

MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR

1. **CALL TO ORDER:** July 24, 2001, at 9:35 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

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

1.B. **INVOCATION** - Commissioner McCarty

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

2.A.

County Administrator Weisman noted the agenda changes as follows:

PAGE ITEM

7 3A-4 **REVISED TITLE & SUMMARY:** ~~A) adopt~~ a Resolution by the Board of County Commissioners of Palm Beach County, Florida, authorizing submittal of a Rural Business Enterprise Grant (RBEG) Application in the amount of for \$114,000 to the United States Department of Agriculture (USDA) Rural Development; and the Board to accepting the RBEG upon said grant being awarded to Palm Beach County for the purpose of ~~in order to assisting~~ small and emerging businesses in the Glades area; and

~~B) approve a budget line item in the Economic Development Fund (014) to appropriate the grant if and when awarded.~~

SUMMARY: If awarded to Palm Beach County, the Rural Business Enterprise Grant (RBEG) These funds totaling \$114,000 from the United States Department of Agriculture (USDA) Rural Development will be used to assist small and emerging businesses in the Glades area. The RBEG will be utilized for by providing entrepreneurial development, training and technical assistance for a period of one (1) year. ~~If awarded The requested \$114,000 from the Rural Business Enterprise Grant Program, funds will be allocated distributed to:~~ The EDGE Center, Inc. (\$50,000), Workforce Development Board of Palm Beach County, Inc., (\$50,000), and for consulting services (\$14,000). District 6 (BA) (Admin)

26 3AA-1 **REVISED SUMMARY** One (1) surplus bus will be used by Fifth Street Church of God, a non-profit agency, which to provides transportation services to their clients. The District 7 Commissioner has offered to contribute an amount equal to the bid price plus \$1,200 for re-painting from her District Improvement Reserve to Palm Tran. The \$4,941 contribution to Palm Tran is proposed as compensation for the loss of surplus sales revenue generated by bid sales. District 7 (DR) (Palm Tran)

2.A. - CONTINUED

<u>PAGE</u>	<u>ITEM</u>	<u>REVISED TITLE AND SUMMARY:</u>
27	3AA-2	<p>Staff recommends motion to approve:</p> <hr/> <p>A) Funding Agreement with the Palm Beach County Workforce Development Board, Inc, which formalizes the letter of commitment for matching funds to the Job Access and Reverse Commute grant in the amount of \$500,000; <u>and</u></p> <hr/> <p>B) Budget Amendment of \$40,000 in Fund 581 (Palm Tran) to reimburse Palm Tran with grant revenue for <u>the start up cost incurred prior to October 1, 2001.</u></p> <p>SUMMARY: The Palm Beach County Board of County Commissioners approved the submission of the FY2000 Job Access and Reverse Commute grant application to the Federal Transit Administration in May 2000. Subsequently, the County received a congressional earmark of \$500,000 for the Job Access and Reverse Commute project and the grant application was approved by the Federal Transit Administration. ... These three routes carry in excess of 40% of Palm Tran's current ridership. <u>The project will be implemented on September 9, 2001 and \$40,000 of the funds will be needed for the balance of FY2001.</u> <u>Countywide (DR) (Palm Tran)</u></p>
35	6B-1	<p>MOVE TO 5N: A) conduct a TEFRA public hearing concerning the issuance of not-to-exceed \$2,000,000 ...; and</p> <p>B) adopt a Bond Resolution (the "Bond Resolution") ... (Co Atty)</p>
36	6B-3	<p>ADD-ON: Staff recommends motion to adopt: a Resolution declaring Palm Beach County's continuing commitment to, and support of, the restoration and protection of the Lake Worth Lagoon. SUMMARY: The Lake Worth Lagoon is a unique and valuable component in Palm Beach County's natural environment and economy and provides unparalleled opportunities for fishing and recreation. It also provides critical habitat for submerged bottomland seagrasses, such as the threatened Johnson's seagrass, which in turn provides necessary feeding and breeding grounds for the endangered Florida manatee. Palm Beach County has demonstrated its support for protecting the Lake Worth Lagoon through collaborative efforts with various local governments and federal and state agencies. For example, Palm Beach County invested substantial funding and in-kind services in the award-winning Munyon Island Restoration Project, which Project was recognized as enhancing the value of surrounding Outstanding Florida Waters. This Resolution declares the County's intent to continue its efforts to preserve this valuable resource. <u>Countywide (CoAtty)</u></p>
36	6B-4	<p>ADD-ON: Staff recommends motion to adopt: a Resolution cancelling and discharging any and all liens for taxes, delinquent or current, held or owned by Palm Beach County on certain described property acquired by Palm Beach County, pursuant to section 196.28, Florida Statutes, and providing an effective date. SUMMARY: Adoption of this resolution cancels and discharges tax liens on certain property conveyed to Palm Beach County by quit-claim deed accepted by the Board of County Commissioners on April 4, 2000. This resolution allows the Tax Collector to refund the applicant for tax deed the redemption amount of \$8,375.79 and any other amount which may be required by Statute. <u>District 2 (TKF) (Co Atty)</u></p>

2.A. - CONTINUED

<u>PAGE</u>	<u>ITEM</u>	
38	6D-3	REVISED SUMMARY: During the July 12, 2001 Budget Workshop the Board expressed concern over the impact of added costs being passed along to the County by the State, as well as Article V costs. In order to inform the taxpayers of these issues, staff has prepared an insert for possible inclusion with the TRIM notices. This insert identifies areas of concern and provides the names and telephone numbers of the local legislative delegation. <u>Countywide</u> (OFMB)
38	6D-4	<u>TIME CERTAIN 2:00 P.M. SHERIFF'S OFFICE BUDGET WORKSHOP</u> ADD-ON: Staff requests Board direction on Sheriff's FY 2002 Budget Request of \$246,082,060. SUMMARY: The Sheriff's Office submitted a budget request for FY 2002 in the amount of \$246,082,060. This request exceeds the target amount currently in the FY 2002 budget by \$10,429,524. <u>Countywide</u> (OFMB)
42	6I-5	ADD-ON: Staff recommends motion to approve: Change Order No. 7 with E-Cott Construction Services, L.C. for Supervisor of Elections Facility in the amount of \$41,360. SUMMARY: Change Order No. 7 is for the addition of electrical components in the warehouse (Voting Equipment Center) portion of the facility to accommodate new computerized voting equipment. The facility was originally designed to house the existing non-electronic voting equipment. The Supervisor of Elections has requested the facility modifications in order to be able to house and maintain the new equipment upon occupancy of the new facility. No extension of contract time is granted as part of this change order. Change Order No. 7 must be approved by the Board of County Commissioners because this change order, when combined with previous approvals, would exceed the combined authority of the Contract Review Committee and the Department Director. The project is scheduled to be substantially complete by September 7, 2001. The original M/WBE participation on this project was 22.2% overall with 8.2% Black minority business participation. The M/WBE participation to date on this project is 21.7% overall participation with 6.2% Black minority business participation. The cumulative overall minority participation including this change order will be 21.5% with 5% Black minority business participation. (Capital Improvements Division) <u>District 2</u> (JM) (FD&O)

Mr. Weisman announced that item 6.I.1., regarding the sale or lease of the Pike Utility Site, also was deleted for further staff review.

2.B. ADOPTION

MOTION to adopt the agenda as amended. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioners Greene and Marcus absent.

3. **CONSENT AGENDA** - See pages 4-34.
4. **SPECIAL PRESENTATION** - See pages 34-35.
5. **PUBLIC HEARING** - See pages 36-47.
6. **REGULAR AGENDA** - See pages 35-36, 38, and 47-57.
TIME CERTAIN 9:30 A.M. - 6.A.1. - See pages 35-36.
TIME CERTAIN 2:00 P.M. - 6.D.4. - See pages 47-49.

7. **BOARD OF COUNTY COMMISSIONERS SITTING CHILD CARE FACILITIES BOARD** - See separate meeting this date.
8. **BOARD APPOINTMENTS** - See pages 57 and 59.
9. **STAFF COMMENTS** - See pages 57 and 58.
10. **COMMISSIONER COMMENTS** - See pages 58-60.
11. **ADJOURNMENT** - See page 60.

******* CONSENT AGENDA APPROVAL *******

3. CONSENT AGENDA

3.A. ADMINISTRATION

3.A.1.

a. DOCUMENT R-2001-1111

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 01-01057-000 WITH SUMMIT CHRISTIAN SCHOOL OF PALM BEACH COUNTY, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 7-24-2001

b. DOCUMENT R-2001-1112

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 02-01037-000 WITH MATHIAS R. STEMLINGER FOR THE WATER UTILITIES DEPARTMENT. APPROVED 7-24-2001

c. DOCUMENT R-2001-1113

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 03-01008-000 WITH WEST CHESTER GOLF AND COUNTRY CLUB ASSOCIATES FOR THE WATER UTILITIES DEPARTMENT. APPROVED 7-24-2001

d. DOCUMENT R-2001-1114

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 05-01033-000 WITH MIZNER FALLS LLP FOR THE WATER UTILITIES DEPARTMENT. APPROVED 7-24-2001

e. DOCUMENT R-2001-1115

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 09-01020-000 WITH THE POLO CLUB OF BOCA PROPERTY OWNER'S ASSOCIATION FOR THE WATER UTILITIES DEPARTMENT. APPROVED 7-24-2001

f. DOCUMENT R-2001-1116

RECEIVE AND FILE ORIGINAL EXECUTED STANDARD DEVELOPER AGREEMENT 09-01021-000 WITH PAUL A. FICHERA AND EDNA G. FICHERA FOR THE WATER UTILITIES DEPARTMENT. APPROVED 7-24-2001

3.A.2.

RECEIVE AND FILE THE OATH FILED BY ELLIOTT S. GUTTMAN AS MEMBER OF THE PALM BEACH COUNTY HEALTH FACILITIES AUTHORITY. APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.A.3. DOCUMENT R-2001-1117

RECEIVE AND FILE ORIGINAL STANDARD AGREEMENT WITH ERIC C. SCHNIRMAN, D.V.M., FOR THE PUBLIC SAFETY DEPARTMENT FOR RELIEF VETERINARY SERVICES AS NEEDED AT THE HOURLY RATE OF \$37.50 FROM 8:00 A.M. TO 5:00 P.M. FROM JUNE 1, 2001, THROUGH SEPTEMBER 30, 2001. APPROVED 7-24-2001

3.A.4. RESOLUTION R-2001-1118

RESOLUTION AUTHORIZING SUBMITTAL OF A RURAL BUSINESS ENTERPRISE GRANT (RBEG) APPLICATION OF \$114,000 TO THE U.S. DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT; AND FOR THE BOARD TO ACCEPT THE RBEG UPON BEING AWARDED TO THE COUNTY TO ASSIST SMALL AND EMERGING BUSINESSES IN THE GLADES AREA. APPROVED 7-24-2001

3.B. CLERK

3.B.1.

WARRANT LIST DATED JULY 20, 2001. APPROVED 7-24-2001

COMPUTER CHECKS	\$10,128,183.86
WIRE TRANSFERS	11,448,608.16
MANUAL CHECKS	22,745.22
EFT DISBURSEMENTS	<u>2,798,847.74</u>
	\$24,398,384.98

3.B.2. MINUTES - None

3.B.3. DOCUMENT R-2001-1119

CONTRACT ON THE CONTRACT LIST EXECUTED BY THE TOURIST DEVELOPMENT COUNCIL DIRECTOR FOR TOURIST DEVELOPMENT TAX CATEGORY G 2000-01 GRANT AGREEMENT WITH JUPITER TEQUESTA ATHLETIC ASSOCIATION FOR THE PALM BEACH COUNTY SPORTS COMMISSION, INC., FOR \$30,000 FOR THE NATIONAL SOFTBALL ASSOCIATION (NSA) GIRLS YOUTH FASTPITCH WORLD SERIES SCHEDULED JULY 30, 2001, THROUGH AUGUST 4, 2001, AT THE JUPITER COMMUNITY PARK AND OTHER COUNTY PARKS. THE GRANT PERIOD IS FROM FEBRUARY 1, 2001, THROUGH AUGUST 15, 2001. APPROVED 7-24-2001

3.B.4. DOCUMENT R-2001-1120

RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, CONTRACT FINAL PAYMENTS, 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 MAY 2001:

a.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE LEAD DEPARTMENTS DURING MAY 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 10 WITH BAILEY ENGINEERING CORPORATION FOR \$665.25, FOR ADDITIONAL SITE VISITS, INFORMATION REVIEW, AND COMPUTER PROGRAM TESTING AND REVIEW FOR THE JUDICIAL CENTER PRE-TREATMENT SYSTEM AND CONTROLS PROJECT. (AMENDS R-98-1444-D) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(2)

CONSULTANT SERVICES AUTHORIZATION 11 WITH BAILEY ENGINEERING CORPORATION FOR \$665.25, FOR ADDITIONAL SITE VISITS, INFORMATION REVIEW, AND COMPUTER PROGRAM TESTING AND REVIEW FOR THE GOVERNMENTAL CENTER HVAC (HEATING, VENTILATION, AND AIR-CONDITIONING) CONTROLS PROJECT. (AMENDS R-98-1444-D) APPROVED 7-24-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 47 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$2,175 FOR SOLUTIONS FOR SECURING THE BOTTOM PORTIONS OF THE SUN SHADES TO PREVENT FUTURE FAILURES FOR THE GOVERNMENTAL CENTER - SUN SHADE REPAIRS PROJECT. (AMENDS R-98-1590-D) APPROVED 7-24-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 30 WITH DUNKELBERGER ENGINEERING & TESTING FOR \$750 FOR SITE RECONNAISSANCE AND GENERAL SITE ASSESSMENT REVIEW PRIOR TO THE PURCHASE OF THE PROPERTIES - LOTS 9 THROUGH 21, WILLOWS PLATTING SUBDIVISION-ROYAL PALM BEACH. (AMENDS R-99-609-D) APPROVED 7-24-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 31 WITH DUNKELBERGER ENGINEERING & TESTING FOR \$1,900 FOR PERFORMANCE OF A PHASE I ENVIRONMENTAL SITE ASSESSMENT PRIOR TO THE PURCHASE OF THE PROPERTY - BURNIP AND SIMS PROPERTY. (AMENDS R-99-609-D) APPROVED 7-24-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 15 WITH GEE & JENSON ENGINEERING, INC., FOR \$3,830.58 FOR ATTENDANCE AT ADDITIONAL MEETINGS, INCLUDING TIME FOR PREPARATION AND FOLLOW-UP - MILANI PARK. (AMENDS R-2000-0454) APPROVED 7-24-2001

(7)

CONSULTANT SERVICES AUTHORIZATION 15 WITH MILLER, LEGG & ASSOCIATES FOR \$3,811.60 FOR A SITE TREE SURVEY AND A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT - WEST JUPITER HOUSING AND COMMUNITY DEVELOPMENT. (AMENDS R-98-1927-D) APPROVED 7-24-2001

(8)

CONSULTANT SERVICES AUTHORIZATION 16 WITH MILLER, LEGG & ASSOCIATES FOR \$3,204.66 FOR EVALUATION AND DEVELOPMENT OF SITE DRAINAGE PLAN, MEETINGS WITH REGULATORY AGENCIES, AND PREPARATION OF A BRIEF MEMORANDUM DOCUMENTING FINDINGS - WELLINGTON LIBRARY EXPANSION. (AMENDS R-98-1927-D) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(9)

CONSULTANT SERVICES AUTHORIZATION 17 WITH MILLER, LEGG & ASSOCIATES, FOR \$2,300 FOR PERFORMANCE OF A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT - SOUTH COUNTY COURTHOUSE PARCELS 1 AND 2. (AMENDS R-98-1927-D) APPROVED 7-24-2001

(10)

CONSULTANT SERVICES AUTHORIZATION 3, AMENDMENT 1, WITH NODARSE & ASSOCIATES, INC., FOR \$2,990 FOR FIELD SERVICES CONSISTING OF IN-PLACE DENSITY TESTS AND CONCRETE CYLINDER TESTING, TOGETHER WITH LABORATORY TESTING - WINSTON TRAILS COMMUNITY PARK. (AMENDS R-97-205-D) APPROVED 7-24-2001

(11)

CONSULTANT SERVICES AUTHORIZATION 2 WITH ROY-FISHER AND ASSOCIATES FOR \$8,493.20 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES - MORIKAMI JAPANESE GARDENS. (AMENDS R-96-327-D) APPROVED 7-24-2001

(12)

CONSULTANT SERVICES AUTHORIZATION 1 WITH CORZO, CASTELLE, CARBALLO, THOMPSON, SALMEN, P.A., FOR \$2,297.04 TO PROVIDE A REVIEW OF A SET OF BRIDGE STRUCTURE PLANS - HAVERHILL ROAD (LANTANA ROAD-MELALEUCA LANE) (AMENDS R-98-2069-D) APPROVED 7-24-2001

(13)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 2 WITH K-F GROUP, INC., FOR \$1,245 TO REIMBURSE EXPENSES FOR PERMITS AND MYLARS - CLINT MOORE ROAD/MILITARY TRAIL TO CONGRESS AVENUE. (AMENDS R-98-584-D) APPROVED 7-24-2001

(14)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 4 WITH K-F GROUP, INC., FOR \$2,595 TO REIMBURSE EXPENSES FOR PERMITS AND PRINTING - GATEWAY BOULEVARD/JOG ROAD TO MILITARY TRAIL. (AMENDS R-98-57-D) APPROVED 7-24-2001

(15)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LAWSON, NOBLE & WEBB, INC., FOR \$7,700 TO ADD A CONCRETE SIDEWALK/PATHWAY TO THE EAST SIDE OF THIS ROADWAY - MILITARY TRAIL/SOUTH OF SOUTHWEST 18TH STREET TO CAMINO REAL BOULEVARD. (AMENDS R-98-1589-D) APPROVED 7-24-2001

(16)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 4 WITH MOCK, ROOS & ASSOCIATES FOR \$2,478 TO MODIFY THE PLANS AND DESIGN LOWERING THE CROSS DRAINS AND THE MAJORITY OF THE MAIN STORM SEWER LINE - LANTANA ROAD (LYONS ROAD TO GRAND LACUNA) (AMENDS R-94-1389-D) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(17)

CONSULTANT SERVICES AUTHORIZATION SUPPLEMENT 4 WITH POST, BUCKLEY, SCHUH & JERNIGAN, INC., FOR \$5,775 TO PROVIDE SERVICES REQUIRED IN CONNECTION WITH THE PROPOSED TWO-LANE ROADWAY CONSTRUCTION AND DRAINAGE IMPROVEMENTS. WATER TOWER ROAD (CONGRESS AVENUE TO OLD DIXIE HIGHWAY) (AMENDS R-97-594-D) APPROVED 7-24-2001

(18)

CONSULTANT SERVICES AUTHORIZATION 1 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$2,250 TO PROVIDE ENVIRONMENTAL SERVICES THAT PRINCIPALLY INVOLVE THE MONITORING OF THE REMOVAL OF DIESEL FUEL-IMPACTED SOILS IN THE AREA OF ONE HALF MILE ROAD AND 153RD STREET - ONE HALF MILE ROAD FUEL SPILL. (AMENDS R-99-609-D) APPROVED 7-24-2001

(19)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MILLER, LEGG & ASSOCIATES FOR \$2,898.35 FOR ADDITIONAL PERMITTING REQUIRED TO RESPOND TO THE U.S. ARMY CORPS OF ENGINEERS COMMENTS CONCERNING POTENTIAL WETLAND IMPACTS OF THE PROPOSED CONSTRUCTION - MILITARY TRAIL. (AMENDS R-99-1808-D) APPROVED 7-24-2001

(20)

CONSULTANT SERVICES AUTHORIZATION 1 WITH NUTTING ENGINEERS OF FLORIDA FOR \$2,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, AND CONCRETE CYLINDERS AND ASPHALT - RIPARIAN ROAD STREET IMPROVEMENTS. (AMENDS R-99-610-D) APPROVED 7-24-2001

(21)

CONSULTANT SERVICES AUTHORIZATION 1 WITH PSI FOR \$4,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, AND CONCRETE CYLINDERS AND ASPHALT - OKEECHOBEE BOULEVARD AND WILDCAT WAY AND OKEECHOBEE BOULEVARD AND ROYAL PALM BEACH HIGH SCHOOL. (AMENDS R-99-611-D) APPROVED 7-24-2001

(22)

CONSULTANT SERVICES AUTHORIZATION 7 WITH THE LPA GROUP, INC., FOR \$6,934 TO REVIEW APPRAISAL FOR KING'S ACADEMY AND PROVIDE TITLE SEARCH AND OWNER AND ENCUMBRANCE REPORT FOR NORTH COUNTY GENERAL AVIATION AIRPORT - AIRPORTS GENERAL CONSULTING SERVICES. (AMENDS R-2000-1977) APPROVED 7-24-2001

(23)

CONSULTANT SERVICES AUTHORIZATION 8 WITH THE LPA GROUP, INC., FOR \$9,334 FOR THE PREPARATION OF A CONTRACTOR'S COST ESTIMATE FOR THE REPRODUCTION OF ALL SITE IMPROVEMENTS AND BUILDINGS LOCATED ON KING'S ACADEMY PROPERTY - AIRPORTS GENERAL CONSULTING SERVICES. (AMENDS R-2000-1977) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.a. - CONTINUED

(24)

CONSULTANT SERVICES AUTHORIZATION 9 WITH THE LPA GROUP, INC., FOR \$9,878 FOR PLAN REVISIONS FOR TAXIWAYS M, D, C, F, G, AND H; HOLDPAD A; AND APRONS D AND E - AIRPORTS GENERAL CONSULTING SERVICES. (AMENDS R-2000-1977) APPROVED 7-24-2001

(25)

CONSULTANT SERVICES AUTHORIZATION 11 WITH THE LPA GROUP, INC., FOR \$3,450 FOR ENVIRONMENTAL EVALUATION/SITE ASSESSMENT OF A 40-ACRE PARCEL TO IDENTIFY EXISTING VEGETATION, PLANT SPECIES, SPECIMEN TREE INVENTORY, PRESERVATION LOCATIONS, AND VEGETATION SALVAGE - AIRPORTS GENERAL CONSULTING SERVICES. (AMENDS R-2000-1977) APPROVED 7-24-2001

(26)

CONSULTANT SERVICES AUTHORIZATION 2 WITH PBS&J, INC., FOR \$6,887 FOR TERMINAL SKYLIGHT REPLACEMENT AND EXPANSION JOINT SHORT-TERM GARAGE - PALM BEACH INTERNATIONAL AIRPORT MAINTENANCE (ARCHITECTURAL). (AMENDS R-2001-0194) APPROVED 7-24-2001

(27)

CONSULTANT SERVICES AUTHORIZATION 4 WITH PBS&J, INC., FOR \$4,500 FOR ADDITIONAL ANALYSIS AND PROJECT FORMULATION REQUIRED FOR MISCELLANEOUS MAINTENANCE PROJECTS LOCATED AT PALM BEACH INTERNATIONAL AIRPORT - AIRPORTS GENERAL CONSULTING SERVICES. (AMENDS R-2001-0194) APPROVED 7-24-2001

(28)

CONSULTANT SERVICES AUTHORIZATION 6 WITH PBS&J, INC., FOR \$3,500 TO PROVIDE BASIC SERVICES REGARDING THE DIESEL TANK REPLACEMENT AT PALM BEACH INTERNATIONAL AIRPORT - AIRPORTS GENERAL CONSULTING SERVICES. (AMENDS R-2001-0194) APPROVED 7-24-2001

(29)

CONSULTANT SERVICES AUTHORIZATION 1 WITH COASTAL SYSTEMS INTERNATIONAL FOR \$5,000 TO CONDUCT AND PREPARE VIDEO SURVEYS AND PROVIDE DATA OFFSHORE OF JUPITER INLET - ARTIFICIAL REEF DEEP WATER VIDEO SURVEY OFFSHORE OF JUPITER INLET. (AMENDS R-98-381-D) APPROVED 7-24-2001

b.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE LEAD DEPARTMENT DURING MAY 2001:

(1)

CHANGE ORDER 2 WITH COAST TO COAST FOR A DECREASE OF \$5,000 FOR AGREED-UPON SETTLEMENT CREDIT FOR REPLACEMENT OF PAINTED SPRINKLER HEADS AND ALL OTHER ISSUES RELATIVE TO THE PROJECT FINAL COMPLETION, PLUS A THREE-DAY TIME EXTENSION FOR THE CRIMINAL JUSTICE EAST TOWER C PAINTING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$371,800) (AMENDS R-2000-0844.1) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(2)

CHANGE ORDER 26 WITH DANVILLE-FINDORFF, INC., FOR A DECREASE OF \$610 TO REVISE DVRV AREA, ROOM 1212, REUSE DOOR 1213A AT THE WALL SEPARATING DVRV AND CRIMINAL LOBBY, AND DELETE WINDOW 21 FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12,575,000) (AMENDS R-98-671-D) APPROVED 7-24-2001

(3)

CHANGE ORDER 27 WITH DANVILLE-FINDORFF, INC., FOR \$636.30 TO CHANGE SIZE OF BUILDING PLAQUE FROM 16 INCHES BY 25 INCHES TO 24 INCHES BY 36 INCHES FOR THE NORTH COUNTY GOVERNMENT CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$12,575,000.00) (AMENDS R-98-671-D) APPROVED 7-24-2001

(4)

CHANGE ORDER 5 WITH DIPOMPEO CONSTRUCTION FOR \$4,191 TO PROVIDE COILING OVERHEAD DOORS IN LIEU OF SECTIONAL DOORS FOR THE VISTA DEL LAGO PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,925,000) (AMENDS R-2000-1155) APPROVED 7-24-2001

(5)

CHANGE ORDER 9 WITH DIPOMPEO CONSTRUCTION FOR \$5,837 TO ADD DOOR 103, REVISE SHOWER TO MEET FLORIDA ACCESSABILITY CODE, REPAIR CRACKS IN FLOOR SLAB, AND PROVIDE ELECTRICAL RECEPTACLES FOR THE RIVIERA BEACH HEAD START FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,949,000) (AMENDS R-99-1180-D) APPROVED 7-24-2001

(6)

CHANGE ORDER 10 WITH DIPOMPEO CONSTRUCTION FOR \$3,445 FOR CONCRETE BEAM CONNECTION, REVISION OF DUCT WORK, REDUCTION OF ROOF INSULATION, AND RELOCATION OF ELECTRICAL AND TELEVISION OUTLETS FOR THE RIVIERA BEACH HEAD START FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,949,000) (AMENDS R-99-1180-D) APPROVED 7-24-2001

(7)

CHANGE ORDER 4 WITH E-COTT CONSTRUCTION SERVICES FOR \$63.57 TO PROVIDE E INLETS IN LIEU OF C INLETS, PROVIDE AND MOUNT CABLE TELEVISION CABINET, AND PROVIDE AND INSTALL ADDITIONAL CLAY AT DUGOUTS FOR THE WEST BOYNTON DISTRICT PARK B PROJECT. (ORIGINAL CONTRACT AMOUNT, \$7,699,000.00) (AMENDS R-99-1275-D) APPROVED 7-24-2001

(8)

CHANGE ORDER 5 WITH E-COTT CONSTRUCTION SERVICES FOR \$442.28 TO PROVIDE ADDITIONAL LANDSCAPE MATERIAL AT TOT LOT AND DELETE LOCKSETS AT CASEWORK AND SUBSTITUTE LATICRETE SP100 GROUT FOR LATICRETE 2000 GROUT FOR THE WEST BOYNTON DISTRICT PARK B PROJECT. (ORIGINAL CONTRACT AMOUNT, \$7,699,000.00) (AMENDS R-99-1275-D) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(9)

CHANGE ORDER 6 WITH E-COTT CONSTRUCTION SERVICES FOR \$5,652.47 TO FURNISH AND INSTALL THREE SETS OF SOCCER GOALS FOR THE WEST BOYNTON DISTRICT PARK B PROJECT. (ORIGINAL CONTRACT AMOUNT, \$7,699,000.00.00) (AMENDS R-99-1275-D) APPROVED 7-24-2001

(10)

CHANGE ORDER 7 WITH E-COTT CONSTRUCTION SERVICES FOR \$4,388.65 TO FURNISH AND INSTALL WATER SERVICE FOR TWO GAZEBOS, ONE PAVILION, AND ONE PICNIC SHELTER FOR THE WEST BOYNTON DISTRICT PARK B PROJECT. (ORIGINAL CONTRACT AMOUNT, \$7,699,000.00) (AMENDS R-99-1275-D) APPROVED 7-24-2001

(11)

CHANGE ORDER 5 WITH WEST CONSTRUCTION FOR \$1,395.21 TO PROVIDE EXTERNALLY INSULATED METAL HEATING, VENTILATION, AND AIR-CONDITIONING DUCT WORK, DELETE FIBERGLASS DUCT WORK, RELOCATE DUMPSTER, AND PROVIDE CONCRETE APRON FOR THE SHERIFF'S OFFICE SHOOTING RANGE IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$563,969.00) (AMENDS R-2000-1049) APPROVED 7-24-2001

(12)

CHANGE ORDER 6 WITH WEST CONSTRUCTION FOR \$5,576.55 TO REVISE FINISHES PER COLOR SCHEDULE PROVIDED AND A 1-BY-4-INCH OAK CHAIR RAIL ON ALL WALLS OF THE VESTIBULE FOR THE SHERIFF'S OFFICE SHOOTING RANGE IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$563,969.00) (AMENDS R-2000-1049) APPROVED 7-24-2001

(13)

CHANGE ORDER 6 WITH J. W. CHEATHAM, INC., FOR \$2,712.00 TO INSTALL P-7 CONFLICT STRUCTURE BECAUSE OF CONFLICT WITH EXISTING WATER MAIN FOR THE LANTANA ROAD FROM FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,056,878.91) (AMENDS R-2000-1275) APPROVED 7-24-2001

(14)

CHANGE ORDER 7 WITH COMMUNITY ASPHALT CORPORATION FOR A FOUR-DAY TIME EXTENSION FOR REPLACEMENT OF FRICTION COURSE SURFACE ON U.S. 1 FOR THE LINTON BOULEVARD/U.S. 1 INTERSECTION IMPROVEMENTS PROJECT. NO FISCAL IMPACT. (ORIGINAL CONTRACT AMOUNT, \$1,496,934.45) (AMENDS R-2000-1133) APPROVED 7-24-2001

(15)

CHANGE ORDER 9 WITH COMMUNITY ASPHALT CORPORATION FOR A NINE-DAY TIME EXTENSION FOR THE CONGRESS AVENUE FROM YAMATO ROAD TO LINTON BOULEVARD PROJECT. NO FISCAL IMPACT. (ORIGINAL CONTRACT AMOUNT, \$1,982,458.40) (AMENDS R-2000-0499) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.b. - CONTINUED

(16)

CHANGE ORDER 2 WITH E&N CONSTRUCTION, INC., FOR A FOUR-DAY TIME EXTENSION FOR THE LAKEWOOD GARDENS STREET IMPROVEMENTS PROJECT. NO FISCAL IMPACT. (ORIGINAL CONTRACT AMOUNT, \$212,735.30) (AMENDS R-2000-0596) APPROVED 7-24-2001

(17)

CHANGE ORDER 11 WITH RANGER CONSTRUCTION INDUSTRIES, INC., FOR \$9,697.00 FOR STRIPING NOT INCLUDED IN CONTRACT FOR REQUIRED TEMPORARY STRIPING OF FRICTION COURSE SURFACE, PLUS A 12-DAY TIME EXTENSION FOR THE BELVEDERE ROAD AND MILITARY TRAIL INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 7-24-2001

(18)

CHANGE ORDER 6 WITH CHARLES S. WHITESIDE, INC., FOR A DECREASE OF \$2,500 FOR CREDIT FOR DELETION OF CLEARING AND GRUBBING AT ANTIQUER'S AERODROME FOR THE HAGEN RANCH ROAD CLEARING AND GRUBBING FROM WEST ATLANTIC AVENUE TO LAKE IDA ROAD AND HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. (ORIGINAL CONTRACT AMOUNT, \$669,689) (AMENDS R-2000-1274) APPROVED 7-24-2001

c.

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MAY 2001:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO A-1 DURAN ROOFING, INC., FOR CONSTRUCTION OF CRIMINAL JUSTICE COMPLEX (CJC) EAST AND WEST TOWERS REROOFING PROJECT AT A 27.67 PERCENT INCREASE (ORIGINAL CONTRACT AMOUNT, \$112,964; COMPLETED CONTRACT AMOUNT OF \$144,226) (AMENDS R-99-2376-D) APPROVED 7-24-2001

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO DURA BOND COMPANY FOR CONSTRUCTION OF FIRE-RESCUE EPOXY FLOOR APPARATUS BAYS PROJECT AT A 13.80 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT OF \$130,200; COMPLETED CONTRACT AMOUNT, \$148,171) (AMENDS R-2000-1051) APPROVED 7-24-2001

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO MARK SCHWARTZ CONSTRUCTION MANAGEMENT FOR THE CONSTRUCTION OF NORTH COUNTY SENIOR CENTER PROJECT AT A 3.98 PERCENT DECREASE (ORIGINAL CONTRACT AMOUNT, \$660,500.00; COMPLETED CONTRACT AMOUNT OF \$634,182.28) (AMENDS R-2000-0317) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.c. - CONTINUED

(4)

CONSTRUCTION CONTRACT FINAL PAYMENT TO SELECT CONTRACTING, INC., FOR CONSTRUCTION OF MEDICAL EXAMINER'S FACILITY PROJECT AT A 1.77 PERCENT INCREASE (ORIGINAL CONTRACT AMOUNT, \$1,721,000.00; COMPLETED CONTRACT AMOUNT OF \$1,751,394.69) (AMENDS R-97-1468-D) APPROVED 7-24-2001

(5)

CONSTRUCTION CONTRACT FINAL PAYMENT TO B&B PROPERTIES, INC., FOR CONSTRUCTION OF THE TOWN OF GLEN RIDGE WATER MAIN EXTENSION PROJECT AT A 15.98 PERCENT INCREASE (ORIGINAL CONTRACT AMOUNT, \$230,311.40; COMPLETED CONTRACT AMOUNT, \$267,119.70) (AMENDS R-99-172-D) APPROVED 7-24-2001

(6)

CONSTRUCTION CONTRACT FINAL PAYMENT TO MOBY MARINE CORPORATION FOR CONSTRUCTION OF 2000 ARTIFICIAL REEF PROJECT AT A 22.25 PERCENT DECREASE (ORIGINAL CONTRACT AMOUNT, \$768,750; COMPLETED CONTRACT AMOUNT OF \$597,710) (AMENDS R-2000-1134) APPROVED 7-24-2001

d.

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MAY 2001:

(1)

CHANGE ORDER 11 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR \$28,257 TO FORM AND POUR CONCRETE DOORS TO FORM CORRECT OPENING, REPAIR WOOD TRUSSES, ADD WALL AND RELOCATE PLUMBING AT PORCHES, REMOVE EXISTING FENCE, CHANGE GATE TO SLIDING, AND ADD VINYL-COATED FENCE FOR THE RIVIERA BEACH HEAD START FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,949,000) (AMENDS R-99-1180-D) APPROVED 7-24-2001

(2)

CHANGE ORDER 1 WITH DURA BOND COMPANY FOR \$16,487 TO ADD EPOXY FLOOR TO APPARATUS BAY FIRE STATION 37 AND PROVIDE LABOR AND MATERIAL TO REMOVE THE FIXTURES AND LOCKERS AT EACH FIRE STATION, PLUS A 10-DAY TIME EXTENSION FOR THE FIRE-RESCUE EPOXY FLOOR APPARATUS BAYS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$130,200) (AMENDS R-2000-1051) APPROVED 7-24-2001

(3)

CHANGE ORDER 14 WITH MARK SCHWARTZ CONSTRUCTION MANAGEMENT FOR \$1,697.85 TO ADD STRUCTURAL SUPPORTS TO WINDOW FRAMES FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(4)

CHANGE ORDER 10R WITH R. D. MICHAELS, INC., FOR \$10,503 TO FURNISH AND INSTALL ADDITIONAL CLOSED CIRCUIT TELEVISION DEVICES; PROVIDE A SIX-FOOT-HIGH WALL AT THE SERVICE COUNTER IN THE TAX COLLECTOR'S AREA, AND PROVIDE EIGHT-INCH-HIGH NUMBERS TO THE SITE SIGN FOR THE MID WESTERN COMMUNITIES SERVICE CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,619,000) (AMENDS R-2000-1154) APPROVED 7-24-2001

(5)

CHANGE ORDER 4 WITH TAYCON CONSTRUCTION MANAGEMENT FOR \$16,561 TO RELOCATE TRANSFORMER FROM ACCEL. STATIONS TO PUMP BUILDING, REPLACE 620 FEET OF EXISTING ROADWAY LIGHTING, AND ADD STUCCO OVER ROOF SLAB OF FILTER STATIONS FOR THE SOUTH COUNTY AQUATIC FACILITY AND RECREATION CENTER RIVER RIDE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,334,000) (AMENDS R-99-1510-D) APPROVED 7-24-2001

(6)

CHANGE ORDER 5 WITH TAYCON CONSTRUCTION MANAGEMENT FOR A 66-DAY TIME EXTENSION FOR THE SOUTH COUNTY AQUATIC FACILITY AND RECREATION CENTER RIVER RIDE PROJECT. NO FISCAL IMPACT. (ORIGINAL CONTRACT AMOUNT, \$1,334,000) (AMENDS R-99-1510-D) APPROVED 7-24-2001

(7)

CHANGE ORDER 6 WITH TAYCON CONSTRUCTION MANAGEMENT FOR \$12,552 TO POUR ADDITIONAL POOL DECK AND REMOVE EXCESS FILL FROM SITE FOR THE SOUTH COUNTY AQUATIC FACILITY AND RECREATION CENTER RIVER RIDE PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,334,000) (AMENDS R-99-1510-D) APPROVED 7-24-2001

(8)

CHANGE ORDER 8 WITH WEST CONSTRUCTION, INC., FOR \$7,127.90 FOR CHANGE FROM STAINLESS STEEL TO ALUMINUM OVERHEAD DOORS, MODIFICATION OF DUNE CROSSOVER, ADDITION OF ACCORDION PARTITION TO MAINTENANCE BUILDING, AND ADDITION OF CONCRETE RAMPS NORTH AND SOUTH FOR THE OCEAN CAY PROPERTY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,215,300.00) (AMENDS R-2000-0646) APPROVED 7-24-2001

(9)

CHANGE ORDER 2 WITH COMMUNITY ASPHALT CORPORATION FOR \$24,995.60 FOR ADDITIONAL MILLING AND RESURFACING OF THE GLADES ROAD EXIT RAMP, PLUS A FOUR-DAY TIME EXTENSION FOR THE GLADES ROAD AND INTERSTATE 95 INTERSECTION IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$459,542.86) (AMENDS R-2000-1966) APPROVED 7-24-2001

(10)

CHANGE ORDER 4 WITH RIO-BAK CORPORATION FOR \$16,511.00 TO RELOCATE HYDRANT AS REQUESTED BY THE WATER UTILITIES DEPARTMENT FOR THE RANCHES ROAD, SADDLE ROAD, AND WESTERN WAY STREET IMPROVEMENTS PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,173,748.65) (AMENDS R-2000-1277) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.d. - CONTINUED

(11)

CHANGE ORDER 1 WITH B&B PROPERTIES, INC., FOR \$36,808.30 TO BALANCE ORIGINAL AND FINAL QUANTITIES TO MATCH ACTUAL AMOUNTS INSTALLED INCLUDING MOVING THE WATER MAIN ON GEM LAKE DRIVE, PLUS A 26-DAY TIME EXTENSION FOR THE TOWN OF GLEN RIDGE WATER MAIN EXTENSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$230,311.40) (AMENDS R-99-172-D) APPROVED 7-24-2001

(12)

CHANGE ORDER 12 WITH THE POOLE AND KENT COMPANY FOR \$45,890 TO FURNISH AND INSTALL ADDITIONAL TANK FLANGES ON CHEMICAL STORAGE TANK, 3-STRAND BARBED WIRE, AND ACCELERATE ALL UNDERGROUND PIPING FOR THE WATER TREATMENT PLANT 9, BOCA RATON, MEMBRANE SOFTENING FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28,205,000) (AMENDS R-99-278-D) APPROVED 7-24-2001

(13)

CHANGE ORDER 13 WITH THE POOLE AND KENT COMPANY FOR \$46,572 TO FURNISH AND INSTALL ADDITIONAL END CLOSURES FOR FIVE PRESSURE VESSELS TO ACCOMMODATE ALTERNATE MEMBRANE ELEMENTS FOR THE WATER TREATMENT PLANT 9, BOCA RATON, MEMBRANE SOFTENING FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$28,205,000) (AMENDS R-99-278-D) APPROVED 7-24-2001

(14)

CHANGE ORDER 4 WITH CONSTRUCTION TECHNOLOGY INC., FOR \$16,533 TO ADD A CREDITS SIGN AND SWING GATE AT DELRAY OAKS, AN ENTRANCE SIGN AT JUNO DUNES, AND 249 FEET OF CONCRETE SIDEWALK WITH PAVER BRICK ACCENTS ALONG OCEAN DRIVE, PLUS A 15-DAY TIME EXTENSION FOR THE JUNO HILLS OCEANFRONT AND DELRAY OAKS NATURAL AREAS PUBLIC USE FACILITIES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$476,874) (AMENDS R-2000-1126) APPROVED 7-24-2001

(15)

CHANGE ORDER 5 WITH CONSTRUCTION TECHNOLOGY, INC., FOR \$6,924 FOR ADDITIONAL TYPE D CURB AT JUNO DUNES AND ADDITIONAL TIME TO RESOLVE A DISPUTE REGARDING GRASSING IN THE SOUTHWEST 29TH STREET RIGHT-OF-WAY BETWEEN THE CITY OF DELRAY BEACH AND ENVIRONMENTAL RESOURCE MANAGEMENT, PLUS A 30-DAY TIME EXTENSION FOR THE JUNO HILLS OCEANFRONT AND DELRAY OAKS NATURAL AREAS PUBLIC USE FACILITIES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$476,874) (AMENDS R-2000-1126) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4. - CONTINUED

e.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING MAY 2001:

(1)

CONSULTANT SERVICES AUTHORIZATION 44 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$13,300 FOR CONSTRUCTION PHASE SERVICES FOR ENGINEERING AND INSPECTION FOR STRUCTURAL REPAIRS, INTERIOR RESTORATION AND SANITIZING, AND FOR WATERPROOFING, TESTING, AND MONITORING FOR THE AIRPORT CENTRE-BUILDINGS 100 AND 160 PROJECT. (AMENDS R-98-1590-D) APPROVED 7-24-2001

(2)

CONSULTANT SERVICES AUTHORIZATION 46 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$14,390 FOR DESIGN AND CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION FOR THE SOUTH COUNTY COURTHOUSE-SHUTTERS PROJECT. (AMENDS R-98-1590-D) APPROVED 7-24-2001

(3)

CONSULTANT SERVICES AUTHORIZATION 1 WITH LINDAHL, BROWNING, FERRARI & HELSTROM FOR \$31,267 FOR PRELIMINARY WORK AND DATA COLLECTION, LIMITED TOPOGRAPHIC SURVEY AND MAPPING, AND SITE PLAN PREPARATION AND REVIEW FOR THE AQUACREST PARK PROJECT. (AMENDS R-2000-2055) APPROVED 7-24-2001

(4)

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$13,938.91 TO TIE IN SUFFICIENT RIGHT-OF-WAY CONTROL TO ACCURATELY DEPICT THE TOPOGRAPHIC INFORMATION RELATIVE TO THE RIGHT-OF-WAY LINES, AND ESTABLISH A BASELINE OF SURVEY FOR THE PALMETTO PARK ROAD AND NORTHWEST 12TH AVENUE INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-98-2060-D) APPROVED 7-24-2001

(5)

CONSULTANT SERVICES AUTHORIZATION 15 WITH FRH CONSTRUCTION SERVICES FOR \$47,227 TO INSTALL AT LEAST FOUR DYNAMIC MESSAGE SIGNS (DMS) ALONG STATE ROAD 80 IN CONJUNCTION WITH THE ROADWAY DESIGN EFFORT BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DYNAMIC MESSAGE SIGNS ALONG STATE ROAD 80 PROJECT. (AMENDS R-99-130-D) APPROVED 7-24-2001

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$16,500 FOR EVALUATION OF DOWNTOWN WEST PALM BEACH TRAFFIC SYSTEMS FOR THE PALM BEACH COUNTY TRAFFIC CALMING REVIEW PROJECT. (AMENDS R-2000-1853) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MCMAHON ASSOCIATES, INC., FOR \$34,286.50 TO PROVIDE A BASELINE ALONG THE ROADWAY SEGMENT, PROVIDE HORIZONTAL AND VERTICAL GROUND CONTROL, AND EXTEND THE SURVEY LATERALLY FOR THE HILLSIDE LANE (HIGH RIDGE ROAD EAST/SOUTH TO END) PROJECT. (AMENDS R-2001-0041) APPROVED 7-24-2001

(8)

CONSULTANT SERVICES AUTHORIZATION 19 WITH HELLER-WEAVER AND SHEREMETA FOR \$49,000 TO PROCEED WITH THE SURVEYING, RIGHT-OF-WAY MAPPING, AND COMPUTER DRAFTING SERVICES NECESSARY TO PREPARE DETAILED BASE MAP DRAWINGS FOR THE DESIGN OF THE 24-INCH FORCE MAIN AND THE 42-INCH WATER MAIN FOR THE LYONS ROAD WATER MAIN AND FORCE MAIN IMPROVEMENT PROJECT. (AMENDS R-99-834-D) APPROVED 7-24-2001

(9)

CONSULTANT SERVICES AUTHORIZATION 20 WITH HELLER-WEAVER AND SHEREMETA FOR \$15,700 FOR A WATER MAIN CORRIDOR ANALYSIS ALONG THE NORTH SIDE OF WEST ATLANTIC AVENUE FROM WEST OF HAGEN RANCH ROAD TO THE FLORIDA TURNPIKE INTERCHANGE FOR THE WATER MAIN CORRIDOR ANALYSIS-WEST ATLANTIC AVENUE 42-INCH WATER MAIN EXTENSION PROJECT. (AMENDS R-99-834-D) APPROVED 7-24-2001

(10)

CONSULTANT SERVICES AUTHORIZATION 4, SUPPLEMENT 1, WITH MONTGOMERY WATSON AMERICAS FOR \$49,968 TO CONDUCT A SURGE ANALYSIS OF THE HILLSBORO WELLFIELD WHICH SERVES WATER TREATMENT PLANT 9 IN THE EVENT OF A COMPLETE WELLFIELD-WIDE POWER FAILURE FOR THE SYSTEM-WIDE WELLFIELD EXPANSION-SURGE ANALYSIS AND ADDITIONAL RAW WATER WELLS PROJECT. (AMENDS R-99-832-D) APPROVED 7-24-2001

(11)

CONSULTANT SERVICES AUTHORIZATION 5 WITH THE LPA GROUP INC. FOR \$13,140 FOR ENVIRONMENTAL EVALUATION FOR CONSTRUCTION OF T-HANGARS FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. (AMENDS R-2000-1977) APPROVED 7-24-2001

(12)

CONSULTANT SERVICES AUTHORIZATION 10 WITH THE LPA GROUP INC. FOR \$41,198 FOR OPERATING RULES AND REGULATIONS AND MINIMUM STANDARDS FOR GENERAL AVIATION AIRPORT AERONAUTICAL SERVICE PROVIDERS FOR THE AIRPORTS GENERAL CONSULTING SERVICES PROJECT. (AMENDS R-2000-1977) APPROVED 7-24-2001

(13)

CONSULTANT SERVICES AUTHORIZATION 3 WITH PBS&J, INC., FOR \$36,408 TO REPLACE TOWER/VAULT FIBER OPTIC DATA AND REPLACE AIRFIELD PLC FOR THE PALM BEACH INTERNATIONAL AIRPORT-MAINTENANCE PROJECT (ELECTRICAL) PROJECT. (AMENDS R-2001-0194) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.e. - CONTINUED

(14)

CONSULTANT SERVICES AUTHORIZATION 3 WITH PBS&J, INC., FOR \$25,424 FOR LANTANA AIRFIELD ELECTRICAL REPLACEMENT FOR THE LANTANA AIRPORT-MAINTENANCE PROJECT (ELECTRICAL) PROJECT. (AMENDS R-2001-0194) APPROVED 7-24-2001

(15)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MORGAN & EKLUND, INC., FOR \$10,034 FOR SKETCHES AND LEGAL DESCRIPTIONS FOR 27 PROPERTIES FOR THE SINGER ISLAND DUNE RESTORATION PROJECT FOR THE SINGER ISLAND SHORE PROTECTION PROJECT. (AMENDS R-2000-0178) APPROVED 7-24-2001

f.

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOC (JOB ORDER CONTRACT) PROGRAM DURING MAY 2001:

(1)

JOB ORDER CONTRACT 2001-096 WITH H.A. CONTRACTING CORPORATION FOR \$13,488.69 FOR CORRECTIONS REQUIRED TO CORRECT GENERATOR OVERHEATING BECAUSE OF A LACK OF ADEQUATE VENTILATION FOR THE CONNEMARA-GENERATOR OVERHEATING PROJECT. (AMENDS R-2000-0939) APPROVED 7-24-2001

(2)

JOB ORDER CONTRACT 2001-133 WITH H.A. CONTRACTING CORPORATION FOR \$10,167.30 TO REMOVE 800 MEGAHERTZ SYSTEM FROM THE CONDOMINIUM POWER SUPPLY AND INSTALL ON A SEPARATE POWER METER FOR THE CONNEMARA-ELECTRICAL METER AND TELEPHONE CONDUIT PROJECT. (AMENDS R-2000-0939) APPROVED 7-24-2001

(3)

JOB ORDER CONTRACT 2001-166 WITH H.A. CONTRACTING CORPORATION FOR \$18,701.48 FOR RENOVATIONS, REMOVAL OF EXISTING WALLPAPER, AND REFINISHING OF WALLS FOR THE GOVERNMENTAL CENTER-6TH FLOOR LOBBY PROJECT. (AMENDS R-2000-0939) APPROVED 7-24-2001

(4)

JOB ORDER CONTRACT 2001-093 WITH HOLT CONTRACTORS FOR \$13,433.96 TO PROVIDE ELECTRICAL FOR OUTDOOR LIGHTING FOR THE NEW BASKETBALL COURTS FOR THE WEST JUPITER COMMUNITY PARK PROJECT. (AMENDS R-2000-0940) APPROVED 7-24-2001

(5)

JOB ORDER CONTRACT 2001-126 WITH HOLT CONTRACTORS FOR \$3,533.85 FOR CREDIT TO DELETE LIFE-SAFETY EXIT DOOR AND INSTALL LIFE-SAFETY EXIT WINDOW INSTEAD FOR THE FIRE STATION 16 PROJECT. (AMENDS R-2000-0940) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(6)

JOB ORDER CONTRACT 2001-128 WITH HOLT CONTRACTORS FOR \$5,543.22 FOR INSTALLATION AND START-UP OF CONCESSIONS EQUIPMENT FOR THE SEMINOLE PALMS AQUATICS PROJECT. (AMENDS R-2000-0940) APPROVED 7-24-2001

(7)

JOB ORDER CONTRACT 2001-134 WITH HOLT CONTRACTORS FOR \$17,346.49 FOR FIRST FLOOR RENOVATIONS FOR ENGINEERING FOR THE AIRPORT CENTRE II PROJECT. (AMENDS R-2000-0940) APPROVED 7-24-2001

(8)

JOB ORDER CONTRACT 2001-140 WITH HOLT CONTRACTORS FOR \$31,466.43 TO REMOVE THE CARPET IN ENGINEERING HALLWAYS ON THE SECOND, THIRD, FOURTH, AND FIFTH FLOORS AND REPLACE WITH VINYL FOR THE AIRPORT CENTRE II PROJECT. (AMENDS R-2000-0940) APPROVED 7-24-2001

(9)

JOB ORDER CONTRACT 2001-142 WITH HOLT CONTRACTORS FOR \$2,320.34 TO PROVIDE ADDITIONAL ELECTRICAL REQUIRED TO PROVIDE FIRE ALARM SYSTEM FOR THE PBC GLADES AIRPORT (PAHOKEE) PROJECT. (AMENDS R-2000-0940) APPROVED 7-24-2001

(10)

JOB ORDER CONTRACT 2001-145 WITH HOLT CONTRACTORS FOR \$44,766.01 TO PROVIDE UPGRADES, INCLUDING CRASH PADS AND FIBERGLASS STRAINER BASKETS FOR ALL PUMPS FOR THE SOUTH COUNTY AQUATIC PROJECT. (AMENDS R-2000-0940) APPROVED 7-24-2001

(11)

JOB ORDER CONTRACT 2001-164 WITH HOLT CONTRACTORS FOR \$1,870.73 TO CORRECT DEFICIENCIES IDENTIFIED IN GEE & JENSON, ENGINEERING, INC., STUDY FOR THE FIRE STATION 11 PROJECT. (AMENDS R-2000-0940) APPROVED 7-24-2001

(12)

JOB ORDER CONTRACT 2001-106 WITH MASTER CONTRACTORS FOR \$35,692.93 TO PROVIDE MAINTENANCE FOR THE PEDESTRIAN BRIDGE FOR THE CALOOSA PARK PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

(13)

JOB ORDER CONTRACT 2001-139 WITH MASTER CONTRACTORS FOR \$24,829.94 TO PROVIDE RENOVATIONS FOR THE LARGE GROUP SHELTER FOR THE CALOOSA PARK PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(14)

JOB ORDER CONTRACT 2001-150 WITH MASTER CONTRACTORS FOR \$5,755.29 FOR HOME REPAIRS FOR 1524 MARTIN LUTHER KING BOULEVARD, RIVIERA BEACH FOR THE SENIOR SERVICES HOME REPAIRS PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

(15)

JOB ORDER CONTRACT 2001-151 WITH MASTER CONTRACTORS FOR \$5,279.90 FOR HOME REPAIRS FOR 330 SOUTH HAMPTON B, WEST PALM BEACH FOR THE SENIOR SERVICES HOME REPAIRS PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

(16)

JOB ORDER CONTRACT 2001-152 WITH MASTER CONTRACTORS FOR \$5,585.09 FOR HOME REPAIRS FOR 1000 WEST FIRST STREET, RIVIERA BEACH FOR THE SENIOR SERVICES HOME REPAIRS PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

(17)

JOB ORDER CONTRACT 2001-155 WITH MASTER CONTRACTORS FOR \$1,076 FOR INSTALLATION OF ADDITIONAL DRAWERS AND FORMICA TO ACCOMMODATE COMPARTMENTS FOR THE COMPUTERS FOR THE JOHN PRINCE PARK-CAMPGROUND PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

(18)

JOB ORDER CONTRACT 2001-156 WITH MASTER CONTRACTORS FOR \$540.06 FOR HOME REPAIRS FOR 594 FIRST STREET, RIVIERA BEACH FOR THE SENIOR SERVICES HOME REPAIRS PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

(19)

JOB ORDER CONTRACT 2001-157 WITH MASTER CONTRACTORS FOR \$5,187.88 FOR HOME REPAIRS FOR 1433 NORTHWEST AVENUE F PLACE, BELLE GLADE FOR THE SENIOR SERVICES HOME REPAIRS PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

(20)

JOB ORDER CONTRACT 2001-158 WITH MASTER CONTRACTORS FOR \$6,388.92 FOR HOME REPAIRS FOR 600 NORTHWEST AVENUE G PLACE, BELLE GLADE FOR THE SENIOR SERVICES HOME REPAIRS PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

(21)

JOB ORDER CONTRACT 2001-159 WITH MASTER CONTRACTORS FOR \$6,191.11 FOR HOME REPAIRS FOR 1417 WEST 33RD STREET, RIVIERA BEACH FOR THE SENIOR SERVICES HOME REPAIRS PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.B.4.f. - CONTINUED

(22)

JOB ORDER CONTRACT 2001-160 WITH MASTER CONTRACTORS FOR \$58,344.84 TO CORRECT DEFICIENCIES IDENTIFIED IN THE GEE & JENSON ENGINEERING, INC., STUDY FOR THE FIRE STATION 51-BOCA RATON PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

(23)

JOB ORDER CONTRACT 2001-161 WITH MASTER CONTRACTORS FOR \$98,244.13 TO CORRECT DEFICIENCIES IDENTIFIED IN GEE & JENSON ENGINEERING, INC., STUDY AND TO RENOVATE LADIES SHOWER ROOM, PAINT TRAINING AREA, REPLACE STORM SHUTTERS, AND INSTALL EIGHT BANKS OF PERSONNEL LOCKERS FOR THE FIRE STATION 42-DELRAY BEACH PROJECT. (AMENDS R-2000-0941) APPROVED 7-24-2001

g.

THE FOLLOWING ITEM WAS NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE APRIL 2001 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MORGAN & EKLUND, INC., FOR \$3,040 TO FURNISH SURVEY AND MAPPING SERVICES FOR THE SOUTH PALM BEACH DUNE RESTORATION PROJECT. (AMENDS R-2000-0178) APPROVED 7-24-2001

3.C. ENGINEERING AND PUBLIC WORKS

3.C.1.

a. DOCUMENT R-2001-1121

JOINT PROJECT PARTICIPATION/FUNDING AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH FOR THE UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF OKEECHOBEE BOULEVARD AND WILDCAT WAY, AND OKEECHOBEE BOULEVARD AND ROYAL PALM BEACH HIGH SCHOOL INTERSECTION IMPROVEMENTS. APPROVED 7-24-2001

b. BUDGET AMENDMENT 2001-1080

BUDGET AMENDMENT OF \$8,400 IN THE ROAD IMPACT FEES AREA G FUND TO RECOGNIZE A JOINT PARTICIPATION AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH FOR THE FUNDING OF THE OKEECHOBEE BOULEVARD AND WILDCAT WAY, AND OKEECHOBEE BOULEVARD AND ROYAL PALM BEACH HIGH SCHOOL INTERSECTION PROJECTS. (SEE R-2001-1121) APPROVED 7-24-2001

3.C.2. BUDGET TRANSFER 2001-1081

BUDGET TRANSFER OF \$74,324 IN THE LYONS ROAD DELRAY TRAINING CENTER FUND FROM RESERVES TO LYONS ROAD/DELRAY TRAINING CENTER PLANNED UNIT DEVELOPMENT (PUD) PROJECT TO FUND CURRENT RIGHT-OF-WAY EXPENSES. APPROVED 7-24-2001

3.C.3. DOCUMENT R-2001-1122

CORRECTIVE COUNTY DEED CONVEYING A 50-BY-293FOOT STRIP OF LAND TO STELLA J. WILSON, THE CURRENT OWNER OF THE ADJACENT PROPERTY. THE LEGAL DESCRIPTION WAS CORRECTED. (AMENDS R-96-846-D) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.C.4.

a. BUDGET TRANSFER 2001-1092

BUDGET TRANSFER OF \$5,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES FOR FY 2001/RESERVE FOR DESIGN AND ALIGNMENT TO PALM BEACH COUNTY THOROUGHFARE ROAD DESIGN PROCEDURE DEVELOPMENT. (SEE R-2001-1123) APPROVED 7-24-2001

b. DOCUMENT R-2001-1123

TASK AUTHORIZATION OF \$4,868 WITH K-F GROUP, INC., UNDER THE ANNUAL AGREEMENT TO PREPARE DRAINAGE DESIGN GUIDELINES TO BE INCORPORATED INTO THE LATEST PALM BEACH COUNTY THOROUGHFARE ROAD DESIGN PROCEDURES. (AMENDS R-2000-1853) APPROVED 7-24-2001

3.C.5. DOCUMENT R-2001-1124

CONTRACT WITH AKA SERVICES, INC., FOR \$205,956 FOR THE LAKE WORTH ROAD CORRIDOR, SUB-AREA 1, PHASE 3, WATERMAIN IMPROVEMENTS CONSISTING OF CONSTRUCTION OF NEW WATERMAINS FOR KENYON ROAD, WISCONSIN STREET, BEVERLY DRIVE, AND EDWARDS AVENUE. APPROVED 7-24-2001

3.C.6. DOCUMENT R-2001-1125

CONTRACT WITH FLORIDA GUARDRAIL, INC., FOR AN AMOUNT NOT TO EXCEED \$295,000 FOR INSTALLING OR FURNISHING NEW GUARDRAILS AND THE REMOVING AND DISPOSING OF OLD AND/OR RESETTING EXISTING GUARDRAILS WITHIN THE COUNTY. APPROVED 7-24-2001

3.C.7.

a. DOCUMENT R-2001-1126

JOINT PROJECT AGREEMENT WITH THE LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT FOR THE DESIGN OF SEWER LINES FOR CINQUEZ PARK WEST ROAD AND PALMETTO STREET IN THE JUPITER AREA. APPROVED 7-24-2001

b. BUDGET AMENDMENT 2001-1082

BUDGET AMENDMENT OF \$3,850 IN THE MUNICIPAL SERVICE TAXING UNIT (MSTU) DISTRICT A FUND TO RECOGNIZE A DEVELOPER CONTRIBUTION TO THE CINQUEZ PARK ROAD/PALMETTO STREET EAST-END PROJECT. (SEE R-2001-1126) APPROVED 7-24-2001

3.C.8. DOCUMENT R-2001-1127

CONTRACT WITH RIO-BAK CORPORATION FOR \$184,607.20 THE CONSTRUCTION OF HATCHER ROAD AT STATE ROAD 715 INTERSECTION IMPROVEMENT CONSISTING OF MAJOR CULVERT EXTENSION AND THE WIDENING OF HATCHER ROAD TO TWO LANES. APPROVED 7-24-2001

3.C.9. DELETED

3.C.10. BUDGET TRANSFER 2001-1090

BUDGET TRANSFER OF \$3,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 IMPROVEMENTS TO THE FRANWOOD DRIVE SPEED HUMPS - DISTRICT 4 IMPROVEMENT PROJECT. APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.C.11. BUDGET TRANSFER 2001-1091

BUDGET TRANSFER OF \$16,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 IMPROVEMENTS TO THE SOUTHWEST 18TH STREET RIGHT-TURN LANE AT MILITARY TRAIL PROJECT. APPROVED 7-24-2001

3.C.12. RESOLUTION R-2001-1128

RESOLUTION DECLARING THE ACQUISITION OF PROPERTIES KNOWN AS PARCELS 101, 102, 103, 104, 105, 108, AND 109, FEE SIMPLE FOR RIGHT-OF-WAY AND PROPERTIES KNOWN AS PARCELS 201, 202, 203, 204, 205, 301, 304, 305, 308, AND 309, NEEDED FOR TEMPORARY CONSTRUCTION EASEMENTS NECESSARY FOR THE CONSTRUCTION OF THE NORTHLAKE RELIEVER FROM MILITARY TRAIL TO GARDEN ROAD. THE ESTIMATED VALUE OF THE 17 PARCELS TOTAL \$1,028,500. ADOPTED 7-24-2001

3.C.13. BUDGET AMENDMENT 2001-1089

BUDGET AMENDMENT OF \$96,000 IN THE COUNTY TRANSPORTATION TRUST FUND INCREASING REVENUE FROM OUTSIDE SOURCES FOR CONSTRUCTION AND MODIFICATION OF TRAFFIC SIGNALS. APPROVED 7-24-2001

3.C.14. DOCUMENT R-2001-1129

COUNTY DEED CONVEYING ANY INTEREST THE COUNTY HAS ACQUIRED FOR ADDITIONAL RIGHT-OF-WAY FOR NORTHWEST 22ND AVENUE (GATEWAY BOULEVARD) AND JOG ROAD TO LEVITT HOMES, INC., A DELAWARE CORPORATION, PURSUANT TO CONDITIONS SET FORTH IN RESOLUTION R-2000-1576, ZONING PETITION DOA97-78(B), CONDITION 10. (SEE R-2000-1576) APPROVED 7-24-2001

3.C.15. DOCUMENT R-2001-1130

COUNTY DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR COUNTY-OWNED DRAINAGE EASEMENT AND LIMITED ACCESS EASEMENT WITHIN THE PLAT OF BOCA RIDGE GLEN, IN CONJUNCTION WITH GLADES ROAD. (THE TITLE OF COUNTY EASEMENT TRANSFERRED TO THE STATE.) APPROVED 7-24-2001

3.D. COUNTY ATTORNEY

3.D.1.

SETTLEMENT OF \$117,500 PLUS THE CLERK'S REGISTRY FEE OF \$100, FOR A TOTAL OF \$117,600 INCLUDING ATTORNEY FEES AND COSTS, IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. RASMUSSEN ET AL., CASE CL 00-6246 AN, PARCELS 2 AND 2T, FOR THE IMPROVEMENT OF HAVERHILL ROAD BETWEEN LANTANA ROAD AND MELALEUCA LANE. APPROVED 7-24-2001

3.E. COMMUNITY SERVICES

3.E.1. DOCUMENT R-2001-1131

COMMUNITY SERVICES BLOCK GRANT (CSBG) SUB-GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS IN AN AMOUNT NOT TO EXCEED \$649,933 TO FUND THE CSBG PROGRAM FOR FISCAL YEAR 2001-2002. APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.E.2. DOCUMENT R-2001-1132

DELEGATE AGENCY CONTRACT WITH THE EDUCATION DEVELOPMENT CENTER, INC., DBA MY FIRST STEPS PRESCHOOL, TO PROVIDE HEAD START SERVICES IN AN AMOUNT NOT TO EXCEED \$45,374 FROM JULY 24, 2001, THROUGH SEPTEMBER 30, 2001. APPROVED 7-24-2001

3.E.3. DOCUMENT R-2001-1133

USE OF FACILITY AGREEMENT WITH THE UNITED HAITIAN BAPTIST CHURCH TO PROVIDE A CONGREGATE DINING SITE FOR ELDERLY PERSONS EFFECTIVE AUGUST 1, 2001, AT NO COST AND NO FIXED EXPIRATION DATE. APPROVED 7-24-2001

3.E.4. DELETED

3.E.5. DOCUMENT R-2001-1134

AMENDMENT 2 TO THE PROVIDER AGENCY AGREEMENT WITH REHABWORKS, INC., FOR SPEECH AND LANGUAGE SERVICES TO HEAD START CHILDREN, INCREASING THE CONTRACT BY \$5,000 FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. (AMENDS R-2000-1029) APPROVED 7-24-2001

3.E.6. DOCUMENT R-2001-1135

STANDARD CONTRACT S011-1 WITH THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR THE HOME AND COMMUNITY BASED SERVICES AGED AND DISABLED ADULT MEDICAID WAIVER PROGRAM IN THE AMOUNT OF \$957,519 FOR MEDICAID WAIVER SPENDING AUTHORITY FROM JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 7-24-2001

3.E.7.

a. DOCUMENT R-2001-1136

STANDARD CONTRACT IC 011-1 FOR \$1,039,585 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST INC., FOR THE COMMUNITY CARE FOR THE ELDERLY PROGRAM. APPROVED 7-24-2001

b. DOCUMENT R-2001-1137

STANDARD CONTRACT IH 011-1 FOR \$348,214 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST INC., FOR THE HOME CARE FOR THE ELDERLY PROGRAM. APPROVED 7-24-2001

3.F. AIRPORTS

3.F.1. DOCUMENT R-2001-1138

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM JUAN MARCH, SR., FOR PARCEL W-268 LOCATED AT 4938 WALLIS ROAD, WEST PALM BEACH, FOR A SALES PRICE OF \$83,500 AND A REPLACEMENT HOUSING COST OF \$16,407, FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.F.2.

DOCUMENT R-2001-1139

AIRPORT BUILDING/GROUND LEASE AGREEMENT WITH AN INITIAL ANNUAL RENT OF \$224,670 WITH PALM BEACH COMMUNITY COLLEGE FOR BUILDING 1440 AND ASSOCIATED GROUND AREA EFFECTIVE ON APPROVAL FOR A TWO-YEAR TERM AND MONTH-TO-MONTH THEREAFTER. APPROVED 7-24-2001

3.G. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

3.G.1.

NEGOTIATED SETTLEMENT OFFER FOR \$6,000 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED AGAINST BRYAN THOMAS ON DECEMBER 17, 1998, FOR CODE VIOLATIONS INVOLVING STORING A MOBILE HOME WITHOUT PROPER PERMITS. THE ACCUMULATED FINES AND INTEREST THROUGH JUNE 24, 2000, TOTALED \$19,934.44. APPROVED 7-24-2001

3.G.2.

NEGOTIATED SETTLEMENT OFFER FOR \$6,500 FOR FULL SATISFACTION OF A CODE ENFORCEMENT LIEN ENTERED AGAINST HA LY ON JULY 16, 1996, FOR CODE VIOLATIONS INVOLVING AIR-CONDITIONING WORK THAT WAS DONE WITHOUT PERMITS AND INSPECTIONS, OVERGROWTH OF YARD AND BUSHES, AND BROKEN WINDOWS AND SCREENS. ACCUMULATED FINES AND INTEREST, THROUGH FEBRUARY 11, 2000, TOTALED \$99,132.53. APPROVED 7-24-2001

3.H. FACILITIES DEVELOPMENT AND OPERATIONS

3.H.1.

a.

PROCEEDING WITH PHASE 1 CONSTRUCTION OF THE SOUTH BAY HEAD START FACILITY TO INCLUDE THE PROVISION OF WATER, LANDSCAPING, FENCING FOR PLAYGROUNDS, SEWER, PARKING, AND CONSTRUCTION OF A TEMPORARY SITE TO ACCOMMODATE SIX CLASSROOMS UNTIL THE DESIGN AND CONSTRUCTION OF A PERMANENT FACILITY. (SEE R-2001-1140) APPROVED 7-24-2001

b.

DOCUMENT R-2001-1140

ACCEPTANCE OF THE ASSIGNMENT OF AN AGREEMENT WITH STEPHEN BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR DESIGN SERVICES IN SUPPORT OF THE SOUTH BAY HEAD START FACILITY PROJECT. APPROVE 7-24-2001

c.

BUDGET TRANSFER 2001-1148

BUDGET TRANSFER OF \$24,548 IN THE GENERAL FUND FROM COMMUNITY SERVICES ADMINISTRATION TO PUBLIC BUILDING IMPROVEMENT FOR THE SOUTH BAY HEAD START FACILITY PROJECT. (SEE R-2001-1140) APPROVED 7-24-2001

d.

BUDGET AMENDMENT 2001-1149

BUDGET AMENDMENT OF \$24,548 IN THE GENERAL FUND FROM COMMUNITY SERVICES ADMINISTRATION TO PUBLIC BUILDING IMPROVEMENT TO INCREASE THE SOUTH BAY HEAD START PROJECT AMOUNT. SEE R-2001-1140) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.H.2. DOCUMENT R-2001-1141

AMENDMENT 2 TO AGREEMENT FOR A MAXIMUM VALUE OF \$1,000,000 WITH HOLT CONTRACTORS, INC., TO IMPLEMENT THE SECOND RENEWAL OF JOB ORDER CONTRACT-NORTH. (AMENDS R-2000-0940) APPROVED 7-24-2001

3.H.3. DELETED

3.H.4. DOCUMENT R-2001-1142

AGREEMENT WITH STEPHEN BORUFF, AIA, ARCHITECTS & PLANNERS, INC., FOR \$39,000 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR RENOVATIONS TO THE INFORMATION SYSTEMS SERVICES ENTERPRISE CENTER. APPROVED 7-24-2001

3.H.5. RESOLUTION R-2001-1143

RESOLUTION AUTHORIZING THE CONVEYANCE OF THE COUNTY'S INTEREST IN A TAX DEED PROPERTY CONSISTING OF 0.71 ACRE OF IMPROVED PROPERTY AT 416 NORTHEAST 10TH AVENUE, BOYNTON BEACH, TO THE CITY WITHOUT CHARGE AND WITHOUT RESERVATION OF MINERAL RIGHTS. ADOPTED 7-24-2001

3.H.6. DOCUMENT R-2001-1144

CONTRACT WITH WEST CONSTRUCTION, INC., FOR \$1,794,384 FOR THE CONSTRUCTION OF WESTGATE GYMNASIUM WITHIN WESTGATE PARK. THE PROJECT CONSISTS OF A 12,000-SQUARE-FOOT BUILDING WITH A GYMNASIUM, REST ROOMS, COMMUNITY AREA AND PARKING, PAVING, AND LANDSCAPING. CONTRACT DURATION IS 300 DAYS UNTIL SUBSTANTIAL COMPLETION. APPROVED 7-24-2001

3.H.7. DOCUMENT R-2001-1145

UTILITY EASEMENT APPROXIMATELY 2,235 SQUARE FEET GRANTED AT NO CHARGE IN FAVOR OF BELLSOUTH TELECOMMUNICATIONS, INC., TO PROVIDE FOR TELECOMMUNICATIONS SERVICE TO THE SUPERVISOR OF ELECTIONS NEW FACILITY LOCATED AT 240 SOUTH MILITARY TRAIL. APPROVED 7-24-2001

3.H.8. DOCUMENT R-2001-1146

UTILITY EASEMENT APPROXIMATELY 1,118.04 FEET LONG AND 10 TO 35 IN WIDTH FEET GRANTED AT NO CHARGE IN FAVOR OF FLORIDA POWER & LIGHT COMPANY TO PROVIDE ROADWAY LIGHTING FOR WEST LANTANA ROAD AND ELECTRICAL SERVICE FOR WINSTON TRAIL PARK. APPROVED 7-24-2001

3.H.9. DOCUMENT R-2001-1147

UTILITY EASEMENT APPROXIMATELY 418 FEET LONG AND 10 FEET WIDE, GRANTED AT NO CHARGE IN FAVOR OF FLORIDA POWER & LIGHT COMPANY TO RELOCATE ELECTRICAL SERVICE ADJACENT TO THE VISTA DEL LAGO FIRE STATION. APPROVED 7-24-2001

3.H.10. DOCUMENT R-2001-1148

UTILITY EASEMENT APPROXIMATELY 2,992 SQUARE FEET GRANTED AT NO CHARGE IN FAVOR OF FLORIDA POWER & LIGHT COMPANY TO PROVIDE ELECTRICAL SERVICE FOR THE SUPERVISOR OF ELECTIONS FACILITY LOCATED AT 240 SOUTH MILITARY TRAIL. APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.H.11.

PLAT FOR THE WEST WELLINGTON FIRE STATION LOCATED AT THE SOUTHWEST CORNER OF GREENVIEW SHORES BOULEVARD AND PADDOCK DRIVE. APPROVED 7-24-2001

3.H.12.

DOCUMENT R-2001-1149

CONSULTANT SERVICES AUTHORIZATION 6 TO CONTRACT WITH KIMLEY-HORN & ASSOCIATES, INC., FOR A TOTAL NOT-TO-EXCEED FEE OF \$140,000 FOR ADDITIONAL SERVICES FOR WEST BOYNTON DISTRICT PARK B PROJECT. (AMENDS R-98-163-D) APPROVED 7-24-2001

3.H.13.

a.

DOCUMENT R-2001-1150

SOLE SOURCE PURCHASE WITH NEC BUSINESS NETWORK SOLUTIONS, INC., FOR \$208,307.03 FOR THE EMERGENCY OPERATING CENTER PBX EXPANSION NECESSARY TO SUPPORT THE NEW SUPERVISOR OF ELECTIONS FACILITY. APPROVED 7-24-2001

b.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE THE FUTURE STANDARD CONTRACT, ON BEHALF OF THE BOARD, WITH NEC BUSINESS NETWORK SOLUTIONS, INC., FOR THE EMERGENCY OPERATING CENTER PBX EXPANSION NECESSARY TO SUPPORT THE NEW SUPERVISOR OF ELECTIONS FACILITY. (SEE R-2001-1150) APPROVED 7-24-2001

3.H.14.

DOCUMENT R-2001-1151

LEASE AGREEMENT WITH THE SCHOOL BOARD AT \$1.00 A YEAR FOR THE USE OF A PORTABLE CLASSROOM LOCATED AT THE DELRAY FULL SERVICE CENTER BY THE COUNTY'S HEAD START AND CHILDREN SERVICES DIVISION COMMENCING MAY 1, 2001, WITH THREE ONE-YEAR RENEWAL OPTIONS. THE SCHOOL BOARD IS RESPONSIBLE FOR ALL MAINTENANCE, UTILITY, AND REPAIR COSTS FOR THE LEASED SPACE. APPROVED 7-24-2001

3.H.15.

DOCUMENT R-2001-1152

AMENDMENT 2 TO LEASE AGREEMENT WITH BETHESDA HEALTH CITY, INC., FOR \$5,696.76 TO EXTEND THE 693-SQUARE-FOOT SPACE LEASE OF THE WEST BOYNTON TEMPORARY RESCUE FACILITY (FIRE-RESCUE STATION 47) TO NOVEMBER 30, 2001. (AMENDS R-98-1944-D) APPROVED 7-24-2001

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

DOCUMENT R-2001-1153

AMENDMENT 3 TO AN AGREEMENT WITH THE CITY OF BELLE GLADE TO INCREASE FUNDING BY \$25,400 IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; AND TO EXTEND THE EXPIRATION DATE FROM SEPTEMBER 30, 2001, TO JANUARY 31, 2002, FOR THE CONSTRUCTION OF A BASEBALL COURT AT HAND PARK. (AMENDS R-2000-0385) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.I.2.

DOCUMENT R-2001-1154

SATISFACTION OF ENCUMBRANCE FOR \$65,600 FOR MICHAEL SIMMONS OF BELLE GLADE EXECUTED IN EXCHANGE FOR FEDERAL FUNDS UTILIZED TO CONSTRUCT A HOUSE FOR THE RELOCATION PROGRAM PARTICIPANT. NO LOCAL MATCHING FUND REQUIRED. APPROVED 7-24-2001

3.I.3.

a.

RESOLUTION R-2001-1155

RESOLUTION REVISING THE ADMINISTRATIVE EXPENSES OF THE LOCAL HOUSING ASSISTANCE PLAN FOR FISCAL YEARS 2001-2002, 2002-2003, AND 2003-2004. (AMENDS R-2001-0802) ADOPTED 7-24-2001

b.

REVISED LANGUAGE THAT PROVIDES A DETAILED DESCRIPTION OF THE SINGLE-FAMILY REHABILITATION PROGRAM AS REQUESTED BY THE FLORIDA HOUSING FINANCE AGENCY IN JUNE 2001. (SEE R-2001-1155) APPROVED 7-24-2001

3.J. PLANNING, ZONING AND BUILDING - None

3.K. WATER UTILITIES

3.K.1.

DOCUMENT R-2001-1156

SUBORDINATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR AN EXISTING UTILITY EASEMENT ON PARCEL 820.3, PARCEL CONTROL NUMBER 00-42-43-32-01-001-0000, ON THE NORTH SIDE OF SOUTHERN BOULEVARD BETWEEN FLORIDA TURNPIKE AND STATE ROAD 7 FOR A ROAD-WIDENING PROJECT. APPROVED 7-24-2001

3.K.2.

DOCUMENT R-2001-1157

CONSULTANT SERVICES AUTHORIZATION 4, SUPPLEMENT 2, FOR \$81,910 TO THE CONTRACT WITH MONTGOMERY WATSON AMERICAS, INC., FOR ADDITIONAL WELL FIELD ENGINEERING SERVICES FOR THE EXPANSION OF WATER TREATMENT PLANT 3 WELL FIELD IN ADDITIONAL TO A PLUG AND ABANDONMENT PLAN TO BE DEVELOPED FOR 10 OBSOLETE WELLS LOCATED IN WATER TREATMENT PLANT 1 AT MEADOWBROOK WELL FIELDS. (AMENDS R-99-832-D) APPROVED 7-24-2001

3.K.3.

DOCUMENT R-2001-1158

CONTRACT WITH RYAN INCORPORATED EASTERN FOR \$399,986.50 FOR THE LAKE WORTH ROAD/CONGRESS AVENUE COMMERCIAL SEWER INSTALLATION OF APPROXIMATELY 10,600 LINEAL FEET OF 6-INCH WASTEWATER FORCE MAIN TO SUPPLEMENT THE EXISTING WASTEWATER SYSTEM AND TO PROVIDE WASTEWATER SERVICE TO COMMERCIAL PROPERTIES WITHIN THE LAKE WORTH CORRIDOR. APPROVED 7-24-2001

3.K.4.

DOCUMENT R-2001-1159

CONSULTANT SERVICES AUTHORIZATION FOR \$99,695 TO THE ANNUAL AGREEMENT WITH NODARSE & ASSOCIATES, INC., TO DEVELOP A PHASE II ENVIRONMENTAL SITE ASSESSMENT OF THE PRATT & WHITNEY UTILITY SITE. (AMENDS R-2001-0356) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.L. ENVIRONMENTAL RESOURCES MANAGEMENT

3.L.1. DOCUMENT R-2001-1160

CONTRACT 01PB2 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR \$46,760 BY THE STATE AND \$53,240 BY THE COUNTY FOR THE IMPLEMENTATION OF THE GULFSTREAM PARK FEASIBILITY STUDY AND DUNE RESTORATION PROJECT EFFECTIVE ON EXECUTION BY BOTH PARTIES AND ENDING APRIL 1, 2004. APPROVED 7-24-2001

3.L.2. DOCUMENT R-2001-1161

AMENDMENT 1 TO THE LICENSE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ITS USE OF COUNTY PROPERTY DURING SEAWALL AND BRIDGE EMBANKMENT REPAIRS AT SOUTH LAKE WORTH INLET IN BOYNTON BEACH. (AMENDS R-2001-0508) APPROVED 7-24-2001

3.L.3.

a. DOCUMENT R-2001-1162

PROJECT AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR \$40,000 FOR ENGINEERING, SURVEYING, AND PERMITTING SERVICES FOR JUNO DUNES (MSA 614-B) MITIGATION, ENHANCEMENT, AND PUBLIC DOCKING FACILITIES PROJECT. APPROVED 7-24-2001

b. BUDGET AMENDMENT 2001-1095

BUDGET AMENDMENT OF \$40,000 IN THE ENVIRONMENTAL ENHANCEMENT FUND FROM REVENUE ACCOUNT TO THE MSA 614-B MITIGATION, ENHANCEMENT, AND PUBLIC DOCKING FACILITIES PROJECT. (SEE R-2001-1162) APPROVED 7-24-2001

c.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ALL FUTURE TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH THE AGREEMENT, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT WITH THE FLORIDA INLAND NAVIGATION DISTRICT FOR ENGINEERING, SURVEYING, AND PERMITTING SERVICES FOR JUNO DUNES (MSA 614-B) MITIGATION, ENHANCEMENT, AND PUBLIC DOCKING FACILITIES PROJECT. (SEE R-2001-1162) APPROVED 7-24-2001

3.M. PARKS AND RECREATION

3.M.1.

a. DOCUMENT R-2001-1163

AGREEMENT WITH MAD DADS OF GREATER DELRAY BEACH, INC., IN AN AMOUNT NOT TO EXCEED \$25,000 FOR FUNDING THE LOGIC MODEL EXTENDED DAY AND EXTENDED YEAR PROGRAM FOR STUDENTS AT THE VILLAGE ACADEMY ELEMENTARY SCHOOL IN DELRAY BEACH. FUNDING PROVIDES SALARIES FOR TWO PART-TIME INSTRUCTIONAL LEADERS FROM AUGUST 15, 2001, THROUGH AUGUST 14, 2002. APPROVED 7-24-2001

b. BUDGET TRANSFER 2001-1101

BUDGET TRANSFER OF \$25,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 4 TO MAD DADS/EXTENDED PROGRAM FOR SALARIES OF TWO PART-TIME INSTRUCTIONAL LEADERS. (SEE R-2001-1163) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.M.2.

a. DOCUMENT R-2001-1164

AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH IN AN AMOUNT NOT TO EXCEED \$7,800 FOR THE FUNDING OF A SENIOR SERVICES COORDINATOR FOR THE WESTERN COMMUNITIES FROM JUNE 18, 2001, THROUGH JULY 4, 2002. APPROVED 7-24-2001

b. BUDGET TRANSFER 2001-1102

BUDGET TRANSFER OF \$7,800 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO ROYAL PALM BEACH/SENIOR SERVICES COORDINATOR. (SEE R-2001-1164) APPROVED 7-24-2001

3.M.3.

a. DOCUMENT R-2001-1165

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$2,000 FOR FUNDING OF THE WELLINGTON LANDINGS COMMUNITY MIDDLE SCHOOL'S TRIP TO THE NATIONAL ACADEMIC GAMES TOURNAMENT IN BATON ROUGH, LOUISIANA, FROM JANUARY 15, 2001, THROUGH JANUARY 23, 2002. APPROVED 7-24-2001

b. BUDGET TRANSFER 2001-1103

BUDGET TRANSFER OF \$2,000 WITHIN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO SCHOOL BOARD/WELLINGTON LANDINGS COMMUNITY MIDDLE SCHOOL/ACADEMIC GAMES TRIP. (SEE R-2001-1165) APPROVED 7-24-2001

3.M.4.

a. DOCUMENT R-2001-1166

AGREEMENT WITH THE DELRAY BEACH CHORALE, INC., IN AN AMOUNT NOT TO EXCEED \$14,000 FOR THE FUNDING OF THE DELRAY BEACH CHORALE SINGING TOUR OF AUSTRIA FROM JULY 31, 2001, THROUGH AUGUST 17, 2001. THE AGREEMENT IS FROM JANUARY 15, 2001, THROUGH JANUARY 23, 2002. APPROVED 7-24-2001

b. BUDGET TRANSFER 2001-1104

BUDGET TRANSFERS WITHIN THE PARK IMPROVEMENT FUND OF \$4,000 FROM RESERVES FOR DISTRICT 4 AND \$10,000 FROM RESERVES FOR DISTRICT 7 TO DELRAY BEACH CHORALE, INC./SINGING TOUR OF AUSTRIA. (SEE R-2001-1166) APPROVED 7-24-2001

3.M.5.

a.

TRANSFER OF OWNERSHIP OF THE SUNDY FEED STORE AT MORIKAMI PARK TO THE SOUTH FLORIDA FAIR, INC., TO BE ADDED TO YESTERYEAR VILLAGE TO SERVE AS A GATEWAY TO A PLANNED AGRICULTURAL PLAZA. THE FAIR RECEIVED A \$240,000 STATE HISTORIC GRANT TO HELP RESTORE THE OLDEST AGRICULTURAL-RELATED BUILDING IN THE COUNTY UPON ITS RELOCATION, AND THE PARKS AND RECREATION DEPARTMENT PROPOSED TO PAY AN ESTIMATED \$100,000 RELOCATION COST AS AN INDUCEMENT FOR THE FAIR TO TAKE ON THE HISTORIC PROJECT. APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.M.5. - CONTINUED

b. BUDGET TRANSFER 2001-1105

BUDGET TRANSFER OF \$100,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES TO FUND THE SUNDY FEED STORE RELOCATION TO YESTERYEAR VILLAGE AT THE SOUTH FLORIDA FAIR AND EXPO CENTER. APPROVED 7-24-2001

3.N. LIBRARY - None

3.P. COOPERATIVE EXTENSION SERVICE - None

3.Q. CRIMINAL JUSTICE COMMISSION

3.Q.1.

a.

TRAVEL AND RELATED EXPENSES ESTIMATED AT \$2,060 IN ACCORDANCE WITH COUNTY POLICIES FOR 10 MEMBERS OF THE CRIMINAL JUSTICE COMMISSION'S CORRECTIONS TASK FORCE/PUBLIC SAFETY COORDINATING COUNCIL TO TOUR A DAY REPORTING CENTER IN GAINESVILLE. APPROVED 7-24-2001

b.

REQUEST FOR TRAVEL AND RELATED EXPENSES OF \$414 RETROACTIVELY, FOR THE CHAIR OF THE OFFENDER RE-ENTRY INITIATIVE TASK FORCE TO ATTEND A TRAINING SESSION ON APPLICATION REQUIREMENTS FOR A FEDERAL RE-ENTRY INITIATIVE GRANT IN ST. LOUIS. APPROVED 7-24-2001

3.R. EMPLOYEE RELATIONS AND PERSONNEL - None

3.S. FIRE-RESCUE

3.S.1. DOCUMENT R-2001-1167

AGREEMENT WITH THE HEALTH CARE DISTRICT OF PALM BEACH COUNTY TO FUND UP TO \$50,000 FOR THE DROWNING PREVENTION COALITION FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001. APPROVED 7-24-2001

3.T. HEALTH DEPARTMENT - None

3.U. INFORMATION SYSTEMS SERVICES

3.U.1.

a. DOCUMENT R-2001-1168

AMENDMENT 1 TO CONTRACT WITH RADIANT SYSTEMS, INC., FOR AN AMOUNT TO BE PAID TO FIVE EXISTING CONTRACTORS IN AN AMOUNT NOT TO EXCEED \$4 MILLION WITH THE TOTAL NOT TO EXCEED \$8 MILLION FOR THE FOUR-YEAR PERIOD OF THE CONTRACT TO PROVIDE PROFESSIONAL SERVICE STAFFING ON AN AS-NEEDED BASIS FROM AUGUST 24, 2001, THROUGH AUGUST 23, 2003. (SEE R-2001-1169, R-2001-1170, R-2001-1171, AND R-2001-1172) (AMENDS R-99-1431-D) APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.U.1. - CONTINUED

b. DOCUMENT R-2001-1169

AMENDMENT 1 TO CONTRACT WITH COMPUNNEL SOUTHEAST, INC., FOR AN AMOUNT TO BE PAID TO FIVE EXISTING CONTRACTORS IN AN AMOUNT NOT TO EXCEED \$4 MILLION WITH THE TOTAL NOT TO EXCEED \$8 MILLION FOR THE FOUR-YEAR PERIOD OF THE CONTRACT TO PROVIDE PROFESSIONAL SERVICE STAFFING ON AN AS-NEEDED BASIS FROM AUGUST 24, 2001, THROUGH AUGUST 23, 2003. (SEE R-2001-1168, R-2001-1170, R-2001-1171, AND R-2001-1172) (AMENDS R-99-1426-D) APPROVED 7-24-2001

c. DOCUMENT R-2001-1170

AMENDMENT 1 TO CONTRACT WITH COMPUTER HORIZONS FOR AN AMOUNT TO BE PAID TO FIVE EXISTING CONTRACTORS IN AN AMOUNT NOT TO EXCEED \$4 MILLION WITH THE TOTAL NOT TO EXCEED \$8 MILLION FOR THE FOUR-YEAR PERIOD OF THE CONTRACT TO PROVIDE PROFESSIONAL SERVICE STAFFING ON AN AS-NEEDED BASIS FROM AUGUST 24, 2001, THROUGH AUGUST 23, 2003. (SEE R-2001-1168, R-2001-1169, R-2001-1171, AND R-2001-1172) (AMENDS R-99-1428-D) APPROVED 7-24-2001

d. DOCUMENT R-2001-1171

AMENDMENT 1 TO CONTRACT WITH COMPUTER AID FOR AN AMOUNT TO BE PAID TO FIVE EXISTING CONTRACTORS IN AN AMOUNT NOT TO EXCEED \$4 MILLION WITH THE TOTAL NOT TO EXCEED \$8 MILLION FOR THE FOUR-YEAR PERIOD OF THE CONTRACT TO PROVIDE PROFESSIONAL SERVICE STAFFING ON AN AS-NEEDED BASIS FROM AUGUST 24, 2001, THROUGH AUGUST 23, 2003. (SEE R-2001-1168, R-2001-1169, R-2001-1170, AND R-2001-1172) (AMENDS R-99-1427-D) APPROVED 7-24-2001

e. DOCUMENT R-2001-1172

AMENDMENT 1 TO CONTRACT WITH QUANTUM RESOURCES CORPORATION FOR AN AMOUNT TO BE PAID TO FIVE EXISTING CONTRACTORS IN AN AMOUNT NOT TO EXCEED \$4 MILLION WITH THE TOTAL NOT TO EXCEED \$8 MILLION FOR THE FOUR-YEAR PERIOD OF THE CONTRACT TO PROVIDE PROFESSIONAL SERVICE STAFFING ON AN AS-NEEDED BASIS FROM AUGUST 24, 2001, THROUGH AUGUST 23, 2003. (SEE R-2001-1168, R-2001-1169, R-2001-1170, AND R-2001-1171) (AMENDS R-99-1430-D) APPROVED 7-24-2001

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC INFORMATION OFFICE - None

3.X. PUBLIC SAFETY - None

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN

3.AA.1.

a.

DONATION OF SURPLUS PALM TRAN BUS 224 AND TRANSFERENCE OF THE VEHICLE'S TITLE TO THE FIFTH STREET CHURCH OF GOD. APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.AA.1. - CONTINUED

b. BUDGET TRANSFER 2001-1177

BUDGET TRANSFER OF \$4,941 IN THE TRANSPORTATION IMPROVEMENT FUND FROM DISTRICT 7 IMPROVEMENTS RESERVE TO THE TRANSPORTATION AUTHORITY FUND (PALM TRAN INC.) TO COMPENSATE FOR THE LOSS OF SURPLUS SALES FOR THE BUS DONATED TO THE FIFTH STREET CHURCH OF GOD. APPROVED 7-24-2001

c. BUDGET AMENDMENT 2001-1178

BUDGET AMENDMENT OF \$4,941 IN THE TRANSPORTATION AUTHORITY FUND (PALM TRAN INC.) TO RECOGNIZE THE ADDITIONAL REVENUE RELATED TO THE TRANSFER OF SURPLUS BUS DONATED TO THE FIFTH STREET CHURCH OF GOD AND TO APPROPRIATE THE FUNDS. APPROVED 7-24-2001

3.AA.2.

a. DOCUMENT R-2001-1173

FUNDING AGREEMENT WITH THE PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., FOR \$500,000 EARMARKED BY THE LETTER OF COMMITMENT FOR THE JOB ACCESS AND REVERSE COMMUTE PROJECT BY APPROVAL OF THE APPLICATION FOR 50 PERCENT MATCHING FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION. THE FEDERAL AND LOCAL PROJECT OF \$100,000 ENTAILS EXTENDING EVENING SERVICES TO APPROXIMATELY 10:00 P.M. ON PALM TRAN ROUTES 1, 2, AND 3 THAT WILL BE IMPLEMENTED SEPTEMBER 9, 2001, AND \$40,000 OF THE FUND WILL BE NEEDED FOR THE REMAINDER OF FISCAL YEAR 2001. APPROVED 7-24-2001

b. BUDGET AMENDMENT 2001-1185

BUDGET AMENDMENT OF \$40,000 IN THE TRANSPORTATION AUTHORITY FUND (PALM TRAN, INC.) TO REIMBURSE PALM TRAN WITH GRANT REVENUE FOR THE START-UP COST FOR THE JOB ACCESS AND REVERSE COMMUTE PROJECT INCURRED PRIOR TO OCTOBER 1, 2001. (SEE R-2001-1173) APPROVED 7-24-2001

3.BB. SHERIFF

3.BB.1. BUDGET AMENDMENT 2001-1111

BUDGET AMENDMENT OF \$83,700 IN THE GENERAL FUND TO RECOGNIZE CONTRIBUTIONS FROM LOCAL LAW ENFORCEMENT AGENCIES AND THE PALM BEACH COUNTY SCHOOL DISTRICT FOR SECURITY AND THE JUVENILE ASSESSMENT CENTER. APPROVED 7-24-2001

3.CC. TOURIST DEVELOPMENT COUNCIL

3.CC.1.

a. DOCUMENT R-2001-1174

AMENDMENT 1 TO CONTRACT WITH THE PALM BEACH COUNTY CULTURAL COUNCIL, INC., FOR \$40,000 TO INCREASE THE CONTRACTUAL AMOUNT FOR FISCAL YEAR 2001 TO \$500,000. APPROVED 7-24-2001

CONSENT AGENDA - CONTINUED

3.CC.1. - CONTINUED

b. BUDGET TRANSFER 2001-1003

BUDGET TRANSFER OF \$40,000 FROM TOURIST DEVELOPMENT COUNCIL-CULTURAL ARTS FUND FROM THE RESERVE ACCOUNT TO OTHER CONTRACTUAL SERVICES ACCOUNT TO INCREASE THE AMOUNT OF THE FISCAL YEAR 2001 CONTRACT WITH THE PALM BEACH COUNTY CULTURAL COUNCIL INC., TO \$500,000 TO MAKE UP THE CURRENT YEAR'S SHORTFALL. (SEE R-2001-1174) APPROVED 7-24-2001

3.DD. COURT ADMINISTRATION

3.DD.1.

a. DOCUMENT R-2001-1175

RATIFICATION OF THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES CONTRACT FOR \$32,668 FOR SUPERVISED FAMILY VISITATION SERVICES IN THE FAMILY CONNECTION PROGRAM FROM JULY 1, 2001, THROUGH JUNE 30, 2002. APPROVED 7-24-2001

b.

RECEIVE AND FILE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES CONTRACT FOR \$32,668 FOR SUPERVISED FAMILY VISITATION SERVICES IN THE FAMILY CONNECTION PROGRAM FROM JULY 1, 2001, THROUGH JUNE 30, 2002. (SEE R-2001-1175) APPROVED 7-24-2001

3.EE. INTERNAL AUDITOR

3.EE.1. DOCUMENT R-2001-1176

AMENDMENT 2 TO THE CONTRACT WITH TRIDATA CORPORATION AND THE PROFESSIONAL FIREFIGHTERS/PARAMEDICS OF PALM BEACH COUNTY, LOCAL 2928, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, INC., EXTENDING THE COMPLETION DATE FOR THE SERVICE DELIVERY STUDY OF THE FIRE-RESCUE DEPARTMENT UNTIL JULY 31, 2001. (AMENDS R-2000-0568) APPROVED 7-24-2001

MOTION to approve the consent agenda. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 5-0. Commissioners Greene and Marcus absent.

******* THIS CONCLUDES THE CONSENT AGENDA *******

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

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

4.A.

PATRICK GLEASON, BOARD MEMBER OF SOUTH FLORIDA WATER MANAGEMENT DISTRICT, TO INTRODUCE HENRY DEAN, EXECUTIVE DIRECTOR, SOUTH FLORIDA WATER MANAGEMENT DISTRICT, AND HENRY BITTAKER, SENIOR PLANNER AND INTERGOVERNMENTAL AGENCY REPRESENTATIVE FOR PALM BEACH COUNTY. PRESENTED 7-24-2001

South Florida Water Management District (SFWMD) Board Member Gleason said that the current district appointments of Henry Dean as executive director and Henry Bittaker as a senior planner and intergovernmental representative would enhance communication and liaison link with the county.

SPECIAL PRESENTATION - 9:30 A.M. - CONTINUED

4.A. - CONTINUED

Mr. Dean said he was looking forward to a good long-standing relationship with the county.

Commissioner Newell inquired about the status of the McMurrin property. Mr. Gleason answered that the district had been under extensive negotiations with the U.S. Fish and Wildlife Service (USFWS). He said it appeared that most of the issues were being resolved. The district anticipates the Environmental Protection Agency's issue to be resolved in September with a sign-off from the federal government to release the \$14 million owed to the county, he continued.

Mr. Gleason said the district would give the commission tours of SFWMD projects including the Everglades Restoration.

Mr. Gleason said Henry Bittaker who replaced Pat Walker as a senior planner, would be the coordinator and communicator of water-related issues on a routine basis to the commissions as well as to staffs of city government throughout the county.

Mr. Bittaker encouraged the board to contact him with concerns. He said he planned to meet with each commissioner to determine how the district could best serve the county.

Mr. Gleason offered to share Mr. Bittaker's services with the county if details could be worked out.

5. PUBLIC HEARINGS - 9:30 A.M. - See pages 36-47.

(CLERK'S NOTE: Proofs of publication were approved after item 5.G. See page 42.)

6.A.1. TIME CERTAIN - 9:30 A.M.

a. RESOLUTION R-2001-1177

RESOLUTION WHEREBY PALM BEACH COUNTY JOINS THE COUNTY COALITION FOR RESPONSIBLE MANAGEMENT OF LAKE OKEECHOBEE AND ST. LUCIE AND CALOOSAHATCHEE ESTUARIES AND LAKE WORTH LAGOON. (SEE R-2001-1178) ADOPTED 7-24-2001

b. RESOLUTION 2001-1178

RESOLUTION REQUESTING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO REVISE THE LAKE OKEECHOBEE MANAGEMENT PLAN. (SEE R-2001-1177) ADOPTED 7-24-2001

Water Resources Manager Kenneth Todd said approval of the resolutions would allow the county to join the coalition and encourage South Florida Water Management District (SFWMD) to improve the Lake Okeechobee Management Plan by implementation of the Comprehensive Everglades Restoration Project (CERP), establish best management practices in agriculture, and provide interim storage for storm water treatment areas around the lake.

Commissioner Newell, a county representative to the coalition, reported that Glades and Hendry counties were interested in joining the coalition which already comprised Lee, Martin, St. Lucie, Okeechobee, and Palm Beach counties.

6.A.1. - CONTINUED

Commissioner Masilotti commented that SFWMD already was attempting to respond to county requests. He questioned the need for the resolution. Mr. Todd answered that adoption of the resolutions by the entire coalition would ensure that all provisions would be implemented on a timely basis.

MOTION to adopt the resolutions. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioners Marcus absent.

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

5.A.

ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE, AS FOLLOWS: ARTICLE 3, RULES OF CONSTRUCTION AND DEFINITIONS, TO AMEND AND ADD DEFINITIONS; ARTICLE 6, ZONING DISTRICTS, TO REVISE ZONING DISTRICT PURPOSES AND USES, USE REGULATIONS AND DEFINITIONS, PROPERTY DEVELOPMENT STANDARDS, AND SUPPLEMENTARY REGULATIONS; AND ARTICLE 7, SITE DEVELOPMENT STANDARDS, TO REVISE PARKING, AND LANDSCAPING STANDARDS. (P.O.P. 319725) POSTPONED UNTIL AUGUST 27, 2001 -- 7-24-2001

Zoning Senior Planner Aimee Craig Carlson stated that:

- ! Hours of operations for heavy equipment on nurseries and an equivalency formula for grooms' quarters were pending issues from the May 15, 2000, meeting.
- ! Staff had addressed the hours of operation issue; the grooms' quarters formula had not been resolved, however.
- ! A Comprehensive Plan change was needed to implement an equivalency formula to reduce density.
- ! Comprehensive Plan changes were scheduled for adoption on August 27, 2001. Upon adoption, staff would bring back an ordinance to implement the grooms' quarters density equivalency.

Zoning Director William C. Whiteford said staff's recommendation was to limit existing language of the code to allow hours of operation to apply only within certain footage in proximity to residential dwellings.

Mr. Whiteford said the language for commercial vehicles had been modified for clarity and to allow for heavy equipment.

Code Enforcement Director Terry Verner said some issues would be addressed by the county noise regulations and that violations would occur if the sound rating was exceeded.

Mr. Whiteford said although the ordinance mentioned daylight hours as an actual time of operation, staff revised the language to reflect an actual time of 8:00 a.m.

The residential requirement relating to a home being built in proximity to a farm after it was established was deleted, Mr. Whiteford informed Commissioner Roberts.

Commissioner Roberts suggested 7:00 p.m. to 5:00 a.m. as the prohibited time of operation for wholesale establishments.

PUBLIC HEARINGS - CONTINUED

5.A. - CONTINUED

PUBLIC COMMENT:

James Brindell, agent for Magna Entertainment Corporation, requested the board not segregate grooms' quarters into a specialized case and subject the issue to what could be a lengthy Comprehensive Plan process.

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

Mr. Brindell commented that he sent letters dated July 9 and 13, 2001, in response to the board's requested study on the impact equivalency issue. He urged the board not to treat grooms' quarters as residential density.

Mr. Whiteford said at the July 27, 2001, meeting, the Agricultural Reserve master plan, including the equivalency of grooms' quarters, farmworkers' housing, and the equivalency to density would be discussed.

Commissioner Masilotti asked the benefits of waiting for a Comprehensive Plan change regarding grooms' quarters. Principal Planner Maria Bello said the board directed staff at an earlier meeting to consider the quarters through density. She said the concern was that a vast number of units of various sizes would develop. The impact would exceed what had been provided for, she concluded.

Commissioner McCarty suggested conditions of approval be used to control and regulate the ordinance. She said that Magna Entertainment could be used to draw similar businesses to the area.

Commissioner Aaronson contended that the equestrian industry did not fully operate through the entire year and that the transfer of density in the Agricultural Reserve needed to be discussed further.

Commissioner Masilotti suggested minimum lot size for retail nursery in a residential zoning district begin at one acre. Commissioner Marcus cautioned the board not to embrace a project which might cause problems later if not carefully addressed.

Commissioner Roberts agreed the density problem should be resolved without changing the Comprehensive Plan. She also argued that conditions of approval should be sufficient.

Assistant County Attorney Robert P. Banks suggested the item be continued at the August public hearing when Comprehensive Plan amendments would be discussed. He said staff would then be able to revisit the earlier version of the ordinance.

Commissioner Aaronson said although the ordinance was being written specifically for Magna Entertainment, it should be made known that a precedent was not being set for other similar approvals.

Harriet Helfman read a statement of concern from Venetian Isles Homeowners. Commissioner Masilitti suggested Mr. Brindell's group make a presentation to the homeowners.

Linda Wirtz, Beril Kruger, and Rosa Durando added their views.

PUBLIC HEARINGS - CONTINUED

5.A. - CONTINUED

Commissioner Newell reviewed amendments as follows:

! Prohibited time of operation 7:00 p.m. to 5:00 a.m.

! Minimum lot size for retail nursery should be one acre.

MOTION to POSTPONE the public hearing until August 27, 2001. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

REORDER THE AGENDA

MOTION to reorder the agenda to take item 6.C.1. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.

6.C.1.

DOCUMENT R-2001-1179

AGREEMENT BETWEEN DISCOVER PALM BEACH COUNTY, INC., AND GLOBAL SPECTRUM FOR OPERATION OF THE PALM BEACH COUNTY CONVENTION CENTER FOR A FIXED FEE OF \$12,500 MONTHLY AND AN INCENTIVE FEE OF 5 PERCENT OF THE OPERATING REVENUES EARNED FROM FOOD, BEVERAGE, AND PARKING SERVICES FROM JULY 1, 2001, THROUGH SEPTEMBER 30, 2006. (SEE R-2001-1109) APPROVED 7-24-2001

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

PUBLIC HEARINGS - CONTINUED

5.B.

ORDINANCE 2001-028

ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE, AS FOLLOWS: ARTICLE 3, RULES OF CONSTRUCTION AND DEFINITIONS, TO AMEND AND ADD DEFINITIONS; ARTICLE 4, DECISIONMAKING, ENFORCEMENT AND ADMINISTRATIVE BODIES, TO REVISE POWERS AND DUTIES OF ZONING COMMISSION; AND ARTICLE 6, ZONING DISTRICTS, TO REVISE ZONING DISTRICT PURPOSES AND USES, USE REGULATIONS, AND DEFINITIONS, PROPERTY DEVELOPMENT STANDARDS, AND SUPPLEMENTARY REGULATIONS AND TO CREATE ARCHITECTURAL GUIDELINES. (AMENDS ORDINANCE 92-20) (P.O.P. 348974) ADOPTED 7-24-2001

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

Commissioners Roberts and Aaronson said they were opposed to architectural sections of the ordinance. Commissioner Roberts said some of the changes would restrict designs. Commissioner Aaronson contended that the intent was not explained.

Zoning Director Whiteford said although the ordinance would be revisited in a year, processes had been built in the regulations to allow deviation from anything staff had written.

Commissioner Newell stated that the City of West Palm Beach had requested a copy of the county's architectural guidelines in an attempt to adopt some of the principles.

PUBLIC HEARINGS - CONTINUED

5.B. - CONTINUED

Commissioner Aaronson said conditions of approval could be used to address changes. Mr. Whiteford said staff had incorporated conditions of approval that had been applied in previous years to formulate this ordinance.

PUBLIC COMMENT:

Shawn Camp, representing Gold Coast Builders Association, voiced his support.

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Aaronson and Roberts opposed.

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

5.C.

ORDINANCE 2001-029

ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE, AS FOLLOWS: ARTICLE 3, RULES OF CONSTRUCTION AND DEFINITIONS, TO AMEND AND ADD DEFINITIONS; ARTICLE 4, DECISIONMAKING, ENFORCEMENT AND ADMINISTRATIVE BODIES, TO REVISE AND UPDATE PROCEDURES AND STANDARDS; ARTICLE 5, DEVELOPMENT REVIEW PROCEDURES, TO REVISE APPROVAL PROCESSES, APPEAL PROCEDURES, SITE SPECIFIC AMENDMENT PROCEDURES, CONDITIONAL USE AND SPECIAL PERMIT PROCEDURES, AND COMPLIANCE REQUIREMENTS; ARTICLE 6, ZONING DISTRICTS, TO REVISE DISTRICTS ESTABLISHED, DISTRICT PURPOSES AND USES, USE REGULATIONS AND DEFINITIONS, PROPERTY DEVELOPMENT STANDARDS, AND SUPPLEMENTARY REGULATIONS, AND PLANNED DEVELOPMENT REGULATIONS, AND TO CREATE OVERLAY DISTRICTS; AND ARTICLE 7, SITE DEVELOPMENT STANDARDS, TO REVISE PARKING AND LOADING STANDARDS. (AMENDS ORDINANCE 92-20) (P.O.P. 348974) ADOPTED 7-24-2001

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

Zoning Director Whiteford said the revision addressed changes to the School Board's construction schedule, gas stations, location criteria, and parking for charter schools.

PUBLIC COMMENT:

Dennis Koehler, agent for the Survivors Charter School, thanked staff for its involvement in enabling the school to open for business in the Congress Business Center on August 14, 2001. Mr. Koehler said he supported the Development Review Committee's (DRC) revision on charter schools for 200 or fewer students. He said parking spaces, however, were not thoroughly addressed by the Citizens Task Force (CTF). He suggested charter schools be allowed one parking space per six students or that staff discuss with the board other approaches that would give flexibility to charter schools to make them eligible to locate within existing shopping centers or planned commercial developments.

Mr. Whiteford said the code required shared-parking studies but no applicant yet had submitted any for chartered schools.

The board discussed the ratio of students to a parking space and reached a compromise when Commissioner Aaronson suggested one space to five and one-half students.

PUBLIC HEARINGS - CONTINUED

5.C. - CONTINUED

Angela Usher, representing the School District, said the changes reflected a good start to allow the district to comply better with the Unified Land Development Code (ULDC). She said district staff would address with county staff setbacks for recreational facilities and requirements for the School Board to pay for bike pads, driveways, and roadways in order to comply with the growth management system.

AMENDED MOTION to allow for one parking space per 5.5 students for charter schools. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner Newell absent.

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

5.D.

1. RESOLUTION R-2001-1180

RESOLUTION ESTABLISHING THE SPECIAL ASSESSMENT RATE FOR THE PALM BEACH COUNTY MUNICIPAL SERVICE BENEFIT UNIT FOR FIRE HYDRANT MAINTENANCE AND RENTAL-BOCA RATON. (REPEALS R-93-857) (P.O.P. 348902) ADOPTED 7-24-2001

2. RESOLUTION R-2001-1181

RESOLUTION ADOPTING THE NON-AD VALOREM ASSESSMENT ROLL FOR THE PALM BEACH COUNTY MUNICIPAL SERVICE BENEFIT UNIT FOR FIRE HYDRANT MAINTENANCE AND RENTAL-BOCA RATON. (P.O.P. 348902) (SEE R-93-858) ADOPTED 7-24-2001

MOTION to adopt the resolutions. Motion by Commissioner Greene and seconded by Commissioner Aaronson.

PUBLIC COMMENTS: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Masilotti and Newell absent.

5.E. ORDINANCE 2001-030

ORDINANCE TO BE ENTITLED AS THE CRIME PREVENTION FUND ORDINANCE, CREATED PURSUANT TO CHAPTER 775.083(2), FLORIDA STATUTES, PROVIDING FOR THE IMPOSITION OF FINES; PROVIDING FOR ACCOUNTING OF FUNDS; AND PROVIDING FOR USE OF FUNDS. (P.O.P. 347987) ADOPTED 7-24-2001

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

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Masilotti and Newell absent.

PUBLIC HEARINGS - CONTINUED

5.F.

1. DOCUMENT R-2001-1182

PALM BEACH COUNTY FISCAL YEAR 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT APPLICATION TOTALING \$968,726 IN FEDERAL FUNDS FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2003. (SEE R-2001-1183 AND R-2001-1184) APPROVED 7-24-2001

2.

PALM BEACH COUNTY FISCAL YEAR 2002 LOCAL MATCH OF \$94,636 TO THE LOCAL LAW ENFORCEMENT BLOCK GRANT APPLICATION TOTALING \$968,726 IN FEDERAL FUNDS FOR OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2003. (SEE R-2001-1182, R-2001-1183, AND R-2001-1184) APPROVED 7-24-2001

3. DOCUMENT R-2001-1183

AGREEMENT WITH THE STATE ATTORNEY'S OFFICE FOR THE LEGAL SERVICES OF TWO PROSECUTORS ASSIGNED TO THE STATE ATTORNEY'S COMMUNITY-BASED ANTI-CRIME TASK FORCE UNIT EXTENDED TO OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (SEE R-2001-1182 AND R-2001-1184; AMENDS R-99-2416-D) APPROVED 7-24-2001

4. DOCUMENT R-2001-1184

MODIFICATION TO AGREEMENT WITH THE CITY OF DELRAY BEACH FOR THE LAW ENFORCEMENT BLOCK GRANT FUNDS, AND INTEREST, FOR THE COUNTYWIDE ADMINISTRATIVE COMPONENT OF THE WEED AND SEED PROGRAM EXTENDED TO OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (SEE R-2001-1182 AND R-2001-1183; AMENDS R-99-1775-D) APPROVED 7-24-2001

5.

AUTHORIZATION FOR THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE ALL RELATED DOCUMENTS TO THE FISCAL YEAR 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT APPLICATION. (SEE R-2001-1182, R-2001-1183, AND R-2001-1184) APPROVED 7-24-2001

(CLERK'S NOTE: The Criminal Justice Commission Contract and Grant Coordinator said proof of publication was not required for this item.)

MOTION to approve item 5.F. Motion by Commissioner Aaronson and seconded by Commissioner Greene.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Masilotti and Newell absent.

5.G.

1.

CONDUCT A PUBLIC HEARING FOR THE USE OF THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS FOR WATER AND STREET IMPROVEMENT PROJECTS PROVIDED FOR IN CHAPTER 197, FLORIDA STATUTES, PURSUANT TO NOTICE OF INTENT ADOPTED BY RESOLUTION R-97-2152. (SEE R-97-2152) (P.O.P. 348316T) APPROVED 7-24-2001

PUBLIC HEARINGS - CONTINUED

5.G. - CONTINUED

2.

ADOPTION OF THE NON-AD VALOREM SPECIAL ASSESSMENT ROLL AND SPECIFICATION OF THE UNIT OF MEASUREMENT AND THE AMOUNT OF THE ASSESSMENT FOR WATER AND STREET IMPROVEMENTS. (P.O.P. 348316T) APPROVED 7-24-2001

MOTION to approve item 5.G. Motion by Commissioner McCarty and seconded by Commissioner Aaronson.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Massiloti and Newell absent.

APPROVAL OF PROOFS OF PUBLICATION

MOTION to receive and file proofs of publication 319725, 336540, 347940, 347987, 348311, 348315, 348316T, 348902, 348974, and 350646. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 5-0. Commissioners Masilotti and Newell absent.

5.H. DOCUMENT R-2001-1185

ANNUAL CONSOLIDATED PLAN FOR FISCAL YEAR 2001-2002, INCLUSIVE OF STANDARD FORMS 424 AND CERTIFICATIONS TO RECEIVE THE FOLLOWING U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANTS: COMMUNITY DEVELOPMENT BLOCK GRANT, \$7,169,000; EMERGENCY SHELTER GRANT, \$237,000; AND HOME INVESTMENT PARTNERSHIP GRANT, \$2,306,000. (P.O.P. 348315) APPROVED 7-24-2001

MOTION to approve the plan. Motion by Commissioner McCarty and seconded by Commissioner Greene.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Masilotti and Newell absent.

5.I.

1. RESOLUTION R-2001-1186

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE TOWN OF HAVERHILL-CLUB ROAD/CHARLOTTE STREET AREAS WATER MAIN EXTENSION. INDIVIDUAL ASSESSMENTS ARE BASED ON 100 PERCENT OF THE ASSESSABLE COST AND MAY BE PAID OVER 20 YEARS WITH EQUAL ANNUAL PAYMENTS OF PRINCIPAL AND 6.5 PERCENT INTEREST. THE TOTAL PROJECT COST IS \$489,286.20, INCLUDING COSTS OF SURVEYING, DESIGN, DRAFTING, PERMITTING, CONSTRUCTION, INSPECTION, ADMINISTRATION, AND CONSTRUCTION CONTINGENCY. (P.O.P 348311) ADOPTED 7-24-2001

PUBLIC HEARINGS - CONTINUED

5.I. - CONTINUED

2.

DOCUMENT R-2001-1187

WORK AUTHORIZATION OF FOSTER MARINE CONTRACTORS UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT FOR \$370,939.80 FOR THE TOWN OF HAVERHILL-CLUB ROAD/CHARLOTTE STREET AREAS WATER MAIN EXTENSION. (SEE R-2001-1186; AMENDS R-2000-1513-D) (P.O.P 348311) APPROVED 7-24-2001

MOTION to adopt the resolution and approve the work authorization. Motion by Commissioner McCarty and seconded by Commissioner Greene.

PUBLIC COMMENT: None

UPON CALL FOR A VOTE, the motion carried 5-0. Commissioners Masilotti and Newell absent.

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

5.J.

ACCEPTANCE OF THE IMPACT FEE REVIEW COMMITTEE BIENNIAL REPORT AS REQUIRED BY ARTICLE 4.8 OF THE UNIFIED LAND DEVELOPMENT CODE. APPROVED 7-24-2001

PUBLIC COMMENT:

Shawn Camp, representing Gold Coast Builders Association, recommended the board adopt the report but allow the increases in impact fees to phase in over two years.

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

Commissioner Aaronson said he would support the full assessment starting in the first year.

Skeet Jernigan asked that the impact fees as established by the state and the courts legally be sufficient, equitable, and apply to everyone across the board. He also asked that the fees not be overly burdensome to those attempting to get into the new-housing market. He requested the commission honor the recommendations of the Impact Fee Review Committee and phase in the fire-rescue, road, and public building fees over a two-year period.

Commissioner Aaronson pointed out that impact fees were not paid in the first year of home ownership. He expressed the need for fire-rescue and road improvement allocations.

Commissioners McCarty, Marcus, and Masilotti, agreed that there was no basis to phase in the fees over two years because the amount was minimal.

MOTION to accept the report. Motion by Commissioner Aaronson, seconded by Commissioner Marcus, and carried 7-0.

PUBLIC HEARINGS - CONTINUED

5.K.

ORDINANCE 2001-031

ORDINANCE AMENDING ORDINANCE 85-40, AS AMENDED, ESTABLISHING AN AMENDED FIVE-YEAR ROAD PROGRAM; PROVIDING ADOPTION OF REVISED FIVE-YEAR ROAD PLAN AND REVISED LIST OF PROJECTS CONTAINED IN EXHIBIT A, IMPLEMENTATION OF PLAN; AND MODIFICATION OF PLAN; FUNDING OF OTHER ROADWAY IMPROVEMENTS; AND INTERPRETATION OF EXHIBIT. (AMENDS ORDINANCE 85-40) (P.O.P. 350646) ADOPTED AS AMENDED 7-24-2001

MOTION to adopt the ordinance with the amendment that all the impact fees be payable in one year. Motion by Commissioner Aaronson and seconded by Commissioner Marcus.

Financial Management and Budget Director Richard Roberts requested the board accept the revised map which reflects the five impact fee zones.

AMENDED MOTION to include the revised map. The maker and seconder agreed.

PUBLIC COMMENT: None

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

REORDER AGENDA

MOTION to reorder the agenda to consider item 6.I.2. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.

6.I.2.

DIRECTION REGARDING THE DEVELOPMENT OR SALE OF THE COUNTY'S 6.74-ACRE LIGHT HARBOR MARINA PROPERTY ON THE INTRACOASTAL WATERWAY IN RIVIERA BEACH PURCHASED FOR A BOAT RAMP TO RELIEVE OVERCROWDED FACILITIES AT PHIL FOSTER PARK AND TO SERVICE PEANUT ISLAND PARK. DISCUSSED 7-24-2001

MOTION to direct staff to prepare the property for sale and to do whatever is necessary to come up with a price that includes not only the market value but also any amount that had been put into it. The board would then consider the concept of sale. Motion by Commissioner Roberts and seconded by Commissioner Masilotti.

Commissioner Newell interjected that it should be understood that as part of the agreement to sell the property, a site similar in size should be located for the boat ramp and parking facility. He said the marine industry reported over 43,000 registered boats in the county but less than 500 parking spaces were available for vehicles that transport boats to get to the Intracoastal Waterway.

Commissioner McCarty said she was interested in selling the property.

In response to Commissioner Marcus, Commissioner Newell answered that the board would decide if sale of the property only would occur if a replacement dock was provided. He added that plans were being made to expand the Phil Foster Park.

6.I.2. - CONTINUED

Parks and Recreation Director Dennis Eshleman said a funding program was in place, including grants being sought, to renovate Phil Foster Park. Proceeds from the proposed sale had not been considered, he concluded.

Commissioner Aaronson said the worth of the property should be determined. He said if the proposed renovations at Phil Foster Park satisfied the boating community with ramps, monies from the sale could be added to the general funds. Commissioner Newell stated that renovations at Phil Foster Park would not provide enough boat ramps.

Commissioner Masilotti suggested the City of Riviera Beach coordinate and help in providing other property to satisfy the boating need if the present location was being considered for a community revitalization project.

Riviera Beach City Manager William Wilkin said a trade-off for the property was a possibility once a base value was established. He requested the board direct staff to also enter into negotiations with the city and the Community Redevelopment Agency to develop an alternative proposal within city limits that would meet the requirements for boat launch facilities in the city's downtown redevelopment efforts.

Commissioner Roberts said other alternatives could be discussed once a value for the property was reached.

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

Commissioner Newell said he would support the motion providing consideration was given to an alternative location for boat ramps.

UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner McCarty absent.

RECESS

At 12:15 p.m., the chair declared a recess.

RECONVENE

At 2:05 p.m., the board reconvened with Commissioners Aaronson, Marcus, McCarty, Newell, and Roberts present.

PUBLIC HEARINGS - CONTINUED

5.L.

RESOLUTION R-2001-1188

RESOLUTION ABANDONING A PORTION OF CERTAIN RIGHTS-OF-WAY LYING WITHIN BLOCKS 36, 37, 42, AND 43, AS SHOWN ON THE PLAT OF PALM BEACH FARMS COMPANY PLAT 3, LOCATED EAST OF STATE ROAD 7 NEAR THE FUTURE HYPOLUXO ROAD. (P.O.P. 336540) ADOPTED TOWNE PARK AND POSTPONED VILLAGES OF WINDSOR UNTIL AUGUST 21, 2001 WITH DIRECTION--7-24-2001

County Engineer George T. Webb said the property involved the Towne Park and Villages of Windsor planned units of development (PUD).

PUBLIC HEARINGS - CONTINUED

5.L. - CONTINUED

Mr. Webb said notification and coordination issues involving access to the Villages of Windsor were pending. He asked the board to postpone that portion of the abandonment until the August public hearing.

Motion to adopt the resolution for the abandonment of Towne Park only. Motion by Commissioner Roberts and seconded by Commissioner McCarty.

PUBLIC COMMENT: None

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

MOTION to POSTPONE the abandonment of Villages of Windsor until the August 21, 2001, public hearing. Motion by Commissioner McCarty, seconded by Commissioner Roberts, and carried 5-0. Commissioners Greene and Masilotti absent.

Commissioner Newell directed staff to meet with concerned residents.

5.M.

ORDINANCE 2001-032

ORDINANCE AMENDING ORDINANCE 85-40, AS AMENDED, ESTABLISHING AN AMENDED FIVE-YEAR ROAD PROGRAM; PROVIDING ADOPTION OF REVISED FIVE-YEAR ROAD PLAN AND REVISED LIST OF PROJECTS CONTAINED IN EXHIBIT A, IMPLEMENTATION OF PLAN; MODIFICATION OF PLAN; AND FUNDING OF OTHER ROADWAY IMPROVEMENTS. (AMENDS ORDINANCE 85-40) (P.O.P. 350646) ADOPTED 7-24-2001

MOTION to adopt the ordinance. Motion by Commissioner Roberts and seconded by Commissioner McCarty.

PUBLIC COMMENTS: None

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

(CLERK'S NOTE: Item 6.B.1. was moved from the regular agenda to the public hearings as item 5.N.)

5.N.

1.

A TAX EQUITY AND FISCAL RESPONSIBILITY ACT (TEFRA) PUBLIC HEARING CONCERNING THE ISSUANCE OF NOT-TO-EXCEED \$2,000,000 OF PALM BEACH COUNTY INDUSTRIAL DEVELOPMENT REVENUE BONDS (SOUTH COUNTY FOUNDATION FOR MENTAL HEALTH, INC., PROJECT), SERIES 2001. (P.O.P. 347940) APPROVED 7-24-2001

2.

RESOLUTION 2001-1189

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS ON BEHALF OF SOUTH COUNTY FOUNDATION FOR MENTAL HEALTH, INC. ADOPTED 7-24-2001

MOTION to conduct a TEFRA hearing and to adopt the resolution. Motion by Commissioner Marcus and seconded by Commissioner Aaronson.

PUBLIC HEARINGS - CONTINUED

5.N. - CONTINUED

PUBLIC COMMENT: None

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

(CLERK'S NOTE: See page 59 for commissioner comment regarding workshop sessions, made at his time.)

(CLERK'S NOTE: Commissioners Greene and Masilotti rejoined the meeting.)

TIME CERTAIN - 2:00 P.M.

6.D.4.

DIRECTION ON THE SHERIFF'S FISCAL YEAR 2002 BUDGET REQUEST OF \$246,082,060. DISCUSSED AND AGREED ON \$240.33 MILLION 7-24-2001

Sheriff Edward W. Bieluch stated that:

- ! It was the citizens of the county who would be benefited from his proposed budget.
- ! The 45 new deputies, crossing guards, and bailiffs, as proposed, were necessary.
- ! The budget addressed administrative costs and would allow his office to maintain a full force of deputies and expand the Safe Roads Task Force.
- ! Law Enforcement Trust Fund derived from forfeited assets of drugs smugglers and sellers. The primary purposes of these funds are to aid law enforcement in combating illegal drug activities.
- ! Because law enforcement was effective in Miami-Dade and Broward counties, those wishing to bring illegal drugs to shore were targeting Palm Beach County.
- ! Many of the sheriff's efforts to combat the activities were futile because the offender used faster water vehicles. He authorized the purchase of a fast boat to help stop illegal activities on the shores before smugglers got a foothold. The boat already had paid for itself.

In response to Commissioner Masilotti, the sheriff answered that:

- ! Any deputy assigned to a gated community on a permanent basis would be contracted and paid entirely by that community.
- ! Two deputies could be assigned to commercial vehicle inspection on county roadways, five park police, and four more street officers could be assigned, if the 5.3 percent increase was granted.

6.D.4. - CONTINUED

Colonel Bruce Frumoff of the Sheriff's Office said that the first year expense assigning an officer to a patrol car was \$88,871. He explained that the previous budget increase was allocated to inmate care, additional mandated bailiff positions, additional motor patrol deputies, school-crossing guards, a computer crimes and pornography detective, and increased utilities bills.

Commissioner Roberts requested moving vehicles be added to the checklist when the initiative for overweight vehicles was monitored on the roadways.

Commissioner McCarty said commercial vehicle inspection should remain the state's responsibility and that drug interdiction was a federal issue.

Commissioner Marcus suggested the entities create partnership for insurance purposes. She said a more economical rate could be negotiated for all employees.

Commissioner Marcus asked the sheriff to follow up on two incidents that occurred at Phil Foster and Carlin parks without response from the park police. She commented that deputies assigned to parks should remain at their posts. The sheriff explained that park officers were utilized elsewhere only in emergencies.

When asked by Commissioner Marcus, Sheriff Bieluch explained that the recruitment van was purchased by the previous administration. He said the van currently was being used to transport visitors to the county from the Southern Police Institute Alumni Association.

Commissioner Marcus suggested the sheriff's revenue be credited back to his office.

Commissioner Masilotti suggested municipalities use their boats to create a fleet and be allowed to cross jurisdictional lines to enforce the law. He suggested the Sheriff's Office be handled as a line item through the state's budget. He asked that sensitivity training be offered through the Sheriff's Office.

Commissioner Newell suggested purchases of the Sheriff's Office be submitted to the Criminal Justice Commission for review. Sheriff's Office Chief Legal Advisor Joseph Bradshaw, Jr., said the budget for expenditure should be between the sheriff and the county commission. He suggested expenditures be submitted as an agenda item as is the practice with the state.

Commissioner Newell said a five-year projection on growth pattern within the office would be helpful because funds may not readily be available.

6.D.4. - CONTINUED

Commissioner Masilotti encouraged the sheriff to list community programs his office supported in an attempt to avoid redundancy with county initiatives.

MOTION to allow for the sheriff's budget 33 deputies for \$2.9 million at \$88,871 each, 11 motorcycle officers for \$914,000 at \$83,000 each, 24 crossing guards for \$105,000, 6 bailiffs for \$287,000, and 5 park police for \$445,000 for a total of \$4.68 million. The board can consider funding for two commercial vehicle inspectors if grant funds become available. Bargaining with the county insurance carriers for joint participation of all county agencies should be considered. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

PUBLIC COMMENTS:

Carl Ravens said additional deputies would reduce response time and would increase the emergency response capability. Sheri Scarborough added her support for approval of the budget.

Steve Mendoza expressed his views on speed traps and road hazards.

County Administrator Weisman, after computing the allotments, announced that the sheriff's total budget would be \$240.33 million.

Mr. Weisman informed the board that staff sought direction on the sheriff's budget and a motion was not necessary. Commissioner Newell directed staff to accept the motion as direction.

MOTION WITHDRAWN.

RECESS

At 4:10 p.m., the chair declared a recess.

RECONVENE

At 4:22 p.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, Newell, and Roberts present.

6. REGULAR AGENDA

6.A. ADMINISTRATION

6.A.1. See page 35.

6.A.2. DOCUMENT R-2001-1190

CONTRACT WITH KATHLEEN E. DALEY & ASSOCIATES, INC., FOR \$72,931 FOR STATE LOBBYING SERVICES ON BEHALF OF THE COUNTY FOR AN ADDITIONAL ONE-YEAR PERIOD. (SEE R-99-2418-D) APPROVED AS AMENDED WITH DIRECTION 7-24-2001

Commissioner Marcus proposed an amendment to the contract that all subcontractors be registered as contractors with the county as well as with the state.

REGULAR AGENDA - CONTINUED

6.A.2. - CONTINUED

MOTION to approve the contract as amended. Motion by Commissioner Marcus and seconded by Commissioner Roberts.

Commissioner Aaronson said he had not been informed who the additional lobbyists were for the past year.

Ms. Daley said she would provide the commission with a list of names of lobbyists by September 2001. She said the board could then make its recommendations of whom to use.

STAFF WAS DIRECTED TO:

- ! Provide a written monthly report of all the events in the capitol, recommendation of bills that were likely to be approved, and issues in which staff was involved.
- ! Make known to the commission, the names of lobbyists and issues to which they are assigned.
- ! Utilize conference calls and e-mail.

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

6.A.3. **RESOLUTION R-2001-1191**

RESOLUTION REQUESTING THE ADOPTION OF AN APPORTIONMENT PLAN IN WHICH COUNTY RESIDENTS COMPRISE A MAJORITY OF THE CONSTITUENCY IN THE SENATORIAL AND REPRESENTATIVE DISTRICTS CREATED, AND DIRECTING THIS RESOLUTION BE FORWARDED TO THE SENATE REAPPORTIONMENT COMMITTEE AND THE HOUSE PROCEDURAL AND REDISTRICTING COUNCIL. ADOPTED 7-24-2001

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

6.B. **COUNTY ATTORNEY**

6.B.1. See item 5.N., pages 46-47.

6.B.2. **DOCUMENT R-2001-1192**

APPLICATION OF FLORIDA PUBLIC UTILITIES COMPANY FOR THE ISSUANCE OF UP TO \$12,000,000 OF VARIABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS, (FLORIDA PUBLIC UTILITIES COMPANY PROJECT), SERIES 2001. THE BOND SHALL BE PAYABLE SOLELY FROM REVENUES DERIVED FROM THE COMPANY. APPROVED 7-24-2001

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

6.B.3. **RESOLUTION R-2001-1193**

RESOLUTION DECLARING THE COUNTY'S CONTINUING COMMITMENT TO, AND SUPPORT OF, THE RESTORATION AND PROTECTION OF THE LAKE WORTH LAGOON. ADOPTED WITH DIRECTION 7-24-2001

MOTION to adopt the resolution. Motion by Commissioner Marcus and seconded by Commissioner McCarty.

REGULAR AGENDA - CONTINUED

6.B.3. - CONTINUED

PUBLIC COMMENT: Rosa Durando and Joanne Davis expressed support for the resolution.

AMENDED MOTION to include direction to staff to send a copy of the resolution to the governor and state legislators. Upon call for a vote, the motion carried 7-0.

6.B.4. RESOLUTION R-2001-1194

RESOLUTION CANCELING AND DISCHARGING ANY AND ALL LIENS FOR TAXES, DELINQUENT OR CURRENT, HELD OR OWNED BY THE COUNTY ON PROPERTY HAVING PARCEL CONTROL NUMBER 00-43-43-30-04-000-0030, ACQUIRED BY THE COUNTY ON APRIL 4, 2000, PURSUANT TO SECTION 196.28, FLORIDA STATUTES. ADOPTED 7-24-2001

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

6.C. TOURIST DEVELOPMENT COUNCIL

6.C.1. See page 38.

6.D. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET

6.D.1.

a.

PROPOSED MILLAGE RATES FOR FISCAL YEAR 2002 TO THE PROPERTY APPRAISER AS NOTED BELOW: APPROVED 7-24-2001

	PROPOSED MILLAGE	TAXES	OVER<UNDER> ROLLBACK AMOUNT	PERCENT
COUNTYWIDE NON-VOTED	4.5500	\$362,182,271	\$20,496,780	6.00
LIBRARY	0.5403	23,432,321	1,253,367	5.65
FIRE-RESCUE MSTU	3.0500	93,426,322	6,291,727	7.22
GLADES REGIONAL MSTU	1.1681	902,872	46,608	5.44
JUPITER FIRE-RESCUE MSTU	1.8125	6,724,543	391,414	6.18
AGGREGATE-EXCLUDING VOTED DEBT	6.1139	\$486,668,329	\$28,479,896	6.22
COUNTYWIDE VOTED-DEBT	0.3851	\$ 30,667,123	N/A	N/A

b.

PUBLIC HEARING DATES OF SEPTEMBER 6, 2001, AND SEPTEMBER 20, 2001, AT 7:00 P.M. IN THE COMMISSION CHAMBERS 6TH FLOOR, GOVERNMENTAL CENTER FOR FISCAL YEAR 2002 PROPOSED MILLAGE RATE BY THE PROPERTY APPRAISER. APPROVED 7-24-2001

c.

ADMINISTRATIVE ADJUSTMENTS TO ESTABLISH FUNDING IN THE FISCAL YEAR 2002 BUDGET FOR CAPITAL PROJECTS APPROVED AND ESTABLISHED IN THE CURRENT FISCAL YEAR. APPROVED 7-24-2001

MOTION to approve the proposed millage rates, the public hearing dates, and the administrative adjustments. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.

REGULAR AGENDA - CONTINUED

6.D.1. - CONTINUED

Commissioner Aaronson suggested consideration be given to using the remaining fees from the millage rate to pay on the voting machines as a cost saving to taxpayers.

(CLERK'S NOTE: See commissioner comments, pages 58-59, for mention of commissioners' absence to the budget hearings.)

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

6.D.2.

DIRECTION ON THE APPROPRIATE ROLE TO TAKE REGARDING FULL COST ACCOUNTING FOR DEVELOPMENT AND GROWTH-RELATED ECONOMIC COSTS. DISCUSSED WITH DIRECTION 7-24-2001

MOTION to direct staff to take full-cost accounting into consideration for development and growth-related economic costs in figuring the budget. Motion by Commissioner Roberts and seconded by Commissioner Marcus.

Commissioner Marcus suggested staff put together the methodology and criteria of cost accounting and bring back a proposal to the board.

Commissioners Aaronson and McCarty suggested the cost and effect of the process be discussed at the budget workshop.

Financial Management and Budget Director Roberts stated that the study would be specific in each category.

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

6.D.3.

DIRECTION ON THE INCLUSION OF A SEPARATE INSERT IN THE TRUTH IN MILLAGE (TRIM) NOTICES INFORMING THE TAXPAYERS OF STATE-MANDATED COSTS. DISCUSSED WITH DIRECTION 7-24-2001

MOTION to direct staff to include in the TRIM notices, information of state-mandated costs. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

Legislative Affairs Coordinator Todd Bonlarron stated that his telephone number and the county's website address, with links to the legislators, were published.

AMENDED MOTION to include a listing for telephone numbers of the delegation and Mr. Bonlarron. The maker and seconder agreed. Upon call for a vote, the motion carried 7-0.

6.D.4. See pages 47-49.

REGULAR AGENDA - CONTINUED

6.E. HOUSING AND COMMUNITY DEVELOPMENT

6.E.1. DOCUMENT R-2001-1195

AMENDMENT 5 TO THE FISCAL YEAR 2000-01 ANNUAL CONSOLIDATED PLAN TO CHANGE THE SCOPE OF THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) COMMUNITY HOUSING DEVELOPMENT ORGANIZATION CORPORATION SET-ASIDE PROGRAM. (AMENDS R-2001-0703) APPROVED 7-24-2001

MOTION to approve the plan. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.

6.F. COMMUNITY SERVICES

6.F.1.

a.

GRANT AWARD FOR \$55,000 FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR THE FREE TO GROW PROGRAM FROM JUNE 1, 2001, THROUGH MAY 31, 2002. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. (SEE R-2001-1196 AND R-2001-1197) APPROVED 7-24-2001

b. DOCUMENT R-2001-1196

COST REIMBURSEMENT AGREEMENT FOR \$28,125 WITH THE TRUSTEES OF COLUMBIA UNIVERSITY IN THE CITY OF NEW YORK FOR THE NATIONAL HEAD START ASSOCIATION FREE TO GROW PROGRAM, A SUBSTANCE ABUSE PREVENTION PROGRAM, FROM JUNE 1, 2001, THROUGH MAY 31, 2002. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. (SEE R-2001-1197) APPROVED 7-24-2001

c. DOCUMENT R-2001-1197

REQUEST FOR PROJECT SUPPORT AND CONDITIONS OF GRANT APPLICATION FROM QUANTUM FOUNDATION FOR \$100,000 TO PROVIDE A PORTION OF THE FUNDING REQUIRED FOR THE NATIONAL HEAD START ASSOCIATION FREE TO GROW PROGRAM, A SUBSTANCE ABUSE PREVENTION PROGRAM, FROM JUNE 1, 2001, THROUGH JUNE 1, 2005. NO ADDITIONAL COUNTY FUNDS ARE REQUIRED. (SEE R-2001-1197) APPROVED 7-24-2001

d. BUDGET AMENDMENT 2001-1118

BUDGET AMENDMENT OF \$476,250 TO THE EARLY HEAD START FUND FROM REVENUE ACCOUNT FOR THE NATIONAL HEAD START ASSOCIATION FREE TO GROW PROGRAM, A SUBSTANCE ABUSE PREVENTION PROGRAM. (SEE R-2001-1196 AND R-2001-1197) APPROVED 7-24-2001

MOTION to approve item 6.F.1. Motion by Commissioner Marcus and seconded by Commissioner Roberts.

County Administrator Weisman stated that the item represented a national demonstration program awarded only to this county.

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

REGULAR AGENDA - CONTINUED

6.G. PLANNING, ZONING AND BUILDING

6.G.1.

CONFIRMATION OF THE FOLLOWING NOMINATIONS TO THE TECHNICAL ADVISORY GROUP FOR THE IMPLEMENTATION OF SCHOOL CONCURRENCY: THOMS BAIRD, CAROL HICKS, LEN MARTING, LEO NOBLE, AND RONALD SCHULTZ. APPROVED 7-24-2001

MOTION to confirm the nominations. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 7-0.

6.H. PALM TRAN

6.H.1.

a. DOCUMENT R-2001-1198

CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC., FOR A TOTAL COST NOT TO EXCEED \$771,850 FOR COMPUTER HARDWARE, SOFTWARE, AND TRAINING FOR IMPLEMENTATION OF THE COUNTY PARATRANSIT RIDER'S CHOICE PROGRAM WITHIN THE NEXT EIGHT MONTHS. THE SYSTEM WILL ALLOW CLIENTS TO BE ASSIGNED TO SPECIFIC CARRIERS AND PERMIT ON-LINE DISPATCHING. APPROVED 7-24-2001

b.

SOFTWARE LICENSE AGREEMENT TO THE CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC., FOR A TOTAL COST NOT TO EXCEED \$771,850 FOR COMPUTER HARDWARE, SOFTWARE, AND TRAINING FOR IMPLEMENTATION OF THE COUNTY PARATRANSIT RIDER'S CHOICE PROGRAM. THE SYSTEM WILL ALLOW CLIENTS TO BE ASSIGNED TO SPECIFIC CARRIERS AND PERMIT ON-LINE DISPATCHING. (SEE R-2001-1198) APPROVED 7-24-2001

c.

MAINTENANCE AGREEMENT TO THE CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC., FOR A TOTAL COST NOT TO EXCEED \$771,850 FOR COMPUTER HARDWARE, SOFTWARE, AND TRAINING FOR IMPLEMENTATION OF THE COUNTY PARATRANSIT RIDER'S CHOICE PROGRAM. THE SYSTEM WILL ALLOW CLIENTS TO BE ASSIGNED TO SPECIFIC CARRIERS AND PERMIT ON-LINE DISPATCHING. (SEE R-2001-1198) APPROVED 7-24-2001

MOTION to approve item 6.H.1. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.

6.I. FACILITIES DEVELOPMENT AND OPERATIONS

6.I.1. DELETED

6.I.2. See pages 44-45.

6.I.3.

a.

REJECTION OF PROPOSAL SUBMITTED BY SEARCY, DENNEY, SCAROLA, BARNHART AND SHIPLEY IN RESPONSE TO THE REQUEST FOR PROPOSAL FOR THE RESTORATION OF THE OLD COURTHOUSE. APPROVED REJECTION 7-24-2001

REGULAR AGENDA - CONTINUED

6.I.3. - CONTINUED

b.

DIRECTION ON HOW TO PROCEED WITH THE ISSUE OF RESTORATION OF THE OLD COURTHOUSE. DISCUSSED WITH DIRECTION 7-24-2001

MOTION to reject the proposal submitted by the law firm. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.

Chris Searcy suggested his firm be given the opportunity to restore the building or the county, in the alternative, build a replica itself.

UPON CALL FOR A VOTE, the motion carried 6-1. Commissioner McCarty opposed.

MOTION to direct staff to proceed with demolition of the building. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.

Commissioner Aaronson suggested a replica of the courthouse be built at the South Florida Fair and Expo Center in an attempt to preserve the history of the building.

Commissioner Roberts said she would support a park at the location although she would have liked to preserve the building.

SUBSTITUTE MOTION for the board to look at restoration of the facility and authorize staff to bring back an amount for selective demolition of the building, identify what is left, and identify a funding source for restoration. Motion by Commissioner Marcus and seconded by Commissioner McCarty.

Facilities Development and Operations Director Audrey Wolf informed the board that \$880,000 was allocated to the demolition and \$1 million for the plaza restoration.

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

Commissioner Marcus said members of the community were ready to lend their expertise in bringing the work to fruition.

County Administrator Weisman commented that this would be a final effort to find out if the building was salvageable on the inside.

UPON CALL FOR A VOTE, the substitute motion FAILED 3-3. Commissioners Aaronson, Greene, and Roberts opposed. Commissioner Masilotti absent.

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

UPON CALL FOR A VOTE, the motion carried 3-2. Commissioners Marcus and Newell opposed. Commissioners McCarty and Masilotti absent.

REGULAR AGENDA - CONTINUED

6.I.3. - CONTINUED

Commissioner Aaronson suggested staff obtain the plans of the original 1916 courthouse and determine an estimated cost to build a replica. He said a location to place the replica could be determined. Commissioner Roberts added that funding sources should also be researched.

Commissioner Newell suggested staff take the county's space needs into consideration and bring back the replica issue to a workshop session.

6.I.4.

DIRECTION REGARDING PROPOSALS TO LEASE 272 ACRES OF COUNTY-OWNED LAND IN THE AGRICULTURAL RESERVE. APPROVED LEASE TO THE PERO FAMILY FARMS, INC. -- 7-24-2001

MOTION to approve leasing the property to Paro Family Farms, Inc., for five years with the first year's rent of \$327,730. Motion by Commissioner Aaronson, seconded by Commissioner Roberts, and carried 4-1. Commissioner Newell opposed. Commissioners McCarty and Masilotti absent.

PUBLIC COMMENT:

Mark Perry, representing DuBois Farms, Inc., addressed the criteria used in the rating process.

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

6.I.5.

DOCUMENT R-2001-1199

CHANGE ORDER 7 FOR \$41,360 WITH E-COTT CONSTRUCTION SERVICES, L.C., FOR THE ADDITION OF ELECTRICAL COMPONENTS IN THE VOTING EQUIPMENT CENTER OF SUPERVISOR OF ELECTIONS FACILITY. (AMENDS R-2000-1220) APPROVED 7-24-2001

MOTION to approve the change order. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 4-0. Commissioners McCarty, Marcus, and Masilotti absent.

6.J. SHERIFF'S OFFICE

6.J.1.

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON AUGUST 21, 2001, AT 9:00 A.M.: AN ORDINANCE PERTAINING TO REGULATIONS ON WHEEL AND AXLE LOAD AND VEHICLE WEIGHTS ON COUNTY ROADWAYS; PROVIDING FOR JURISDICTION; PROVIDING FOR VIOLATION; PROVIDING FOR MAXIMUM WEIGHTS; PROVIDING FOR WEIGHT AND LOAD UNLAWFUL, SPECIAL FUEL AND MOTOR FUEL TAX ENFORCEMENT, INSPECTION, PENALTY, AND REVIEW; PROVIDING FOR SPECIAL PERMITS; AND PROVIDING FOR DAMAGE TO STREETS, ROADWAYS, HIGHWAYS, AND LIABILITY OF DRIVER AND OWNER. APPROVED AS AMENDED 7-24-2001

MOTION to approve the ordinance on preliminary reading and advertise for public hearing on August 21, 2001 at 9:30 a.m. with the amendment that the commission's designee to the review board be for three-year term. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

REGULAR AGENDA - CONTINUED

6.J.1. - CONTINUED

Assistant County Attorney Dawn S. Wynn stated that changes would be made to reflect that fees collected as fines would be dispersed to the Sheriff's Safe Road Initiatives.

UPON CALL FOR A VOTE, the motion carried 4-0. Commissioners McCarty, Marcus, and Masilotti absent.

7. BCC SITTING AS THE CHILD CARE ADVISORY BOARD TO CONSIDER ITEM

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

RECESS

At 5:29 p.m., the chair declared the meeting recessed as the Board of County Commissioners in order to convene as the Child Care Advisory Board.

RECONVENE

At 5:32 p.m., the board reconvened as the Board of County Commissioners with Commissioners Aaronson, Greene, Newell, and Roberts present.

8. BOARD APPOINTMENTS

8.A. ADMINISTRATION

8.A.1.

REAPPOINTMENT OF COMMISSIONER CAROL A. ROBERTS TO THE TRI-COUNTY COMMUTER RAIL AUTHORITY UNTIL 2003. APPROVED 7-24-2001

MOTION to approve the reappointment. Motion by Commissioner Aaronson, seconded by Commissioner Greene, and carried 4-0. Commissioners McCarty, Marcus, and Masilotti absent.

8.B. COMMISSION DISTRICT APPOINTMENTS - See page 59.

9. STAFF COMMENTS

9.A. ADMINISTRATION

9.A.1.

CANCELLATION OF THE AUGUST 28, 2001, WORKSHOP REGARDING THE HOUSING FINANCE AUTHORITY. APPROVED WITH DIRECTION 7-24-2001

County Administrator Weisman advised the board to cancel the August 28, 2001, workshop regarding the Housing Finance Authority (HFA) until a court case involving the authority was concluded, possibly in September 2001.

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

MOTION to ask the Housing Finance Authority to conceptually approve contracts and submit those contracts to the commission for further review. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.

County Attorney Dytrych advised the board that the HFA could continue to approve contracts on its own but the motion only was asking for the board to be included in the process.

STAFF COMMENTS - CONTINUED

9.A.1. - CONTINUED

The board conceptually agreed to cancel the workshop.

UPON CALL FOR A VOTE, the motion carried 4-1. Commissioner Marcus opposed. Commissioners McCarty and Masilotti absent.
No backup provided.

9.A.2.

AWARDS WON BY THE COUNTY AT THE SEVENTH ANNUAL FLORIDA FESTIVAL ASSOCIATION. DISCUSSED 7-24-2001

County Administrator Weisman informed the board that the county had won the Seventh Annual Florida Festival Association awards for the best brochure for Palm Beach County Day 2001, second best souvenir for the butterfly ballot beads, second best website in the state, and the second best miscellaneous printed material for the convention center groundbreaking invitation.

No backup provided.

9.B. COUNTY ATTORNEY - None

10. COMMISSIONER COMMENTS

10.A. COMMISSIONER KAREN T. MARCUS

10.A.1.

COMMISSIONER'S ABSENCE AT THE SEPTEMBER 20, 2001, PUBLIC HEARING. DISCUSSED 7-24-2001

Commissioner Marcus announced that she would be absent at the September 20, 2001, public hearing, the proposed final adoption of the budget.

No backup provided.

10.A.2.

INQUIRY IF THE CITY OF WEST PALM BEACH WILL RESUME THE SALES TAX. DISCUSSED 7-24-2001

Commissioner Marcus directed staff to inquire of the City of West Palm Beach if it intended bringing the sales tax back.

No backup provided.

(CLERK'S NOTE: Commission District reappointments, as noted below, were made at this point in the meeting.)

8.B. COMMISSION DISTRICT APPOINTMENTS

8.B.1.

REAPPOINTMENT OF RICHARD ELLINGTON TO THE SPORTS COMMISSION. APPROVED 7-24-2001

MOTION to reappoint Richard Ellington to the Sports Commission. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.

No backup provided.

8.B.2.

REAPPOINTMENT OF JOHN L. REMSEN TO THE SPORTS COMMISSION. APPROVED 7-24-2001

MOTION to reappoint John L. Remsen to the Sports Commission. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 5-0. Commissioners McCarty and Masilotti absent.

No backup provided.

COMMISSIONER COMMENTS - CONTINUED

10.B. COMMISSIONER CAROL A. ROBERTS - None

10.C. COMMISSIONER WARREN H. NEWELL

10.C.1.

WORKSHOPS TO BE SCHEDULED FOR THE MCEADDY'S CONFERENCE ROOM

Commissioner Newell directed the county administrator to schedule workshop sessions with constitutional officers in the McEaddy Conference Room on the 12th floor of the Governmental Center for each participant to maintain the same eye level.

Commissioner Roberts added that those meetings should be televised.

No backup provided.

10.D. COMMISSIONER MARY MCCARTY - None

10.E. COMMISSIONER BURT AARONSON

10.E.1.

COMMISSIONER'S ABSENCE FOR THE SEPTEMBER 6, 2001, PUBLIC HEARING. DISCUSSED 7-24-2001

Commissioner Aaronson said he had already notified County Administrator Weisman that he would be absent at the September 6, 2001, first public hearing for the budget.

No backup material provided.

COMMISSIONER COMMENTS - CONTINUED

10.F. COMMISSIONER TONY MASILOTTI - None

10.G. COMMISSIONER ADDIE L. GREENE - None

11. ADJOURNMENT

The chair declared the meeting adjourned at 5:40 p.m.

ATTESTED:

APPROVED:

Clerk

Chair