

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

**1. CALL TO ORDER:** June 24, 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  
Commissioner Burt Aaronson  
Commissioner Addie L. Greene  
Commissioner Jeff Koons – Absent  
Commissioner Mary McCarty – Arrived Later  
Commissioner Warren H. Newell – Arrived Later  
County Administrator Robert Weisman  
Assistant County Attorney Dawn Wynn  
Condensing Clerk Charmaine Craig

**2. AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>
1	5C-1

**REVISED TITLE & SUMMARY:** **Staff recommends motion to approve:** a Refunding Application for Federal assistance in the amount of ~~\$11,988,313~~ \$15,556,077 to operate the Full Day/Full Year Head Start program for the period October 1, 2003 through September 30, 2004. **SUMMARY:** The FY 2003/2004/Full Day/Full Year Head Start Program will provide comprehensive child development services to 1,871 economically disadvantaged children in Palm Beach County. Total funding of ~~\$15,306,945~~ \$15,556,077 for the Head Start Program consists of Federal funds of ~~\$11,988,313~~ \$12,195,923; Children's Services Council funds of \$297,551; Quantum Foundation funds of \$24,003; and Palm Beach County funds of ~~\$2,997,078~~ \$3,038,600. The County's portion has been requested in the FY 2004 budget. The Refunding Application is due to the Department of Health & Human Services by July 1, 2003. (Head Start) Countywide (TKF) (Comm Serv)

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**REVISED TITLE AND SUMMARY:** a Grant Application to the U.S. Department of Health & Human Services, Administration for Children and Families for Head Start totaling \$284,724 for the period October 1, 2002 through September 30, 2003 as follows:

- A)**
- 1) COLA funds of \$177,952 with a County match of \$35,590;
  - 2) Quality Improvement (salaries & fringes) funds of \$29,659 with a County match of \$5,932; and
  - 3) Other Quality Improvement funds of \$29,659 with a County match of \$5,932; and
- B)** Seven (7) new positions: Assistant Head Start Director (PG 44); Inclusion Supervisor (PG 32); Community Outreach Specialist (PG 24); Outcomes/National Reporting Systems Specialist (PG 24); Passenger Driver (PG 9); Bus Rider/Food Service Aide (2) (PG 9).

## 2.A. - CONTINUED

**SUMMARY:** These funds will be used to fill existing gaps in staff, services, material and equipment to ensure continuous improvement and maintain a high quality of Head Start program according to the Head Start Act. These applications include funding for 6 7 new positions as follows: Inclusion Supervisor (1), Community Outreach Specialist (1), Outcomes/National Reporting Systems Specialist (1), Assistant Head Start Director (1), bus riders/food service aides (2) and a passenger driver (1). Four (4) on call para-professionals are also included. This grant

application is due to the Department of Health & Human Services by July 1, 2003. The County funds are included in the current budget. (Head Start) Countywide (TKF) (Comm Serv)

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**REVISED SUMMARY:** To improve program quality and services as well as to attract and retain qualified staff, this grant application includes funding for proposed upgrades of two Early Head Start positions. This grant application is due to the Department of Health & Human Services by July 1, 2003. The County funds are included in the current budget. (Early Head Start) Countywide (TKF) (Comm Serv)

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**ADD-ON: Staff recommends motion to approve:** an Agreement with James J. O'Brien (representing the Winston Trails development) which commits the County to the purchase of a piece of property for drainage purposes and closes out all outstanding issues relative to the development conditions for roadways per Resolution No. R89-342 at a net cost to the County of \$78,500. **SUMMARY:** The Winston Trails developer was conditioned to fund several road improvements, including Lantana Road from Grand Lacuna Boulevard to the Florida Turnpike. A site adjacent to the Turnpike on the north side of Lantana Road was purchased by the Developer for the joint use of road drainage and some future commercial development. Due to the number of issues related to the development of the site, in particular the intensity of the development and opposition by neighbors, the developer believes that the original request has been significantly devalued. While he was pushing development at the site, he was also questioning the County's administrative charges against the posted surety and the County's request for additional funds to complete the road work. After negotiation with staff, including Administration, a resolution was reached whereby staff would recommend the County purchase the drainage site in its entirety for a reduced price, draw the remaining surety, and the Developer would be deemed to have satisfied all his development conditions. Districts 2 & 3 (MRE) (Eng)

## 2.B. ADOPTION

**MOTION to adopt the agenda as amended. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 40. Commissioners Koons, McCarty and Newell absent.**

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

3. 9:30 A.M. WORKSHOP - See pages 7-8.
4. 2:00 P.M. WORKSHOP - See pages 10-12.
5. REGULAR AGENDA - See pages 3-6, and 9.
6. ADJOURNMENT - See page 12.

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**5. REGULAR AGENDA**

**5.A. CLERK**

**5.A.1.**

WARRANT LIST DATED JUNE 20, 2003. APPROVED 6-24-2003

COMPUTER CHECKS	\$13,044,877.93
WIRE TRANSFERS	15,295,787.23
MANUAL CHECKS	552,447.20
EFT TRANSFERS	<u>2,935,328.96</u>
	\$31,828,441.32

**MOTION to approve the warrant list. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 5-0. Commissioners Koons and McCarty absent.**

**5.A.2.**

CONTRACTS ON THE CONTRACTS LIST EXECUTED BY THE PURCHASING DIRECTOR WHICH TOTAL \$4,989,413:

**a.**

TERM CONTRACT WITH ALLIED UNIVERSAL CORPORATION FOR \$375,000 FOR THE PURCHASE OF LIQUID CHLORINE IN ONE TON CYLINDERS FOR VARIOUS LOCATIONS ON AN AS-NEEDED BASIS FROM JULY 3, 2003, THROUGH JULY 2, 2004, PER BID 03-104/VMG. APPROVED 6-24-2003

**b.**

CONTRACT WITH ALLIED CONTROLS, INC., FOR \$173,185 FOR THE ONE-TIME PURCHASE OF TRAILIGAZ OEM REPLACEMENT PARTS FOR THE REPAIR OF AN OZONE GENERATOR PER BID 03-094/VMG. APPROVED 6-24-2003

**c.**

TERM CONTRACT WITH INVENSYS METERING SYSTEMS FOR \$676,388 FOR THE REBUILDING OF COLD WATER METERS ON AN AS-NEEDED BASIS, FROM JUNE 24, 2003, THROUGH DECEMBER 23, 2004, PER BID 03-100/VMG. APPROVED 6-24-2003

**d.**

TERM CONTRACT WITH CHEMICAL LIME COMPANY OF ALABAMA, INC., FOR \$2,253,290 FOR THE PURCHASE AND DELIVERY OF PEBBLE QUICKLIME ON AN AS-NEEDED BASIS FOR USE IN THE COUNTY'S WATER PURIFICATION PROCESS FROM JUNE 24, 2003, THROUGH DECEMBER 23, 2004, PER BID 03-121/VMG. APPROVED 6-24-2003

**e.**

TERM CONTRACT WITH ALLIED SERVICES OF SOUTH FLORIDA FOR \$184,900 TO PROVIDE TEMPORARY PERSONNEL/GENERAL LABORERS ON AN AS-NEEDED BASIS FROM JULY 1, 2003, THROUGH DECEMBER 31, 2004, PER BID 03-111/MF. APPROVED 6-24-2003

**REGULAR AGENDA – CONTINUED**

**5.A.2. - CONTINUED**

**f.**

TERM CONTRACT WITH SWEETWATER ENVIRONMENTAL, INC., FOR \$351,650 FOR HAULING AND DISPOSAL OF SEWAGE SLUDGE FROM PBC SOUTHERN REGIONAL WATER RECLAMATION FACILITY FROM JULY 1, 2003, THROUGH JUNE 30, 2004, PER BID 03-123/VMG. APPROVED 6-24-2003

**g.**

INCREASE IN TERM CONTRACT WITH SCHNELLE JAMES F. JR. PE, DBA ENVIRONMENTAL MANAGEMENT & ENGINEERING, FOR \$975,000 FOR EXOTIC VEGETATION CONTROL AND REMOVAL FROM DECEMBER 1, 2002, THROUGH NOVEMBER 30, 2003, PER BID 00-184B/VMG. APPROVED 6-24-2003

**MOTION to approve the contracts list. Motion by Commissioner Masilotti and seconded by Commissioner Greene.**

(CLERK'S NOTE: Discussion ensued regarding item 5.A.2.a.)

**PUBLIC COMMENTS:**

Daniel Fridman and William Brownlie, representing JCI Jones Chemicals, Inc., stated JCI Jones Chemicals, Inc., (a supplier to the county for over a decade) was confused with the county's bid policy as advertised in the newspaper and on the county's website. Additionally, Mr. Brownlie explained that a postcard notification from the county which should have been sent to JCI Jones Chemicals, Inc., was mistakenly sent to a Buffalo, New York bank drop box. JCI Chemicals, Inc., filed a bid protest explaining their reasons for not bidding; however, the letter was denied. JCI Jones Chemicals, Inc., requested the contract be renewed or sent for a re-bid.

**AMENDED MOTION to approve the contracts list, except for this item. The maker and seconder agreed.**

(CLERK'S NOTE: The board agreed to continue discussion of item 5.A.2.a. at 2:00 p.m. See page 9.)

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

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

**REGULAR AGENDA – CONTINUED**

**5.C. COMMUNITY SERVICES**

**5.C.1. DOCUMENT R-2003-0929**

REFUNDING APPLICATION FOR FEDERAL ASSISTANCE IN THE AMOUNT OF \$15,556,077 TO OPERATE THE FULL DAY/FULL YEAR HEAD START PROGRAM FROM OCTOBER 1, 2003, THROUGH SEPTEMBER 30, 2004. APPROVED 6-24-2003

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

**5.C.2.**

**a. DOCUMENT R-2003-0930**

GRANT APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES FOR HEAD START TOTALING \$284,724 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003, FOR THE FOLLOWING PROGRAMS: (1) COST OF LIVING ADJUSTMENT (COLA) FUNDS OF \$177,952 WITH A COUNTY MATCH OF \$35,590; (2) QUALITY IMPROVEMENT (SALARIES AND FRINGES) FUNDS OF \$29,659 WITH A COUNTY MATCH OF \$5,932; AND (3) OTHER QUALITY IMPROVEMENT FUNDS OF \$29,659 WITH A COUNTY MATCH OF \$5,932. APPROVED 6-24-2003

**b.**

SEVEN NEW POSITIONS: ASSISTANT HEAD START DIRECTOR; INCLUSION SUPERVISOR; COMMUNITY OUTREACH SPECIALIST; OUTCOMES/NATIONAL REPORTING SYSTEMS SPECIALIST; PASSENGER DRIVER; BUS RIDER/FOOD SERVICE AIDE (2). APPROVED 6-24-2003

**MOTION to approve the grant application and the seven new positions. Motion by Commissioner Masilotti, seconded by Commissioner Newell, and carried 6-0. Commissioner Koons absent.**

**5.C.3. DOCUMENT R-2003-0931**

GRANT APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES FOR EARLY HEAD START TOTALING \$67,701 FROM SEPTEMBER 1, 2002, THROUGH AUGUST 31, 2003, FOR THE FOLLOWING PROGRAMS: (1) COST OF LIVING ADJUSTMENT (COLA) FUNDS OF \$23,954 WITH A COUNTY MATCH OF \$4,791; (2) QUALITY IMPROVEMENT (SALARIES & FRINGES) AND PROGRAM IMPROVEMENT FUNDS OF \$3,992 WITH A COUNTY MATCH OF \$799; (3) QUALITY IMPROVEMENT (EARLY LITERACY) FUNDS OF \$3,992 WITH A COUNTY MATCH OF \$799; AND (4) TRAINING AND TECHNICAL ASSISTANCE FUNDS OF \$24,478 WITH A COUNTY MATCH OF \$4,896. APPROVED 6-24-2003

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

**REGULAR AGENDA – CONTINUED**

**5.C.4.**

**DOCUMENT R-2003-0932**

VENDOR AGREEMENT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., (AAA) TO PROVIDE ADULT DAY CARE AND RESPITE (FACILITY BASED) SERVICES FROM JULY 1, 2003, THROUGH JUNE 30, 2004. THE COUNTY WILL BE REIMBURSED BY THE COMMUNITY CARE FOR THE ELDERLY (CCE), ALZHEIMER'S DISEASE INITIATIVE (ADI), AND HOME CARE FOR THE ELDERLY (HCE) STATE GRANTS FOR THE NUMBER OF UNITS DELIVERED FOR EACH TYPE OF SERVICE PROVIDED BY THE DIVISION OF SENIOR SERVICES (DOSS). AN ESTIMATED 20,820 TOTAL UNITS WILL BE RENDERED, WHICH WILL BE FUNDED BY STATE FUNDS OF \$164,478, A REQUIRED COUNTY MATCH OF \$18,275, AND AN ADDITIONAL COUNTY MATCH OF \$67,985 TO COVER STAFF SALARIES NOT COVERED BY THE GRANTS. APPROVED 6-24-2003

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

**5.C.5.**

**DOCUMENT R-2003-0933**

MEMORANDUM OF AGREEMENT (MOA) WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., (AAA) AND THE DEPARTMENT OF CHILDREN AND FAMILIES (DCF) FOR ADULT PROTECTIVE SERVICES (APS) REFERRALS AND COORDINATION OF SERVICES TO ELDERLY PERSONS FROM JULY 1, 2003, WITH NO EXPIRATION DATE. APPROVED 6-24-2003

**MOTION to approve the memorandum of agreement. Motion by Commissioner Newell, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Koons absent.**

**5.D.1.**

**DOCUMENT R-2003-0934**

AGREEMENT WITH JAMES J. O'BRIEN (REPRESENTING THE WINSTON TRAILS DEVELOPMENT) FOR \$78,500 WHICH COMMITS THE COUNTY TO THE PURCHASE OF A PIECE OF PROPERTY FOR DRAINAGE PURPOSES AND CLOSES OUT ALL OUTSTANDING ISSUES RELATIVE TO THE DEVELOPMENT CONDITIONS FOR ROADWAYS PER RESOLUTION R89-342. APPROVED 6-24-2003

**MOTION to approve the agreement. Motion by Commissioner Newell and seconded by Commissioner Masilotti.**

County Administrator Weisman informed the board that the agreement would be approved subject to receipt of the surety.

**AMENDED MOTION that approval be subject to receipt of the surety. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner Koons absent.**

## 9:30 A.M. WORKSHOP

### 3.

#### PERMANENT FUNDING SOLUTIONS COMMITTEE REPORT RECOMMENDATIONS (CJC). DISCUSSED WITH DIRECTIONS 6-4-2003

Wendy Sartory Link, Treasurer, Criminal Justice Commission (CJC), Permanent Funding Committee, introduced other committee members to the board. She stated the committee would present various funding options pertaining to juvenile and recidivism prevention programs. The committee, she added, would then request the board's direction on how to proceed regarding additional permanent funding.

Permanent Funding Committee members made the following comments:

- \* Barry Krischer, Chairman, stated that the most important goal of the committee was to try and find a way to make funding programs independent in order to avoid annual requests for funds. He presented numerous funding options and programs;
- \* George Elmore indicated that the programs outlined by Mr. Krischer deserved stable funding sources;
- \* Carey Haughwout informed the board that the benefits of programs implemented by the CJC improved communities;
- \* Edith Bush, Chair, Community Court Citizens Advisory Board, urged the board's support regarding implementation of permanent funding which would assist in the continuation of services to communities; and
- \* Max Davis informed the board that young people were the focus of programs and the Committee needed the board's support.

#### PUBLIC COMMENTS:

Skip Clark, Bob Daniels, Effie Grear, James Kelly, Michael Reiter, and Wilma Roy spoke in support of a permanent funding solution and raised some of the following points, namely:

- \* Lack of funding would result in programs being discontinued and may result in increased jail population;
- \* Partnerships with the county had reduced crime by double digits for the past three years; and
- \* The amount of juvenile offender cases had grown resulting in a need for a solution regarding funding of programs.

Commissioner Newell suggested making the Teen Court program top priority for the next legislative session. Commissioner Marcus advised that Senator Rod Smith and House Representative Anna Holliday (Holly) Benson had agreed to discuss the Teen Court program with board members.

Commissioner Newell directed the CJC to bring back a recommendation to the board as to how these types of programs should be funded. He further suggested that a five-year program be initiated to avoid the loss of continuous funding.

### 3. 9:30 A.M. WORKSHOP – CONTINUED

Commissioner Aaronson expressed support for a permanent funding solution and said a continuous funding mechanism would provide numerous benefits and was needed to avoid a yearly request for funds. He directed the CJC to return with recommendations for permanent funding solutions.

Commissioner Masilotti made the following comments:

- \* Supported permanent funding but concerned with the actual budgeting process;
- \* Requested information on lost funding resulting from a reduction in grants and a forecast on future funding;
- \* Supported the idea of a county-wide assessment versus a taxing authority; and
- \* Questioned if there was an opportunity for the board to consider creating an elected body to run the Juvenile Justice Committee.

Commissioner McCarty indicated a need for sensitivity towards taxpayers and the senior community before introducing new taxes to fund programs. She stressed the necessity for the CJC to request yearly funding in order to demonstrate to the board how long-term savings could be achieved.

Commissioner Marcus recommended that State Representative Adam Hasner be made aware of the Teen Court Program and other programs that would not be funded, then have Representative Hasner inform the board on how the State of Florida should pay for the aforementioned programs. Additionally, Commissioner Marcus requested the CJC to inform legislators, through Representative Hasner, of county and state responsibilities.

Commissioner Greene requested that for the record, Rodney Thomas, chief of police, Town of Magnolia Park, be recognized as being in attendance.

#### PUBLIC COMMENTS:

Vicki Ahern, Family Network on Disabilities of Florida, informed the board of a regional conference for families at Florida Atlantic University in Jupiter, Florida, for children with special needs and children at risk. Ms. Ahern requested \$6,000 to cover expenses.

Commissioner Marcus directed Ms. Ahern to speak with County Administrator Weisman and submit her request in writing.

Commissioner Newell discussed the philosophy of the Children's Services Council and suggested that some of their programs needed adjusting.

Commissioner Marcus concurred with Commissioner Newell's recommendations and directed the CJC to meet with representatives of the Children's Services Council.

**At 10:47 a.m., the chair declared a recess.**



## RECONVENE

At 2:05 p.m., the board reconvened with Commissioners Greene, Marcus, Masilotti, and Newell present.

## REGULAR AGENDA - CONTINUED

### 5.B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

#### 5.B.1. TIME CERTAIN - 2:00 P.M

#### RESOLUTION R-2003-0935 (AMENDS R-2003-0661)

RESOLUTION SUPPLEMENTING RESOLUTION R-2003-0661; AUTHORIZING THE NEGOTIATED SALE OF \$30,500,000 GENERAL OBLIGATION BONDS, SERIES 2003; AWARDED THE SALE THEREOF TO THE UNDERWRITERS, SUBJECT TO THE TERMS AND CONDITIONS OF THE BOND PURCHASE AGREEMENT; APPOINTING A REGISTRAR AND PAYING AGENT; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE AGREEMENT; PROVIDING FOR THE RIGHTS, REMEDIES AND SECURITY OF THE HOLDERS OF SUCH BONDS; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH. ADOPTED 6-24-2003

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

(CLERK'S NOTE: Discussion of item 5.A.2. continued, for earlier discussion see page 3.)

#### 5.A.2. - CONTINUED

Assistant County Administrator Jean Creamer, informed the board that after review of Exhibit A of the contracts list, no irregularities were found; however, the term of the contract needed to be amended on the contract sheet to reflect July 3, 2003, through July 2, 2004.

Ms. Creamer clarified that JCI Jones Chemicals, Inc., did not follow the appropriate bid process.

JCI Jones Chemicals, Inc., stated that they would offer the county the same price as the current contractor, which was lower than the lowest bid the county received; however, based on bid requirements, staff could not recommend the board re-bid the contract.

**MOTION to approve the contracts list with an amendment of the term to reflect July 3, 2003, through July 2, 2004. Motion by Commissioner Masilotti and seconded by Commissioner Greene.**

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

#### PUBLIC COMMENT:

Daniel Fridman representing JCI Jones Chemicals, said the company's intention was to save county taxpayers over \$30,000.

Commissioner Marcus interjected and advised Mr. Fridman that JCI Jones Chemicals had not followed the proper bid process and it would be to their advantage to rebid the contract when it became available next year.

## REGULAR AGENDA – CONTINUED

### 5.A.2. - CONTINUED

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

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

### 2:00 P.M. WORKSHOP

#### 4.

CENTRAL WESTERN COMMUNITIES SECTOR PLAN. DISCUSSED WITH DIRECTION 6-24-2003.

Deputy County Administrator Verdenia C. Baker, stated that the purpose of the workshop was to obtain board direction on the stage 3 conceptual plan overlay, implementation strategies, and design guidelines for the Sector Plan process.

Consultants for WilsonMiller conducted a presentation.

James Murley and Jean Scott, Peer Review panelists, said many of the recommendations made by the Peer Review Team (such as prioritizing landscaping, creating a community stewardship organization, and recommending commercial and road infrastructure) had been incorporated into the Sector Plan by the consultants.

Commissioner Masilotti pointed out that:

- \* Efforts were being made to preserve equestrian lifestyles, agricultural areas and open space; however, it appeared that more homes were being added, resulting in too many dwelling units;
- \* The plan consisted of too much commercial area; and
- \* Extending Okeechobee Boulevard further west and widening two-lane roads to four lanes was unacceptable; however, he agreed to the development of an employment center that would direct traffic westward in the morning and eastward in the evening.

Commissioner Newell expressed concerns regarding density. Planning Director Lorenzo Aghemo, explained that the consultants were trying to work with the same number of proposed allocated units.

Discussion arose regarding impact fees for rural communities to help offset additional costs to developers. The consultants advised that a special study needed to be implemented to address this issue.

Commissioner Marcus raised concerns regarding consumptive use permits, preservation of agriculture, and traffic analysis.

Commissioner Aaronson questioned the transfer of development rights in the agricultural reserve. He also suggested developing the area where residents could gain more employment.

Commissioner McCarty advised that decisions regarding the widening and elimination of roads should be delayed until community impacts were better understood.

#### 4. 2:00 P.M. WORKSHOP - CONTINUED

With regard to the issue of water management, Commissioner McCarty requested comments from the South Florida Water Management District (SFWMD).

At the request of Commissioner McCarty, a SFWMD representative stated that the district was committed to working with the county to ensure that development would be consistent and comprehensive to address water management issues. The representative further advised that the SFWMD was moving forward with a comprehensive plan that included water storage and conveyance features.

Commissioner McCarty had concerns over the disposal of horse manure in the area. Commissioners Newell and Masilotti made recommendations which included onsite manure disposal and the adoption of an ordinance with input from the Health Department.

#### PUBLIC COMMENTS:

Clete Saunier, representing the Board of Supervisors of Loxahatchee Groves Water Control District, requested confirmation of the board's receipt of the Board of Supervisors' Resolution 03-02, which stated that, "the Central Western Community Sector Plan not be accepted in its present form by the Palm Beach Board of County Commissioners," (the board concurred that the resolution had been received).

Mr. Saunier advised that the Board of Supervisors did not agree with the Sector Plan in its current state, but supported and wished to be an active member in the Sector Plan process.

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

(CLERK'S NOTE: A copy of the resolution was not received by the clerk.)

Joanne Davis, Erin Deady, Rosa Durando, Carol Francis, Loretta Furlan, Fred Gordon, Nancy Gribble, Marge Herzog, William Jones, Rita Miller, Katharine Murray, Penny Riccio, Sandy Richmond, Stella Rossy, Joan Shewmake, Richard Sluggett, Edward Tedmann, Laura Tindall, and Vicki Watts-Shaw expressed the following concerns regarding the Sector Plan:

- \* The issue of density and increased traffic congestion;
- \* The implementation of a reliever road;
- \* The intrusive and invasive nature of the Plan;
- \* The need for clarity with certain definitions;
- \* The transfer of residential development rights; and
- \* The need for a better communication process with residents.

**4. 2:00 P.M. WORKSHOP - CONTINUED**

Suggestions from the public included: collaboration of residents, staff and board members to work together on the Sector Plan and the appointment of a group of Acreage residents who would discuss the Sector Plan, then return to the board with recommendations in 90 days.

At the request of Commissioner Marcus, Commissioner Masilotti read a list of concerns from various groups regarding the Sector Plan.

**MOTION to promote equestrian and agricultural use; require 50 percent open space set aside allowing multi-family uses; reduce commercial development; forego extending Okeechobee Boulevard to accomplish an employment center; continue designing equestrian pathways and return with a plan to do an overlay for Southern Boulevard future development. Motion by Commissioner Masilotti and seconded by Commissioner Newell.**

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

**STAFF WAS DIRECTED TO:**

- \* Return with recommendations regarding different density options and how these options affected the Plan;
- \* Return with recommendations on a rural ranch-type subdivision development that accommodated an equestrian industry and lifestyle;
- \* Work on the residential side of the two groves and perhaps substantially scale back the commercial area;
- \* Define what an equestrian commercial district should be so that uses could be listed under this category;
- \* Reconsider road configurations;
- \* Keep the Sector Plan within 20,000 units;
- \* Reduce the amount of commercial area;
- \* Ensure roadways could accommodate 20,000 units plus a reduction in commercial area; and
- \* Locate an area for horse manure disposal.

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

**6. ADJOURNMENT**

**The chair declared the meeting adjourned at 4:59 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair