







P.O. Box 1989  
 West Palm Beach, FL 33402-1989  
 (561) 355-2001  
 FAX: (561) 355-3990  
 www.pbcgov.com

**Palm Beach County  
 Board of County  
 Commissioners**

Tony Masilotti, Chairman

Addie L. Greene, Vice Chairperson

Karen T. Marcus

Jeff Koons

Warren H. Newell

Mary McCarty

Burt Aaronson

**County Administrator**

Robert Weisman

October 24, 2006

Mayor Lois J. Frankel  
 City of West Palm Beach  
 P.O. Box 3366  
 West Palm Beach, FL 33402

RE: Industrial Lands Study

Dear Mayor Frankel:

This is to confirm my commitment for \$5,000 of District 2 Transportation Improvement Funds toward the above-referenced study, on behalf of the City of West Palm Beach. I support this collaborative effort by the League of Cities, the Metropolitan Planning Organization and Palm Beach County for the study and preservation of industrial lands in urban areas.

You mentioned previously that the City may want to conduct its own study, and I think it would be feasible to arrange a subset within the study underway by the Intergovernmental Coordination Program. As Commissioner Ike Robinson serves as the City's representative on ICP, I am sure he will be able to facilitate that process.

Sincerely,

  
 Jeff Koons, Commissioner  
 District 2

c: Edward Mitchell, City Administrator  
 Verdenia Baker, Deputy County Administrator  
 George Webb, County Engineer

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RESOLUTION NO. R-93-802

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING THE COMPREHENSIVE PLAN AMENDMENT COORDINATED REVIEW INTERLOCAL AGREEMENT AND THE MULTI-JURISDICTIONAL ISSUES COORDINATION FORUM INTERLOCAL AGREEMENT AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAME.

WHEREAS, Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into interlocal agreements with each other to jointly exercise any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the Comprehensive Plan Amendment Coordinated Review Interlocal Agreement establishes an intergovernmental coordination program for reviewing proposed changes to adopted comprehensive plans which fully utilizes the existing Chapter 163 comprehensive planning process with minimal bureaucracy and expense for the participants; and

WHEREAS, the Multi-Jurisdictional Issues Coordination Forum Agreement establishes a vehicle for consensus building through the identification and possible resolution of multi-jurisdictional issues; and

WHEREAS, the Board of County Commissioners of Palm Beach County, in the spirit of cooperation and as an expression of its commitment to the betterment of Palm Beach County as a whole, desires to become a participant in the Comprehensive Plan Amendment Coordinated Review Interlocal Agreement and a member in the Multi-Jurisdictional Issues Coordination Forum Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

<sup>1</sup> R93 802

1. The foregoing recitals are hereby affirmed and ratified.

2. The Comprehensive Plan Amendment Coordinated Review Interlocal Agreement and the Multi-Jurisdictional Issues Coordination Forum Interlocal Agreement are approved.

3. The Chair of the Board of County Commissioners is authorized to execute said agreements.

The foregoing resolution was offered by Commissioner Foster who moved its adoption. The motion was seconded by Commissioner Marcus, and upon being put to a vote, the motion passed as follows:

COMMISSIONER MARY McCARTY	aye
COMMISSIONER KEN L. FOSTER	aye
COMMISSIONER KAREN T. MARCUS	aye
COMMISSIONER CAROL A. ROBERTS	aye
COMMISSIONER WARREN H. NEWELL	aye
COMMISSIONER BURT AARONSON	aye
COMMISSIONER MAUDE FORD LEE	aye

The Chair thereupon declared the resolution duly passed and adopted this 6th day of July, 1993.

PALM BEACH COUNTY, FLORIDA, BY ITS  
BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By Carl Zette  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By Dennis M. [Signature]  
County Attorney

[g:\gengovt\reso\ddmulti.mej]

R93 802.

**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer**

BGEX031507-1222

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/15/07	REMAINING BALANCE
<b><u>CABANA COLONY/LOCAL DRAINAGE</u></b>								
3500-364-M051-6506	IOTB – Infrastructure	375,000	553,000	5,000	0	558,000	0	558,000
<b><u>RESERVE FOR DISTRICT 2</u></b>								
3500-368-9112-9907	Res-Future Construction	2,355,820	1,583,489	<u>0</u>	<u>5,000</u>	1,578,489		
				5,000	5,000			

SIGNATURE

DATE

By Board of County Commissioners  
At Meeting of 04/10/07

Engineering & Public Works

\_\_\_\_\_ *[Signature]*

\_\_\_\_\_ 3/26/07

Administration / Budget Approval

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OFMB Department – Posted

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Deputy Clerk to the  
Board of County Commissioners

**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer**

BGEX031507-1223

FUND Capital Outlay

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/15/07	REMAINING BALANCE
<b>COUNTYWIDE INDUSTRIAL LANDS STUDY – DIST 2</b>								
3900-368-1235-8101	Contributions Othr Govtl Agency	0	0	5,000	0	5,000	0	5,000
<b>CABANA COLONY/LOCAL DRAINAGE</b>								
3900-364-M051-6506	IOTB-Infrastructure	802,657	624,657	<u>0</u>	<u>5,000</u>	619,657		
				5,000	5,000			

SIGNATURE

DATE

By Board of County Commissioners  
At Meeting of 04/10/07

Engineering & Public Works

\_\_\_\_\_ *[Signature]*

\_\_\_\_\_ 3/26/07

Administration / Budget Approval

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OFMB Department – Posted

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Deputy Clerk to the  
Board of County Commissioners