

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** June 17, 2003, at 9:32 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Karen T. Marcus
Vice-Chair Tony Masilotti
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Jeff Koons
Commissioner Mary McCarty - Absent
Commissioner Warren H. Newell
County Attorney Denise Dytrych Nieman
Deputy County Administrator Verdenia C. Baker
Chief Deputy Clerk John W. Dame
Recording Clerk Joseph Smith
Condensing Clerk Joan Haverly

1.B. **INVOCATION** - Commissioner Newell

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

Deputy County Administrator Baker read the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>
14	3H-3

REVISED TITLE & SUMMARY: Amendment No. 1 to the Contract with The Weitz Company (R-2002-1868) for construction management services for the South County Courthouse Expansion Phase I (Parking Garage) establishing a Guaranteed Maximum Price (GMP) in the amount of \$3,998,952; conditioned upon receipt of funds from the CRA and Library as required by Agreement R2002-1980. **SUMMARY:** This contract provides for construction management services associated with Phase I of the South County Courthouse project which is the construction of a parking garage. This Amendment establishes a GMP for the construction of a three story parking garage and associated surface parking in the amount of \$3,998,952 which includes a construction contingency of \$72,337 and a time completion of 180 days. The GMP includes the cost of work required by the contract documents and the construction managers fee associated with project construction. In accordance with a separate Interlocal Agreement, the County is paying \$637,000 towards the parking garage with the balance being funded by the Delray Beach Library, the City of Delray Beach and the CRA. The funds required to be paid prior to construction have been received from the City, but are still pending from the CRA and Library. The M/WBE commitment for this project is 15% overall with 5% Black participation. (Capital Improvements Division) Countywide/District 7 (JM) (FD&O)

2.A. - CONTINUED

32 5B-1

DELETED:

A) adopt a Resolution authorizing the County Administrator or his designee to execute a State Highway Landscaping, Maintenance, and Compensation Agreement and, each year thereafter, develop and execute a new Exhibit A; and

B) approve Budget Amendment of \$72,000 in the Transportation Improvement Fund to recognize reimbursement of landscaping maintenance by Florida Department of Transportation (FDOT). (Further Staff Review) (Eng)

34 5G-1

ADD-ON & TIME CERTAIN 9:30 A.M.: Staff recommends motion to approve: a Resolution amending Resolution No. 2003-0736 relating to the Water and Sewer Revenue Refunding Bonds, Series 2003, adding an omitted term in Section 7 of that resolution and providing an effective date. **SUMMARY:** The Board adopted Resolution No. R-2003-0736 on May 20, 2003 authorizing the Water and Sewer Revenue Refunding Bonds, Series 2003. The proposed resolution corrects Resolution No. 2003-0736 by adding the omitted term "99" before "%" in the third line of the second paragraph of Section 7. Countywide (PFK) (Cty.Atty.)

35 6A-1

REVISED TITLE:(Countywide History Committee) The appointment of fourteen (14) members of the new Countywide History Committee until the Committee sunsets in 2009 or is extended by action of the Board:

Nominees:

Judge Jeffrey Winikoff
State Representative Richard Machek

Nominated by:

Commissioner Aaronson
Commissioner Aaronson

38 8F

ADD-ON: Certificate of Appreciation to Elizabeth A. Taylor for 39 years of dedication to the education of children and for serving as Principal of Cypress Trails Elementary School from 1989-2003. (Sponsored by Commissioner Masilotti)

2.B. ADOPTION

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

3. **CONSENT AGENDA** - See pages 3-33.

4. **PUBLIC HEARINGS - 9:30 A.M.** - See pages 35-39.

5. **REGULAR AGENDA** - See pages 39-43.

TIME CERTAIN - 9:30 A.M. - ITEM 5.G.1. - See page 35.

UNSCHEDULED ITEM - ITEM 5.H.1. - See page 34.

6. **BOARD APPOINTMENTS** - See pages 43-44.

7. **STAFF COMMENTS** - See pages 45.

UNSCHEDULED ITEM - ITEM 7.C.1. - See page 45.

8. COMMISSIONER COMMENTS - See pages 46-50.

9. ADJOURNMENT - See page 50.

3. CONSENT AGENDA

Commissioner Marcus pulled item 3.H.7. in order to abstain from voting on the item; see page 34.

MOTION to approve the consent agenda as amended. Motion by Commissioner Aaronson, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

(CLERK'S NOTE: Number R-2003-0833 was assigned out of order; see page 35.)

3.A. ADMINISTRATION

3.A.1. DOCUMENT R-2003-0834

AWARD/CONTRACT (CHARGE RESOLUTION CONTRACT 3FPSLP0197) WITH THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, ALLOWING THE OFFICE OF EQUAL OPPORTUNITY TO RECEIVE \$134,750 AS PAYMENT FOR PROCESSING AND RESOLVING EMPLOYMENT DISCRIMINATION COMPLAINTS. APPROVED 6-17-2003

3.A.2.

a. DOCUMENT R-2003-0835

RECEIVE AND FILE STANDARD COUNTY LEASE AGREEMENT FOR NORTH COUNTY GENERAL AVIATION AIRPORT FOR HANGAR 11300-17, SIGNED BY JAMES H. SELWAY AND DATED MAY 1, 2003. APPROVED 6-17-2003

b. DOCUMENT R-2003-0836

RECEIVE AND FILE STANDARD COUNTY LEASE AGREEMENT FOR NORTH COUNTY GENERAL AVIATION AIRPORT FOR HANGAR 11350-10, SIGNED BY MERCY FLIGHTS, INC., AND DATED MAY 1, 2003. APPROVED 6-17-2003

**3.A.3. DOCUMENT R-2003-0837
(AMENDS R-2001-2019)**

RECEIVE AND FILE AMENDMENT 2 TO AGREEMENT WITH THE CITY OF LAKE WORTH TO PROVIDE \$128,332 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS ON WINGFIELD STREET. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.A.4.

DOCUMENT R-2003-0838

RECEIVE AND FILE A FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) AGREEMENT WITH THE CITY OF BOCA RATON FOR FBIP FUNDING UP TO \$100,000 FOR THE SPANISH RIVER BOAT DOCKS. THE TERM OF THE AGREEMENT IS UNTIL MAY 22, 2028. APPROVED 6-17-2003

3.B. CLERK

3.B.1.

WARRANT LIST DATED JUNE 13, 2003. APPROVED 6-17-2003

COMPUTER CHECKS	\$23,704,179.08
WIRE TRANSFERS	70,812,136.61
MANUAL CHECKS	139,979.00
EDI DISBURSEMENTS	<u>4,838,907.63</u>
	\$99,495,202.32

3.B.2.

MINUTES - None

3.B.3.

CONTRACT ON THE CONTRACTS LIST SIGNED BY THE PURCHASING DIRECTOR:

a.

INCREASE OF TERM CONTRACT WITH ALTIMA LIGHTING, INC., FOR \$277,300 TO RENOVATE AND REPAIR DETERIORATED LIGHTING AT SOUTHWINDS GOLF COURSE, SOUTH COUNTY REGIONAL BASEBALL AND SOFTBALL FIELDS, SEMINOLE PALMS, AND SOUTH COUNTY REGIONAL BASKETBALL COURTS, AND TO BE USED FOR THE UPKEEP AND REPAIR TO LIGHTING AT SEVERAL OTHER PARKS. TERM OF CONTRACT, BASED ON BID 03-064/MM, REMAINS THE SAME--APRIL 18, 2003-OCTOBER 17, 2004. APPROVED 6-17-2003

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CONSENT AGENDA - CONTINUED

3.B.4.

DOCUMENT R-2003-0839

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, AND CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE AND BY THE DEPARTMENT HEADS FOR ENGINEERING AND PUBLIC WORKS, FACILITIES DEVELOPMENT AND OPERATIONS, WATER UTILITIES, ENVIRONMENTAL RESOURCES MANAGEMENT, AND AIRPORTS DURING 2002. APPROVED 6-17-2003

a.

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

	PROJECT	CONTRACTOR	JOC #	AMOUNT	DESCRIPTION
1.	Project # 03457 Veterans Park Facilities Development & Operations District # 5	Engineered Environments, Inc. R2002-1046	03-105	\$14,759.82	Provide a 6" sewer line connection and a 1" water line connection for both the existing and new buildings.
2.	Project # 03416 John Prince Park Facilities Development & Operations District # 3	Master Contractors Inc. R2002-1047	03-101	\$25,008.12	Provide renovations to the recreation building.
3.	Project # 03432 Lake Ida Park Facilities Development & Operations District # 4	Master Contractors Inc. R2002-1047	03-102	\$12,370.19	Building renovations to the JC building.
4.	Project # 03454 Okeehelie Park Facilities Development & Operations District # 6	Master Contractors Inc. R2002-1047	03-110	\$3,150.37	Repair hole in wall from car accident.
5.	Project # 03342 Airport Center III Facilities Development & Operations District # 2	MAC Construction, Inc. R2002-1049	03-055	\$67,114.74	Replace three rooftop HVAC package units.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

6.	Project # 03334.01 PBIA- Continental Airlines Facilities Development & Operations District # 2	MAC Construction, Inc. R2002-1049	03-067	\$7,750.09	Provide restroom repairs.
7.	Project # 03334 PBIA- Continental Airlines Facilities Development & Operations District # 2	MAC Construction, Inc. R2002-1049	03-100	\$27,091.52	Provide remodeling required to accommodate expansion into adjacent space.
8.	Project # 03379 Gov't Ctr- Garage Security Gate Facilities Development & Operations District # 7	MAC Construction, Inc. R2002-1049	03-103	\$55,724.94	Provide a parking garage security gate.
9.	Project # 03380 Gov't Ctr Facilities Development & Operations District # 7	MAC Construction, Inc. R2002-1049	03-107	\$79,231.41	Provide refurbishing of the public restrooms.(First & Seventh Floors)
10.	Project # 02505.01 Carlin Park Facilities Development & Operations District # 1	Holt Contractors R2002-1050	03-108	\$9,940.77	Restroom vanity epoxy coating.
11.	Project # 03427 Palm Tran/3201 Electronics Way Facilities Development & Operations District # 7	Holt Contractors R2002-1050	03-113	\$16,689.90	Repair drain, concrete and asphalt at exit side of bus wash.
12.	Project # 01395 Agriculture Complex Facilities Development & Operations District # 6	Holt Contractors R2002-1050	03-114	\$28,915.35	Repair/replace observation deck at Mounts Botanical Garden Lake.

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

13.	Project # 03350 Jupiter Beach Park Facilities Development & Operations District # 1	Holt Contractors R2002-1050	03-115	\$2,949.70	Replace north entrance door assembly with Chem -Pruf fiberglass door assembly.
14.	Project # 01595.01 W Jupiter Head Start Facilities Development & Operations District #1	Holt Contractors R2002-1050	03-124	\$9,663.87	Provide regulatory extras for C.O.
15.	Project # 02475.01 Gov't Ctr Facilities Development & Operations District #7	H.A. Contracting R2000-0939	03-092	(\$26,157.39)	Provide credit for reduction in quantity of scope of work.
16.	Project # 02351.01 Forest Hill Tower Facilities Development & Operations District # 6	H.A. Contracting R2001-0926	03-094	\$2,798.81	Additional electrical work for addition.
17.	Project # 00523.01 Pahokee Fleet Facilities Development & Operations District #6	H.A. Contracting R2001-0926	03-112	\$23,330.98	Upgrade proposed new generator from 60KW to 80KW to handle additional electrical requirements.
18.	Project # 1577.02 Fire Station # 21 Facilities Development & Operations District # 6	H.A. Contracting R2001-0926	03-117	\$1,726.43	Repair stucco on columns in apparatus bay.

b.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING APRIL 2003:

	PROJECT	CONTRACTOR	CO#	INCREASE (DECREASE) AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAG E	DESCRIPTION
1.	Project # 96130 Maine Street & Vermont Ave Engineering & Public Works District # 3	Charles S. Whiteside, Inc. R2003-0011	1	0	0% 0%	Pay Robert & Iris Boyd \$10,000 in Lieu of Constructing two 100-foot wood poles. (Original Contract Amount \$871,960.40)

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

2.	Project # 99502 Lake Ida Rd From Military Trl to Congress Ave Engineering & Public Works District # 4,5,&7	Sonic Engineering, Inc. R2001-0360	14	(\$1,802.75)	-.03% .99%	Deduct TypeS-III asphaltic concrete. (Original Contract Amount \$5,273,910.20)
3.	Project # 94126 Flying Cow Ranch Road Engineering & Public Works District # 6	Florida Highway Products, Inc. R2002-1604	2	\$7,834.40	.88% .88%	Furnish and install guardrail end treatment assemblies not included in contract.(Original Contract Amount \$890,175.47)
4.	Project # 02510 Glades Pioneer Park/Lift Station Facilities Development & Operations District #6	Murray Logan Construction R2002-1053	1	\$4,200.00	2.96% 2.96%	Furnish and install a 45 kus 3 phase transformer to step down the voltage, plus a time extension of 30 days. (Original Contract Amount \$142,000.00)

c.

THE FOLLOWING ITEMS WERE APPROVED FOR THE CONVENTION CENTER CONTRACTS DURING APRIL 2003:

	CONTRACTOR	CO #	AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1.	The Clark Construction Group, Inc. R2001-0699	52	(\$2,113.00)	-.003 -4.21	Deletion of all requirements of specification section 17300 for a television signal distribution system. (Original Contract Amount \$55,917,000.00)
2.	The Clark Construction Group, Inc. R2001-0699	53	(\$7,254.00)	-.01 -4.22	Roof drains, overflow drains and associated piping over the covered walkway in area 5 are deleted. (Original Contract Amount \$55,917,000.00)
3.	The Clark Construction Group, Inc. R2001-0699	54	(\$2,850.00)	-.005 -4.23	Eliminated 10" overflow drain, 15" rainwater overflow sleeve and related components. (Original Contract Amount \$55,917,000.00)

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

4.	The Clark Construction Group, Inc. R2001-0699	55	(\$1,358.00)	-.002 -4.23	Eliminate the requirement of a ladder in manhole structures which are deeper than 60". (Original Contract Amount \$55,917,000.00)
5.	The Clark Construction Group, Inc. R2001-0699	56	(\$45,587.42)	-.08 -4.31	Deduct of PBC Purchase Order #96241-042, to Cornell Iron Works, Inc., for 14 doors. Actual tax savings of \$2,580.42. (Original Contract Amount \$55,917,000.00)
6.	The Clark Construction Group, Inc. R2001-0699	57	(\$133,085.12)	-.24 -4.55	Deduct for PBC Purchase Order #96241-043, to Chase Industries, Inc. for four sliding doors. Actual tax savings of \$7,533.12. (Original Contract Amount \$55,917,000.00)
7.	The Clark Construction Group, Inc. R2001-0699	58	(\$12,826.00)	-.02 -4.57	Deduct for PBC Purchase Order #96241-052, to Long Building Environments, for extruded aluminum fixed wall louvers by Ruskin. Actual tax savings of \$726.00. (Original Contract Amount \$55,917,000.00)
8.	The Clark Construction Group, Inc. R2001-0699	59	(\$30,810.81)	-.06 -4.63	Deduct for PBC Purchase Order #96241-056, to Accurate Partitions Corp., for ceiling hung plastic toilet partitions and wall hung screens and toilet accessory cutouts. Actual tax savings of \$1,744.01. (Original Contract Amount \$55,917,000.00)
9.	The Clark Construction Group, Inc. R2001-0699	60	(\$76,237.96)	-.14 -4.77	Deduct for PBC Purchase Order #96241-077, to Bradco Supply, Inc., for roofing materials. Actual tax savings of \$4,315.36. (Original Contract Amount \$55,917,000.00)
10.	The Clark Construction Group, Inc. R2001-0699	61	(\$81,745.19)	-.15 -4.91	Deduct for PBC Purchase Order #96241-076, to Intercoastal Sheet Metal, Inc., for roof flashing and metal. Actual tax savings of \$4,627.09. (Original Contract Amount \$55,917,000.00)

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

11.	The Clark Construction Group, Inc. R2001-0699	62	(\$783,656.81)	-1.40 -6.31	Deduct for PBC Purchase Order #96241-063, to Rexel Consolidated Electrical Supplies for light fixtures. Actual tax savings of \$44,357.93. (Original Contract Amount \$55,917,000.00)
12.	The Clark Construction Group, Inc. R2001-0699	63	(\$2,941.50)	-.005 -6.32	Deduct for PBC Purchase Order #96241-066, to Pole-Tech, for flagpoles. Actual tax savings of \$ 166.50. (Original Contract Amount \$55,917,000.00)
13.	The Clark Construction Group, Inc. R2001-0699	64	(\$3,816.00)	-.006 -6.32	Deduct for PBC Purchase Order #96241-073, to PBG, Inc., for recessed telephone housing units. Actual tax savings of \$216.00. (Original Contract Amount \$55,917,000.00)

d.

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

	PROJECT	CONTRACTOR	CSA #	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project #N/A Concession Building - West Boynton District Park Facilities Development & Operations District #5	CH2M Hill (f/k/a Gee & Jenson) R2000-0454	26	\$22,441.00	Architectural & engineering services relative to the design, development of construction documents, bidding & construction services.
2.	Project #N/A Concession & Equipment Storage Building - Seminole Palms Park Facilities Development & Operations District #6	CH2M Hill (f/k/a Gee & Jenson) R2000-0454	27	\$32,308.00	Architectural & engineering services relative to the design, development of construction documents, bidding & construction services.
3.	Project #N/A Equipment Storage Building - Santaluces Park Facilities Development & Operations District #7	CH2M Hill (f/k/a Gee & Jenson) R2000-0454	28	\$24,949.00	Architectural & engineering services relative to the design, development of construction documents, bidding & construction services.

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

4.	Project #N/A Haverhill Park Restroom Facilities Development & Operations District #6	CH2M Hill (f/k/a Gee & Jenson) R2000-0454	29	\$22,441.00	Architectural & engineering services relative to the design, development of construction documents, bidding & construction services.
5.	Project #N/A Juno Park Restroom & Concession Building Facilities Development & Operations District #1	CH2M Hill (f/k/a Gee & Jenson) R2000-0454	30	\$32,308.00	Architectural & engineering services relative to the design, development of construction documents, bidding & construction services.
6.	Project #N/A Lake Ida Park Restroom Facilities Development & Operations District #4	CH2M Hill (f/k/a Gee & Jenson) R2000-0454	31	\$32,308.00	Architectural & engineering services relative to the design, development of construction documents, bidding & construction services.
7.	Project #N/A Jupiter Inlet Park Restroom Facilities Development & Operations District #1	CH2M Hill (f/k/a Gee & Jenson) R2000-0454	32	\$36,979.00	Architectural & engineering services relative to the design, development of construction documents, bidding & construction services.
8.	Project #N/A Glades Pioneer Park Restroom Facilities Development & Operations District #6	CH2M Hill (f/k/a Gee & Jenson) R2000-0454	33	\$25,926.00	Architectural & engineering services relative to the design, development of construction documents, bidding & construction services.
9.	Project #N/A John Stretch Park Restroom Facilities Development & Operations District #6	CH2M Hill (f/k/a Gee & Jenson) R2000-0454	34	\$25,926.00	Architectural & engineering services relative to the design, development of construction documents, bidding & construction services.
10.	Project # 03232 Jog Road Graphics Building Facilities Development & Operations District 2	Stephen L. Boruff,A1A Architects & Planners, Inc. R2003-0525	1	\$46,000.00	Renovation of the existing PBCWUD building.
11.	Project # N/A Water Utilities System 3 Water Treatment Plant Facilities Development & Operations District # 5	Dunkelberger Engineering & Testing, Inc. R2001-1603	29	\$12,900.00	Initial remedial action services in response to a petroleum product discharge.
12.	Project # 97508 Lantana Road from Military to Jog Rd Engineering & Public Works District # 3	Dunkelberger Engineering & Testing, Inc. R2001-1603	N/A	\$15,000.00	Chemical and physical analysis of materials; soil density; concrete cylinders and asphalt.

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

13.	Project # 1998501 Clint Moore Rd/SR7 to Jog Rd Engineering & Public Works District # 5	Lawson Noble & Webb, Inc. R98-1363D	7	\$37,610.00	Revise plans to transition of 4800 feet of roadway to avoid large trees and related mitigation.
14.	Project # 1998501 Clint Moore Rd/SR7 to Jog Rd Engineering & Public Works District # 5	Lawson Noble & Webb, Inc. R98-1363D	8	\$20,830.00	Revise bridge plans to enclose the open median area between the eastbound and westbound travel lanes.
15.	Project # 1996506 Hagen Ranch Rd/W Atlantic Ave to Boynton Beach Blvd Engineering & Public Works District # 5	Williams, Hatfield & Stoner, Inc. R98-348D	8	\$9,175.00	Revisions to the drainage system.
16.	Deleted				
17.	Project #03-100 Quadrant 1 - Customer Account Field Audit Services Water Utilities District # Countywide	Mathews Consulting, Inc. R2002-0573	10	\$49,500.00	Provide customer account field audit services to identify illegal water and wastewater connections within Quadrant 1.
18.	Project #03207 Governmental Center Generator Facilities Development & Operations District # 2	Gartek Engineering Corp R2002-1172	5	\$14,690.00	Design of and construction administration for an emergency generator.
19.	Project # 03205 PBSO Aviation Facility Facilities Development & Operations District # 2	Stephen Boruff A1A R99-742D	27	\$15,000.00	Feasibility of renovating and adding to the existing PBSO Aviation Facility.
20.	Project # 1993506B Melaleuca Ln/Jog Rd to Haverhill Rd Engineering & Public Works District # 2	Mock Roos & Associates, Inc. R94-123D	7	\$18,660.00	Design plan revisions to relocate a retention area and prepare related legal sketches.
21.	Project # 03202 Lake Lytal Park Improvements Facilities Development & Operations District # 2	Miller, Legg & Associates, Inc. R2001-1595	3	\$20,370.00	Develop a design/build criteria package.
22.	Project # 02-032 Town of Glen Ridge Sanitary Sewer Water Utilities District #2&3	Heller-Weaver & Sheremeta, Inc. R2002-0572	10	\$25,000.00	Land surveying, right-of-way mapping, drafting and design engineering.
23.	Project # 1998504 Lyons Rd/Glades to Yamato Engineering & Public Works District # 5	Greenhorne & O'Mara, Inc. R98-1856D	4	\$32,235.58	Additional right of way evaluation sub- consultant team member to services authorized under previous supplement.

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

24.	Project # 2000504 Okeechobee Blvd/Jog to Turnpike Engineering & Public Works District # 2	Calvin Giordano & Assoc.,Inc. R2001-1248	1	\$20,094.69	Revise the scope from the original widening to the outside, to widen the roadway to the inside.
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e.

THE FOLLOWING CONSULTANT SERVICE AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING APRIL 2003:

	PROJECT	CONTRACTOR	CSA#	INCREASE (DECREASE) AMOUNT	DESCRIPTION
1.	Project # 2000131 Cinquez Park West Road Engineering & Public Works District # Not Provided	Tierra, Inc, R2001-1604	n/a	\$600.00	Construction of Cinquez Park West Road street improvements.
2.	Project # n/a Residential Sound Insulation Improvement Airports District # 2	Janus & Hill Corporation R2000-1485	4	\$1,474.86	Add drywall, attic access panel, terminate and remove unsafe wiring, relocate return-air grill, ceiling lighting fixtures and electric panel.
3.	Project # n/a Residential Sound Insulation Improvements Airports District # 2	Janus & Hill Corporation R2000-1485	5	\$419.19	Post-bid HVAC plan changes due to change in Building Code and deduct the rebates from FPL Wattsaver for attic insulation.
4.	Project # 2002105 State Rd 80 and Fairgrounds Rd Engineering & Public Works District # Not Provided	Lawson Noble & Webb, Inc. R2001-1596	Supp. 3	\$3,300.00	Retention/detention pond relocation.
5.	Project # 1999607 Lantana Rd/Hagen Ranch/Fearnley Drive Engineering & Public Works District # 2 & 3	Lawson Noble & Webb, Inc. R98-1589D	n/a	\$9,910.00	Revise the plans to provide for dual left turn lanes and to require milling, resurfacing and restriping.
6.	Project # 2003050.650 Valencia Shores Engineering & Public Works District # Not Provided	Alan Gerwig & Associates, Inc. R2001-1598	n/a	\$3,800.00	Bridge over the E-1 canal.
7.	Project # 1999507 Woolbright Road from Jog Rd to Military Trail Engineering & Public Works District # 3,4,&5	Keith & Schnars, P.A. R2000-1733	4	\$2,160.00	Right turn lane at Imperial Seas Blvd.

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

8.	Project # n/a Zoning Petition Review Services Facilities Development & Operations District # Not Provided	PCCI R2002-0445	1	\$2,125.00	For a new camouflage tower located at 33 rd Ave and North Federal Highway.
9.	Project # 94126 Flying Cow Ranch Rd Engineering & Public Works District # Not Provided	Dunkelberger Engineering & Testing, Inc. R2001-1603	n/a	\$1,620.00	Testing lab services.
10.	Project # 02034 Lake Region WTP Anaylsis of Municipalities Water Utilities District # 6	Camp Dresser & McKee Inc. R2002-0570	4	\$9,918.00	Lake region WTP analysis of municipalities outstanding indebtedness.
11.	Deleted				
12.	Project # 95504 10 th Ave N from Military Trl to Congress Ave Engineering & Public Works District # 3	Crossroads Engineering & Surveying, Inc. R95-1671D	Supp.4	\$8,873.33	Adjust the typical section so that the minimum 9-foot border width is provided on the west side of Kirk Rd south of 10 th Ave.
13.	Deleted				
14.	Project # 03017 2065 Prairie Road Environmental Remediation Water Utilities District # 3	Ardaman & Associates, Inc. R2001-1602	3	\$4,415.00	Field and laboratory testing.
15.	Project # n/a 4221 Vermont Ave Facilities Development & Operations District # 3	Kilday & Associates, Inc. R2001-0866	21	\$5,270.00	Limited evaluation of the development potential for the proposed neighborhood center.

f.

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

	PROJECT	CONTRACTOR	ORIGINAL CONTRACT AMOUNT	COMPLETED CONTRACT AMOUNT	DESCRIPTION
1.	Project # 99231 PBSO Substation South Facilities Development & Operations District # 5	Rio-Bak Corporation R2001-0299	\$2,083,000.00	\$2,134,115.97	The contract was increased by 2.45%.

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

2.	Project # 99067 West District & CR880 Resurfacing Engineering & Public Works District # 6	Ranger Construction Industries, Inc. R99-1257D	\$1,086,877.31	\$987,639.14	The contract was decreased by 9.13%.
3.	Project # 03-017 2065 Prairie Rd Environmental Remediation Water Utilities District # 3	Florida Contracting Inc., Co. R2003-0059	\$962,020.00	\$925,495.63	The contract was decreased by 3.8%.
4.	Deleted				
5.	Project # 90606A1 Lantana Rd from Turnpike to Hagen Ranch Rd Engineering & Public Works District # 3	JW Cheatham, Inc. R2000-1275	\$3,056,878.91	\$3,086,951.00	The contract was increased by .98%.
6.	Project # 97505 Clint Moore Rd from Military to Congress Ave Engineering & Public Works District # 4	B & B Properties, Inc. R2001-0832	\$1,051,664.13	\$1,188,693.37	The contract was increased by 13.03%.

g.

THE FOLLOWING ITEMS FOR THE WATER UTILITIES DEPARTMENT CONTINUING CONSTRUCTION CONTRACT/SPECIAL ASSESSMENT PROGRAMS DURING APRIL 2003:

	PROJECT	CONTRACTOR	AUTHORIZATION #	AMOUNT
1.	Project # 01-175 Summit Area Water Utilities District # 6	Foster Marine Contractors, Inc. R2000-1513	Final	\$28,687.45
2.	Project # 01-175 Summit Area Water Utilities District #6	Foster Marine Contractors, Inc. R2000-1513	Supp. #1 to Auth. 20	(\$6,341.10)
3.	Project # 02-056 Forest, Bonnie, Dorothy & Caroline Drive Water Utilities District # 6	Foster Marine Contractors, Inc. R2002-2086	Supp. #1 to Auth. 1	(\$6,609.30)
4.	Project # 02-056 Forest, Bonnie, Dorothy & Caroline Drive Water Utilities District # 6	Foster Marine Contractors, Inc. R2002-2086	Final	\$27,184.11

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

h.

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

	PROJECT	CONTRACTOR	CO #	INCREASE (DECREASE) AMOUNT	INDIVIDUAL/ CUMULATIVE PERCENTAGE	DESCRIPTION
1.	Project # 2000102 Lake Worth Rd & Military Trl Engineering & Public Works District # 2&3	Rosso Paving & Drainage, Inc. R2002-0632	4	\$13,551.78	2.76% 3.56%	Install additional drainage and modify sidewalk to provide site drainage impacted by roadway improvements and a 14-day time extension. (Original Contract Amount \$490,128.35)
2.	Project # 94113 Boynton Beach Blvd & Military Trl Engineering & Public Works District # 3&5	Weekley Asphalt Paving, Inc. R2002-0159	7	\$0	0% .40	A 17-day time extension due to several delays that occurred. (Original Contract Amount \$1,970,509.35)
3.	Project # 03-017 2065 Prairie Rd Environmental Remediation Project Water Utilities District # 3	Florida Contracting Co., Inc. R2003-0059	1	(\$36,524.37)	-3.80% -3.80%	Remove and dispose of 13 drums, relocate existing telephone cable and other misc items. (Original Contract Amount \$962,020.00)
4.	Project # 00-136 System Wide Wellfield Improvements Water Utilities District # Countywide	Southeast Drilling Services, Inc. R2001-2036	3	\$49,009.00	.07% -14.39%	Relocate electric pull box, additional pipe supports, butterfly valve, pump modifications & raw water piping. (Original Contract Amount \$6,847,020.00)
5.	Project # PB01-1 Airfield Improvements Airports District 2	Westwind Contracting, Inc. R2002-0951	2	\$41,049.88	.86% 1.39%	Addition of T/W edge lights due to plan revisions. (Original Contract Amount \$4,762,890.40)
6.	Project # 405834 1 94 01 North Cty General Aviation Airport Airports District 1	AutoBuilders of South Fl R2002-1345	2	\$47,248.53	.69% .80%	Additional dewatering required at the relocated 4" water tie in. (Original Contract Amount \$6,893,812.10)

CONSENT AGENDA - CONTINUED

3.B.5.

REVIEW FOR SUFFICIENCY AND RECEIVE AND FILE REPORT OF COUNTY OFFICIALS BONDS FOR THE BOARD'S EXAMINATION AS TO THE SUFFICIENCY OF THE SURETIES, DATED JUNE 2003. APPROVED 6-17-2003

3.B.6.

DOCUMENT R-2003-0840

STATE REVENUE SHARING APPLICATION FOR FISCAL YEAR 2003-2004. APPROVED 6-17-2003

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a.

BUDGET TRANSFER 2003-1242

BUDGET TRANSFER OF \$350,000 IN THE HOUSING AND COMMUNITY DEVELOPMENT FUND FROM COMMUNITY DEVELOPMENT BLOCK GRANT-CONTRIBUTIONS FROM NON-GOVERNMENTAL AGENCIES TO HCD TRANSFERS-TRANSFER TO UNINCORPORATED IMPROVEMENT FUND FOR NORTH WESTGATE ESTATES IMPROVEMENTS-PHASE 1. APPROVED 6-17-2003

b.

BUDGET AMENDMENT 2003-1266

BUDGET AMENDMENT OF \$350,000 IN THE UNINCORPORATED IMPROVEMENT FUND TO RECOGNIZE A TRANSFER FROM THE HOUSING AND COMMUNITY DEVELOPMENT FUND REPRESENTING A CONTRIBUTION TO NORTH WESTGATE ESTATES IMPROVEMENTS-PHASE 1. APPROVED 6-17-2003

3.C.2.

RESOLUTION R-2003-0841

RESOLUTION TO DESIGNATE COUNTY-OWNED LAND AS ROAD RIGHT-OF-WAY AND EMBANKMENT EASEMENTS FOR ISLAND WAY FOR THE IMPROVEMENT PROJECT OF ISLAND WAY FROM INDIANTOWN ROAD TO THE COUNTY LINE. APPROVED 6-17-2003

3.C.3.

RESOLUTION R-2003-0842

RESOLUTION TO ACCEPT MAINTENANCE OF LYONS ROAD FROM HYPOLUXO ROAD 1,773 FEET NORTH AND OF HYPOLUXO ROAD FROM LYONS ROAD 3,690 FEET WEST AN AT ESTIMATED ANNUAL COST OF \$3,502. ADOPTED 6-17-2003

3.C.4.

DELETED

3.C.5.

RESOLUTION R-2003-0843

RESOLUTION TO ACCEPT MAINTENANCE OF LYONS ROAD FROM 200 FEET SOUTH OF LAKE WORTH DRAINAGE DISTRICT (LWDD) L-20 CANAL TO 500 FEET SOUTH OF LWDD 1-19 CANAL, INCLUDING THE LYONS ROAD BRIDGE, 500 FEET NORTH OF LWDD L-20 CANAL, APPROXIMATELY 0.476 MILE, AT AN ESTIMATED ANNUAL COST OF \$2,427. ADOPTED 6-17-2003

CONSENT AGENDA - CONTINUED

3.C.6.

a. DOCUMENT R-2003-0844

AGREEMENT WITH THE CITY OF BOCA RATON TO PROVIDE \$500,000 FOR THE INSTALLATION OF LANDSCAPING AND IRRIGATION IN THE MEDIANS OF THE COUNTY'S YAMATO ROAD FROM 0.5 MILE WEST OF JOG ROAD TO JOG ROAD. APPROVED 6-17-2003

b. BUDGET TRANSFER 2003-1234

BUDGET TRANSFER OF \$500,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 4 TO YAMATO ROAD/WEST OF JOG ROAD TO JOG ROAD. APPROVED 6-17-2003

3.C.7.

a. DOCUMENT R-2003-0845

AGREEMENT WITH RAINBOW LAKES COMMUNITY MASTER ASSOCIATION TO PROVIDE \$51,000 FOR LANDSCAPING MODIFICATIONS TO ACCOMMODATE THE CONSTRUCTION OF STREET LIGHTING IMPROVEMENTS TO GATEWAY BOULEVARD FROM JOG ROAD TO MILITARY TRAIL. APPROVED 6-17-2003

b. BUDGET TRANSFER 2003-1235

BUDGET TRANSFER OF \$159,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 3 TO THE THOROUGHFARE STREET LIGHTING PROGRAM FOR GATEWAY BOULEVARD. APPROVED 6-17-2003

3.C.8.

a. DOCUMENT R-2003-0846

AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH TO PROVIDE \$250,000 FOR THE INSTALLATION OF LANDSCAPING AND IRRIGATION IN THE RIGHT-OF-WAY OF THE VILLAGE'S ROYAL PALM BEACH BOULEVARD FROM SOUTHERN BOULEVARD TO OKEECHOBEE BOULEVARD. APPROVED 6-17-2003

b. BUDGET TRANSFER 2003-1236

BUDGET TRANSFER OF \$250,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO ROYAL PALM BEACH BOULEVARD/SOUTHERN BOULEVARD TO OKEECHOBEE BOULEVARD BEAUTIFICATION. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.C.9.

BUDGET TRANSFER 2003-1276

BUDGET TRANSFER OF \$500,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 5 TO ROAD PROGRAM RESERVES-FY 2001 (RIGHT-OF-WAY ACQUISITION RESERVE). THIS BUDGET TRANSFER WILL CLOSE OUT THE ACCOUNT ASSOCIATED WITH THE RIGHT-OF-WAY THAT WAS ACQUIRED PREVIOUSLY FOR CONSTRUCTION ON 95TH AVENUE SOUTH OF GLADES ROAD. APPROVED 6-17-2003

3.C.10.

a.

DOCUMENT R-2003-0847

AGREEMENT WITH RAINBOW LAKES COMMUNITY MASTER ASSOCIATION, INC., TO PROVIDE \$300,000 FOR GATEWAY BOULEVARD FROM JOG ROAD TO MILITARY TRAIL TO INCORPORATE TREES, IRRIGATION, AND SOD AS PART OF A MORE INTENSIVE ROADWAY BEAUTIFICATION PROJECT ON THIS SEGMENT OF ROADWAY TO SUPPLEMENT THE COUNTY'S OTIS (ONLY TREES, IRRIGATION, AND SOD) PROGRAM. APPROVED 6-17-2003

b.

BUDGET TRANSFER 2003-1267

BUDGET TRANSFER OF \$120,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO ROYAL PALM BEACH BOULEVARD/SOUTHERN BOULEVARD TO OKEECHOBEE BOULEVARD BEAUTIFICATION. APPROVED 6-17-2003

3.C.11. DELETED

3.C.12.

RESOLUTION R-2003-0848

RESOLUTION VACATING A 12-FOOT-WIDE DRAINAGE EASEMENT, A 12-FOOT-WIDE UTILITY EASEMENT, AND A 10-FOOT-WIDE UTILITY EASEMENT WITHIN PLAT 4 OF VICTORIA WOODS LOCATED SOUTH OF SUMMIT BOULEVARD AND EAST OF JOG ROAD. ADOPTED 6-17-2003

3.C.13.

a.

DOCUMENT R-2003-0849

CONTRACT WITH J. W. CHEATHAM, INC., FOR \$6,587,028.67 FOR THE CONSTRUCTION OF JOG ROAD/ROEBUCK ROAD FROM SOUTH OF ROEBUCK ROAD TO EAST OF HAVERHILL ROAD. APPROVED 6-17-2003

b.

BUDGET AMENDMENT 2003-1310

BUDGET AMENDMENT OF \$124,751 IN THE ROAD IMPACT FEE ZONE 2 FUND TO RECOGNIZE UTILITY RELOCATION REIMBURSEMENTS FOR JOG ROAD/ROEBUCK ROAD FROM SOUTH OF ROEBUCK ROAD TO EAST OF HAVERHILL ROAD. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.D. COUNTY ATTORNEY

**3.D.1. DOCUMENT R-2003-0850
(AMENDS R-97-1382-D)**

AMENDMENT 3 TO AGREEMENT WITH NABORS, GIBLIN & NICKERSON, P.A., FOR THE PROVISION OF LEGAL SERVICES TO EXTEND THE TERM OF THE AGREEMENT FROM MARCH 31, 2003, TO JUNE 30, 2003, AND INCREASE THE CONTRACT AMOUNT BY \$1,160 TO \$11,600. APPROVED 6-17-2003

3.D.2. RESOLUTION R-2003-0851

RESOLUTION APPROVING THE REISSUANCE OF \$23,500,000 WEEKLY ADJUSTABLE/FIXED RATE HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY, TAX EXEMPT MULTIFAMILY HOUSING REVENUE REFUNDING BONDS SERIES 1988 D (COTTON BAY APARTMENTS PROJECT). ADOPTED 6-17-2003

3.D.3. RESOLUTION R-2003-0852

RESOLUTION APPROVING THE REISSUANCE OF \$18,000,000 WEEKLY ADJUSTABLE/FIXED RATE HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY, TAX EXEMPT MULTIFAMILY HOUSING REVENUE REFUNDING BONDS SERIES 1988 C (MAHOGANY BAY APARTMENTS PROJECT). ADOPTED 6-17-2003

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2003-0853

CONTRACT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR \$979,795 IN FY 2003-2004 LOW INCOME HOME ENERGY ASSISTANCE FUNDS FOR 4,995 LOW-INCOME HOUSEHOLDS MARCH 1, 2003-MARCH 31, 2004. NO COUNTY FUNDS ARE REQUIRED. APPROVED 6-17-2003

3.E.2. DOCUMENT R-2003-0854

MODIFICATION 1 TO COMMUNITY SERVICES BLOCK GRANT APPLICATION WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR FY 2002-2003 TO PROVIDE AN ADDITIONAL \$102,868 IN FEDERAL FUNDING FOR A TOTAL OF \$848,334 AND TO ENABLE THE COMMUNITY ACTION PROGRAM TO EXPAND SERVICES OF UTILITY BILLS, EMERGENCY FOOD, AND HOUSING. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. APPROVED 6-17-2003

3.E.3. BUDGET AMENDMENT 2003-1315

BUDGET AMENDMENT OF \$60,529 IN THE HOUSING FINANCE AUTHORITY FUND FOR RETROACTIVE PAY INCREASES TO OCTOBER 1, 2002, FOR THE EXECUTIVE DIRECTOR AND SECRETARY OF THE HOUSING FINANCE AUTHORITY. NO COUNTY FUNDS ARE REQUIRED. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.E.4. DOCUMENT R-2003-0855

MODIFICATION 2 TO COMMUNITY SERVICES BLOCK GRANT APPLICATION WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR FY 2002-2003 TO INCREASE THE AUTHORITY TO INCUR COSTS TO 100 PERCENT OF THE GRANT AMOUNT OF \$1,018,001. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. APPROVED 6-17-2003

3.E.5. DOCUMENT R-2003-0856

GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF EDUCATION FOR THE FARMWORKER JOBS AND EDUCATION PROGRAM (FORMERLY ADULT MIGRANT PROGRAM) UNDER TITLE I OF THE WORKFORCE INVESTMENT ACT IN THE AMOUNT OF \$371,781 FOR JULY 1, 2003-JUNE 30, 2004. NO COUNTY FUNDS ARE REQUIRED. APPROVED 6-17-2003

3.E.6. DOCUMENT R-2003-0857

RESPONSE TO THE REQUEST FOR PROPOSALS FROM THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR : (A) AREA A-COMMUNITY CARE FOR THE ELDERLY (CCE) FUNDS OF \$273,431; ALZHEIMER'S DISEASE INITIATIVE (ADI) FUNDS OF \$50,295; AND HOME CARE FOR THE ELDERLY (HCE) FUNDS OF \$26,349; AND (B) AREA D-CCE FUNDS OF \$78,113; ADI FUNDS OF \$16,490; AND HCE FUNDS OF \$7,527 FOR JULY 1, 2003-JUNE 30, 2004. NO ADDITIONAL FUNDING IS REQUIRED FOR FY 2003. REQUIRED FUNDING IS REQUESTED IN THE FY 2004 BUDGET. APPROVED 6-17-2003

3.F. AIRPORTS

**3.F.1. RESOLUTION R-2003-0858
(AMENDS R-2001-1139)**

RESOLUTION AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY TO PALM BEACH COMMUNITY COLLEGE (PBCC); AND AUTHORIZING AMENDMENT 1 TO THE AIRPORT BUILDING/GROUND LEASE AGREEMENT WITH PBCC TO EXTEND THE LEASE TERM TO JULY 24, 2007, SUBJECT TO A 90-DAY MUTUAL TERMINATION CLAUSE. ADOPTED 6-17-2003

3.F.2. RESOLUTION R-2003-0859

RESOLUTION AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY TO FLORIDA DEPARTMENT OF JUVENILE JUSTICE (DJJ); AND APPROVING THE LEASE AGREEMENT WITH DJJ FOR JULY 1, 2003-JUNE 30, 2008, WITH TWO RENEWAL OPTIONS OF FIVE YEARS EACH. ADOPTED 6-17-2003

3.F.3. DOCUMENT R-2003-0860

AGREEMENT WITH PEDRO T. BEC AND MARIA B. BEC TO PURCHASE PARCEL W-250, 4938 HOMEWOOD DRIVE, WEST PALM BEACH, LOCATED WEST OF PALM BEACH INTERNATIONAL AIRPORT (PBIA) RUNWAY 9L. THE PROPERTY IS ACQUIRED IN ACCORDANCE WITH PBIA'S PART 150 NOISE COMPATIBILITY STUDY. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET - None

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

**3.H.1. DOCUMENT R-2003-0861
(AMENDS R-2000-1048)**

AMENDMENT 1 TO AN INTERLOCAL AGREEMENT WITH THE CITY OF WEST PALM BEACH, WHICH CONCERNS THE CITY'S PURCHASE OF FUEL MANAGEMENT SERVICES FOR ITS AVIATION UNIT LOCATED AT PALM BEACH INTERNATIONAL AIRPORT, RENEWS THE AGREEMENT FOR A FIVE-YEAR TERM BEGINNING JULY 25, 2003. APPROVED 6-17-2003

3.H.2.

**a. DOCUMENT R-2003-0862
(AMENDS R-98-806-D)**

CHANGE ORDER TO CONTRACT WITH GREAT AMERICAN INSURANCE COMPANY FOR THE DEDUCTIVE AMOUNT OF \$197,820 AND A 12-DAY TIME EXTENSION FOR COMPLETION OF THE SOUTH COUNTY AQUATICS FACILITY AND RECREATION CENTER. APPROVED 6-17-2003

b. DOCUMENT R-2003-0863

GENERAL RELEASE. APPROVED 6-17-2003

**3.H.3. DOCUMENT R-2003-0864
(AMENDS R-2002-1868)**

AMENDMENT 1 TO THE CONTRACT WITH THE WEITZ COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES (R-2002-1868) FOR THE SOUTH COUNTY COURTHOUSE EXPANSION PHASE I (PARKING GARAGE) ESTABLISHING A GUARANTEED MAXIMUM PRICE OF \$3,998,952, CONDITIONED UPON RECEIPT OF FUNDS FROM THE COMMUNITY REDEVELOPMENT AGENCY AND LIBRARY AS REQUIRED BY AGREEMENT R-2002-1980. APPROVED 6-17-2003

3.H.4. DOCUMENT R-2003-0865

INTERLOCAL AGREEMENT WITH THE VILLAGE OF TEQUESTA ALLOWING FOR INTEROPERABLE COMMUNICATIONS THROUGH THE COUNTYWIDE AND EMERGENCY MEDICAL SERVICES COMMON GROUPS OF THE COUNTY'S 800 MEGAHERTZ RADIO SYSTEM. THERE ARE NO CHARGES ASSOCIATED WITH THIS AGREEMENT, THE TERM OF WHICH IS FIVE YEARS WITH THREE FIVE-YEAR RENEWALS. APPROVED 6-17-2003

3.H.5. DOCUMENT R-2003-0866

AGREEMENT WITH DIOCESE OF PALM BEACH, INC., TO LEASE, ON BEHALF OF ST. ANN'S CATHOLIC CHURCH, THE COUNTY-OWNED 4TH STREET PARKING LOT ON SATURDAYS AND SUNDAYS AS WELL AS WEEKDAY NIGHTS WITH 48 HOURS NOTICE TO AND APPROVAL OF COUNTY STAFF. THE TERM OF THIS AGREEMENT EXTENDS THROUGH MAY 31, 2004. THE LICENSE IS GRANTED WITHOUT CHARGE. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.H.6.

DOCUMENT R-2003-0867

AGREEMENT WITH CHAMPION INVESTMENTS, L.L.C., FOR \$53,000 TO PURCHASE THE PROPERTY LOCATED AT 1057 HIGHVIEW ROAD FOR THE USE OF SAN CASTLE COMMUNITY LEADERSHIP ORGANIZATION, INC., IN CONDUCTING AREA OUTREACH PROGRAMS. APPROVED 6-17-2003

3.H.7. See page 34.

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

DOCUMENT R-2003-0868

AGREEMENT WITH TAPPER'S OAR HOUSE, INC., AND HUGH W. BAYLESS FOR REHABILITATION OF, AND CONSTRUCTION OF AN ADDITION TO, A RESTAURANT AND FOR PURCHASE OF EQUIPMENT IN THE AMOUNT OF \$160,070 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS JUNE 3, 2003-MAY 31, 2004. FUNDS ARE FEDERAL AND REQUIRE NO LOCAL MATCH. APPROVED 6-17-2003

3.I.2.

RELOCATION BENEFIT OF \$42,165 AND DEMOLITION PAYMENT OF \$5,000 TO JUAN A. MUNIZ AND ROSA M. MUNIZ OF BELLE GLADE. FUNDS ARE FEDERAL AND REQUIRE NO LOCAL MATCH. APPROVED 6-17-2003

3.I.3.

EXCEPTION TO FISCAL YEAR 2001-2002 STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM'S LOCAL HOUSING ASSISTANCE PLAN TO ALLOW AN ADDITIONAL \$7,960 FOR JUAN A. MUNIZ AND ROSA M. MUNIZ OF BELLE GLADE. FUNDS ARE FEDERAL AND REQUIRE NO LOCAL MATCH. APPROVED 6-17-2003

3.I.4.

**DOCUMENT R-2003-0869
(AMENDS R-2002-2070)**

AMENDMENT 1 TO AGREEMENT WITH FLORIDA HOUSING CORPORATION, INC., WHICH PROVIDES ACCOMMODATIONS FOR APPROXIMATELY 54 HOMELESS SENIORS PER MONTH, TO INCREASE THE PER UNIT AMOUNT OF ASSISTANCE FROM \$1.93 PER PERSON TO \$4.40 PER PERSON IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. FUNDS ARE FEDERAL AND REQUIRE NO LOCAL MATCH. APPROVED 6-17-2003

3.I.5.

a.

**RESOLUTION R-2003-0870
(AMENDS R-2001-0132)**

RESOLUTION AMENDING THE 2000-2001 LOCAL HOUSING ASSISTANCE PLAN, WHICH ESTABLISHES THE FUNDING PROGRAMS AND ALLOCATION LEVELS OF THE ROBERT E. PINCHUCK MEMORIAL HOUSING TRUST FUND. ADOPTED 6-17-2003

CONSENT AGENDA - CONTINUED

3.I.5. - CONTINUED

b.

REVISIONS TO FUNDING LEVELS FOR THE STRATEGIES IN THE FY 2000-2001 LOCAL HOUSING ASSISTANCE PLAN: REFLECTING A REDUCTION FROM \$105,000 TO \$52,900 FOR THE SPECIAL NEEDS REPLACEMENT PROGRAM; A REDUCTION FROM \$1,249,339 TO \$250,000 FOR THE MULTI-FAMILY COMPETITIVE RENTAL PROGRAM; A REDUCTION FROM \$325,000 TO \$0.00 FOR THE NON-PROFIT MULTI-FAMILY COMPETITIVE RENTAL PROGRAM; AND AN INCREASE FROM \$4,374,728 TO \$5,751,267 FOR THE HARDSHIP B PROGRAM. APPROVED 6-17-2003

3.I.6.

a.

**RESOLUTION R-2003-0871
(AMENDS R-2001-0802)**

RESOLUTION AMENDING THE 2001-2002, 2002-2003, AND 2003-2004 LOCAL HOUSING ASSISTANCE PLAN, WHICH ESTABLISHES THE FUNDING PROGRAMS AND ALLOCATION LEVELS OF THE ROBERT E. PINCHUCK MEMORIAL HOUSING TRUST FUND. ADOPTED 6-17-2003

b.

REVISIONS TO FUNDING LEVELS FOR THE STRATEGIES IN THE FISCAL YEAR 2001-2002 LOCAL HOUSING ASSISTANCE PLAN: REFLECTING AN INCREASE IN FUNDING FOR THE MULTI-FAMILY COMPETITIVE RENTAL PROGRAM FROM \$1,000,000 TO \$1,889,435; REINSTATEMENT OF THE SPECIAL NEEDS REPLACEMENT HOUSING PROGRAM IN THE AMOUNT OF \$100,000; REINSTATEMENT OF THE NON-PROFIT MULTI-FAMILY COMPETITIVE RENTAL PROGRAM IN THE AMOUNT OF \$140,000; AND A REDUCTION IN THE HARDSHIP B PROGRAM FROM \$3,986,435 TO \$2,857,000. APPROVED 6-17-2003

3.J. PLANNING, ZONING AND BUILDING

3.J.1.

RESOLUTION R-2003-0872

RESOLUTION APPROVING A SATISFACTION OF LIEN FOR \$3,748.40 PLUS \$1,150.71 IN INTEREST PAID ON APRIL 18, 2003, ON AN UNSAFE STRUCTURE/CONDEMNATION LIEN FILED ON 4623-4629 MYLA LANE, WEST PALM BEACH. ADOPTED 6-17-2003

3.J.2.

a.

RESOLUTION R-2003-0873

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST MARK A. DONAHUE AND GERTRUDE L. DONAHUE OF WEST PALM BEACH. ADOPTED 6-17-2003

b.

RESOLUTION R-2003-0874

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST HARD NOX PROPERTIES INC. OF JUPITER. ADOPTED 6-17-2003

CONSENT AGENDA - CONTINUED

3.J.2. - CONTINUED

c. RESOLUTION R-2003-0875

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST BARBARA JONES OF WEST PALM BEACH. ADOPTED 6-17-2003

d. RESOLUTION R-2003-0876

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST MARTA I. SHERWOOD OF CANAL POINT. ADOPTED 6-17-2003

3.K. WATER UTILITIES

**3.K.1. DOCUMENT R-2003-0877
(AMENDS R-2002-1915)**

CHANGE ORDER 2 TO CONTRACT WITH AKA SERVICES, INC., FOR THE SOUTHERN BOULEVARD CORRIDOR UTILITY IMPROVEMENT PROJECT, ADDING 28 DAYS TO THE PHASE I COMPLETION DATES AND INCREASING THE CONTRACT PRICE BY \$16,536. APPROVED 6-17-2003

3.K.2.

a. DOCUMENT R-2003-0878

CONTRACT WITH DOUGLAS N. HIGGINS, INC., FOR \$10,823,156.75 TO CONSTRUCT THE WINSBERG FARM WETLANDS RESTORATION PROJECT. APPROVED 6-17-2003

**b. DOCUMENT R-2003-0879
(AMENDS R-2003-0878)**

CHANGE ORDER 1 TO CONTRACT WITH DOUGLAS N. HIGGINS, INC., AMENDING THE WINSBERG FARM WETLANDS RESTORATION PROJECT SCHEDULE AND ESTABLISHING ADDITIONAL CONTRACTUAL TERMS. APPROVED 6-17-2003

c. DOCUMENT R-2003-0880

GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR \$750,000 FOR THE DESIGN AND CONSTRUCTION OF THE WINSBERG FARM WETLANDS RESTORATION PROJECT. APPROVED 6-17-2003

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1.

**a. DOCUMENT R-2003-0881
(AMENDS R-99-388-D)**

AMENDMENT 4 TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT SP505 TO EXTEND THE AGREEMENT FOR LAKE WORTH LAGOON CONSTRUCTION PROJECTS COMPLETION DATE TO MARCH 1, 2005, AND DECREASE THE GRANT AMOUNT BY \$100,000 TO \$2,400,000. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.L.1. - CONTINUED

b. BUDGET AMENDMENT 2003-1245

DOWNWARD BUDGET AMENDMENT OF \$100,000 IN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LAKE WORTH LAGOON ECOSYSTEM FUND TO REFLECT THE DELETION OF ONE PROJECT. APPROVED 6-17-2003

**3.L.2. DOCUMENT R-2003-0882
(AMENDS R-2001-0394)**

AMENDMENT 1 TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT WAP029 FOR THE PRIMARY PURPOSE OF EXTENDING THE AGREEMENT FOR LAKE WORTH LAGOON CONSTRUCTION PROJECTS COMPLETION DATE TO DECEMBER 30, 2004. APPROVED 6-17-2003

3.L.3.

a. RESOLUTION R-2003-0883

RESOLUTION AUTHORIZING THE SALE OF COUNTY PROPERTY TO THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND (BTITF) OF THE STATE OF FLORIDA; AND OPTION AGREEMENT FOR SALE AND PURCHASE WITH THE BTITF FOR THE SALE OF APPROXIMATELY 2,605 ACRES OF LAND IN THE PAL-MAR NATURAL AREA FOR \$2,423,512. ADOPTED 6-17-2003

b. BUDGET AMENDMENT 2003-1311

BUDGET AMENDMENT OF \$2,423,512 IN THE \$50 MILLION ENVIRONMENTALLY SENSITIVE LANDS 1994 ACQUISITION FUND. APPROVED 6-17-2003

**3.L.4. DOCUMENT R-2003-0884
(AMENDS R-2001-0401)**

AMENDMENT 1 TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT WAP028 TO DELETE THE WATER QUALITY MONITORING PROJECT AND REPLACE IT WITH ADDITIONAL SEAGRASS MONITORING ACTIVITIES AT THE LAKE WORTH LAGOON. APPROVED 6-17-2003

**3.L.5. DOCUMENT R-2003-0885
(AMENDS R-95-74-D)**

AMENDMENT 4 TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT 94PB2 FOR COST SHARING IN THE OCEAN RIDGE SHORE PROTECTION PROJECT, WHICH EXTENDS THE GRANT TO APRIL 29, 2004, AUTHORIZES REIMBURSEMENT OF COUNTY STAFF TIME FOR MONITORING, AND UPDATES THE AGREEMENT LANGUAGE AND ATTACHMENTS; AND AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THIS AGREEMENT, AND NECESSARY MINOR AMENDMENTS APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.L.6.

DOCUMENT R-2003-0886

CONTRACT WITH MORGAN & EKLUND, INC., FOR COASTAL AND HYDROGRAPHIC SURVEYING SERVICES ON A TASK ORDER BASIS FOR JUNE 17, 2003-JUNE 16, 2005. APPROVED 6-17-2003

3.L.7.

a.

DOCUMENT R-2003-0887

GRANT AWARD AGREEMENT 01-033-FF1 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWN OF JUPITER PROVIDING THAT THE COUNTY WILL RECEIVE \$853,762.40 IN FLORIDA FOREVER GRANT FUNDS, OR APPROXIMATELY 40 PERCENT OF THE ACQUISITION EXPENSES PAID BY THE COUNTY TO ACQUIRE THE NORTH JUPITER FLATWOODS NATURAL AREA LOCATED IN JUPITER; AND GRANT AWARD CALCULATION THAT STATES THE AMOUNT OF THE GRANT AWARD NET PREPAID COSTS TO THE COUNTY FOR THE NORTH JUPITER FLATWOODS NATURAL AREA TO BE \$853,762.40. APPROVED 6-17-2003

b.

BUDGET AMENDMENT 2003-1312

BUDGET AMENDMENT OF \$853,762 IN THE \$75 MILLION GENERAL OBLIGATION CONSERVATION LAND 1999 BOND FUND. APPROVED 6-17-2003

3.M. PARKS AND RECREATION

3.M.1.

a.

DOCUMENT R-2003-0888

AGREEMENT WITH ARTSTAGE, INC., FOR \$10,000 FOR VARIOUS YOUTH ARTS ACTIVITIES JUNE 17-SEPTEMBER 30, 2003. APPROVED 6-17-2003

b.

BUDGET TRANSFER 2003-1250

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO ARTSTAGE/ARTSTAGE PROGRAMS. APPROVED 6-17-2003

3.M.2.

**DOCUMENT R-2003-0889
(AMENDS R-2002-0256)**

AMENDMENT 1 TO AGREEMENT WITH PALM BEACH COMMUNITY COLLEGE FOR THE PURCHASE OF CANOES AND ACCESSORIES FOR ENVIRONMENTAL EDUCATION PROGRAMS BY EXTENDING THE PROJECT COMPLETION DATE AND THE TERM OF THE AGREEMENT FROM FEBRUARY 25, 2003, TO AUGUST 25, 2003. APPROVED 6-17-2003

CONSENT AGENDA- CONTINUED

3.M.3.

a. DOCUMENT R-2003-0890

AGREEMENT WITH THE SCHOOL BOARD FOR \$10,000 TO FUND WHISPERING PINES ELEMENTARY SCHOOL STAGE IMPROVEMENTS JUNE 17-30, 2003. APPROVED 6-17-2003

b. BUDGET TRANSFER 2003-1246

BUDGET TRANSFER OF \$10,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO SCHOOL BOARD/WHISPERING PINES ELEMENTARY STAGE. APPROVED 6-17-2003

3.M.4. BUDGET TRANSFER 2003-1247

BUDGET TRANSFER OF \$2,500 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO VETERANS MEMORIAL PLAZA FOR EXPENSES RELATING TO THE DEDICATION OF THE PLAZA IN GOVERNOR LAWTON CHILES MEMORIAL PARK. APPROVED 6-17-2003

3.M.5.

a. DOCUMENT R-2003-0891

AGREEMENT WITH DSJ FAMILY RESOURCES, INC., FOR \$5,000 TO FUND THE SPORTS UNLIMITED PROGRAM JUNE 17-JULY 15, 2003. APPROVED 6-17-2003

b. BUDGET TRANSFER 2003-1248

BUDGET TRANSFER OF \$5,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO DSJ/SPORTS UNLIMITED. APPROVED 6-17-2003

3.M.6.

a. DOCUMENT R-2003-0892

AGREEMENT WITH EXCHANGE CLUB/DICK WEBBER CENTER FOR THE PREVENTION OF CHILD ABUSE FOR THE GOLD COAST, INC., DBA HUGS FOR KIDS, FOR \$5,000 TO FUND FAMILY EMPOWERMENT/HEALTH FAMILIES RECREATIONAL AND CULTURAL ACTIVITIES JUNE 17-SEPTEMBER 30, 2003. APPROVED 6-17-2003

b. BUDGET TRANSFER 2003-1249

BUDGET TRANSFER OF \$5,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO HUGS FOR KIDS/FAMILY PROGRAMS. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.N. LIBRARY

3.N.1.

a. DOCUMENT R-2003-0893

GRANT AGREEMENT WITH FLORIDA DIVISION OF LIBRARY AND INFORMATION SERVICES, LIBRARY SERVICES AND TECHNOLOGY ACT, FOR A SUMMER LIBRARY READING PARTNERSHIP PILOT PROJECT FOR \$10,000 IN FY 2003; AND AUTHORIZATION OF THE CHAIR TO EXECUTE ANY OTHER NECESSARY FORMS AND CERTIFICATIONS. APPROVED 6-17-2003

b. BUDGET AMENDMENT 2003-1251

BUDGET AMENDMENT OF \$10,000 TO ESTABLISH THE APPROPRIATE LINE ITEMS IN THE LIBRARY GRANTS GUILD. APPROVED 6-17-2003

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a.

ELEVEN GRANT PROPOSALS TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT TOTALING \$593,599 IN FEDERAL FUNDS:

(1) DOCUMENT R-2003-0894

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: CRIMINAL JUSTICE COMMISSION FOR THE COUNTYWIDE WEED AND SEED PROGRAM MANAGEMENT POSITION FOR \$77,831 (FEDERAL, \$58,393; MATCH, \$19,458). APPROVED 6-17-2003

(2) DOCUMENT R-2003-0895

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: STATE ATTORNEY'S OFFICE, 15TH JUDICIAL CIRCUIT, FOR THE FORENSIC ACCOUNTANT POSITION FOR \$63,500 (FEDERAL, \$47,625; MATCH, \$15,875). APPROVED 6-17-2003

(3) DOCUMENT R-2003-0896

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: CRIMINAL JUSTICE COMMISSION FOR THE COMMUNITY COURT'S COMMUNITY SERVICE RESTORATION PROJECT FOR \$57,537 (FEDERAL, \$43,152; MATCH, \$14,385). APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.Q.1. a. - CONTINUED

(4) **DOCUMENT R-2003-0897**

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: CRIMINAL JUSTICE COMMISSION FOR COMMUNITY COURT'S TREATMENT SERVICE PROGRAM FOR \$58,612 (FEDERAL, \$43,959; MATCH, \$14,653). APPROVED 6-17-2003

(5) **DOCUMENT R-2003-0898**

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: WORKFORCE ALLIANCE, INC., FOR THE REDUCING EX-OFFENDER BARRIERS UTILIZING INDIVIDUAL, LOCAL AND DISTRICT SERVICES (REBUILD) FOR \$45,000 (FEDERAL, \$25,000; MATCH, \$20,000). APPROVED 6-17-2003

(6) **DOCUMENT R-2003-0899**

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: CITY OF RIVIERA BEACH FOR A VICTIM ADVOCATE PROGRAM FOR \$44,792 (FEDERAL, \$33,594; MATCH, \$11,198). APPROVED 6-17-2003

(7) **DOCUMENT R-2003-0900**

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: TOWN OF MANGONIA PARK FOR THE NEW HOPE PROJECT FOR \$47,922 (FEDERAL, \$35,897; MATCH, \$12,025). APPROVED 6-17-2003

(8) **DOCUMENT R-2003-0901**

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: SHERIFF'S OFFICE MULTI-AGENCY NARCOTICS UNIT TASK FORCE (MAN UNIT) FOR \$413,789 (FEDERAL, \$188,340; MATCH, \$225,309). APPROVED 6-17-2003

(9) **DOCUMENT R-2003-0902**

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: COURT ADMINISTRATION, 15TH JUDICIAL CIRCUIT, FOR THE IN-CUSTODY BATTERER INTERVENTION PROGRAM FOR \$39,815 (FEDERAL, \$29,854; MATCH, \$9,961). APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.Q.1. a. - CONTINUED

(10)

DOCUMENT R-2003-0903

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: CRIMINAL JUSTICE COMMISSION FOR PROGRAM ADMINISTRATION FOR \$63,562 (FEDERAL, \$47,671; MATCH, \$15,891). APPROVED 6-17-2003

(11)

DOCUMENT R-2003-0904

GRANT PROPOSAL TO FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE FY 2004 DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM (AKA BYRNE GRANT) FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004: CRIMINAL JUSTICE COMMISSION FOR CRIME ANALYSIS FOR \$53,327 (FEDERAL, \$39,994; MATCH, \$13,333). APPROVED 6-17-2003

b.

LOCAL MATCH FUNDS OF \$19,458 FOR THE CRIMINAL JUSTICE COMMISSION COUNTYWIDE WEED AND SEED PROGRAM MANAGER. APPROVED 6-17-2003

c.

CREATION OF A GRANT-FUNDED WEED AND SEED PROGRAM MANAGER POSITION FOR THE CRIMINAL JUSTICE COMMISSION FOR OCTOBER 1, 2003-SEPTEMBER 30, 2004. APPROVED 6-17-2003

d.

LOCAL MATCH FUNDS OF \$14,385 FOR THE CRIMINAL JUSTICE COMMISSION'S COMMUNITY COURT'S COMMUNITY SERVICE RESTORATION PROGRAM. APPROVED 6-17-2003

e.

LOCAL MATCH FUNDS OF \$14,653 FOR THE CRIMINAL JUSTICE COMMISSION'S COMMUNITY COURT'S TREATMENT SERVICE PROGRAM. APPROVED 6-17-2003

f.

LOCAL MATCH FUNDS OF \$15,891 FOR CRIMINAL JUSTICE COMMISSION PROGRAM ADMINISTRATION. APPROVED 6-17-2003

g.

LOCAL MATCH FUNDS OF \$13,333 FOR CRIMINAL JUSTICE COMMISSION CRIME ANALYST POSITION. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.Q.1. - CONTINUED

h.

AUTHORIZATION OF THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL NECESSARY FORMS AND DOCUMENTS AS REQUIRED BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT IN FY 2004. APPROVED 6-17-2003

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1. BUDGET AMENDMENT 2003-1268

BUDGET AMENDMENT OF \$74,850 IN THE FIRE-RESCUE MUNICIPAL SERVICE TAXING UNIT FUND RECOGNIZING THE STATE'S PORTION OF THE RECENTLY AWARDED FLORIDA DEPARTMENT OF HEALTH'S EMERGENCY MEDICAL SERVICES MATCHING GRANT. LOCAL MATCH IS \$24,950. APPROVED 6-17-2003

3.S.2. BUDGET TRANSFER 2003-1282

BUDGET TRANSFER OF \$45,000 IN THE FIRE-RESCUE IMPACT FEE FUND TO ESTABLISH FUNDING IN FY 2003 FOR COSTS ASSOCIATED WITH THE PLANNING AND DESIGN PHASE OF THE WELLINGTON (MINTO) FIRE STATION PROJECT. APPROVED 6-17-2003

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1.

**a. DOCUMENT R-2003-0905
(AMENDS R-94-0247)**

SERVICE ELECT SUPPLEMENT TO THE IBM CORPORATION CUSTOMER AGREEMENT (IBM MASTER ICA) FOR THE CONTRACTUAL MAINTENANCE OF NEW AND EXISTING IBM COMPUTER AND NETWORKING HARDWARE FOR JULY 1, 2003-JUNE 30, 2006. APPROVED 6-17-2003

b. DOCUMENT R-2003-0906

IBM SCHEDULE OF SERVICES FOR THE FIRST-YEAR MAINTENANCE (JULY 1, 2003-JUNE 30, 2004) FOR \$261,668.24. APPROVED 6-17-2003

3.U.2.

**a. DOCUMENT R-2003-0907
(AMENDS R-2001-1524)**

AMENDMENT 1 TO CONTRACT FOR PHOTOGRAPHY AND PLANIMETRIC MAPPING WITH WOOLPERT, LLP, TO EXTEND THE CONTRACT TERM TO AUGUST 20, 2004. APPROVED 6-17-2003

CONSENT AGENDA - CONTINUED

3.U.2. - CONTINUED

- b. DOCUMENT R-2003-0908
(AMENDS R-2001-1523)**

AMENDMENT 1 TO CONTRACT FOR PHOTOGRAPHY AND PLANIMETRIC MAPPING WITH BAE SYSTEMS ADR INC. TO EXTEND THE CONTRACT TERM TO AUGUST 20, 2004. APPROVED 6-17-2003

- c. DOCUMENT R-2003-0909
(AMENDS R-2001-1522)**

AMENDMENT 1 TO CONTRACT FOR PHOTOGRAPHY AND PLANIMETRIC MAPPING WITH SURDEX CORPORATION TO EXTEND THE CONTRACT TERM TO AUGUST 20, 2004. APPROVED 6-17-2003

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION - None

3.X. PUBLIC SAFETY

3.X.1. DOCUMENT R-2003-0910

COOPERATIVE AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES AUTHORIZING AND EMPOWERING THE COUNTY (THROUGH ITS CONSUMER AFFAIRS DIVISION) TO ENFORCE THE NEW STATE MOVING STATUTE (CHAPTER 507) AND DELINEATING THE RESPONSIBILITIES OF EACH ENTITY IN THE ENFORCEMENT OF THAT LAW. APPROVED 6-17-2003

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN - None

3.BB. TOURIST DEVELOPMENT

3.BB.1.

- a. BUDGET TRANSFER 2003-1277**

BUDGET TRANSFER OF \$33,614 IN THE TOURIST DEVELOPMENT COUNCIL SPECIAL PROJECTS FUND FROM RESERVES TO THE LINE TRANSFER TO CONVENTION CENTER OPERATIONS FUND ON FUNDS HELD FOR OPERATIONS OF THE CENTER TO THE NEW FUND ESTABLISHED FOR CONVENTION CENTER OPERATIONS IN FY 2003. APPROVED 6-17-2003

- b. BUDGET AMENDMENT 2003-1278**

BUDGET AMENDMENT OF \$33,614 IN THE CONVENTION CENTER OPERATIONS FUND TO RECORD TRANSFER FROM SPECIAL PROJECTS FUND ON FUNDS HELD FOR OPERATIONS OF THE CONVENTION CENTER. APPROVED 6-17-2003

ITEM PULLED FROM CONSENT AGENDA

3.H.7.

a.

**DOCUMENT R-2003-0911
(AMENDS R-2002-1466)**

AMENDMENT 1 TO EXCHANGE AGREEMENT WITH UNITED CIVIC ORGANIZATION, INC. (UCO) UNDER WHICH THE COUNTY EXCHANGED 1.21 ACRES OF A 7.54-ACRE PARCEL ON OKEECHOBEE BOULEVARD FOR A 9-FOOT-BY-73.5-FOOT STRIP OF LAND AND AN ACCESS EASEMENT OVER A PORTION OF WEST DRIVE. THE AMENDMENT WILL DELETE THE PLAT REQUIREMENT AND REQUIRE THE COUNTY TO CONVEY THE 1.21-ACRE SITE BY A SECTIONAL BREAKDOWN LEGAL DESCRIPTION, REQUIRE THAT UCO JOIN IN THE COUNTY'S APPLICATION FOR ZONING APPROVALS FOR DEVELOPMENT OF THE 7.54 ACRES, AND EXTEND THE CLOSING TO WITHIN 15 DAYS OF APPROVAL OF THIS AMENDMENT. APPROVED 6-17-2003

b.

DOCUMENT R-2003-0912

COUNTY DEED IN FAVOR OF UNITED CIVIC ORGANIZATION, INC. APPROVED 6-17-2003

MOTION to approve the amendment to the agreement, access easement, and deed. Motion by Commissioner Koons, seconded by Commissioner Aaronson, and carried 5-0. Commissioner Marcus abstained. Commissioner McCarty absent.

(CLERK'S NOTE: Following the meeting, Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers was received from Commissioner Marcus for filing pursuant to Section 112.3143, Florida Statutes.)

UNSCHEDULED ITEM

5.H.1.

PRESENTATION OF U.S. CUSTOMS SERVICE PLAQUE TO COMMISSIONER NEWELL FOR HIS LEADERSHIP IN CONVERTING SEIZED DRUG SMUGGLERS' SHIPS INTO ARTIFICIAL REEFS. PRESENTED 6-17-2003

A senior special agent with the U.S. Customs Service presented a plaque to Commissioner Newell in recognition of his contribution as chair of the Artificial Reef and Estuarine Enhancement Committee in converting drug smugglers' ships into artificial reefs.

Commissioner Newell acknowledged the contributions of Commissioner Koons and the rest of the committee as well as the Board of County Commissioners in creating many artificial reef habitats. Palm Beach County had become a premier dive spot, he said.

Commissioner Marcus initiated a discussion on vessels coming into Florida from the Bahamas. The agent reported on what the Customs Service was doing in that regard. Commissioner Newell suggested the Customs Service make more sporadic vessel checks. More people would be caught on the water than at the airport, he said.

UNSCHEDULED ITEM - CONTINUED

5.H.1. - CONTINUED

The agent described the contribution of local county and municipal law enforcement officers in policing the county's ocean border.

No backup submitted.

(CLERK'S NOTE: The following document was numbered out of order.)

TIME CERTAIN - 9:30 A.M.

5.G.1.

**RESOLUTION R-2003-0833
(AMENDS R-2003-0736)**

RESOLUTION CORRECTING RESOLUTION R-2003-0736, RELATING TO THE WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2003, BY ADDING AN OMITTED TERM IN SECTION 7. ADOPTED 6-17-2003

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

4. PUBLIC HEARINGS

PROOF OF PUBLICATION. APPROVED 6-17-2003

MOTION to receive and file proofs of publication 7268878, 7268891, 7300964, 7307486, 7322624, and 7326607. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.

4.A.

RESOLUTION R-2003-0913

RESOLUTION CONSENTING TO THE TRANSFER OF THE CABLE TELEVISION FRANCHISE HELD BY MOFFAT COMMUNICATIONS, INC., A WHOLLY OWNED SUBSIDIARY OF SHAW COMMUNICATIONS, INC., TO BRIGHT HOUSE NETWORKS, LLC, AKA TWEAN SUBSIDIARY, LLC; AND A FRANCHISE AGREEMENT WITH BRIGHT HOUSE NETWORKS. (P.O.P. 7300964) ADOPTED 6-17-2003

PUBLIC COMMENT: None

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

4.B.

RESOLUTION R-2003-0914

RESOLUTION ABANDONING A PORTION OF A 40-FOOT-WIDE UNIMPROVED RIGHT-OF WAY PINE-AIR PLAT 6 LOCATED EAST OF KIRK ROAD ON THE SOUTH SIDE OF POT O GOLD STREET. (P.O.P. 7268891) ADOPTED 6-17-2003

PUBLIC COMMENT: None

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

PUBLIC HEARINGS - CONTINUED

4.C.

RESOLUTION R-2003-0915

RESOLUTION ABANDONING CERTAIN UNIMPROVED RIGHTS-OF-WAY IN PALM BEACH FARMS PLAT 3, BLOCKS 55 AND 56, PORTION OF TRACT C, MIZNER FALLS, AND CERTAIN ROAD EASEMENTS, LOCATED IN THE VICINITY OF THE SOUTHEAST CORNER OF BOYNTON BEACH BOULEVARD AND 70TH AVENUE. (P.O.P. 7278878) ADOPTED WITH DIRECTION 6-17-2003

County Engineer George T. Webb explained the abandonments were necessary for the Tivoli Lakes planned unit development (PUD) project. In the last day or so, he said, representatives of an adjacent PUD said they did not sign the release forms to allow the application to move through the county process. Staff was provided, however, with a copy of a private agreement between that PUD and the Tivoli Lakes PUD developer about the abandoned properties, which sufficed for the county to allow the application to move forward. Staff recommended approval of the abandonment, provided the Tivoli Lakes PUD developer acquired all the private property identified for the PUD. The following revised staff recommendation was submitted to the board:

Motion and Title: Staff recommends motion to adopt:

A) Resolution abandoning certain unimproved rights-of-way within Palm Beach Farms Plat No. 3, Blocks 55 and 56; a portion of Tract "C", Mizner Falls, recorded in Plat Book 91, Pages 7-14; and road easements recorded in Official Record Book 9720, Page 315, Official Record Book 11298, Page 1736 and Official Record Book 9725, Page 1326, Public Records of Palm Beach County, Florida.

B) Direct staff to withhold recording of the resolution until the developer provides copies of all closing documents for all the private properties within the Tivoli Lakes Planned Unit Development.

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

PUBLIC COMMENT:

Richard Forman, a homeowner on the other side of the adjoining wall to this project, said Tivoli Lakes had represented the minimum distance of its clubhouse as no closer than 67 feet to the property wall and of its pool 117 feet from that same wall and the maximum height of the clubhouse as 35 feet. He asked the board to consider entering this representation as part of the record.

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

Robert A. Bentz, agent for Tivoli Lakes residential community, gave a presentation on behalf of his client. According to the county, he said, Tivoli had authorization from Mizner Falls Homeowners Association to abandon the two roadways. Mr. Bentz agreed to the condition read by Mr. Webb and said his client met the setbacks mentioned by Mr. Forman.

David Norris, agent for Mizner Falls Homeowners Association, made the following comments:

- His client was the property owner abutting one side of one of the rights-of-way.

PUBLIC HEARINGS - CONTINUED

4.C. - CONTINUED

- The agreement negotiated by his client and the petitioner provided that the petitioner buy the property on the other side of the road. The petitioner has purchased some but not all necessary properties. The agreement provided his client's approval and authorization for the petitioner to be able to go forward with the request before the board only after closing on those properties.
- The suggestion had been made that approval be conditioned upon the petitioner closing. That was not consistent with the agreement, which provided authorization only after the petitioner had closed. Mr. Norris added that his client was not agreeable to the proposed conditional approval.

Mr. Norris admitted to the possibility of Commissioner Marcus's suggestion that the conditional approval be taken to the Mizner Falls residents within the next 30 days. It was reported that the residents approved the petition, he said, but this had not yet been confirmed.

Hugh Sackett, chair of the Mizner Falls Transition Board, clarified that the homeowners association was still under the control of the developer while the transition board spoke for the community at large. Mr. Sackett said the Mizner Falls residents strongly supported the Tivoli Lakes abandonment petition and listed their reasons for doing so.

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

MOTION to adopt the resolution and direct staff to withhold recording of the resolution until the developer provides copies of all closing documents for all the private properties within the Tivoli Lakes PUD. Motion by Commissioner Aaronson, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

4.D.

a. RESOLUTION R-2003-0916

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE EDWARDS AVENUE PAVING AND DRAINAGE PROJECT (LAKE WORTH ROAD NORTH TO LAKEWOOD ROAD) UNDER THE COUNTY MUNICIPAL SERVICE TAXING UNIT (MSTU) F STREET IMPROVEMENT PROGRAM. (P.O.P. 7307486) ADOPTED AS AMENDED 6-17-2003

b. DOCUMENT R-2003-0917

CONTRACT WITH CHARLES S. WHITESIDE, INC., FOR \$189,971.50 FOR THE EDWARDS AVENUE STREET IMPROVEMENT PROJECT. APPROVED 6-17-2003

MOTION to adopt the resolution and approve the contract. Motion by Commissioner Koons and seconded by Commissioner Masilotti.

PUBLIC HEARINGS - CONTINUED

4.D. - CONTINUED

PUBLIC COMMENT:

Anthony Vargas requested speed humps on Edwards Avenue to protect the inhabitants from speeders off Lake Worth Road. He submitted two petitions--one supporting the paving and drainage project and the other supporting the installation of speed humps.

County Engineer Webb said Edwards Avenue did not meet the countywide standard for speed humps. Under past MSTU projects, however, when a petition came in signed by more than 50 percent of the homeowners on the affected road(s), the board added the request into the project.

AMENDED MOTION to include speed humps on Edwards Avenue. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner McCarty absent.

MOTION to receive and file the petitions submitted by Mr. Vargas. Motion by Commissioner Masilotti, seconded by Commissioner Newell, and carried 6-0. Commissioner McCarty absent.

4.E. RESOLUTION R-2003-0918

RESOLUTION ABANDONING A PORTION OF PROSPERITY FARMS ROAD. THE PETITION SITE IS LOCATED ON THE EAST SIDE OF PROSPERITY FARMS ROAD ADJACENT TO PROSPERITY BAY VILLAGE. (P.O.P. 7322624) ADOPTED 6-17-2003

PUBLIC COMMENT: None

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

**4.F. ORDINANCE 2003-023
(AMENDS ORDINANCE 87-11)**

ORDINANCE AMENDING THE COUNTY INVESTMENT ORDINANCE BY REVISING THE QUALIFICATIONS FOR MEMBERS OF THE COUNTY INVESTMENT POLICY COMMITTEE AND CHANGING THE NUMBERED OF REQUIRED COMMITTEE MEETINGS FROM QUARTERLY TO AT LEAST THREE TIMES A YEAR. (P.O.P. 7326607) ADOPTED 6-17-2003

PUBLIC COMMENT: None

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

4.G.

FIRST PUBLIC HEARING AND ADVERTISE FOR SECOND PUBLIC HEARING ON JULY 15, 2003, AT 9:30 A.M.: ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE BY AMENDING THE WELLFIELD ZONES OF INFLUENCE MAPS SET FORTH IN SUBSECTION 9.3.E. (P.O.P. 7326607) APPROVED 6-17-2003

PUBLIC HEARINGS - CONTINUED

4.G. - CONTINUED

PUBLIC COMMENT:

Bob Sears, a small-farm owner, detailed his objections to how the Wellfield Protection Program was structured and managed.

Environmental Director Allen Trefry confirmed that Mr. Sears was affected by the program in the manner described.

Kenneth Burgess said he was speaking for landowners who had a 4A zoning classification on their land and wanted to know if the classification would impede them from building on their property.

Mr. Trefry said he did not know what a 4A classification was but said there were no limitations for building, provided nothing was put into the ground. Commissioner Marcus asked Mr. Trefry to meet with Mr. Burgess and explain what was and was not allowed.

MOTION to approve the ordinance on first public hearing and advertise for second public hearing on July 15, 2003, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

5. REGULAR AGENDA

5.A. ADMINISTRATION

5.A.1.

a. DOCUMENT R-2003-0919

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH THE CITY OF BELLE GLADE FOR \$107,500. BUSINESS PROJECTS AND RECOMMENDED AWARDS: (1) AAA STORAGE, INC. - \$12,500; AND (2) TKM FARMS, INC. - \$95,000. FULL-TIME OR EQUIVALENT JOBS: 37.5. APPROVED 6-17-2003

b. DOCUMENT R-2003-0920

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH BOYNTON BEACH COMMUNITY REDEVELOPMENT AGENCY FOR \$66,000. BUSINESS PROJECTS AND RECOMMENDED AWARDS: (1) BOYNTON SEAFOOD - \$12,500; AND (2) INNOVATIVE WINDOW CONCEPTS LLC - \$48,000. FULL-TIME OR EQUIVALENT JOBS: 19. APPROVED 6-17-2003

c. DOCUMENT R-2003-0921

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR \$48,000. BUSINESS PROJECT AND RECOMMENDED AWARD: ATLANTIC GROVE DELI & MARKET - \$48,000. FULL-TIME OR EQUIVALENT JOBS: 4.8. APPROVED 6-17-2003

REGULAR AGENDA - CONTINUED

5.A.1. - CONTINUED

d. DOCUMENT R-2003-0922

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH THE TOWN OF LAKE PARK FOR \$48,000. BUSINESS PROJECT AND RECOMMENDED AWARD: BARON SIGN MANUFACTURING - \$48,000. FULL-TIME OR EQUIVALENT JOBS: 6. APPROVED 6-17-2003

e. DOCUMENT R-2003-0923

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH LAKE WORTH COMMUNITY REDEVELOPMENT AGENCY FOR \$48,000. BUSINESS PROJECT AND RECOMMENDED AWARD: A.G.F. & ASSOCIATES - \$48,000. FULL-TIME OR EQUIVALENT JOBS: 5. APPROVED 6-17-2003

f. DOCUMENT R-2003-0924

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH THE CITY OF PAHOKEE FOR \$60,500. BUSINESS PROJECTS AND RECOMMENDED AWARDS: (1) LAKE OKEECHOBEE REDEVELOPMENT LLC - \$12,500; AND (2) EVERGLADES ADVENTURES RV & SAILING RESORT - \$48,000. FULL-TIME OR EQUIVALENT JOBS: 18.5. APPROVED 6-17-2003

g. DOCUMENT R-2003-0925

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH LAKE WORTH PROPERTY OWNERS ASSOCIATION, INC. (UNINCORPORATED LAKE WORTH) FOR \$100,000. BUSINESS PROJECTS AND RECOMMENDED AWARDS: (1) EAST LAKE WORTH ROAD INFRA. IMPROVEMENT - \$50,000; AND (2) WEST LAKE WORTH ROAD INFRA. IMPROVEMENT - \$50,000. FULL-TIME OR EQUIVALENT JOBS: 31. APPROVED 6-17-2003

h. DOCUMENT R-2003-0926

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH STUDENTS IN THE ARTS TV/G-START TV, INC. (UNINCORPORATED WEST PALM BEACH) FOR \$48,000. BUSINESS PROJECT AND RECOMMENDED AWARD: G-STAR SCHOOL OF ARTS FOR MOTION PICTURES AND TELEVISION - \$48,000. FULL-TIME OR EQUIVALENT JOBS: 11. APPROVED 6-17-2003

i. DOCUMENT R-2003-0927

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY FOR \$76,000. BUSINESS PROJECTS AND RECOMMENDED AWARDS: (1) VILLAGE CENTRE RETAIL - \$48,000; (2) 3011 BROADWAY - \$18,000; AND (3) WORLD FAMOUS RESTAURANT - \$10,000. FULL-TIME OR EQUIVALENT (FTE) JOBS: 11. WEST PALM BEACH CONTRACT FOR WORLD FAMOUS RESTAURANT INCLUDES RETAINING 4 FTE JOBS. APPROVED 6-17-2003

REGULAR AGENDA - CONTINUED

5.A.1. - CONTINUED

j.

DOCUMENT R-2003-0928

DEVELOPMENT REGIONS ROUND V GRANT AGREEMENT WITH THE CITY OF WEST PALM BEACH FOR \$52,500. BUSINESS PROJECTS AND RECOMMENDED AWARDS: (1) PARADISE - \$40,000; AND (2) STEVENS BROTHERS FUNERAL HOME - \$12,500. FULL-TIME OR EQUIVALENT JOBS: 11. APPROVED 6-17-2003

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

5.B. ENGINEERING AND PUBLIC WORKS

5.B.1. DELETED

5.B.2.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JULY 15, 2003: AN ORDINANCE AMENDING ORDINANCE 85-40, AS AMENDED, ESTABLISHING AN AMENDED FIVE-YEAR ROAD PROGRAM; ADOPTION OF REVISED FIVE-YEAR ROAD PLAN AND REVISED LIST OF PROJECTS CONTAINED IN EXHIBIT A. POSTPONED TO JULY 15, 2003 – 6-17-2003

Commissioner Marcus recommended postponing this item to July 15, 2003, to enable the board to discuss using all or part of the gas tax funds for the South Florida Regional Transit Authority at the July 9 budget workshop.

County Engineer Webb said staff would indicate at the workshop what projects would be affected by a diversion of the gas tax funds.

MOTION to POSTPONE the item to July 15, 2003. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.

5.C. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

5.C.1.

DIRECTION ON THE SELECTION OF THE UNDERWRITING TEAM FOR THE ISSUANCE OF APPROXIMATELY \$90 MILLION NON-AD VALOREM REVENUE BONDS FOR FINANCING THE COSTS OF ACQUISITION, DESIGN, AND CONSTRUCTION OF VISTA CENTER PROJECTS, SOUTH COUNTY COURT HOUSE EXPANSION, AND RESTORATION OF THE OLD COURTHOUSE, AND THE POSSIBLE FUNDING OF OUTSTANDING AIRPORT CENTRE BONDS. POSTPONED TO THE NEXT BOARD MEETING - - 6-17-2003

MOTION to appoint Raymond James as senior manager and First Southwest, Jackson Securities, Janney Montgomery, and Legg Mason as co-managers. Motion by Commissioner Newell and seconded by Commissioner Greene.

REGULAR AGENDA - CONTINUED

5.C.1. - CONTINUED

SUBSTITUTE MOTION to appoint City Group as senior manager with First Southwest, Jackson Security, Janney Montgomery, Legg Mason, and Raymond James as co-managers. Motion by Commissioner Koons, seconded by Commissioner Aaronson, and FAILED 3-3. Commissioners Greene, Masilotti, and Newell opposed.

MOTION (ORIGINAL) to appoint Raymond James as senior manager and First Southwest, Jackson Securities, Janney Montgomery, and Legg Mason as co-managers. Motion by Commissioner Newell, seconded by Commissioner Greene, and FAILED 3-3. Commissioners Aaronson, Koons, and Marcus opposed.

Commissioner Marcus said the item would need to be brought back at the next board meeting.

5.C.2.

PARTICIPATION IN THE STATE OF FLORIDA TAX AMNESTY PROGRAM FOR THE FOUR-MONTH PERIOD ENDING OCTOBER 31, 2003, AS AUTHORIZED BY THE FLORIDA LEGISLATURE. UNDER THE PROGRAM, ELIGIBLE TAXPAYERS WHO PAY DELINQUENT TAXES WILL NOT HAVE TO PAY ANY PENALTIES, WILL NOT BE SUBJECT TO CRIMINAL PROSECUTION, AND WILL RECEIVE A WAIVER OF A PORTION OF THE INTEREST. CERTAIN LOCAL OPTION TAXES THAT ARE BEING ADMINISTERED BY A LOCAL GOVERNMENT MAY BE INCLUDED IF NOTICE IS PROVIDED TO THE STATE BY JUNE 18, 2003. THE ONLY LOCAL OPTION TAX THAT THE AMNESTY PROGRAM WOULD APPLY TO IN PALM BEACH COUNTY IS THE TOURIST DEVELOPMENT TAX. APPROVED WITH DIRECTION 6-17-2003

Commissioner Marcus asked staff to get an updated audit from the tax collector's office and to find out what the county can do to help with collections.

MOTION to approve participation in the program. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

5.D. HEALTH DEPARTMENT

5.D.1.

a.

FUNDING OF \$60,000 FOR CONTINUATION OF THE COUNTY HEALTH DEPARTMENT'S WEST NILE VIRUS PROGRAM FROM OCTOBER 1, 2002, THROUGH SEPTEMBER 30, 2003. APPROVED 6-17-2003

b. BUDGET TRANSFER 2003-1313

BUDGET TRANSFER OF \$60,000 FROM THE GENERAL FUND FOR CONTINGENCY RESERVES. APPROVED 6-17-2003

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

REGULAR AGENDA - CONTINUED

5.E. HOUSING AND COMMUNITY DEVELOPMENT

5.E.1.

DRAFT ANNUAL CONSOLIDATED PLAN FOR FY 2003-2004, WHICH INCLUDES THE FUNDING RECOMMENDATIONS FOR THE EMERGENCY SHELTER GRANT, HOME INVESTMENTS PARTNERSHIP, AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS. APPROVED 6-17-2003

MOTION to approve the draft plan. Motion by Commissioner Koons, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

5.F. FACILITIES DEVELOPMENT AND OPERATIONS

5.F.1. BUDGET TRANSFER 2003-1327

BUDGET TRANSFER OF \$260,000 IN THE CAPITAL OUTLAY FUND FROM RESERVES TO SET UP THE GOVERNMENTAL CENTER-SCREENING EQUIPMENT AT BARRIERS PROJECT ACCOUNT. APPROVED 6-17-2003

MOTION to approve the budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

5.G. COUNTY ATTORNEY

TIME CERTAIN 9:30 A.M.

5.G.1. See page 35.

6. BOARD APPOINTMENTS

6.A. ADMINISTRATION

6.A.1.

APPOINTMENT OF THE FOLLOWING MEMBERS OF THE NEW COUNTYWIDE HISTORY COMMITTEE UNTIL THE COMMITTEE SUNSETS IN 2009 OR IS EXTENDED BY ACTION OF THE BOARD: MICHAEL BORNSTEIN, CHARLIE LOVETT ELLINGTON, DAISY FULTON, JOE GILLIE, JUD LAIRD, RETHA LOWE, RICHARD MACHEK, MARVIN MOUNTS, JR., HARVEY E. OYER III, DAVID RINKER, EDWARD ROGERS, AND JEFF WINIKOFF. APPROVED TOGETHER WITH SUE ARMSTRONG BAILEY AND THOMAS WINHAM -- 6-17-2003

MOTION to approve the appointments with the addition of Sue Armstrong Bailey and Thomas Winham as Commissioner Masilotti's appointments. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

BOARD APPOINTMENTS - CONTINUED

6.A.2.

APPOINTMENT OF SAMUEL J. FERRERI AND RETHA LOWE , MEMBERS OF THE PALM BEACH COUNTY LEAGUE OF CITIES, TO THE TREASURE COAST REGIONAL PLANNING COUNCIL. APPROVED 6-17-2003

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

6.B. HOUSING AND COMMUNITY DEVELOPMENT

6.B.1.

APPOINTMENT OF JOHN C. SANBURY AND REAPPOINTMENT OF DENNIS P. KOEHLER TO THE WESTGATE/BELVEDERE COMMUNITY REDEVELOPMENT AGENCY BOARD. APPROVED 6-17-2003

MOTION to approve the appointment and reappointment. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

6.C. COMMISSION DISTRICT APPOINTMENTS

6.C.1.

APPOINTMENT OF HOWARD P. ALTERMAN TO THE CITIZENS COMMITTEE ON AIRPORT NOISE FROM 2003 TO 2005. APPROVED 6-17-2003

MOTION to appoint Howard P. Alterman to the Citizens Committee on Airport Noise. Motion by Commissioner Masilotti on behalf of Commissioner Marcus, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

6.C.2.

APPOINTMENT OF ANDY HERTEL TO COMPLETE THE TERM OF RON SULLIVAN ON THE NORTHLAKE BOULEVARD CORRIDOR TASK FORCE. APPROVED 6-17-2003

MOTION to appoint Andy Hertel to the Northlake Boulevard Corridor Task Force. Motion by Commissioner Masilotti on behalf of Commissioner Marcus, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

6.C.3.

APPOINTMENT OF CARRIE RECHENMACHER TO COMPLETE THE TERM OF ANDY HERTEL AS AN ALTERNATE MEMBER TO THE NORTHLAKE BOULEVARD CORRIDOR TASK FORCE. APPROVED 6-17-2003

MOTION to appoint Carrie Rechenmacher to the Northlake Boulevard Corridor Task Force as an alternate member. Motion by Commissioner Masilotti on behalf of Commissioner Marcus, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

7. STAFF COMMENTS

7.A. ADMINISTRATION

7.A.1.

INITIATION OF COMPREHENSIVE PLAN AMENDMENT TO REMOVE THE TIME CONSTRAINT ON A PROJECT-SPECIFIC OKEECHOBEE BOULEVARD CRALLS (CONSTRAINED ROADWAY AT A LOWER LEVEL OF SERVICE). APPROVED 6-17-2003

Deputy County Administrator Baker requested board authorization to initiate an amendment to the transportation element of the Comprehensive Plan to remove a time constraint on a project-specific Okeechobee Boulevard CRALLS (Parkwood Estates planned unit development). Staff would not be able to meet the December 21, 2003, expiration date because of design and right-of-way issues, she explained.

MOTION to initiate the amendment. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 5-1. Commissioner Marcus opposed. Commissioner McCarty absent.

No backup provided.

7.B. COUNTY ATTORNEY

7.B.1.

AUTHORIZATION TO PROCEED WITH LITIGATION CONCERNING THE CHARNOCK PROPERTY. APPROVED 6-17-2003

County Attorney Nieman said she had sent a memorandum to the board yesterday concerning the Charnock property and requested authorization to proceed with litigation against Mr. Charnock if the matter could not otherwise be settled.

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

No backup provided.

7.C. COUNTY ENGINEER (UNSCHEDULED)

7.C.1.

RETIREMENT OF TRAFFIC DIRECTOR CHARLES WALKER. DISCUSSED 6-17-2003

Following the conclusion of the meeting, County Engineer Webb announced to the board and the television audience that long-time Traffic Division Director Charles Walker was retiring Friday, June 20.

Commissioner Marcus said, "It won't be the same without Charlie."

No backup provided.

8. COMMISSIONER COMMENTS

8.A. COMMISSIONER KAREN T. MARCUS

8.A.1.

INITIATION OF A COMPREHENSIVE PLAN AMENDMENT TO ALLOW THE CITY OF PALM BEACH GARDENS TO DO THE ZONING APPROVALS FOR THE NORTHLAKE BOULEVARD CORRIDOR AND FOR A JOINT PLANNING AGREEMENT WITH THE CITY. APPROVED 6-17-2003

Commissioner Marcus asked the board to initiate a Comprehensive Plan amendment to allow the City of Palm Beach Gardens to do Northlake Boulevard Corridor zoning approvals and to allow for a joint planning agreement with the city. In order for the city to do this property's zoning approvals, both the county and the city have to amend their comprehensive plans, she explained, adding that the amendment needed to be initiated today.

MOTION to initiate the amendment as requested. Motion by Commissioner Newell, seconded by Commissioner Koons, and carried 6-0. Commissioner McCarty absent.

No backup provided.

8.A.2.

INITIATION OF A COMPREHENSIVE PLAN AMENDMENT TO MAKE JOG ROAD BETWEEN HOOD ROAD AND DONALD ROSS ROAD A TWO-LANE ROADWAY WITH APPROPRIATE RIGHT-OF-WAY TO BE DETERMINED. APPROVED 6-17-2003

Commissioner Marcus asked the board to initiate a Comprehensive Plan amendment to reduce the right-of-way for Jog Road from PGA Boulevard to Donald Ross Road. In 1999, the board authorized the staff to do this, but it did not happen, she explained, so this was a request to move this forward. The amendment needed to be initiated today, she said.

MOTION to initiate the amendment as requested by Commissioner Marcus. Motion by Commissioner Koons, seconded by Commissioner Masilotti, and carried 6-0. Commissioner McCarty absent.

County Engineer. Webb clarified that the 1999 direction was to reduce the road to a small right-of-way but on the 2020 roadway network plan, the roadway was a four-lane road and could not be reduced. On the 2025 model run by the Metropolitan Planning Organization, however, the traffic projects had dropped sufficiently in the north county that a two-lane road was feasible. He explained that the road was between Hood Road and Donald Ross Road and asked that the motion be for a a two-lane road with appropriate right-of-way to be determined in the Comprehensive Plan process.

AMENDED MOTION to initiate an amendment as clarified by Mr. Webb. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner McCarty absent.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

8.B. COMMISSIONER JEFF KOONS

8.B.1.

USE OF SHERIFF'S FORFEITURE TRUST FUND MONEYS TO FUND A GRANT FOR SHERIFF'S DEPUTIES FOR HOMELAND SECURITY OR FOR NEIGHBORHOOD LIGHTS AND PARKS. DISCUSSED WITH DIRECTION 6-17-2003

Commissioner Koons said that, upon reflection, he was not as enthusiastic about using the sheriff's forfeiture trust fund to underwrite the sheriff's request for the use of a dozen or more sheriff's deputies for Homeland Security, as discussed at the last budget workshop. He questioned if that number of deputies was needed. Further, he said he would prefer using the trust fund moneys for lights and parks in community neighborhoods.

Commissioner Marcus recommended setting a board policy that grant requests not received in a timely fashion would not be approved.

Commissioner Koons recommended working with the sheriff on the prioritization of the trust fund moneys.

No backup provided.

8.C. COMMISSIONER WARREN H. NEWELL

8.C.1.

RECOGNITION OF CONTRIBUTIONS TO ACHIEVING THE GOVERNORS RIVER WALK REEF. DISCUSSED 6-17-2003

Commissioner Newell said that a plaque from the U.S. Customs Service to the commission for its work in realizing the Governors River Walk Reef was not given earlier today and he gave it to Commissioner Marcus. Staff was also instrumental in the reef's creation, he said.

No backup provided.

8.C.2.

RAILWAY CLOSINGS AND ROAD CLOSURES. DISCUSSED WITH DIRECTION 6-17-2003

Commissioner Newell reported that he had received an e-mail memorandum from Commissioner Koons that Tri-County Commuter Rail Authority (Tri-Rail) and the Florida Department of Transportation (FDOT) are going to work together to improve the coordination of railroad crossing closures. Okeechobee Boulevard railroad crossing and the Palm Beach Lakes Boulevard railroad crossing would be closed next, he said.

COMMISSIONER COMMENTS - CONTINUED

8.C.2. - CONTINUED

Commissioner Newell said he, County Engineer Webb, and staffs of the City of West Palm Beach, Town of Palm Beach, and several agencies had been meeting for the last two months to develop a system to better coordinate road projects for commuters in the county. He said that the important first step was assembling the committee. The second step was developing a map and sending it out. The third step was gathering information on railway closures simultaneous with special events and developing a matrix that would alert appropriate parties to postpone, for example, a railroad closing that would take place during a weekend boat show. Mr. Newell disclosed that the committee will have a web site developed to inform the public of these changes and directions.

Commissioner Newell requested board approval to allow the following.

- That the chair write a letter to the sheriff with the request that he send traffic enforcement motor units to road closure locations to ask to see the permits to close these roads as well as a letter to the City of West Palm Beach requesting that its motor officers visit road closure locations for the same purpose. County inspectors should be doing it as well, he said. Commissioner Newell explained that many contractors will close down a street for a day in order to work on a sidewalk without any permit from the county or FDOT or with a permit that specifies the road cannot be closed between, for example, 8:00 and 9:30 in the morning or between 3:00 and 5:00 in the afternoon.
- That Engineering and Public Works include a requirement in its permit that the permit be posted at the site to enable interested persons to read its conditions and times of road closure.
- That Engineering and Public Works revise its permits to make their open-ended dates and times more specific. FDOT needs to do the same thing, he said.

Commissioner Aaronson agreed with Commissioner Newell's recommendations and asked what penalty would apply to offending parties. Commissioner Newell replied the penalties would have to be worked out. Commissioner Aaronson recommended that they be made as strong as possible. Commissioner Newell agreed.

County Engineer Webb agreed that permits needed to be strengthened and said that staff would have to bring the permitting ordinance back for board review and comment.

Commissioner Koons commended Commissioner Newell for tackling the traffic problem, identified as the number one problem in the county, and urged that all necessary measures be taken to resolve it.

No backup provided.

8.D. COMMISSIONER MARY MCCARTY - None

COMMISSIONER COMMENTS - CONTINUED

8.E. COMMISSIONER BURT AARONSON

8.E.1.

FUNDING FOR DISCRETIONARY STREET LIGHTING FOR TWO-LANE ROADS. DISCUSSED WITH DIRECTION 6-17-2003

Commissioner Aaronson recalled that the board had recently approved discretionary street lighting for two-lane roads and asked that the issue be scheduled for the next budget workshop. He recommended that a certain amount of dollars be allocated annually for such lighting.

Commissioner Marcus asked County Engineer Webb to include the issue as part of the board's July 9 budget discussion.

No backup provided.

8.F. COMMISSIONER TONY MASILOTTI

8.F.1.

AGENDA FOR JULY 25 MEETING ON THE REGIONAL WATER TREATMENT PLANT WITH THE CITIES OF BELLE GLADE, PAHOKEE, AND SOUTH BAY. DISCUSSED 6-17-2003

Commissioner Masilotti commented that Commissioner Esther Berry of the City of South Bay had contacted his office with a request to add items to the agenda for the June 25 meeting on the Regional Water Treatment Plant. He said if the board agreed, he would write Ms. Berry that it would be better to focus the workshop on the one issue rather than add health or economic development issues.

Commissioner Marcus agreed.

No backup provided.

8.F.2.

NOTIFICATION POLICY FOR PROJECTS ENTERING THE PLANNING AND ZONING PROCESS. DISCUSSED WITH DIRECTION 6-17-2003

Commissioner Masilotti asked Deputy County Administrator Baker to develop a procedure for projects entering the planning and zoning process by which the board is notified at least 60 days prior to notification of neighboring residents. It was important for the commissioners to be notified in advance, he said, in order for them to be able to discuss intelligently the items with their constituents.

No backup provided.

8.F.3.

CERTIFICATE OF APPRECIATION TO ELIZABETH A. TAYLOR FOR 39 YEARS OF DEDICATION TO THE EDUCATION OF CHILDREN AND FOR SERVING AS PRINCIPAL OF CYPRESS TRAILS ELEMENTARY SCHOOL FROM 1989 TO 2003. APPROVED 6-17-2003

COMMISSIONER COMMENTS - CONTINUED

8.G.1. - CONTINUED

MOTION to approve a certificate of appreciation for Elizabeth A. Taylor. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.

8.G. COMMISSIONER ADDIE L. GREENE

8.G.1.

KUDOS TO PALM BEACH COUNTY RESOURCE CENTER IN THE CITY OF RIVIERA BEACH. DISCUSSED 6-17-2003

Commissioner Greene commented on a letter received from Abacoa Contracting complimenting the work of the Palm Beach County Resource Center in the City of Riviera Beach, from which she read the concluding sentence, "Of all governmental agencies that the county has, this one is a producer of good results." Commissioner Greene expressed her appreciation as well.

Commissioner Marcus agreed.

No backup provided.

(CLERK'S NOTE: A staff comment was made following the conclusion of the meeting; see item 7.C.1., page 45.)

9. ADJOURNMENT

The chair declared the meeting adjourned at 11:07 a.m.

ATTESTED:

APPROVED:

Clerk

Chair