

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

1. **CALL TO ORDER:** April 15, 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 Neiman  
Financial Reporting Manager Richard Iavarone  
Condensing Clerk Dawn Whyte

1.B. **INVOCATION** - Commissioner Koons

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

| <u>PAGE</u> | <u>ITEM</u> |
|-------------|-------------|
| 7           | 3C-2        |

**DELETED:** an Ingress/Egress Easement allowing the Lake Worth Drainage District access to the E-3 Canal. (Eng) (Further staff review)

|   |      |
|---|------|
| 8 | 3C-6 |
|---|------|

**DELETED: A)** Budget Transfer of \$113,113 in the Capital Outlay Fund from Contingency Reserves to George Bush Boulevard Bridge Repair.

**B)** a \$520,806 Contract with Seacoast, Inc., the lowest responsive, responsible bidder, for the repair and painting of the George Bush Boulevard Bascule Bridge. (Eng) (Bid protest)

|    |      |
|----|------|
| 22 | 3M-6 |
|----|------|

**DELETED: A)** Relocation of District Park F from property located within Indian Trails Grove to the recently acquired Hoag property; and

**B)** the assignment of all District Park F funding to the design and development of the park at its new location. (Parks) (Commissioner request)

|    |      |
|----|------|
| 26 | 5A-6 |
|----|------|

**ADD-ON: Staff requests motion to adopt:** Resolution authorizing the County Administrator and/or designee to execute Business Associate Agreements as required by the Health Insurance Portability and Accountability Act (HIPAA) of 1996. **SUMMARY:** HIPAA regulations require that Business Associate Agreements must be entered into with outside parties that receive or disclose protected health information when such health information must be shared. (Admin)

## 2.A. - CONTINUED

27 5C-2

**REVISED TITLE:** a Bond Resolution authorizing the issuance of up to \$25,000,000 Variable Rate Demand Revenue Bonds (The Benjamin Private School, Inc. Project), Series 2003 (the "Bonds") and repealing Resolution No. R2002-2297. (Co Atty)

28 5F-1

**DELETED:** a Countywide Ordinance of the Board of County Commissioners of Palm Beach County, Florida, to be known as the Abandoned Vessels Removal and Disposal Ordinance; providing for a title; providing for definitions; providing for a purpose; providing for notification; providing for removal, salvage, and disposal; providing for penalties and enforcement; providing for applicability; providing for severability; providing for inclusion in the Code of Laws and Ordinances; providing for an effective date. (ERM) (Further staff review)

28 5H-1

**DELETED:** a Resolution authorizing payment of a \$50 per month stipend to Pro Bono County Mediators that provide a minimum of four (4) 6-hour days per month of mediation service for small-claims issues in County Court effective October 1, 2002. (Ct Admin) (Further staff review)

29 5J-1

**REVISED TITLE:** ~~Staff requests direction:~~ recommends motion to reconfirm the Board's approval of the Commission on Affordable Housing's (CAH) Request for Proposals (RFP) for its Multifamily Competitive Rental Program including the Multifamily Rental Development application, the review criteria used to assure quality standards in developments, and the Local Housing Assistance Plan (LHAP). (HCD)

33 8B

**ADD-ON:** Proclamation declaring Monday, May 5, 2003 as Melanoma Monday - Melanoma Awareness Day in Palm Beach County. (Sponsored by Commissioner Koons)

## 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 3-36.
4. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 36-64 and 71.
5. **REGULAR AGENDA** - See pages 64-70.  
**TIME CERTAIN 10:30 A.M. - 5.A.3.** - See pages 65-66.
6. **BOARD APPOINTMENTS** - See pages 70-71.
7. **STAFF COMMENTS** - None.
8. **COMMISSIONER COMMENTS** - See pages 71-73.
9. **ADJOURNMENT** - See page 73.

\*\*\*\*\*

**3. CONSENT AGENDA**

(CLERK'S NOTE: See page 31 for a comment on item 3.L.3., pages 30-31.)

**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-2003-0504**

RECEIVE AND FILE THE FEDERALLY FUNDED FLOOD MITIGATION SUBGRANT STANDARD AGREEMENT AWARDED UNDER THE FLOOD MITIGATION ASSISTANCE PROGRAM CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PUBLIC SAFETY DEPARTMENT. APPROVED 4-15-2003

**b. DOCUMENT R-2003-0505**

RECEIVE AND FILE THE FLOOD MITIGATION PROGRAM HOMEOWNER PARTICIPATION STANDARD AGREEMENT AWARDED UNDER THE FLOOD MITIGATION ASSISTANCE PROGRAM CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PUBLIC SAFETY DEPARTMENT. APPROVED 4-15-2003

**3.A.2. DOCUMENT R-2003-0506  
(AMENDS R-95-1251-D)**

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD COUNTY AGREEMENT EXHIBIT 12 TO THE FEDERAL AVIATION ADMINISTRATION MASTER LEASE DTFA06-95-L-15144, COVERING THE DIGITAL AIRPORT SURVEILLANCE RADAR SITE (ASR-11) AT THE PALM BEACH INTERNATIONAL AIRPORT. APPROVED 4-15-2003

**3.A.3.**

**a. DOCUMENT R-2003-0507**

INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD FOR THE IMPLEMENTATION OF THE DRIVER EDUCATION SAFETY TRUST FUND GRANT PROGRAM PURSUANT TO THE DORI SLOSBERG ACT. APPROVED 4-15-2003

**b. DOCUMENT R-2003-0508**

INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD SETTING THE TERMS AND CONDITIONS FOR ACCEPTANCE OF GRANT MONIES UNDER THE DRIVER EDUCATION SAFETY TRUST FUND PROGRAM PURSUANT TO THE DORI SLOSBERG ACT. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED APRIL 11, 2003. APPROVED 4-15-2003

|                   |                     |
|-------------------|---------------------|
| COMPUTER CHECKS   | \$27,090,190.71     |
| WIRE TRANSFERS    | 15,871,244.41       |
| MANUAL CHECKS     | 72,655.19           |
| EDI DISBURSEMENTS | <u>4,254,372.12</u> |
|                   | \$47,288,462.43     |

**3.B.2.**

MINUTES OF THE FOLLOWING MEETINGS: REGULAR, DECEMBER 3, 2002; ZONING, DECEMBER 9, 2002; REGULAR, DECEMBER 17, 2002; COMPREHENSIVE PLAN, DECEMBER 18, 2002; ZONING, JANUARY 9, 2003; ZONING, JANUARY 23, 2003; WORKSHOP/REGULAR, JANUARY 28, 2003; REGULAR, FEBRUARY 4, 2003; CHILD CARE FACILITIES BOARD, FEBRUARY 4, 2003; AND ZONING FEBRUARY 27, 2003. APPROVED 4-15-2003

**3.B.3.**

CONTRACTS AND CLAIM SETTLEMENTS LIST EXECUTED BY THE PURCHASING DIRECTOR OR THE RISK MANAGEMENT DIRECTOR, CUMULATIVELY TOTALING \$788,330.05:

**a.**

PURCHASE ORDER WITH FLORIDA OUTDOOR EQUIPMENT, TRESKA INDUSTRIES, AND WESCO TURF FOR \$320,758.87 FOR THE PURCHASE OF 25 MOWERS OFF STATE OF FLORIDA CONTRACT 515-630-00-1 PER PURCHASE ORDER 031PP000026, 032PP000070, 033PP000068, 033PP000069, 033PP000070, 033PP000071, AND 035PP000014. APPROVED 4-15-2003

**b.**

TERM CONTRACT WITH THE GALE GROUP FOR \$189,000 FOR THE PURCHASE OF LIBRARY READING MATERIALS ON AN AS-NEEDED BASIS FROM APRIL 18, 2003, THROUGH FEBRUARY 28, 2004, OFF STATE OF FLORIDA CONTRACT 715-001-01-1. APPROVED 4-15-2003

**c.**

TERM CONTRACT WITH SILVER STAR EXPRESS, INC., DBA CONSOLIDATED DELIVERY AND LOGISTICS, FOR \$102,500 FOR COURIER SERVICES FOR THE COUNTY'S LIBRARY SYSTEM FROM APRIL 24, 2003, THROUGH APRIL 23, 2004, PER BID 03-076/MF. APPROVED 4-15-2003

**d.**

WORKER'S COMPENSATION CLAIMS SETTLEMENT WITH PHILLIP HANNONG FOR \$166,071.18. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.B.4.**

**DOCUMENT R-2003-0509**

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 FEBRUARY 2003. APPROVED 4-15-2003

**a.**

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

|    | PROJECT   | CONTRACTOR                              | CO # | INCREASE/DECREASE AMOUNT | INDIVIDUAL/CUMULATIVE PERCENTAGE | DESCRIPTION   |
|----|---|---|------|--------------------------|----------------------------------|---|
| 1. | Project #99502<br>Lake Ida Rd. from Military Tr. to Congress Ave.<br>Engineering & Public Works District #4, #5, and #7 | Sonic Engineering, Inc.<br>R2001-0360   | 13   | -0-                      | 0%<br>1.03%                      | Reduce utility allowance and tie in existing 4" forcemain at NW 49th Ave. to proposed 8" forcemain on Lake Ida Rd., as requested by City of Delray Beach, and a time extension of one day. (Original Contract Amount: \$5,273,910.20) |
| 2. | Project #2000131<br>Cinquez Park West Rd. Street Improvements<br>Engineering & Public Works District #1                 | Asphalt Consultants, Inc.<br>R2002-0817 | 6    | \$4,241.06               | 1.47%<br>3.54%                   | Modify drainage structures S-13 and S-14 to ensure outfall pipe remains in center of retention swale, and a time extension of two days. (Original Contract Amount: \$287,850.00)  |

**CONSENT AGENDA - CONTINUED**

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

|    |   |   |   |              |                   |   |
|----|---|---|---|--------------|-------------------|---|
| 3. | Project #96127 Westgate North Infrastructure Improvements, Phase I Engineering & Public Works District #2 | Rosso Paving & Drainage, Inc. R2002-1305        | 3 | (\$6,370.50) | (.52%)<br>(1.23%) | Delete stabilized subgrade from secondary streets and construct compacted subgrade, with exception of Wabasso Dr., which will be stabilized. (Original Contract Amount: \$1,219,962.70)   |
| 4. | Project #95504 10th Ave. N. from Military Tr. to Congress Ave. Engineering & Public Works District #3     | Ranger Construction Industries, Inc. R2002-1518 | 1 | (\$4,753.76) | (.15%)<br>(.15%)  | Alternative construction method to subsoil excavation to minimize impact to adjacent property owners and existing utilities, which will also provide greater safety for vehicular traffic along portions of 10 <sup>th</sup> Ave. N. (Original Contract Amount: \$3,249,677.90) |
| 5. | Project #99910 Military Tr. Outfall Engineering & Public Works District #1                                | Asphalt Consultants, Inc. R2002-1836            | 2 | \$2,531.50   | 1.11%<br>4.24%    | Furnish and install guardrail and end anchorage assemblies at newly constructed sand cement endwall to protect vehicular traffic from canal hazard, and a time extension of four days. (Original Contract Amount: \$228,841.20)   |

**CONSENT AGENDA - CONTINUED**

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

|    |  |  |   |            |               |  |
|----|--|--|---|------------|---------------|--|
| 6. | Project #00221<br>Jupiter Branch Library Expansion<br>Facilities Development & Operations District #1    | McTeague Construction, Inc.<br>R2002-0882              | 1 | \$3,819.73 | .17%<br>.17%  | Credit for use of HDPE pipe in lieu of aluminum, relocate roof drain to eliminate removal of concrete slab, credit for floor outlet boxes from cast metal to PVC, add 6" roof drain, and credit for PVC stucco stops and reveals in lieu of zinc. (Original Contract Amount: \$2,294,900.00) |
| 7. | Project #00221<br>Jupiter Branch Library Expansion<br>Facilities Development & Operations District #1    | McTeague Construction, Inc.<br>R2002-0882              | 2 | \$9,150.07 | .40%<br>.57%  | Addition of ten CO <sub>2</sub> sensors and controls. (Original Contract Amount: \$2,294,900.00)   |
| 8. | Project #00233<br>Boca Raton Fire Station No. 53<br>Facilities Development & Operations District #5      | RPM General Contractors, Inc.<br>R2002-1054            | 1 | \$4,090.01 | .41%<br>.41%  | Change in floor and wall tile, add concrete footer at north entry, deduct asphalt paving, and move existing fuel tank. (Original Contract Amount: \$999,875.00)  |
| 9. | Project #02219<br>Airport Center Parking Improvements<br>Facilities Development & Operations District #2 | American Engineering & Development Corp.<br>R2002-1347 | 2 | \$7,625.50 | .74%<br>4.53% | Project modifications required as a result of utility conflicts in the area of storm drainage improvements, and a time extension of two days. (Original Contract Amount: \$1,029,615.00)   |

**CONSENT AGENDA - CONTINUED**

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

**b.**

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

|    | PROJECT   | CONTRACTOR   | CO # | INCREASE/DECREASE AMOUNT | INDIVIDUAL/CUMULATIVE PERCENTAGE | DESCRIPTION  |
|----|---|--|------|--------------------------|----------------------------------|--|
| 1. | Project #98104<br>Summit Blvd. and Haverhill Rd.<br>Intersection Improvements<br>Engineering & Public Works<br>District #2 and #6 | Ranger Construction Industries, Inc.<br>R2002-0217 | 4    | 575.00                   | .05%<br>.72%                     | Fabricate and install protective grate over 42" R.C.P. pipe opening to retention pond to prevent possible unauthorized entry, and a 37-day time extension due to inclement weather, per FDOT specifications. (Original Contract Amount: \$1,277,538.75)                        |
| 2. | Project #97223<br>Stockade Kitchen Facilities Development & Operations<br>District #6   | RPM General Contractors, Inc.<br>R2000-2056        | 10   | (\$19,250.00)            | 1.30%<br>(16.47%)                | Liquidated damages for 55 calendar days at \$350/day, and a time extension of 39 days. (Original Contract Amount: \$1,475,700.00)  |
| 3. | Project #99231<br>Sheriff's Substation #7<br>Facilities Development & Operations<br>District #1                                   | Rio-Bak Corporation<br>R2001-0299                  | 5    | \$24,729.20              | 1.19%<br>2.13%                   | Furnish and install two additional paper towel dispensers per ADA; furnish and install 300LF additional chain link fencing at west property line; construct two face pylon signs at Clint Moore Rd./US441; and relocate light pole. (Original Contract Amount: \$2,083,000.00) |



**CONSENT AGENDA - CONTINUED**

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

|    |   |   |   |               |                    |   |
|----|---|---|---|---------------|--------------------|---|
| 4. | Project #99231<br>Sheriffs Substation #7<br>Facilities Development & Operations District #1                             | Rio-Bak Corporation<br>R2001-0299           | 6 | \$6,842.72    | .33%<br>2.46%      | Furnish and install post indicator valve per Fire Dept.; provide and install wiring, meter can, and disconnect; and conduct bacteriological re-sampling of water supply; and an 80-day time extension. (Original Contract Amount: \$2,083,000.00) |
| 5. | Project #01215<br>Greenacres Library Re-roofing<br>Facilities Development & Operations District # not provided by dept. | The Roof Authority, Inc.<br>R2001-1488      | 1 | (\$7,571.00 ) | (4.26%)<br>(4.26%) | Liquidated damages for 55 days @ \$150/day, rain damage to ceiling tile, unforeseen conditions re-fasten metal deck, and a time extension of 90 days. (Original Contract Amount: \$177,750.00)  |
| 6. | Project #00233<br>Boca Raton Fire Station No. 53<br>Facilities Development & Operations District #5                     | RPM General Contractors, Inc.<br>R2002-1054 | 2 | \$11,025.52   | 1.10%<br>1.51%     | Addition of lightning protection system. (Original Contract Amount: \$999,875.00)   |
| 7. | Project #00233<br>Boca Raton Fire Station No.53<br>Facilities Development & Operations District #5                      | RPM General Contractors, Inc.<br>R2002-1054 | 3 | \$44,661.21   | 4.47%<br>5.98%     | Add fill and re-contour existing lake to remove that portion of lake in conflict with existing 25' buffer. (Original Contract Amount: \$999,875.00)   |

**CONSENT AGENDA - CONTINUED**

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

|    |  |   |   |             |                |  |
|----|--|---|---|-------------|----------------|--|
| 8. | Project #02219 Airport Center Parking Improvements Facilities Development & Operations District #2 | American Engineering & Development Corp. R2002-1347 | 1 | \$39,003.00 | 3.79%<br>3.79% | Project modifications required as a result of FDOT impacts to overall project scope and timing, including changes to: landscaping, irrigation, grading/drainage, asphalt paving, site lighting, and water distribution. (Original Contract Amount: \$1,029,615.00) |
|----|--|---|---|-------------|----------------|--|

**c.**

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING FEBRUARY 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-002-032  | \$6,658.00                | Electrical design and construction services for replacement of existing fire station 100Kw emergency generator system and fuel system at PBI, including bid specifications. |
| 2. | Project #n/a Airports General Consulting Services Airports District #1 | PBS&J, Inc. R2001-0194        | III-02-DOA-P-002A-017 | \$9,970.00                | Perform necessary design and detailing for lake structure pedestrian walkway for PBI Runway 27R.  |
| 3. | Project #n/a Airports General Consulting Services Airports District #2 | PBS&J, Inc. R2001-0194        | III-02-DOA-P-002A-019 | \$5,500.00                | PBI General Aviation Ramp Analysis.   |

**CONSENT AGENDA - CONTINUED**

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

|    |   |   |         |            |   |
|----|---|---|---------|------------|---|
| 4. | Project #1995506<br>Linton Blvd. from Military Tr. to Congress Ave.<br>Engineering & Public Works District #4 and #5                  | Stanley Consultants, Inc.<br>R97-1278D          | Supp. 9 | \$602.50   | Perform shop drawing review for three sets of submittals: asphalt mix design, concrete mix design, and pile shop drawings.                      |
| 5. | Project #2001108S<br>Orange Blvd. and Royal Palm Beach Blvd.<br>Intersection Improvement<br>Engineering & Public Works District #6    | Lawson, Noble & Webb, Inc.<br>R2001-1596        | Supp. 2 | \$2,450.00 | Prepare three alternative master plan packages for realignment of the intersection.   |
| 6. | Project #2002104<br>Purdy Ln. at Forest Hill Elementary School<br>Intersection Improvements<br>Engineering & Public Works District #2 | Williams, Hatfield & Stoner, Inc.<br>R2001-1597 | Supp. 1 | \$5,900.00 | Additional drainage services following refusal of acceptance of South Florida Water Management District permit by Lake Worth Drainage District. |
| 7. | Project #96130<br>Maine St. and Vermont Ave.<br>Intersection Improvements<br>Engineering & Public Works District #2                   | Tierra, Inc.<br>R2001-1604                      | n/a     | \$8,000.00 | Chemical and physical analysis of materials; soil density, concrete cylinder, and asphalt testing; and prestress yard inspection.               |
| 8. | Project #96131<br>Dillon St.<br>Street Improvements<br>Engineering & Public Works District #2   | Tierra, Inc.<br>R2001-1604                      | n/a     | \$2,000.00 | Chemical and physical analysis of materials; soil density, concrete cylinder, and asphalt testing; and prestress yard inspection.               |
| 9. | Project #2003103<br>Ocean Royale Condo at US1 South<br>Approach Right Turn Lane<br>Engineering & Public Works District #1             | Tierra, Inc.<br>R2001-1604                      | n/a     | \$1,500.00 | Chemical and physical analysis of materials; soil density, concrete cylinder, and asphalt testing; and prestress yard inspection.               |

**CONSENT AGENDA - CONTINUED**

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

|     |   |  |          |             |   |
|-----|---|--|----------|-------------|---|
| 10. | Project #1999609<br>Bridge over C-51 Canal<br>(Lyons Rd. at Southern Blvd.)<br>Engineering & Public Works District #6   | Stanley Consultants, Inc.<br>R2001-1732                            | n/a      | \$9,896.00  | Bridge plan review, and design document and decision making process review.   |
| 11. | Project #96506A&B2<br>Hagen Ranch Rd. from W. Atlantic Ave. to Boynton Beach Blvd.<br>Engineering & Public Works District # not provided by dept.                               | Nodarse & Associates, Inc.<br>R2002-1690                           | n/a      | \$15,000.00 | Testing lab services.   |
| 12. | Project #n/a<br>Lake Osborne Muck Dredging, Dredge Pipe Road Crossing, Geotechnical Testing Lab Services<br>Environmental Resources Management District # not provided by dept. | Ardaman & Associates, Inc.<br>R2001-1602                           | n/a      | \$256.00    | Proctor and field density tests at two crossing locations.  |
| 13. | Project # n/a<br>Palm Beach Aggregates Wildlife Corridor<br>Environmental Resources Management District #6  | Glatting Jackson Kercher Anglin Lopez Rinehart, Inc.<br>R2002-0354 | 0354-005 | \$3,708.61  | Produce one set of refined concept plans and sections of the subject site for review and comment, and one hard copy and one digital copy of the brochure. |
| 14. | Project #0356<br>Countywide Sand Search<br>Environmental Resources Management District #1, #4, and #7   | Coastal Planning & Engineering, Inc.<br>R2002-0356                 | 3        | \$6,410.00  | Inventory and report of historical data for countywide sand search and database.  |

**CONSENT AGENDA - CONTINUED**

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

|     |  |  |    |            |  |
|-----|--|--|----|------------|--|
| 15. | Project #03212<br>North County<br>Regional<br>Library<br>Expansion<br>Facilities<br>Development &<br>Operations<br>District #1 | Anna S.<br>Cottrell &<br>Associates,<br>Inc.<br>R2001-0865   | 12 | \$9,100.00 | Evaluation of a proposed 16,000sf expansion, including review of the status of development orders, preparation of a boundary and topographical survey, and the necessary traffic analysis.   |
| 16. | Project #00218<br>Ocean Inlet<br>Park<br>Facilities<br>Development &<br>Operations<br>District #4                              | Bridge Design<br>Associates,<br>Inc.<br>R2001-1599           | 9  | \$9,566.04 | Structural design and details for rehabilitation of pile cap and remedial repairs for failing retaining wall.  |
| 17. | Project #03219<br>Shooting<br>Range -<br>Separator<br>Walls<br>Facilities<br>Development &<br>Operations<br>District #6        | Bridge Design<br>Associates,<br>Inc.<br>R2001-1599           | 10 | \$8,765.16 | Structural design and specifications to install wall separator.  |
| 18. | Project #2003-<br>8.002<br>L-4 LWDD<br>Canal<br>Facilities<br>Development &<br>Operations<br>District #6                       | Brown &<br>Phillips, Inc.<br>R2001-1601                      | 10 | \$3,900.05 | Complete as-built survey for certification that the improvements were constructed in substantial conformance with the originally approved plans and specifications, and prepare survey drawing depicting the cross-sections of the improvements, including any outstanding title issues and conforming to the Florida State Plane Coordinate System. |
| 19. | Project #01241<br>West Boynton<br>PBSO<br>Substation<br>Facilities<br>Development &<br>Operations<br>District #3               | Brown &<br>Phillips, Inc.<br>R2001-1601                      | 12 | \$400.00   | Preparation of sketch and legal description.   |
| 20. | Project #02216<br>Vista Center<br>Office Building<br>Facilities<br>Development &<br>Operations<br>District #2                  | Dunkelberger<br>Engineering &<br>Testing, Inc.<br>R2001-1603 | 26 | \$885.00   | Conduct three permeability tests on Parcel 22 and furnish engineers data report pursuant to South Florida Water Management District procedures.  |

**CONSENT AGENDA - CONTINUED**

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

|     |   |  |   |            |   |
|-----|---|--|---|------------|---|
| 21. | Project #02603<br>EOC - UPS<br>Electrical<br>Evaluation<br>Facilities<br>Development &<br>Operations<br>District #2 | Gartek<br>Engineering<br>Corp.<br>R2002-1172 | 2 | \$5,400.00 | Preparation of<br>engineering plans and<br>specifications for<br>installation of new UPS<br>system. |
|-----|---|--|---|------------|---|

**d.**

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING FEBRUARY 2003:

|    | PROJECT   | CONTRACTOR                                   | CSA #                            | INCREASE/<br>(DECREASE)<br>AMOUNT | DESCRIPTION   |
|----|---|--|----------------------------------|-----------------------------------|---|
| 1. | Project #n/a<br>Airports<br>General<br>Consulting<br>Services<br>Airports<br>District #2  | The LPA<br>Group, Inc.<br>R-2000-1977        | III-02-<br>DOA-<br>L-003-<br>007 | \$14,820.00                       | Prepare work action plan<br>and perform project<br>administration and<br>monitoring during<br>removal of asbestos-<br>containing roofing<br>material and transite<br>panels from the South<br>Pump Station at PBIA,<br>and prepare report<br>documenting abatement<br>activities. |
| 2. | Project #n/a<br>Airports<br>General<br>Consulting<br>Services<br>Airports<br>District #2  | PBS&J, Inc.<br>R-2001-0194                   | III-03-<br>DOA-<br>P-002-<br>001 | \$48,850.00                       | PBIA Terminal<br>Enhancement Program.   |
| 3. | Project<br>#1994513<br>Jog<br>Rd./Roebuck<br>Rd. from<br>Montclair<br>Lakes to East<br>of Haverhill Rd.<br>Engineering &<br>Public Works<br>District #2 | Metric<br>Engineering,<br>Inc.<br>R-95-1151D | Supp.<br>12                      | \$35,372.65                       | Revise design<br>documents to split project<br>into two segments; revise<br>typical section,<br>roadway/drainage plans,<br>and signing and marking<br>plans; investigate<br>wetland impacts; and<br>obtain related permits.   |

**CONSENT AGENDA - CONTINUED**

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

|    |  |   |                    |             |  |
|----|--|---|--------------------|-------------|--|
| 4. | Project #2003061<br>Glen Ridge/Cloud Lake Drainage Study<br>Engineering & Public Works District #3                                 | Adair & Brady, Inc.<br>R-2001-1593        | n/a                | \$28,052.00 | Obtain various data, build digital terrain model, build model of drainage basin, flood route existing area for various storm events, provide alternatives, identify flood prone areas and drainage alternatives, meet with South Florida Water Management District staff and town officials, and prepare full drainage report. |
| 5. | Project #02239<br>John Prince Park<br>Therapeutic Recreation Pool and Bathrooms<br>Facilities Development & Operations District #3 | LBFH, Inc.<br>R-2000-2055                 | 6                  | \$32,425.00 | Engineering, architecture, cost estimating, and surveying necessary to develop a conceptual plan for the repair and renovation of the therapeutic pool and bathhouse.  |
| 6. | Project #00218<br>Ocean Inlet Park<br>Facilities Development & Operations District #4  | Nodarse & Associates, Inc.<br>R-2001-0356 | 4                  | \$10,595.00 | Construction materials testing.  |
| 7. | Project #01241<br>West Boynton PBSO Substation<br>Facilities Development & Operations District #3                                  | Kilday & Associates, Inc.<br>R-2001-0866  | Supp. 1 to Auth. 2 | \$36,850.00 | Permitting and site development services.  |
| 8. | Project #03204<br>Greenacres Library Parking Expansion<br>Facilities Development & Operations District #2                          | Kilday & Associates, Inc.<br>R-2001-0866  | 17                 | \$19,600.00 | Development review services to explore feasibility of obtaining additional property through eminent domain process for parking improvements.   |
| 9. | Project #03203<br>Fire Station West Boca<br>Facilities Development & Operations District #4  | Kilday & Associates, Inc.<br>R2001-0866   | 18                 | \$24,550.00 | Due diligence evaluation of a station location within the preserve area of the Marriott Congregate Living Facility site, evaluation of a site design minimizing required site area, and analysis of permits required for the facility.   |

**CONSENT AGENDA - CONTINUED**

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

|     |   |   |    |             |  |
|-----|---|---|----|-------------|--|
| 10. | Project #00231<br>Okeechobee<br>Blvd. Parcel<br>Due Diligence<br>Facilities<br>Development &<br>Operations<br>District #2 | Kilday &<br>Associates,<br>Inc.<br>R2001-0866 | 19 | \$19,740.00 | Due diligence evaluation<br>of the property to<br>determine the allowable<br>uses and review and<br>refinement of a<br>preliminary site plan to<br>determine intensities,<br>including other analyses. |
|-----|---|---|----|-------------|--|

e.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT PROGRAM DURING FEBRUARY 2003:

|    | PROJECT  | CONTRACTOR  | JOC #  | AMOUNT      | DESCRIPTION  |
|----|--|---|--------|-------------|--|
| 1. | Project #02557<br>South County<br>Admin. -<br>Property<br>Appraiser<br>Remodeling<br>Facilities<br>Development &<br>Operations<br>District #7            | Engineered<br>Environments,<br>Inc.<br>R2002-1046 | 02-265 | \$45,603.52 | Provide interior<br>remodeling of 1,300sf to<br>be occupied by the<br>Property Appraiser.  |
| 2. | Project #02560<br>Ocean Inlet<br>Park - PBSO<br>Dock Repairs<br>Facilities<br>Development &<br>Operations<br>District #4                                 | Engineered<br>Environments,<br>Inc.<br>R2002-1046 | 03-044 | \$21,478.50 | Provide replacement of all<br>wood on the two PBSO<br>docks.   |
| 3. | Project<br>#02563.01<br>R. G. Kreuzler<br>Park - Restroom<br>Renovation -<br>Additional Work<br>Facilities<br>Development &<br>Operations<br>District #7 | Engineered<br>Environments,<br>Inc.<br>R2002-1046 | 03-074 | \$257.03    | Provide additional work<br>required to complete<br>project.  |
| 4. | Project<br>#01443.02<br>WUD Bldg. K -<br>HVAC<br>Replacement -<br>Additional Work<br>Facilities<br>Development &<br>Operations<br>District #3            | Engineered<br>Environments,<br>Inc.<br>R2002-1046 | 03-084 | \$7,968.40  | Additional work required to<br>make the system work:<br>replace exterior<br>compressor under<br>warranty, repair multiple<br>freon leaks throughout<br>system. |



**CONSENT AGENDA - CONTINUED**

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

|    |  |  |        |             |  |
|----|--|--|--------|-------------|--|
| 5. | Project #00480.02<br>South Bay Head Start - Modular Extras<br>Facilities Development & Operations<br>District #6                         | H. A. Contracting, Corp.<br>R2000-0939 | 03-015 | \$42,112.69 | Extras required to complete/clean up modulars for occupancy: Remove all existing carpet in classrooms and replace with VCT; replace carpet in offices/repair floor in kitchen and install new VCT; remove and repair all water-damaged walls and ceilings; repaint interior walls and ceiling; paint exterior doors; pressure clean buildings and wood decks/stairs; interior cleaning; miscellaneous repairs; temporary fill for modular delivery; etc. |
| 6. | Project #01583.01<br>WUD Water Treatment Plant #2 - Ozone System - Additional Work<br>Facilities Development & Operations<br>District #5 | H. A. Contracting, Corp.<br>R2000-0939 | 03-068 | \$655.55    | Additional electrical work required to complete installation of new ozone system.  |
| 7. | Project #02302.01<br>PBSO - 2nd Floor NW Renovations - Additional Work<br>Facilities Development & Operations<br>District #2             | H. A. Contracting Corp.<br>R2000-0939  | 03-072 | \$2,999.11  | Additional electrical and fire sprinkler work required to complete project.  |
| 8. | Project #02301.01<br>PBSO - 2nd Floor NE Renovations - Additional Work<br>Facilities Development & Operations<br>District #2             | H. A. Contracting Corp.<br>R2000-0939  | 03-073 | \$3,499.31  | Additional electrical and fire sprinkler work required to complete project.  |
| 9. | Project #01598<br>Fire Station #25 - Correct Deficiencies<br>Facilities Development & Operations<br>District #6                          | H. A. Contracting, Inc.<br>R2001-0926  | 02-071 | \$83,677.76 | Correct deficiencies identified in Gee & Jensen Report (Priorities A and B): Replace apparatus bay doors; provide replacement cabinetry in Dispatch Rm.; provide replacement fire rated doors; correct various code violations, etc.   |

**CONSENT AGENDA - CONTINUED**

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

|     |  |                                      |        |             |   |
|-----|--|--------------------------------------|--------|-------------|---|
| 10. | Project #02571.01<br>Calypso Bay Water Park - Exterior Renovations - Additional Work Facilities Development & Operations District #6 | Holt Contractors, Inc.<br>R2002-1050 | 02-262 | \$5,059.44  | Add two 220 electrical outlets at tiki hut.   |
| 11. | Project #03353<br>810 Datura St. - Third Floor Interiors Facilities Development & Operations District #7                             | Holt Contractors, Inc.<br>R2002-1050 | 03-059 | \$94,378.75 | Replace carpet on top floor with sheet vinyl; provide complete interior painting on this floor while systems furniture is removed for flooring replacement.   |
| 12. | Project #03382<br>Peanut Island - Electrical Service/ Site Work Facilities Development & Operations District #1                      | Holt Contractors, Inc.<br>R2002-1050 | 03-063 | \$25,036.97 | Provide fill and grade; install 8 FPL service pads, conduit sweeps entering service pads for existing underground conduit, and approximately 100' of new 6" underground conduit for new electrical service. |
| 13. | Project #03376<br>Ocean Reef Park - Relocate Life Guard Towers Facilities Development & Operations District #1                       | Holt Contractors, Inc.<br>R2002-1050 | 03-064 | \$11,579.41 | Move two lifeguard towers closer to water. Install skids prior to moving and remove support posts.  |
| 14. | Project #03361.01<br>Coconut Cove Water Park - Water Slide Improvements Facilities Development & Operations District #5              | Holt Contractors, Inc.<br>R2002-1050 | 03-077 | \$39,923.94 | Install new fiberglass stair treads, add new canvas canopy at top of water slide, and provide two new vending machines.   |
| 15. | Project #03401<br>Lake Shore Gym - Wood Floor Repairs Facilities Development & Operations District #6                                | Holt Contractors, Inc.<br>R2002-1050 | 03-079 | \$649.11    | Provide emergency repair of buckles in wood floor gym.  |

**CONSENT AGENDA - CONTINUED**

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

|     |   |   |        |             |  |
|-----|---|---|--------|-------------|--|
| 16. | Project #03411<br>810 Datura St. -<br>Third Floor<br>Remodeling<br>Facilities<br>Development &<br>Operations<br>District #7             | Holt<br>Contractors, Inc.<br>R2002-1050       | 03-089 | \$31,864.10 | Build out a conference<br>room, training, library,<br>and/or break room in<br>currently open area.   |
| 17. | Project #02613<br>PBIA - Fire<br>Rescue Water<br>Intrusion<br>Facilities<br>Development &<br>Operations<br>District #2                  | M.A.C.<br>Construction,<br>Inc.<br>R2002-1049 | 03-075 | \$12,342.41 | Correct water intrusion<br>problem at windows in<br>Lt.'s office at Fire Station<br>#81. Repair water<br>damage to interior drywall.   |
| 18. | Project<br>#02625.01<br>Fire Station #81<br>- Additional<br>Work<br>Facilities<br>Development &<br>Operations<br>District #2            | M.A.C.<br>Construction,<br>Inc.<br>R2002-1049 | 03-076 | \$629.71    | Remove an existing<br>equipment concrete pad<br>prior to Dura-bond<br>application.   |
| 19. | Project #03400<br>Glades Airport -<br>Hangar Repairs<br>Facilities<br>Development &<br>Operations<br>District #6                        | M.A.C.<br>Construction,<br>Inc.<br>R2002-1049 | 03-082 | \$4,351.62  | Replace I-beam supports<br>(horizontal and vertical) for<br>door of hangar at NE<br>corner of building. A crane<br>and aerial welding will be<br>required.   |
| 20. | Project #02581<br>PBSO - 328<br>Urquhart St.<br>C.O.P. Center<br>Facilities<br>Development &<br>Operations<br>District #2               | Master<br>Contractors, Inc.<br>R2002-1047     | 03-069 | \$19,717.46 | Provide remodeling:<br>Replace front and rear<br>doors, jambs, and locks;<br>install three wall A/C units;<br>repair damaged interior<br>drywall and paint<br>throughout; replace all<br>existing windows; install<br>hurricane shutters; replace<br>electrical service and<br>panel to meet code; and<br>replace rotted soffit and<br>fascia. |
| 21. | Project #03409<br>Secure (PZ&B) -<br>5330 Helene Pl.,<br>West Palm<br>Beach<br>Facilities<br>Development &<br>Operations<br>District #2 | Master<br>Contractors, Inc.<br>R2002-1047     | 03-071 | \$728.15    | Emergency secure of<br>swimming pool.  |

**CONSENT AGENDA - CONTINUED**

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

|     |  |   |        |             |  |
|-----|--|---|--------|-------------|--|
| 22. | Project #03403<br>John Prince<br>Park -<br>Therapeutic<br>Center<br>Renovation<br>Facilities<br>Development &<br>Operations<br>District #3 | Master<br>Contractors, Inc.<br>R2002-1047 | 03-083 | \$26,917.97 | Provide renovation of the<br>former Girl Scout Admin.<br>Bldg. per the list of<br>concerns from Risk Mgmt. |
|-----|--|---|--------|-------------|--|

f.

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

|    | PROJECT  | CONTRACTOR  | ORIGINAL<br>CONTRACT<br>AMOUNT | COMPLETED<br>CONTRACT<br>AMOUNT | DESCRIPTION                                 |
|----|--|---|--------------------------------|---------------------------------|---|
| 1. | Project #98103<br>Forest Hill<br>Blvd. and<br>Haverhill Rd.<br>Intersection<br>Improvements<br>Engineering &<br>Public Works<br>District #2        | Florida<br>Blacktop, Inc.<br>R2000-1116                 | \$186,664.71                   | \$180,960.40                    | The contract<br>was decreased<br>by 3.06%.  |
| 2. | Project #97103<br>Northlake Blvd.<br>from I-95 to<br>Sandtree and<br>Sunrise Drives<br>Engineering &<br>Public Works<br>District #1                | Rosso Paving<br>& Drainage,<br>Inc.<br>R2001-0714       | \$1,331,893.35                 | \$1,183,603.39                  | The contract<br>was decreased<br>by 11.13%. |
| 3. | Project #96110<br>Roebuck Rd.<br>and<br>Loxahatchee<br>River Rd.<br>Intersection<br>Improvements<br>Engineering &<br>Public Works<br>District #1   | Asphalt<br>Consultants,<br>Inc.<br>R2001-1990           | \$620,737.50                   | \$553,000.84                    | The contract<br>was decreased<br>by 10.91%. |
| 4. | Project<br>#2000065<br>St. Andrews<br>Blvd. and N.<br>Congress Ave.<br>Median<br>Curbing<br>Engineering &<br>Public Works<br>District #2 and<br>#4 | Homestead<br>Concrete &<br>Drainage, Inc.<br>R2002-0164 | \$105,388.50                   | \$137,468.50                    | The contract<br>was increased<br>by 30.44%. |

**CONSENT AGENDA - CONTINUED**

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

|     |  |  |                |                |   |
|-----|--|--|----------------|----------------|---|
| 5.  | Project #2002906<br>Bridge Improvements to Linton Blvd. Bascule Bridge over the Intracoastal Waterway Engineering & Public Works District #3 | Callaway Marine Technologies, Inc.<br>R2002-0636 | \$66,900.07    | \$66,900.07    | There was no change in the contract amount. |
| 6.  | Project #2000137<br>43rd Dr. Street Improvements Engineering & Public Works District #3  | Charles S. Whiteside, Inc.<br>R2002-0814         | \$64,669.70    | \$68,962.10    | The contract was increased by 6.64%.        |
| 7.  | Project #99225<br>Fire-Rescue Station No. 47 Facilities Development & Operations District #2   | Janus & Hill Corp.<br>R2000-1156                 | \$1,113,000.00 | \$1,121,049.92 | The contract was increased by .72%.         |
| 8.  | Project #02237<br>Emergency Operations and Palm Tran Dispatch Consoles Facilities Development & Operations District # not provided by dept.  | Motorola, Inc.<br>R2002-1556                     | \$608,266.00   | \$608,266.00   | There was no change in the contract amount. |
| 9.  | Project #WUD99-034<br>Lake Worth Rd./Congress Ave. Commercial Sewer Installation Water Utilities District #3                                 | Ryan Incorporated Eastern<br>R2001-1158          | \$399,986.50   | \$400,535.50   | The contract was increased by .14%.         |
| 10. | Project #WUD01-182<br>Water Treatment Plants 8 & 9 Disinfection System Improvements Water Utilities District #5 and #6                       | R. J. Sullivan Corp.<br>R2001-2040               | \$1,390,020.00 | \$437,080.00   | The contract was decreased by 68.56%.       |

**CONSENT AGENDA - CONTINUED**

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

**3.C.1.**

**a. BUDGET AMENDMENT 2003-0909**

BUDGET AMENDMENT OF \$12,630 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE A DEVELOPER CONTRIBUTION FOR THE CENTRAL BOULEVARD FROM 117TH COURT NORTH TO SOUTH OF INTERSTATE 95 GOLF CART CROSSING PROJECT. APPROVED 4-15-2003

**b. DOCUMENT R-2003-0510  
(AMENDS R-2001-1598)**

TASK AUTHORIZATION OF \$5,130 TO THE ANNUAL STRUCTURAL ENGINEERING SERVICES AGREEMENT WITH ALAN GERWIG & ASSOCIATES, INC., TO REVIEW STRUCTURAL PLANS FOR THE CENTRAL BOULEVARD FROM 117TH COURT NORTH TO SOUTH OF INTERSTATE 95 GOLF CART CROSSING PROJECT. APPROVED 4-15-2003

**3.C.2. DELETED**

**3.C.3.**

**a. BUDGET TRANSFER 2003-0912**

BUDGET TRANSFER OF \$28,580 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT A FUND FROM RESERVES TO BENDROSS ROAD STREET IMPROVEMENTS TO ALLOW K-F GROUP, INC., TO PROCEED WITH THE PROJECT. APPROVED 4-15-2003

**b. DOCUMENT R-2003-0511  
(AMENDS R-2000-1853)**

TASK AUTHORIZATION OF \$22,800 TO THE ANNUAL CIVIL ENGINEERING SERVICES AGREEMENT WITH K-F GROUP, INC., FOR BENDROSS ROAD STREET IMPROVEMENTS. APPROVED 4-15-2003

**3.C.4. DOCUMENT R-2003-0512**

BILL OF SALE TO THE SEACOAST UTILITY AUTHORITY FOR THE POTABLE WATER LINE FACILITIES CONSTRUCTED WITHIN THE ROAD RIGHT-OF-WAY OF OCALA ROAD. THERE IS NO FISCAL IMPACT. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.C.5.**

**a. DOCUMENT R-2003-0513**

PUBLIC FACILITIES AGREEMENT WITH PGA GATEWAY, LTD., AKA LEGACY PLACE, AND THE GRANDE AT PALM BEACH GARDENS INC., FOR CONSTRUCTION OF A THREE-LANE SECTION ON PROSPERITY FARMS ROAD FROM NORTH OF PGA BOULEVARD TO LONE PINE ROAD. TRAFFIC IMPACT FEE CREDIT WILL BE PROVIDED TO BOTH PGA GATEWAY AND THE GRANDE. IMPACT FEE REIMBURSEMENT OF \$899,866 MADE BY THE COUNTY. APPROVED 4-15-2003

**b. BUDGET TRANSFER 2003-1028**

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 FOR CONSTRUCTION OF A THREE-LANE SECTION. APPROVED 4-15-2003

**3.C.6. DELETED**

**3.D. COUNTY ATTORNEY**

**3.D.1. DOCUMENT R-2003-0514  
(AMENDS R-2002-2018)**

CORRECTIVE QUITCLAIM DEED TO FIRST UNION NATIONAL BANK, CHARLOTTE E. LONG, AND NOLTON G. JOHNSON, AS PERSONAL REPRESENTATIVES OF THE ESTATE OF LAWRENCE G. JOHNSON, DECEASED, TO CORRECT GRANTEE'S NAME FROM NOLTON LONG TO NOLTON JOHNSON. APPROVED 4-15-2003

**3.D.2.**

STIPULATION FOR SETTLEMENT IN CINGULAR WIRELESS LLC V. PALM BEACH COUNTY, CASE NUMBERS CA 02-4941 AI AND CA 02-10157-AI REQUIRING CINGULAR WIRELESS TO REMOVE A MONOPOLE CELLULAR TOWER AND ACCESSORY STRUCTURES LOCATED AT THE GOLF COURSE MAINTENANCE AREA OF THE BOCA DEL MAR PLANNED UNIT DEVELOPMENT BY AUGUST 15, 2003. APPROVED 4-15-2003

**3.D.3. DOCUMENT R-2003-0515  
(AMENDS R-99-690-D)**

AMENDMENT 1 TO AGREEMENT WITH BECKER AND POLIAKOFF, P.A., EXPANDING THE SCOPE OF WORK TO INCLUDE RELATED LITIGATION IN CIRCUIT COURT, RELATED TO CINGULAR WIRELESS LLC V. PBC (CA 02-4941-AI/CA 02-10157-AI AND INCREASING THE CONTRACT AMOUNT FOR FEES FROM \$125,000 TO \$165,000, AND THE AMOUNT FOR COSTS FROM \$10,000 TO \$14,000. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.E. COMMUNITY SERVICES**

**3.E.1. DOCUMENT R-2003-0516  
(AMENDS R-2002-2053)**

AMENDMENT 1 TO THE USE OF FACILITY AGREEMENT WITH FOR THE CHILDREN, INC., FOR \$6,751 TO PROVIDE FOR A PART-TIME CREOLE-SPEAKING MEAL SITE MANAGER AT THE SITE LOCATED AT 1718 SOUTH DOUGLAS STREET, LAKE WORTH, FROM APRIL 1, 2003, THROUGH DECEMBER 31, 2003. APPROVED 4-15-2003

**3.E.2. DOCUMENT R-2003-0517**

LEASE AGREEMENT WITH OPERATION HOPE, INC., FOR \$10,800 TO PROVIDE TEMPORARY HOUSING FOR COMMUNITY ACTION PROGRAM CLIENTS FROM MAY 1, 2003, THROUGH APRIL 30, 2004. THE LEASED PROPERTY IS LOCATED AT 1120 48TH STREET, WEST PALM BEACH. APPROVED 4-15-2003

**3.F. AIRPORTS**

**3.F.1. a. DOCUMENT R-2003-0518**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-200 LOCATED AT 146-148 ANITA COURT, WEST PALM BEACH, FROM LOYDA DELGADO FOR A SALES PRICE OF \$128,000 WITH NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 4-15-2003

**b. DOCUMENT R-2003-0519**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-235 LOCATED AT 4966 LYNNWOOD DRIVE, WEST PALM BEACH, FROM EULITH BLOISE FOR A SALES PRICE OF \$112,000 AND A REPLACEMENT HOUSING COST OF \$18,161 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 4-15-2003

**c. DOCUMENT R-2003-0520**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-201 LOCATED AT 118-120 ANITA COURT, WEST PALM BEACH, FROM LOYDA DELGADO FOR A SALES PRICE OF \$124,000 WITH NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 4-15-2003



## **CONSENT AGENDA - CONTINUED**

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

d.

**DOCUMENT R-2003-0521**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-252 LOCATED AT 4958 HOMEWOOD ROAD, WEST PALM BEACH, FROM CALVIN SOLOMON THOMPSON AND AUDREY ELOUIS THOMPSON FOR A SALES PRICE OF \$117,000 AND A REPLACEMENT HOUSING COST OF \$16,253 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 4-15-2003

### **3.F.2.**

**RESOLUTION R-2003-0522**

RESOLUTION ESTABLISHING A MONTHLY RENTAL RATE FOR CERTAIN T-HANGAR UNITS LOCATED AT THE NORTH COUNTY GENERAL AVIATION AIRPORT; AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE A STANDARD FORM HANGAR AGREEMENT ON BEHALF OF THE BOARD; AND PROVIDING FOR REPLACEMENT OF CERTAIN STANDARD FORM DOCUMENTS APPROVED PURSUANT TO RESOLUTION R-93-801. ADOPTED 4-15-2003

### **3.G.**

#### **OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

#### **3.G.1.**

**BUDGET AMENDMENT 2003-0972**

BUDGET AMENDMENT OF \$386,149 DECREASING GRANT REVENUE IN THE PUBLIC BUILDING IMPROVEMENT FUND. THE AMENDMENT WILL CORRECT THE REVENUE AND REPLACE THE FUNDS USED FOR LAND PURCHASE FROM RESERVES. APPROVED 4-15-2003

#### **3.G.2.**

a.

RECEIVED BY VARIOUS COUNTY DEPARTMENTS WRITE-OFF OF 710 UNCOLLECTED NON-SUFFICIENT FUNDS CHECKS WITH A TOTAL FACE VALUE OF \$58,728.04 PLUS COUNTY ADDED SERVICE FEES OF \$7,253.56 FOR A TOTAL OF \$65,981.60. APPROVED 4-15-2003

b.

WRITE-OFF OF 14 UNCOLLECTED NON-SUFFICIENT FUNDS CHECKS RECEIVED BY THE PARKS AND RECREATION DEPARTMENT WHICH TOTAL \$1,385. APPROVED 4-15-2003

#### **3.G.3.**

**BUDGET AMENDMENT 2003-0979**

DOWNWARD BUDGET AMENDMENT OF \$21,263 IN THE METROPOLITAN PLANNING ORGANIZATION FUND TO RECOGNIZE AN AMENDMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION GRANT AMOUNT FOR A TRANSIT GREENWAY STUDY AND TO ADJUST THE APPROPRIATION OF THE FUNDS. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

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

**3.H.1. DELETED**

**3.H.2. DELETED**

**3.H.3. DOCUMENT R-2003-0523**

CONTRACT WITH PRM ENGINEERING & CONTRACTING, INC., FOR \$884,467, TO ADD A NEW PRESSBOX BUILDING WITH REST ROOMS, AN ONSITE SEWAGE DISPOSAL SYSTEM AND WATER WELL, A NEW LIGHTED SOFTBALL FIELD, AND ADDITIONAL PARKING TO JUPITER FARMS PARK C. APPROVED 4-15-2003

**3.H.4. DOCUMENT R-2003-0524**

CONTRACT WITH CENTEX ROONEY CONSTRUCTION COMPANY, INC., FOR \$125,000 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE LIGHT INDUSTRIAL FACILITIES WITHIN THE VISTA CENTER COMMERCE PARK, NEAR THE INTERSECTION OF OKEECHOBEE BOULEVARD AND JOG ROAD. APPROVED 4-15-2003

**3.H.5. DOCUMENT R-2003-0525**

CONTRACT WITH STEPHEN L. BORUFF, AIA, ARCHITECTS & PLANNERS, INC., TO PROVIDE ARCHITECTURAL SERVICES ON A CONTINUING CONTRACT BASIS FOR CAPITAL IMPROVEMENTS PROJECTS FOR ONE YEAR WITH THREE ONE-YEAR RENEWAL OPTIONS. CONSULTATION FEES WILL BE NEGOTIATED ON AN INDIVIDUAL BASIS FOR THE IDENTIFIED PROJECTS. APPROVED 4-15-2003

**3.H.6. DOCUMENT R-2003-0526**

CONTRACT WITH SLATTERY AND ASSOCIATES ARCHITECTS PLANNERS, INC., TO PROVIDE ARCHITECTURAL SERVICES ON A CONTINUING CONTRACT BASIS FOR CAPITAL IMPROVEMENTS PROJECTS FOR ONE YEAR WITH THREE ONE-YEAR RENEWAL OPTIONS. CONSULTATION FEES WILL BE NEGOTIATED ON AN INDIVIDUAL BASIS FOR THE IDENTIFIED PROJECTS. APPROVED 4-15-2003

**3.H.7. DOCUMENT R-2003-0527  
(AMENDS R-2002-0768)**

CORRECTIVE EASEMENT FOR UNDERGROUND TELECOMMUNICATIONS CABLE IN FAVOR OF AT&T CORPORATION ON THE 5.3-ACRE PARCEL OF LAND LOCATED SOUTH OF OKEECHOBEE BOULEVARD, ADJACENT TO THE EAST SIDE OF THE FLORIDA TURNPIKE, CHANGING THE EFFECTIVE DATE TO APRIL 15, 2003. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.H.8.**

**a.**

**RESOLUTION R-2003-0528**

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN NINE PROPERTIES TOTALING 1.04 ACRES OF VACANT LAND TO THE CITY OF RIVIERA BEACH WITHOUT CHARGE AND WITH RESERVATION OF MINERAL AND PETROLEUM RIGHTS, BUT WITHOUT RIGHTS OF ENTRY AND EXPLORATION. THE TOTAL ASSESSED VALUE OF THESE PROPERTIES IS \$56,653. ADOPTED 4-15-2003

**b.**

**(1)**

COUNTY DEED TO THE CITY OF RIVIERA BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN LOTS 34 TO 36 INC, BLOCK 3, PLEASANT HEIGHTS. APPROVED 4-15-2003

**(2)**

COUNTY DEED TO THE CITY OF RIVIERA BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN LOT 93 LESS THE EAST 30-FOOT ROAD RIGHT-OF-WAY, ROBINSON SUBDIVISION. APPROVED 4-15-2003

**(3)**

COUNTY DEED TO THE CITY OF RIVIERA BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN LOTS 9 TO 11 INC, LESS THE NORTH 5 FEET, BLOCK 36, INLET CITY. APPROVED 4-15-2003

**(4)**

COUNTY DEED TO THE CITY OF RIVIERA BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN LOT 17, HARMONY HEIGHTS. APPROVED 4-15-2003

**(5)**

COUNTY DEED TO THE CITY OF RIVIERA BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN LOTS 3 TO 5 INC, BLOCK 7, KELLY ADDITION. APPROVED 4-15-2003

**(6)**

COUNTY DEED TO THE CITY OF RIVIERA BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN LOTS 24 AND 25, BLOCK 7, KELLY ADDITION. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.H.8.b. - CONTINUED**

**(7)**

COUNTY DEED TO THE CITY OF RIVIERA BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN THE NORTH 5 FEET OF LOT 3, BLOCK 9. APPROVED 4-15-2003

**(8)**

COUNTY DEED TO THE CITY OF RIVIERA BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN LOT 179, RIVIERA BEACH HEIGHTS 3. APPROVED 4-15-2003

**(9)**

COUNTY DEED TO THE CITY OF RIVIERA BEACH, RELEASING ANY INTEREST THAT THE COUNTY HAS IN LOT 124, MOLPHUS HEIGHTS. APPROVED 4-15-2003

**3.H.9.**

**DOCUMENT R-2003-0529  
(SEE R-2000-0883)**

SUBLEASE AGREEMENT WITH EASTER SEALS FLORIDA, INC., FOR THE ESTABLISHMENT OF A HEAD START CENTER AT 213 SOUTH CONGRESS AVENUE, WEST PALM BEACH, FOR THREE YEARS WITH TWO ONE-YEAR EXTENSION OPTIONS. RENT IS \$60,000 PER YEAR, WHICH INCLUDES MAINTENANCE AND UTILITIES, EXCEPT TELEPHONE. APPROVED 4-15-2003

**3.H.10.**

**DOCUMENT R-2003-0530**

CONSTRUCTION CONTRACT WITH MURRAY LOGAN CONSTRUCTION, INC., FOR THE PEANUT ISLAND WASTEWATER COLLECTION AND TRANSMISSION SYSTEM FOR \$466,000 FOR THE BASE BID AND ALTERNATE 1. APPROVED 4-15-2003

**3.H.11.**

**DOCUMENT R-2003-0531  
(AMENDS R-91-890-D)**

AMENDMENT 2 TO CROSS PARKING AND DEVELOPMENT AGREEMENT WITH THE TRI-COUNTY COMMUTER RAIL AUTHORITY ALLOWING TRI-RAIL TO RECONFIGURE THE SOUTH COUNTY ADMINISTRATIVE COMPLEX PARKING LOT TO INCREASE CAPACITY, EXTENDING THE TERM TO JULY 2, 2012, AND DELINEATING THE LEGAL DESCRIPTION OF THE SITE AND THE CONCEPTUAL DESIGN OF THE RECONFIGURED PARKING SPACES. APPROVED 4-15-2003

**3.H.12.**

**DOCUMENT R-2003-0532**

TEMPORARY CONSTRUCTION EASEMENT IN FAVOR OF TRI-COUNTY RAIL CONSTRUCTORS FOR ONE YEAR FOR \$13,000. THE EASEMENT IS LOCATED AT THE SOUTHEAST CORNER OF THE SOUTH COUNTY ADMINISTRATIVE COMPLEX AND ABUTS THE EXISTING RAILROAD TRACKS. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

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

**3.I.1. DOCUMENT R-2003-0533**

AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH FOR \$38,087 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS TO WILLOWS PARK FROM APRIL 15, 2003, THROUGH DECEMBER 31, 2003. APPROVED 4-15-2003

**3.I.2. DOCUMENT R-2003-0534  
(AMENDS R-2000-1885)**

AMENDMENT 6 TO AGREEMENT WITH THE CITY OF SOUTH BAY TO INCREASE THE FUNDING TO \$604,087 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, EXTEND THE EXPIRATION DATE FROM DECEMBER 31, 2002, TO DECEMBER 31, 2003, AND AMEND THE SCOPE OF WORK FOR THE REHABILITATION AND UPGRADE OF THE CITY'S WATER TREATMENT PLANT. APPROVED 4-15-2003

**3.I.3.**

**a. DOCUMENT R-2003-0535**

AGREEMENT WITH CENTRO-CAMPESINO FARMWORKERS CENTER, INC., FOR \$57,800 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004, FOR IMPLEMENTATION OF A HOUSING COUNSELING PROGRAM IN THE LAKE REGION. APPROVED 4-15-2003

**b. DOCUMENT R-2003-0536**

AGREEMENT WITH NOAH DEVELOPMENT CORPORATION FOR \$130,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004, FOR OPERATION OF A PRE-NATAL AND PARENTING EDUCATION PROGRAM IN THE LAKE REGION. APPROVED 4-15-2003

**3.I.4. DOCUMENT R-2003-0537  
(AMENDS R-2002-2073)**

AMENDMENT 1 TO AGREEMENT WITH URBAN LEAGUE OF PALM BEACH COUNTY, INC., FOR AN ADDITIONAL \$29,271 IN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS TO INCREASE THE AMOUNT FUNDED FROM \$110,000 TO \$139,271. APPROVED 4-15-2003

**3.K. WATER UTILITIES**

**3.K.1. DOCUMENT R-2003-0538  
(AMENDS R-2002-1000)**

CHANGE ORDER 3 TO CONTRACT WITH THE POOLE AND KENT COMPANY FOR THE WATER TREATMENT PLANT 3 PHASE II EXPANSION PROJECT, INCREASING THE CONTRACT PRICE BY \$138,401 WITH NO TIME EXTENSION. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.K.2.**

**RESOLUTION R-2003-0539**

RESOLUTION REVISING THE WATER UTILITIES DEPARTMENT'S UNIFORM POLICIES AND PROCEDURES MANUAL. ADOPTED 4-15-2003

**3.L.**

**ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1.**

**a.**

**DOCUMENT R-2003-0540  
(AMENDS R-2002-1099)**

AMENDMENT 1 TO TEMPORARY EASEMENT AND AGREEMENT WITH ALICE DUXBURY, MARK THORPE DUXBURY, VICTORIA M. DUXBURY, AND G. SHAWN DUXBURY, (LAKE OSBORNE PROJECT), EXTENDING THE TERMINATION DATE FROM DECEMBER 31, 2003, TO DECEMBER 31, 2005, AND FURTHER DEFINING AREAS OF CLEARING, FENCING, AND REVEGETATING. APPROVED 4-15-2003

**b.**

AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO SIGN ALL FUTURE AMENDMENTS FOR TIME EXTENSIONS AND OTHER FORMS ASSOCIATED WITH THIS AMENDED AGREEMENT AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THIS AGREEMENT. APPROVED 4-15-2003

**3.L.2.**

**DOCUMENT R-2003-0541**

AGREEMENT FOR PURCHASE AND SALE WITH VIRGINIA SMITH, FOR \$7,557, INVOLVING 1.19 ACRES OF LAND IN UNIT 11 TO BE PURCHASED USING MITIGATION FUNDS. THE COST OF PURCHASING THIS PROPERTY IS \$7,140 (LAND COST), PLUS \$417 (CLOSING AND MISCELLANEOUS COSTS). APPROVED 4-15-2003

**3.L.3.**

**a.**

**RESOLUTION R-2003-0542**

RESOLUTION AUTHORIZING THE CLERK OF THE BOARD TO DISBURSE \$47,000 FROM THE VESSEL REGISTRATION FEE TRUST FUND FOR COSTS TO SCUTTLE THE M/V *SYLVINA EXPRESS* AND M/V *ZION TRAIN* VESSELS TO CREATE ARTIFICIAL FISHING AND DIVING REEFS. ADOPTED 4-15-2003

**b.**

NAMING THE ARTIFICIAL REEF CREATED BY THE SCUTTLED M/V *SYLVINA EXPRESS* AS THE WEST PALM BEACH FISHING CLUB REEF. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.L.3. - CONTINUED**

**c. BUDGET TRANSFER 2003-0999**

BUDGET TRANSFER OF \$47,000 IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND FROM RESERVES TO THE MIAMI SHIPS PROJECT ACCOUNT. APPROVED 4-15-2003

**d. BUDGET AMENDMENT 2003-0998**

BUDGET AMENDMENT OF \$10,000 IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND FOR A DONATION FROM THE WEST PALM BEACH FISHING CLUB. APPROVED 4-15-2003

(CLERK'S NOTE: The following comment was made earlier; see page 3.)

Commissioner Newell acknowledged the West Palm Beach Fishing Club's donation of \$10,000 to the county.

**3.L.4.**

**a. DOCUMENT R-2003-0543**

CONTRACT WITH MOBY MARINE CORPORATION FOR \$1,536,680 FOR CONSTRUCTING THE 2002 ARTIFICIAL REEF PROJECT (3.35 ACRES) THAT INCLUDES NEAR SHORE AREAS ALONG CORAL COVE AND CARLIN PARKS IN JUPITER AND EITHER A NEAR SHORE AREA ALONG KREUSLER PARK IN LAKE WORTH OR THE BOYNTON FISH CORRIDOR REEF OFF BOYNTON BEACH. APPROVED 4-15-2003

**b. DOCUMENT R-2003-0544**

INTERLOCAL AGREEMENT WITH THE JUPITER INLET DISTRICT TO PROVIDE UP TO \$362,249 REIMBURSEMENT OF THE LOCAL SHARE OF THE ARTIFICIAL REEF PROJECT AT CARLIN PARK, INCLUDING COUNTY STAFF TIME. APPROVED 4-15-2003

**c. DOCUMENT R-2003-0545**

GRANT AGREEMENT 02073 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR \$30,500 TO COVER A PORTION OF THE \$106,260 ARTIFICIAL REEF PROJECT COST AT KREUSLER PARK, EFFECTIVE UPON EXECUTION AND EXPIRING JUNE 30, 2003. APPROVED 4-15-2003

**d. RESOLUTION R-2003-0546**

RESOLUTION AUTHORIZING THE CLERK OF THE BOARD TO DISBURSE \$75,760 FROM THE VESSEL REGISTRATION FEE TRUST FUND TO COVER THE REMAINING FUNDS FOR THE ARTIFICIAL REEF PROJECT AT KREUSLER PARK. ADOPTED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.L.4. - CONTINUED**

**e.1. BUDGET AMENDMENT 2003-1005**

BUDGET AMENDMENT OF \$30,500 IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND REFLECTING FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION GRANT TO COVER A PORTION OF THE \$106,260 ARTIFICIAL REEF PROJECT COST AT KREUSLER PARK. APPROVED 4-15-2003

**e.2. BUDGET AMENDMENT 2003-1006**

BUDGET AMENDMENT OF \$362,249 IN THE BEACH IMPROVEMENT FUND FROM JUPITER INLET DISTRICT'S REIMBURSEMENT OF THE LOCAL SHARE OF THE ARTIFICIAL REEF PROJECT AT CARLIN PARK, INCLUDING COUNTY STAFF TIME. APPROVED 4-15-2003

**f.1. BUDGET TRANSFER 2003-1007**

BUDGET TRANSFER OF \$75,760 IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND FROM RESERVES TO THE 2003 ARTIFICIAL REEF-KREUSLER PARK PROJECT ACCOUNT TO COVER THE REMAINING COSTS ASSOCIATED WITH THE ARTIFICIAL REEF PROJECT AT KREUSLER PARK. APPROVED 4-15-2003

**f.2. BUDGET TRANSFER 2003-1008**

BUDGET TRANSFER OF \$400,000 IN THE BEACH IMPROVEMENT FUND FROM RESERVES TO THE JUNO BEACH SHORE PROTECTION PROJECT ACCOUNT TO COVER THE REMAINING COSTS ASSOCIATED WITH THE ARTIFICIAL REEF PROJECT AT KREUSLER PARK. APPROVED 4-15-2003

**g.**

AUTHORIZE THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSION, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AGREEMENT, NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENTS, AND, IF REQUIRED, AN AMENDMENT CHANGING THE ARTIFICIAL REEF SITE IN THE SCOPE OF WORK FROM KREUSLER PARK TO THE BOYNTON FISH CORRIDOR REEF. APPROVED 4-15-2003



**CONSENT AGENDA - CONTINUED**

**3.M. PARKS AND RECREATION**

**3.M.1.**

**a. RESOLUTION R-2003-0547**

RESOLUTION FOR ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM AUTHORIZING SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$750,000, WHICH IS 50 PERCENT OF THE TOTAL PROJECT COST OF \$1,500,000 FOR THE PHIL FOSTER PARK PHASE 3 DEVELOPMENT PROJECT. ADOPTED 4-15-2003

**b.**

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE GRANT PROJECT AGREEMENT AND ANY OTHER NECESSARY FORMS AND CERTIFICATIONS DURING THE TERM OF THE AGREEMENT IF THE GRANT IS APPROVED. APPROVED 4-15-2003

**c.**

AUTHORIZATION OF THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO SERVE AS LIAISON AGENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE PHIL FOSTER PARK PHASE 3 DEVELOPMENT PROJECT. APPROVED 4-15-2003

**3.M.2.**

**a. DOCUMENT R-2003-0548**

AGREEMENT WITH THE CITY OF PAHOKEE FOR \$5,000 FOR FUNDING OF THE JULIAN BRANCH FESTIVAL OF LIGHTS CELEBRATION FROM FEBRUARY 25, 2003, THROUGH JULY 14, 2003. APPROVED 4-15-2003

**b. BUDGET TRANSFER 2003-0919**

BUDGET TRANSFER OF \$5,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO PAHOKEE/JULIAN BRANCH FESTIVAL. APPROVED 4-15-2003

**3.M.3.**

**BUDGET TRANSFER 2003-0920**

BUDGET TRANSFER OF \$170 IN THE PARK IMPROVEMENT FUND FROM RECREATION ASSISTANCE PROGRAM RESERVES FOR DISTRICT 7 TO CALYPSO BAY WATERPARK OUTING TO FUND ADMISSION COST OF 20 YOUNG ADULTS. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.M.4.**

**a. DOCUMENT R-2003-0549**

AGREEMENT WITH THE CITY OF RIVIERA BEACH FOR \$20,000 FOR FUNDING OF THE 2002 BLUES AND JAZZ FESTIVAL FROM APRIL 15, 2003, TO JULY 14, 2003, TO HELP OFFSET COSTS INCURRED BY THE CITY FOR THE EVENT. APPROVED 4-15-2003

**b. BUDGET TRANSFER 2003-0921**

BUDGET TRANSFER OF \$20,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO RIVIERA BEACH/JAZZ FESTIVAL. APPROVED 4-15-2003

**3.M.5.**

**a. RESOLUTION R-2003-0550**

RESOLUTION AUTHORIZING THE SUBLEASE OF UP TO 50 ACRES IN DYER PARK FOR JUNIOR GOLF AND ACADEMICS OF AMERICA, INC., TO CONSTRUCT AND OPERATE AN 18-HOLE GOLF COURSE AND DRIVING RANGE TO SERVE AT-RISK YOUTH, COMMENCING APRIL 15, 2003, THROUGH APRIL 14, 2018. ADOPTED 4-15-2003

**b.**

SUBLEASE AGREEMENT WITH JUNIOR GOLF AND ACADEMICS OF AMERICAS, INC., FOR A GOLF COURSE AND DRIVING RANGE IN DYER PARK. APPROVED 4-15-2003

**3.M.6. DELETED**

**3.N. LIBRARY - None**

**3.P. COOPERATIVE EXTENSION SERVICE - None**

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

**3.R. EMPLOYEE RELATIONS AND PERSONNEL - None**

**3.S. FIRE-RESCUE**

**3.S.1.**

**a. DOCUMENT R-2003-0551**

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S U.S. FIRE ADMINISTRATION 2003 ASSISTANCE TO FIREFIGHTERS GRANT FOR \$109,748, INCLUDING A LOCAL MATCH OF \$32,924.40. THE GRANT WILL ENHANCE FIREFIGHTER SAFETY AND TRAINING; PROVIDE FIREFIGHTER EQUIPMENT; AND/OR PROVIDE FOR COMMUNITY FIRE PREVENTION TRAINING. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.S.1. - CONTINUED**

**b.**

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE (BATTALION CHIEF OF TRAINING) TO ACT AS THE COUNTY'S REPRESENTATIVE FOR THE PURPOSE OF ELECTRONICALLY SIGNING AND SUBMITTING THE GRANT APPLICATION VIA FEDERAL EMERGENCY MANAGEMENT AGENCY'S WEBSITE. APPROVED 4-15-2003

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

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

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

**3.W. PUBLIC INFORMATION - None**

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

**3.Y. PURCHASING - None**

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

**3.AA. PALM TRAN**

**3.AA.1. DOCUMENT R-2003-0552**

SPECIAL ROUTE REVENUE GUARANTEE CONTRACT WITH SUNFEST OF PALM BEACH COUNTY, INC., TO PROVIDE FOR PALM TRAN SPECIAL BUS SHUTTLE SERVICES, AT A RATE OF \$49 PER BUS HOUR, TO THE SUNFEST 2003 EVENT IN DOWNTOWN WEST PALM BEACH FROM APRIL 30, 2003, THROUGH MAY 4, 2003. APPROVED 4-15-2003

**3.BB. SUPERVISOR OF ELECTIONS**

**3.BB.1.**

REDISTRICTING OF THE REPUBLICAN EXECUTIVE COMMITTEE DISTRICTS PURSUANT TO SECTION 103.091(1), FLORIDA STATUTES. APPROVED 4-15-2003

**3.CC. SHERIFF**

**3.CC.1.**

**a. DOCUMENT R-2003-0553**

RECEIVE AND FILE THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S FLORIDA CONSORTIUM PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT FOR \$11,439 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 4-15-2003

**CONSENT AGENDA - CONTINUED**

**3.CC.1. - CONTINUED**

**b. BUDGET AMENDMENT 2003-0997**

BUDGET AMENDMENT OF \$11,439 IN THE SHERIFF'S GRANTS FUND FOR THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S FLORIDA CONSORTIUM PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT. APPROVED 4-15-2003

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

PROOFS OF PUBLICATION. APPROVED 4-15-2003

**MOTION to receive and file proofs of publication 559200, 559230, and 7131079. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.**

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

**4.A.**

RESOLUTION ABANDONING A 50-FOOT-WIDE UNIMPROVED RIGHT-OF-WAY AND AN 80-FOOT-WIDE UNIMPROVED RIGHT-OF-WAY LOCATED ON THE EAST SIDE OF MILITARY TRAIL AND 0.3 MILE SOUTH OF LAKE WORTH ROAD. (P.O.P 7131079)

**PUBLIC COMMENT:**

Robert A. Bentz, representing Plant Factory Gardens Center, LLC, gave an overview of the petition site. He informed the board that in order to develop the property as proposed two rights-of-way needed to be abandoned. Further, he requested that the county waive the fee of approximately \$60,000 for abandonment of the southerly right-of-way. He justified his request by stating the property owner had dedicated the southerly right-of-way to the county and now requested to get it back because development plans changed.

County Engineer George T. Webb said staff was not aware of the request for waiving the fee for abandonment and was not in a position to support. He requested time to research the matter and return before the board.

**REORDER THE AGENDA**

**MOTION to reorder the agenda to consider item 4.A. at the end of the agenda. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 7-0.**

(CLERK'S NOTE: See page 71 for continuation of item 4.A.)

**PUBLIC HEARINGS - CONTINUED**

**4.B.**

BUDGET AMENDMENTS IN VARIOUS FUNDS REFLECTING ADJUSTMENTS FOR BALANCES BROUGHT FORWARD, OTHER REVENUES, RESERVES, AND OPERATING EXPENSES. THE TOTAL AMOUNT OF THE ADJUSTMENTS IS AN INCREASE OF \$119,606,937 AS FOLLOWS:

**1. BUDGET AMENDMENT 2003-0650**

BUDGET AMENDMENT OF \$46,104,637 IN THE GENERAL FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**2. BUDGET AMENDMENT 2003-0651**

BUDGET AMENDMENT OF \$5,517 IN THE POLLUTION RECOVERY TRUST FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**3. BUDGET AMENDMENT 2003-0652**

DOWNWARD BUDGET AMENDMENT OF \$52,119 IN THE STATE MOSQUITO FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**4. BUDGET AMENDMENT 2003-0653**

BUDGET AMENDMENT OF \$179,198 IN THE PETROLEUM STORAGE TANK PROGRAM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**5. BUDGET AMENDMENT 2003-0654**

BUDGET AMENDMENT OF \$56,440 IN THE PETROLEUM STORAGE TANK COMPLIANCE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**6. BUDGET AMENDMENT 2003-0655**

DOWNWARD BUDGET AMENDMENT OF \$226,813 IN THE ECONOMIC DEVELOPMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**7. BUDGET AMENDMENT 2003-0656**

DOWNWARD BUDGET AMENDMENT OF \$8,851 IN THE HUMAN RELATIONS CAMP FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**8. BUDGET AMENDMENT 2003-0657**

BUDGET AMENDMENT OF \$174,922 IN THE HOUSING AND URBAN DEVELOPMENT FAIR HOUSING FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**9. BUDGET AMENDMENT 2003-0658**

BUDGET AMENDMENT OF \$30,555 IN THE FAIR EMPLOYMENT CONTRACT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**10. BUDGET AMENDMENT 2003-0659**

DOWNWARD BUDGET AMENDMENT OF \$1,910 IN THE CHANNEL 20 PROGRAM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**11. BUDGET AMENDMENT 2003-0660**

BUDGET AMENDMENT OF \$121,262 IN THE REGULATION OF TOWING BUSINESS FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**12. BUDGET AMENDMENT 2003-0661**

BUDGET AMENDMENT OF \$213,342 IN THE VEHICLE FOR HIRE ORDINANCE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**13. BUDGET AMENDMENT 2003-0662**

DOWNWARD BUDGET AMENDMENT OF \$1,945 IN THE U.S. DEPARTMENT OF AGRICULTURE GRANT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**14. BUDGET AMENDMENT 2003-0663**

BUDGET AMENDMENT OF \$2,923 IN THE MOVING ORDINANCE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**15. BUDGET AMENDMENT 2003-0664**

BUDGET AMENDMENT OF \$73,720 IN THE CHOOSE LIFE LICENSE PLATES FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**16. BUDGET AMENDMENT 2003-0665**

BUDGET AMENDMENT OF \$30,658 IN THE ANIMAL CARE AND CONTROL MOBILE SPAY/NEUTER PROGRAM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**17. BUDGET AMENDMENT 2003-0666**

BUDGET AMENDMENT OF \$15,667 IN THE HANDICAPPED PARKING ENFORCEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**18. BUDGET AMENDMENT 2003-0667**

BUDGET AMENDMENT OF \$173,533 IN THE NATURAL AREAS STEWARDSHIP ENDOWMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**19. BUDGET AMENDMENT 2003-0668**

BUDGET AMENDMENT OF \$272,972 IN THE UNIT 11 STEWARDSHIP FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**20. BUDGET AMENDMENT 2003-0669**

BUDGET AMENDMENT OF \$106,468 IN THE JUVENILE ASSESSMENT CENTER FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**21. BUDGET AMENDMENT 2003-0670**

BUDGET AMENDMENT OF \$3,011 IN THE COURT IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**22. BUDGET AMENDMENT 2003-0671**

DOWNWARD BUDGET AMENDMENT OF \$183,027 IN THE AGRICULTURAL RESERVE LAND MANAGEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**23. BUDGET AMENDMENT 2003-0672**

BUDGET AMENDMENT OF \$13,979 IN THE ENVIRONMENTAL ENHANCEMENT/FRESHWATER FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**24. BUDGET AMENDMENT 2003-0673**

DOWNWARD BUDGET AMENDMENT OF \$2,431 IN THE ENVIRONMENTAL ENHANCEMENT/SALTWATER FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**25. BUDGET AMENDMENT 2003-0674**

BUDGET AMENDMENT OF \$4,939 IN THE ENVIRONMENTAL ENHANCEMENT/NON-SPECIFIC FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**26. BUDGET AMENDMENT 2003-0675**

BUDGET AMENDMENT OF \$25,493 IN THE CRIME PREVENTION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003



**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**27. BUDGET AMENDMENT 2003-0676**

BUDGET AMENDMENT OF \$251,917 IN THE SOUTHWINDS GOLF COURSE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**28. BUDGET AMENDMENT 2003-0677**

BUDGET AMENDMENT OF \$34,317 IN THE OKEEHEELEE GOLF COURSE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**29. BUDGET AMENDMENT 2003-0678**

BUDGET AMENDMENT OF \$4,914,944 IN THE PALM TRAN OPERATIONS FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**30. BUDGET AMENDMENT 2003-0679**

BUDGET AMENDMENT OF \$569,217 IN THE PALM TRAN GRANTS FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**31. BUDGET AMENDMENT 2003-0680**

BUDGET AMENDMENT OF \$62 IN THE BEAUTIFICATION MAINTENANCE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**32. BUDGET AMENDMENT 2003-0681**

BUDGET AMENDMENT OF \$57,244 IN THE LAW LIBRARY FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**33. BUDGET AMENDMENT 2003-0682**

BUDGET AMENDMENT OF \$544 IN THE ANIMAL REGULATION TRUST FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**34. BUDGET AMENDMENT 2003-0683**

BUDGET AMENDMENT OF \$3,599,859 IN THE COUNTY TRANSPORTATION TRUST FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**35. BUDGET AMENDMENT 2003-0684**

DOWNWARD BUDGET AMENDMENT OF \$966,160 IN THE LAW ENFORCEMENT TRUST FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**36. BUDGET AMENDMENT 2003-0685**

BUDGET AMENDMENT OF \$2,188,119 IN THE COUNTY LIBRARY FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**37. BUDGET AMENDMENT 2003-0686**

BUDGET AMENDMENT OF \$41,374 IN THE PUBLIC GUARDIANSHIP PROGRAM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**38. BUDGET AMENDMENT 2003-0687**

BUDGET AMENDMENT OF \$33 IN THE VIC TIMS FUNDS TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**39. BUDGET AMENDMENT 2003-0688**

BUDGET AMENDMENT OF \$1,501,634 IN THE MUNICIPAL SERVICES TAXING DISTRICT BUILDING FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**40. BUDGET AMENDMENT 2003-0689**

BUDGET AMENDMENT OF \$72,140 IN THE TOURIST DEVELOPMENT COUNCIL FILM COMMISSION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**41. BUDGET AMENDMENT 2003-0690**

BUDGET AMENDMENT OF \$32,740 IN THE TOURIST DEVELOPMENT COUNCIL SPECIAL PROJECTS FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**42. BUDGET AMENDMENT 2003-0691**

BUDGET AMENDMENT OF \$495,172 IN THE TOURIST DEVELOPMENT COUNCIL 4TH CENT LOCAL OPTION TAX FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**43. BUDGET AMENDMENT 2003-0692**

BUDGET AMENDMENT OF \$2,347,481 IN THE SALES TAX REVENUE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**44. BUDGET AMENDMENT 2003-0693**

BUDGET AMENDMENT OF \$458,126 IN THE TOURIST DEVELOPMENT COUNCIL TOURISM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**45. BUDGET AMENDMENT 2003-0694**

BUDGET AMENDMENT OF \$154,044 IN THE TOURIST DEVELOPMENT COUNCIL CULTURAL ARTS FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**46. BUDGET AMENDMENT 2003-0695**

DOWNWARD BUDGET AMENDMENT OF \$20,149 IN THE TOURIST DEVELOPMENT COUNCIL SPORTS COMMISSION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**47. BUDGET AMENDMENT 2003-0696**

BUDGET AMENDMENT OF \$16,822 IN THE BOND WAIVER PROGRAM R-89-1178 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**48. BUDGET AMENDMENT 2003-0697**

BUDGET AMENDMENT OF \$1,603,638 IN THE SCHOOL IMPACT FEES ZONE 1 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**49. BUDGET AMENDMENT 2003-0698**

BUDGET AMENDMENT OF \$3,885,373 IN THE SCHOOL IMPACT FEES ZONE 2 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**50. BUDGET AMENDMENT 2003-0699**

BUDGET AMENDMENT OF \$1,080,844 IN THE SCHOOL IMPACT FEES ZONE 3 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**51. BUDGET AMENDMENT 2003-0700**

BUDGET AMENDMENT OF \$925 IN THE SCHOOL CONCURRENCY FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**52. BUDGET AMENDMENT 2003-0701**

BUDGET AMENDMENT OF \$3,509,411 IN THE SCHOOL IMPACT FEES ZONE 4 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**53. BUDGET AMENDMENT 2003-0702**

BUDGET AMENDMENT OF \$175,743 IN THE METROPOLITAN PLANNING ORGANIZATION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**54. BUDGET AMENDMENT 2003-0703**

BUDGET AMENDMENT OF \$1,384,545 IN THE E-911 PROGRAM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**55. BUDGET AMENDMENT 2003-0704**

BUDGET AMENDMENT OF \$58,388 IN THE DRUG ABUSE TRUST FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**56. BUDGET AMENDMENT 2003-0705**

DOWNWARD BUDGET AMENDMENT OF \$439,524 IN THE AFFORDABLE HOUSING TRUST FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**57. BUDGET AMENDMENT 2003-0706**

BUDGET AMENDMENT OF \$2,773,888 IN THE NATURAL AREAS MANAGEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**58. BUDGET AMENDMENT 2003-0707**

DOWNWARD BUDGET AMENDMENT OF \$161,838 IN THE HEAD START FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**59. BUDGET AMENDMENT 2003-0708**

BUDGET AMENDMENT OF ZERO DOLLARS (\$0) IN THE EMERGENCY MEDICAL SERVICES AWARD GRANT PROGRAM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**60. BUDGET AMENDMENT 2003-0709**

BUDGET AMENDMENT OF \$840 IN THE PUBLIC SAFETY GRANTS FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**61. BUDGET AMENDMENT 2003-0710**

BUDGET AMENDMENT OF \$160,697 IN THE HOUSING AND COMMUNITY DEVELOPMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**62. BUDGET AMENDMENT 2003-0711**

DOWNWARD BUDGET AMENDMENT OF \$12,335 IN THE REHABILITATION LOAN PROGRAM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**63. BUDGET AMENDMENT 2003-0712**

BUDGET AMENDMENT OF \$379,772 IN THE HOME INVESTMENT PARTNERSHIP ACT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**64. BUDGET AMENDMENT 2003-0713**

BUDGET AMENDMENT OF \$22,126 IN THE JOB TRAINING PARTNERSHIP ACT ADULT MIGRANT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**65. BUDGET AMENDMENT 2003-0714**

DOWNWARD BUDGET AMENDMENT OF \$48,992 IN THE SENIOR AIDES EMPLOYMENT TITLE V FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**66. BUDGET AMENDMENT 2003-0715**

DOWNWARD BUDGET AMENDMENT OF \$337,277 IN THE DIVISION OF SENIOR SERVICES TITLE III OLDER AMERICANS ACT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**67. BUDGET AMENDMENT 2003-0716**

DOWNWARD BUDGET AMENDMENT OF \$210,342 IN THE DIVISION OF SENIOR SERVICES COMMUNITY CARE FOR THE ELDERLY FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**68. BUDGET AMENDMENT 2003-0717**

BUDGET AMENDMENT OF \$59,354 IN THE INTERGOVERNMENTAL RADIO COMMUNICATION PROGRAM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**69. BUDGET AMENDMENT 2003-0718**

DOWNWARD BUDGET AMENDMENT OF \$186,636 IN THE LOW INCOME HOME ENERGY FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**70. BUDGET AMENDMENT 2003-0719**

BUDGET AMENDMENT OF \$232,299 IN THE DIVISION OF SENIOR SERVICES ALTERNATE OLDER AMERICANS ACT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**71. BUDGET AMENDMENT 2003-0720**

BUDGET AMENDMENT OF \$106,371 IN THE DIVISION OF SENIOR SERVICES - ALTERNATE COMMUNITY CARE FOR THE ELDERLY FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**72. BUDGET AMENDMENT 2003-0721**

BUDGET AMENDMENT OF \$65,287 IN THE FIRE-RESCUE JUPITER MUNICIPAL SERVICE TAXING UNIT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**73. BUDGET AMENDMENT 2003-0722**

BUDGET AMENDMENT OF \$66,219 IN THE FIRE-RESCUE LONG TERM DISABILITY PLAN FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**74. BUDGET AMENDMENT 2003-0723**

BUDGET AMENDMENT OF \$6,791 IN THE MUNICIPAL SERVICE BENEFIT UNIT HYDRANT RENTAL BOCA RATON FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**75. BUDGET AMENDMENT 2003-0724**

BUDGET AMENDMENT OF \$3,793,652 IN THE FIRE-RESCUE MUNICIPAL SERVICE TAXING UNIT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**76. BUDGET AMENDMENT 2003-0725**

BUDGET AMENDMENT OF \$321,125 IN THE AVIATION BATTALION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**77. BUDGET AMENDMENT 2003-0726**

BUDGET AMENDMENT OF \$146,098 IN THE GLADES REGIONAL FIRE-RESCUE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**78. BUDGET AMENDMENT 2003-0727**

BUDGET AMENDMENT OF \$4,577 IN THE MUNICIPAL SERVICES BENEFIT UNIT HYDRANT RENTAL RIVIERA BEACH FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**79. BUDGET AMENDMENT 2003-0728**

BUDGET AMENDMENT OF \$35,319 IN THE \$25 MILLION GENERAL OBLIGATION RECREATION/CULTURE 1999 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**80. BUDGET AMENDMENT 2003-0729**

BUDGET AMENDMENT OF \$108,643 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003



**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**81. BUDGET AMENDMENT 2003-0730**

BUDGET AMENDMENT OF \$360,871 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**82. BUDGET AMENDMENT 2003-0731**

BUDGET AMENDMENT OF \$27,570 IN THE \$46.625 MILLION GENERAL OBLIGATION REFUNDING 1998 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**83. BUDGET AMENDMENT 2003-0732**

BUDGET AMENDMENT OF \$42,066 IN THE \$23.375 MILLION GENERAL OBLIGATION REFUNDING 1993 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**84. BUDGET AMENDMENT 2003-0733**

BUDGET AMENDMENT OF \$30,485 IN THE \$50 MILLION GENERAL OBLIGATION ENVIRONMENTALLY SENSITIVE LAND 1991 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**85. BUDGET AMENDMENT 2003-0734**

BUDGET AMENDMENT OF \$38,096 IN THE \$59.39 MILLION GENERAL OBLIGATION REFUNDING 1994 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**86. BUDGET AMENDMENT 2003-0735**

BUDGET AMENDMENT OF \$19,576 IN THE \$50 MILLION GENERAL OBLIGATION ENVIRONMENTALLY SENSITIVE LAND 1994 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**87. BUDGET AMENDMENT 2003-0736**

BUDGET AMENDMENT OF \$3,957 IN THE \$26.3 MILLION PARKS AND RECREATION FACILITIES 1996 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**88. BUDGET AMENDMENT 2003-0737**

BUDGET AMENDMENT OF \$10,090 IN THE \$28.01 MILLION STADIUM FACILITIES 1996 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**89. BUDGET AMENDMENT 2003-0738**

BUDGET AMENDMENT OF \$1,288 IN THE \$1 MILLION GLADES HEALTH REVENUE 1984 DS INT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**90. BUDGET AMENDMENT 2003-0739**

BUDGET AMENDMENT OF \$1,181 IN THE \$1 MILLION GLADES HEALTH REVENUE 1984 DEBT SERVICE RESERVE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**91. BUDGET AMENDMENT 2003-0740**

BUDGET AMENDMENT OF \$3,469 IN THE \$7.692 MILLION PUBLIC IMPROVEMENT BAN FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**92. BUDGET AMENDMENT 2003-0741**

BUDGET AMENDMENT OF \$1,808 IN THE \$10.47 MILLION AIRPORT CENTER 1992 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**93. BUDGET AMENDMENT 2003-0742**

BUDGET AMENDMENT OF \$2,846 IN THE \$22.425 MILLION REVENUE IMPROVEMENT 1997 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**94. BUDGET AMENDMENT 2003-0743**

BUDGET AMENDMENT OF \$42,495 IN THE \$18.65 MILLION CRIMINAL JUSTICE FAC REFUNDING 2002 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**95. BUDGET AMENDMENT 2003-0744**

BUDGET AMENDMENT OF \$2,784 IN THE \$15.175 MILLION PARKING FACILITY 1995 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**96. BUDGET AMENDMENT 2003-0745**

BUDGET AMENDMENT OF \$1,024 IN THE \$8.585 MILLION PUBLIC IMPROVEMENT OKEEHIEEEE GOLF 1994 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**97. BUDGET AMENDMENT 2003-0746**

BUDGET AMENDMENT OF \$6,748 IN THE \$30.73 MILLION BEACH ACQUISITION REFUNDING 1993 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**98. BUDGET AMENDMENT 2003-0747**

BUDGET AMENDMENT OF \$61,987 IN THE \$30.73 MILLION BEACH ACQUISITION REFUNDING 1993 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**99. BUDGET AMENDMENT 2003-0748**

BUDGET AMENDMENT OF \$196,719 IN THE \$92 MILLION CONVENTION CENTER 2000 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**100. BUDGET AMENDMENT 2003-0749**

BUDGET AMENDMENT OF \$6,407 IN THE \$26.515 MILLION REFUNDING 1993 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**101. BUDGET AMENDMENT 2003-0750**

BUDGET AMENDMENT OF \$3,619 IN THE \$233.6 MILLION CRIMINAL JUSTICE FACILITY 1990 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**102. BUDGET AMENDMENT 2003-0751**

BUDGET AMENDMENT OF \$3,972 IN THE \$32.775 MILLION CRIMINAL JUSTICE COMMISSION REVENUE REFUNDING 1997 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**103. BUDGET AMENDMENT 2003-0752**

BUDGET AMENDMENT OF \$34,532 IN THE \$117.485 MILLION CRIMINAL JUSTICE REFUNDING 1993 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**104. BUDGET AMENDMENT 2003-0753**

BUDGET AMENDMENT OF \$5,419 IN THE \$26.38 MILLION CRIMINAL JUSTICE COMPLETION 1994 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**105. BUDGET AMENDMENT 2003-0754**

BUDGET AMENDMENT OF \$6,116 IN THE \$22.425 MILLION ADMINISTRATIVE COMPLEX REFUNDING 1993 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**106. BUDGET AMENDMENT 2003-0755**

BUDGET AMENDMENT OF \$544,192 IN THE \$50.87 MILLION SUNSHINE 1 1987 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**107. BUDGET AMENDMENT 2003-0756**

BUDGET AMENDMENT OF \$66,164 IN THE \$10 MILLION SUNSHINE LOAN 2 1988 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**108. BUDGET AMENDMENT 2003-0757**

BUDGET AMENDMENT OF \$429,033 IN THE \$20 MILLION SUNSHINE 800 MEGAHERTZ RADIO FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**109. BUDGET AMENDMENT 2003-0758**

BUDGET AMENDMENT OF \$433,381 IN THE \$20 MILLION SUNSHINE 800 MEGAHERTZ RADIO DEBT SERVICE RESERVE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**110. BUDGET AMENDMENT 2003-0759**

BUDGET AMENDMENT OF \$318,101 IN THE \$14 MILLION SUNSHINE VOTING MACHINE 2001 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**111. BUDGET AMENDMENT 2003-0760**

BUDGET AMENDMENT OF \$315,932 IN THE \$14 MILLION SUNSHINE VOTING MACHINE 2001 DEBT SERVICE RESERVE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**112. BUDGET AMENDMENT 2003-0761**

BUDGET AMENDMENT OF \$1,156,506 IN THE CAPITAL OUTLAY FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**113. BUDGET AMENDMENT 2003-0762**

BUDGET AMENDMENT OF \$35,696 IN THE PLANNED UNIT DEVELOPMENT CIVIC SITE CASH OUT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**114. BUDGET AMENDMENT 2003-0763**

BUDGET AMENDMENT OF \$233,271 IN THE \$25 MILLION GENERAL OBLIGATION REC/CUL 1999 CTF FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**115. BUDGET AMENDMENT 2003-0764**

BUDGET AMENDMENT OF \$13,928,295 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 CTF FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**116. BUDGET AMENDMENT 2003-0765**

BUDGET AMENDMENT OF \$2,667,669 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 2001 CTF FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**117. BUDGET AMENDMENT 2003-0766**

BUDGET AMENDMENT OF \$20 IN THE \$233.6 MILLION CRIMINAL JUSTICE FACILITY CONSTRUCTION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**118. BUDGET AMENDMENT 2003-0767**

DOWNWARD BUDGET AMENDMENT OF \$28,602 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT A FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**119. BUDGET AMENDMENT 2003-0768**

DOWNWARD BUDGET AMENDMENT OF \$6,543 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT B FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**120. BUDGET AMENDMENT 2003-0769**

BUDGET AMENDMENT OF \$7,373 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT C FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**121. BUDGET AMENDMENT 2003-0770**

BUDGET AMENDMENT OF \$14,960 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT D FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**122. BUDGET AMENDMENT 2003-0771**

BUDGET AMENDMENT OF \$658 IN THE MUNICIPAL SERVICE TAXING UNIT DISTRICT E FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**123. BUDGET AMENDMENT 2003-0772**

DOWNWARD BUDGET AMENDMENT OF \$110,405 IN THE UNINCORPORATED IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**124. BUDGET AMENDMENT 2003-0773**

BUDGET AMENDMENT OF \$41,371 IN THE \$20.08 MILLION CRIMINAL JUSTICE COMPLETION BONDS FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**125. BUDGET AMENDMENT 2003-0774**

BUDGET AMENDMENT OF \$45,487 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LAND 94 ACQUISITION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**126. BUDGET AMENDMENT 2003-0775**

BUDGET AMENDMENT OF \$430,401 IN THE UNIT 11 ACQUISITION/ ENHANCEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**127. BUDGET AMENDMENT 2003-0776**

BUDGET AMENDMENT OF \$1,638 IN THE STADIUM FACILITY \$1.2MILLION CAPITAL IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**128. BUDGET AMENDMENT 2003-0777**

BUDGET AMENDMENT OF \$62,550 IN THE \$20 MILLION SUNSHINE LOAN 800 MEGAHERTZ RADIO FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**129. BUDGET AMENDMENT 2003-0778**

DOWNWARD BUDGET AMENDMENT OF \$48,540 IN THE \$14 MILLION SUNSHINE VOTING MACHINE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003



**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**130. BUDGET AMENDMENT 2003-0779**

BUDGET AMENDMENT OF \$1,300 IN THE \$10.47 MILLION AIRPORT CENTER ACQUISITION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**131. BUDGET AMENDMENT 2003-0780**

BUDGET AMENDMENT OF \$114,026 IN THE \$22.424 MILLION NORTH COUNTY AND SHERIFF'S OFFICE 1997 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**132. BUDGET AMENDMENT 2003-0781**

BUDGET AMENDMENT OF \$11,791 IN THE SOUTH LOXAHATCHEE SLOUGH WETLAND RESTORATION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**133. BUDGET AMENDMENT 2003-0782**

BUDGET AMENDMENT OF \$1,801 IN THE \$32.7 MILLION CONSTRUCTION IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**134. BUDGET AMENDMENT 2003-0783**

BUDGET AMENDMENT OF \$2,189 IN THE \$15.175 MILLION JUDICIAL CENTER GARAGE ACQUISITION FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**135. BUDGET AMENDMENT 2003-0784**

BUDGET AMENDMENT OF \$894,064 IN THE \$80.705 MILLION CONVENTION CENTER BOND FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**136. BUDGET AMENDMENT 2003-0785**

BUDGET AMENDMENT OF \$3,827,441 IN THE TRANSPORTATION IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**137. BUDGET AMENDMENT 2003-0786**

BUDGET AMENDMENT OF \$122 IN THE ROAD IMPACT FEES AREA Q FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**138. BUDGET AMENDMENT 2003-0787**

DOWNWARD BUDGET AMENDMENT OF \$3 IN THE LYONS ROAD/DELRAY TRAINING CENTER PLANNED UNIT DEVELOPMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**139. BUDGET AMENDMENT 2003-0788**

BUDGET AMENDMENT OF \$340,752 IN THE ABACOA IMPACT FEE ACCOUNT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**140. BUDGET AMENDMENT 2003-0789**

BUDGET AMENDMENT OF \$89,524 IN THE ABACOA TRUST SUB ACCOUNT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**141. BUDGET AMENDMENT 2003-0790**

BUDGET AMENDMENT OF \$3,673 IN THE BURNS ROAD AGREEMENT WITH PALM BEACH GARDENS FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**142. BUDGET AMENDMENT 2003-0791**

DOWNWARD BUDGET AMENDMENT OF \$7,127 IN THE PGA BOULEVARD AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**143. BUDGET AMENDMENT 2003-0792**

BUDGET AMENDMENT OF \$66,274 IN THE NORTHLAKE BOULEVARD AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**144. BUDGET AMENDMENT 2003-0793**

DOWNWARD BUDGET AMENDMENT OF \$7,218 IN THE IRONHORSE AGREEMENT WITH NORTHERN PALM BEACH COUNTY IMPROVEMENT DISTRICT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**145. BUDGET AMENDMENT 2003-0794**

DOWNWARD BUDGET AMENDMENT OF \$25,386 IN THE 800 MEGAHERTZ REPLACEMENT AND RENEWAL FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**146. BUDGET AMENDMENT 2003-0795**

BUDGET AMENDMENT OF \$520,188 IN THE ROAD IMPACT FEE ZONE 1 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**147. BUDGET AMENDMENT 2003-0796**

DOWNWARD BUDGET AMENDMENT OF \$339,894 IN THE ROAD IMPACT FEE ZONE 2 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**148. BUDGET AMENDMENT 2003-0797**

BUDGET AMENDMENT OF \$3,258,337 IN THE ROAD IMPACT FEE ZONE 3 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**149. BUDGET AMENDMENT 2003-0798**

BUDGET AMENDMENT OF \$447,821 IN THE ROAD IMPACT FEE ZONE 4 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**150. BUDGET AMENDMENT 2003-0799**

BUDGET AMENDMENT OF \$91,592 IN THE ROAD IMPACT FEE ZONE 5 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**151. BUDGET AMENDMENT 2003-0800**

BUDGET AMENDMENT OF \$895 IN \$7.692 MILLION PUBLIC IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**152. BUDGET AMENDMENT 2003-0801**

BUDGET AMENDMENT OF \$3,320 IN THE \$30 MILLION PARK BOND FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**153. BUDGET AMENDMENT 2003-0802**

BUDGET AMENDMENT OF \$1,512,273 IN THE \$26.3 MILLION PARK & RECREATION FAC SER96 C&A FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**154. BUDGET AMENDMENT 2003-0803**

BUDGET AMENDMENT OF \$105,543 IN THE BEACH IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**155. BUDGET AMENDMENT 2003-0804**

BUDGET AMENDMENT OF \$345,175 IN THE SOUTH LAKE WORTH INLET FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**156. BUDGET AMENDMENT 2003-0805**

BUDGET AMENDMENT OF \$92 IN THE LAW ENFORCEMENT IMPACT FEES ZONE 1 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**157. BUDGET AMENDMENT 2003-0806**

BUDGET AMENDMENT OF \$103,706 IN THE LAW ENFORCEMENT IMPACT FEES ZONE 2 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**158. BUDGET AMENDMENT 2003-0807**

BUDGET AMENDMENT OF \$256,082 IN THE FIRE-RESCUE IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**159. BUDGET AMENDMENT 2003-0808**

DOWNWARD BUDGET AMENDMENT OF \$1,189 IN THE FIRE IMPACT FEES ZONE 1 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**160. BUDGET AMENDMENT 2003-0809**

BUDGET AMENDMENT OF \$981,648 IN THE FIRE-RESCUE IMPACT FEES FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**161. BUDGET AMENDMENT 2003-0810**

BUDGET AMENDMENT OF \$402,737 IN THE PARK IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**162. BUDGET AMENDMENT 2003-0811**

BUDGET AMENDMENT OF \$819,278 IN THE PARK IMPACT FEES ZONE 1 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**163. BUDGET AMENDMENT 2003-0812**

BUDGET AMENDMENT OF \$1,907,567 IN THE FIRE-RESCUE IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**164. BUDGET AMENDMENT 2003-0813**

DOWNWARD BUDGET AMENDMENT OF \$299,140 IN THE PARK IMPACT FEES ZONE 3 FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**165. BUDGET AMENDMENT 2003-0814**

BUDGET AMENDMENT OF \$274,695 IN THE PUBLIC BUILDING IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**166. BUDGET AMENDMENT 2003-0815**

BUDGET AMENDMENT OF \$234,999 IN THE PUBLIC BUILDING IMPACT FEES FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**167. BUDGET AMENDMENT 2003-0816**

BUDGET AMENDMENT OF \$23,879 IN THE LIBRARY IMPROVEMENT FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**168. BUDGET AMENDMENT 2003-0817**

BUDGET AMENDMENT OF \$23,189 IN THE LIBRARY EXPANSION PROGRAM FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**PUBLIC HEARINGS - CONTINUED**

**4.B. - CONTINUED**

**169. BUDGET AMENDMENT 2003-0818**

BUDGET AMENDMENT OF \$695,047 IN THE LIBRARY IMPACT FEES FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

**170. BUDGET AMENDMENT 2003-0819**

BUDGET AMENDMENT OF \$5,541 IN THE 9.375 MILLION NON AD VALOREM 1995 REVENUE FUND TO ADJUST FISCAL YEAR 2003 BUDGETS TO REFLECT DIFFERENCES BETWEEN ACTUAL AND ESTIMATED REVENUES AND EXPENDITURES OF FISCAL YEAR 2002. (P.O.P. 559230) APPROVED 4-15-2003

PUBLIC COMMENT: None

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

**4.C. ORDINANCE 2003-017**

ORDINANCE ESTABLISHING A COMMUNITY DEVELOPMENT DISTRICT OVER THE REAL PROPERTY LEGALLY DESCRIBED ON EXHIBIT A TO THIS ORDINANCE COMPRISING APPROXIMATELY 75.28 ACRES: NAMING THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS OF THE DISTRICT; ESTABLISHING THE NAME OF THE DISTRICT AS WYNDAM PARK COMMUNITY DEVELOPMENT DISTRICT; DESIGNATING THE PURPOSE OF THE DISTRICT; AND DESIGNATING THE POWERS OF THE DISTRICT. (P.O.P 559200) ADOPTED 4-15-2003

(CLERK'S NOTE: Staff recommended that the ordinance not be adopted.)

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

Michael Aranda, representing Wyndam Park Community Development District, Peter L. Pimentel, and Stephen Sanford, representing Wyndam Park, Inc., spoke in support of the petition to establish the community development district and made the following comments:

- \* Disclosures, for buyers' notification, were included on property deeds and secondary sale documents indicating the maximum amount of assessment.
- \* Potential property owners within the district would be required to interview with a member of the homeowners' association and sign a written acknowledgment of the assessment to be paid.
- \* An annual report will be provided to the county to ensure compliance with county standards. If the district fails to comply with those standards the county would have the ability to levy fines.

## **PUBLIC HEARINGS - CONTINUED**

### **4.C. - CONTINUED**

- \* The development would be completed whether or not the developers failed because the bond money was bankruptcy proof from the developer.
- \* The county will have public access to the drainage system being developed because the district would be established as a public entity and will operate in accordance with the Sunshine Law.

Commissioner McCarty said the project had benefits and should be encouraged. She expressed concern, however, regarding disparity where some homeowners would be levied an assessment because the district would govern only a portion of the planned unit development.

PUBLIC COMMENT: None

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

## **5. REGULAR AGENDA**

### **5.A. ADMINISTRATION**

#### **5.A.1.**

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 20, 2003, AT 9:30 A.M., AN ORDINANCE PERTAINING TO LOBBYIST REGULATIONS; PROVIDING FOR REGISTRATION; PROVIDING FOR RECORD OF LOBBYING CONTACTS. APPROVED AS AMENDED WITH DIRECTION 4-15-2003

**MOTION to approve the ordinance on preliminary reading and advertise for public hearing on May 20, 2003, at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.**

County Administrator Weisman gave an overview of the ordinance. He said there would be a change in the ordinance where the Clerk of the Circuit Court no longer would be responsible for keeping lobbyist registration records; instead, the county would control all the information and report directly to the board.

Assistant County Attorney Leonard Berger said the ordinance would be amended to include provision for a cone of silence.

PUBLIC COMMENT:

Thomas De Rita, Kim Glas-Castro, Geoffrey Sluggett, Dean Turney, and Hugo Unruh made the following comments:

- \* The change to the ordinance would burden lobbyists with laborious record keeping with financial implications.
- \* The ordinance would be extremely burdensome to lobbyists and staff to ensure compliance.
- \* The board and county staff should consider contracts and bids differently from legislative matters that arise for lobbying.



**REGULAR AGENDA - CONTINUED**

**5.A.1. - CONTINUED**

- \* The ordinance should be monitored for a year and then reviewed by the board with county staff to consider cost to county.

**AMENDED MOTION to include provisions for: registration books throughout county departments; penalties for first and second violations to be based on the maximum allowed by state statute including a one-year suspension from lobbying the board; disclosure of lobbyists' current clients; disclosure of purpose of visit; and cone of silence. The maker and seconder agreed.**

STAFF WAS DIRECTED TO:

- \* Review "Lobbying Outside of County Offices", found on page 4, subsection B, and bring back recommendations to the board.

The board agreed that the cone of silence would commence when a request for proposal is submitted.

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

**TIME CERTAIN 10:30 A.M.**

**5.A.3.**

**a.**

FINANCING REQUEST BY THE SOUTH FLORIDA FAIR AND PALM BEACH COUNTY EXPOSITIONS, INC., FOR \$800,000 TO BE FUNDED OUT OF ROAD PROGRAM SWEEP RESERVES TO RELOCATE AND WIDEN FAIRGROUNDS ROAD, WHICH THE FAIR WILL PAY BACK OVER THREE YEARS. APPROVED 4-15-2003

**MOTION to approve the financing request. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.**

**5.A.3.**

**b.**

DIRECTION REGARDING THE REQUEST OF THE SOUTH FLORIDA FAIR AND PALM BEACH COUNTY EXPOSITIONS, INC., FOR GRANT FUNDING OF \$450,000 FOR CONSTRUCTION OF TWO DRAINAGE CULVERTS TO INCREASE PARKING. DISCUSSED WITH DIRECTION 4-15-2003

**MOTION to give requested direction. Motion by Commissioner Masilotti and seconded by Commissioner Koons.**

Commissioner Masilotti said the Fair planned to construct only one instead of two drainage culverts this year.

The Fair requested that the county fund the construction of the drainage culverts to allow for filling in of open canals.

## REGULAR AGENDA - CONTINUED

### 5.A.3.b. - CONTINUED

John Foster, representing South Florida Fair, said a previous recommendation was made for the north canal to be completed. He made a request for \$200,000 for completion of the north canal project.

**MOTION to take funds of \$25,000 from each commissioner's district gas tax funds for funding the construction of the canal. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.**

### 5.A.2.

EXECUTION OF INDIVIDUAL TRAINING ACCOUNT AGREEMENTS APPROVED BY THE BOARD OF DIRECTORS OF PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., ON FEBRUARY 27, 2003, TO PROVIDE OCCUPATIONAL SKILLS AND RELATED TRAINING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 AND THE WORKFORCE INNOVATION ACT OF 2000. APPROVED 4-15-2003

**MOTION to approve executing the agreements. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.**

### 5.A.4.

PRESENTATION OF THE 2003 LEGISLATIVE SESSION UPDATE. DISCUSSED 4-15-2003

Todd Bonlarron, legislative affairs director, gave an update on the activities of the legislative session:

- \* Article V was moving forward very well in both the House and the Senate.
- \* The county's legislative delegation, members of the legislature Tallahassee, Department of Environmental Protection staff, and contract lobbyists have been working diligently on the Lake Region Water Treatment Plant issue.
- \* Under the Increase Fines for Boaters Within 500 Foot Range Around Fishing Piers Bill, the legislative delegation worked with marine industries and arrived at some compromised language.
- \* The Pickup Truck Passenger Safety Act was not doing well. The legislative delegation added language to allow for pilot programs in large urban areas and heavily traveled roads, however, the House was supportive and had put it up for hearing.
- \* The Gas Tax Indexing received unanimous support in the House. The legislative delegation and contract lobbyists were working on this issue as a possible source of new revenue for the county.
- \* Under the Everglades Restoration Bill and the Everglades Forever Act, the legislative delegation requested the board's direction to continue to monitor these issues to ensure that federal funds for the Everglades restoration is not jeopardized.

## REGULAR AGENDA - CONTINUED

### 5.A.4. - CONTINUED

- \* The language of the South Florida Regional Transportation Authority (RTA) revised the makeup of the board to ensure that each county (Broward, Palm Beach, and Miami-Dade) had three representatives, and to include matters concerning funding sources.
- \* Staff members of the Florida Association of Counties and the League of Cities jointly prepared a draft annexation bill covering issues related to internal enclaves, external enclaves, the process of developing boundary service delivery, interlocal agreements, the components of the boundary adjustments and dispute resolutions.

(CLERK'S NOTE: Commissioners Aaronson and Koons left the meeting.)

### 5.A.5.

CONTRACT FOR THE HOUSING NEEDS ASSESSMENT STUDY BETWEEN THE HOUSING FINANCE AUTHORITY AND REALVEST, INC., FOR \$40,000. POSTPONED TO MAY 6, 2003 - 4-15-2003

Commissioner Masilotti had concerns with the actual proposal versus the summary. He said the summary stated the purpose of the contract being to accommodate concerns as to the need for affordable housing in the county for future bond allocations. The proposal, however, showed only appraisals and did not reflect an actual needs analysis.

Commissioner Newell requested a postponement of the item until the next available board meeting.

**MOTION to POSTPONE the item until May 6, 2003. Motion by Commissioner Masilotti and seconded by Commissioner Newell.**

Commissioner Newell said a market study, instead of a needs assessment study, was done by Realvest, Inc., and in addition, the Realvest, Inc. list of clients did not include a government agency. He wanted more information on the company to justify its ability to perform under the contract.

Assistant County Administrator Jean Creamer said that any company contracted for the study should have a good database on the real estate market in order to know where the needs are located.

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

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

### 5.A.6.

### RESOLUTION R-2003-0554

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND/OR DESIGNEE TO EXECUTE BUSINESS ASSOCIATE AGREEMENTS AS REQUIRED BY THE HEALTH INSURANCE PORTABILITY ACT OF 1996. ADOPTED 4-15-2003

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

**REGULAR AGENDA - CONTINUED**

**5.B. ENGINEERING AND PUBLIC WORKS**

**5.B.1.**

2002-2003 STREET LIGHTING SCHEDULE INVOLVING CAPITAL EXPENDITURES OF \$130,000 IN FY 2003 AND \$68,400 IN OPERATING COSTS FOR FUTURE YEARS. APPROVED 4-15-2003

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

**5.C. COUNTY ATTORNEY**

**5.C.1.**

APPLICATION OF THE JOSEPH L. MORSE GERIATRIC CENTER, INC., AND MORSE HOLDING COMPANY OF PALM BEACH COUNTY, INC., FOR THE ISSUANCE OF UP TO \$60,000,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS SERIES 1993 (THE JOSEPH L. MORSE GERIATRIC CENTER, INC. PROJECT). APPROVED 4-15-2003

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

**5.C.2.**

**RESOLUTION R-2003-0555  
(REPEALS R-2002-2297)**

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$25,000,000 VARIABLE RATE DEMAND REVENUE BONDS SERIES 2003 (THE BENJAMIN PRIVATE SCHOOL, INC. PROJECT). ADOPTED 4-15-2003

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

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

**5.D. INTERNAL AUDITOR**

**5.D.1.**

**a.**

**DOCUMENT R-2003-0556  
(AMENDS R-99-508-D)**

CONTRACT RENEWAL FOR MICHAEL C. O'BRIEN, INTERNAL AUDITOR, FOR ONE YEAR BEGINNING APRIL 12, 2003. APPROVED 4-15-2003

**b.**

SALARY INCREASE OF 5 PERCENT FOR MICHAEL C. O'BRIEN, INTERNAL AUDITOR, EFFECTIVE APRIL 12, 2003. (SEE R-2003-0556) APPROVED 4-15-2003

**REGULAR AGENDA - CONTINUED**

**5.D.1. - CONTINUED**

**MOTION to approve the contract renewal and salary increase. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.**

**5.E. WATER UTILITIES**

**5.E.1.**

RECEIVE AND FILE A 20-YEAR WATER USE PERMIT ISSUED TO THE WATER UTILITIES DEPARTMENT BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR PUBLIC WATER SUPPLY. APPROVED 4-15-2003

**MOTION to receive and file the water use permit. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.**

**5.F. ENVIRONMENTAL RESOURCES MANAGEMENT**

**5.F.1. DELETED**

**5.G. PLANNING, ZONING AND BUILDING**

**5.G.1.**

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 20, 2003, AT 9:30 A.M., AN ORDINANCE KNOWN AS THE CODE ENFORCEMENT CITATION ORDINANCE, INCREASING CERTAIN FINE AMOUNTS AND UPDATING CERTAIN CODE REFERENCES. APPROVED 4-15-2003

**MOTION to approve the ordinance on preliminary reading and advertise for public hearings on May 20, 2003, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.**

**5.H. COURT ADMINISTRATION**

**5.H.1. DELETED**

**5.I. SHERIFF**

**5.I.1. BUDGET TRANSFER 2003-0985**

BUDGET TRANSFER OF \$8,847,139 IN THE GENERAL FUND FROM THE GENERAL FUNDS TO RESERVES TO APPROPRIATE THE SHERIFF'S OFFICE PORTION OF THEIR FY2002 EXCESS FEES. APPROVED AS AMENDED 4-15-2003

**MOTION to approve the budget transfer. Motion by Commissioner McCarty and seconded by Commissioner Aaronson.**

Commissioner Marcus recommended placing the excess revenue in a separate account for the upcoming budget discussion. Commissioner Masilotti agreed because the state had plans to reduce funding for juvenile justice programs, he said.

## **REGULAR AGENDA - CONTINUED**

### **5.I.1. - CONTINUED**

County Administrator Weisman commented, for the record, that the sheriff's office returned to the county's general fund excess monies including revenue at the end of every fiscal year. The board made a policy, in previous years, to divide in equal portion the savings from the sheriff's office with the county in order to encourage savings by the sheriff's office.

The board inquired of sheriff's staff whether the budget was inflated and whether there was justification for the excess money.

The commissioners voiced their frustration that the sheriff's office continually failed to supply detailed financial information when requested.

**SUBSTITUTE MOTION to approve the budget transfer, hold \$18,245,891 in a reserve account pending the upcoming budget hearings, and allow the revenue of \$4.7 million to be reimbursed to the sheriff's office. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 7-0.**

### **5.J. HOUSING AND COMMUNITY DEVELOPMENT**

#### **5.J.1.**

RECONFIRMATION OF APPROVAL OF THE COMMISSION ON AFFORDABLE HOUSING'S REQUEST FOR PROPOSALS FOR ITS MULTIFAMILY COMPETITIVE RENTAL PROGRAM INCLUDING THE MULTIFAMILY RENTAL DEVELOPMENT APPLICATION, THE REVIEW CRITERIA USED TO ASSURE QUALITY STANDARDS IN DEVELOPMENTS, AND THE LOCAL HOUSING ASSISTANCE PLAN. APPROVED 4-15-2003

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

### **6. BOARD APPOINTMENTS**

#### **6.A. ADMINISTRATION**

##### **6.A.1.**

APPOINTMENT OF ANNIE MARIE DELGADO TO THE TREASURE COAST REGIONAL PLANNING COUNCIL. APPROVED 4-15-2003

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

##### **6.A.2.**

REAPPOINTMENT OF JEANNETTE MCGILL CORBETT AND RICHARD VAN ELDIK TO THE HEALTH FACILITIES AUTHORITY FROM APRIL 20, 2003, THROUGH APRIL 20, 2007. APPROVED 4-15-2003

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

**BOARD APPOINTMENTS - CONTINUED**

**6.B. COMMUNITY SERVICES**

**6.B.1.**

REAPPOINTMENT OF THE FOLLOWING TO THE TREASURE COAST HEALTH COUNCIL, INC.: LILLIAN DECICCO, EDWARD FISCHMAN, LILLIAN A. TAMAYO, AND TRUDI WEBB FROM JULY 2002 THROUGH JULY 2004; AND NORMA SCHATTNER FROM AUGUST 2002 THROUGH SEPTEMBER 2004. APPROVED 4-15-2003

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

**6.C. COMMISSION DISTRICT APPOINTMENTS - None**

**7. STAFF COMMENTS - None**

**PUBLIC HEARINGS - CONTINUED**

(CLERK'S NOTE: See page 36 for earlier discussion on item 4.A.)

**4.A. RESOLUTION R-2003-0557**

RESOLUTION ABANDONING A 50-FOOT-WIDE UNIMPROVED RIGHT-OF-WAY AND AN 80-FOOT-WIDE UNIMPROVED RIGHT-OF-WAY LOCATED ON THE EAST SIDE OF MILITARY TRAIL AND 0.3 MILES SOUTH OF LAKE WORTH ROAD. (P.O.P 7131079) ADOPTED AS AMENDED 4-15-2003

County Engineer Webb and the board gave consideration to waiving the assessment fee. Mr. Webb explained that it would be beneficial to the county for the board to levy the assessment even though the property would be developed as residential, therefore making the value lower.

**MOTION to adopt the resolution and assess at the appraised value for residential use. Motion by Commissioner Masilotti, seconded by Commissioner Newell, and carried 7-0.**

**8. COMMISSIONER COMMENTS**

**8.A. COMMISSIONER KAREN T. MARCUS - None**

**8.B. COMMISSIONER JEFF KOONS**

**8.B.1.**

PROCLAMATION DECLARING MONDAY, MAY 5, 2003, AS MELANOMA MONDAY - MELANOMA AWARENESS DAY. APPROVED 4-15-2003

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

**COMMISSIONER COMMENTS - CONTINUED**

**8.C. COMMISSIONER WARREN H. NEWELL**

**8.C.1.**

FREEDOM FEST IN PALM BEACH COUNTY. DISCUSSED 4-15-2003

Commissioner Newell thanked county staff, especially Public Information, Cable Channel 20, Fire-Rescue, and sheriff's office, and all volunteers who assisted in making Freedom Fest a successful event.

No backup submitted.

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

**8.D. COMMISSIONER MARY MCCARTY**

**8.D.1.**

RECOMMENDATION FOR A SPITE ORDINANCE FOR THE COUNTY. DISCUSSED WITH DIRECTION 4-15-2003

Commissioner McCarty said an adverse situation between two residential developments arose in her district and she said a spite ordinance would be an effective method for dealing with these situations.

The board directed County Attorney Neiman to research spite laws around the country and forward a memorandum to the board with recommendations for an ordinance.

No backup submitted.

**8.D.2.**

SOUTH COUNTY COURTHOUSE LOBBY TO BE NAMED IN HONOR OF FRANK BEHRMAN. DISCUSSED 4-15-2003

Commissioner McCarty expressed her wish to name a lobby at the South Country Courthouse in honor of Frank Behrman.

**MOTION to approve naming the lobby after Frank Behrman. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Newell absent.**

**8.E. COMMISSIONER BURT AARONSON - None**



**COMMISSIONER COMMENTS - CONTINUED**

**8.F. COMMISSIONER TONY MASILOTTI**

**8.F.1.**

RECOMMENDATION FOR THE STATE TO REVIEW THE NOISE ORDINANCE. DISCUSSED 4-15-2003

Commissioner Masilotti recounted a previous discussion held by the board to prepare a resolution for the state to review the noise ordinance. His staff had researched whether such a resolution had passed, but no record was found.

Commissioner Marcus said the Florida Department of Transportation was working on the matter.

No backup submitted.

**8.G. COMMISSIONER ADDIE L. GREENE**

**8.G.1.**

PROCLAMATION DECLARING APRIL 21-27, 2003, AS COMMUNITY DEVELOPMENT WEEK. APPROVED 4-15-2003

(CLERK'S NOTE: Commissioner Newell was present for approval of the proclamation.)

**MOTION to approve the proclamation. Motion by Commissioner Greene, seconded by Commissioner McCarty, and carried 7-0.**

**9. ADJOURNMENT**

**The chair declared the meeting adjourned at 12:21 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair