

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** September 10, 2002, at 9:38 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

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

1.B. **INVOCATION** - Commissioner Roberts

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

PAGE ITEM

10 3C-5

REVISED TITLE & SUMMARY: A) a Financial Assistance Agreement of ~~\$38,000~~ \$58,000 with the City of Belle Glade for construction of road improvements to Avenue A, within the City limits; and

B) Budget Transfer of ~~\$38,000~~ \$58,000 in the Transportation Improvement Fund from Reserve for District 6 to Avenue A Street Improvements - District 6.

SUMMARY: This Agreement and budget transfer provide funding up to ~~\$38,000~~ \$58,000 to the City of Belle Glade for construction of street improvements as part of the City of Belle Glade Avenue A Improvement Project. District 6 (MRE) (Eng)

12 3C-17

REVISED TITLE: A) Budget Transfer of ~~\$45,047.95~~ \$20,048 in the Transportation Improvement Fund from Road Program Reserves - FY 2000 (Reserve for Design and Alignment) Coral Ridge Drive Corridor Study (Project); and

B) a ~~\$45,047.95~~ \$20,048 Supplement No. 2 to a Task to the Annual Civil Engineering Agreement dated October 18, 1994 (R-94-1388) with Miller, Legg & Associates, Inc. (MLA) to provide civil engineering services to revise the ~~construction alternative alignment~~ plans for the Project. (Eng)

2.A. - CONTINUED

REGULAR

1

SEPTEMBER 10, 2002

PAGE **ITEM**

16 3E-12

DELETED: Delegate Agency Contract with Mt. Zion Apostolic Child Development Center, Inc. for the period October 1, 2002 through September 30, 2003 in an amount not-to-exceed \$824,389. (Comm Serv) (Further staff review)

16 3E-13

REVISED TITLE & SUMMARY: Delegate Agency Contract with the YWCA of Palm Beach County for the period October 1, 2002 through September 30, 2003 in an amount not-to-exceed ~~\$474,500~~ \$507,000.

SUMMARY: Because there are not sufficient County facilities to accommodate all 1,871 authorized slots for children 3 and 4 years of age in the Head Start program, the County enters into Delegate Agency contracts with child care agencies. The YWCA of Palm Beach County will provide Head Start services to ~~73~~ 78 children for 250 days at a rate of \$26 per child/per day. Funding consists of ~~\$379,600~~ \$405,600 (80%) in Federal funds and ~~\$94,900~~ \$101,400 (20%) in County funds. The Countys portion is included in the FY 2003 proposed budget. (Head Start)Countywide (TKF) (Comm Serv)

18 3G-1

DELETED: a Negotiated Settlement Offer in the amount of \$10,500 for full satisfaction of a Code Enforcement Lien that was entered against Hatip Redzeqi on April 22, 1999. (OFMB) (Further staff review)

20 3H-4

REVISED SUMMARY: Staff recommends motion to approve: a Contract in the amount of \$608,266.00 with Motorola, Inc. for system modifications to incorporate Palm Tran onto the Countys 800 MHz trunked radio system and for the purchase and installation of dispatch consoles for Palm Tran (2 sites) and the Emergency Operations Center.

SUMMARY: On December 1, 1998, the County entered into a contract with Motorola to develop and field an 800 MHz Trunked radio system to support all County departments. The program was designed to be accomplished in three phases: Phase 1 was implementation and migration of PBSO with Phase 2 and 3 being the migration of Fire/Rescue and general government, respectively. Currently, the County is in Phase 3. This Contract includes the work required for Palm Tran to operate on the 800 MHz System and dispatch from two locations as well as provide EOC with the capability to provide backward compatibility through console patching. This consolidation of work will save the County approximately \$150,000 in system integration costs, equipment, and connectivity charges. The contract caps Motorolas liability at \$912,000 however, the cap excludes claims for personal injury or death. Combined with other standard bond and insurance provisions covering the installation and product, staff believes the agreement provides adequate protection against foreseeable claims and recommends acceptance of the agreement. This Contract is being recommended as sole source since Motorola is the only firm capable of performing the integration and providing compatible dispatch equipment. The radios for Palm Tran will be purchased separately and will not be sole source Motorola. (Communications)Countywide (JM) (FD&O)

30 3T-1

REVISED TITLE:

Resolution approving the FY 2002/2003 annual budget of ~~\$719,454~~ \$719,545 for the Air Pollution Control Program. (Health)

32 3Z-2

DELETED: Staff recommends motion to approve: Amendment No. 1 to Contract No. 01-153PR with Arthur J. Gallagher & Co. (R2001-1526; dated September 11, 2001) for the excess liability and excess crime insurance policies and a portion of the excess property coverage for the period October 1, 2002 through September 30, 2003 for a total cost not-to-exceed \$1,388,880. (Risk Mgmt) (Moved to 9/24/02)

2.A. - CONTINUED

PAGE **ITEM**

35 4C

ADD-ON: Proclamation declaring Saturday, September 21, 2002 as Caribbean-American Volunteers Day in Palm Beach County. (Sponsored by Commissioner Masilotti)

42 6D-1

REVISED SUMMARY: CIGNA, the health insurance carrier for the fully insured program, proposed a final renewal increase of 24.9% for the coming year. This increase would cost the County and employees an additional \$6,760,996 annually for full insurance for total projected annual cost of \$33,926,092. Based upon an actuarial review, staff considers the increase high and recommends that the County group self insure the current program with no benefit changes through CIGNA. With self insurance, the projected increase to the Board's plan (depending on enrollment) is 19.5% or \$5,295,814 (\$1,465,182 less than the cost of fully insuring). Because the County, in a self funded method, would be financially responsible for unknown claims cost, this increase includes a built in margin which may or may not be spent. If not spent, the extra money can be carried forward to build reserves in the following years. Also, included in the projected costs for self funding is the cost of excess insurance which will help protect the County group against catastrophic health claims. The following elements of the self insurance program and their projected 2003 costs (depending on enrollment) appear below:

Expected Claims	\$28,648,437
Margin above Expected Claims	\$ 642,763
Administration	\$ 2,284,302
Excess Insurance	\$ 878,335

The rate split between the Board and employees is subject to union negotiation and will be presented for Board review at a later date. Participating in this group are employees of the Board, Solid Waste Authority and Palm Tran. Staff recommends that the Board fund the entire cost increase for Board employees, including the CWA. Palm Tran union member deductions will be determined by their contract. Sufficient funds are budgeted to fund the increase as well as the change in funding mechanism from a fully insured to a self insured plan. Countywide (TKF) (Risk Mgmt)

48 8A-1

REVISED TITLE: Staff recommends motion to approve:

Appointment of one (1) member to the Child Care Advisory Council to fill the position vacated by Wendy Campbell. This is an at-large appointment. (Health Dept)

<u>NOMINEE</u>	<u>SEAT No.</u>	<u>REQUIREMENT</u>	<u>NOMINATED BY</u>
Adrienne Heritage	6	is the parent of child in day care in a facility regulated hereunder	Commissioner Newell Commissioner Masilotti and Commissioner Roberts

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 ().

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See pages 4-26.
4. **SPECIAL PRESENTATIONS - 9:30 A.M.** - See page 27.
5. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 27-30.
6. **REGULAR AGENDA** - See pages 31-39.
7. **BOARD APPOINTMENTS** - See pages 39-40.
8. **BCC SITTING AS THE CHILD CARE FACILITIES BOARD** - See separate meeting of this date (item 8.A.1.).
9. **MATTERS BY THE PUBLIC - 2:00 P.M.** - None
10. **STAFF COMMENTS** - See page 41.
11. **COMMISSIONER COMMENTS** - See pages 41-43.

12. **ADJOURNMENT** - See page 44

3. **CONSENT AGENDA**

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

3.A. **ADMINISTRATION**

3.A.1. **DOCUMENT R-2002-1498**
(A
MENDS R-2001-1918)

RECEIVE AND FILE AMENDMENT 2 TO THE AGREEMENT WITH IN THE PINES, INC., FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR SEWER LINES AND A LIFT STATION FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. APPROVED 9-10-2002

3.A.2. **DOCUMENT R-2002-1499**

RECEIVE AND FILE AN ORIGINAL EXECUTED CONSTRUCTION CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR THE STACY STREET WATER MAIN EXTENSION COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

3.A.3.

a. **DOCUMENT R-2002-1500**

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 02-01056-000 WITH DAVID ZELL, TRUSTEE, FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

b. **DOCUMENT R-2002-1501**

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 03-01013-000 WITH CVS 2966 FL, L.L.C., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.A.3. - CONTINUED

c. **DOCUMENT R-2002-1502**

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 05-01048-000 WITH L & G ENTERPRISES, INC., FOR THE WATER UTILITIES DEPARTMENT APPROVED 9-10-2002

d. DOCUMENT R-2002-1503 (A)
MENDS R-2002-0122)

RECEIVE AND FILE AMENDMENT TO STANDARD DEVELOPMENT AGREEMENT 01-01021-001 WITH CHILDRENS HOME SOCIETY FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

e. DOCUMENT R-2002-1504

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 01-01086-000 WITH WFTV, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

f. DOCUMENT R-2002-1505

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 01-01087-000 WITH RARE HOSPITALITY MANAGEMENT, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

g. DOCUMENT R-2002-1506

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 02-01020-000 WITH PAUL J. MELOCHE AND MARJORIE A. MELOCHE TRUSTS FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

h. DOCUMENT R-2002-1507

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 02-01057-000 WITH JAMES J. O'BRIEN, TRUSTEE, FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

i. DOCUMENT R-2002-1508

RECEIVE AND FILE STANDARD DEVELOPMENT AGREEMENT 01-01088-000 WITH CENTEX HOMES FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

j. DOCUMENT R-2002-1509 (A)
MENDS R-97-0979-D)

RECEIVE AND FILE STANDARD DEVELOPMENT RENEWAL AGREEMENT 02-00224-R01) WITH CENTURY HOMEBUILDERS, LLC, FOR THE WATER UTILITIES DEPARTMENT. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.A.4.

RECEIVE AND FILE RESOLUTION 01/02-247 OF OSCEOLA COUNTY BOARD OF COMMISSIONERS, IN SUPPORT OF FLORIDA DEPARTMENT OF AGRICULTURE EFFORTS TO ERADICATE CITRUS CANCKER. APPROVED 9-10-2002

3.B. CLERK

3.B.1.

WARRANT LIST DATED SEPTEMBER 6, 2002. APPROVED 9-10-2002

Computer checks	\$15,931,526.77
Wire transfers	40,331,410.79
Manual checks	111,115.86
EFT transfer	<u>4,575,714.45</u>
	\$60,949,767.87

3.B.2. MINUTES - None

3.B.3.

CONTRACTS ON THE CONTRACT LISTS EXECUTED BY THE PURCHASING DIRECTOR OR THE TOURIST DEVELOPMENT DIRECTOR, TOTALING \$3,269,911.96:

a. DOCUMENT R-2002-1510

ANNUAL RENEWAL OF THE CONTRACT WITH THE GALE GROUP FOR \$240,942 FOR ON-LINE SUBSCRIPTION FOR WEB SERVICES TO ACCESS BIBLIOGRAPHIC DATA BASES AND PERIODICALS. APPROVED 9-10-2002

b.

EXTENSION OF TERM CONTRACT AND INCREASE AUTHORIZATION WITH BOCA TIRES INC., PALMIS TIRE & AUTO, ROBBIE TIRE COMPANY, AND TIRESOLES OF BROWARD, DBA ELPEX, FOR \$462,000 FOR PURCHASE OF TIRES FROM SEPTEMBER 14, 2002, THROUGH DECEMBER 31, 2002. APPROVED 9-10-2002

c.

TERM CONTRACT WITH TORRES ELECTRICAL SUPPLY COMPANY, INC., AND TRAFFIC PRODUCTS, INC., FOR \$650,000 FOR PURCHASE OF ILLUMINATED STREET NAME SIGNS, SIGN BLANKS, MAST ARMS, AND MAST ARM ASSEMBLIES FROM SEPTEMBER 11, 2002, THROUGH SEPTEMBER 10, 2003. APPROVED 9-10-2002

d.

TERM CONTRACT WITH LINE-TEC, INC., FOR \$248,400 FOR THE REPLACEMENT OF WATER METERS ON AN AS-NEEDED BASIS FROM SEPTEMBER 10, 2002, THROUGH SEPTEMBER 9, 2003. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.B.3. - CONTINUED

e. DOCUMENT R-2002-1511

RENEWAL OF CONTRACT WITH G.A. FOOD SERVICE, INC., FOR \$1,086,069.96 TO PROVIDE CONGREGATE MEALS AND HOME-DELIVERED MEALS FOR SENIOR CLIENTS FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003. APPROVED 9-10-2002

f. DOCUMENT R-2002-1512 (A)

MENDS R-2001-1710)

AMENDMENT 3 TO THE CONTRACT WITH DISCOVER PALM BEACH COUNTY, INC., DBA PALM BEACH COUNTY CONVENTION AND VISITORS BUREAU, INC., AND BEBER SILVERSTEIN PARTNERS, INC., FOR \$2,700,000 TO PROMOTE AND ADVERTISE COUNTY TOURISM DURING THE FISCAL YEAR ENDING SEPTEMBER 30, 2002. APPROVED 9-10-2002

g. DOCUMENT R-2002-1513

TOURIST DEVELOPMENT TAX CATEGORY G 2001-02 GRANT AGREEMENT WITH PALM BEACH COUNTY SPORTS INSTITUTE FOR \$12,500 FOR THE SUNSHINE STATE GAMES PROJECT FROM JANUARY 1, 2002, THROUGH JUNE 30, 2002. APPROVED 9-10-2002

h. DOCUMENT R-2002-1514

TOURIST DEVELOPMENT TAX CATEGORY G 2002-03 GRANT AGREEMENT WITH THE GREATER LAKE WORTH CHAMBER OF COMMERCE FOR \$5,000 FOR THE TROPICAL TRIATHLON PROJECT FROM MARCH 1, 2002, THROUGH SEPTEMBER 2, 2002. APPROVED 9-10-2002

i. DOCUMENT R-2002-1515

TOURIST DEVELOPMENT TAX CATEGORY G 2002-03 GRANT AGREEMENT WITH PERFECT GAME, INC., FOR \$5,000 FOR THE 2002 PERFECT GAMES USA, BASEBALL AMERICA WORLD WOOD BAT CHAMPIONSHIP PROJECT FROM APRIL 1, 2002, THROUGH OCTOBER 29, 2002. APPROVED 9-10-2002

j. DOCUMENT R-2002-1516

TOURIST DEVELOPMENT TAX CATEGORY G 2002-03 GRANT AGREEMENT WITH STADIUM JUMPING, INC., FOR \$10,000 FOR THE STADIUM JUMPING HORSE SERIES PROJECT FROM MAY 1, 2002, THROUGH APRIL 10, 2003. APPROVED 9-10-2002

3.B.4.

RECEIVE AND FILE PROOF OF PUBLICATIONS OF UNCLAIMED MONIES ADVERTISED BY THE CLERK AND THE SHERIFF. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a. DOCUMENT R-2002-1517

CONTRACT WITH WEEKLEY ASPHALT PAVING, INC., FOR \$5,033,952.89 FOR THE CONSTRUCTION OF LINTON BOULEVARD FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 9-10-2002

b. BUDGET AMENDMENT 2002-1745

BUDGET AMENDMENT OF \$234,411 IN THE ROAD IMPACT FEE ZONE 5 FUND TO RECOGNIZE UTILITY RELOCATION REIMBURSEMENTS FOR THE PROJECT. APPROVED 9-10-2002

3.C.2.

a. DOCUMENT R-2002-1518

CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$3,249,677.90 FOR THE CONSTRUCTION OF 10TH AVENUE NORTH FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 9-10-2002

b. BUDGET AMENDMENT 2002-1692

BUDGET AMENDMENT OF \$322,017 IN THE ROAD IMPACT FEE ZONE 2 FUND TO RECOGNIZE UTILITY RELOCATION REIMBURSEMENTS FROM BELL SOUTH TELECOMMUNICATIONS AND THE VILLAGE OF PALM SPRINGS. APPROVED 9-10-2002

3.C.3.

DOCUMENT R-2002-1519

AGREEMENT WITH WILLIAMS, HATFIELD & STONER, INC., FOR \$257,832.41 FOR DESIGN SERVICES REQUIRED FOR WOOLBRIGHT ROAD FROM EAST OF HAGEN RANCH ROAD TO WEST OF JOG ROAD. APPROVED 9-10-2002

3.C.4.

BUDGET TRANSFER 2002-1691

BUDGET TRANSFER OF \$15,810 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 5 TO LYONS ROAD/GLADES ROAD TO YAMATO ROAD BEAUTIFICATION - DISTRICT 5 ACCOUNT FOR INSTALLATION OF SUPPLEMENTAL TREES WITHIN THE MEDIANS. APPROVED 9-10-2002

3.C.5.

a. DOCUMENT R-2002-1520

FINANCIAL ASSISTANCE AGREEMENT WITH THE CITY OF BELLE GLADE FOR \$58,000 FOR CONSTRUCTION OF ROAD IMPROVEMENTS TO AVENUE A WITHIN THE CITY LIMITS. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.C.5. - CONTINUED

b. BUDGET TRANSFER 2002-1690

BUDGET TRANSFER OF \$58,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO AVENUE A STREET IMPROVEMENTS - DISTRICT 6. APPROVED 9-10-2002

3.C.6. BUDGET TRANSFER 2002-1689

BUDGET TRANSFER OF \$8,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO PALMETTO PARK ROAD/POWERLINE ROAD GUARDRAIL - DISTRICT 4 ACCOUNT FOR INSTALLATION OF GUARDRAILS. APPROVED 9-10-2002

3.C.7.

a. DOCUMENT R-2002-1521

FUNDING AGREEMENT WITH THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT FOR \$50,000 FOR CONSTRUCTION OF PHASE V ROAD IMPROVEMENTS. APPROVED 9-10-2002

b. BUDGET TRANSFER 2002-1695

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT ROAD IMPROVEMENTS ACCOUNT FOR PHASE V ROAD IMPROVEMENTS. APPROVED 9-10-2002

3.C.8. DOCUMENT R-2002-1522

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT WITH THE VILLAGE OF PALM SPRINGS FOR \$315,537 FOR THE UTILITY CONSTRUCTION TO BE INCORPORATED WITH THE COUNTY'S CONSTRUCTION OF 10TH AVENUE NORTH FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 9-10-2002

3.C.9.

a. DOCUMENT R-2002-1523

FINANCIAL ASSISTANCE AGREEMENT WITH THE VILLAGE OF WELLINGTON FOR \$80,000 FOR THE RESURFACING OF WEST RAMBLING DRIVE WITHIN VILLAGE LIMITS. APPROVED 9-10-2002

b. BUDGET TRANSFER 2002-1688

BUDGET TRANSFER OF \$80,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO VILLAGE OF WELLINGTON WEST RAMBLING DRIVE RESURFACING - DISTRICT 6. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.C.10. DOCUMENT R-2002-1524

COUNTY DEED CONVEYING ANY INTEREST THAT THE COUNTY HAS IN THE RIGHT-OF-WAY OF HAGEN RANCH ROAD, DESCRIBED IN EXHIBIT A, PARCEL OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 46 SOUTH, RANGE 42 EAST, TO MACMILLAN INVESTMENT LIMITED PARTNERSHIP. APPROVED 9-10-2002

3.C.11.

PAYMENT TO FLORIDA POWER & LIGHT COMPANY (FPL) OF \$15,460 FOR THE RELOCATION OF ELECTRIC POWER LINES REQUIRED FOR THE CONSTRUCTION OF HAGEN RANCH ROAD FROM THE L-30 CANAL TO BOYNTON BEACH BOULEVARD. APPROVED 9-10-2002

3.C.12. DELETED

3.C.13. DOCUMENT R-2002-1525

REIMBURSEMENT GRANT AGREEMENT WITH THE CITY OF BOCA RATON TO PROVIDE FUNDING UP TO 50 PERCENT OF THE COSTS FOR A MAXIMUM OF \$44,495 FOR BEAUTIFICATION IMPROVEMENTS ON THE COUNTY'S MILITARY TRAIL RIGHT-OF-WAY FROM THE HILLSBORO CANAL TO SOUTHWEST 18TH STREET. APPROVED 9-10-2002

3.C.14. DOCUMENT R-2002-1526

COUNTY DEED CONVEYING THE UNUSED PORTION OF LOXAHATCHEE RIVER ROAD LOCATED BETWEEN CENTER STREET AND VIA RIO TO SHARIF SALEHI. APPROVED 9-10-2002

3.C.15.

RECEIVE AND FILE A REPORT OF PLAT RECORDATIONS FOR APRIL 1, - JUNE 30, 2002. APPROVED 9-10-2002

3.C.16.

a.

BLANKET APPROVAL FOR APPRAISAL AND ACQUISITION OF THE LANDS, RIGHTS-OF-WAY, AND EASEMENTS ON ALL FISCAL YEAR 2002 PROJECTS AS IDENTIFIED IN THE MID-YEAR ADJUSTMENT OF THE FIVE-YEAR ROAD PROGRAM ANNUAL UPDATE, AS ADOPTED ON JULY 23, 2002. APPROVED 9-10-2002

b.

EMPLOYMENT OF ALL EXPERTS INCLUDING, BUT NOT LIMITED TO, REAL ESTATE APPRAISERS, ENGINEERS, CERTIFIED PUBLIC ACCOUNTANTS, BUSINESS DAMAGE EXPERTS, AND OTHER EXPERTS DEEMED NECESSARY TO APPRAISE AND ACQUIRE THE BEFORE MENTIONED LANDS, RIGHTS-OF-WAY, AND EASEMENTS. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.C.17.

a. **BUDGET TRANSFER 2002-1741**

BUDGET TRANSFER OF \$20,048 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES - FISCAL YEAR 2000 TO CORAL RIDGE DRIVE CORRIDOR STUDY ACCOUNT FOR CIVIL ENGINEERING SERVICES FOR CONSTRUCTION PLANS AT A FUTURE SCHOOL AND SOUTH FLORIDA WATER MANAGEMENT TRACT. APPROVED 9-10-2002

b. **DOCUMENT R-2002-1527**
(A
MENDS R-94-1388-D)

SUPPLEMENT 2 TO A TASK TO THE ANNUAL CIVIL ENGINEERING AGREEMENT WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$20,048 TO PROVIDE CIVIL ENGINEERING SERVICES TO REVISE THE CONSTRUCTION PLANS FOR THE CORAL RIDGE DRIVE CORRIDOR STUDY PROJECT. APPROVED 9-10-2002

3.C.18. DOCUMENT R-2002-1528

AGREEMENT WITH FREEDOM BROADCASTING OF FLORIDA, INC., TO PROVIDE VIDEO IMAGES FROM THE TRAFFIC DIVISIONS CAMERAS TO WPEC, CHANNEL 12 FOR TRAFFIC REPORTS. APPROVED 9-10-2002

3.C.19.

a. **DOCUMENT R-2002-1529**
(A
MENDS R-2001-1565)

CHANGE ORDER 6 TO CONTRACT WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$188,568.77 TOGETHER WITH A 196-DAY TIME EXTENSION FOR CONSTRUCTION OF BOUTWELL ROAD FROM LAKE WORTH ROAD TO 2ND AVENUE NORTH AND 2ND AVENUE NORTH OVER THE E-4 CANAL. APPROVED 9-10-2002

b. **BUDGET TRANSFER 2002-1752**

BUDGET TRANSFER OF \$188,569 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES - ROAD PROGRAM SWEEPS TO BOUTWELL ROAD/LAKE WORTH ROAD TO 2ND AVENUE NORTH ACCOUNT FOR REDESIGN AND CONSTRUCTION. APPROVED 9-10-2002

3.C.20.

- a. **DOCUMENT R-2002-1530**
COUNTY DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE COUNTY-OWNED RIGHTS-OF-WAY ON SOUTHERN BOULEVARD. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.C.20. - CONTINUED

- b. **DOCUMENT R-2002-1531**
TEMPORARY CONSTRUCTION EASEMENT IN FAVOR OF FLORIDA DEPARTMENT OF TRANSPORTATION ON COUNTY-OWNED RIGHTS-OF-WAY ON SOUTHERN BOULEVARD. APPROVED 9-10-2002

3.D. COUNTY ATTORNEY

3.D.1.

- a.
SETTLEMENT IN EMINENT DOMAIN ACTION STYLED CASE CL 99-6014-AN OF THE COUNTY V. KIR BOYNTON ET AL. FOR PARCEL 103 FOR IMPROVEMENTS TO THE INTERSECTION OF BOYNTON BEACH BOULEVARD AND MILITARY TRAIL, FOR \$722,200. APPROVED 9-10-2002

- b. **BUDGET TRANSFER 2002-1744**
BUDGET TRANSFER OF \$529,450 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RIGHT-OF WAY RESERVES - FISCAL YEAR 2002 TO BOYNTON BEACH BOULEVARD AND MILITARY TRAIL ACCOUNT FOR IMPROVEMENTS TO THE INTERSECTION OF BOYNTON BEACH BOULEVARD AND MILITARY TRAIL. APPROVED 9-10-2002

3.E. COMMUNITY SERVICES

3.E.1.

- a. **DOCUMENT R-2002-1532**
CONTRACT WITH THE OAKWOOD CENTER OF THE PALM BEACHES, INC., FOR \$38,000 TO PROVIDE CASE MANAGERS TO WORK WITH THE HOMELESS OUTREACH TEAM (HOT) FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

- b. **DOCUMENT R-2002-1533**

CONTRACT WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC. (CARP), FOR \$38,000 TO PROVIDE CASE MANAGERS TO WORK WITH THE HOMELESS OUTREACH TEAM (HOT) FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.E.2. DOCUMENT R-2002-1534

CONTRACT WITH THE CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY FOR \$14,400 TO PROVIDE EMERGENCY SHELTER PLACEMENT, FOOD, DRUG SCREENINGS, TRANSPORTATION, AND ONGOING CASE MANAGEMENT TO THE HOMELESS POPULATION OF JOHN PRINCE PARK UNTIL ALTERNATE PLACEMENT CAN BE ARRANGED, FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.E.3. DOCUMENT R-2002-1535

CONTRACT WITH CHRISTIANS REACHING OUT TO SOCIETY (CROS) MINISTRIES, INC., FOR \$39,007 FOR WELFARE SERVICES TO THE POOR AND NEEDY FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.E.4 . DOCUMENT R-2002-1536

CONTRACT WITH THE CENTER FOR INFORMATION AND CRISIS SERVICES, INC., FOR \$38,884 TO PROVIDE ACCESS TO A TOLL FREE HOMELESS HOTLINE AND AN INTAKE WORKER FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.E.5. DOCUMENT R-2002-1537

CONTRACT WITH GULFSTREAM GOODWILL INDUSTRIES, INC., FOR \$30,527 TO PROVIDE CASE MANAGEMENT SERVICES FOR 30 HOMELESS PERSONS PARTICIPATING IN A HUD SUPPORTIVE HOUSING PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.E.6. DOCUMENT R-2002-1538 (A)

MENDS R-2002-0710)

AMENDMENT 1 TO CONTRACT WITH COMPREHENSIVE AIDS PROGRAM (CAP) OF PALM BEACH COUNTY, INC., FOR \$2,635,086 TO PROVIDE INCREASED CASE MANAGEMENT AND DIRECT EMERGENCY ASSISTANCE TO PERSONS WITH HIV SPECTRUM DISEASES FROM MARCH 1, 2002, THROUGH FEBRUARY 28, 2003. NO COUNTY FUNDS ARE REQUIRED. APPROVED 9-10-2002

3.E.7. DOCUMENT R-2002-1539 (A)

MENDS R-2002-0714)

AMENDMENT 1 TO CONTRACT WITH HAITIAN CENTER FOR FAMILY SERVICES, INC., FOR \$928,194 TO ALLOW INCREASED UNITS OF SERVICES TO PERSONS

WITH HIV SPECTRUM DISEASES FROM MARCH 1, 2002, THROUGH FEBRUARY 28, 2003. NO COUNTY FUNDS ARE REQUIRED. APPROVED 9-10-2002

3.E.8. DOCUMENT R-2002-1540

DELEGATE AGENCY CONTRACT WITH APOSTOLIC CHILD DEVELOPMENT CENTER, INC., FOR A TOTAL OF \$441,280 TO PROVIDE COMPREHENSIVE HEAD START SERVICES FOR 64 CHILDREN FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.E.9. DOCUMENT R-2002-1541

DELEGATE AGENCY CONTRACT WITH HISPANIC HUMAN RESOURCE COUNCIL, INC., FOR A TOTAL OF \$1,714,851 TO PROVIDE COMPREHENSIVE HEAD START SERVICES FOR 245 CHILDREN FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.E.10. DOCUMENT R-2002-1542

DELEGATE AGENCY CONTRACT WITH FLORENCE FULLER CHILD DEVELOPMENT CENTER, INC., FOR A TOTAL OF \$945,204 TO PROVIDE COMPREHENSIVE HEAD START SERVICES TO 146 CHILDREN FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.E.11. DOCUMENT R-2002-1543

DELEGATE AGENCY CONTRACT WITH EDUCATION DEVELOPMENT CENTER, INC., DBA MY FIRST STEPS PRESCHOOL, FOR A TOTAL OF \$340,499 TO PROVIDE COMPREHENSIVE HEAD START SERVICES TO 49 CHILDREN FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.E.12. DELETED

3.E.13. DOCUMENT R-2002-1544

DELEGATE AGENCY CONTRACT WITH YWCA OF PALM BEACH COUNTY FOR A TOTAL OF \$507,000 TO PROVIDE HEAD START SERVICES TO 78 CHILDREN FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.E.14. DOCUMENT R-2002-1545

AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR \$745,466 TO FUND THE COMMUNITY SERVICES BLOCK GRANT (CSBG) PROGRAM FOR FISCAL YEAR 2003. APPROVED 9-10-2002

3.E.15.

DOCUMENT R-2002-1546

PROVIDER AGENCY CONTRACT WITH UNION MISSIONARY BAPTIST CHURCH, INC. (DAY CARE CENTER), FOR \$202,527 TO PROVIDE HEAD START CURRICULUM AND NUTRITION SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.E.16.

DOCUMENT R-2002-1547

CONTRACTOR AGREEMENT WITH INVOLVED MOTIVATED PARENTS AS CLASSROOM TEACHERS, INC. (I.M.P.A.C.T.), FOR \$75,000 TO PROVIDE TEMPORARY CLASSROOM ASSISTANCE IN THE FORM OF SUBSTITUTE TEACHERS AS NEEDED FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.E.17.

DOCUMENT R-2002-1548

MENDS R-2002-0040)

(A

AMENDMENT 3 TO THE CONTRACT WITH INVOLVED MOTIVATED PARENTS AS CLASSROOM TEACHERS, INC., (I.M.P.A.C.T.), FOR AN INCREASE OF \$10,000 FOR A TOTAL OF \$145,000 TO COVER INCURRED EXPENSES ABOVE THE CURRENT CONTRACT AMOUNT FOR SUBSTITUTE TEACHERS FROM JANUARY 8, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 9-10-2002

3.F.

AIRPORTS

3.F.1.

DOCUMENT R-2002-1549

DECLARATION OF EASEMENT ON PALM BEACH INTERNATIONAL AIRPORT PROPERTY OF 43,349 SQUARE FEET OF WATER UTILITIES IN CONJUNCTION WITH THE CONSTRUCTION OF THE NEW TERMINAL BUILDING AND HANGARS AT GALAXY AVIATION OF PALM BEACH, INC., A PROVIDER OF FIXED BASE OPERATOR SERVICES. APPROVED 9-10-2002

3.F.2.

DOCUMENT R-2002-1550

MENDS R-2002-0737)

(A

REGULAR

15

SEPTEMBER 10, 2002

AMENDMENT 1 TO THE CONTRACT WITH THC, INC., (FKA TERRELL, HUNDLY & CARROLL, INC.) FOR \$591,340 FOR THE PERFORMANCE OF PROFESSIONAL SERVICES RELATED TO THE PALM BEACH COUNTY NOISE MITIGATION PROGRAM, TO PROVIDE SERVICES FOR SOUNDPROOFING DESIGN TO 100 ADDITIONAL HOMES. APPROVED 9-10-2002

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1. DELETED

3.G.2. BUDGET AMENDMENT 2002-1774

BUDGET AMENDMENT TO SET UP THE CRIMINAL JUSTICE FACILITIES REFUNDING BONDS, SERIES 2002 DEBT SERVICE FUND AND RECORD THE BOND PROCEEDS OF \$19,581,629, COST OF ISSUANCE OF \$252,041, AND PAYMENT TO REFUNDED BOND ESCROW AGENT OF \$19,329,588. APPROVED 9-10-2002

CONSENT AGENDA B CONTINUED

3.G.3. DOCUMENT R-2002-1551

AGREEMENT WITH JANNEY MONTGOMERY SCOTT LLC FOR CONSULTATION SERVICES FOR THE PUTNAM COLLEGEADVANTAGE SAVINGS PROGRAM, AUTHORIZATION OF EMPLOYEE PAYROLL DEDUCTIONS, SAVINGS PROGRAM, AND EXECUTION OF THE EMPLOYER INFORMATION FORM FOR COUNTY EMPLOYEES. APPROVED 9-10-2002

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1. DOCUMENT R-2002-1552

ANNUAL CONTRACT WITH S&F CONSTRUCTION, INC., FOR \$300,000 FOR THE CONSTRUCTION OF PAVILIONS, SHELTERS, AND SHEDS. APPROVED 9-10-2002

3.H.2. DOCUMENT R-2002-1553

**(A
MENDS R-2001-1144)**

CHANGE ORDER 7 TO THE CONTRACT WITH WEST CONSTRUCTION, INC., FOR \$50,070.97 FOR CONSTRUCTION OF THE WESTGATE GYMNASIUM AND A 7DAY TIME EXTENSION. (ORIGINAL CONTRACT AMOUNT, \$1,794,384) APPROVED 9-10-2002

3.H.3.

a. DOCUMENT R-2002-1554

**(
TERMINATES R-2001-2102)**

AGREEMENT TERMINATING THE INTERLOCAL AGREEMENT WITH THE TOWN OF LAKE PARK FOR DIRECT ACCESS TO THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM. APPROVED 9-10-2002

b. DOCUMENT R-2002-1555

INTERLOCAL AGREEMENT WITH THE TOWN OF LAKE PARK ALLOWING FOR INTEROPERABLE COMMUNICATIONS FOR THE TOWN'S EMERGENCY OPERATIONS CENTER THROUGH THE COUNTYWIDE COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ SYSTEM FOR A TERM OF THREE YEARS WITH THREE, THREE YEAR RENEWALS. APPROVED 9-10-2002

3.H.4. DOCUMENT R-2002-1556

CONTRACT WITH MOTOROLA, INC., FOR \$608,266 FOR SYSTEM MODIFICATIONS TO INCORPORATE PALM TRAN ONTO THE COUNTY'S 800 MEGAHERTZ TRUNKED RADIO SYSTEM AND FOR THE PURCHASE AND INSTALLATION OF DISPATCH CONSOLES. APPROVED 9-10-2002

3.H.5.

RATIFY THE MINUTES OF THE FINAL SELECTION COMMITTEE HELD ON AUGUST 29, 2002, AND GRANT PERMISSION TO NEGOTIATE A CONTRACT WITH THE WIETZ COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTH COUNTY COURTHOUSE EXPANSION. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.H.6. DOCUMENT R-2002-1557

ACCESS EASEMENT TO ALLOW THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT MAINTENANCE OF THE C-51 CANAL RIGHT-OF-WAY AT KIRK ROAD AND GUN CLUB ROAD. APPROVED 9-10-2002

3.H.7.

a. DOCUMENT R-2002-1558

DEPOSIT RECEIPT AND CONTRACT FOR SALE AND PURCHASE WITH VIETNAM VETERANS OF AMERICA THOMAS H. COREY/PALM BEACH COUNTY CHAPTER 25, INC., FOR \$673.44 STRIP OF SURPLUS RIGHT-OF-WAY WHICH ABUTS DIXIE HIGHWAY IN NORTH LAKE WORTH. APPROVED 9-10-2002

b. RESOLUTION R-2002-1559

RESOLUTION AUTHORIZING A COUNTY DEED CONVEYING THE COUNTY'S INTEREST IN CERTAIN REAL PROPERTY TO THE VIETNAM VETERANS OF AMERICA THOMAS H. COREY/PALM BEACH COUNTY CHAPTER 25, INC., WITH A MINERAL RIGHTS RESERVATION. ADOPTED 9-10-2002

c. DOCUMENT R-2002-1560

ACCESS EASEMENT BETWEEN THE COUNTY AND VIETNAM VETERANS OF AMERICA THOMAS H. COREY/PALM BEACH COUNTY CHAPTER 25, INC.,

PROVIDING LEGAL ACCESS ACROSS THE REMAINING STRIP OF LAND TO NORTH DIXIE HIGHWAY. APPROVED 9-10-2002

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1. DOCUMENT R-2002-1561

(A

MENDS R-2001-1799)

AMENDMENT TO AGREEMENT WITH WEST JUPITER COMMUNITY GROUP, INC., TO AMEND THE BUDGET BY MOVING \$9,623 WITHIN THE DESIGNATED CONTRACT AMOUNT IN FISCAL YEAR 2001-02 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO PROVIDE AFTERSCHOOL AND ENRICHMENT ACTIVITIES FOR CHILDREN AND YOUTH IN THE WEST JUPITER AREA. APPROVED 9-10-2002

3.I.2.

a.

LOAN TO WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) FOR \$190,000 TO MEET DEBT SERVICE PAYMENT ON ITS \$3.38 MILLION REDEVELOPMENT REVENUE REFUNDING BONDS, SERIES 1999, TO BE REPAYED FROM THE CRA-S TAX INCREMENT FINANCING REVENUES BY JANUARY 15, 2003. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.I.2. - CONTINUED

b.

RESOLUTION R-2002-1562

RESOLUTION APPROVING THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (CRA) FISCAL YEAR 2003 BUDGET FOR ITS: (1) REDEVELOPMENT TRUST (OPERATING) FUND FOR \$887,715; (2) CONSTRUCTION FUND FOR \$3,279,850; (3) SINKING FUND FOR \$468,092; AND (4) RESERVE FUND FOR \$275,427. ADOPTED 9-10-2002

3.I.3.

RESOLUTION R-2002-1563

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE STANDARD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENVIRONMENTAL-RELATED REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM FOR CDBG-FUNDED ECONOMIC DEVELOPMENT SET ASIDE PROJECTS AND MICRO-ENTERPRISE REVOLVING LOAN PROJECTS. ADOPTED 9-10-2002

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

REGULAR

APPOINTMENT OF LORENZO AGHEMO, PLANNING DIRECTOR, TO SERVE AS THE COUNTY'S REPRESENTATIVE TO THE INTERLOCAL PLAN AMENDMENT REVIEW COMMITTEE (IPARC) AND DESIGNATE HIM AS THE INDIVIDUAL TO FILE A WRITTEN NOTICE OF INTENT TO OBJECT AND A FORMAL OBJECTION TO PROPOSED COMPREHENSIVE PLAN AMENDMENTS WITH THE CLEARINGHOUSE; AND OF KATHLEEN GIRARD, CHIEF PLANNER, AS ALTERNATE IPARC MEMBER. APPROVED 9-10-2002

3.K. WATER UTILITIES

3.K.1. DOCUMENT R-2002-1564 (A)
MENDS R-99-278-D)

CHANGE ORDER 18 TO THE CONTRACT WITH THE POOLE AND KENT COMPANY FOR \$453,566.23 FOR THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING FACILITY, AND MODIFYING THE PROJECT SCHEDULE. (ORIGINAL CONTRACT AMOUNT \$28,205,000) APPROVED 9-10-2002

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

SIX AGREEMENTS FOR PURCHASE AND SALE INVOLVING SIX PARCELS (9.24 ACRES) OF LAND IN UNIT 11 TO BE PURCHASED USING MITIGATION FUNDS. THE LAND COST IS \$55,440, AND CLOSING AND MISCELLANEOUS COSTS ARE \$3,234 FOR A TOTAL OF \$58,674 AS FOLLOWS:

CONSENT AGENDA -CONTINUED

3.L.1. - CONTINUED

a. DOCUMENT R-2002-1565

AGREEMENT FOR PURCHASE AND SALE WITH WALTER H. DENNIS, JR., AND MARY J. DENNIS FOR \$8,220 OF 1.37 ACRES OF LAND IN UNIT 11. APPROVED 9-10-2002

b. DOCUMENT R-2002-1566

AGREEMENT FOR PURCHASE AND SALE WITH JEFFREY S. CLEGG AND JANICE L. CLEGG FOR \$9,240 OF 1.54 ACRES OF LAND IN UNIT 11. APPROVED 9-10-2002

c. DOCUMENT R-2002-1567

AGREEMENT FOR PURCHASE AND SALE WITH DENNIS P. NGUYEN AND TRUNG QUOC HA FOR \$11,880 OF 1.98 ACRES OF LAND IN UNIT 11. APPROVED 9-10-2002

d. **DOCUMENT R-2002-1568**
AGREEMENT FOR PURCHASE AND SALE WITH LINDA L. HARRISON FOR \$6,900 OF 1.15 ACRES OF LAND IN UNIT 11. APPROVED 9-10-2002

e. **DOCUMENT R-2002-1569**
AGREEMENT FOR PURCHASE AND SALE WITH CHARLOTTE E. STEEHLER FOR \$12,000 OF 2 ACRES OF LAND IN UNIT 11. APPROVED 9-10-2002

f. **DOCUMENT R-2002-1570**
AGREEMENT FOR PURCHASE AND SALE WITH ERICH W. SCHIELEIT FOR \$7,200 OF 1.2 ACRES OF LAND IN UNIT 11. APPROVED 9-10-2002

3.L.2. **DOCUMENT R-2002-1571** (A)
MENDS R-99-1187-D)

AMENDMENT 3 TO A GRANT AGREEMENT (98PB2) WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REIMBURSEMENT OF FUNDS FOR AN ADDITIONAL \$140,000, IN ASSOCIATION WITH THE JUNO BEACH SHORE PROTECTION PROJECT. APPROVED 9-10-2002

3.M. PARKS AND RECREATION

3.M.1. **RESOLUTION R-2002-1572**
RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH PALMS WEST CHAMBER OF COMMERCE, INC., FOR 1.34 ACRES OF LAND IN LOXAHATCHEE GROVES PARK FROM SEPTEMBER 10, 2002, THROUGH SEPTEMBER 9, 2012. ADOPTED 9-10-2002

CONSENT AGENDA B CONTINUED

3.M.2. **BUDGET AMENDMENT 2002-1719**
BUDGET AMENDMENT WITHIN THE PARKS IMPROVEMENT FUND OF \$100,000 TO ESTABLISH AN APPROVED GRANT FROM THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) FOR THE RENOVATION OF PHIL FOSTER PARK. APPROVED 9-10-2002

3.M.3.
a. **DOCUMENT R-2002-1573** (A)
MENDS R-2000-1921)
AMENDMENT 2 TO AGREEMENT WITH SOUTH COUNTY MENTAL HEALTH CENTER, INC., TO INCREASE THE FUNDING FROM \$16,666 TO \$25,000 FOR PROGRAM EXPENSES, AND TO EXTEND PROJECT FROM JULY 31, 2002, TO JULY 31, 2003. APPROVED 9-10-2002

b. BUDGET TRANSFER 2002-1715

BUDGET TRANSFER OF \$8,334 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO SOUTH COUNTY MENTAL HEALTH CENTER/CHRISTA MACAULIFFE ON-CAMPUS INTERVENTION PROGRAM ACCOUNT FOR INCREASED PROGRAM EXPENSES. APPROVED 9-10-2002

3.M.4. DOCUMENT R-2002-1574

AGREEMENT WITH THE INDIAN TRAIL IMPROVEMENT DISTRICT (ITID) FOR \$36,440 FOR THE FUNDING OF THE ACREAGE COMMUNITY PARK EXPANSION AREA PLAYGROUND FROM SEPTEMBER 10, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 9-10-2002

3.M.5.

a. DOCUMENT R-2002-1575

AGREEMENT WITH THE DELRAY BEACH JOINT VENTURE FOR \$5,000, FOR FUNDING OF THE HOT AIR BALLOON RACE AND FESTIVAL FROM SEPTEMBER 10, 2002, THROUGH MARCH 9, 2003. APPROVED 9-10-2002

b. BUDGET TRANSFER 2002-1716

BUDGET TRANSFER OF \$5,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO DELRAY BEACH JOINT VENTURE/HOT AIR BALLOON RACE ACCOUNT. APPROVED 9-10-2002

3.M.6. DOCUMENT R-2002-1576

INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR \$500,000 FOR THE FUNDING OF GAINES PARK IMPROVEMENTS OF PHASE I FROM SEPTEMBER 10, 2002, THROUGH SEPTEMBER 9, 2004. APPROVED 9-10-2002

CONSENT AGENDA B CONTINUED

3.M.7.

a. DOCUMENT R-2002-1577

AGREEMENT WITH INNER CITY YOUTH GOLFERS-INCORPORATED, FOR \$5,264 FOR YOUTH GOLF ACTIVITIES FROM SEPTEMBER 10, 2002, THROUGH JUNE 30, 2003. APPROVED 9-10-2002

b. BUDGET TRANSFER 2002-1720

BUDGET TRANSFER OF \$5,264 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO INNER CITY YOUTH GOLFERS-INCORPORATED/YOUTH GOLF ACTIVITIES ACCOUNT. APPROVED 9-10-2002

3.M.8.

a. **DOCUMENT R-2002-1578**
AGREEMENT WITH SOUNDTRAX A CAPPELLA SINGERS, INC., FOR \$2,000 FOR THE PURCHASE OF AUDIO EQUIPMENT FROM SEPTEMBER 10, 2002, THROUGH OCTOBER 31, 2002. APPROVED 9-10-2002

b. **BUDGET TRANSFER 2002-1733**
BUDGET TRANSFER OF \$2,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SOUNDTRAX A CAPPELLA SINGERS/AUDIO EQUIPMENT ACCOUNT. APPROVED 9-10-2002

3.M.9.

a.
RELOCATION OF THE MARINE LIFE CENTER OF JUNO BEACH TO THE NORTHWEST QUADRANT OF LOGGERHEAD PARK FOR DEVELOPMENT OF A NEW 15,000-SQUARE-FOOT REPLACEMENT FACILITY. APPROVED 9-10-2002

b.
DIRECTION TO PREPARE A LONG-TERM LEASE AGREEMENT FOR THE REPLACEMENT SITE WITH THE MARINE LIFE CENTER OF JUNO BEACH FOR FUTURE CONSIDERATION BY THE BOARD. APPROVED 9-10-2002

3.N. LIBRARY

3.N.1. DOCUMENT R-2002-1579

APPLICATION/AGREEMENT TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR \$2,216,504 FOR STATE AID TO LIBRARIES FOR FISCAL YEAR 2003 FOR THE BENEFIT OF THE LIBRARY COOPERATIVE OF THE PALM BEACHES. APPROVED 9-10-2002

CONSENT AGENDA B CONTINUED

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1. DOCUMENT R-2002-1580

CONTRACT WITH PROFESSIONAL TRAINING ASSOCIATION CORPORATION (PTA), FOR \$108,000 FOR SUBSTANCE ABUSE TREATMENT SERVICES FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1.

REGULAR

a. DOCUMENT R-2002-1581
EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID WITH THE CITY OF BOCA RATON FOR THE PROVISION OF FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICES, AND OTHER EMERGENCY SERVICES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2009. APPROVED 9-10-2002

b. DOCUMENT R-2002-1582
EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID WITH THE CITY OF BOYNTON BEACH FOR THE PROVISION OF FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICES, AND OTHER EMERGENCY SERVICES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2009. APPROVED 9-10-2002

c. DOCUMENT R-2002-1583
EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID WITH THE CITY OF DELRAY BEACH FOR THE PROVISION OF FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICES, AND OTHER EMERGENCY SERVICES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2009. APPROVED 9-10-2002

d. DOCUMENT R-2002-1584
EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID WITH THE CITY OF LAKE WORTH FOR THE PROVISION OF FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICES, AND OTHER EMERGENCY SERVICES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2009. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.S.1. - CONTINUED

e. DOCUMENT R-2002-1585
EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID WITH THE TOWN OF PALM BEACH FOR THE PROVISION OF FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICES, AND OTHER EMERGENCY SERVICES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2009. APPROVED 9-10-2002

f. DOCUMENT R-2002-1586

EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID WITH THE CITY OF PALM BEACH GARDENS FOR THE PROVISION OF FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICES, AND OTHER EMERGENCY SERVICES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2009. APPROVED 9-10-2002

g. DOCUMENT R-2002-1587

EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID WITH THE CITY OF RIVIERA BEACH FOR THE PROVISION OF FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICES, AND OTHER EMERGENCY SERVICES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 9-10-2002

h. DOCUMENT R-2002-1588

EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID WITH THE CITY OF WEST PALM BEACH FOR THE PROVISION OF FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICES, AND OTHER EMERGENCY SERVICES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2009. APPROVED 9-10-2002

i. DOCUMENT R-2002-1589

EMERGENCY SERVICES AGREEMENT FOR MUTUAL ASSISTANCE AND AUTOMATIC AID WITH MARTIN COUNTY FOR THE PROVISION OF FIRE SUPPRESSION, EMERGENCY MEDICAL SERVICES, AND OTHER EMERGENCY SERVICES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 30, 2009. APPROVED 9-10-2002

3.S.2. DOCUMENT R-2002-1590 (A)

MENDS R-92-1431-D)

AMENDMENT 2 TO THE INTERLOCAL AGREEMENT WITH MARTIN COUNTY FOR PALM BEACH COUNTY TO PROVIDE FIRE-RESCUE SERVICES TO SPECIFIC AREAS OF SOUTHERN MARTIN COUNTY (THE SUB-DIVISIONS OF RANCH COLONY, RANCH ACRES, OLD TRAIL, COLONY PARK, AND THE LINKS) EFFECTIVE OCTOBER 1, 2002. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.S.3. DOCUMENT R-2002-1591 (A)

MENDS R-99-0315-D)

AMENDMENT 1 TO THE INTERLOCAL AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH TO PROVIDE FIRE-RESCUE SERVICES. APPROVED 9-10-2002

3.S.4. BUDGET TRANSFER 2002-1678

BUDGET TRANSFER OF \$63,000 IN THE FIRE RESCUE IMPACT FEE FUND FROM RESERVES TO LOGGERS RUN STATION ACCOUNT TO PROVIDE FIRE-RESCUE SERVICES. APPROVED 9-10-2002

3.T. HEALTH DEPARTMENT

3.T.1. RESOLUTION R-2002-1592

RESOLUTION APPROVING THE FISCAL YEAR 2002/2003 ANNUAL BUDGET OF \$719,545 FOR THE AIR POLLUTION CONTROL PROGRAM SUPPORTED BY THE MOTOR VEHICLE LICENSE REGISTRATION FEES. ADOPTED 9-10-2002

3.T.2. RESOLUTION R-2002-1593

RESOLUTION APPROVING THE CONVEYANCE OF SURPLUS LABORATORY EQUIPMENT FROM THE COUNTY'S HEALTH DEPARTMENT-S ENVIRONMENTAL CHEMISTRY LABORATORY TO THE DEPARTMENT OF HEALTH (DOH) BUREAU OF LABORATORY SERVICES. ADOPTED 9-10-2002

3.U. INFORMATION SYSTEMS SERVICES

3.U.1. DOCUMENT R-2002-1594 (A)
MENDS R-94-247-D)

SUPPLEMENT TO IBM CORPORATION CUSTOMER AGREEMENT (ICA), FOR \$416,736 FOR IBM S/390 SOFTWARE PROGRAMS TO PROVIDE FOR THE ONGOING ANNUAL SOFTWARE LICENSE CHARGE FOR THE COUNTY'S CURRENT MAINFRAME PROCESSOR AND DATA STORAGE EQUIPMENT FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

3.U.2. DOCUMENT R-2002-1595 (A)
MENDS R-94-247-D)

SUPPLEMENT TO THE IBM CORPORATION CUSTOMER AGREEMENT (IBM MASTER ICA), FOR THE CONTRACTUAL MAINTENANCE OF TWO IBM 3900 PRINTING SYSTEMS AND THE ROLL SYSTEM ACCESSORY USED WITH THESE PRINTERS FOR \$120,000 FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 9-10-2002

CONSENT AGENDA - CONTINUED

3.U.3. DOCUMENT R-2002-1596 (A)
MENDS R-97-2147-D)

AMENDMENT 2 TO THE COMPUTER PROGRAM LICENSING AGREEMENT WITH COMPUTER ASSOCIATES INTERNATIONAL, INC. FOR \$285,018 FOR AN EXTENDED PERIOD FOR ANNUAL SOFTWARE LICENSE CHARGES FROM SEPTEMBER 30, 2002, THROUGH SEPTEMBER 29, 2005. APPROVED 9-10-2002

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION OFFICE - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT

3.Z.1. DOCUMENT R-2002-1597

CONTRACT WITH MONICA WALKER FOR \$159,810.56 TO PROVIDE PHYSICIAN SERVICES TO THE OCCUPATIONAL HEALTH CLINIC FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2004. APPROVED 9-10-2002

3.Z.2. DELETED

3.AA. PALM TRAN

3.AA.1. DOCUMENT R-2002-1598

INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA CENTER FOR URBAN TRANSPORTATION RESEARCH (CUTR) FOR \$188,115 TO CONDUCT TRANSIT SURVEYS AND DEVELOP THE MAJOR UPDATE TO THE PALM TRAN TRANSIT DEVELOPMENT PLAN (TDP). APPROVED 9-10-2002

3.AA.2. RESOLUTION R-2002-1599

RESOLUTION APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) JOINT PARTICIPATION AGREEMENT (JPA) (FM 235766-1-84-01) FOR \$316,186 TO PROVIDE NON-URBANIZED AREAS MASS TRANSIT OPERATING ASSISTANCE. ADOPTED 9-10-2002

3.AA.3. RESOLUTION R-2002-1600

RESOLUTION APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) JOINT PARTICIPATION AGREEMENT (JPA) (FM 23567-1-84-01) FOR \$7,598,702 TO PROVIDE OPERATING FUNDING FOR MASS TRANSIT FOR THE COUNTY'S URBANIZED AREAS. ADOPTED 9-10-2002

CONSENT AGENDA - CONTINUED

3.BB. COURT ADMINISTRATION

3.BB.1. DOCUMENT R-2002-1601

REGULAR

26

SEPTEMBER 10, 2002

CONTRACT WITH THE SCHOOL DISTRICT FOR \$5,909.44 FOR REIMBURSEMENT TO THE COUNTY FOR PROVIDING SECURITY DURING YOUTH COURT (TEEN COURT) SESSIONS FROM OCTOBER 1, 2002, THROUGH JUNE 30, 2003. APPROVED 9-10-2002

3.BB.2. DOCUMENT R-2002-1602

CONTRACT WITH DESTINY BY CHOICE, INC., FOR \$29,645 FOR SOCIAL SERVICE ASSISTANCE TO DOMESTIC VIOLENCE VICTIMS IN BELLE GLADE AND THE SURROUNDING AREAS FROM JULY 1, 2002, THROUGH SEPTEMBER 30, 2002. APPROVED 9-10-2002

3.CC. SHERIFF

3.CC.1.

a. BUDGET AMENDMENT 2002-1724

BUDGET AMENDMENT IN THE GENERAL FUND FOR \$129,105 TO RECOGNIZE DONATIONS RECEIVED FROM LOCAL MUNICIPALITIES AND THE SCHOOL DISTRICT FOR SECURITY AT THE JUVENILE ASSESSMENT CENTER. APPROVED 9-10-2002

b. BUDGET AMENDMENT 2002-1725

BUDGET AMENDMENT IN THE SHERIFFS GRANTS FUND FOR \$129,105 TO RECOGNIZE THE TRANSFER OF DONATIONS FROM THE GENERAL FUND FOR THE JUVENILE ASSESSMENT CENTER. APPROVED 9-10-2002

3.CC.2. DOCUMENT R-2002-1603

FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN THE U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF THE TREASURY, THE SHERIFFS OFFICE, AND THE BCC FOR FEDERAL LAW ENFORCEMENT TRUST FUND PROCEEDS FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2005. APPROVED 9-10-2002

3.DD. TOURIST DEVELOPMENT COUNCIL

3.DD.1.

DONATION OF A SET OF SEATING RISERS, ESTIMATED AT \$7,000, TO THE SOUTH FLORIDA FAIRGROUNDS AND EXPOSITION CENTER. APPROVED 9-10-2002

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

4.A.

REGULAR

PRESENTATION OF THE FLORIDA LOCAL ENVIRONMENTAL RESOURCE AGENCIES COMMISSIONER LEADERSHIP AWARD TO COMMISSIONER MARCUS. PRESENTED 9-10-2002

4.B.

PRESENTATION FROM THE HISTORICAL SOCIETY OF PALM BEACH COUNTY TO THE BOARD OF COUNTY COMMISSIONERS. PRESENTED 9-10-2002

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

4.C.

PROCLAMATION DECLARING SATURDAY, SEPTEMBER 21, 2002 AS CARIBBEAN-AMERICAN VOLUNTEERS DAY. DISCUSSED 9-10-2002

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

MOTION to receive and file proofs of publication 6491536 and 6544312. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 70.

(CLERK-S NOTE: Proof of publication 6470077 was approved for receipt and file in the meeting of August 20, 2002. That public hearing was continued to today's meeting.)

5.A.

(CLERK-S NOTE: The item consists of two parts, 5.A.1. and 5.A.2. Staff recommendation is that the board approves either the first part or the second.)

5.A.1.

a. RESOLUTION R-2002-1604

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR FLYING COW ROAD (RUSTIC RANCHES SUBDIVISION TO SOUTHERN BOULEVARD) PAVING AND DRAINAGE PROJECT UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) F STREET IMPROVEMENT PROGRAM; AND A CONTRACT WITH FLORIDA HIGHWAY PRODUCTS, INC., FOR \$1,138,575.47 FOR THE CONSTRUCTION OF THE FLYING COW ROAD IMPROVEMENT PROJECT AND AN ALTERNATE ROAD SURFACE FOR BROWNS FARM ROAD WITHIN 180 CALENDAR DAYS. (P.O.P. 6470077 [8-20-2002]) ADOPTED AS AMENDED 9-10-2002

b. BUDGET TRANSFER 2002-1673

BUDGET TRANSFER OF \$992,476 IN THE UNINCORPORATED IMPROVEMENT FUND FROM RESERVES TO STREET AND DRAINAGE IMPROVEMENTS FOR FLYING COW ROAD (RUSTIC RANCHES SUBDIVISION NORTH TO SOUTHERN BOULEVARD). APPROVED 9-10-2002

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

5.A.1. - CONTINUED

REGULAR

c. BUDGET TRANSFER 2002-1674

BUDGET TRANSFER OF \$95,000 IN THE CAPITAL OUTLAY FUND FROM RESERVES TO CONTINGENCY FOR BROWNS FARM ROAD PAVING. APPROVED AS AMENDED 9-10-2002

County Engineer George Webb said that the 1991 assessed value of property had increased. Commissioner Masilotti added that the South Florida Water Management District (SFWMD) was willing to pay for their part of the assessment. Commissioner Newell ascertained from Mr. Webb that the county would get funds from SFWMD or the ad valorem budget if necessary to pay the assessment.

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

PUBLIC COMMENT:

Michael Briggs said he supported having the road paved because the school buses could transport the children closer to their homes. Mr. Briggs gave a copy of the record of the lots of the Rustic Ranches subdivision to the board.

Chi Luu Linville suggested paving from Southern Boulevard to the south end entrance of Rustic Road.

MOTION to approve the resolution, budget transfers, and the contract on 5.A.1. Motion by Commissioner Masilotti and seconded by Commissioner Greene.

County Engineer George Webb requested that the board approve an amended amount of \$450 for the cost of assessment per acre on the special assessment roll.

AMENDED MOTION to include Mr. Webb's request. The maker and seconder agreed. Upon a call for a vote, the motion carried 6-0. Commissioner Marcus absent.

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

MOTION to receive and file the record of lots of Rustic Ranches phase II subdivision handed out by Mr. Briggs. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

5.A.2.

a.

BUDGET TRANSFER OF \$95,000 IN THE CAPITAL OUTLAY FUND FROM RESERVES TO CONTINGENCY FOR BROWNS FARM ROAD PAVING. DISCUSSED (SEE 5.A.1.c.) 9-10-2002

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

5.A.2. - CONTINUED

REGULAR

b.

CONTRACT WITH FLORIDA HIGHWAY PRODUCTS, INC., FOR \$1,138,575.47 FOR THE CONSTRUCTION OF THE FLYING COW ROAD IMPROVEMENT PROJECT AND THE ALTERNATE FOR BROWN'S FARM ROAD. DISCUSSED (SEE 5.A.1.d.) 9-10-2002

c.

CHANGE ORDER 1 TO CONTRACT WITH FLORIDA HIGHWAY PRODUCTS, INC., ELIMINATING THE FLYING COW ROAD PORTION OF THE CONTRACT AND REDUCING THE CONTRACT BY \$890,175.47. DISCUSSED 9-10-2002

5.B. RESOLUTION R-2002-1605

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR HILLSIDE LANE (HIGH RIDGE ROAD EAST/SOUTH TO END) PAVING AND DRAINAGE IMPROVEMENT PROJECT UNDER THE MUNICIPAL SERVICE TAXING UNIT (MSTU) F STREET IMPROVEMENT PROGRAM. (P.O.P. 6491536) ADOPTED 9-10-2002

PUBLIC COMMENT: None

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

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

5.C. ORDINANCE 2002-063

ORDINANCE PERTAINING TO THE ENACTMENT OF THE DORI SLOSBERG DRIVER EDUCATION SAFETY ACT; PROVIDING FOR CREATION OF DRIVER EDUCATION SAFETY TRUST FUND WITH COLLECTION OF AN ADDITIONAL \$3 WITH EACH CIVIL TRAFFIC PENALTY TO BE DEPOSITED INTO THE FUND, AND ACCOUNTING; PROVIDING FOR DISBURSEMENT OF FUND MONIES. (P.O.P. 6544312) ADOPTED 9-10-2002

PUBLIC COMMENT:

Representative, Irving Slosberg, thanked everyone for keeping his daughters name alive through the hard work of the county in the adoption of the Dori Slosberg Driver Education Safety Act.

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

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

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

5.D. ORDINANCE 2002-064

ORDINANCE ESTABLISHING THE SMALL BUSINESS ENTERPRISE PROGRAM; PROVIDING FOR SCOPE; PROVIDING FOR GOALS; PROVIDING FOR CONTRACT COMPLIANCE REQUIREMENTS. (P.O.P. 6544312) ADOPTED AS AMENDED 9-10-2002

Assistant County Attorney Tammy Fields read into the record the following correction: page 3, line 24, under the definition of Minority/Women-s Business Enterprise (M/WBE) fromYis domiciled in FloridaYFlorida corrected toYis domiciled in Palm Beach County.

PUBLIC COMMENT: None

MOTION to adopt the ordinance as amended. Motion by Commissioner McCarty, seconded by Commissioner Greene, and carried 7-0.

5.E. ORDINANCE 2002-065

ORDINANCE ENTITLED LOCAL PREFERENCE IN PURCHASING ORDINANCE; PROVIDING FOR A RECIPROCAL PREFERENCE FOR LOCAL BUSINESSES; PROVIDING FOR THE STRAIGHT PREFERENCE FOR LOCAL BUSINESSES; PROVIDING FOR INTERLOCAL AGREEMENTS; PROVIDING FOR WAIVER; PROVIDING FOR LIMITATIONS; AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO DEVELOP RULES AND REGULATIONS. (P.O.P. 6544312) ADOPTED 9-10-2002

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

PUBLIC COMMENT:

Barkley Henderson, president and chief executive officer of the Florida East Coast Chapter of the Associated General Contractors of America (AGC), said that the AGC was opposed to the straight preference for local businesses because the provision ignored the free enterprise system. Commissioner Masilotti responded that the goal of the board was to keep jobs in the county.

Gary Hennings a local and general contractor, said he agreed with the regional preference, but disagreed with the straight preference. Mr. Hennings said the opportunity to award contracts to lowest bidder would be eliminated.

Commissioners Newell and Roberts suggested the board annually review the projects that were affected by the ordinance to ensure the desired outcome had been obtained.

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

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1. RESOLUTION R-2002-1606

MENDS R-95-1806-D)

(A

RESOLUTION AMENDING THE UNIFORM POLICIES AND PROCEDURES FOR COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS TO ELIMINATE EXCUSED ABSENCES AND ESTABLISH A LIMIT ON TOTAL ABSENCES. ADOPTED 9-10-2002

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

6.A.2.

a. DOCUMENT R-2002-1607

GRANT AGREEMENT WITH THE CITY OF BELLE GLADE FOR \$30,000 UNDER DEVELOPMENT REGIONS ROUND VI, FOR FISCAL YEAR 2001-2002. THE PROJECT, COCHRANS BP, WILL CREATE AND/OR RETAIN FULL-TIME OR EQUIVALENT JOBS. APPROVED 9-10-2002

b. DOCUMENT R-2002-1608

GRANT AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR \$100,000 UNDER DEVELOPMENT REGIONS ROUND VI, FOR FISCAL YEAR 2001-2002. THE TWO PROJECTS, OCEAN PLAZA, AND UNITED FORWARD, INC. AND UF FLUID SYSTEMS, INC., WILL CREATE AND/OR RETAIN FULL-TIME OR EQUIVALENT JOBS. APPROVED 9-10-2002

c. DOCUMENT R-2002-1609

GRANT AGREEMENT WITH THE CITY OF DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR \$60,000 UNDER DEVELOPMENT REGIONS ROUND VI, FOR FISCAL YEAR 2001-2002. THE PROJECTS, BADI INC., AND PATE PLUS BAKERY OF DELRAY BEACH, WILL CREATE AND/OR RETAIN FULL-TIME OR EQUIVALENT JOBS. APPROVED 9-10-2002

d. DOCUMENT R-2002-1610

GRANT AGREEMENT WITH THE TOWN OF LAKE PARK FOR \$12,500 UNDER DEVELOPMENT REGIONS ROUND VI, FOR FISCAL YEAR 2001-2002. THE PROJECT, GOPAR, INC., DBA DOCKSIDE

SEAFOOD, WILL CREATE AND/OR RETAIN FULL-TIME OR EQUIVALENT JOBS. APPROVED 9-10-2002

e. DOCUMENT R-2002-1611

GRANT AGREEMENT WITH THE CITY OF SOUTH BAY FOR \$50,000 UNDER DEVELOPMENT REGIONS ROUND VI, FOR FISCAL YEAR 2001-2002. THE PROJECT, CROSSROADS LAKE DEPOT & MARKETPLACE, WILL CREATE AND/OR RETAIN FULL-TIME OR EQUIVALENT JOBS. APPROVED 9-10-2002

REGULAR AGENDA - CONTINUED

6.A.2. - CONTINUED

f. DOCUMENT R-2002-1612

GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR \$40,000 UNDER DEVELOPMENT REGIONS ROUND VI, FOR FISCAL YEAR 2001-2002. THE PROJECT, SOUTH DIXIE CORRIDOR FAÇADE IMPROVEMENTS, WILL CREATE AND/OR RETAIN FULL-TIME OR EQUIVALENT JOBS. APPROVED 9-10-2002

g. DOCUMENT R-2002-1613

GRANT AGREEMENT WITH WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY FOR \$200,000 UNDER DEVELOPMENT REGIONS ROUND VI, FOR FISCAL YEAR 2001-2002. , BROADWAY FAÇADE IMPROVEMENTS, HIBISCUS HOUSE DOWNTOWN, OSHEAS PUB, SALON ROUGE, AND TYLANDERS OFFICE SUPPLY, WILL CREATE AND/OR RETAIN FULL-TIME OR EQUIVALENT JOBS. APPROVED 9-10-2002

h. DOCUMENT R-2002-1614

GRANT AGREEMENT WITH THE PAUL LIEBLA, DBA COMPRESSOR AND REFRIGERATION EQUIPMENT SALES (CARES), FOR \$16,000 UNDER THE DEVELOPMENT REGIONS ROUND VI, FOR FISCAL YEAR 2001-2002. THE BUSINESS, LOCATED IN UNINCORPORATED AREA UNDER THE WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY, WILL CREATE AND/OR RETAIN FULL-TIME OR EQUIVALENT JOBS. APPROVED 9-10-2002

i. DOCUMENT R-2002-1615

GRANT AGREEMENT WITH THE C.P.A. OF PALM BEACH COUNTY, INC., DBA STRESA ITALIAN RESTAURANT FOR \$37,200 UNDER THE DEVELOPMENT REGIONS ROUND VI, FOR FISCAL YEAR 2001-2002. THE BUSINESS, LOCATED IN UNINCORPORATED

AREA UNDER WESTGATE/BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY, WILL CREATE AND/OR RETAIN FULL-TIME OR EQUIVALENT JOBS. APPROVED 9-10-2002

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

REGULAR AGENDA - CONTINUED

6.A.3. DOCUMENT R-2002-1616

(A

MENDS R-91-1986-D)

AMENDMENT 11 TO THE CONTRACT WITH COUNTY ADMINISTRATOR ROBERT WEISMAN, EXTENDING THE CONTRACT FOR ONE ADDITIONAL YEAR ENDING DECEMBER 31, 2007, AND SETTING SALARY AND BENEFITS TO A FIVE PERCENT ANNUAL INCREASE, AND A \$500 DEFERRED COMPENSATION INCREASE. APPROVED 9-10-2002

MOTION to approve the amendment. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

Commissioner Marcus said she wanted to increase Mr. Weismans salary by more than 5 percent because he brings a tremendous amount of experience with him and does a great job. Commissioner Aaronson suggested demonstrating Mr. Weismans value by awarding the maximum allowable of \$11,000 for the annual deferred compensation.

AMENDED MOTION to include the maximum allowable \$11,000 deferred compensation. The maker and seconder agreed. Upon a call for a vote, the motion carried 7-0.

6.A.4.

a.

STRATEGY AND TIME LINE INCLUDING ASSOCIATED COSTS, DEVELOPED BY PUBLIC INFORMATION TO PROMOTE THE PASSAGE OF THE LIBRARY EXPANSION BOND REFERENDUM

AND THE RECREATIONAL AND CULTURAL FACILITIES BOND REFERENDUM. APPROVED 9-10-2002

b. BUDGET TRANSFER 2002-1775

BUDGET TRANSFER OF \$90,000 FROM THE GENERAL FUND CONTINGENCY RESERVES TO THE PUBLIC INFORMATION ADMINISTRATION ACCOUNT FOR PROMOTION OF THE PASSAGE OF THE LIBRARY EXPANSION BOND REFERENDUM AND THE RECREATIONAL AND CULTURAL FACILITIES BOND REFERENDUM. APPROVED 9-10-2002

MOTION to approve the strategy, time line, and budget transfer. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

REGULAR AGENDA - CONTINUED

6.B. COUNTY ATTORNEY

6.B.1.

a.

ISSUANCE OF UP TO \$3 MILLION OF VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2002 (PLANNED PARENTHOOD OF THE PALM BEACH AND TREASURE COAST AREA, INC.). APPROVED 9-10-2002

b. RESOLUTION R-2002-1617

RESOLUTION AUTHORIZING THE ISSUANCE OF THE BONDS TO BE USED TO FINANCE A BUILDING FOR PLANNED PARENTHOOD OF THE PALM BEACH AND TREASURE COAST AREA, INC.; NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY, NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL OR REDEMPTION PREMIUMS OR INTEREST ON THE BONDS. ADOPTED 9-10-2002

(CLERK-S NOTE: Commissioners Masilotti and McCarty left the meeting.)

Frances Fitzgerald, Patricia Lopez, Cynthia McCarthy, Patricia Morris, Justyn Sepko, and said they opposed the \$3 million bond for the following reasons:

- Planned Parenthood promoted immorality of the young through sex education and demoralized the nation;
- The program would receive tax money from other taxing authorities in the county;
- One thousand opposing petitions were presented today;
- Planned Parenthood offered free abortion to the widows of 9/11; and
- Patricia Lopez received advice from Planned Parenthood to abort her child and as a result suffered depression for many years.

Lillian Tamayo, president and chief executive officer of Planned Parenthood supported the bond and offered to answer any questions and address any issues.

Commissioner Newell stated the money for the bond was being used for building a facility. Planned Parenthood will pay for all costs.

MOTION to adopt the resolution. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

REGULAR AGENDA - CONTINUED

6.C. COMMUNITY SERVICES

6.C.1. BUDGET TRANSFER 2002-1760

BUDGET TRANSFER OF \$102,534 WITHIN THE GENERAL FUND FROM GENERAL FUND RESERVE FOR CONTINGENCY AND EMERGENCY SERVICES ACCOUNTS FOR CLIENT SERVICES FOR THE REST OF THIS FISCAL YEAR FOR THE STATE MANDATED INDIGENT BURIAL/CREMATION, HEALTH CARE RESPONSIBILITY ACT, AND HOMELESS SERVICES PROGRAMS. APPROVED 9-10-2002

MOTION to approve the budget transfer. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 5-0. Commissioners McCarty and Masilotti absent.

6.C.2.

REGULAR

a.

ADDITIONAL FUNDING FOR THE HOMELESS SERVICES PROGRAM IN THE AMOUNT OF \$236,640 DUE TO INCREASED WORK IN JOHN PRINCE PARK AND PHIL FOSTER PARK FOR THE HOMELESS SERVICES PROGRAM. APPROVED 9-10-2002

b. **BUDGET TRANSFER 2003-0005**

BUDGET TRANSFER OF \$236,640 FROM THE GENERAL FUND RESERVE FOR CONTINGENCY TO THE CONTRIBUTIONS FOR INDIVIDUALS ACCOUNT FOR THE HOMELESS SERVICES PROGRAM FOR PERSONS LIVING IN JOHN PRINCE PARK AND PHIL FOSTER PARK. APPROVED 9-10-2002

MOTION to approve the funding and budget transfer. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

6.D. **RISK MANAGEMENT**

6.D.1.

a.

RATE INCREASE OF 19.5 PERCENT ON THE TRIPLE OPTION (HMO, POS, AND PPO) GROUP HEALTH INSURANCE THROUGH CIGNA HEALTH CARE FROM JANUARY 1, 2003, THROUGH DECEMBER 31, 2003. APPROVED 9-10-2002

REGULAR AGENDA - CONTINUED

6.D.1. - CONTINUED

b.

CHANGE IN FUNDING METHODS FROM FULL INSURANCE TO SELF INSURANCE FOR REDUCTION IN ANNUAL COSTS TO THE COUNTY AND EMPLOYEES WITH NO BENEFIT CHANGES. APPROVED 9-10-2002

County Administrator Weisman recommended that the board fund the entire cost increase for board employees, including SWA.

MOTION to approve a 19.5 percent rate increase on group health insurance for board employees and that the and the funding method be changed to self insurance. Motion by Commissioner

Aaronson, seconded by Commissioner Greene, and carried 5-0. Commissioners McCarty and Masilotti absent.

6.E. PALM TRAN

6.E.1.

IMPLEMENTATION OF A PRE-TAX COMMUTER BENEFIT PROGRAM FOR ALL EMPLOYEES OF THE BOARD AND CONSTITUTIONAL OFFICERS WHO PARTICIPATE IN THIS PROGRAM. APPROVED WITH DIRECTION 9-10-2002

Commissioner Aaronson suggested giving incentives to county employees in the Governmental Center to promote carpooling and to relieve congestion on the roads. Commissioner Roberts suggested a commuter service for the employees. Commissioner Newell asked Staff to come back to the board with employee carpool incentives.

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

PUBLIC COMMENT:

Denis Eirikis of South Florida Commuter Services said Commissioner Aaronson's suggestion of carpooling incentives was a wonderful, well-documented idea called Parking Cash Out Program. He thanked Palm Tran Executive Director Perry Maul and Assistant County Administrator Vince Bonventa for their leadership on implementation of a pre-tax commuter benefit program. Mr. Eirikis stated he would be very pleased to work with Staff on the issue of incentives to carpool.

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

REGULAR AGENDA - CONTINUED

6.F. ENVIRONMENTAL RESOURCES MANAGEMENT

6.F.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON OCTOBER 22, 2002, AT 9:30 A.M., AN ORDINANCE OF THE COUNTY KNOWN AS THE PETROLEUM CONTAMINATION CLEANUP CRITERIA ORDINANCE; PROVIDING FOR REFERENCED GUIDELINES; PROVIDING FOR GENERAL CONDITIONS; PROVIDING FOR CONTAMINATION REPORTING; PROVIDING FOR SOURCE

REMOVAL; PROVIDING FOR QUALITY ASSURANCE REQUIREMENTS; PROVIDING FOR PROFESSIONAL CERTIFICATION; PROVIDING FOR SITE ASSESSMENT; PROVIDING FOR FATE AND TRANSPORT MODEL REQUIREMENTS; PROVIDING FOR RISK ASSESSMENT; PROVIDING FOR NO FURTHER ACTION; PROVIDING FOR NATURAL ATTENUATION; PROVIDING FOR ACTIVE REMEDIATION PROVIDING FOR POST ACTIVE REMEDIATION MONITORING; PROVIDING FOR TIME SCHEDULES; PROVIDING FOR NOTICES; PROVIDING FOR FORMS; PROVIDING FOR FEES; AND PROVIDING FOR VIOLATIONS, ENFORCEMENT, AND PENALTIES. APPROVED 9-10-2002

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on October 22, 2002, at 9:30 a.m. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 60. Commissioner Masilotti absent.

6.F.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON OCTOBER 22, 2002, AT 9:30 A.M., AN ORDINANCE OF THE COUNTY KNOWN AS THE PETROLEUM STORAGE SYSTEMS ORDINANCE; PROVIDING FOR REFERENCE STANDARDS; PROVIDING FOR GENERAL REQUIREMENTS AND EXEMPTIONS; PROVIDING FOR REGISTRATION AND FINANCIAL RESPONSIBILITY; PROVIDING FOR NOTIFICATION AND REPORTING; PROVIDING FOR PERFORMANCE STANDARDS FOR CATEGORY -C STORAGE TANK SYSTEMS; PROVIDING FOR PERFORMANCE STANDARDS FOR CATEGORY -A AND CATEGORY -B STORAGE TANK SYSTEMS; PROVIDING FOR RELEASE DETECTION STANDARDS; PROVIDING FOR RELEASE DETECTION METHODS; PROVIDING FOR PERFORMANCE STANDARDS FOR RELEASE DETECTION METHODS; PROVIDING FOR REPAIRS, OPERATION, AND MAINTENANCE OF STORAGE TANK SYSTEMS; PROVIDING FOR RECORD KEEPING; PROVIDING FOR OUT-OF-SERVICE AND CLOSURE REQUIREMENTS; PROVIDING FOR INCIDENT AND DISCHARGE RESPONSE; PROVIDING FOR EQUIPMENT APPROVALS; PROVIDING FOR MINERAL ACID TANK REQUIREMENTS; PROVIDING FOR STORAGE TANK FORMS; PROVIDING FOR FEES; AND PROVIDING FOR VIOLATIONS, ENFORCEMENT, AND PENALTIES. APPROVED 9-10-2002

REGULAR AGENDA - CONTINUED

6.F.2. - CONTINUED

Environmental Director of Environmental Resources Management Allen Trefry said that the State of Florida, not the county, provided the funding.

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on October 22, 2002, at 9:30 a.m. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 6-0. Commissioner Masilotti absent.

6.G. PARKS AND RECREATION

6.G.1.

PROPOSED PROJECT LIST FOR THE \$50 MILLION RECREATIONAL AND CULTURAL FACILITIES GENERAL OBLIGATION BOND ISSUE. APPROVED 9-10-2002

MOTION to approve the proposed project list. Motion by Commissioner Roberts, seconded by Commissioner Aaronson, and carried 6-0. Commissioner Masilotti absent.

6.H. STATE ATTORNEY/PUBLIC DEFENDER

6.H.1.

a. BUDGET TRANSFER 2002-1749

BUDGET TRANSFER OF \$124,810 FROM GENERAL FUND CONTINGENCY RESERVES TO THE CRIMINAL JUSTICE TRUST FUND ACCOUNT TO ENABLE THE STATE ATTORNEY AND PUBLIC DEFENDER TO CONTINUE TO OPERATE WITHIN THEIR APPROVED FISCAL YEAR 2002 APPROPRIATIONS BUDGETS. APPROVED 9-10-2002

b. BUDGET TRANSFER 2002-1750

BUDGET TRANSFER OF \$48,690 FROM THE MEDICAL EXAMINERS BUDGET FUNDS ALLOCATED TO THE PEDIATRIC PATHOLOGIST PROGRAM TO THE CRIMINAL JUSTICE TRUST FUND ACCOUNT TO ENABLE THE STATE ATTORNEY AND PUBLIC DEFENDER TO CONTINUE TO OPERATE WITHIN THEIR APPROVED FISCAL YEAR 2002 APPROPRIATIONS BUDGETS. APPROVED 9-10-2002

c. BUDGET AMENDMENT 2002-1751

BUDGET AMENDMENT IN THE CRIMINAL JUSTICE TRUST FUND TO INCREASE THE TRANSFER FROM THE GENERAL FUND BY \$173,500 AND DECREASE COURT COSTS REVENUE BY \$173,500. APPROVED 9-10-2002

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

REGULAR AGENDA - CONTINUED

6.H.1. - CONTINUED

In reply to Commissioner Marcuss question as to why the court revenue was down, Assistant County Administrator Vincent Bonvento said Judge Cory J. Ciklin dismantled the restitution court. The monies the county directly funded to the state attorney and public defenders offices cannot be reimbursed to the county because the approved fiscal year 2002 court costs revenue budget does not reflect the impact of the elimination of the centralized collections court.

(CLERK-S NOTE: Commissioner Roberts left the meeting.)

MOTION to approve the budget transfers and budget amendment. Motion by Commissioner Aaronson and seconded by Commissioner Masilotti.

Commissioner Newell asked Assistant County Administrator Bonvento to report back to the board on which judges are more successful in collecting court costs.

UPON A CALL FOR A VOTE, the motion carried 60. Commissioner Roberts absent.

7. BOARD APPOINTMENTS

7.A. FIRE-RESCUE

7.A.1.

APPOINTMENT OF CARRIE HILL TO THE REGIONAL HAZARDOUS MATERIALS OVERSIGHT COMMITTEE TO REPLACE MARY BRANDENBURG, WHO RESIGNED, FOR THE REMAINDER OF THE TERM, WHICH EXPIRES APRIL 30, 2004. APPROVED 9-10-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 6-0. Commissioner Roberts absent.

7.A.2.

APPOINTMENT OF MIKE CARSILLO TO THE FIRE CODE BOARD OF APPEALS AND ADJUSTMENTS TO COMPLETE THE TERM FROM SEPTEMBER 10, 2002, THROUGH JUNE 1, 2003. MR. CARSILLO IS REPLACING GEORGE DIMARIO, WHO IS INELIGIBLE BECAUSE HE IS NOW A COUNTY EMPLOYEE. APPROVED 9-10-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 6-0. Commissioner Roberts absent.

BOARD APPOINTMENTS - CONTINUED

7.B. PLANNING, ZONING AND BUILDING

7.B.1.

APPOINTMENT OF DONALD MATHIS TO THE BOARD OF ADJUSTMENT TO COMPLETE THE TERM OF MR. JONATHAN GERBER, WHO HAD RESIGNED, WHICH EXPIRES ON JANUARY 1, 2005. APPROVED 9-10-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 6-0. Commissioner Roberts absent.

7.B.2.

a.

APPOINTMENT OF ROBERT LECKY AND RICHARD WILLIAMS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2005. APPROVED 9-10-2002

b.

REAPPOINTMENT OF DUANE DRAWDY, MURRAY FLAX, DOUGLAS HACKL, AND ANDREA SERRAES TO THE CONSTRUCTION INDUSTRY LICENSING BOARD FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2005. APPROVED 9-10-2002

MOTION to approve the appointments and reappointments. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Roberts absent.

7.C. COMMISSION DISTRICT APPOINTMENTS

7.C.1.

REAPPOINTMENT OF STEVEN COHEN AND ROBERT ZUCKER TO THE SPORTS COMMISSION. APPROVED 9-10-2002

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

No backup provided.

7.C.2.

REAPPOINTMENT OF ELLEN WINIKOFF TO THE LIBRARY ADVISORY BOARD. APPROVED 9-10-2002

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

No backup provided.

8. BCC SITTING AS THE CHILD CARE FACILITIES BOARD

8.A.1. See separate meeting of this date.

9. MATTERS BY THE PUBLIC - 2:00 P.M. - None

10. STAFF COMMENTS

10.A. ADMINISTRATION - None

10.B. COUNTY ATTORNEY

10.B.1.

CONTRATULATIONS TO MR. WEISMAN. DISCUSSED 9-10-2002

County Attorney Dytrych congratulated Mr. Weisman. She said he was a pleasure to work with.

No backup provided.

11. COMMISSIONER COMMENTS

11.A. COMMISSIONER KAREN T. MARCUS

11.A.1.

ORDINANCE CONCERNING PANHANDLING. DISCUSSED WITH DIRECTION 9-10-2002

Commissioner Marcus said there had been requests for an ordinance against panhandling. Commissioner Newell asked County Attorney Dytrych to come back to the board with a memorandum of the required legal issues; and he asked staff to make a draft recommendation of the ordinance to the board.

No backup provided.

(CLERK-S NOTE: Commissioner Roberts rejoined the meeting.)

11.B. COMMISSIONER CAROL A. ROBERTS

11.B.1.

SUBSTITUTING MESIROW FINANCIAL, INC., FOR STERLING FINANCIAL INVESTMENT GROUP AS THE APPOINTED BOND UNDERWRITER. DISCUSSED 9-10-2002

Commissioner Roberts proposed changing Sterling Financial Investment Group for Mesirow Financial, Inc., as the appointed bond underwriter for district 2.

MOTION to change the bond firm for district 2 from Mesirow Financial, Inc., to Sterling Financial Investment Group. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

11.C. COMMISSIONER WARREN H. NEWELL - None

COMMISSIONER COMMENTS - CONTINUED

11.D. COMMISSIONER MARY MCCARTY

11.D.1.

TREE PRUNING ORDINANCES. DISCUSSED WITH DIRECTION 9-10-2002

Commissioner McCarty requested the executive director of Planning, Zoning and Building to look into the county's tree pruning ordinance. The tree trimming on Yamato Road was unattractive, she said.

No backup provided.

11.D.2.

AMORTIZATION OF GRANDFATHERED ADULT BUSINESSES. DISCUSSED WITH DIRECTION 9-10-2002

Commissioner McCarty requested staff to determine if the county had enough available sites to pursue amortization for relocation of adult businesses and establish a sensible amortization schedule.

Commissioner Newell asked staff to include the adult business site on Lake Worth Road that had been stalled in litigation for many years.

No backup provided.

11.D.3.

CONVENTION CENTER CONSTRUCTION. DISCUSSED 9-10-2002

Commissioner McCarty asked about the status of the construction of the Convention Center and was advised by Commissioner Newell that it was on the agenda for October 1, 2002.

No backup provided.

11.E. COMMISSIONER BURT AARONSON

11.E.1.

ASSISTANCE WITH THE CLEANUP OF THE AMI BUILDING IN BOCA RATON. DISCUSSED WITH DIRECTION 9-10-2002

Commissioner Aaronson introduced Michelle McGovern of Senator Bill Nelson's office, who was seeking assistance from the county with the cleanup for the American Media Inc. (AMI), building in Boca Raton. Senator Nelson had requested the county send a followup letter to the Environmental Protection Agency (EPA) requesting support toward funding the cleanup of the building. Commissioner Newell asked staff to prepare letter of support.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

11.E.2.

COUNTY, VERSUS CONTRACTORS, TO SCREEN EMPLOYEES AT PALM BEACH INTERNATIONAL AIRPORT. DISCUSSED WITH DIRECTION 9-10-2002

Commissioner Aaronson said 14 security employees were arrested at the Palm Beach International Airport. He said he would feel more comfortable in having the county's staff, rather than an outside contractor, do the security checks

Commissioner Newell asked County Administrator Weisman to come back with a proposal of how the county can improve the measure of security for the employees that are on the airport property.

No backup provided.

11.F. COMMISSIONER TONY MASILOTTI

11.F.1.

RESIDENTS OF RADERVILLE TO DEDICATE PARK TO LEON CAMPBELL. DISCUSSED 9-10-2002

Commissioner Masilotti said the residents of Raderville would like to dedicate a portion of the new park in honor of the recently deceased Leon Campbell.

No backup provided.

11.F.2.

VOTING DIFFICULTIES. DISCUSSED 9-10-2002

Commissioner Masilotti said some of the voters had difficulty with the voting machines, but that it was human error and not the machines.

No backup provided.

11.G. COMMISSIONER ADDIE L. GREENE - None

RECESS

At 12:17 p.m., the chair declared a brief recess.

RECONVENE

At 2:10 p.m., the board reconvened as the Board of County Commissioners with Commissioners Roberts, Greene, Aaronson, Marcus, and Masilotti present.

PUBLIC COMMENT:

Dean W. Dimke, executive director of the American Red Cross, Palm Beach County Chapter, said the American Red Cross is more prepared for disaster relief than ever before, but they still had a lot of work to do. Mr. Dimke encouraged the citizens in the community to train in cardio pulmonary resuscitation (cpr).

10. **ADJOURNMENT**

The vice-chair declared the meeting adjourned at 2:14 p.m.

ATTESTED:

APPROVED:

Clerk

Chair