUTHORITY FOR \$1.00 PER YEAR AUTHORIZING THE CONTINUED UTILIZATION BY THE COUNTY OF THE COMMUNICATION EQUIPMENT AND ANTENNAS ON SEACOAST'S WATER TOWER AT HOOD ROAD AND ALTERNATE A1A IN PALM BEACH GARDENS FOR A TERM OF ONE YEAR. (SEE R-98-232-D) APPROVED 4-1-2003

**3.H.7.**

**DOCUMENT R-2003-0469**

ACCESS EASEMENT IN FAVOR OF THE FLORIDA POWER & LIGHT COMPANY (FPL) ACROSS PORTIONS OF THE COUNTY'S CRIMINAL JUSTICE PARKING LOT, WHICH IS 1,150.73 FEET LONG AND 24 FEET WIDE, AND THE SHERIFF'S VEHICLE MAINTENANCE FACILITY PROPERTY, WHICH IS 843.27 FEET LONG AND 24 FEET WIDE, LOCATED ON GUN CLUB ROAD. THE EASEMENT IS GRANTED TO FPL AT NO CHARGE. APPROVED 4-1-2003

**3.H.8.**

**a.**

**DOCUMENT R-2003-0470**

AGREEMENT FOR PURCHASE AND SALE WITH WILD ORCHID HOLDINGS, INC., FOR \$65,000 FOR PURCHASE OF 1.02 ACRES OF LAND LOCATED ON THE SOUTHWEST CORNER OF HAVERHILL ROAD AND STACEY STREET IN WEST PALM BEACH FOR DEVELOPMENT OF A NEIGHBORHOOD PARK. APPROVED 4-1-2003

## **CONSENT AGENDA - CONTINUED**

### **3.H.8. - CONTINUED**

**b.**

MEMORANDUM OF AGREEMENT TO BE RECORDED IN THE PUBLIC RECORDS TO PROVIDE NOTICE OF THE EXISTENCE OF THIS AGREEMENT. APPROVED 4-1-2003

### **3.I. HOUSING AND COMMUNITY DEVELOPMENT**

#### **3.I.1.**

RELOCATION BENEFIT FOR \$76,700 AND DEMOLITION PAYMENT FOR \$5,000 FOR ESTELLE WALKER OF LANTANA. ALL FUNDS ARE FEDERAL AND REQUIRE NO LOCAL MATCH. APPROVED 4-1-2003

#### **3.I.2.**

SUMMARY OF FINDINGS ON THE PRESENCE OF LEAD-BASED PAINT, AND THE COST OF LEAD-BASED PAINT HAZARD REDUCTION IN HOUSING UNITS PROCESSED FOR REHABILITATION DURING 2002. APPROVED 4-1-2003

#### **3.I.3.**

**DOCUMENT R-2003-0471**

HOME PROGRAM RENTAL ASSISTANCE LOAN AGREEMENT WITH KEVAN BOYLES AND ROSEMARY COONEY FOR \$40,000 FOR REHABILITATION OF THE PROPERTY LOCATED AT 5208 AND 5212 EDHAM DRIVE, WEST PALM BEACH. THIS AGREEMENT PROVIDES FEDERAL HOME FUNDS WHOSE LOCAL MATCHING REQUIREMENTS ARE ADDRESSED THROUGH STATE HOUSING INITIATIVES PARTNERSHIP FUNDS (SHIP). APPROVED 4-1-2003

#### **3.I.4.**

**DOCUMENT R-2003-0472**

HOME PROGRAM RENTAL ASSISTANCE LOAN AGREEMENT WITH SOUTH K STREET APARTMENTS, L.L.C., FOR \$200,000 TO ACQUIRE AND REHABILITATE A 12-UNIT MULTI-FAMILY RENTAL COMPLEX LOCATED AT 809 SOUTH K STREET, LAKE WORTH. THIS AGREEMENT PROVIDES FEDERAL HOME FUNDS WHOSE LOCAL MATCHING REQUIREMENTS ARE ADDRESSED THROUGH STATE HOUSING INITIATIVES PARTNERSHIP FUNDS (SHIP). APPROVED 4-1-2003

### **3.J. PLANNING, ZONING AND BUILDING**

#### **3.J.1.**

**RESOLUTION R-2003-0473  
(AMENDS R-2002-2308)**

RESOLUTION AMENDING RESOLUTION PROVIDING FOR THE CREATION OF THE WORKFORCE HOUSING TASKFORCE TO ADD A MEMBER FROM THE LAND USE ADVISORY BOARD AND DELETE THE CONSULTANT WHO PREPARED THE AFFORDABLE HOUSING STUDY. ADOPTED 4-1-2003

**CONSENT AGENDA - CONTINUED**

**3.K. WATER UTILITIES**

**3.K.1.**

**a. DOCUMENT R-2003-0474**

SUBORDINATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR AN EXISTING UTILITY EASEMENT ON PARCEL 120.4R (PARCEL CONTROL NUMBER 00-42-43-32-01-001-0000), ON THE NORTH SIDE OF SOUTHERN BOULEVARD BETWEEN THE FLORIDA TURNPIKE AND STATE ROAD 7 FOR A ROAD-WIDENING PROJECT. APPROVED 4-1-2003

**b. DOCUMENT R-2003-0475**

SUBORDINATION AGREEMENT WITH FDOT FOR AN EXISTING UTILITY EASEMENT ON PARCEL 145.4 (PARCEL CONTROL NUMBER 00-42-43-36-00-000-5010), ON THE NORTH SIDE OF SOUTHERN BOULEVARD BETWEEN CONGRESS AVENUE AND MILITARY TRAIL FOR A ROAD-WIDENING PROJECT. APPROVED 4-1-2003

**3.K.2.**

**a. DOCUMENT R-2003-0476**

POTABLE WATER AND WASTEWATER DEVELOPMENT AGREEMENT WITH HYPO LLC, FOR PROPERTY LOCATED AT THE NORTHEAST INTERSECTION OF LYONS ROAD AND HYPOLUXO ROAD. APPROVED 4-1-2003

**b. DOCUMENT R-2003-0477**

POTABLE WATER AND WASTEWATER DEVELOPMENT AGREEMENT WITH INDUSTRIAS AGRICOLAS TULAN, LIMITADA, FOR PROPERTY LOCATED AT THE NORTHEAST INTERSECTION OF LYONS ROAD AND HYPOLUXO ROAD. APPROVED 4-1-2003

**3.K.3.**

**DOCUMENT R-2003-0478  
(AMENDS R-2002-0571)**

CONSULTANT SERVICES AUTHORIZATION 3 TO THE CONTRACT WITH HAZEN AND SAWYER, P.C., FOR \$398,716 FOR FINAL DESIGN AND LIMITED CONSTRUCTION ADMINISTRATION SERVICES FOR THE WINSBERG FARM WETLANDS RESTORATION PROJECT. APPROVED 4-1-2003

## CONSENT AGENDA - CONTINUED

### 3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

#### 3.L.1. DOCUMENT R-2003-0479 (AMENDS R-2002-0488)

TASK ORDER 488-05 OF A CONTINUING CONTRACT WITH APPLIED TECHNOLOGY AND MANAGEMENT, INC., FOR \$75,441.72 TO PROVIDE SEISMIC PROFILING SERVICES TO DETERMINE THE SAND SOURCE POTENTIAL OF THREE OFFSHORE AREAS: SINGER ISLAND, BRINY BREEZES, AND HIGHLAND BEACH; AND EXPIRING APRIL 1, 2004. APPROVED 4-1-2003

### 3.M. PARKS AND RECREATION

#### 3.M.1. See page 3.

#### 3.M.2.

##### a. DOCUMENT R-2003-0480

AGREEMENT WITH ANN NORTON SCULPTURE GARDENS, INC., FOR \$15,000 FOR FUNDING OF ANN NORTON HOME ROOF REPLACEMENT FROM APRIL 1, 2003, THROUGH SEPTEMBER 30, 2004. APPROVED 4-1-2003

##### b. BUDGET TRANSFER 2003-0862

BUDGET TRANSFER OF \$15,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO ANN NORTON SCULPTURE GARDENS/ ANN NORTON HOME ROOF REPLACEMENT. APPROVED 4-1-2003

#### 3.M.3.

##### a. DOCUMENT R-2003-0481

AGREEMENT WITH THE TOWN OF HIGHLAND BEACH FOR \$10,000 FOR FUNDING OF THE HIGHLAND BEACH LIBRARY SPEAKER'S PROGRAM FOR REIMBURSEMENT OF HONORARIA FOR 10 SPEAKERS FROM APRIL 1, 2003, THROUGH APRIL 15, 2003. APPROVED 4-1-2003

##### b. BUDGET TRANSFER 2003-0861

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO HIGHLAND BEACH/SPEAKER'S PROGRAM. APPROVED 4-1-2003

**CONSENT AGENDA - CONTINUED**

**3.M.4.**

**a. DOCUMENT R-2003-0482**

AGREEMENT WITH JOSEPH LITTLES/NGUZO SABA CHARTER SCHOOL, INC., FOR \$10,000 FOR THE FUNDING OF THE JOSEPH LITTLES/NGUZO SABA CHARTER SCHOOL RECREATION AND ART PROGRAMS FOR REIMBURSEMENT FOR UNIFORMS, EQUIPMENT, MATERIAL, SUPPLIES, TROPHIES, MEDALS, AND SPECIALIZED INSTRUCTION FOR TENNIS AND GOLF LESSONS FROM APRIL 1, 2003, THROUGH JUNE 30, 2003. APPROVED 4-1-2003

**b. BUDGET TRANSFER 2003-0860**

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO JOSEPH LITTLES/NGUZO SABA CHARTER SCHOOL/RECREATION AND ART PROGRAMS. APPROVED 4-1-2003

**3.M.5.**

**a. DOCUMENT R-2003-0483**

AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH FOR \$5,000 FOR THE FUNDING OF WESTERN COMMUNITIES SENIOR ACTIVITIES FROM APRIL 1, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 4-1-2003

**b. BUDGET TRANSFER 2003-0859**

BUDGET TRANSFER OF \$5,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO ROYAL PALM BEACH/SENIOR ACTIVITIES. APPROVED 4-1-2003

**3.M.6.**

**a. DOCUMENT R-2003-0484**

AGREEMENT WITH THE SCHOOL BOARD FOR \$25,000 FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT LOXAHATCHEE GROVES ELEMENTARY SCHOOL FROM APRIL 1, 2003, THROUGH SEPTEMBER 30, 2004. APPROVED 4-1-2003

**b. BUDGET TRANSFER 2003-0858**

BUDGET TRANSFER OF \$25,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/LOXAHATCHEE GROVES ELEMENTARY SCHOOL PLAYGROUND. APPROVED 4-1-2003

**CONSENT AGENDA - CONTINUED**

**3.M.7.**

**a. DOCUMENT R-2003-0485**

AGREEMENT WITH ROYAL PALM BEACH SOCCER, INC., FOR \$5,000 FROM APRIL 1, 2003, THROUGH JANUARY 14, 2004, FOR THE PURCHASE OF EQUIPMENT FOR APPROXIMATELY 400 YOUTHS FROM VARIOUS COUNTY COMMUNITIES, WITH ACTIVITIES TAKING PLACE IN THE VILLAGE OF ROYAL PALM BEACH. APPROVED 4-1-2003

**b. BUDGET TRANSFER 2003-0857**

BUDGET TRANSFER OF \$5,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO ROYAL PALM BEACH SOCCER/ EQUIPMENT. APPROVED 4-1-2003

**3.M.8.**

**a. DOCUMENT R-2003-0486**

AGREEMENT WITH TRUTH, RESPONSIBILITY, UNITY, TRAINING, HOPE & SUCCESS, INC. (TRUTHS), FOR \$15,000 FOR FUNDING OF THE FRANCES COFFIELD COMMUNITY GARDEN AND FOR CO-SPONSORING THE CIVIL RIGHTS LEGACY TOURS FOR STUDENTS FROM APRIL 1, 2003, THROUGH JANUARY 31, 2004. APPROVED 4-1-2003

**b. BUDGET TRANSFER 2003-0856**

BUDGET TRANSFER OF \$15,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO TRUTHS/COMMUNITY GARDEN AND CIVIL RIGHTS TOUR ACCOUNT. APPROVED 4-1-2003

**3.M.9.**

**a. DOCUMENT R-2003-0487**

AGREEMENT WITH THE JAMAICANS OF THE PALM BEACHES, INC., FOR \$10,000 FOR FUNDING OF THE SENIORS AND YOUTH PROGRAMS FOR REIMBURSEMENT OF STIPENDS FOR PROGRAM COORDINATORS, CULTURAL TRIPS (TRANSPORTATION AND ADMISSIONS), SOCCER EQUIPMENT, TABLE TENNIS EQUIPMENT, AND REFRESHMENTS FROM APRIL 1, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 4-1-2003

**b. BUDGET TRANSFER 2003-0855**

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO JAMAICANS/SENIOR AND YOUTH PROGRAMS. APPROVED 4-1-2003



**CONSENT AGENDA - CONTINUED**

**3.M.10.**

- a. **DOCUMENT R-2003-0488**

AGREEMENT WITH THE PALM BEACH COUNTY SPORTS INSTITUTE, INC., FOR \$6,222 FOR FUNDING OF YOUTHFEST 2002 FOR REIMBURSEMENT OF THE EVENT, SPORTS BAGS, SPORTS CLINIC INSTRUCTORS, T-SHIRTS, WORKBOOKS, AND CATERING FROM APRIL 1, 2003, THROUGH JUNE 30, 2003. APPROVED 4-1-2003

- b. **BUDGET TRANSFER 2003-0854**

BUDGET TRANSFER OF \$6,222 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO SPORTS INSTITUTE/YOUTHFEST. APPROVED 4-1-2003

**3.M.11.**

- a. **DOCUMENT R-2003-0489**

AGREEMENT WITH THE CITY OF DELRAY BEACH FOR \$5,000 FOR FUNDING OF THE 6TH ANNUAL FIRST NIGHT EVENT FOR REIMBURSEMENT OF PRODUCTIONS, TALENT, MARKETING, AND ADMINISTRATION FROM APRIL 1, 2003, THROUGH JUNE 30, 2003. APPROVED 4-1-2003

- b. **BUDGET TRANSFER 2003-0853**

BUDGET TRANSFER OF \$5,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO DELRAY BEACH/FIRST NIGHT. APPROVED 4-1-2003

**3.M.12.**

- a. **DOCUMENT R-2003-0490**

AGREEMENT WITH STREET BEAT, INC., FOR \$10,000 FOR FUNDING OF THE STREET BEAT PROGRAM FOR PERSONNEL COSTS OF SITE COORDINATORS, PROGRAM MANAGERS, ARTISTS' FEES, A RECREATION PROGRAM DIRECTOR, ACADEMIC DRILLS INSTRUCTOR, AND LIFE SKILLS ARTIST FEES FROM APRIL 1, 2003, THROUGH JULY 1, 2003. APPROVED 4-1-2003

- b. **BUDGET TRANSFER 2003-0865**

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO STREET BEAT/PROGRAM. APPROVED 4-1-2003

**3.N. LIBRARY - None**

**CONSENT AGENDA - CONTINUED**

**3.P. COOPERATIVE EXTENSION SERVICE**

**3.P.1. DOCUMENT R-2003-0491**

GRANT AGREEMENT WITH DARRIN SWANK, DBA SWANK SPECIALTY PRODUCE OF LOXAHATCHEE, FLORIDA, FOR \$10,000 FROM AGRICULTURAL ECONOMIC DEVELOPMENT PROGRAM FUNDS FOR CAPITAL IMPROVEMENTS FOR A NEW HYDROPONIC OPERATION, EFFECTIVE FEBRUARY 25, 2003, WITH A TERM OF 24 MONTHS. APPROVED 4-1-2003

**3.Q. CRIMINAL JUSTICE COMMISSION - None**

**3.R. EMPLOYEE RELATIONS AND PERSONNEL**

**3.R.1. DOCUMENT R-2003-0492  
(AMENDS R-2002-0463)**

AMENDMENT 1 TO CONTRACT WITH ENTERPRISE HEALTH SYSTEMS, INC., TO PROVIDE SERVICES FOR THE COUNTY'S DRUG TESTING PROGRAM AS A COLLECTION SITE AND TO CONDUCT BREATH TESTING FOR ALCOHOL FOR ALL SAFETY-SENSITIVE AND PRE-EMPLOYMENT SAFETY-SENSITIVE EMPLOYEES AT AN ANNUAL COST OF \$11,550 AND TO EXTEND THE TERM THROUGH APRIL 4, 2004. APPROVED 4-1-2003

**3.S. FIRE-RESCUE - None**

**3.T. HEALTH DEPARTMENT - None**

**3.U. INFORMATION SYSTEMS SERVICES - None**

**3.V. METROPOLITAN PLANNING ORGANIZATION - None**

**3.W. PUBLIC INFORMATION OFFICE**

**3.W.1.**

REQUEST FOR FUNDING FOR \$10,000 FOR A COMMUNITY CONSENSUS-BUILDING ASSEMBLY TO BE HELD ON SEVERAL DATES THIS SPRING FOR THE GREATER NORTHWEST COMMUNITIES DEVELOPMENT PARTNERSHIP, INC., WITHIN THE CITY OF WEST PALM BEACH. APPROVED 4-1-2003

**3.X. PUBLIC SAFETY - None**

**3.Y. PURCHASING - None**

**3.Z. RISK MANAGEMENT - None**

**CONSENT AGENDA - CONTINUED**

**3.AA. PALM TRAN**

**3.AA.1. DOCUMENT R-2003-0493  
(AMENDS R-2001-2140)**

SUPPLEMENTAL AGREEMENT MODIFYING THE MASTER BUS SHELTER ADVERTISING CONTRACT WITH NEXTMEDIA OUTDOOR, INC., FOR THE PURPOSE OF IMPLEMENTING AN INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR THE PLACEMENT OF ADVERTISING BUS SHELTERS. APPROVED 4-1-2003

**3.AA.2. DOCUMENT R-2003-0494**

INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH REGARDING THE PLACEMENT OF BUS SHELTERS WITHIN THE CITY LIMITS BY THE COUNTY'S BUS SHELTER CONTRACTOR, NEXTMEDIA OUTDOOR, INC. APPROVED 4-1-2003

**3.BB. SHERIFF**

**3.BB.1. BUDGET TRANSFER 2003-0888**

BUDGET TRANSFER OF \$14,000 FROM THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S OFFICE TO SUPPORT THE EFFORTS OF THE DO THE RIGHT THING PROGRAM, WHICH IS DESIGNED TO POSITIVELY IMPACT YOUTH BY PUBLICLY RECOGNIZING CHILDREN WHO DISTINGUISH THEMSELVES BY THEIR POSITIVE BEHAVIOR. APPROVED 4-1-2003

**3.BB.2. BUDGET TRANSFER 2003-0889**

BUDGET TRANSFER OF \$41,600 FROM THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S OFFICE TO SUPPORT THE EFFORTS OF THE PRECIOUS CARGO PROGRAM, WHICH IS A HOT LINE PROGRAM FOR REPORTING THE LICENSE TAG NUMBER OF A VEHICLE CARRYING AN UNRESTRAINED CHILD. APPROVED 4-1-2003

**3.BB.3. BUDGET TRANSFER 2003-0911**

BUDGET TRANSFER OF \$7,000 FROM THE LAW ENFORCEMENT TRUST FUND TO THE SHERIFF'S OFFICE TO SUPPORT THE CRIME PREVENTION EFFORTS OF THE SENIOR CITIZEN OUTREACH PROGRAM, WHICH INSTRUCTS SENIORS ON HOW TO CARE FOR THEMSELVES WHEN TARGETED BY CRIMINALS AND INFORMS THEM OF WHERE TO REACH OUT FOR HELP. APPROVED 4-1-2003

**3.CC. COURT ADMINISTRATION**

**3.CC.1. BUDGET TRANSFER 2003-0887**

BUDGET TRANSFER OF \$100,000 WITHIN THE LAW LIBRARY FUND FROM CONTINGENCY RESERVES TO BOOKS/PUBLICATIONS LIBRARY MATERIALS IN RESPONSE TO A COST INCREASE OF BOOKS AND PUBLICATIONS. APPROVED 4-1-2003

**ITEM PULLED FROM THE CONSENT AGENDA**

**3.H.2.**

**DOCUMENT R-2003-0495**

CONTRACT WITH THADDEUS COHEN ARCHITECT, P.A., FOR \$162,650 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN OF A VSA ART GALLERY (VERY SPECIAL ATHLETES), A FACILITY TO PROVIDE ADMINISTRATIVE OFFICES, ARTS AND CRAFTS STUDIOS AND CLASSROOMS, AN ART GALLERY, AND TRAINING FACILITIES FOR THE THERAPEUTIC RECREATION CENTER COMPLEX LOCATED AT JOHN PRINCE PARK IN LAKE WORTH. APPROVED 4-1-2003

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

Commissioner Koons requested Director of Parks and Recreation Department Dennis Eshleman to present the design of the Therapeutic Recreation Center Complex to the board. Commissioner Masilotti said he wanted to thank Commissioners Aaronson and Newell for their contribution to the project. Commissioner Aaronson said the county was reaching new horizons for people with special needs.

**MOTION to approve the contract. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.**

**2.C. UNSCHEDULED ITEM**

**2.C.1.**

INTRODUCTION OF LESTER WILLIAMS, NEW DIRECTOR OF CHANNEL 20. DISCUSSED 4-1-2003

Commissioner Marcus introduced Lester Williams, the new director of Channel 20. She welcomed Mr. Williams and said she was looking forward to working with him.

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

**4.A.**

PROCLAMATION DECLARING APRIL 2003 AS FAIR HOUSING MONTH. PRESENTED 4-1-2003

**4.B.**

PROCLAMATION DECLARING APRIL 2003 AS NATIONAL CHILD ABUSE PREVENTION MONTH. PRESENTED 4-1-2003

**4.C.**

PROCLAMATION DECLARING APRIL 2003 AS DRUG COURT MONTH. PRESENTED 4-1-2003

**4.D.**

CERTIFICATE OF COMMENDATION PRESENTED TO JUPITER WAL-MART STORE FOR DONATIONS OF TOYS AND GIFTS TO THE DIVISION OF HUMAN SERVICES. PRESENTED 4-1-2003

**SPECIAL PRESENTATIONS - CONTINUED**

**4.E.**

PROCLAMATION DECLARING WEDNESDAY, APRIL 29, 2003, AS YOM HASHOAH REMEMBRANCE DAY. DISCUSSED 4-1-2003

**4.F.**

PROCLAMATION DECLARING APRIL 27, 2003, THROUGH MAY 3, 2003, AS DAYS OF REMEMBRANCE OF THE VICTIMS OF THE HOLOCAUST. DISCUSSED 4-1-2003

**4.G.**

PROCLAMATION DECLARING APRIL 2003 AS PETS ARE WONDERFUL MONTH. PRESENTED 4-1-2003

**4.H.**

PROCLAMATION DECLARING APRIL 19-26, 2003, AS DROWNING PREVENTION AWARENESS WEEK. PRESENTED 4-1-2003

**4.I.**

CERTIFICATE HONORING DAVID THOMAS FINTZY ON HIS 100TH BIRTHDAY ON APRIL 2, 2003. PRESENTED 4-1-2003

**4.J.**

CERTIFICATE OF COMMENDATION PRESENTED TO DEPUTY SHERIFF DARLEEN H. LAPAGLIA FOR EXEMPLARY SERVICE AND DEDICATION TO THE PRESERVATION OF HOMELAND SECURITY. PRESENTED 4-1-2003

**4.K.**

CERTIFICATE OF COMMENDATION PRESENTED TO DONALD T. BENNETT FOR EXEMPLARY SERVICE AND DEDICATION TO THE PRESERVATION OF HOMELAND SECURITY. PRESENTED 4-1-2003

**4.L.**

PROCLAMATION DECLARING WEDNESDAY, APRIL 2, 2003, AS KICK BUTTS DAY. PRESENTED 4-1-2003

**4.M.**

PROCLAMATION DECLARING SATURDAY, MARCH 22, 2003, AS MAYOR DAVID SCHMIDT DAY. PRESENTED 4-1-2003

**4.N.**

PROCLAMATION DECLARING APRIL 2003 AS THE MONTH OF THE YOUNG CHILD. DISCUSSED 4-1-2003

**SPECIAL PRESENTATIONS - CONTINUED**

**4.P.**

PROCLAMATION DECLARING APRIL 18-27, 2003, AS NATIONAL LANDSCAPE ARCHITECTURE WEEK. PRESENTED 4-1-2003

**4.Q.**

PROCLAMATION DECLARING APRIL 13-20, 2003, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK. PRESENTED 4-1-2003

**4.R.**

PROCLAMATION DECLARING APRIL 26-30, 2003, AS THE 20TH ANNIVERSARY OF THE NATIONAL FORUM FOR BLACK PUBLIC ADMINISTRATORS. PRESENTED 4-1-2003

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

PROOF OF PUBLICATION. APPROVED 4-1-2003

**MOTION to receive and file proof of publication 7076554. Motion by Commissioner Aaronson, seconded by Commissioner Newell, and carried 7-0.**

**5.A.**

**1.**

CONDUCT A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF UP TO \$9,000,000 VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2003 (THE HENRY MORRISON FLAGLER MUSEUM PROJECT). (P.O.P. 7076554) APPROVED 4-1-2003

**2.**

**RESOLUTION R-2003-0496**

RESOLUTION AUTHORIZING THE ISSUANCE OF THE HENRY MORRISON FLAGLER MUSEUM PROJECT BONDS, SERIES 2003. (P.O.P. 7076554) ADOPTED 4-1-2003

PUBLIC COMMENT: None

**MOTION to approve the public hearing and adopt the resolution. Motion by Commissioner Newell, seconded by Commissioner Koons, and carried 7-0.**

**6. REGULAR AGENDA**

**6.A. ADMINISTRATION**

**6.A.1.**

**a. DOCUMENT R-2003-0497**

CONTRACT WITH SOUTHERN STRATEGY GROUP FOR \$22,000 FOR STATE LOBBYING SERVICES FROM MARCH 14, 2003, THROUGH JULY 14, 2003. APPROVED 4-1-2003

**MOTION to approve the contract. Motion by Commissioner Koons, seconded by Commissioner Aaronson, and carried 7-0.**

**b. DOCUMENT R-2003-0498**

CONTRACT WITH PITTMAN LAW GROUP FOR \$10,000 FOR STATE LOBBYING SERVICES FROM MARCH 14, 2003, THROUGH JULY 14, 2003. APPROVED 4-1-2003

**MOTION to approve the contract. Motion by Commissioner Koons, seconded by Commissioner Aaronson, and carried 7-0.**

**c. BUDGET TRANSFER 2003-0907**

BUDGET TRANSFER OF \$60,000 FROM THE GENERAL FUND CONTINGENCY RESERVES TO LEGISLATIVE AFFAIRS PROFESSIONAL SERVICES FOR THE TOTAL CONTRACT AMOUNTS IN ADDITION TO PROVISIONS TO EXTEND EACH CONTRACT ON A MONTH-TO-MONTH BASIS. APPROVED 4-1-2003

**MOTION to approve the budget transfer. Motion by Commissioner Koons, seconded by Commissioner Aaronson, and carried 7-0.**

PUBLIC COMMENT: None

**6.A.2.**

RECEIVE AND FILE REPORT ON CONSTRUCTION STATUS OF CONVENTION CENTER TO ADDRESS THE BOARD'S CONCERNS OF THE CONTRACTOR'S DELAYS. APPROVED WITH DIRECTION 4-1-2003

County Administrator Weisman assured the board that Clark Construction, Inc., reiterated their commitment to have the project completed in November 2003. Because of the numerous delays since the beginning of the project, Commissioner Marcus expressed concern that the contractor would not meet the completion date. Commissioner Aaronson said that if the board hired another contractor, the project would definitely not complete on time. Clark Construction was bringing in more people, Commissioner Aaronson added, to expedite the completion of the convention center. Commissioner Marcus requested updates of the status of the contractor at the first meeting of every month, to ensure adherence to the schedule.

PUBLIC COMMENT: None

**MOTION to receive and file the report. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.**

## REGULAR AGENDA - CONTINUED

### 6.B. ENGINEERING AND PUBLIC WORKS

#### 6.B.1.

##### a.

DIRECTION RELATING TO THE USE OF DIRECTIONAL LEVEL OF SERVICE STANDARDS IN THE TRAFFIC PERFORMANCE STANDARDS (TPS) ORDINANCE. APPROVED 4-1-2003

County Engineer George T. Webb recommended that the board maintain the recent ordinance that had the two-way standard as the first test and the one-way standard as the subsequent allowable test. Commissioner Newell agreed that they should keep what they have. Commissioner McCarty inquired if there would be a policy for designing roads for more flexibility. Mr. Webb responded that one day they may consider it, but the problem of not having a median-divided roadway was a safety issue.

##### b.

DIRECTION FOR THE ESTABLISHMENT OF A NEW DATA COLLECTION PROCESS FOR TPS THAT WOULD REQUIRE ESTABLISHMENT AND MAINTENANCE OF A MAJOR DATABASE TO TRACK PROJECTED TRAFFIC. APPROVED WITH DIRECTION 4-1-2003

Mr. Webb reported that the county's traffic engineers recommended implementation of developing and maintaining an extensive database to track approved projects. Commissioner Newell inquired if the database could be expanded to encompass information that could determine directional splits of a project. To help pay for the cost of the database, Commissioner Aaronson suggested that an impact fee be charged to the homebuilders because they would also benefit.

#### PUBLIC COMMENT:

Skeet Jernigan, president of Community and Economic Development Council of South Florida, said he believed the proposed database would provide accurate information on traffic counts and result in data upon which to base traffic decisions. He stated that the developers were willing to pay a portion of the costs.

Danny Martel, representing Gold Coast Builders Association (GCBA), said he agreed with Mr. Jernigan, and added that a new database would remove the gray area and subjectivity involved in their present method of obtaining data. Mr. Jernigan said that the GCBA would support the cost.

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



**REGULAR AGENDA - CONTINUED**

**6.B.1.b. - CONTINUED**

Commissioner Marcus recommended that a firm not involved in the county's traffic analysis be hired to develop the database. She requested that Mr. Weisman bring the cost analysis of the project back to the board and do an emergency bid process to select the consultant for the establishment of the database.

**MOTION to approve the establishment and maintenance of a new data collection process for TPS, including existing projects in determining their impacts and directional split, and processing the selection of a consultant through the emergency bid process. Motion by Commissioner Koons, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.**

**6.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**6.C.1.**

**a. BUDGET TRANSFER 2003-0845**

BUDGET TRANSFER OF \$26,600 FROM GENERAL FUND CONTINGENCY RESERVES TO THE WALGREEN'S PRATT WHITNEY GRANT FUND TRANSFER ACCOUNT TO COVER A CASH DEFICIT IN THE FUND CREATED BY A TIMING DIFFERENCE BETWEEN EXPENDITURE OF FUNDS FOR THE PROJECT AND RECEIPT OF FUNDS FROM THE STATE. APPROVED 4-1-2003

**b. BUDGET AMENDMENT 2003-0846**

DOWNWARD BUDGET AMENDMENT OF \$130,721 IN THE WALGREEN'S PRATT WHITNEY GRANT FUND TO RECOGNIZE THE TRANSFER FROM THE GENERAL FUND (\$26,600 INCREASE) AND ELIMINATE THE RESIDUAL BALANCES IN THE PROJECT GRANT REVENUE AND EXPENSE BUDGETS (\$157,321 DECREASE) TO CLOSE THE FUND. APPROVED 4-1-2003

**MOTION to approved the budget transfer and budget amendment. Motion by Commissioner Masilotti, seconded by Commissioner Newell, and carried 6-0. Commissioner McCarty absent.**

**6.D. HOUSING AND COMMUNITY DEVELOPMENT**

**6.D.1.**

**a. DOCUMENT R-2003-0499  
(AMENDS R-2002-1221)**

AMENDMENT 2 TO THE FISCAL YEAR 2002-03 ANNUAL CONSOLIDATED PLAN, WHICH INCLUDES FUNDING OF THE FOLLOWING FOUR BUSINESSES UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT SET-ASIDE PROGRAM: TAPPER'S OAR HOUSE, \$160,070; FIRST STEP CHILD AND DEVELOPMENT CENTER, \$150,000; UNITED FORWARD INC. AND UF FLUID SYSTEMS, \$50,000; AND THELMA B. PITTMAN JUPITER PRE-SCHOOL, \$75,000. THE REMAINING FUNDS (\$279,730) WILL BE USED FOR ELIGIBLE COMMUNITY DEVELOPMENT ACTIVITIES. APPROVED 4-1-2003

**REGULAR AGENDA - CONTINUED**

**6.D.1. - CONTINUED**

**b.**

WAIVER TO THE ECONOMIC DEVELOPMENT SET-ASIDE PROGRAM'S CRITERIA REQUIRING THAT A BUSINESS MUST BE LOCATED WITHIN A DEVELOPMENT REGION TO BE ELIGIBLE TO RECEIVE FUNDING. APPROVED 4-1-2003

**MOTION to approve the amendment and waiver. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.**

**6.E. COMMUNITY SERVICES**

**6.E.1.**

**a.**

**DOCUMENT R-2003-0500  
(AMENDS R-2002-2045)**

AMENDMENT 1 TO THE CONTRACT WITH MAE VOLEN SENIOR CENTER, INCREASING THE CONTRACT AMOUNT BY \$200,000 TO COVER INCREASED INSURANCE PREMIUMS IN THEIR TRANSPORTATION SERVICES PROGRAM. APPROVED 4-1-2003.

**b.**

**BUDGET TRANSFER 2003-0820**

BUDGET TRANSFER OF \$200,000 IN THE GENERAL FUND FOR CONTINGENCY RESERVES TO MAE VOLEN CONTRIBUTIONS NON-GOVERNMENT AGENCY FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 4-1-2003

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

**6.F. PLANNING, ZONING AND BUILDING**

**6.F.1.**

**DOCUMENT R-2003-0501  
(AMENDS R-2000-0808)**

AMENDMENT 1 TO THE SCHOOL CONCURRENCY INTERLOCAL AGREEMENT (ILA) AS RECOMMENDED BY THE SCHOOL CONCURRENCY TECHNICAL ADVISORY GROUP (TAG) FOR MODIFICATIONS TO IMPROVE THE SCHOOL CONCURRENCY PROGRAM APPROVED BY THE SCHOOL BOARD ON FEBRUARY 17, 2003: APPROVED 4-1-2003

**MOTION to approve the amendment. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.**

**REGULAR AGENDA - CONTINUED**

**6.G. COUNTY ATTORNEY**

**6.G.1.**

SETTLEMENT OF \$123,861 IN EMINENT DOMAIN CASE CL 00-2206 AI ENTITLED PALM BEACH COUNTY V. MANOR FOREST, ET AL., FOR THE IMPROVEMENT OF LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD REGARDING PARCELS 39 AND 39A. APPROVED 4-1-2003

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

**6.G.2.**

**RESOLUTION R-2003-0502**

RESOLUTION APPROVING THE ISSUANCE OF \$19,510,000 HOUSING FINANCE AUTHORITY TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2003A (MALIBU BAY APARTMENTS PROJECT), AND \$1,000,000 HOUSING FINANCE AUTHORITY TAXABLE MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2003B (MALIBU BAY APARTMENTS PROJECT). ADOPTED 4-1-2003

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

**6.G.3.**

**RESOLUTION R-2003-0503**

RESOLUTION APPROVING THE ISSUANCE OF \$22,500,000 HOUSING FINANCE AUTHORITY TAX EXEMPT MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2003A (RENAISSANCE APARTMENTS PROJECT), AND \$2,000,000 HOUSING FINANCE AUTHORITY TAXABLE MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2003B (RENAISSANCE APARTMENTS PROJECT), AND \$1,000,000 SUBORDINATE MULTIFAMILY HOUSING REVENUE REFUNDING BONDS, SERIES A (RENAISSANCE APARTMENTS PROJECT). ADOPTED 4-1-2003

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

**7. BOARD APPOINTMENTS**

**7.A. COMMUNITY SERVICES**

**7.A.1.**

APPOINTMENT OF MARNIE RITCHIE PONCY TO TREASURE COAST HEALTH COUNCIL, INC., FOR A TERM OF TWO YEARS EFFECTIVE APRIL 1, 2003. APPROVED 4-1-2003

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

**BOARD APPOINTMENTS - CONTINUED**

**7.B. ENGINEERING AND PUBLIC WORKS**

**7.B.1.**

APPOINTMENT OF CATHERINE DWORE TO THE TRAFFIC PERFORMANCE STANDARDS COMMITTEE TO REPLACE SUSAN DANIELS. APPROVED 4-1-2003

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

**7.C. COMMISSION DISTRICT APPOINTMENTS**

**7.C.1.**

APPOINTMENT OF BARRY ALLEN TO THE BOCA RATON AIRPORT AUTHORITY TO REPLACE PAUL MCDERMOTT. APPROVED 4-1-2003

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

**RECESS**

**At 11:38 a.m., the chair declared a recess.**

**6.H. TIME CERTAIN - 11:30 A.M.**

MEETING REGARDING THE SECURITY SYSTEM IN THE GOVERNMENTAL CENTER. HELD IN CLOSED SESSION 4-1-2003

**RECONVENE**

**At 2:00 p.m., the board reconvened with Commissioners Aaronson, Greene, Koons, Marcus, Masilotti, and Newell present.**

**8. MATTERS BY THE PUBLIC - 2:00 P.M.**

**8.A.**

NON-NATIVE INVASIVE VEGETATION ORDINANCE TO ENCOMPASS PRE-1986 PROPERTIES. DISCUSSED 4-1-2003

Steven Bell voiced his opinion that the ordinance eliminating non-native invasive vegetation also incorporates pre-1986 properties. Mr. Bell said that the pre-1986 properties are biological incubators that will become giants in the future. He added that if professionals, not homeowners, eliminate the vegetation the local economy would benefit.

## **MATTERS BY THE PUBLIC - CONTINUED**

### **8.B.**

*BETTER NOT BIGGER* BOOK INFORMS OF THE DIFFERENCE BETWEEN GROWTH VERSUS PROGRESS IN THE COMMUNITIES. DISCUSSED 4-1-2003

Lesley Blackner called attention to various parts of the book *Bigger Not Better* that she had distributed to the board. The book, she explained, debunked the myth that mindless growth equals progress for the average citizen.

### **8.C.**

SANCTUARY FOR ABANDONED CATS. DISCUSSED 4-1-2003

Ernie Tischler addressed the problem of the proliferation of abandoned cats. Mr. Tischler suggested construction of a cat sanctuary as a haven for cats that have nowhere to go after they have been neutered and released. Commissioner Marcus agreed, but said it may be a cost issue. She said she would ask Animal Care and Control to provide him with information of what is currently being done, and that staff would contact him.

## **9. STAFF COMMENTS**

### **9.A. ADMINISTRATION**

#### **9.A.1.**

STATUS OF TRAFFIC WORKSHOP SUMMIT ISSUES. DISCUSSED WITH DIRECTION 4-1-2003

County Administrator Weisman informed the board of a scheduling conflict with the traffic workshop summit issues on April 22, 2003. The Five-Year Road Program and the proposed charter amendments on roads and municipalities were scheduled on that date. Commissioner Marcus asked Mr. Weisman to reschedule the Five-Year Road Program to a regular board meeting, and requested a written report to the board on the summit before the workshop.

No backup provided.

### **9.B. COUNTY ATTORNEY - None**

**10. COMMISSIONER COMMENTS**

**10.A. COMMISSIONER KAREN T. MARCUS**

**10.A.1.**

RENAME SEAGRAPE PAVILION AT OCEAN CAY PARK IN MEMORY OF ANITA LANKLER. APPROVED 4-1-2003

Commissioner Marcus requested the board's approval to change the name of Seagrape Pavilion at Ocean Cay Park in memory of Anita Lankler, who was president of Friends of Jupiter Beach.

**MOTION to approve the renaming of Seagrape Pavilion. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.**

No backup provided.

**10.A.2.**

WEST PALM BEACH GARDEN CLUB REQUESTS APPROVAL TO MAKE THE COMMEMORATIVE ORNAMENT OF THE 1916 COURTHOUSE FOR THE YEAR 2004. APPROVED 4-1-2003

Commissioner Marcus conveyed that the West Palm Beach Garden Club requested permission to make the 2004 commemorative ornament of the 1916 courthouse.

**MOTION to approve the West Palm Beach Garden Club to create the ornament for year 2004. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.**

No backup provided.

**10.A.3.**

COMMISSIONERS PLAN TO ATTEND A HALF-DAY RETREAT IN JUNE. DISCUSSED 4-1-2003

Commissioner Marcus suggested that the board make plans to attend a half-day retreat in June to visualize where the county would be in 10 years and to prepare for the budget process. She requested that the commissioners submit a list of two or three items they would like to discuss.

No backup provided.

**10.A.4.**

REPORT OF TALLAHASSEE TRIP. DISCUSSED 4-1-2003

Commissioner Marcus apprised the board of her Tallahassee trip. Cost shifts were not to be allowed, she said, and added that Article V was progressing. Commissioner Marcus emphasized that the people at home need to keep telling the legislators that the county was unable to fund their mandates.

No backup provided.

**COMMISSIONER COMMENTS - CONTINUED**

**10.B. COMMISSIONER JEFF KOONS**

**10.B.1.**

THE WORLD TRADE CENTER REQUESTS THE COUNTY'S ENDORSEMENT.  
DISCUSSED WITH DIRECTION 4-1-2003

Commissioner Koons said he received a letter from the World Trade Center requesting assistance from the board. He assured the commissioners that the World Trade Center was not requesting any money. The World Trade Center requested use of the county's logo on their brochures and literature, informed Commissioner Marcus. She asked Deputy County Administrator Verdenia C. Baker to examine the matter and bring back a recommendation to the board.

No backup provided.

**10.B.2.**

EACH COMMISSIONER TO INVITE ONE REPRESENTATIVE FROM HIS OR  
HER DISTRICT TO THE JOINT WORKSHOP WITH THE SCHOOL BOARD.  
DISCUSSED 4-1-2003

Commissioner Koons suggested the commissioners invite a representative from each of their districts to attend the Joint School Board Workshop scheduled for the first week in June.

No backup provided.

**10.B.3.**

ADDITIONAL TWO-DOLLAR FEE IMPOSED ON LICENSE TAG  
REGISTRATION TO ASSIST IN FUNDING THE SOUTH FLORIDA REGIONAL  
TRANSPORTATION AUTHORITY (RTA). APPROVED 4-1-2003

Commissioner Koons presented information to the board on the transportation funding. He commented that there was a consensus among the business communities, municipalities, counties, Florida Department of Transportation, and the federal government to implement local funding for the RTA through imposing an additional two-dollar fee on the license tag registration.

**MOTION to approve the additional two-dollar fee on license tag registration.  
Motion by Commissioner Masilotti and seconded by Commissioner Koons.**

Commissioner Marcus said that the board would be informing Representative Connie Mack that the counties need RTA legislation with a funding source attached to it.

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

No backup provided.

**COMMISSIONER COMMENTS - CONTINUED**

**10.C. COMMISSIONER WARREN H. NEWELL**

**10.C.1.**

FREEDOM FEST EVENT FOR SUPPORT OF MILITARY TROOPS ON APRIL 13, 2003. DISCUSSED 4-1-2003

The Freedom Fest event was planned for April 13, 2003, at John Prince Park, from 11:00 a.m. to 4:00 p.m., Commissioner Newell said. He related that the event was to support troops and families of loved ones who were overseas and fighting in Iraq, and for all military people.

No backup provided.

**10.C.2.**

APRIL FOOL'S DAY FOR EXECUTIVE DIRECTOR OF THE PLANNING, ZONING AND BUILDING DEPARTMENT BARBARA ALTERMAN. DISCUSSED 4-1-2003

Commissioner Newell said he was saddened to learn today that Executive Director of the Planning, Zoning and Building Department Barbara Alterman was leaving the county. He asked her, "Oh, you are not leaving?" "It is April 1, isn't it?" Commissioner Newell asked.

No backup provided.

**10.D. COMMISSIONER MARY MCCARTY - Absent**

**10.E. COMMISSIONER BURT AARONSON**

**10.E.1.**

NAMING OF THE AUDITORIUM AND LOBBY IN THE SOUTH COUNTY CIVIC CENTER. APPROVED 4-1-2003

Commissioner Aaronson indicated that he wanted to name the auditorium in the South County Civic Center after Andre F. Fladell, and the lobby after Murray Kalish. He established that both persons had worked diligently and contributed extensively to the county.

**MOTION to approve the naming of the two rooms in the South County Civic Center. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.**

No backup provided.



**COMMISSIONER COMMENTS - CONTINUED**

**10.E.2.**

ADRIEN BRODY WILL BE THE GUEST OF HONOR AT THE COUNTY'S FILM FESTIVAL THIS YEAR. DISCUSSED 4-1-2003

Commissioner Aaronson commented that one of this year's Best Actor Oscar winners, Adrien Brody, was to be the guest of honor at the county's Film Festival this year. Commissioner Aaronson said he wanted the people in the county to know that we have the biggest and best stars attending the Film Festival.

No backup provided.

**10.E.3.**

JANNEY MONTGOMERY SCOTT LLC APPOINTED TO COMMISSIONER AARONSON'S BOND UNDERWRITING TEAM. APPROVED 4-1-2003

Commissioner Aaronson stated that he wanted to appoint Janney Montgomery Scott LLC to his bond underwriting team.

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

**10.F. COMMISSIONER TONY MASILOTTI**

**10.F.1.**

CHANGE IN UNDERWRITER ROTATION LIST FROM MORGAN STANLEY TO LEGG MASON. APPROVED 4-1-2003

Commissioner Masilotti requested to make a change in his underwriter rotation list from Morgan Stanley to Legg Mason.

**MOTION to approve the change in the underwriter rotation list. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.**

No backup provided.

**10.F.2.**

CONGRATULATIONS TO COUNTY ATTORNEY DYTRYCH ON HER WEDDING NEXT WEEK. DISCUSSED 4-1-2003

Commissioner Masilotti congratulated Ms. Dytrych and wished her the best of luck on her upcoming wedding next week.

No backup provided.

**COMMISSIONER COMMENTS - CONTINUED**

**10.G. COMMISSIONER ADDIE L. GREENE**

**10.G.1.**

APPOINTMENTS REPEATED FOR THE RECORD. DISCUSSED 4-1-2003

Commissioner Greene said that she wanted to repeat for the record the following appointments made during the February 4, 2003 meeting: Neil Haynie to the Aviation and Airport Advisory Board and Bart Cunningham to the Palm Beach County Zoning Board of Adjustment.

No backup provided.

**10.G.2.**

THE JAZZ FESTIVAL WAS SUCCESSFUL AGAIN THIS YEAR. DISCUSSED 4-1-2003

Commissioner Greene conveyed that The Jazz Festival in Riviera Beach was overwhelmingly successful again this year and that it was growing. She distributed copies of the program to the commissioners.

No backup provided.

**11. ADJOURNMENT**

**The chair declared the meeting adjourned at 2:53 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair