

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. CALL TO ORDER: May 6, 2003, at 9:35 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 - Arrived later
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 Nieman
Financial Reporting Manager Richard Iavarone
Deputy Clerk Denise Carmona

1.B. INVOCATION - Commissioner Koons

1.C. PLEDGE OF ALLEGIANCE

2. AGENDA APPROVAL

2.A. ADDITIONS, DELETIONS, SUBSTITUTIONS

County Administrator Weisman noted the agenda changes as follows:

PAGE **ITEM**
14 3E-10

DELETED: Lease Agreement with Operation Hope, Inc. to provide temporary housing for Community Action Program (CAP) clients in an amount not-to-exceed \$22,200 for the period June 1, 2003 through May 30, 2004. (Comm Serv) (Further staff review)

20 3I-6 ***

REVISED TITLE: a Loan Agreement with ~~Houston Realty & Investment Inc.,~~ Amelia Gardens, LLC, a Florida limited liability company, in the amount of \$489,398 in State Housing Initiative Partnership (SHIP) program funds to assist in the construction of a twenty-two (22) unit multi-family affordable housing rental project, ~~known as Amelia Gardens,~~ located at S. W. 14th Street, Belle Glade, Florida 33430. (HCD)

31 3U-2

DELETED: Three (3) Contracts with Computer Associates and a Settlement Agreement as follows:

A) Purchase and support of the CA Harvest™ product for managing software programming code through the stages of development, testing and production; and to re-establish the vendor's technical support for application development products already owned by Palm Beach County ISS;

B) Purchase of consulting services for the installation of the CA Harvest software;

C) Purchase of training on the new product; and

D) A negotiated Settlement Offer of \$75,210 in the form of a credit for full satisfaction of return of an unrelated software product. The three-year cost, net of the settlement credit, is \$225,771, for the period May 6, 2003 to May 5, 2006. (Moved to 5/20/03/Further staff review) (ISS)

33 4P

ADD-ON: Proclamation declaring Wednesday, May 21, 2003 as "Small Businesses: Get Prepared Hurricane Awareness Day" in Palm Beach County. (Sponsored by Commissioner Newell)

2.A. - CONTINUED

36 6B-3

ADD-ON: Staff recommends motion to approve:

A) Budget Transfer of \$113,113 in the Capital Outlay Fund from Contingency Reserves to George Bush Boulevard Bridge Repair; and

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.

SUMMARY: The Contract consists of the replacement of the metal deck and floor beams and the cleaning and painting of all metal portions for the bascule span. After review of the low bidder's lack of experience relating to bascule bridges, their bid was rejected. Astron General Contracting Company, Inc. subsequently filed a protest letter with the Director of Purchasing, who has denied their protest. Due to the lack of Minority/Women Business Enterprise (M/WBE) business in the area of work required by this Contract, the Goal Setting Committee did not set goals for this Contract but directed that a statement be added to the Contract documents advising the contractor of the Board's policy for utilizing M/WBE business where available. The contractor, Seacoast, Inc., did not achieve any M/WBE participation. A copy of the Contract and supporting documentation is available for review at the Office of the County Engineer. District 4 (MRE)

38 6E-1

DELETED the Final Report submitted by FAU/FIU Joint Center for Environmental and Urban Solutions on a study to determine the feasibility of establishing sub-jury districts for the four (4) Courthouse locations in PBC. (Pub Info) (Moved to 5/20/03) (Further staff review)

38 6E-2

REVISED SUMMARY: The Countywide History Committee would serve the County by collecting and archiving the history of Palm Beach County government since its founding in 1909. Many community organizations have a common interest in documenting the County's history and the establishment of this Countywide Committee would be intended to coordinate with and augment the work of all Committees in researching, documenting, recording and archiving the County's history. Aside from the County's approaching Centennial in 2009, there are other significant historical milestones to observe such as the renovation and reopening of the Old Courthouse. The Countywide History Committee can serve as an adjunct to other community groups with similar interests, i.e. the Historical Society, the Genealogical Society, the School of the Arts Club and the Historical Resources Review Board. In nominating two (2) members from each District, the History Committee will exceed the guideline of 11 members established in R95-1806, however, the Board of County Commissioners may authorize exceptions to the member number policy. (Pub Info)

40 6G-3 ***

ADD-ON & REVISED TITLE: Staff recommends motion to approve:

A) a revised Agricultural Reservation to be signed at closing, approved on February 4, 2003 with the option Agreement for Sale and Purchase with Brookside Tree Farm Limited Partnership (Agreement); and

B) Budget Transfer of \$134,621 in the Transportation Improvement Fund (360) from Road Program Reserves - FY 2001 (Right-of-Way Acquisition Reserve) to Lyons Rd/North of West Atlantic Ave - Brookside Parcel.

SUMMARY: On February 4, 2003, the Board accepted the Agreement to purchase the Brookside Tree Farm Limited Partnership property (Property), located in the Ag Reserve, subject to satisfactory results of pre-closing due diligence. In preparing for closing on the Property, the seller has more specifically identified his intended use of the Property during the one (1) year term of the Agricultural Reservation approved by the Board as part of the Agreement. The Agricultural Reservation approved by the Board requires that the seller provide certain types of insurance based on the anticipated use of the Property at that time. The seller's actual intended use makes certain insurance requirements under the Agricultural Reservation either unnecessary or inapplicable. The revised Agricultural Reservation requires particular types of insurance only if needed or applicable. The revised language also restricts activities to be conducted on the Property during the term of the Agricultural Reservation to those activities that would not require the securing of environmental insurance. This item is a late addition to the agenda because this is the last Board meeting before the scheduled closing. The Agricultural Reservation is a required closing document to be signed by the parties at Closing. District 5 (HJ) (ERM)

46 8A-1 ***

REVISED TITLE: Appointment of one (1) member to the Child Care Advisory Council to fill the position vacated by Leighan Rinker, effective June 30, 2003. This is an at-large appointment.

<u>Appointment</u>	<u>Seat No.</u>	<u>Requirement</u>	<u>Recommended by</u>
Juan K. Atkins	1	Operates a private day care	Commissioner McCarty

2.A. - CONTINUED

OR

Eunice Twiggs

1

Operates a
private day care

Commissioner Greene

SUMMARY: The Child Care Advisory Council ... Ms. Twiggs is the director/operator of Twiggs Learning Tree Childcare in Lake Park, Florida. They have ~~He has~~ ... (Health Dept)

48

10A ***

ADD-ON: Convention Center monthly report.

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Aaronson, seconded by Commissioner Koons, and carried 5-0. Commissioners McCarty and Masilotti absent.

2.C. UNSCHEDULED ITEM

(CLERK'S NOTE: The following items were discussed later in the meeting; see pages 35 and 41, respectively.)

2.C.1.

VISITING HOMESCHOOL GROUP FROM SOUTH COUNTY INTRODUCED BY COMMISSIONER MCCARTY. DISCUSSED 5-6-2003

2.C.2.

SENATOR RON KLEIN GAVE UPDATE OF THE STATE'S LEGISLATIVE SESSION. DISCUSSED WITH DIRECTION 5-6-2003

Commissioner Marcus acknowledged and recognized Senator Ron Klein and thanked him for his help on the regional transit authority (RTA) program. Senator Klein said that since the Tri-Rail bill was passed, it was important for Palm Beach, Broward and Miami-Dade counties, to act in concert with each other by allowing their opinions to be known in the next few days to the governor, the speaker of the house, and the senate president.

Commissioners Aaronson, Koons, and Newell thanked Senator Klein for supporting the county on the RTA bill, and for all that he does for the taxpayers.

Commissioner Marcus stated that the RTA bill started out as a \$2.6 million partnership and resulted in a \$5 million mandate that was devoid of public input. The letters about opposing the RTA and other budget issues, she said, would go out the next day, May 7, 2003.

Commissioner Aaronson asked whether or not the bullet train bill was going on a ballot for a vote. Senator Klein responded that it was not and would have to be brought up next year.

3. **CONSENT AGENDA** - See pages 4-26.

4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See pages 26-28.

5. **BOARD OF COUNTY COMMISSIONERS SITTING AS THE SOLID WASTE AUTHORITY** - See page 28.

- 6. **REGULAR AGENDA** - See pages 28-33.
TIME CERTAIN - 2:30 P.M. - See pages 41-42.
- 7. **BOARD APPOINTMENTS** - See pages 33-34.
- 8. **BOARD OF COUNTY COMMISSIONERS SITTING AS THE CHILD CARE FACILITIES BOARD** - See separate meeting of this date, item 8.A.1.
- 9. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See pages 39-41.
- 10. **STAFF COMMENTS** - See pages 35-36.
- 11. **COMMISSIONER COMMENTS** - See pages 36-39.
- 12. **ADJOURNMENT** - See page 42.

3. CONSENT AGENDA

MOTION to approve the consent agenda as amended. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

3.A. ADMINISTRATION

**3.A.1. DOCUMENT R-2003-0567
(AMENDS R-2002-0350)**

RECEIVE AND FILE AMENDMENT 1 TO AGREEMENT WITH LAKE WORTH COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE \$25,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PREPARATION OF A MASTER PLAN FOR THE PHASE I OSBORNE ADDITION DEVELOPMENT IN LAKE WORTH. APPROVED 5-6-2003

**3.A.2. DOCUMENT R-2003-0568
(AMENDS R-98-439-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT 05-00099-R00 WITH KEREKES LAND TRUST 9 AND JOHN B. KENNELLY FOR THE WATER UTILITIES DEPARTMENT. APPROVED 5-6-2003

3.A.3. a. DOCUMENT R-2003-0569

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01101-000 FOR THE WATER UTILITIES DEPARTMENT WITH FAIRFIELD EMERALD DUNES LIMITED PARTNERSHIP. APPROVED 5-6-2003

b. DOCUMENT R-2003-0570

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01103-000 FOR THE WATER UTILITIES DEPARTMENT WITH PALM BEACH HABILITATION CENTER, INC. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.A.3. - CONTINUED

c. DOCUMENT R-2003-0571

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 01-01104-000 FOR THE WATER UTILITIES DEPARTMENT WITH ATHENA VISTA, LTD. APPROVED 5-6-2003

d. DOCUMENT R-2003-0572

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT AGREEMENT 05-01052-000 FOR THE WATER UTILITIES DEPARTMENT WITH RICHARD S. PRIBELL. APPROVED 5-6-2003

**e. DOCUMENT R-2003-0573
(AMENDS R-98-431-D)**

RECEIVE AND FILE EXECUTED STANDARD DEVELOPMENT RENEWAL AGREEMENT 01-00639-R00 FOR THE WATER UTILITIES DEPARTMENT WITH PALM AFC HOLDINGS, INC. APPROVED 5-6-2003

3.A.4. DOCUMENT R-2003-0574

RECEIVE AND FILE ORIGINAL EXECUTED NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT FOR THE DEPARTMENT OF AIRPORTS WITH MARK ERTHEIN. APPROVED 5-6-2003

3.A.5. DOCUMENT R-2003-0575

RECEIVE AND FILE COOPERATIVE PARTNERSHIP AGREEMENT WITH THE SCHOOL DISTRICT TO PROVIDE A COMPREHENSIVE SYSTEM OF CARE TO MEET THE EDUCATIONAL, MENTAL AND SOCIAL NEEDS OF THE HIGHRIDGE FAMILY CENTER RESIDENTS FROM JULY 1, 2003, THROUGH JUNE 30, 2004. APPROVED 5-6-2003

**3.A.6. DOCUMENT R-2003-0576
(AMENDS R-2002-1985)**

RECEIVE AND FILE AMENDMENT 1 TO STANDARD AGREEMENT WITH LISA KOSTANDOFF TO INCREASE THE AMOUNT NOT TO EXCEED \$35,000 FOR RELIEF AND EMERGENCY VETERINARY SERVICES FOR THE PUBLIC SAFETY DEPARTMENT. APPROVED 5-6-2003

3.B. CLERK

3.B.1.

WARRANT LIST DATED MAY 2, 2003. APPROVED 5-6-2003

COMPUTER CHECKS	\$ 29,119,218.23
WIRE TRANSFERS	90,290,829.28
MANUAL CHECKS	330,560.42
EFT TRANSFER	<u>4,119,906.43</u>
	\$123,860,514.36

3.B.2. MINUTES - None

CONSENT AGENDA - CONTINUED

3.B.3.

CONTRACTS ON THE CONTRACT LISTS EXECUTED BY THE PURCHASING DIRECTOR TOTALING \$527,424:

a.

TERM CONTRACT WITH DON OAKES; AND AML INC., BOBCAT TRACTOR SERVICE FOR \$210,000 TO PROVIDE LOT CLEARING SERVICES ON AN AS-NEEDED BASIS FROM JULY 18, 2003, THROUGH JULY 17, 2004, PER BID 02-089/KM. APPROVED 5-6-2003

b.

TERM CONTRACT WITH ANIXTER, INC., FOR \$180,000 FOR THE PURCHASE OF FIBER OPTIC PARTS ON AN AS-NEEDED BASIS FROM MAY 6, 2003, THROUGH MAY 5, 2004, PER BID 03-079/KG. APPROVED 5-6-2003

c.

TERM CONTRACT WITH TARE LANDSCAPE; LUIS CINTRON'S LAWN SERVICE; AND DAVIS LAWN CARE & MAINTENANCE FOR \$137,424 FOR GROUND MAINTENANCE SERVICES AT VARIOUS FIRE-RESCUE STATIONS FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003, PER BID 03-014/CB. APPROVED 5-6-2003

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

REFUND OF \$194,532.24 TO THE SHERBROOKE CENTER DEVELOPMENT (KARL CORPORATION) FROM OVERPAYMENT OF BOARD-CONDITIONED IMPROVEMENTS ON LYONS ROAD, NORTH OF LANTANA ROAD. APPROVED 5-6-2003

3.C.2. BUDGET AMENDMENT 2003-1003

BUDGET AMENDMENT OF \$382,077 IN THE COUNTY TRANSPORTATION TRUST FUND TO RECOGNIZE FUNDING FROM OUTSIDE SOURCES FOR CONSTRUCTION AND MODIFICATION OF TRAFFIC SIGNALS. APPROVED 5-6-2003

3.C.3.

PAYMENT TO THE AT&T COMPANY (AT&T) OF \$18,751 FOR THE RELOCATION OF EXISTING UNDERGROUND TELECOMMUNICATION FACILITIES AS REQUIRED FOR THE CONSTRUCTION OF JOG ROAD/ROEBUCK ROAD FROM SOUTH OF ROEBUCK ROAD TO EAST OF HAVERHILL ROAD. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.C.4.

a.

ACCEPTANCE OF A WARRANTY DEED FROM LEGACY PLACE APARTMENT HOMES, LLC, CONVEYING RIGHT-OF-WAY TO THE COUNTY FOR A RIGHT-TURN LANE AT THE NORTHEAST CORNER OF RCA BOULEVARD AND ALTERNATE A1A. APPROVED 5-6-2003

b.

DOCUMENT R-2003-0577

SUBORDINATION OF UTILITY INTERESTS RECEIVED FROM SEACOAST UTILITY AUTHORITY OVER, UPON, AND ACROSS THE PARCEL CONVEYED FOR A RIGHT-TURN LANE. APPROVED 5-6-2003

3.C.5.

RESOLUTION R-2003-0578

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES HAVING A TOTAL ESTIMATED VALUE OF \$98,140 DESIGNATED AS PARCELS 1, 2, 3, 4, 5 AND 6 AS FEE SIMPLE PARCELS NECESSARY FOR THE CONSTRUCTION IMPROVEMENTS OF SEMINOLE PRATT WHITNEY ROAD FROM NORTHLAKE BOULEVARD TO THE BEELINE HIGHWAY. ADOPTED 5-6-2003

3.C.6.

DOCUMENT R-2003-0579

CONTRACT FOR \$689,820 WITH CONSTRUCTION TECHNOLOGY, INC., FOR THE CONSTRUCTION OF PARKING AND PEDESTRIAN ACCESS OF JUNO DUNES WEST AND NORTH COUNTY AIRPORT NATURAL AREAS PUBLIC USE FACILITIES. APPROVED 5-6-2003

3.C.7.

**DOCUMENT R-2003-0580
(AMENDS R-2000-1847)**

AMENDMENT TO THE ANNUAL MICRO SURFACING CONTRACT WITH FLORIDA HIGHWAY PRODUCTS, INC., TO EXTEND THE CONTRACT EXPIRATION DATE THROUGH SEPTEMBER 30, 2003, AND INCREASE OVERALL MAXIMUM CONTRACT AMOUNT FROM \$295,094 TO \$345,094. APPROVED 5-6-2003

3.C.8.

**DOCUMENT R-2003-0581
(AMENDS R-2001-1596)**

TASK WITH LAWSON, NOBLE & WEBB, INC., FOR \$77,153.24 FOR ENGINEERING SERVICES TO PREPARE DESIGN PLANS AND CONSTRUCTION BID DOCUMENTS FOR STATE ROAD 80 AND FOREST HILL BOULEVARD INTERSECTION PROJECT. APPROVED 5-6-2003

3.C.9.

**DOCUMENT R-2003-0582
(AMENDS R-2001-1011)**

SUPPLEMENT 4 FOR \$67,043.50 WITH K-F GROUP, INC., TO PROVIDE SURVEY SERVICES AND WETLAND DELINEATION AND ASSESSMENT FOR PERSIMMON BOULEVARD FROM EAST END CONNECTION TO OKEECHOBEE BOULEVARD PROJECT. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.C.10.

a.

DOCUMENT R-2003-0583

CONTRACT FOR \$448,000 WITH CAROLINA CONSULTING, CORPORATION DBA BARRIER WALL OF SOUTH FLORIDA FOR THE CONSTRUCTION OF PURDY LANE AT FOREST HILL ELEMENTARY SCHOOL ENTRANCE PROJECT. APPROVED 5-6-2003

b.

BUDGET AMENDMENT 2003-1079

BUDGET AMENDMENT OF \$23,550 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE UTILITY RELOCATION REIMBURSEMENTS FOR PURDY LANE AT FOREST HILL ELEMENTARY SCHOOL INTERSECTION. APPROVED 5-6-2003

3.C.11.

**DOCUMENT R-2003-0584
(AMENDS R-2001-0237)**

AMENDMENT 2 TO THE FINANCIAL ASSISTANCE AGREEMENT WITH THE CITY OF PALM BEACH GARDENS PROVIDING FOR A TIME EXTENSION UNTIL DECEMBER 31, 2003, FOR THE DESIGN OF BEAUTIFICATION IMPROVEMENTS ON AND ADJACENT TO NORTHLAKE BOULEVARD FROM MILITARY TRAIL TO U.S. HIGHWAY 1. THE MAXIMUM REIMBURSEMENT REMAINS \$312,585.50. APPROVED 5-6-2003

3.C.12.

**DOCUMENT R-2003-0585
(AMENDS R-2001-2085)**

CHANGE ORDER 7 FOR \$18,479 TO CONTRACT WITH HUBBARD CONSTRUCTION COMPANY FOR A VINYL-COATED CHAIN LINK FENCE FOR CONSTRUCTION OF NORTHLAKE RELIEVER ROAD FROM MILITARY TRAIL TO GARDEN ROAD. APPROVED 5-6-2003

3.C.13.

**DOCUMENT R-2003-0586
(AMENDS R-2002-0526)**

AMENDMENT TO THE FINANCIAL ASSISTANCE AGREEMENT WITH THE JUNO ISLES CIVIC ASSOCIATION, INC., FOR \$225,303 FOR AN EXTENSION OF THE COMPLETION DATE TO JUNE 30, 2004, DUE TO DELAYS ON THE IMPROVEMENTS WITHIN THE JUNO ISLES SUBDIVISION. APPROVED 5-6-2003

3.C.14.

BUDGET TRANSFER 2003-1001

BUDGET TRANSFER OF \$12,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO SOUTHWEST 65TH AVENUE SPEED HUMPS TO IMPROVE SAFETY AND REDUCE SPEEDING. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.C.15. BUDGET TRANSFER 2003-1002

BUDGET TRANSFER OF \$31,600 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO LOXAHATCHEE GROVES WATER CONTROL DISTRICT ROAD IMPROVEMENTS FUND FOR THE PURCHASE AND DELIVERY OF SHELL ROCK. APPROVED 5-6-2003

3.C.16. BUDGET TRANSFER 2003-1019

BUDGET TRANSFER OF \$19,367 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO PINION DRIVE/FARGO AVENUE TO BLANCHETTE TRAIL FOR THE FINAL PAYMENT TO ASPHALT CONSULTANTS, INC. APPROVED 5-6-2003

3.C.17.

a. DOCUMENT R-2003-0587

FINANCIAL ASSISTANCE AGREEMENT WITH THE ESTATES OF SILVERLAKE PROPERTY OWNERS' ASSOCIATION, INC., TO PROVIDE FUNDING OF \$25,000 FOR THE INSTALLATION OF BEAUTIFICATION IMPROVEMENTS IN THE COUNTY'S RIGHTS-OF-WAY FOR GOLF ROAD AND CONGRESS AVENUE ADJACENT TO THE ASSOCIATION'S PROPERTY. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1049

BUDGET TRANSFER OF \$25,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM DISTRICT 3 GAS TAX RESERVES FOR GOLF ROAD AND CONGRESS AVENUE BEAUTIFICATION IMPROVEMENTS. APPROVED 5-6-2003

3.C.18.

RECORDATION/FILING OF THE 45TH STREET FROM EMBARCADERO DRIVE TO SOUTH TIFFANY DRIVE MAINTENANCE MAP - SPECIFIC PURPOSE SURVEY, WITH THE CLERK OF THE CIRCUIT COURT OF AND FOR THE COUNTY. APPROVED 5-6-2003

3.C.19. RESOLUTION R-2003-0588

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES DESIGNED AS PARCEL 101 AS FEE SIMPLE RIGHT-OF-WAY REQUIRED FOR IMPROVEMENTS TO OLD DIXIE HIGHWAY NORTH OF WATER TOWER ROAD, AND PARCEL 103A AS A DRAINAGE EASEMENT REQUIRED TO ADDRESS CURRENT FLOODING PROBLEMS ON OLD DIXIE HIGHWAY NORTH OF WATER TOWER ROAD. THESE TWO PARCELS HAVE A TOTAL APPRAISED VALUE OF \$350,000. ADOPTED 5-6-2003

CONSENT AGENDA - CONTINUED

3.D. COUNTY ATTORNEY

**3.D.1. RESOLUTION R-2003-0589
(AMENDS R-2000-0551)**

RESOLUTION AUTHORIZING A SECOND SUPPLEMENTAL INDENTURE OF TRUST AND FIRST AMENDMENT TO LOAN AGREEMENT RELATIVE TO THE COUNTY'S MULTIFAMILY HOUSING REVENUE BONDS (CLEAR LAKE COLONY APARTMENTS PROJECT), SERIES 2000A AND INTEREST-ONLY SERIES 2000B USED TO REFINANCE EXISTING DEBT, WHICH PROVIDED FINANCING OF A 316-UNIT MULTIFAMILY HOUSING PROJECT LOCATED AT 710 EXECUTIVE CENTER DRIVE IN WEST PALM BEACH. ADOPTED 5-6-2003

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2003-0590

APPLICATION FOR PARTICIPATION IN THE FLORIDA DEPARTMENT OF EDUCATION (DOE) SUMMER FOOD SERVICE PROGRAM AND SPONSOR AGREEMENT WITH THE DOE FOR \$602,019 FROM JUNE 9, 2003, THROUGH AUGUST 8, 2003. APPROVED 5-6-2003

3.E.2. DOCUMENT R-2003-0591

RATIFY CHAIR'S SIGNATURE ON THE SUPPLEMENTAL SECURITY INCOME - INTERIM ASSISTANCE REIMBURSEMENT (IAR) AGREEMENT WITH THE DEPARTMENT OF CHILDREN AND FAMILIES TO ASSIST PERSONS WHO NEED ASSISTED LIVING FACILITY PLACEMENT DURING THE MONTHS OF THEIR PENDING SUPPLEMENTAL SECURITY INCOME APPLICATIONS. APPROVED 5-6-2003

3.E.3. BUDGET AMENDMENT 2003-1054

BUDGET AMENDMENT OF \$50,000 IN THE FARMWORKER JOBS AND EDUCATION PROGRAM TO IDENTIFY CARRYOVER FUNDS FOR THE EDUCATION AND TRAINING OPPORTUNITIES TO FARMWORKERS AND THEIR DEPENDENTS FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 5-6-2003

3.E.4.

a. DOCUMENT R-2003-0592

AGREEMENT WITH CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY FOR \$157,413 FOR EARLY HEAD START SERVICES AS PART OF THE MATCHING FUNDS REQUIREMENT TO PROVIDE FULL DAY/FULL YEAR COMPREHENSIVE EARLY HEAD START SERVICES TO 180 PREGNANT MOTHERS, INFANTS/TODDLERS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.E.4. - CONTINUED

b. DOCUMENT R-2003-0593

AGREEMENT WITH CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY FOR \$297,551 FOR HEAD START SERVICES AS PART OF THE MATCHING FUNDS REQUIREMENT TO PROVIDE FULL DAY/FULL YEAR HEAD START SERVICES TO 1,871 THREE TO FIVE-YEAR OLD CHILDREN AND THEIR FAMILIES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 5-6-2003

3.E.5. DOCUMENT R-2003-0594

CONTRACT WITH REHABWORKS, INC., FOR \$20,000 TO PROVIDE SPEECH/LANGUAGE THERAPY BY APPROPRIATE, LICENSED THERAPISTS TO HEAD START CHILDREN FROM OCTOBER 1, 2003, THROUGH SEPTEMBER 30, 2004. APPROVED 5-6-2003

3.E.6. DOCUMENT R-2003-0595

CONTRACT WITH PALM BEACH COUNTY SCHOOL READINESS COALITION, INC., UNDER THE FINANCIALLY ASSISTED AGENCY PROGRAM FOR \$300,000 TO PROVIDE A COMPREHENSIVE INTEGRATED SYSTEM OF EARLY CHILD CARE AND EDUCATION FOR CHILDREN AND FAMILIES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 5-6-2003

**3.E.7. DOCUMENT R-2003-0596
(AMENDS R-99-1632-D)**

AMENDMENT 2 TO THE USE OF FACILITY AGREEMENT WITH ALZHEIMER'S COMMUNITY CARE, INC. (ACC), TO PROVIDE A FOURTH CONGREGATE DINING SITE LOCATED AT 2164 JOG ROAD (PALMS PLAZA) IN GREENACRES EFFECTIVE APRIL 21, 2003, WITH NO FIXED EXPIRATION DATE. APPROVED 5-6-2003

**3.E.8. DOCUMENT R-2003-0597
(AMENDS R-2002-1159)**

AMENDMENT 3 TO THE MEDICAID WAIVER SPENDING AUTHORITY CONTRACT S003-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA), TO INCREASE HOME AND COMMUNITY-BASED MEDICAID WAIVER SPENDING AUTHORITY BY \$1,030,941 FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 5-6-2003

**3.E.9. DOCUMENT R-2003-0598
(AMENDS R-2003-0157)**

AMENDMENT 1 TO THE STANDARD CONTRACT R102-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC. (AAA), FOR THE RESPITE FOR ELDERLY LIVING IN EVERYDAY FAMILIES (R.E.L.I.E.F.) PROGRAM TO BE INCREASED BY \$22,490 FROM JULY 1, 2002, THROUGH JUNE 30, 2003. APPROVED 5-6-2003

3.E.10. DELETED

CONSENT AGENDA - CONTINUED

3.E.11.

a. DOCUMENT R-2003-0599

CONTRACT WITH HOPE HOUSE OF THE PALM BEACHES, INC., FOR \$201,600 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

b. DOCUMENT R-2003-0600

CONTRACT WITH COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY, INC., FOR \$3,219,055 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

c. DOCUMENT R-2003-0601

CONTRACT WITH PALM BEACH COUNTY HEALTH DEPARTMENT FOR \$1,737,721 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

d. DOCUMENT R-2003-0602

CONTRACT WITH COMPASS, INC., FOR \$192,034 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

e. DOCUMENT R-2003-0603

CONTRACT WITH GRATITUDE GUILD, INC., DBA GRATITUDE HOUSE FOR \$90,192 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

f. DOCUMENT R-2003-0604

CONTRACT WITH HAITIAN CENTER FOR FAMILY SERVICES FOR \$1,032,857 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.E.11. - CONTINUED

g.

(1)

DOCUMENT R-2003-0605

CONTRACT WITH TREASURE COAST HEALTH COUNCIL FOR \$943,987 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

(2)

DOCUMENT R-2003-0606

CONTRACT WITH TREASURE COAST HEALTH COUNCIL FOR \$243,500 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

h.

DOCUMENT R-2003-0607

CONTRACT WITH FLORIDA HOUSING CORPORATION FOR \$44,032 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

i.

DOCUMENT R-2003-0608

CONTRACT WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., FOR \$489,881 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

j.

DOCUMENT R-2003-0609

CONTRACT WITH PALM BEACH COUNTY HEALTH CARE DISTRICT FOR \$783,071 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

k.

DOCUMENT R-2003-0610

CONTRACT WITH THE CHILDREN'S PLACE AT HOME SAFE, INC., FOR \$120,750 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.E.11. - CONTINUED

l. DOCUMENT R-2003-0611

CONTRACT WITH WESTERN PALM BEACH COUNTY MENTAL HEALTH FOR \$207,133 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

m. DOCUMENT R-2003-0612

CONTRACT WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC., FOR \$72,542 TO PROVIDE DIRECT SERVICES TO THE HIV/AIDS AFFECTED COMMUNITY AND COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) COUNCIL/PROGRAM SUPPORT FROM MARCH 1, 2003, THROUGH FEBRUARY 29, 2004. APPROVED 5-6-2003

3.E.12. DOCUMENT R-2003-0613

LEASE AGREEMENT WITH SUSAN STECHNIJ AND SANTIAGO BOITON FOR \$55,800 TO PROVIDE TEMPORARY HOUSING FOR COMMUNITY ACTION PROGRAM (CAP) CLIENTS FROM JUNE 1, 2003, THROUGH MAY 31, 2004. APPROVED 5-6-2003

3.F. AIRPORTS

3.F.1.

a. DOCUMENT R-2003-0614

TEMPORARY CONSTRUCTION EASEMENT AND RELEASE OF TEMPORARY CONSTRUCTION EASEMENT FOR PARCEL 704 FOR ROADWAY ACCESS AND SIGNALIZATION ALONG SOUTHERN BOULEVARD. APPROVED 5-6-2003

b. DOCUMENT R-2003-0615

TEMPORARY CONSTRUCTION EASEMENT AND RELEASE OF TEMPORARY CONSTRUCTION EASEMENT FOR PARCEL 708 FOR TYING IN AND HARMONIZING THE EASEMENT AREA ALONG SOUTHERN BOULEVARD. APPROVED 5-6-2003

3.F.2.

a. DOCUMENT R-2003-0616

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-222 LOCATED AT 210 WAYNE ROAD, WEST PALM BEACH, FROM GASPER MORELLO AND ELIZABETH MORELLO FOR A SALES PRICE OF \$80,800 AND NO REPLACEMENT HOUSING COST, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.F.2. - CONTINUED

b. DOCUMENT R-2003-0617

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-225 LOCATED AT 172-174 WAYNE ROAD, WEST PALM BEACH, FROM GASPER MORELLO AND ELIZABETH MORELLO FOR A SALES PRICE OF \$122,000 AND NO REPLACEMENT HOUSING COST, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-6-2003

c. DOCUMENT R-2003-0618

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-223 AND PARCEL W-224 LOCATED AT WAYNE ROAD, WEST PALM BEACH, FROM GASPER MORELLO AND ELIZABETH MORELLO FOR A SALES PRICE OF \$13,800 AND NO REPLACEMENT HOUSING COST, WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-6-2003

d. DOCUMENT R-2003-0619

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-254 LOCATED AT 4980 HOMEWOOD DRIVE, WEST PALM BEACH, FROM JOSE FILIPONE AND EMILIA FILIPONE FOR A SALES PRICE OF \$104,000 AND A REPLACEMENT HOUSING COST OF \$16,691 WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-6-2003

e. DOCUMENT R-2003-0620

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-256 LOCATED AT 4985 HOMEWOOD DRIVE, WEST PALM BEACH, FROM LAZARO SANCHEZ AND CARMEN SANCHEZ FOR A SALES PRICE OF \$106,500 AND A REPLACEMENT HOUSING COST OF \$14,191 WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT IN CONJUNCTION WITH THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 5-6-2003

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

NEGOTIATED SETTLEMENT OFFER OF \$10,500 FOR FULL SATISFACTION OF A \$61,781.84 CODE ENFORCEMENT LIEN ENTERED AGAINST HATIP REDZEPI ON APRIL 22, 1999. APPROVED 5-6-2003

3.G.2. 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 (FDOT) GRANT AMOUNT FOR A TRANSIT GREENWAY STUDY AND TO ADJUST THE APPROPRIATION OF THE FUNDS. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

(CLERK'S NOTE: Item 3.G.2. was previously approved in meeting of 4-15-2003 as item 3.G.3.)

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1.

a. DOCUMENT R-2003-0621

CONSTRUCTION CONTRACT WITH WEST CONSTRUCTION, INC., FOR BUTTONWOOD PARK PHASE 2 FOR \$608,528 FOR DEVELOPMENT OF A 22.9 ACRE COMMUNITY PARK LOCATED ON LANTANA ROAD BETWEEN HAVERHILL ROAD AND JOG ROAD. THE CONTRACT DURATION IS 150 CALENDAR DAYS TO SUBSTANTIAL COMPLETION. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1050

BUDGET TRANSFER OF \$260,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES TO BUTTONWOOD PARK PHASE 2. APPROVED 5-6-2003

3.H.2.

**DOCUMENT R-2003-0622
(AMENDS R-2000-2055)**

CONSULTANT SERVICES AUTHORIZATION 7 TO CONTRACT WITH LBFH, INC., FOR \$209,918 TO PROVIDE ENGINEERING SERVICES FOR JUPITER FARMS EQUESTRIAN PARK. APPROVED 5-6-2003

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

**DOCUMENT R-2003-0623
(AMENDS R-2000-1310)**

AMENDMENT 3 TO AGREEMENT WITH THE CITY OF SOUTH BAY TO EXTEND THE EXPIRATION DATE FROM APRIL 30, 2003, TO DECEMBER 31, 2003, FOR \$150,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE CONSTRUCTION OF A 3000-SQUARE-FOOT DEPOT STYLE BUILDING LOCATED NEAR U.S. 27 ON THE CITY LEASED 1.68 ACRES COMMERCIAL OUT PARCEL OF THE COUNTY'S RECREATIONAL VEHICLE PARK. APPROVED 5-6-2003

3.I.2.

**DOCUMENT R-2003-0624
(AMENDS R-2000-0161)**

AMENDMENT 5 TO AGREEMENT WITH PARKLAND TOWN CENTER, L.L.C., TO EXTEND THE EXPIRATION DATE FROM JUNE 30, 2002, TO JUNE 30, 2003, FOR THE USE OF \$50,000 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PURCHASE AIR-CONDITIONING UNITS FOR A MIXED USE STRUCTURE LOCATED AT 401-403 NORTHWOOD ROAD, WEST PALM BEACH. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.1.3.

RECEIVE AND FILE A SUMMARY OF DELEGATED FUNDING AWARDS MADE TO PROPERTY OWNERS FOR REHABILITATION PROJECTS TOTALING \$158,706 AND APPROVED BETWEEN JANUARY 1, 2003, AND MARCH 31, 2003. APPROVED 5-6-2003

3.1.4.

**RESOLUTION R-2003-0625
(AMENDS R-2002-1562)**

RESOLUTION APPROVING THE MID-YEAR BUDGET AMENDMENTS TO THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY'S (CRA) FISCAL YEAR 2002/2003 BUDGET AS FOLLOWS: DECREASING THE REDEVELOPMENT TRUST (OPERATING) FUND BY \$75,892; DECREASING THE CONSTRUCTION FUND BY \$50,504; DECREASING THE SINKING FUND BY \$17,344; AND DECREASING THE RESERVE FUND BY \$1,477. ADOPTED 5-6-2003

3.1.5.

DOCUMENT R-2003-0626

AGREEMENT WITH THE LIMESTONE CREEK COMMUNITY DEVELOPMENT CORPORATION, INC. (CDC), FOR \$35,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO PREPARE A MASTER PLAN FOR THE LIMESTONE CREEK CDC AREA FROM MAY 1, 2003, THROUGH APRIL 30, 2004. (SEE R-2000-1995) APPROVED 5-6-2003

3.1.6.

DOCUMENT R-2003-0627

LOAN AGREEMENT WITH AMELIA GARDENS, L.L.C., PROVIDING \$489,398 IN STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM FUNDS TO ASSIST IN THE CONSTRUCTION OF A 22-UNIT MULTI-FAMILY AFFORDABLE HOUSING RENTAL PROJECT LOCATED AT SOUTHWEST 14TH STREET IN BELLE GLADE. APPROVED 5-6-2003

3.J. PLANNING, ZONING AND BUILDING - None

3.K. WATER UTILITIES - None

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

DOCUMENT R-2003-0628

INTERLOCAL AGREEMENT WITH THE TOWN OF PALM BEACH SHORES (TOWN) FOR 25 YEARS GRANTING PERMISSION TO EXCAVATE SAND FROM TOWN PROPERTY FOR THE PURPOSE OF DUNE RESTORATION ON SINGER ISLAND. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.L.2.

a. RESOLUTION R-2003-0629

RESOLUTION AUTHORIZING THE CLERK TO TRANSFER \$200,000 FROM THE COUNTY POLLUTION RECOVERY TRUST FUND (PRTF) FOR THE PURCHASE OF TREES AND SEEDLINGS, RELOCATING VEGETATION FROM SITES SLATED FOR DEVELOPMENT, NATIVE PLANTING PROJECTS ON PUBLIC LANDS, AND PURCHASING OF NURSERY SUPPLIES FOR THE PROPAGATION AND MAINTENANCE OF SEEDLINGS, AND PURCHASING OTHER SUPPLIES NECESSARY TO IMPLEMENT A VEGETATION ENHANCEMENT PROGRAM. ADOPTED 5-6-2003

b. BUDGET TRANSFER 2003-1063

BUDGET TRANSFER OF \$200,000 FROM THE POLLUTION RECOVERY TRUST FUND RESERVES TO THE VEGETATION ENHANCEMENT PROGRAM. APPROVED 5-6-2003

3.L.3. RESOLUTION R-2003-0630

RESOLUTION AUTHORIZING THE COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE 22 PARCELS IN ZONE 4 OF UNIT 11, AND 5 OTHER UNIT 11 PARCELS OWNED BY OR RELATED TO THESE ZONE 4 PROPERTY OWNERS FOR A MAXIMUM EXPECTED COST OF \$211,800. ADOPTED 5-6-2003

3.L.4.

a. RESOLUTION R-2003-0631

RESOLUTION FOR ASSISTANCE THROUGH FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAYS ASSISTANCE PROGRAM AUTHORIZING SUBMISSION OF A GRANT APPLICATION REQUESTING \$100,000 FOR CREATION OF AN ARTIFICIAL REEF IN THE LAKE WORTH LAGOON OFF KELSEY PARK. ADOPTED 5-6-2003

b. RESOLUTION R-2003-0632

RESOLUTION AUTHORIZING THE CLERK OF THE BOARD TO DISBURSE \$100,000 FROM THE VESSEL REGISTRATION FEE TRUST FUND TO COVER THE MATCHING FUNDS FOR THIS ARTIFICIAL REEF PROJECT. ADOPTED 5-6-2003

c. BUDGET AMENDMENT 2003-1068

BUDGET AMENDMENT OF \$100,000 IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND CONTINGENT UPON FIND'S GRANT APPROVAL. APPROVED 5-6-2003

d. BUDGET TRANSFER 2003-1069

BUDGET TRANSFER OF \$100,000 IN THE ENVIRONMENTAL ENHANCEMENT SALTWATER FUND FROM RESERVES TO THE ARTIFICIAL REEF-KELSEY PARK PROJECT ACCOUNT. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.L.4. - CONTINUED

e.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN THE PROJECT AGREEMENT, ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT IF THE GRANT IS APPROVED. APPROVED 5-6-2003

f.

AUTHORIZATION OF THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT TO SERVE AS LIAISON AGENT WITH FIND FOR THIS PROJECT. APPROVED 5-6-2003

3.L.5.

a.

**DOCUMENT R-2003-0633
(AMENDS R-99-74-D)**

AMENDMENT 2 TO DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) AGREEMENT 98PB1 EXTENDING THE GRANT ONE YEAR TO SEPTEMBER 30, 2005, REALLOCATING STATE FUNDING WITHIN PROJECT TASKS, AND UPDATING THE LANGUAGE AND ATTACHMENTS IN THE DEP AGREEMENT FOR THE JUPITER/CARLIN SHORE PROTECTION PROJECT - FIRST RENOURISHMENT. APPROVED 5-6-2003

b.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 5-6-2003

3.M. PARKS AND RECREATION

3.M.1.

DOCUMENT R-2003-0634

AGREEMENT WITH THE PALM BEACH COUNTY SPORTS INSTITUTE, INC., FOR \$125,000 FOR FUNDING OF THE COMMUNITY OLYMPIC DEVELOPMENT PROGRAM (CODP) FROM MAY 6, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 5-6-2003

3.M.2.

a.

DOCUMENT R-2003-0635

AGREEMENT WITH THE SCHOOL BOARD FOR \$40,000 FOR THE FUNDING OF A PLAYGROUND AT GROVE PARK ELEMENTARY SCHOOL FROM MAY 6, 2003, THROUGH NOVEMBER 5, 2004. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.M.2. - CONTINUED

b. BUDGET TRANSFER 2003-1040

BUDGET TRANSFER OF \$40,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO SCHOOL BOARD/GROVE PARK ELEMENTARY SCHOOL PLAYGROUND. APPROVED 5-6-2003

3.M.3.

a. DOCUMENT R-2003-0636

AGREEMENT WITH THE SCHOOL BOARD FOR \$100,000 FOR FUNDING OF THE JAMES G. DANIELS MEMORIAL WEIGHT TRAINING FACILITY AT WILLIAM T. DWYER COMMUNITY HIGH SCHOOL FROM MAY 6, 2003, THROUGH NOVEMBER 5, 2004. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1039

BUDGET TRANSFER OF \$100,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO SCHOOL BOARD/DWYER HIGH SCHOOL WEIGHT TRAINING FACILITY. APPROVED 5-6-2003

3.M.4.

a. DOCUMENT R-2003-0637

AGREEMENT WITH THE SCHOOL BOARD FOR \$50,000 FOR THE FUNDING OF BASEBALL FIELD LIGHTING AT PALM BEACH GARDENS COMMUNITY HIGH SCHOOL FROM MAY 6, 2003, THROUGH NOVEMBER 5, 2004. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1038

BUDGET TRANSFER OF \$50,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO SCHOOL BOARD/PALM BEACH GARDENS COMMUNITY HIGH SCHOOL/BASEBALL FIELD LIGHTING. APPROVED 5-6-2003

3.M.5.

a. DOCUMENT R-2003-0638

AGREEMENT WITH CENTRO CULTURAL LATINOAMERICANO, INC., FOR \$10,000 FOR FUNDING OF FACILITY RENTAL EXPENSES FROM MAY 6, 2003, THROUGH FEBRUARY 3, 2004. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1037

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 2 TO CENTRO CULTURAL LATINOAMERICANO/RENTAL EXPENSES. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.M.6.

a. DOCUMENT R-2003-0639

AGREEMENT WITH THE TOWN OF LANTANA FOR \$50,000 FOR FUNDING OF MAINTENANCE, OPERATIONAL AND PROGRAM COSTS FOR THE A. G. HOLLEY SPORTS COMPLEX FROM MAY 6, 2003, THROUGH NOVEMBER 30, 2003. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1036

BUDGET TRANSFER OF \$50,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO LANTANA/OPERATION AND MAINTENANCE. APPROVED 5-6-2003

3.M.7.

a. DOCUMENT R-2003-0640

AGREEMENT WITH THE VILLAGE OF PALM SPRINGS FOR \$25,000 FOR FUNDING OF RECREATIONAL PROGRAM BUSES FROM MAY 6, 2003, THROUGH MAY 5, 2004. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1048

BUDGET TRANSFER OF \$25,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO PALM SPRINGS/PROGRAM BUSES. APPROVED 5-6-2003

3.M.8.

a. DOCUMENT R-2003-0641

AGREEMENT WITH THE TOWN OF HYPOLUXO FOR \$25,000 FOR FUNDING THE DEVELOPMENT OF THE HYPOLUXO SCRUB NATURAL AREA ENTRANCEWAY FROM MAY 6, 2003, THROUGH NOVEMBER 5, 2004. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1047

BUDGET TRANSFER OF \$25,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO HYPOLUXO/NATURAL AREA ENTRANCEWAY. APPROVED 5-6-2003

3.M.9. DELETED

3.M.10.

a. DOCUMENT R-2003-0642

AGREEMENT WITH THE SCHOOL BOARD FOR \$25,000 FOR FUNDING OF ODYSSEY MIDDLE SCHOOL SPECIAL EVENTS FROM MAY 6, 2003, THROUGH MAY 30, 2003. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.M.10. - CONTINUED

b. BUDGET TRANSFER 2003-1046

BUDGET TRANSFER OF \$25,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO SCHOOL BOARD/ODYSSEY MIDDLE SCHOOL SPECIAL EVENTS. APPROVED 5-6-2003

3.M.11.

a. DOCUMENT R-2003-0643

AGREEMENT WITH THE SCHOOL BOARD FOR \$9,800 FOR THE FUNDING OF POLE VAULT EQUIPMENT FOR GLADES CENTRAL COMMUNITY HIGH SCHOOL FROM MAY 6, 2003, THROUGH NOVEMBER 5, 2003. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1045

BUDGET TRANSFER OF \$9,800 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/GLADES CENTRAL HIGH SCHOOL POLE VAULT EQUIPMENT. APPROVED 5-6-2003

3.M.12.

a. DOCUMENT R-2003-0644

AGREEMENT WITH THE SCHOOL BOARD FOR \$5,853 FOR FUNDING OF THE ROYAL PALM BEACH COMMUNITY HIGH SCHOOL ATHLETIC DEPARTMENT UNIFORMS FROM MAY 6, 2003, THROUGH JUNE 30, 2003. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1044

BUDGET TRANSFER OF \$5,853 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/ROYAL PALM BEACH COMMUNITY HIGH SCHOOL ATHLETIC DEPARTMENT UNIFORMS. APPROVED 5-6-2003

3.M.13.

a. DOCUMENT R-2003-0645

AGREEMENT WITH THE SOUNDTRAX A CAPPELLA SINGERS, INC., FOR \$1,500 FOR FUNDING OF RECORDING EQUIPMENT FROM MAY 6, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1043

BUDGET TRANSFER OF \$1,500 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SOUNDTRAX A CAPPELLA SINGERS/RECORDING EQUIPMENT. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.M.14.

a. DOCUMENT R-2003-0646

AGREEMENT WITH THE SCHOOL BOARD FOR \$2,500 FOR FUNDING OF THE ROYAL PALM BEACH COMMUNITY HIGH SCHOOL BUSINESS-TECHNOLOGY DEPARTMENT TRIP TO NEW YORK CITY FROM MAY 6, 2003, THROUGH MAY 31, 2003. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1042

BUDGET TRANSFER OF \$2,500 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/ROYAL PALM BEACH COMMUNITY HIGH SCHOOL TRIP. APPROVED 5-6-2003

3.M.15.

a. DOCUMENT R-2003-0647

AGREEMENT WITH THE CITY OF SOUTH BAY FOR \$15,000 FOR THE FUNDING OF RECREATION PROGRAMS FROM MAY 6, 2003, THROUGH MAY 31, 2003. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1035

BUDGET TRANSFER OF \$15,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SOUTH BAY/RECREATION PROGRAMS. APPROVED 5-6-2003

3.M.16.

a. DOCUMENT R-2003-0648

AGREEMENT WITH THE DELRAY BEACH DOWNTOWN DEVELOPMENT AUTHORITY (DDA) AND THE DELRAY BEACH MERCHANTS ASSOCIATION, INC. (DMA), FOR \$6,000 FOR FUNDING OF THE 2003 CELEBRATE THE SOUL OF DELRAY EVENT FROM MAY 6, 2003, THROUGH AUGUST 5, 2003. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1034

BUDGET TRANSFER OF \$6,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO DDA/DMA SOUL OF DELRAY EVENT. APPROVED 5-6-2003

3.M.17.

a. DOCUMENT R-2003-0649

AGREEMENT WITH THE NORTHWOOD BUSINESS DEVELOPMENT CORPORATION, INC., FOR \$2,500 FOR THE FUNDING OF THE ANNUAL HOLIDAY CELEBRATION FOR UNDERPRIVILEGED CHILDREN FROM MAY 6, 2003, THROUGH AUGUST 5, 2003. APPROVED 5-6-2003

CONSENT AGENDA - CONTINUED

3.M.17. - CONTINUED

b. BUDGET TRANSFER 2003-1033

BUDGET TRANSFER OF \$2,500 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO NORTHWOOD/CELEBRATION. APPROVED 5-6-2003

3.M.18.

a. DOCUMENT R-2003-0650

AGREEMENT WITH JESUS AND YOU OUTREACH MINISTRIES, INC., DBA JAY MINISTRIES FOR \$10,000 FOR THE FUNDING OF YOUTH RECREATIONAL ACTIVITIES FROM MAY 6, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1032

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO JAY/YOUTH RECREATIONAL ACTIVITIES. APPROVED 5-6-2003

3.M.19.

DOCUMENT R-2003-0651

AGREEMENT WITH THE CITY OF SOUTH BAY FOR \$20,185 FOR THE FUNDING OF IMPROVEMENTS TO TANNER PARK AND COX PARK FROM MAY 6, 2003, THROUGH AUGUST 5, 2003. APPROVED 5-6-2003

3.M.20.

a. DOCUMENT R-2003-0652

AGREEMENT WITH THE CENTER FOR EDUCATION, TRAINING, AND HOLISTIC APPROACHES, INC., DBA TOUSSAINT L'OUVERTURE HIGH SCHOOL FOR ARTS AND SOCIAL JUSTICE FOR \$10,000 FOR FUNDING OF EVENTS AND ACTIVITIES FROM MAY 6, 2003, TO AUGUST 31, 2003. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1041

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO TOUSSAINT L'OUVERTURE HIGH SCHOOL/EVENTS AND ACTIVITIES. APPROVED 5-6-2003

3.M.21.

**DOCUMENT R-2003-0653
(AMENDS R-97-2144-D)**

SOVEREIGNTY SUBMERGED LANDS LEASE MODIFICATION TO INCREASE SQUARE FOOTAGE (5000026766) BETWEEN THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA (LESSOR) AND THE COUNTY (LESSEE) FOR THE OCEAN INLET PARK MARINA, COMMENCING ON DECEMBER 23, 2002, AND ENDING ON OCTOBER 24, 2012. APPROVED 5-6-2003

3.N. LIBRARY - None

CONSENT AGENDA - CONTINUED

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1. BUDGET TRANSFER 2003-1027

BUDGET TRANSFER OF \$6,000 IN THE DRUG ABUSE TRUST FUND (DATF) FROM RESERVES TO CONTRIBUTIONS-OTHER GOVERNMENTAL AGENCIES ACCOUNT TO HELP DEFRAY THE COSTS OF THE DEPARTMENT OF SAFE SCHOOLS/PREVENTION CENTER OF THE SCHOOL DISTRICT'S FOURTH ANNUAL YOUTH MILLENNIUM CONFERENCE TO BE HELD ON DECEMBER 9, 2003. APPROVED 5-6-2003

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE - None

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

**3.U.1. DOCUMENT R-2003-0654
(AMENDS R-95-1440-D)**

ADDENDUM 3 TO THE SOFTWARE LICENSE AGREEMENT WITH CANDLE CORPORATION FOR \$70,817 EXTENDING THE AGREEMENT FROM MAY 15, 2003, TO MAY 14, 2005. APPROVED 5-6-2003

3.U.2. DELETED

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION OFFICE - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING

3.Y.1.

TERM CONTRACT 02141 TO E. F. JOHNSON COMPANY FOR \$485,294.25 FOR PURCHASE AND INSTALLATION OF MOBILE RADIOS FOR PALM TRAN BUSES AND SERVICE VEHICLES FROM MAY 6, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 5-6-2003

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN - None

CONSENT AGENDA - CONTINUED

3.BB. COURT ADMINISTRATION

3.BB.1. DOCUMENT R-2003-0655

CONTRACT WITH THE SCHOOL DISTRICT FOR \$7,972.20 TO REIMBURSE THE COUNTY FOR EXPENDITURES INCURRED FOR PROVIDING SECURITY DURING YOUTH COURT (TEEN COURT) SESSIONS FROM JULY 1, 2003, THROUGH JUNE 30, 2004. APPROVED 5-6-2003

3.CC. SHERIFF

3.CC.1.

a. DOCUMENT R-2003-0656

RATIFY THE CHAIR'S SIGNATURE ON THE DRUG FARM PHASE 2 ENHANCEMENT GRANT APPLICATION FOR IMPLEMENTATION OF SUBSTANCE ABUSE TREATMENT PROGRAMS IN LOCAL CORRECTIONAL FACILITIES. APPROVED 5-6-2003

b.

GRANT AWARD OF \$112,500 FOR IMPLEMENTATION OF SUBSTANCE ABUSE TREATMENT PROGRAMS IN LOCAL CORRECTIONAL FACILITIES FROM JUNE 1, 2003, THROUGH SEPTEMBER 30, 2003. APPROVED 5-6-2003

c. BUDGET AMENDMENT 2003-1067

BUDGET AMENDMENT OF \$112,500 INCREASING THE SHERIFF'S GRANT FUND FOR ENHANCEMENT OF SUBSTANCE ABUSE TREATMENT PROGRAMS IN LOCAL CORRECTIONAL FACILITIES. APPROVED 5-6-2003

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

(CLERK'S NOTE: Item 4.A. was heard after item 4.F.)

4.A.

PROCLAMATION DECLARING THE WEEK OF MAY 5, 2003, AS NATIONAL TOURISM WEEK. PRESENTED 5-6-2003

4.B.

PROCLAMATION DECLARING MAY 18-24, 2003, AS EMERGENCY MEDICAL SERVICES WEEK. PRESENTED 5-6-2003

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

4.C.

CERTIFICATE OF CONGRATULATIONS TO MARK KEATING FOR BEING HONORED A NATIONAL STAR OF LIFE FOR PROVIDING OUTSTANDING EMERGENCY MEDICAL SERVICE AS A PARAMEDIC. PRESENTED 5-6-2003

SPECIAL PRESENTATIONS - CONTINUED

4.D.

CERTIFICATE OF APPRECIATION PRESENTED TO BARBARA POPE IN RECOGNITION OF HER MANY YEARS OF DEDICATED PUBLIC SERVICE IN THE UNIFIED FAMILY COURT OF THE 15TH JUDICIAL CIRCUIT AND ON HER RETIREMENT ON MARCH 28, 2003. PRESENTED 5-6-2003

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

4.E.

PROCLAMATION DECLARING MAY 17-23, 2003, AS SAFE BOATING WEEK. PRESENTED 5-6-2003

4.F.

PROCLAMATION DECLARING MAY 2003 AS ELDER LAW MONTH. DISCUSSED 5-6-2003

4.G.

PROCLAMATION DECLARING MAY 2003 AS CIVILITY MONTH. DISCUSSED 5-6-2003

4.H.

PROCLAMATION DECLARING MAY 6-12, 2003, AS NURSES WEEK. PRESENTED 5-6-2003

4.I.

PROCLAMATION DECLARING MAY 4-10, 2003, AS NATIONAL GOODWILL WEEK. PRESENTED 5-6-2003

4.J.

PROCLAMATION DECLARING MAY 2003 AS MENTAL HEALTH MONTH. PRESENTED 5-6-2003

4.K.

CERTIFICATE OF APPRECIATION TO ANNETTA LEWIS VICKREY FOR HER DEDICATION AND YEARS OF SERVICE TO THE WESTGATE/BELVEDERE HOMES COMMUNITY DEVELOPMENT AGENCY, INC., BOARD OF DIRECTORS. PRESENTED 5-6-2003

4.L.

PROCLAMATION DECLARING MAY 2003 AS NATIONAL BIKE MONTH. PRESENTED 5-6-2003

4.M.

CERTIFICATE OF APPRECIATION TO CLEAR CHANNEL FOR THEIR SUPPORT IN MAKING FREEDOM FEST A SPECTACULAR COUNTYWIDE TRIBUTE IN HONOR OF OUR TROOPS. DISCUSSED 5-6-2003

SPECIAL PRESENTATIONS - CONTINUED

4.N.

CERTIFICATE OF APPRECIATION TO CHENEY BROS, INC., WAL-MART, SAM'S CLUB, AMERICAN LEGION POST 12, JFK MEDICAL CENTER, AND KRACKERJAK CLOWN CLUB FOR SUPPORTING THE COUNTY AND CLEAR CHANNEL IN MAKING FREEDOM FEST A SPECTACULAR COUNTYWIDE TRIBUTE IN HONOR OF OUR TROOPS. PRESENTED 5-6-2003

4.P.

PROCLAMATION DECLARING MAY 21, 2003, AS SMALL BUSINESSES: GET PREPARED HURRICANE AWARENESS DAY. PRESENTED 5-6-2003

5.A. BCC SITTING AS THE SOLID WASTE AUTHORITY

(CLERK'S NOTE: The minutes and the document were handled by the Solid Waste Authority.)

RECESS

At 10:30 a.m., the chair declared the regular meeting recessed and convened as the Solid Waste Authority.

RECONVENE

At 10:32 a.m., the board reconvened with Commissioners Aaronson, Greene, Koons, McCarty, Marcus, Masilotti, and Newell present.

6. REGULAR AGENDA

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

6.A. ADMINISTRATION

6.A.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 20, 2003, AT 9:30 A.M., AN ORDINANCE GRANTING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION TO ENCOURAGE ECONOMIC DEVELOPMENT IN THE COUNTY FOR SOUTH FLORIDA JANITORIAL & POOL SUPPLY, INC., A NEW BUSINESS. APPROVED 5-6-2003

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 Newell, seconded by Commissioner McCarty, and carried 6-0. Commissioner Marcus absent.

6.A.2.

HOUSING FINANCE AUTHORITY'S CONTRACT WITH REALVEST, INC., FOR A HOUSING NEEDS ASSESSMENT STUDY. APPROVED WITH DIRECTION 5-6-2003

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

REGULAR AGENDA - CONTINUED

6.A.2. - CONTINUED

MOTION to approve Housing Finance Authority's contract with Realvest, Inc., for a Housing Needs Assessment Study, with an additional requirement to address the county's affordable market for homeownership and to include as part of the process the assistance of Treasure Coast Regional Planning Council Executive Director Michael J. Busha to ensure the study results in a true housing needs assessment and not just a market study. Motion by Commissioner Newell, seconded by Commissioner McCarty, and carried 7-0.

6.B. ENGINEERING AND PUBLIC WORKS

6.B.1. TIME CERTAIN - 2:30 P.M. - See pages 41-42.

6.B.2.

a. BUDGET TRANSFER 2003-1119

BUDGET TRANSFER OF \$270,000 IN THE GENERAL FUND FROM GENERAL FUND CONTINGENCY RESERVES TO THE TRAFFIC PERFORMANCE STANDARDS (TPS) DATABASE ACCOUNT FOR DEVELOPMENT OF A DATABASE TO ACCURATELY PROJECT FUTURE TRAFFIC ON THE THOROUGHFARE ROAD SYSTEM. APPROVED 5-6-2003

b.

READING INTO THE RECORDS FOR COMPLIANCE WITH FLORIDA STATUTES 287.055 OF THE NOTICE OF PROFESSIONAL SERVICES REQUIRED, AND TO AUTHORIZE THE ADVERTISEMENT FOR A REQUEST FOR PROPOSAL (RFP) TO SELECT A CONSULTANT TO DEVELOP THE DATABASE IN CONJUNCTION WITH COUNTY STAFF. APPROVED 5-6-2003

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

c.

AUTHORIZE THE EXPENDITURE OF UP TO \$20,000 WITH THE COUNTY'S TPS CONSULTANT. APPROVED AS AMENDED 5-6-2003

Staff requested the board to approve \$40,000 with the county's TPS consultants, instead of \$20,000.

d.

DIRECT STAFF TO PREPARE THE APPROPRIATE MODIFICATIONS AND ADDITIONS TO THE UNIFIED LAND DEVELOPMENT CODE (ULDC) TO INITIATE A FEE SCHEDULE FOR REVIEW OF TRAFFIC STUDIES. APPROVED 5-6-2003

MOTION to approve the budget transfer, the reading into the records, the expenditure of \$40,000 as amended, and the modifications and additions to the ULDC to initiate a fee schedule. Motion by Commissioner Newell, seconded by Commissioner Koons, and carried 6-0. Commissioner Masilotti absent.

REGULAR AGENDA - CONTINUED

6.B.3.

a. BUDGET TRANSFER 2003-0995

BUDGET TRANSFER OF \$113,113 IN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVES TO GEORGE BUSH BOULEVARD BRIDGE REPAIR FOR REPLACEMENT OF THE METAL DECK AND FLOOR BEAMS AND PAINTING OF ALL METAL PORTIONS OF THE BASCULE SPAN. APPROVED 5-6-2003

b. DOCUMENT R-2003-0657

CONTRACT WITH SEACOAST, INC., FOR \$520,806 FOR THE REPAIR AND PAINTING OF THE GEORGE BUSH BOULEVARD BASCULE BRIDGE. APPROVED 5-6-2003

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

6.C. COUNTY ATTORNEY

6.C.1.

APPLICATION OF SAINT ANDREW'S SCHOOL OF BOCA RATON, INC., FOR THE ISSUANCE OF UP TO \$27,000,000 OF VARIABLE RATE DEMAND REVENUE REFUNDING BONDS, SERIES 2003. APPROVED 5-6-2003

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

6.D. HOUSING AND COMMUNITY DEVELOPMENT

6.D.1.

REVISION TO THE METHOD BY WHICH FUNDING IS AWARDED TO SUCCESSFUL APPLICANTS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT SET-ASIDE PROGRAM TO INCLUDE, IN ADDITION TO GRANTS, NO-INTEREST LOANS AND LOW-INTEREST LOANS OF UP TO FIVE PERCENT, OR A COMBINATION OF EACH. APPROVED 5-6-2003

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

6.E. PUBLIC INFORMATION

6.E.1. DELETED

6.E.2. RESOLUTION R-2003-0658

RESOLUTION ESTABLISHING A COUNTYWIDE HISTORY COMMITTEE FOR THE PURPOSE OF COLLECTING AND ARCHIVING THE COUNTY'S HISTORY OF GOVERNMENT SINCE ITS FOUNDING IN 1909. ADOPTED 5-6-2003

REGULAR AGENDA - CONTINUED

6.E.2. - CONTINUED

Commissioner Newell commented that two members per district were a large amount of members to have on a committee. Commissioner Aaronson said he was agreeable to having two members per district.

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

6.F. PALM TRAN

6.F.1. BUDGET TRANSFER 2003-1076

BUDGET TRANSFER OF \$665,040 FROM GENERAL FUND CONTINGENCY RESERVES TO THE TRI-RAIL DEFICIT FUND TO PROVIDE FUNDING FOR THE LAST FISCAL YEAR OF THE CONTRACT WITH THE TRI-COUNTY COMMUTER RAIL AUTHORITY (TRI-RAIL). APPROVED 5-6-2003

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

Commissioner Aaronson said the board expected to increase dollars by joining with Broward and Miami-Dade counties, and inquired why it resulted in a loss of funds. County Administrator Weisman explained that the funding loss was not due to the consolidation of the three counties, but that the loss was from a separate process based on a population formula by the U.S. Census Bureau.

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

6.G. ENVIRONMENTAL RESOURCES MANAGEMENT

6.G.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 20, 2003, AT 9:30 A.M., AN ORDINANCE KNOWN AS THE COUNTY PETROLEUM STORAGE SYSTEMS ORDINANCE; PROVIDING FOR PERFORMANCE STANDARDS FOR CATEGORY -C STORAGE TANK SYSTEMS; PROVIDING FOR PERFORMANCE STANDARDS FOR CATEGORY -A, AND CATEGORY -B STORAGE TANK SYSTEMS; PROVIDING FOR RELEASE DETECTION STANDARDS; PROVIDING FOR RELEASE DETECTION METHODS; PROVIDING FOR REPAIRS, OPERATION AND MAINTENANCE OF STORAGE TANK SYSTEMS; PROVIDING FOR INCIDENT AND DISCHARGE RESPONSE; PROVIDING FOR EQUIPMENT APPROVAL; PROVIDING FOR STORAGE TANK FORMS; PROVIDING FOR FEES; AND PROVIDING FOR VIOLATIONS, ENFORCEMENT, AND PENALTIES. APPROVED 5-6-2003

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, seconded by Commissioner McCarty, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.G.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON MAY 20, 2003, AT 9:30 A.M., AN ORDINANCE KNOWN AS THE COUNTY PETROLEUM CONTAMINATION CLEANUP CRITERIA ORDINANCE; PROVIDING FOR CONTAMINATION REPORTING; PROVIDING FOR SOURCE REMOVAL; PROVIDING FOR QUALITY ASSURANCE REQUIREMENTS; PROVIDING FOR PROFESSIONAL CERTIFICATIONS; PROVIDING FOR SITE ASSESSMENT; PROVIDING FOR NATURAL ATTENUATION; PROVIDING FOR ACTIVE REMEDIATION; AND PROVIDING FOR POST ACTIVE REMEDIATION MONITORING. APPROVED 5-6-2003

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 McCarty, seconded by Commissioner Masilotti, and carried 7-0.

6.G.3.

**a. DOCUMENT R-2003-0659
(AMENDS R-2003-0199)**

REVISED AGRICULTURAL RESERVATION TO BE SIGNED AT CLOSING, APPROVED ON FEBRUARY 4, 2003, WITH THE OPTION AGREEMENT FOR SALE AND PURCHASE WITH BROOKSIDE TREE FARM LIMITED PARTNERSHIP. APPROVED 5-6-2003

b. BUDGET TRANSFER 2003-1186

BUDGET TRANSFER OF \$134,621 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FISCAL YEAR 2001 (RIGHT-OF-WAY ACQUISITION RESERVE) TO LYONS ROAD/NORTH OF WEST ATLANTIC AVENUE - BROOKSIDE PARCEL. APPROVED 5-6-2003

MOTION to approve the revised agricultural reservation and budget transfer. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 7-0.

6.H. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

(CLERK'S NOTE: Items 6.H.1. and 6.H.2. were incorrectly agendaed which necessitated renumbering items for bond approval purposes.)

6.H.1. RESOLUTION R-2003-0661

RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES FOR \$55,000,000 AGGREGATE PRINCIPAL AMOUNT TO FINANCE THE COST OF PROVIDING ADDITIONAL LIBRARY FACILITIES AND IMPROVING AND EXPANDING THE EXISTING FACILITIES IN THE COUNTY LIBRARY DISTRICT; PROVIDING FOR THE PAYMENT OF THE BONDS FROM AD VALOREM TAXES WITHIN THE DISTRICT. ADOPTED 5-6-2003

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

REGULAR AGENDA - CONTINUED

6.H.2.

RESOLUTION R-2003-0660

RESOLUTION AUTHORIZING IN ONE OR MORE SERIES, THE ISSUANCE OF \$50,000,000 GENERAL OBLIGATION BONDS (RECREATIONAL AND CULTURAL FACILITIES); AUTHORIZING THE USE OF THE PROCEEDS THEREFROM TO ACQUIRE, CONSTRUCT AND IMPROVE CERTAIN RECREATIONAL AND CULTURAL FACILITIES. ADOPTED 5-6-2003

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

7. BOARD APPOINTMENTS

7.A. PUBLIC INFORMATION

7.A.1.

REAPPOINTMENT OF MURRAY GREEN, GEORGE DANNER, WILLIAM MOSS, CATHY WOLOSIN, ELSIE LEVITON, DEBORAH STEWART, JAMES DEVANEY, AND CHERYL CARPENTER; AND APPOINTMENT OF SUSAN WHELCHER TO SERVE ON THE EDUCATION AND GOVERNMENT PROGRAMMING ADVISORY BOARD. APPROVED 5-6-2003

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

7.B. ENVIRONMENTAL RESOURCES MANAGEMENT

7.B.1.

REAPPOINTMENT OF ROBERT JOHNSON, JOHN SPRAGUE, AND LEAH SCHAD-STOCKLESS AS AT-LARGE MEMBERS TO SERVE ON THE ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE FROM OCTOBER 14, 2002, THROUGH OCTOBER 14, 2005. APPROVED 5-6-2003

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

7.C. PUBLIC SAFETY

7.C.1.

APPOINTMENT OF PEGGY S. KARRH, DON CHESTER, AND RANDALL WOLFF; AND REAPPOINTMENT OF DARREL DONATTO, BROOKE LIDDLE, GERALD PAGANO, JEFFREY DAVIS, PHILLIP D. ROBINSON, DAVID C. MAGRUDER, AND ARMAND NAULT AS AT-LARGE MEMBERS TO THE EMERGENCY MEDICAL SERVICES COUNCIL FROM APRIL 1, 2003, THROUGH APRIL 1, 2005. APPROVED 5-6-2003

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

BOARD APPOINTMENTS - CONTINUED

7.D. COMMUNITY SERVICES

7.D.1.

APPOINTMENTS TO THE HEAD START POLICY COUNCIL FROM MAY 6, 2003, THROUGH SEPTEMBER 30, 2004, AS PARENT REPRESENTATIVE REPLACEMENTS: MRYTLE JOHNSON, ROSENA MODESIR, LAKEENA PEETE, MARGARITA FERGILE, EVA GOODEN, AND ARIANNE HERNANDEZ. APPROVED 5-6-2003

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

7.E. COMMISSION DISTRICT APPOINTMENTS

7.E.1.

REAPPOINTMENT OF WILLIAM M. B. FLEMING, JR., TO THE EDUCATIONAL FACILITIES AUTHORITY. APPROVED 5-6-2003

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

7.E.2.

REAPPOINTMENT OF GAIL MEADE TO THE CITIZEN'S COMMITTEE ON AIRPORT NOISE. APPROVED 5-6-2003

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

7.E.3.

REAPPOINTMENT OF JANET SHERR TO THE BOCA RATON AIRPORT AUTHORITY. APPROVED 5-6-2003

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

No backup provided.

7.E.4.

REAPPOINTMENT OF BARRY ALLEN TO BOCA RATON AIRPORT AUTHORITY. APPROVED 5-6-2003

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

7.E.5.

REAPPOINTMENT OF MICHAEL A. ORLANDO TO THE CITIZEN'S COMMITTEE ON AIRPORT NOISE. APPROVED 5-6-2003

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

8. **BOARD OF COUNTY COMMISSIONERS SITTING AS THE CHILD CARE FACILITIES BOARD** - See separate meeting of this date (item 8.A.1.).

RECESS

At 10:58 a.m., the chair declared the meeting recessed as the Board of County Commissioners in order to convene as the Child Care Facilities Board.

RECONVENE

At 11:00 a.m., the board reconvened as the Board of County Commissioners with Commissioners Aaronson, Greene, Koons, McCarty, Marcus, Masilotti, and Newell present.

9. **MATTERS BY THE PUBLIC - 2:00 P.M.** - See pages 39-41.

10. **STAFF COMMENTS**

10.A. **ADMINISTRATION**

10.A.1.

MONTHLY PERFORMANCE REPORT ON THE CONVENTION CENTER. DISCUSSED WITH DIRECTION 5-6-2003

County Administrator Weisman reported the monthly status of the contractor's progress on construction of the convention center. Commissioner Marcus expressed concern that the results indicated the completion date of the convention center was at risk and asked the board to consider contacting other contractors. County Administrator Weisman advised against it because to do so would cause major delays.

Commissioners Aaronson, McCarty, Masilotti, and Newell agreed that the county's best recourse would be to document any concerns of the contractor's performance for later compensation.

Commissioner Marcus asked County Administrator Weisman to invite the president of Clark Construction Group, Inc., to the regular meeting of May 20, 2003.

MOTION to approve the invitation of the president of Clark Construction to the meeting on May 20, 2003. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 7-0.

(CLERK'S NOTE: An unscheduled item was discussed at this time; see item 2.C.1., page 3.)

10.A.2. **COUNTY ATTORNEY** - None

11. COMMISSIONER COMMENTS

11.A. COMMISSIONER KAREN T. MARCUS

11.A.1.

PARTNERSHIP FOR A DRUG FREE COMMUNITY TO USE A CABANA COLONY FIRE STATION. DISCUSSED 5-6-2003

Commissioner Marcus asked the board's support to give staff direction to the Facilities Department to negotiate with the Partnership for a Drug Free Community for use of a Cabana Colony fire station once the county is not using it.

MOTION to approve the use of a Cabana Colony fire station. Motion by Commissioner Masilotti, seconded by Commissioner Koon, and carried 7-0.

No backup provided.

11.A.2.

APPOINTMENT OF COMMISSIONER NEWELL AS AN EX-OFFICIO MEMBER OF THE KRAVIS CENTER BOARD OF DIRECTORS. DISCUSSED 5-6-2003

Commissioner Marcus requested to appoint Commissioner Newell to the Kravis Center for the Performing Arts board of directors as an ex-officio member.

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

No backup provided.

11.A.3.

LETTER TO THE GOVERNOR OPPOSING THE REGIONAL TRANSIT AUTHORITY (RTA) MANDATE. DISCUSSED 5-6-2003

Commissioner Marcus related that the governor's office requested a letter stating the board's opposition to the Regional Transit Authority bill. A system that started out as a revenue source, Commissioner Marcus stated, was resulting in a \$5 million mandate to the residents. The public, she said, was not aware of the mandate.

Commissioner Koons said the legislators in Tallahassee were convinced that the county could fund the Regional Transit Authority program from within their existing resources. He informed the legislators that contrary to their belief, the county was actually losing resources because of the combination with Broward and Miami-Dade counties. He suggested inviting the Legislative Delegation to the first budget workshop to discuss the impacts.

MOTION to approve sending a letter of the board's position on the Regional Transit Authority to the governor. Motion by Commissioner Masilotti, seconded by Commissioner Newell, and carried 7-0.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

11.A.4.

THE FLORIDA ASSOCIATION OF COUNTIES OBSERVES THE BUDGET PROCESS. DISCUSSED 5-6-2003

The executive committee of the Florida Association of Counties, Commissioner Marcus related, informed her that if the governor puts forth another budget, everything might be back on the table, such as Medicaid cost shifts. Commissioner Marcus added that Article 5 would be revisited.

No backup provided.

11.B. COMMISSIONER JEFF KOONS

11.B.1.

BUILDING SECURITY SCREENING. DISCUSSED WITH DIRECTION 5-6-2003

Commissioner Koons said he would prefer in-house personnel to do the building security screening. County Administrator Weisman said that to hire in-house personnel would cost \$100,000 more per year. Commissioner Marcus requested that County Administrator Weisman bring the item back with a lower cost before the start of next fiscal year.

No backup provided.

11.B.2.

INTERNATIONAL TRADE TO SOUTH FLORIDA. DISCUSSED WITH DIRECTION 5-6-2003

Commissioner Koons requested a resolution to support the best possible conditions for international trade in South Florida, and to bring the permanent secretariat of Free Trade Area of the Americas (FTAA) to the United States. He said the resolution should match Miami-Dade and Broward counties' resolution. Commissioner Marcus directed County Administrator Weisman to bring the resolution back to the board for review on May 20, 2003.

No backup provided.

11.B.3.

CHILDREN'S BILL OF RIGHTS ADOPTED. DISCUSSED 5-6-2003

Commissioner Koons requested the board to adopt The Children's Charter of the Children's Bill of Rights, under the Children's Services Council of Palm Beach County.

MOTION to adopt The Children's Charter. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

11.C. COMMISSIONER WARREN H. NEWELL

11.C.1.

JOINT MEETING WITH THE SCHOOL BOARD. DISCUSSED 5-6-2003

Commissioner Newell said that in previous concurrency meetings with the school board, the school board provided documentation showing sufficient funds to build needed schools. He said he read in the *Palm Beach Post* that the school board was preparing for a referendum in March 2004, for an unanticipated 13,000 to 15,000 additional students. He added that would be a major part of the discussion at their joint meeting. Commissioner Marcus commented that she had put the capital financing first on the agenda for discussion.

11.C.2.

PAWN SHOPS INVENTORY RECORDS. DISCUSSED 5-6-2003

Commissioner Newell related that in response to an increase in homicides lately, the sheriff's office had shifted their resources from the property crimes division to the homicide division. As a result, he said, the pawnshops detail had been lacking. He suggested establishing an ordinance to include a management fee to control and regulate the pawnshops' inventories. Commissioner Marcus requested County Attorney Nieman to send a memo to the board in reference to this issue.

11.D. COMMISSIONER MARY MCCARTY

11.D.1.

PAL-MAR PROPERTY CONSERVATION EASEMENT. DISCUSSED 5-6-2003

Commissioner McCarty invited the board to join her in Tallahassee on May 28, 2003, to testify on behalf of obtaining a conservation easement for the Pal-Mar property. She added that the Department of Environmental Protection supports the action.

11.E. COMMISSIONER BURT AARONSON

11.E.1.

FILM FESTIVAL PRIZE FROM HOLLYWOOD SQUARES TELEVISION SHOW. DISCUSSED 5-6-2003

Commissioner Aaronson commented that the Director of the Palm Beach International Film Festival, Randi Emerman, was contacted by the television show "Hollywood Squares" to give a prize next year to two people to attend the film festival and spend two days at the Boca Raton Resort and Hotel.

COMMISSIONER COMMENTS - CONTINUED

11.F. COMMISSIONER TONY MASILOTTI

11.F.1.

THANK YOU TO DIRECTOR OF ENVIRONMENTAL RESOURCES MANAGEMENT RICHARD E. WALESKY AND HIS STAFF. DISCUSSED 5-6-2003

Commissioner Masilotti said he wanted to publicly thank Director of Environmental Resources Management Walesky and his staff for resolving various difficulties with several vegetation issues in the western community.

11.G. COMMISSIONER ADDIE L. GREENE

11.G.1.

THANK YOU TO DEPUTY COUNTY ADMINISTRATOR VERDENIA C. BAKER. DISCUSSED 5-6-2003

Commissioner Greene thanked Deputy County Administrator Verdenia C. Baker for joining with Broward County to host the National Conference of Black Public Administrators. The conference was very successful and many of the 1,200 people that showed up decided to stay in West Palm Beach instead of going to Key West as they had planned, she said.

RECESS

At 11:38 a.m., the Chair declared a recess.

RECONVENE

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

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

9.A.

COMPLAINT OF PARATRANSIT SERVICE. DISCUSSED WITH DIRECTION 5-6-2003

Sheila Branch complained about the difficulties she encountered with the Palm Tran Connection when transporting her handicapped patient, John Moore, to therapy appointments. She gave supporting documentation of letters written on her behalf to the board. To resolve the situation Assistant County Administrator Vince Bonvento said he previously arranged for Ms. Branch to meet with Director of Paratransit Dennis Dee. Commissioner Marcus asked County Administrator Weisman to respond to Ms. Branch and follow-up with her in writing.

MATTERS BY THE PUBLIC - CONTINUED

9.B.

SIGN REMOVAL FROM HIGHWAY RIGHT-OF-WAYS. DISCUSSED WITH DIRECTION 5-6-2003

Gregg Ross expressed his concern regarding multiple signs on highway corners and right-of-ways. Mr. Ross offered to remove the signs with authorization from the board. Commissioner Newell suggested reminding the attendees at the zoning meetings that placing signs on county right-of-ways was illegal. Commissioner Aaronson recommended posting no trespassing signs subject to a \$500 fine. Code Enforcement Director Terry Verner explained that one would have to see a person setting up a sign before a citation could be issued. Commissioner Marcus requested County Attorney Denise Nieman to research the legality of the sign issue and allowing a volunteer association to remove the illegal signs.

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

9.C.

THE FLORIDA EVERGLADES FOREVER ACT. DISCUSSED WITH DIRECTION 5-6-2003

Steven Bell, co-chair, Palm Beach County Environmental Coalition, requested that a resolution be established condemning the state's changes to the Everglades Forever Act. Mr. Bell claimed that the legislation directly affected the economics and ecological health of every citizen in the county. Commissioner Marcus requested County Administrator Weisman, and Environmental Resources Management Deputy Director Jon Van Arnam to give their interpretation of the bill and a written report analysis with opinions from all sides so an informed decision could be made.

9.D.

STATE ROAD 7 ACREAGE RELIEVER ROAD PROJECT. DISCUSSED 5-6-2003

Loretta A. Furlan said the majority of the Acreage community did not want the reliever road built from Okeechobee Boulevard to Persimmon Boulevard. Ms. Furlan encouraged Commissioner Masilotti and the commission to work with the Indian Trail Improvement District board representing the Acreage. Ms. Furlan added that the previous board, Acreage Landowners Association, was causing division in the community, and asked for Commissioner Masilotti's assistance. Commissioner Marcus said to put her request in writing to Commissioner Masilotti.

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

MATTERS BY THE PUBLIC - CONTINUED

9.E.

PLEA FOR REMOVAL OF ZONING VIOLATION. DISCUSSED 5-6-2003

Donald Borovy claimed that seven years ago he was falsely accused of a zoning violation, and a lien of \$140,000 was placed on his property. He had a front-end loader business, he said, and worked from his five acres of land. Mr. Borovy requested a meeting with the commissioners to show videos of businesses operating from residential lots. Mr. Borovy said he would have to file suit for selective enforcement and discrimination. Commissioner Marcus verified that at the time County Administrator Weisman and Code Enforcement Director Verner had been in the area with the speaker to ascertain violations, none were found. Commissioner Marcus asked Mr. Borovy to send a copy of his video to the board.

(CLERK'S NOTE: An unscheduled item was discussed at this time; see item 2.C.2., page 3.)

6.B.1. TIME CERTAIN - 2:30 P.M.

a.

RECEIVE AND FILE THE 2003 REPORT OF THE INDEPENDENT FIVE-YEAR ROAD PROGRAM OVERSIGHT AND ADVISORY COUNCIL. APPROVED 5-6-2003

Assistant County Engineer G. Haynie Frakes presented the 2003 annual report of the Five-Year Road Program, which included long term plan issues, financial review, and the progress of road construction. John Corbett, chair of the Independent Five-Year Road Program Oversight and Advisory Council, related that the long-range transportation plans would continue to be based on the current projections.

In response to Commissioner Newell's question of gas tax dollar usage, Charles F. Haas, vice-chair, Independent Five-Year Road Program Oversight and Advisory Council, said that no major roads were held back because of funding.

The county is delivering roads on time and lowering the capacity, Commissioner Koons commented, and could enter into local agreements with the municipalities for lower capacity roads.

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

b.

DIRECTION ON THE REQUIRED PERIODIC SUNSET OPTION FOR THE INDEPENDENT FIVE-YEAR ROAD PROGRAM OVERSIGHT AND ADVISORY COUNCIL. DISCUSSED WITH DIRECTION 5-6-2003

MOTION to disband and refer duties to MPO and direct staff to bring back changes to Unified Land Development Code (ULDC). Motion by Commissioner Koons and seconded by Commissioner Aaronson.

6.B.1.b. - CONTINUED

Commissioner Aaronson said that the information from the council had been invaluable, and that he would not want to sunset or disband, but to take a hiatus of one year.

AMENDED MOTION to direct staff to bring back necessary changes for one-year hiatus on the committee. Maker and seconder agree.

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

12. ADJOURNMENT

The chair declared the meeting adjourned at 3:58 p.m.

ATTESTED:

APPROVED:

Clerk

Chair