

**ORDER OF BUSINESS  
BOARD OF COUNTY COMMISSIONERS  
BOARD MEETING  
PALM BEACH COUNTY, FLORIDA**

**OCTOBER 7, 2003**

**TUESDAY  
9:30 A.M.**

**COMMISSION  
CHAMBERS**

**JOE SMITH  
DEPUTY CLERK**

- 1. CALL TO ORDER**
  - A. Roll Call
  - B. Invocation
  - C. Pledge of Allegiance
  
- 2. AGENDA APPROVAL**
  - A. Additions, Deletions, Substitutions
  - B. Adoption
  
- 3. CONSENT AGENDA (Page 6 -18)**
  
- 4. SPECIAL PRESENTATIONS - 9:30 A.M. (Page 19)**
  
- 5. PUBLIC HEARING - 9:30 A.M. (ZONING)(Boca Center)(Page 20)**
  
- 6. REGULAR AGENDA (Page 21 - 24)**
  
- 7. BOARD APPOINTMENTS (Page 25)**
  
- 8. MATTERS BY PUBLIC - 2:00 P.M. (Page 26)**
  
- 9. STAFF COMMENTS (Page 27)**
  
- 10. COMMISSIONER COMMENTS (Page 28)**
  
- 11. ADJOURNMENT (Page 28)**

\* \* \* \* \*

TABLE OF CONTENTS

CONSENT AGENDA

**A. ADMINISTRATION**

Page 6

- 3A-1 A \$88,000 contract for consulting/professional services with the PBC Resource Center, Inc.
- 3A-2 Two amendments to agreements for the Department of Housing and Community Development
- 3A-3 Final Payment for villa Lago Pump Station Rehabilitation Project with TLC Diversified, Inc., for WUD
- 3A-4 AIP grant agreement for the Department of Airports

Page 7

- 3A-5 Three (3) agreements for the Department of Airports
- 3A-6 Amendment No. 1 to Contract with U.S. Strategies Corp., for Federal Lobbying

**B. CLERK**

- 3B-1 Warrant List
- 3B-2 Minutes - None
- 3B-3 Contracts and claims settlements list

**C. ENGINEERING**

- 3C-1 A \$1,060,000 Annual Pavement Marking Contract with Transmark, Inc.

Page 8

- 3C-2 FAA of \$16,000 with the Village of Wellington
- 3C-3 FAA of \$55,719 with the Village of Wellington
- 3C-4 Payment of \$200,002.60 to the City of West Palm Beach in lieu of mitigation
- 3C-5 Deleted
- 3C-6 Budget Transfer of \$18,000
- 3C-7 Subordination of Utility Interests received from BellSouth Telecommunications, Inc.

Page 9

- 3C-8 Release of Mineral Rights Interests retained in a Corrective County Deed
- 3C-9 Budget Transfer of \$2,123
- 3C-10 Supplement No. 1 to Lawson Noble & Webb, Inc., for engineering services
- 3C-11 Resolution approving the Roadway Lighting System Maintenance Agreement with FDOT
- 3C-12 Agreement to accept maintenance of the County-owned pond on Lawrence Road
- 3C-13 Interlocal Agreement with the City of Belle Glade
- 3C-14 Resolution declaring the acquisition of property necessary for the construction of the Northlake Reliever

**D. COUNTY ATTORNEY**

Page 10

- 3D-1 Final Settlement of \$62,500

**E. COMMUNITY SERVICES**

Page 10

- 3E-1 Contract with Dr. Woodard to provide the Gentle Teaching techniques to Head Start staff
- 3E-2 Three amendments to Ryan White AIDS contracts

Page 11

- 3E-3 Contract with Multilingual Psychotherapy Centers, Inc. to provide mental health services to Head Start children and their families
- 3E-4 Delegate Agency Contract with the School Board

**F. AIRPORTS**

Page 11

- 3F-1 A \$433,521 contract with Optimum Services, Inc., for the demolition of residential homes near PBIA

## TABLE OF CONTENTS

### CONSENT AGENDA

#### G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 11

- 3G-1 Resolution of the City of Riviera Beach terminating an Interlocal Agreement that authorized the County to collect impact fee revenues
- 3G-2 Budget Amendment in the School Impact Fee Funds

#### H. FACILITIES DEVELOPMENT & OPERATIONS

Page 12

- 3H-1 Interlocal Agreement with Palms West Hospital allowing for interoperable communications thru the 800 MHz Radio System
- 3H-2 Interlocal Agreement with the City of Deerfield Beach allowing for interoperable communications thru the 800 MHz Radio System
- 3H-3 Contract with PBS&J to provide environmental assessment services to FD&O

#### I. HOUSING & COMMUNITY DEVELOPMENT

Page 13

- 3I-1 Agreement with the Oakwood Center of the Palm Beaches, Inc., for ADA improvements at their facility
- 3I-2 Amendment No. 1 to Agreement with the City of Pahokee for the expenditure of CDBG funds
- 3I-3 Amendment No. 6 to Agreement with the City of Riviera Beach for the expenditure of CDBG funds

#### J. PLANNING, ZONING & BUILDING - None

#### K. WATER UTILITIES

Page 14

- 3K-1 A \$642,000 contract with Youngquist Brothers, Inc., to construct a dual zone monitoring well
- 3K-2 CSA No. 14 to Contract with Mathews Consulting, Inc., for constructibility analysis and value engineering services
- 3K-3 Work Authorization No. 12 to continuing construction Contract with Foster Marine Contractors, Inc.

#### L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 15

- 3L-1 Agreement with Sloop Ventures, Inc. For donation and restoration of the Ocean Ridge Natural Area
- 3L-2 Task Order to continuing Contract with Glatting Jackson for the preparation of a System Plan for MPO

#### M. PARKS & RECREATION

Page 15

- 3M-1 Agreement with the Wellington Travel Basketball Association, Inc.

Page 16

- 3M-2 Agreement with the Village of Wellington for starting blocks for the Aquatic Center
- 3M-3 Agreement with the United Sports and Social Club, Inc, for the Jamaican Independence in the Park -2003

#### N. LIBRARY - None

#### P. COOPERATIVE EXTENSION SERVICE - None

#### Q. CRIMINAL JUSTICE COMMISSION - None

#### R. HUMAN RESOURCES - None

TABLE OF CONTENTS

CONSENT AGENDA

**S. FIRE RESCUE**

Page 16

3S-1 Medicaid Provider Authorization Form for Billing Agent/Clearinghouse

**T. HEALTH DEPARTMENT** - None

**U. INFORMATION SYSTEMS SERVICES** - None

**V. METROPOLITAN PLANNING ORGANIZATION**

Page 17

3V-1 Budget Amendment of \$38,500

**W. PUBLIC INFORMATION** - None

**X. PUBLIC SAFETY** - None

**Y. PURCHASING** - None

**Z. RISK MANAGEMENT**

Page 17

3Z-1 Selection of Standard Insurance Company as the provider of group term life and accidental death and dismemberment plans

**AA. PALM TRAN**

Page 17

3AA-1 Interlocal Agreement with the City of Palm Beach Gardens for transit shelters

Page 18

3AA-2 Trading Partners Agreement with ACS EDI Gateway, Inc.  
3AA-3 Special Bus Service to the 2004 South Florida Fair

**BB. SHERIFF**

Page 18

3BB-1 Second Amendment to Contract between DCF and the Sheriff's Office

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

Page 19

4A "Italian Heritage and Cultural Month"

4B "International Day of Older Persons"

4C "Put the Brakes on Fatalities Day"

4D "Morikami Day"

4E "Airport Ambassadors Month"

4F "Oktoberfest"

4G "Epilepsy Awareness Month"

4H **ADD-ON:** "Head Start Awareness Day"

4I **ADD-ON:** "Early Head Start and Free to Grow Programs"

4J **ADD-ON:** "National Business Women's Week"

4-k **ADD-ON:** "National Peer Helpers Day"

4-L **ADD-ON:** "7<sup>TH</sup> annual Community Fitness Run and Walk to Benefit Hospice"

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

Page 20

5A Boca Center **CONTINUED FROM THE SEPTEMBER 17, 2003 ZONING MEETING**

**TABLE OF CONTENTS**

**REGULAR AGENDA**

**ADMINISTRATION**

Page 21

6A-1 JGI Grant Agreement with Tenet Healthcare Corporation

6A-2 **ADD-ON:** A Resolution officially recognizing the World Trade Center Palm Beach(WTCPB) AquaTec Americas Initiative Program

**ENGINEERING**

Page 22

6B-1 Amendment to the Policy on speed humps

6B-2 Implementation of the Okeechobee CRALLS System

6B-3 An Agreement with D. R. Horton, Inc.,

**RISK MANAGEMENT**

Page 23

6C-1 Increase on the triple option self-insured group health insurance program through CIGNA Health Care

**OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

Page 23

6D-1 Adoption of an Additional Homestead Exemption for senior citizens

**HUMAN RESOURCES**

Page 23

6E-1 Labor-Management Agreement with the Communications Workers of America, Local 3181

Page 24

6F-1 **ADD-ON:** Resolution authorizing the commencement of eminent domain proceedings to acquire 1.816 acres

7B-1 **ADD-ON:** Appointments to fill vacancies on the Animal Care and control Hearing Board

**BOARD APPOINTMENTS** (Page 25)

**MATTERS BY PUBLIC - 2:00 P.M.** (Page 26)

**STAFF COMMENTS** (Page 27)

**COMMISSIONER COMMENTS** (Page 28)

**ADJOURNMENT** (Page 28)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. **APPROVED** **R-2003-1584**

**Staff recommends motion to approve:** a Contract for consulting/professional services in the amount of \$88,000 with the Palm Beach County Resource Center, Inc., a not-for-profit 501(c) (3) corporation for the period of October 1, 2003 through September 30, 2004. **SUMMARY:** This Contract provides County funding to the Palm Beach County Resource Center, Inc. (PBCRC) for activities and services to assist and develop small businesses in Palm Beach County. The PBCRC is a not-for-profit business development center that provides local businesses with access to capital, technical assistance, and procurement opportunities. Staff has determined that the services and assistance provided by the PBCRC are essential to the small business community. Staff requests that the Board fund the PBCRC for a one-year period effective October 1, 2003 through September 30, 2004. Countywide (TKF)

2. **APPROVED**

**Staff recommends motion to receive and file:** Amendments to Agreements for the Department of Housing and Community Development.

A) **APPROVED** **R-2003-1585**

Amendment No. 1 to Agreement with Florida Housing Corporation (R2002-1643) to provide \$92,000 of Community Development Block Grant funds for the renovation of their existing building; and

B) **APPROVED** **R-2003-1586**

Amendment No.1 to Agreement with the Town of Jupiter (R2002-1877) to provide \$71,282 of Community Development Block Grant funds for the installation of sidewalks and crosswalks.

3. **APPROVED** **R-2003-1587**

**Staff recommends motion to receive and file:** Original executed Final Payment for Villa Lago Pump Station Rehabilitation Project with TLC Diversified, Inc., for the Water Utilities Department.

4. **APPROVED**

**Staff recommends motion to receive and file:** The following original standard County contract/agreement/grant for the Department of Airports.

A) **APPROVED** **R-2003-1588**

AIP No. 3-12-0085-040-2003 (Palm Beach International Airport)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION (Cond't)

5. **APPROVED**  
**Staff recommends motion to receive and file:** Three (3) original contracts/agreements/grants for the Department of Airports.

A) **APPROVED** **R-2003-1589**  
North County Hangar Lease Agreement for Hangar 11350-11, signed by Ronald Ash and dated August 1, 2003;

B) **APPROVED** **R-2003-1590**  
Pahokee Hangar Lease Agreement for Hangar 5, signed by Charles Patton and dated September 18, 2003; and

C) **APPROVED** **R-2003-1591**  
General Aeronautical Services Agreement with Servisair U.S.A., Inc., dated September 16, 2003.

6. **APPROVED** **R-2003-1592**  
**Staff recommends motion to approve:** Amendment No. 1 to Contract for Consulting/Professional Services with U.S. Strategies Corp. (R2002-1806) for Federal Lobbying on behalf of Palm Beach County for the period of November 1, 2003 - October 31, 2004 in the amount of \$115,762.50. **SUMMARY:** On October 22, 2002 the Board approved a one-year Consulting/Professional Services Contract with U.S. Strategies Corp. for the period of November 1, 2002 - October 31, 2003 in the amount of \$110,250. Amendment No. 1 extends the contract for an additional one-year period (November 1, 2003 - October 31, 2004) for a total annual contract amount of \$115,762.50 which is a 5% increase over the current annual contract. Countywide (GPS)

B. CLERK

1. **Staff recommends motion to approve:** Warrant List.

2. **Staff recommends motion to approve:** Minutes - None

3. **APPROVED** **R-2003-1593 THROUGH R-2003-1594**  
**Staff recommends motion to approve:** Contracts and claims settlements list.

C. ENGINEERING & PUBLIC WORKS

1. **APPROVED** **R-2003-1595**  
**Staff recommends motion to approve:** The first Amendment of \$1,060,000 to the Annual Pavement Marking Contract (R2002-0425), dated April 2, 2002, with the Secondary Annual Pavement Marking Contractor, Transmark, Inc. **SUMMARY:** The Amendment to the Annual Pavement Marking Contract extends expiration date of the existing Contract to April 2, 2005. The dollar value of the Contract is to be increased to a not to exceed amount of \$3,190,000. The Contract consist of furnishing and/or installing the various striping, reflectors and messages on County roadways. Due to lack of Minority/Women Business Enterprise (M/WBE) businesses in the area of work required by this Contract, the Goal Setting Committee did not set any goals for this Contract, but directed that a statement be added to the Contract documents advising the contractor of the Boards' policy for utilizing M/WBE businesses where available. Countywide (MRE)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cond't)

2. Staff recommends motion to approve:

A) **APPROVED** **R-2003-1596**  
a Financial Assistance Agreement in the amount of \$16,000 with the Village of Wellington for construction improvements to the Little Ranches Bridge; and

B) **APPROVED**  
Budget Transfer of \$16,000 in the Transportation Improvement Fund from Reserve for District 6 to Little Ranches Bridge Improvements – District 6.

**SUMMARY:** This Agreement and Budget Transfer provide funding up to \$16,000 to the Village of Wellington for installation of esthetic improvements to the Little Ranches Bridge. District 6 (MRE)

3. Staff recommends motion to approve:

A) **APPROVED** **R-2003-1597**  
a Financial Assistance Agreement in the amount of \$55,719 with the Village of Wellington for construction of the Lake Worth Road Pathway within Village limits; and

B) **APPROVED**  
Budget Transfer of \$55,719 to the Village of Wellington for construction of the Lake Worth Road Pathway within Village limits. District 6 (MRE)

**SUMMARY:** This agreement and budget transfer provide funding up to \$55,719 to the Village of Wellington for construction of the Lake Worth Road pathway within Village limits. District 6 (MRE)

4. **APPROVED**

**Staff recommends motion to approve:** a Payment of \$200,002.60 to the City of West Palm Beach in lieu of mitigation outlined in an Agreement approved by the Board on February 4, 2003 (R2003-0150). **SUMMARY:** An Agreement was approved between the City and the County by which drainage for Roebuck Road would be accommodated in an easement on the City's property. The City required that the County's mitigation for the clearing of the site be conducted within the City's Water Catchment Area. It was later determined that the City actually had forces working within their Catchment Area and could expand their existing contract to include the County's requirements, saving the County from having to hire its own contractor to perform the work. District 2 (MRE)

5. **DELETED**

6. **APPROVED**

**Staff recommends motion to approve:** Budget Transfer of \$18,000 in the Transportation Improvement Fund from Reserve for District 3 to Sieber Subdivision Speed Humps – District 3. **SUMMARY:** District 3 Improvement Funds will pay for the requested speed humps in Sieber Subdivision to improve safety and reduce speeding. District 3 (MRE)

7. **APPROVED**

**R-2003-1598**  
**Staff recommends motion to approve:** a Subordination of Utility Interests received from BellSouth Telecommunications, Incorporated which is required for the improvements to be constructed on the Congress Avenue from Melaleuca Lane to Lake Worth Road project. **SUMMARY:** This utility subordination is required for the Congress Avenue from Melaleuca Lane to Lake Worth Road project. The subject subordination requires that the County pay for any relocation of utilities when and if requested by the County. District 3 (PK)



3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cond't)

8. **APPROVED** **R-2003-1599**

**Staff recommends motion to approve:** a Release of Mineral Rights Interests as retained by a Corrective County Deed given in favor of Delray Holdings Limited Partnership for property incorrectly described in a prior deed for Bob West Road, also known as 130th Street South.

**SUMMARY:** This item will release mineral rights retained in a Corrective County Deed. District 5 (PFK)

9. **APPROVED**

**Staff recommends motion to approve:** Budget Transfer of \$2,123 in the Unincorporated Improvement Fund from Reserves to Dillon Street (Haverhill Road east to end). **SUMMARY:** The Budget Transfer will provide funds for the final payment to Almazan Brothers, Inc. for construction of the Dillon Street Improvements. District 2 (ME)

10. **APPROVED** **R-2003-1600**

**Staff recommends motion to approve:** Supplement Number 1 in the amount of \$125,674.68 to Lawson Noble & Webb, Inc. (LNW) to provide professional engineering services for Okeechobee Boulevard from West of Clear Lake Bridge to Australian Avenue (Project).

**SUMMARY:** The Supplement will provide the necessary engineering services for preparing design plans and construction bid documents for the Project. Districts 2 & 7 (PK)

11. **ADOPTED** **R-2003-1601**

**Staff recommends motion to adopt:** a Resolution approving the Roadway Lighting System Maintenance Agreement with the Florida Department of Transportation (FDOT) for street lighting on SR 845, Powerline Road from Glades Road to the Broward County line.

**SUMMARY:** By adopting this Resolution approving the standard FDOT Street Light Agreement, the County will provide the maintenance and operation of the street lighting system along Powerline Road (SR 845) from Glades Road to the Broward County line. FDOT will fund the design, construction and installation of this system. Annual maintenance and operational costs are estimated at \$24,000, which will be funded through the Palm Beach County's Street Lighting Program. This segment is being prioritized by the FDOT and requires this be the first street light project approved by the Board for the 2004 program. We will be bringing the remaining 2004 program to the Board in the fall. Districts 4 & 5 (ME)

12. MOVE TO REGULAR 6B-3: **Staff recommends motion to approve:**

13. **Staff recommends motion to approve:**

A) **DELETED**

an Interlocal Agreement with the City of Belle Glade (City), reimbursing the City \$29,500 for the purchase of shell rock, to repair several roads recently damaged due to rain storms; and

B) **DELETED**

Budget Transfer of \$29,500 in the Transportation Improvement Fund from Reserve for District 6 to the Belle Glade Shell Rock Project – District 6.

**SUMMARY:** This agreement and budget transfer will provide reimbursement of \$29,500 to the City for the purchase of shell rock that will be installed by the City to repair several roads recently damaged due to rain storms. District 6 (MRE)

14. **ADOPTED** **R-2003-1602**

**Staff recommends motion to adopt:** a Resolution declaring the acquisition of property known as Parcel 109 in fee simple for the right-of-way and property known as Parcel 301A needed for a Temporary Construction Easement necessary for the construction of the Northlake Reliever from Military Trail to Garden Road. **SUMMARY:** This action will authorize the filing of Eminent Domain Proceedings against two (2) parcels whose appraised values total \$566,569. The acquisition of these parcels is necessary for the construction of the Northlake Reliever from Military Trail to Garden Road. District 1 (AJM)

3. CONSENT AGENDA APPROVAL

D. COUNTY ATTORNEY

1. **APPROVED**  
**Staff recommends motion to approve:** a final Settlement, for a total sum of \$62,500 inclusive of costs and attorneys' fees, in the case of Michael Pleasant v. Palm Beach County, Case No. CA-03-02333 AD. **SUMMARY:** On April 27, 2002, Plaintiff, Michael Pleasant, was playing golf at the Okeeheelee Golf Course. As he was driving his golf cart around a tree, he was hit head-on by a cart driven by a County volunteer. Plaintiff claims to have suffered a herniated disc in his neck as a result of the accident. He has been given an eight percent (8%) permanent partial disability rating as a result of the neck injury. Plaintiff has incurred medical expenses of nearly \$15,000 and faces, not only future treatment, but the possibility of neck surgery. Countywide (PEQ)

E. COMMUNITY SERVICES

1. **APPROVED** **R-2003-1603**  
**Staff recommends motion to approve:** Contract for Consulting/Professional Services in the amount of \$13,000 with Dr. Charles W. Woodard to provide the Gentle Teaching (GT) techniques to Head Start staff and parents for the period October 1, 2003 through September 30, 2004. **SUMMARY:** Dr. Woodard will provide GT techniques to Head Start teaching and other staff and parents. GT techniques when used by teachers and parents, causes children to interact in positive ways with staff, parents, and/or peers. Consequently, children are less likely to display challenging behaviors. Funds for this contract consists of Federal funds of \$10,400 (80%) and County funds of \$2,600 (20%). The requested funds are included in the FY 2004 budget. (Head Start) Countywide (TKF)

2. **APPROVED**  
**Staff recommends motion to approve:** Three (3) amendments to Ryan White Comprehensive AIDS Resources Emergency Act contracts for the period March 1, 2003 through February 29, 2004:

**A) APPROVED R-2003-1604**  
Amendment No. 2 to the Contract with Comprehensive AIDS Program of Palm Beach County, Inc. (CAP)(R2003-0600; dated 05/06/03) to increase funding by \$657,663.69 for a new not-to-exceed amount of \$3,876,718.69;

**B) APPROVED R-2003-1605**  
Amendment No. 1 to the Contract with Treasure Coast Health Council, Inc. (R2003-0606; dated 05/06/03) to increase funding by \$100,000 for a total new not-to-exceed amount of \$343,500; and

**C) APPROVED R-2003-1606**  
Amendment No. 1 to the Contract with Comprehensive Alcoholism Rehabilitation Program (CARP)(R2003-0711; dated 05/06/03) to decrease funding by \$40,000 for a new not-to-exceed amount of \$32,542.

**SUMMARY:** Carryover funds of \$717,663.69 from 2002-2003 have been granted from the U.S. Department of Health and Human Services under the Ryan White C.A.R.E. Act. The Priorities and Allocations Committee of the HIV Care Council has determined that the funds be allocated to CAP for Case Management and Residential Substance Abuse services to HIV affected persons in Palm Beach County. However, funding to CAP is also being decreased for Health Insurance Continuation (\$30,000) and Complementary Therapies (\$30,000), resulting in a net increase of \$657,663.69. Funding to CARP is also being decreased by \$40,000 for Substance Abuse Outpatient Counseling. The funds from CAP and CARP(\$100,000) are being reallocated to Treasure Coast Health Council, Inc. for Outpatient Speciality Medical. No County funds are required. (Ryan White Comprehensive AIDS Program) Countywide (TKF)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cond't)

3. **APPROVED** **R-2003-1607**  
**Staff recommends motion to approve:** Contract for Consulting/Professional Services with Multilingual Psychotherapy Centers, Inc. to provide mental health services to Head Start children and their families in an amount not-to-exceed \$20,000 for the period October 1, 2003 through September 30, 2004. **SUMMARY:** Multilingual Psychotherapy Centers, Inc. will provide mental health services to Head Start children and their families. Funds for this contract consists of Federal funds of \$16,000 (80%) and County funds of \$4,000 (20%). The requested funds are included in the FY 2004 budget. (Head Start) Countywide (TKF)

4. **APPROVED** **R-2003-1608**  
**Staff recommends motion to approve:** a Delegate Agency Contract with The School Board of Palm Beach County (Delray Full Service Center) to provide Head Start services in an amount not-to-exceed \$1,042,121 for the period October 1, 2003 through September 30, 2004. **SUMMARY:** Through the use of Delegate Agency contracts, the County is able to leverage its available Federal funds to pay for direct services while the contracted agencies provide the child care facilities. The School Board of Palm Beach County (Delray Full Service Center) will provide Head Start services to 186 children for 210 days at a rate of \$26.68 per child per day. Funding consists of \$833,697 (80%) in Federal funds and \$208,424 (20%) in County funds. The County's portion is included in the FY 2004 budget. (Head Start) Countywide (TKF)

F. AIRPORTS

1. **APPROVED** **R-2003-1609**  
**Staff recommends motion to approve:** Contract with Optimum Services, Inc., in the amount of \$433,521 for the Demolition of Residential Homes Project near Palm Beach International Airport. **SUMMARY:** This project was advertised utilizing the competitive bidding process. On June 10, 2003 two (2) bids were received; of these two (2) bids, Optimum Services, Inc., has been identified as the lowest responsible/responsive bidder in the amount of \$433,521. The Disadvantaged Business Enterprise (DBE) Goal for this project was established at 20%. Optimum Services, Inc., bid contained 22.01% DBE participation. Countywide (GPS)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **APPROVED** **R-2003-1610**  
**Staff recommends motion to receive and file:** a Resolution of the City of Riviera Beach terminating an Interlocal Agreement with the City that authorized the County to collect impact fee revenues for permits issued by the City. **SUMMARY:** Article 10, Impact Fees of the Unified Land Development Code, authorizes municipalities issuing development orders to collect impact fees on behalf of Palm Beach County. As an option, municipalities may execute an interlocal agreement and require direct payment of impact fees to the County. The City of Riviera Beach executed an interlocal agreement on February 5, 1990. This resolution terminates the existing interlocal agreement. District 7 (LB)

2. **APPROVED**  
**Staff recommends motion to approve:** Budget Amendments in the School Impact Fee Funds as listed below recognizing revenue received in FY 2003 for payment to the Palm Beach County School District.

<u>Fund</u>	<u>Amount</u>
132 School Impact Fee Zone 1	\$499,300
133 School Impact Fee Zone 2	\$676,400
138 School Impact Fee Zone 4	\$ 74,600

**SUMMARY:** These budget amendments are necessary to recognize and appropriate revenues collected in FY 2003 in excess of the budgeted amount. These amendments allow the County to remit school impact fees to the Palm Beach County School District as required by Article 10 of the Unified Land Development Code (ULDC). Countywide (PK)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **APPROVED** **R-2003-1611**  
**Staff recommends motion to approve:** an Interlocal Agreement with Columbia Palms West Hospital Limited Partnership d/b/a Palms West Hospital allowing for interoperable communications through the countywide and EMS common groups of the County's 800 MHz Radio System. **SUMMARY:** This Interlocal Agreement provides the conditions under which Palms West Hospital can program into its radios and utilize the countywide and EMS common talk groups for certain types of inter-agency communications. The County's system will not be utilized for routine operational communications by Palms West. The terms of the agreement are standard and have been offered to other hospitals and EMS providers with 800 MHz trunked radio capabilities. This agreement also contains state approved standard operating procedures specific to the use of the EMS common talk groups. There are no charges associated with this agreement. Palms West is required to pay all costs associated with subscriber units and to comply with the established operating procedures for the System. The term of the agreement is for five (5) years with three (3), five year renewals. The Agreement may be terminated by either party, with or without cause. (Electronic Services & Security) Countywide (ND)
  
2. **APPROVED** **R-2003-1612**  
**Staff recommends motion to approve:** an Interlocal Agreement with the City of Deerfield Beach allowing for interoperable communications through the countywide common groups of the County's 800 MHz Radio System. **SUMMARY:** This Interlocal Agreement provides the conditions under which the City can program into its radios and utilize the countywide common talk groups for certain types of inter-agency communications. The County's system will not be utilized for routine operational communications by the City. The terms of the agreement are standard and have been offered to all municipalities and local branches of state and federal agencies with 800 MHz trunked radio capabilities. There are no charges associated with this Agreement. The City is required to pay all costs associated with subscriber units and to comply with the established operating procedures for the System. The term of this agreement is for five (5) years with three (3), 5 year renewals. The Agreement may be terminated by either party, with or without cause. (Electronic Services & Security) Countywide (ND)
  
3. **APPROVED** **R-2003-1613**  
**Staff recommends motion to approve:** Contract with PBS&J to provide environmental assessment services on a continuing contract basis for Facilities Development & Operations Department projects. **SUMMARY:** The purpose of this contract is to have an environmental consultant under contract to provide engineering and environmental services for assessment and remedial activities and related consulting services for Facilities Development & Operations Department efforts to assess and remediate County-owned property and potential land acquisition parcels. Consultant fees will be negotiated on an individual basis for each identified project. This contract will be for one (1) year with three (3) one year extension options. This firm will have a minimum 15% SBE participation. (Capital Improvements Division) Countywide (JM)

3. CONSENT AGENDA APPROVAL

I. HOUSING & COMMUNITY DEVELOPMENT

1. **APPROVED** **R-2003-1614**  
**Staff recommends motion to approve:** an Agreement with the Oakwood Center of the Palm Beaches, Inc., for ADA improvements at their facility located at 1041 45th Street, in West Palm Beach, in the amount of \$212,000 in Community Development Block Grant (CDBG) funds for the period of October 21, 2003, through September 30, 2004. **SUMMARY:** The improvements will include installation of hand railings, conversion of restrooms, installation of automatic sliding doors, replacement of entry/exit doors, and other building modifications to meet the Americans with Disabilities Act (ADA) standards. The Oakwood Center of the Palm Beaches (formerly known as the 45th Street Mental Health Center, Inc.) provides mental health services to persons who are in different stages of mental or emotional impairment and pose a threat to themselves or others. The facility serves more than 5,000 local residents who seek assistance at the center. Other ADA improvements on this facility were completed in April 2000 with \$50,000 in CDBG funding. **This agreement will provide \$212,000 in Federal CDBG funds which do not require local matching funds.** District 7 (TKF)

2. **APPROVED** **R-2003-1615**  
**Staff recommends motion to approve:** Amendment No. 001 to an Agreement (R2002-1725) with the City of Pahokee to: a) modify the scope of the project; and b) extend the expiration date from September 30, 2003, to April 30, 2004; for the expenditure of \$150,000 in Community Development Block Grant (CDBG) funds. **SUMMARY:** This amendment modifies the scope of the project for the replacement of fire hydrants and water valves in the City of Pahokee by incorporating the cost of engineering consultant services into the project and recognizing them as eligible expenses in connection with the work. The City originally envisioned funding this cost from its own sources, and using the entire amount funded under the agreement for construction costs. However, due to budgetary constraints, the City would like to now fund these costs through the agreement. The amendment also provides a seven-month extension to the term of the existing agreement to allow for the procurement of these consultant services and the implementation of the project. Changes in City staff have delayed the project. **These are Federal funds that require no local match.** District 6 (TKF)

3. **APPROVED** **R-2003-1616**  
**Staff recommends motion to approve:** Amendment No. 006 to an Agreement (R97-2029D) with the City of Riviera Beach to extend the expiration date from September 30, 2003, to March 31, 2004. **SUMMARY:** The amendment provides a six-month extension to the term of the existing agreement for land acquisition, design, and construction of a 5,000 square foot community center. The center will have a computer laboratory, office and multi-purpose rooms to host community events and activities. The center will also provide space for the Weed & Seed Community Police Officers. The project is being funded with \$619,296 in CDBG funding, with \$640,000 from the General Obligation \$25M Recreation and Cultural Facilities General Obligation Bond, and the remaining \$81,350 by the City of Riviera Beach. The City awarded the construction contract to Select Contracting, Inc., however, after beginning work on the project, this contractor was removed by the Great American Insurance Co., which provided the performance and payment bond for the project. The surety company selected a contractor to complete the project. The project is under construction and is about 30% complete. **The \$619,296 are Federal CDBG funds that do not require local matching funds.** District 7 (TKF)

3. CONSENT AGENDA APPROVAL

     K.      WATER UTILITIES

1. **APPROVED** **R-2003-1617**  
**Staff recommends motion to approve:** a Contract with Youngquist Brothers, Inc. to construct a new dual zone monitoring well, and plug and abandon the existing monitoring tubes for the Water Treatment Plant 3 deep injection well, in the amount of \$642,000. **SUMMARY:** This contract provides for the construction of a 2,000-foot deep, 6-inch diameter dual zone monitoring well for the Water Treatment Plant No. 3 (WTP No. 3) deep injection well. The existing monitoring tubes for this deep injection well have failed after 18 years of use, and repeated attempts to rehabilitate these monitoring tubes have not been successful. The Florida Department of Environmental Protection (FDEP) has requested the immediate construction of a new monitoring well to ensure compliance with its sampling and reporting requirements. Once the new monitoring well has been constructed, the two existing annular monitoring tubes will be plugged and abandoned. Because time is of the essence, staff is recommending utilization of the pricing and contract terms of a recent construction contract between the City of West Palm Beach and Youngquist Brothers, Inc. for the same scope of work. This work was competitively bid by the City, and use of this contract will save approximately four months in procurement time. By “piggybacking” on this existing contract, earlier compliance with FDEP’s requirements can be obtained. The existing City of West Palm Beach contract has 0% SBE participation due to the specialized nature of the contractors performing this line of work. (WUD Project No. 03-069) District 5 (JM)
2. **APPROVED** **R-2003-1618**  
**REVISED MOTION:** Consultant Services Authorization No. 14 to the Contract with Mathews Consulting, Inc. (R2002-0573) for Constructibility Analysis and Value Engineering Services for the Water Treatment Plant No. 2, 8, and 9 and Okeechobee Boulevard Utility Improvements Projects in the amount of \$100,195. **SUMMARY:** This Authorization provides for Mathews Consulting, Inc. to perform constructibility and value engineering services for the Water Treatment Plant No. 2, 8, and 9 and Okeechobee Boulevard Utility Improvements Projects. These reviews will help to ensure a quality and cost-effective design, with the result being a reduced potential for change orders and contractor claims. Historically these reviews have provided construction savings which greatly exceeds the cost of the review. The contract with Mathews Consulting, Inc. includes the minority participation goals (2.50% B, 2.50% H, 56.00% W, and 2.50% O), established by the Palm Beach County Ordinance (No. 93-28, amended). This consultant services authorization includes 76.42% overall participation (19.81% B, 7.70% H and 48.90% W). The consultants cumulative M/WBE participation, including this authorization, is 65.91% overall (10.14% B, 2.99% H and 52.77% W). (WUD Project No. 01-182B & 03-072) Districts 2 & 5 (JM)
3. **APPROVED** **R-2003-1619**  
**Staff recommends motion to approve:** Work Authorization No. 12 to the Water Utilities Continuing Construction Contract (R2002-2086) with Foster Marine Contractors, Inc., for the construction of the Okeechobee Boulevard Area Commercial Wastewater Force Main Extension Special Assessment Project in the amount of \$111,073.05. **SUMMARY:** On July 15, 2003, the Board approved Resolution No. R2003-1105 confirming the special assessment process for the Okeechobee Boulevard Commercial Wastewater Force Main Extension Project. This Work Authorization provides for construction of the wastewater force main and associated service lines to the 32 commercial properties on Gardenia Street, Spafford Avenue and Scott Avenue to be served by this project. The construction costs will be recovered over a 20-year period of time using special assessments imposed against the benefitting properties. The contract with Foster Marine Contractors, Inc., provides for 8% M/WBE participation overall (3% B and 5% O). This authorization includes 8.49% overall participation (3.37% B and 5.12% W). The cumulative M/WBE participation, including this authorization, is 8.43% overall (3.36% B and 5.07% W). (WUD Project No. 03-057) District 2 (MJ)



3. CONSENT AGENDA APPROVAL

     M. PARKS & RECREATION (Cont'd)

2. **APPROVED** **R-2003-1623**  
**Staff recommends motion to approve:** Agreement with the Village of Wellington in an amount not-to-exceed \$6,400, for funding of starting blocks for the Wellington Aquatic Center for the period October 7, 2003, through October 6, 2004. **SUMMARY:** The Village of Wellington plans to purchase new starting blocks for the Wellington Aquatic Center to be used for swim meets. This Agreement provides a total of \$6,400 for the purchase of eight (8) starting blocks. Funding is from Recreation Assistance Program (RAP) reserves. District 6 (ND)

3. **APPROVED** **R-2003-1624**  
**Staff recommends motion to approve:** Agreement with the United Sports and Social Club, Inc., in an amount not-to-exceed \$5,000 for the Jamaican Independence in the Park - 2003 Special Event for the period October 7, 2003 through January 6, 2004. **SUMMARY:** United Sports and Social Club, Inc., sponsored a one-day Special Event entitled Jamaican Independence in the Park - 2003 on August 3, 2003, at John Prince Park. This Agreement provides a total of \$5,000 to help offset costs for the Event for project expenses, which totaled \$28,886 for performing artists, band and stage, park rental, insurance, advertising, publicity, airline tickets, tent rental, security, electricians, hotel rooms, meals, and other miscellaneous expenses. The Agreement allows for the reimbursement of eligible pre-Agreement expenses subsequent to June 1, 2003. Funding is from the Recreation Assistance Program (RAP) reserves. District 7 (ND)

S. FIRE RESCUE

1. **APPROVED** **R-2003-1625**  
**Staff recommends motion to approve:** Medicaid Provider Authorization Form for Billing Agent/Clearinghouse. **SUMMARY:** The Health Insurance Portability and Accountability Act (HIPAA) of 1996 was signed into law on August 21, 1996. The law's original scope has expanded and now requires the Secretary of Health and Human Services to include provisions for standardizing the data content and format for electronic transactions effective October 16, 2003. Approval of the Authorization Form will allow our Emergency Transport third-party billing company, Advanced Data Processing, Inc., to act as the authorized agent for the purpose of submitting health care transactions electronically to ACS EDI Gateway (Medicaid). Countywide (SGB)



3. CONSENT AGENDA APPROVAL

V. METROPOLITAN PLANNING ORGANIZATION

1. APPROVED

**Staff recommends motion to approve:** Budget Amendment of \$38,500 in the Metropolitan Planning Organization Fund (Fund 1360) to recognize a contribution from the Walter and Adi Blum Foundation (Blum Foundation) for the Bikeways, Trails and Greenways System Plan. **SUMMARY:** This amendment is necessary to reflect a donation from the Blum foundation to support 50% of the cost of a consultant to prepare a system plan for the design, construction phasing and funding strategy for a countywide system of greenways, trails and bikeways. The other 50% cost of the project is funded in the Transportation Improvement Fund from District 2 Improvement Reserves. Total Cost of the Consultant Authorization is \$77,000 which is by way of a task order given to an existing ERM Consultant (Gladding, Jackson). Countywide (DR)

Z. RISK MANAGEMENT

1. APPROVED

**Staff recommends motion to approve:** Selection of Standard Insurance Company as the provider of fully insured group term life and accidental death and dismemberment (AD&D) plans at guaranteed rates for the three (3) year period of January 1, 2004 through December 31, 2006 at an estimated annual County cost of \$1,179,824. **SUMMARY:** In response to an RFP for both County and employee paid life and AD&D insurance, six (6) proposals were received. Although Aetna had the lowest cost proposal, Standard Insurance Company is recommended because their rates for the County paid premium were only 2.6% higher, coupled with a rate guarantee of three- years and a defined rate formula for the fourth and fifth years of the agreement. Employees of the Solid Waste Authority and Palm Tran, Inc. also participate in the insurance group. The Board provides active, full time employees (excluding Fire Rescue) with \$25,000 of group term life insurance and \$15,000 in AD&D coverage. Employees may also purchase additional coverage on themselves, spouses and eligible children through payroll deduction. Aetna's current employer paid rate of \$ .19 per \$1,000 benefit will increase to \$.28 or 47% under Standard. The voluntary life rate for employees and dependents will increase 43% from the current \$.32 to \$.46 per \$1,000 of benefits. These rate increases are the result of the County's consistently high claims experience. The Board paid AD&D rate will decrease to \$ .02 from the current \$ .03 per \$1,000 of benefit (33% reduction) while the voluntary, employee paid rate will decrease from \$ .035 to \$ .025 per \$1,000 of benefit (28% reduction). Retiree rates will remain constant at \$5.00 per \$1,000 of benefit. Staff will return at a later date for contract approval. The increase in the County's cost was anticipated and has been included in the FY 2004 budget. Countywide (TKF)

AA. PALM TRAN

1. APPROVED

R-2003-1626

**Staff recommends a motion to approve:** an Interlocal Agreement with the City of Palm Beach Gardens regarding the 50% reimbursement (up to \$7,500 per shelter) for the purchase, construction, and installation of two (2) transit shelters within the limits of the City of Palm Beach Gardens. **SUMMARY:** Palm Tran and Palm Beach County Metropolitan Planning Organization have secured funding through the Florida Department of Transportation (\$500,000) and a CMAQ Grant (\$200,000) respectively for the purpose of reimbursing interested Palm Beach County municipalities for the purchase, construction, and installation of transit shelters within their municipal boundaries. Per agreement with FDOT, said municipalities could receive a 50% reimbursement match funding (up to \$7,500) for "non-advertising type" transit shelters. The municipalities would maintain said shelters through a 10-year life. Various municipalities have expressed interest in this program. The interlocal agreement allows the County to reimburse the City of Palm Beach Gardens for the installation of two (2) transit shelters within the limits of the City of Palm Beach Gardens. District 1 (DR)

3. CONSENT AGENDA APPROVAL

AA. PALM TRAN (Cont'd)

2. **DELETED**

**Staff recommends motion to approve:** Trading Partners Agreements with ACS EDI Gateway, Inc., for

A) Ambulatory/Wheelchair No.470043100;

B) Stretcher No. 410142100; and

C) Bus Pass No. 440018600.

**SUMMARY:** These Trading Partner Agreements will allow Palm Tran CONNECTION to bill Medicaid electronically for transportation services provided to Medicaid recipients. These transportation services represent the cost of distributing bus passes including the cost of the actual bus passes and providing paratransit trips (ambulatory, wheelchair, and stretcher) including the cost of determining rider eligibility, booking and scheduling trips. Countywide (DR)

3. **APPROVED**

**Staff recommends motion to approve:** Special Bus Service to the 2004 South Florida Fair.

**SUMMARY:** The South Florida Fair has requested Palm Tran to offer special bus service to the 2004 fair. Service would include: a) A special route operating from the Mall at Wellington Green to the fair. The route would operate on three (3) Saturdays during the fair from 12:00 noon to 1:00 am; b) A special route from the Mangonia Park Tri-Rail Station to the fair on Martin Luther King Day; and c) Special service on four (4) different days to transport seniors from pre-designated origins to and from the fair. The South Florida Fair has agreed to pay the standard Palm Tran cost for an all day pass (\$3) for each passenger carried as well as provide substantial marketing for the three (3) special services. Staff recommends that Palm Tran provide this service as an excellent method to promote usage of Palm Tran's regular fixed route services to new passengers. Any potential excess cost would be absorbed through the existing Palm Tran marketing budget. The three (3) services and anticipated costs are summarized on the "Proposed 2004 Fair Schedule and Cost Estimate." Countywide (DR)

BB. SHERIFF

1. **Staff recommends motion to approve:**

A) **APPROVED** **R-2003-1627**

Second Amendment to Contract (R2002-0105) between the Florida Department of Children and Families and the Palm Beach County Sheriff's Office that increases the amount by \$147,944 and extends the contract period through June 30, 2004 for the STOP Violence Against Women Program; and

B) **APPROVED**

**Budget Amendment** of \$36,984 in the Sheriff's Grants Fund (104) to reflect the FY2003 portion of the contract.

**SUMMARY:** On January 8, 2002, the Board approved the Department of Children and Families (DCF) contract with the Palm Beach County Sheriff's Office (PBSO) for the STOP Violence Against Women (SVAW) program (R2002-0105). The first amendment increased the contract amount by \$150,000 for a not to exceed amount of \$300,000 and extended the contract period one year through June 30, 2003. This second amendment increases the contract amount by \$147,944 for a new not to exceed amount of \$447,944 and extends the contract period for the final year through June 30, 2004. The SVAW program will continue to concentrate on the domestic violence victim population in Palm Beach County through the use of the domestic violence investigator position. The required match of \$49,315 associated with this amendment is included in the PBSO's budget in the form of personal services and benefits totaling \$31,676 and Domestic Violence Victim Volunteer Program volunteer hours totaling \$17,639. No County funds are required. Countywide (DW)

\*\*\*\*\*

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

- A. **PRESENTED**  
Proclamation declaring the month of October 2003 as "Italian Heritage and Cultural Month" in Palm Beach County. (Sponsored by Commissioner Aaronson)
- B. **PRESENTED**  
Proclamation declaring Wednesday, October 1, 2003 as "International Day of Older Persons" in Palm Beach County. (Sponsored by Commissioner Marcus)
- C. **PRESENTED**  
Proclamation declaring Friday, October 10, 2003 as "Put the Brakes on Fatalities Day" in Palm Beach County. (Sponsored by Commissioner Newell)
- D. **PRESENTED**  
Proclamation declaring Thursday, October 9, 2003 as "Morikami Day" in Palm Beach County. (Sponsored by Commissioner Aaronson)
- E. **PRESENTED**  
Proclamation declaring the month of November 2003 as "Airport Ambassadors Month" in Palm Beach County. (Sponsored by Commissioner Marcus)
- F. **PRESENTED**  
Proclamation declaring the weekends of October 10 -12 and 17 -19 as "Oktoberfest" in Palm Beach County. (Sponsored by Commissioner Newell)
- G. **PRESENTED**  
Proclamation declaring the month of November 2003 as "Epilepsy Awareness Month" in Palm Beach County. (Sponsored by Commissioner Marcus)
- H. **PRESENTED**  
**ADD-ON:** Proclamation declaring Friday, October 17, 2003 as "Head Start Awareness Day" in Palm Beach County. (Sponsored by Commissioner Greene)
- I. **PRESENTED**  
**ADD-ON:** Certificate of Appreciation presented to the Quantum Foundation for their contribution of matching funds to Head Start, Early Head Start and Free to Grow Programs. (Sponsored by Commissioner Marcus)
- J. **PRESENTED**  
**ADD-ON:** Proclamation declaring the week of October 19 - 24, 2003 as "National Business Women's Week" in Palm Beach County. (Sponsored by Commissioner Greene)
- K. **PRESENTED**  
**ADD-ON:** Proclamation declaring Wednesday, October 29, 2003 as "National Peer Helpers Day" in Palm Beach County. (Sponsored by Commissioner Masilotti)
- L. **PRESENTED**  
**ADD-ON:** Proclamation declaring Saturday, November 1, 2003 as the "7th Annual Community Fitness Run and Walk to Benefit Hospice" in Palm Beach County. (Sponsored by Commissioner Masilotti)

\*\*\*\*\*

OCTOBER 7, 2003

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

CONTINUED FROM THE SEPTEMBER 17, 2003 ZONING MEETING

- A. **DOA1981-163E** Title: Resolution approving a Development Order Amendment petition of 485 Properties, LLC and WRC Properties, Inc. by Gunster Yoakley, Attorneys at Law, Agent. Request: To modify/delete conditions of approval and reconfigure site plan. General Location: Approx. 1,200 feet south of Glades Rd. on the east side of Military Trail (**BOCA CENTER**).

Pages

Size: 28.52 acres  
BCC District: 4

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**Staff Recommendation:** Approval, subject to conditions.

**Zoning Commission Recommendation:** Approved as amended, (5-0).

**MOTION:** To adopt a resolution approving the request to modify/delete conditions of approval and reconfigure site plan.

5A **CONTINUED TO 10/23/03 ZONING MEETING:**

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6. REGULAR AGENDA

A. ADMINISTRATION

1. **DELETED**

**Staff recommends motion to approve:** The Job Growth Incentive Grant Agreement with Tenet Healthcare Corporation, totaling \$105,000, will require the creation of 210 full time jobs at the company's new facility in the City of Boca Raton and the provision of an average annual salary of \$36,000 excluding benefits for the newly created jobs. **SUMMARY:** The Job Growth Incentive (JGI) Grant Agreement with Tenet Healthcare Corporation, a provider of medical/healthcare services, will total \$105,000. The JGI Agreement will require that the company create 210 full time jobs within 24 months of the commencement date of this Agreement which will be retroactive to September 8, 2003. The company wants to act quickly to interview and select top management who will be responsible for establishing and running the planned National Medicare Center in Boca Raton, and hiring the new employees. All newly created jobs involving this relocation project must be maintained an additional 24 months. The term of this Agreement will be 48 months. The average annual wage excluding benefits of the new jobs will be \$36,000 and the award per job will be \$500. District 4 (DW)

2. **ADOPTED** **R-2003-1628**

**ADD-ON:** **Staff recommends motion to adopt:** a Resolution: a) officially recognizing the World Trade Center Palm Beach (WTCPB) AquaTec Americas Initiative Program; b) Recognizing WTCPB as the lead International Education Outreach provider of AquaTec Americas Initiative and c) Offering participation of the BCC in greeting inbound delegations relating to the AquaTec Americas Initiative. **SUMMARY:** The AquaTec Americas is a technology and services export initiative for water, and environmental industries. The WTCPB states this initiative will position the region as a global center of competency around water management, services and education. This initiative serves a dual purpose of attracting business and tourism. It is envisioned to generate an annual industry show in Palm Beach County. WTCPB is requesting the participation of the BCC in greeting delegations arriving in the County for this initiative. They also want the BCC to officially recognize the initiative and the Center as the lead International Education Outreach Provider. The businesses that have partnered with the WTCPB at this time are the U.S. Department of Commerce, SFWMD, FAU-Center for Environmental Studies, and other private sector water engineering firms. Countywide (MJ)

6. REGULAR AGENDA

B. ENGINEERING

1. **APPROVED**

**Staff recommends motion to approve:** an Amendment to the Policy on speed humps on Palm Beach County maintained roads. **SUMMARY:** On March 3, 1997, the Board of County Commissioners approved a policy concerning Traffic Calming measures. During the past six (6) years, it has come to the attention of staff that several issues referring to the petition process for speed humps needs to be defined and clarified. In particular, the revised policy reaffirms that the residents along a given section of road will be the petitioners in requesting speed humps or traffic calming – and not the other parts of the neighborhood, area or users of the given road section. Staff has reviewed several other jurisdiction speed hump installation policies which vary significantly in who has input into the process. Staff recommends the modifications presented today. Countywide (MRE)

2. **DELETED**

**Staff requests Board direction regarding:** the Implementation of the Okeechobee Constrained Roadway at Lower Level of Service (CRALLS) Point System. **SUMMARY:** The Board directed staff to devise a point system to be used as a basis to determine which developments may use the Okeechobee CRALLS. Staff has devised 14 point system categories for consideration by the Board. Staff is also seeking direction regarding how to implement the point system. District 1 (MRE)

3. **MOVE TO REGULAR 6B-3: Staff recommends motion to approve:**

**A) **APPROVED** **R-2003-1629****  
an Agreement with D. R. Horton, Inc., Palmyra Estates Homeowners Association to accept maintenance of the County-owned pond on Lawrence Road; and

**B) **APPROVED****  
Budget Transfer of \$10,000 (from the General Fund) for Palm Beach County's contribution to H.R. Horton, Inc., Palmyra Estates Homeowners Association, Inc., for landscaping the retention pond area.

**SUMMARY:** The County owns a retention pond on the west side of Lawrence Road. The Developer is required to provide landscaping and maintenance of the retention pond to provide for a more aesthetic area. District 3 (PFK) (Eng)

6. REGULAR AGENDA

C. RISK MANAGEMENT

1. Staff recommends motion to approve:

A) APPROVED

a 17% rate increase on the triple option (HMO, POS, PPO) self-insured group health insurance program through CIGNA Health Care;

B) APPROVED

That the Board absorb the cost of the 17% increase for Board employees; and

C) APPROVED

Changes to the specific excess insurance cap from \$225,000 to \$500,000 per person and elimination of the aggregate insurance for the period January 1, 2004 through December 31, 2004.

**SUMMARY:** On January 1, 2003, the County changed the funding method for group health insurance from full to self insurance because the fully insured 2003 rates, as proposed by CIGNA, were considered high. Based upon an actuarial review, it is estimated that self-funding of the medical plans should save the County \$1.4 million during 2003 over the same program if it had remained fully insured.

The 17% proposed rate increase is based upon actuarial projections of the incurred claims experience from January 1, 2003 through August 31, 2003 (\$19,400,000), a 14% medical inflation factor as well as administrative and excess insurance costs. Because the Board has agreed to absorb any cost increases for Board employees in the past several years, staff recommends continuation of that approach. The annual additional cost for absorbing the 17% increase for Board employees is projected to be \$4,513,264 depending upon enrollment. Employees of the Solid Waste Authority and Palm Tran participate in the group health insurance. Palm Tran union member deductions will be determined by their contract. Maintenance of current benefits is also recommended. Doing so will cause less employee disruption as well as enable continuance of a comparison between the true costs of self and/or full insurance. The total program cost projected for calendar year 2004 is \$39,344,014. Sufficient funds have been budgeted to fund the program. Staff will return at a later date for contract approval. Countywide (TKF)

D. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

1. ADOPTED WITH BOARD DIRECTIONS

**Staff requests Board direction:** on adoption of an Additional Homestead Exemption for senior citizens whose household income does not exceed established limits, pursuant to Section 196.075, Florida Statutes. **SUMMARY:** Florida Statutes allow the adoption of an additional homestead exemption of up to \$25,000 for senior citizens whose household income does not exceed a statutorily-defined limit. The current maximum household income to be eligible for the senior homestead exemption is \$21,599. Forty-one counties have adopted an additional exemption. At its July 15, 2003 meeting, the Board requested staff to look into how other counties were implementing the measure and bring the item back for discussion. Countywide (PK)

E. HUMAN RESOURCES

1. APPROVED

R-2003-1630

**Staff recommends motion to approve:** The Labor-Management Agreement with the Communication Workers of America, Local 3181, effective October 1, 2003 - September 30, 2006. **SUMMARY:** Pursuant to collective bargaining negotiations, the negotiating committees for Palm Beach County and the Communication Workers of America, Local 3181, have reached a tentative agreement on negotiated issues. The proposed three-year contract incorporating all agreed-upon terms is presented for consideration and ratification. Countywide (MC)

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6. REGULAR AGENDA

F. COUNTY ATTORNEY

1. **ADOPTED** **R-2003-1631**

**ADD-ON: Staff recommends motion to adopt:** a Resolution authorizing the commencement of eminent domain proceedings to acquire 1.816 acres of undeveloped property in unincorporated Palm Beach County known as a portion of Tract D of Boca Pointe PUD and legally described on Exhibit AA, in fee simple. The purpose of the acquisition is for the construction of a non-battalion fire station to service this area in Southwest Palm Beach County. **SUMMARY:** This action will authorize the filing of Eminent Domain proceedings against a portion of Tract D of Boca Pointe PUD. The estimated value of this parcel will be determined when staff is authorized to retain the necessary experts, including appraisers, to begin this acquisition. The acquisition of this parcel is necessary for the construction of a non-battalion fire station. District 4 (PM) (CoAtty)

7.

B. PUBLIC SAFETY

1. **APPROVED**

**ADD-ON: Staff recommends motion to approve:** appointments to fill vacancies on the Animal Care and Control Hearing Board for terms that expire October, 2004.

<u>Nominee</u>	<u>Category</u>	<u>Seat No.</u>
Michelle Sides	Attorney (Replacing Jeff Rimbaugh)	6
Caroline Clore	Member of the Public	5

**SUMMARY:** The Hearing Board is designed to hear appeals from the owner of a dog which has been classified as "Dangerous" or Vicious" or hear appeals for any denial, revocation or suspension of operating permits for animal establishments. This request is to fill one (1) vacancy and one (1) replacement on the Animal Care and Control Hearing Board as outlined in Resolution Number R99-1075. Countywide (DW) (Public Safety)



OCTOBER 7, 2003

7. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

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OCTOBER 7, 2003

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

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**OCTOBER 7, 2003**

**9. STAFF COMMENTS**

**A. ADMINISTRATION COMMENTS**

**B. COUNTY ATTORNEY**



**BOARD OF COUNTY COMMISSIONERS  
BOARD MEETING  
PALM BEACH COUNTY, FLORIDA**

**ADDITIONS, DELETIONS, & SUBSTITUTIONS**

**OCTOBER 7, 2003**

**PAGE      ITEM**

- 9            3C-12      **MOVE TO REGULAR 6B-3: Staff recommends motion to approve:**

**A)** an Agreement with D. R. Horton, Inc., Palmyra Estates Homeowners Association to accept maintenance of the County-owned pond on Lawrence Road; and

**B)** Budget Transfer of \$10,000 (from the General Fund) for Palm Beach County's contribution to H.R. Horton, Inc., Palmyra Estates Homeowners Association, Inc., for landscaping the retention pond area.

**SUMMARY:** The County owns a retention pond on the west side of Lawrence Road. The Developer is required to provide landscaping and maintenance of the retention pond to provide for a more aesthetic area. District 3 (PFK) (Eng)
  
- 9            3C-13      **DELETED: A)** an Interlocal Agreement with the City of Belle Glade (City), reimbursing the City \$29,500 for the purchase of shell rock, to repair several roads recently damaged due to rain storms; and

**B)** Budget Transfer of \$29,500 in the Transportation Improvement Fund from Reserve for District 6 to the Belle Glade Shell Rock Project – District 6. (Eng) (Moved to 10/21/waiting on signatures)
  
- 14           3K-2      **REVISED MOTION:** Consultant Services Authorization No. 14 to the Contract with Mathews Consulting, Inc. (R2002-0573) ... in the amount of ~~\$100,195~~ \$100,995. (WUD)
  
- 18           3AA-2      **DELETED:** Trading Partners Agreements with ACS EDI Gateway, Inc., for

**A)** Ambulatory/Wheelchair No.470043100; **B)** Stretcher No. 410142100; and

**C)** Bus Pass No. 440018600. (Palm Tran) (Further staff review)
  
- 19           4H        **ADD-ON:** Proclamation declaring Friday, October 17, 2003 as "Head Start Awareness Day" in Palm Beach County. (Sponsored by Commissioner Greene)
  
- 19           4I        **ADD-ON:** Certificate of Appreciation presented to the Quantum Foundation for their contribution of matching funds to Head Start, Early Head Start and Free to Grow Programs. (Sponsored by Commissioner Marcus)
  
- 19           4J        **ADD-ON:** Proclamation declaring the week of October 19 - 24, 2003 as " National Business Women's Week" in Palm Beach County. (Sponsored by Commissioner Greene)
  
- 19           4K        **ADD-ON:** Proclamation declaring Wednesday, October 29, 2003 as "National Peer Helpers Day" in Palm Beach County. (Sponsored by Commissioner Masilotti)
  
- 19           4L        **ADD-ON:** Proclamation declaring Saturday, November 1, 2003 as the "7th Annual Community Fitness Run and Walk to Benefit Hospice" in Palm Beach County. (Sponsored by Commissioner Masilotti)
  
- 20           5A        **CONTINUED TO 10/23/03 ZONING MEETING: DOA1981-163E Title:** Resolution approving a Development Order Amendment petition of 485 Properties, LLC and WRC Properties, Inc. by Gunster Yoakley, Attorneys at Law, Agent. Request: To modify/delete conditions of approval and reconfigure site plan. General Location: Approx. 1,200 feet south of Glades Rd. on the east side of Military Trail (**BOCA CENTER**). (PZ&B)

- 21 6A-1 **DELETED:** The Job Growth Incentive Grant Agreement with Tenet Healthcare Corporation, totaling \$105,000, will require the creation of 210 full time jobs at the company's new facility in the City of Boca Raton and the provision of an average annual salary of \$36,000 excluding benefits for the newly created jobs. (Admin) (Company withdrew application)
- 21 6A-2 **ADD-ON: Staff recommends motion to adopt:** a Resolution: a) officially recognizing the World Trade Center Palm Beach (WTCPB) AquaTec Americas Initiative Program; b) Recognizing WTCPB as the lead International Education Outreach provider of AquaTec Americas Initiative and c) Offering participation of the BCC in greeting inbound delegations relating to the AquaTec Americas Initiative. **SUMMARY:** The AquaTec Americas is a technology and services export initiative for water, and environmental industries. The WTCPB states this initiative will position the region as a global center of competency around water management, services and education. This initiative serves a dual purpose of attracting business and tourism. It is envisioned to generate an annual industry show in Palm Beach County. WTCPB is requesting the participation of the BCC in greeting delegations arriving in the County for this initiative. They also want the BCC to officially recognize the initiative and the Center as the lead International Education Outreach Provider. The businesses that have partnered with the WTCPB at this time are the U.S. Department of Commerce, SFWMD, FAU-Center for Environmental Studies, and other private sector water engineering firms. Countywide (MJ)
- 21 6B-2 **DELETED:** the Implementation of the Okeechobee Constrained Roadway at Lower Level of Service (CRALLS) Point System. (Eng) (Further staff review)
- 22 6F-1 **ADD-ON: Staff recommends motion to adopt:** a Resolution authorizing the commencement of eminent domain proceedings to acquire 1.816 acres of undeveloped property in unincorporated Palm Beach County known as a portion of Tract D of Boca Pointe PUD and legally described on Exhibit AA, in fee simple. The purpose of the acquisition is for the construction of a non-battalion fire station to service this area in Southwest Palm Beach County. **SUMMARY:** This action will authorize the filing of Eminent Domain proceedings against a portion of Tract D of Boca Pointe PUD. The estimated value of this parcel will be determined when staff is authorized to retain the necessary experts, including appraisers, to begin this acquisition. The acquisition of this parcel is necessary for the construction of a non-battalion fire station. District 4 (PM) (CoAtty)
- 23 7B-1 **ADD-ON: Staff recommends motion to approve:** appointments to fill vacancies on the Animal Care and Control Hearing Board for terms that expire October, 2004.
- | <u>Nominee</u> | <u>Category</u>                    | <u>Seat No.</u> |
|----------------|------------------------------------|-----------------|
| Michelle Sides | Attorney (Replacing Jeff Rimbaugh) | 6               |
| Caroline Clore | Member of the Public               | 5               |
- SUMMARY:** The Hearing Board is designed to hear appeals from the owner of a dog which has been classified as "Dangerous" or Vicious" or hear appeals for any denial, revocation or suspension of operating permits for animal establishments. This request is to fill one (1) vacancy and one (1) replacement on the Animal Care and Control Hearing Board as outlined in Resolution Number R99-1075. Countywide (DW) (Public Safety)
- 26 10G **ADD-ON:** Proclamation honoring Rev. Peggy J. Hollis

**NOTE:** Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (\*).