

**MEETING: BOARD OF COUNTY COMMISSIONERS, REGULAR**

1. **CALL TO ORDER:** December 19, 2000, at 9:40 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. **ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell  
Vice-Chair Carol A. Roberts  
Commissioner Burt Aaronson  
Commissioner Addie L. Greene  
Commissioner Mary McCarty  
Commissioner Karen T. Marcus  
Commissioner Tony Masilotti  
County Administrator Robert Weisman  
Chief Deputy Clerk John W. Dame  
Deputy Clerk Donna S. Atwood

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

1.C. **PLEDGE OF ALLEGIANCE**

2. **AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

| <u>PAGE</u> | <u>ITEM</u> |   |
|-------------|-------------|---|
| 8           | 3C-2        | <b>DELETED:</b> a Resolution declaring the acquisition of properties known as Parcel 102 as a Right-of-Way Easement and Parcel 202 as a Temporary Construction Easement necessary for the construction and improvements of the intersection of Orange Boulevard and Coconut Boulevard. (Eng) (Settled before Eminent Domain proceedings began)  |
| 8           | 3C-5        | <b>REVISED TITLE:</b> A) ... B) ... C) Budget Amendment of \$50,000 <del>450,000</del> in the County Transportation Trust Fund ... (Eng)  |
| 11          | 3C-14       | <b>DELETED:</b> A) an Interlocal Funding Agreement in an amount not-to-exceed \$1,000,000 with the Village of North Palm Beach relating to the design services for roadway and landscaping improvements for the County's Prosperity Farms Road within the Village limits; and<br><br>B) Budget Transfer of \$1,000,000 in the Transportation Improvement Fund from Reserve for District 1 to the Prosperity Farms Road Improvements. (Eng) (Further staff review) |
| 19          | 3I-7        | <b>DELETED:</b> an Agreement with Rebekah's House, Inc. to provide up to \$15,000 from October 1, 2000 to September 30, 2001 under the FY 2000-01 Emergency Shelter Grants Program (ESGP). (HCD) (Closing shelter facility)   |
| 28          | 4C(B) **    | <b>DELETED:</b> the recommendation of the Emergency Medical Services Advisory Council not to issue a new countywide four (4) year COPCN to the Palm   |

Beach County Health Care District Aeromedical, ALS Transport and Interfacility Transfer/Air Ambulance; (Public Safety) (Request withdrawn by District)

**2.A. - CONTINUED**

- 31            5A-1            **DELETED:**
- A) approve** the 2000-2001 Street Lighting Schedule; and **B) ...** (Eng) (Moved to 01/09/01)
- 34            5B-7            **REVISED TITLE:** **A)** Settlement in the Eminent Domain action styled Palm Beach County v. J. Clinton Scott, Trustee, et al., Case No. CL-99-007778 AI (Parcels 101, 101E, 102, 102A, 102B, 102C, 102D, 102E1, 102E2, 104 and 104E), for improvements to the Lyons Road extension, Project No. 95611A; and **B) Budget Amendment of \$612,500 in the Lyons Road/Delray Training Center PUD Fund recognizing developer contributions for the Lyons Road - Delray Training Center PUD project.** (CtyAtty)
- 36            5C-3            **DELETED:** **Staff recommends motion to:** **A) accept** assignment from The Nature Conservancy (TNC) of an Agreement for Sale and Purchase for acquisition of approximately 131.55 acres known as the Hoag property (Acreage Pines Natural Area), ... **B) ... C) ... D) ...; and E) ...** (ERM) (Moved to 01/09/01)
- 39            5I-1            **ADD-ON:** **Staff recommends motion to approve:** Amendment 001 to an Agreement (R2000-1885) with the City of South Bay to amend the scope of work, for the expenditure of \$166,716 in Community Development Block Grant (CDBG) funds. **SUMMARY:** The amendment modifies the scope of work to include the rehabilitation of the water system in the City of South Bay. The City of South Bay is facing an acute problem in the treatment of water and the supply of potable water. In November 2000, federal and state environmental regulators criticized the quality of water and considered it unsafe for drinking. The agreement is being amended to give the City of South Bay the ability to use the available funding for the rehabilitation of the water treatment plant and water mains, in addition the previously approved use of these funds for sewer rehabilitation. **These are Federal funds that require no local match.** District 6 (TKF) (HCD)
- 40            6A-1            **REVISED TITLE & SUMMARY:** **Staff recommends motion approve:** Appointment of one (1) member from each category and waive the residency requirement for selected members that live outside Palm Beach County.
- | <u>Nominee</u>  | <u>Category</u>  | <u>Nominated by</u>               |
|-----------------|--|-----------------------------------|
| Craig Unger(1)  | Developer or employee of developer of "large" Residential projects | Comm. Masilotti<br>Comm. Aaronson |
| Kevin Rattarree |  | Comm. Aaronson                    |
| Gary Smigiel    |  | Comm. Newell                      |



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

3.A. ADMINISTRATION

3.A.1.

a.

RECEIVE AND FILE RESOLUTION 245-2000 OF THE CITY OF BOCA RATON REQUESTING THAT THE UNITED STATES CONGRESS AND THE FEDERAL AVIATION ADMINISTRATION ADOPT AN AMENDMENT TO THE AIRPORT NOISE AND CAPACITY ACT OF 1990 TO PROVIDE THAT ALL NON-STAGE 3 DOMESTIC AND FOREIGN SUBSONIC TURBOJET AIRPLANES, INCLUDING THOSE WEIGHING LESS THAN 75,000 POINTS, BE PHASED OUT OF SERVICE COMPLETELY BY JANUARY 1, 2005, OR AS SOON AS REASONABLY POSSIBLE ON AN AGGRESSIVELY ACCELERATED SCHEDULE. APPROVED 12-20-2000

b.

RECEIVE AND FILE A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TAYLOR COUNTY STATING THAT THEY ARE IN FAVOR OF THE STATE LEGISLATURE PASSING LEGISLATION REQUIRING DEPOSITS ON PLASTIC AND GLASS BOTTLES. APPROVED 12-19-2000

CONSENT AGENDA - CONTINUED

3.A.2. DOCUMENT R-2000-2007

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD GRANT AGREEMENT FOR THE PARKS AND RECREATION DEPARTMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION - FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR A PHASE I DEVELOPMENT PROJECT AT PHIL FOSTER PARK. (SEE R-99-1768-D) APPROVED 12-29-2000

3.A.3. DOCUMENT R-2000-2008

RECEIVE AND FILE AN ORIGINAL EXECUTED AUTHORIZATION 1 TO THE CONTRACT WITH FOSTER MARINE CONTRACTORS, INC., FOR THE WATER UTILITIES DEPARTMENT. (AMENDS R-2000-1513) APPROVED 12-29-2000

3.A.4. DOCUMENT R-2000-2009

RECEIVE AND FILE AN ORIGINAL EXECUTED STANDARD AMENDMENT TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM GRANT PROJECT AGREEMENT PB-98-62 FOR LIGHT HARBOR MARINA CONSTRUCTION FOR THE PARKS AND RECREATION DEPARTMENT. (AMENDS R-98-631-D) APPROVED 12-19-2000

3.B. CLERK

3.B.1.

WARRANT LIST DATED DECEMBER 15, 2000. APPROVED 12-19-2000

|                 |                     |
|-----------------|---------------------|
| COMPUTER CHECKS | \$ 13,719,649.39    |
| WIRE TRANSFERS  | 293,024,528.61      |
| MANUAL CHECKS   | 25,907.72           |
| EDI TRANSFER    | <u>3,580,590.82</u> |
|                 | \$310,350,676.54    |

3.B.2.

MINUTES - None

3.B.3.

CONTRACTS ON CONTRACT LIST AND CLAIMS SETTLEMENT EXECUTED BY THE RISK MANAGEMENT DIRECTOR, PURCHASING DIRECTOR, OR TOURIST DEVELOPMENT DIRECTOR:

**a.**

WORKER'S COMPENSATION SETTLEMENT WITH DULCE M. WELSH FOR \$54,000 FOR A PARTIAL ACHILLES TENDON RUPTURE AND SURGERY TO CORRECT IT, WHICH RESULTED IN FURTHER INJURY. APPROVED 12-19-2000

**b.**

**DOCUMENT R-2000-2010**

PURCHASE ORDER WITH DRAEGER SAFETY, INC., FOR \$195,923.35 FOR 71 STRUCTURAL FIREFIGHTING SELF-CONTAINED BREATHING APPARATUSES WITH CYLINDERS PLUS 214 ADDITIONAL CYLINDERS AND OPTIONS. APPROVED 12-19-2000

### **CONSENT AGENDA - CONTINUED**

#### **3.B.3. - CONTINUED**

**c.**

**DOCUMENT R-2000-2011**

PURCHASE ORDER WITH ARKANSAS BUS EXCHANGE CORPORATION, INC., FOR \$783,060 FOR FOUR 33-FOOT SUPREME CORPORATION VINTAGE TROLLEYS WITH OPTIONS FROM PINELLAS SUNCOAST TRANSIT AUTHORITY. APPROVED 12-19-2000

**d.**

TERM CONTRACT WITH ALL-GREEN IRRIGATION AND LANDSCAPE, INC., FOR \$320,000 FOR COASTAL VEGETATION PLANTING ON AN AS-NEEDED BASIS FROM DECEMBER 19, 2000, THROUGH DECEMBER 18, 2001. APPROVED 12-19-2000

**e.**

TERM CONTRACT WITH RESPECT OF FLORIDA, FUTURE MEDIA PRODUCTS, INC., BOISE CASCADE OFFICE PRODUCTS, AND COMARK GOVERNMENT AND EDUCATION SALES TOTALING \$170,300 TO PROVIDE LASER PRINTER CARTRIDGES ON AN AS-NEEDED BASIS FROM DECEMBER 19, 2000, THROUGH NOVEMBER 14, 2001. APPROVED 12-19-2000

**f.**

**DOCUMENT R-2000-2012**

PURCHASE ORDER WITH L. B. SMITH, INC., FOR \$112,105 FOR AN 18-YARD ARTICULATING OFF-ROAD DUMP TRUCK, WHICH INCLUDES A CATERPILLAR MODEL TRADE-IN. APPROVED 12-19-2000

**g.**

**DOCUMENT R-2000-2013**

PURCHASE ORDER WITH REGENCY DODGE FOR \$50,894 FOR TWO THREE-QUARTER-TON PICKUP TRUCKS WITH OPTIONS FOR FIRE-RESCUE FLEET. APPROVED 12-10-2000

**h.**

**DOCUMENT R-2000-2014**

PURCHASE ORDER WITH KAISER PONTIAC FOR \$33,085 FOR TWO MID-SIZE UTILITY TRUCKS FOR FIRE-RESCUE FLEET. APPROVED 12-19-2000

**i.** **DOCUMENT R-2000-2015**  
PURCHASE ORDER WITH DON REID FORD FOR \$52,566 FOR TWO LARGE UTILITY TRUCKS FOR FIRE-RESCUE FLEET. APPROVED 12-19-2000

**j.** **DOCUMENT R-2000-2016**  
PURCHASE ORDER WITH DUVAL FORD FOR \$170,757 FOR EIGHT SEDANS AND TRUCKS WITH OPTIONS, AND ONE ONE-TON EXTENDED CAB TRUCK FOR FIRE-RESCUE FLEET. APPROVED 12-19-2000

**k.** **DOCUMENT R-2000-2017**  
PURCHASE ORDER WITH MAROONE DODGE FOR \$162,407 FOR 10 CARGO VANS AND PICKUP TRUCKS WITH OPTIONS FOR FIRE-RESCUE FLEET. APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.B.3. - CONTINUED**

**1.** **DOCUMENT R-2000-2018**  
CONTRACT BETWEEN PALM BEACH COUNTY FILM AND TELEVISION COMMISSION, INC., AND DON TILLMAN, DBA MCCARTY & COMPANY, FOR CONSULTING AND PROFESSIONAL SERVICES IN THE AREA OF MARKETING TO PROMOTE THE FILM AND TELEVISION INDUSTRY IN THE COUNTY UNDER THE DIRECTION AND GUIDANCE OF THE TOURIST DEVELOPMENT COUNCIL. APPROVED 12-19-2000

**3.B.4.** **DOCUMENT R-2000-2019**  
RECEIVE AND FILE CHANGE ORDERS, WORK TASK ORDERS, MINOR CONTRACTS, AND FINAL PAYMENTS 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 OCTOBER 2000. APPROVED 12-19-2000

**a.**  
THE FOLLOWING CONSTRUCTION CONTRACT CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE DURING OCTOBER 2000:

**(1)**  
CHANGE ORDER 7 WITH ROSSO PAVING & DRAINAGE, INC., FOR AN INCREASE OF \$4,673 TO CONSTRUCT T TURNAROUNDS AND INLET GRATE, PLUS AN EIGHT-DAY TIME EXTENSION FOR THE LIMESTONE CREEK PHASE I-D PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,409,707.55) (AMENDS R-99-1626-D) APPROVED 12-19-2000

**(2)**  
CHANGE ORDER 8 WITH ROSSO PAVING & DRAINAGE, INC., FOR A DECREASE OF \$1,285 TO CONSTRUCT NINE-BUTTON DELINEATORS FOR THE LIMESTONE CREEK PHASE I-D PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,409,707.55) (AMENDS R-99-1626-D) APPROVED 12-19-2000

(3)

CHANGE ORDER 4 WITH RANGER CONSTRUCTION, INC., AT NO COST FOR A NINE-DAY TIME EXTENSION FOR THE JOG ROAD FROM OKEECHOBEE BOULEVARD TO MONTCLAIR LAKES PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,938,181.30) (AMENDS R-99-1718-D) APPROVED 12-19-2000

(4)

CHANGE ORDER 6 WITH FOSTER MARINE CONTRACTORS, INC., FOR A DECREASE OF \$5,535.20 FOR CRUSHED CONCRETE ROADBASE USED IN LIEU OF FLORIDA DEPARTMENT OF TRANSPORTATION LIMEROCK FOR THE KIRK ROAD AND LAKEWOOD ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$992,932.43) (AMENDS R-2000-0136) APPROVED 12-19-2000

(5)

CHANGE ORDER 2 WITH RANGER CONSTRUCTION, INC., AT NO COST FOR A 12-DAY TIME EXTENSION FOR THE BELVEDERE ROAD AND MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,388,286.85) (AMENDS R-2000-0361) APPROVED 12-19-2000

### CONSENT AGENDA - CONTINUED

#### 3.B.4.a. - CONTINUED

(6)

CHANGE ORDER 3 WITH MORA ENGINEERING CONSTRUCTION, INC., FOR \$1,715 TO FURNISH AND INSTALL TYPE B CHAIN LINK FENCE FOR THE LAWRENCE ROAD FROM GATEWAY BOULEVARD TO HYPOLUXO ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$3,193,863.54) (AMENDS R-2000-0434) APPROVED 12-19-2000

(7)

CHANGE ORDER 1 WITH E & N CONSTRUCTION, INC., FOR \$400 TO RAISE TOP ON EXISTING STRUCTURE AND A THREE-DAY TIME EXTENSION FOR THE LAKEWOOD GARDENS STREET IMPROVEMENT PROJECT. (ORIGINAL CONTRACT AMOUNT, \$212,735.30) (AMENDS R-2000-0596) APPROVED 12-19-2000

(8)

CHANGE ORDER 1 WITH ROSSO PAVING & DRAINAGE, INC., FOR \$610 TO FURNISH AND INSTALL TWO HANDICAP RAMPS AND A 31-DAY TIME EXTENSION FOR THE MILITARY TRAIL RIGHT-TURN LANE AT LIVE OAK BOULEVARD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$48,188.75) (AMENDS R-2000-0733) APPROVED 12-19-2000

(9)

CHANGE ORDER 2 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$6,308.98 TO RELOCATE EXISTING SMOKE DETECTOR, ELECTRICAL WORK REQUIRED, LIGHTING IN ELEVATOR, AND LED FIRE ALARM WARNING LIGHTS FOR THE PALM TRAN MAIN FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$219,376) (AMENDS R-2000-063) APPROVED 12-19-2000

(10)

CHANGE ORDER 3 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$4,350.41 FOR CHANGES IN PARTITION WALLS, PLUMBING TIE-IN, ELECTRICAL ROOM WALL, AND BATHROOM MIRRORS FOR THE PALM TRAN MAIN FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$219,376) (AMENDS R-2000-063) APPROVED 12-19-2000

(11)

CHANGE ORDER 4 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$3,331.91 FOR CODE COMPLIANCE EGRESS MODIFICATIONS FOR THE PALM TRAN MAIN FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$219,376) (AMENDS R-2000-063) APPROVED 12-19-2000

(12)

CHANGE ORDER 7 WITH MARK SCHWARTZ CONSTRUCTION, INC., FOR \$3,465 FOR ADDITION OF PANIC HARDWARE AT FOUR EXTERIOR EGRESS DOORS FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317) APPROVED 12-19-2000

(13)

CHANGE ORDER 6 WITH BUTLER CONSTRUCTION COMPANY FOR \$6,769 TO ELIMINATE THE WATER HEATER, ADD EXIT LIGHT AND FIRE ALARM STATION, AND REVISE WINDOW FRAME IN CHILDREN'S AREA FOR THE WEST BOYNTON LIBRARY EXPANSION PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,149,800) (AMENDS R-2000-0318) APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.a. - CONTINUED**

(14)

CHANGE ORDER 5 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR A DECREASE OF \$3,805.72 FOR A 12-DAY TIME EXTENSION AND DELETION OF VARIOUS MATERIALS AND ITEMS FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368) (AMENDS R-2000-0316) APPROVED 12-19-2000

(15)

CHANGE ORDER 6 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR \$1,998.91 TO PROVIDE DEDICATED ELECTRICAL CIRCUIT FOR SECURITY ROOM AND RELOCATE LIGHT FIXTURES FOR THE JOHN PRINCE PARK MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT, \$537,368) (AMENDS R-2000-0316) APPROVED 12-19-2000

**b.**

THE FOLLOWING ITEMS WERE APPROVED BY THE LEAD DEPARTMENT OR THE CONTRACT REVIEW COMMITTEE UNDER THE JOB ORDER CONTRACT (JOC) PROGRAM FOR OCTOBER 2000:

(1)

JOB ORDER CONTRACT WORK ORDER 2000-171 WITH HOLT CONTRACTORS, INC., FOR \$4,874.64 TO DELETE THE PREVIOUSLY AUTHORIZED CANOPY AT THE CLASSROOM AND PROVIDE A CANOPY AT THE VENDING AREA FOR THE SOUTH COUNTY AQUATIC - CANOPY REVISION PROJECT. (AMENDS R-98-1206-D) APPROVED 12-19-2000

(2)

JOB ORDER CONTRACT WORK ORDER 2000-182 WITH HOLT CONTRACTORS, INC., FOR \$559.19 FOR ONE ADDITIONAL CABINET ABOVE THE REFRIGERATOR, STAINLESS STEEL AT STOVE, AND ADDITIONAL ELECTRICAL FOR THE FIRE STATION 54 KITCHEN CABINETRY PROJECT. (AMENDS R-98-1206-D) APPROVED 12-19-2000

(3)

JOB ORDER CONTRACT WORK ORDER 2000-183 WITH HOLT CONTRACTORS, INC., FOR \$2,931.10 FOR SECURE RESIDENCE FOR THE SECURE - 932 CHERRY ROAD PROJECT. (AMENDS R-98-1206-D) APPROVED 12-19-2000

(4)

JOB ORDER CONTRACT WORK ORDER 2000-186 WITH HOLT CONTRACTORS, INC., FOR \$13,870.48 TO PROVIDE LABOR, MATERIAL, EQUIPMENT, AND PERMITS FOR THE INSTALLATION OF AN EMERGENCY VEHICLE CANOPY, BOLARDS IN FRONT OF THE CANOPY, AND STRIPING FOR THE BOCA WEST EMERGENCY RESPONSE STATION PROJECT. (AMENDS R-98-1206-D) APPROVED 12-19-2000

(5)

JOB ORDER CONTRACT WORK ORDER 2001-001 WITH HOLT CONTRACTORS, INC., FOR \$2,163.80 FOR THE EXTRA COST TO CHANGE THE INTERIOR COLOR TO A DARKER COLOR WHICH WILL REQUIRE TWO OR MORE COATS OF PAINT FOR THE FIRE STATION 34 INTERIOR IMPROVEMENTS PROJECT. (AMENDS R-98-1206-D) APPROVED 12-19-2000

### **CONSENT AGENDA - CONTINUED**

#### **3.B.4.b. - CONTINUED**

(6)

JOB ORDER CONTRACT WORK ORDER 2001-003 WITH HOLT CONTRACTORS, INC., FOR \$17,203.67 TO PROVIDE A TRANSFER PUMP AND ELECTRICAL AT THE EXISTING STORAGE TANK AND CONNECT IT TO THE SANITARY SEWER SYSTEM FOR THE SHERIFF'S OFFICE GENERAL SERVICE FACILITY WASTE WATER PUMP STATION PROJECT. (AMENDS R-98-1206-D) APPROVED 12-19-2000

(7)

JOB ORDER CONTRACT WORK ORDER 2001-005 WITH HOLT CONTRACTORS, INC., FOR \$6,819.19 TO ENLARGE ONE ROOM, INSTALL A WORK STATION, INSTALL A WORK BENCH AND CABINETS, INSTALL PIPE-HANGING RACKS FOR STORAGE, AND PROVIDE ADDITIONAL ELECTRICAL FOR THE SHERIFF'S OFFICE GENERAL FACILITY VIDEO ROOM ADDITIONS PROJECT. (AMENDS R-98-1206-D) APPROVED 12-19-2000

(8)

JOB ORDER CONTRACT WORK ORDER 2001-011 WITH HOLT CONTRACTORS, INC., FOR \$48,425.60 TO PROVIDE FIRE SPRINKLER AND FIRE ALARM SYSTEMS FOR BOTH FACILITIES MANAGEMENT WAREHOUSE AND ADJOINING PARKS WAREHOUSE AS REQUIRED FOR THE SOUTH COUNTY ADMINISTRATION FACILITIES MANAGEMENT WAREHOUSE/FIRE SPRINKLER SYSTEM PROJECT. (AMENDS R-98-1206-D) APPROVED 12-19-2000

(9)

JOB ORDER CONTRACT WORK ORDER 2001-012 WITH HOLT CONTRACTORS, INC., FOR \$848.49 FOR ADDITIONAL ELECTRICAL WORK REQUIRED TO COMPLETE THE PROJECT, PLYWOOD TO PLACE BETWEEN THE NEW VINYL FLOOR AND THE FILE CABINETS, AND MOVE WALL-HUNG CABINETS FOR THE SHERIFF'S OFFICE CENTRAL RECORDS PROJECT. (AMENDS R-98-1206-D) APPROVED 12-19-2000

(10)

JOB ORDER CONTRACT WORK ORDER 2000-185 WITH H.A. CONTRACTING CORPORATION FOR \$14,804.43 TO ELIMINATE ONE FISHING PLATFORM, ENLARGE THE OTHER FISHING PLATFORM, INCREASE THE PROTRUSION ON THE FISHING PLATFORM INTO THE LAKE, AND INCREASE THE ELEVATION OF THE FISHING PLATWOOD FOR THE LAKE IDA PARK - REST ROOM AND FISHING PLATFORM REVISIONS. (AMENDS R-98-1207-D) APPROVED 12-19-2000

(11)

JOB ORDER CONTRACT WORK ORDER 2000-178 WITH HOLT CONTRACTORS, INC., FOR \$16,502.08 TO REPLACE THE 2T ROOFTOP UNIT WITH A NEW 2T SPLIT SYSTEM TRANE UNIT FOR THE BUILDING 503-HVAC (HEATING, VENTILATION, AND AIR-CONDITIONING) PROJECT. (AMENDS R-2000-0940) APPROVED 12-19-2000

(12)

JOB ORDER CONTRACT WORK ORDER 2000-184 WITH HOLT CONTRACTORS, INC., FOR \$43,699.21 TO REMOVE RUST FROM INTERIOR ROOF MEMBERS AND APPLY URETHANE COATING, RELOCATE A FIRE HYDRANT AS REQUIRED BY THE FIRE MARSHAL, AND INSTALL AN ADDRESSABLE FIRE ALARM SYSTEM AS REQUIRED BY THE FIRE MARSHAL. (AMENDS R-2000-0940) APPROVED 12-19-2000

#### **CONSENT AGENDA - CONTINUED**

##### **3.B.4.b. - CONTINUED**

(13)

JOB ORDER CONTRACT WORK ORDER 2001-007 WITH HOLT CONTRACTORS, INC., FOR \$3,875.47 TO PROVIDE OVERFLOW ROOF SCUPPERS FOR THE SHERIFF'S OFFICE NORTH COUNTY SUBSTATION ROOF SCUPPERS PROJECT (AMENDS R-2000-0940) APPROVED 12-19-2000

(14)

JOB ORDER CONTRACT WORK ORDER 2000-181 WITH MASTER CONTRACTORS, INC., FOR \$4,231.99 TO REPLACE EXISTING GLASS PASS-THRU CASHIER'S WINDOW WITH A BULLET RESISTANT TYPE WINDOW WITH A SECURITY PASS-THRU FEATURE AND BUILT-IN SPEAKER FOR THE SOUTH COUNTY COURTHOUSE - SA SECURITY PASS-THRU PROJECT. (AMENDS R-2000-0941) APPROVED 12-19-2000

(15)

JOB ORDER CONTRACT WORK ORDER 2000-106 WITH H.A. CONTRACTING CORPORATION FOR \$1,129.85 TO INSTALL AN APPROXIMATELY 25-FOOT SAMPLE OF FILL MATERIAL ON TOP OF AN EXPANSION JOINT TO BE EVALUATED AS A POTENTIAL SOLUTION TO THE TRIPPING HAZARD THAT EXISTS FOR THE PALM BEACH INTERNATIONAL AIRPORT'S LEVEL THREE EXPANSION JOINTS/TEST SAMPLE PROJECT. (AMENDS R-2000-0939) APPROVED 12-19-2000

**c.**

THE FOLLOWING CHANGE ORDERS WERE APPROVED BY THE CONTRACT REVIEW COMMITTEE FOR OCTOBER 2000:

(1)

CHANGE ORDER 17 WITH RIO-BAK CORPORATION FOR \$4,900 TO MODIFY EXISTING STRUCTURE TO INSTALL WEIR, COLLAR PIPE, MASONRY PLUG, GROUT EXISTING PIPE, CORE EXISTING STRUCTURE, AND INSTALL P-9 INLET, PLUS A 17-DAY TIME EXTENSION FOR THE BELVEDERE ROAD AND

HAVERHILL ROAD PROJECT. (ORIGINAL CONTRACT AMOUNT, \$2,772,181.34)  
(AMENDS R-98-1407-D) APPROVED 12-19-2000

(2)

CHANGE ORDER 12 WITH KURISU INTERNATIONAL, INC., FOR \$38,337 TO  
UPGRADE LANDSCAPE AT THE JOG ROAD ENTRY AND INCLUDE A STONE GARDEN  
FOR THE MORIKAMI JAPANESE GARDENS PROJECT. (ORIGINAL CONTRACT  
AMOUNT, \$2,877,868) (AMENDS R-99-813-D) APPROVED 12-19-2000

(3)

CHANGE ORDER 7 WITH DIPOMPEO CONSTRUCTION CORPORATION FOR  
\$20,925.84 TO PROVIDE NEW APPLIANCES FOR THE RIVIERA BEACH HEAD  
START FACILITY PROJECT. (ORIGINAL CONTRACT AMOUNT, \$1,949,000)  
(AMENDS R-99-1180-D) APPROVED 12-19-2000

#### **CONSENT AGENDA - CONTINUED**

##### **3.B.4.c. - CONTINUED**

(4)

CHANGE ORDER 4 WITH MCTEAGUE CONSTRUCTION COMPANY, INC., FOR  
\$11,072.71 FOR A CHANGE IN ELEVATION OF FOOTERS, FLOOR SLAB, AND  
ADDITION OF STEM WALL FOOTERS UNDER SIDEWALL AND AIR-CONDITIONING  
PADS, PLUS AN 8-DAY TIME EXTENSION FOR THE JOHN PRINCE PARK  
MAINTENANCE OFFICE BUILDING PROJECT. (ORIGINAL CONTRACT AMOUNT,  
\$537,368) (AMENDS R-2000-0316) APPROVED 12-19-2000

(5)

CHANGE ORDER 6 WITH MARK SCHWARTZ CONSTRUCTION FOR A DECREASE OF  
\$14,097 FOR THE DELETION OF THE TWO TOILET ROOMS AND THE ADDITION  
OF TOILET ROOMS FOR THE NORTH COUNTY SENIOR CENTER PROJECT.  
(ORIGINAL CONTRACT AMOUNT, \$660,500) (AMENDS R-2000-0317)  
APPROVED 12-19-2000

(6)

CHANGE ORDER 1 WITH RANGER CONSTRUCTION, INC., FOR \$19,487.45 TO  
REMOVE AND DISPOSE OF EXISTING SIGNS AT HOBBY SHOP, KEYBOARD  
WORLD, AND KENTUCKY FRIED CHICKEN THAT WERE NOT REMOVED BY  
PROPERTY OWNER, PLUS A 4-DAY TIME EXTENSION FOR THE BELVEDERE ROAD  
AND MILITARY TRAIL PROJECT. (ORIGINAL CONTRACT AMOUNT,  
\$1,388,286.85) (AMENDS R-2000-0361) APPROVED 12-19-2000

**d.**

THE FOLLOWING CONSTRUCTION CONTRACT FINAL PAYMENTS WERE APPROVED  
BY THE CONTRACT REVIEW COMMITTEE FOR OCTOBER 2000:

(1)

CONSTRUCTION CONTRACT FINAL PAYMENT TO BERGERON LAND DEVELOPMENT, INC., FOR WESTGATE AVENUE IMPROVEMENTS FOR THE WESTGATE AVENUE FROM MILITARY TRAIL TO CONGRESS AVENUE PROJECT AT A 5.99 PERCENT DECREASE. (ORIGINAL CONTRACT AMOUNT, \$3,109,045; COMPLETED CONTRACT AMOUNT, \$2,923,001.51) (AMENDS R-96-1350-D)

(2)

CONSTRUCTION CONTRACT FINAL PAYMENT TO R. J. SULLIVAN CORPORATION FOR WATER TREATMENT PLANT (WTP) 8 IMPROVEMENTS FOR THE WTP 8 MODIFICATIONS PROJECT AT A 6.86 PERCENT INCREASE. (ORIGINAL CONTRACT AMOUNT, \$5,790,050; COMPLETED CONTRACT AMOUNT, \$6,158,122.95) (AMENDS R-98-79-D) APPROVED 12-19-2000

(3)

CONSTRUCTION CONTRACT FINAL PAYMENT TO YOUNGQUIST BROTHERS, INC., FOR CLASS I DEEP INJUNCTION WELL IW-1 FOR THE TUBING AND PACKER INSTALLATION AT SOUTHERN REGION PUMPING FACILITY IMPROVEMENT PROJECT AT A 5.23 PERCENT DECREASE. (ORIGINAL CONTRACT AMOUNT, \$791,820; COMPLETED CONTRACT AMOUNT, \$750,398) (AMENDS R-99-2154-D) APPROVED 12-19-2000

#### CONSENT AGENDA - CONTINUED

##### 3.B.4. - CONTINUED

e.

THE FOLLOWING CONSULTANT SERVICES AUTHORIZATIONS AGAINST ANNUAL CONTRACTS WERE APPROVED BY THE LEAD DEPARTMENTS FOR OCTOBER 2000:

(1)

CONSULTANT SERVICES AUTHORIZATION 3 WITH FEDERIC R. HARRIS, INC., FOR \$4,477 FOR A RIGHT-TURN LANE AT FALLS COUNTY CLUB FOR THE JOG ROAD/HYPOLUXO ROAD/MELALEUCA LANE PROJECT. (AMENDS R-98-754-D) APPROVED 12-19-2000

(2)

CONSULTANT SERVICES AUTHORIZATION MP-03 WITH RICONDO & ASSOCIATES, INC., FOR \$8,900 FOR A MARKETING PACKAGE - UNITED AIRLINES AIR SERVICE OPPORTUNITIES - FOR THE STRATEGIC MASTER/INTERMODAL PLAN AND BUSINESS PLAN PROJECT. (AMENDS R-98-1198-D) APPROVED 12-19-2000

(3)

CONSULTANT SERVICES AUTHORIZATION B-5 WITH O. R. COLAN ASSOCIATES, INC., FOR \$8,900 FOR MAP PREPARATION FOR THE LAND ACQUISITION SERVICES PROJECT. (AMENDS R-96-1464-D) APPROVED 12-19-2000

(4)

CONSULTANT SERVICES AUTHORIZATION 10 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$9,019.75 TO EVALUATE ALTERNATIVE SITE PLAN FOR LIGHT HARBOR MARINA SITE AND ADJACENT SOUTH PROPERTY FOR DEVELOPMENT OF BOAT RAMP AND ASSOCIATED PARKING FOR THE DICK MOROSO PARK (LIGHT HARBOR MARINA-SOUTH) PROJECT. (AMENDS R-98-1927-D) APPROVED 12-19-2000

(5)

CONSULTANT SERVICES AUTHORIZATION 10 WITH LAWSON, NOBLE & WEBB, INC., FOR \$1,000 FOR THE ADDITIONAL COST FOR PERMIT FEES NOT INCLUDED IN THE ORIGINAL ESTIMATE FOR A SOUTH FLORIDA MANAGEMENT DISTRICT PERMIT FOR THE BLUE HERON BOULEVARD AND OLD DIXIE HIGHWAY INTERSECTION PROJECT. (AMENDS R-98-1589-D) APPROVED 12-19-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH BRIDGE DESIGN ASSOCIATES, INC., FOR \$6,960 FOR PROFESSIONAL SERVICES REQUIRED FOR STRUCTURAL REVIEW OF PLANS FOR THE LAKE IDA PARK BRIDGE OVER L-30 CANAL PROJECT. (AMENDS R-98-1590-D) APPROVED 12-19-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$2,632 FOR PROFESSIONAL DESIGN SERVICES FOR ADDITIONAL WORK REQUIRED FOR THE PATHWAY 2000 PROGRAM - OKEECHOBEE BOULEVARD PATHWAY/WILDCAT WAY TO WEST OF STATE ROAD 7 PROJECT. (AMENDS R-98-1927-D) APPROVED 12-19-2000

#### CONSENT AGENDA - CONTINUED

##### 3.B.4.e. - CONTINUED

(8)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$3,762 FOR PROFESSIONAL DESIGN SERVICES FOR ADDITIONAL WORK REQUIRED FOR THE PATHWAY 2000 PROGRAM - HIGH RIDGE ROAD PATHWAY/71ST STREET SOUTH TO LANTANA ROAD PROJECT. (AMENDS R-98-1927-D) APPROVED 12-19-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH K-F GROUP, INC., FOR \$700 FOR LEGAL DESCRIPTIONS AND SKETCHES FOR THE ORANGE BOULEVARD AND COCONUT BOULEVARD INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-98-2060-D) APPROVED 12-19-2000

(10)

CONSULTANT SERVICES AUTHORIZATION 7 WITH DENNIS J. LEAVY & ASSOCIATES, INC., FOR \$1,558 TO PROVIDE HORIZONTAL AND VERTICAL POSITION OF EXISTING WATER MAIN, POTHOLING ALL LOCATIONS, AND PLOT ON EXISTING SURVEY FOR THE SUPERVISOR OF ELECTIONS FACILITY PROJECT. (AMENDS R-98-2070-D) APPROVED 12-19-2000

(11)

CONSULTANT SERVICES AUTHORIZATION 8 WITH DENNIS J. LEAVY & ASSOCIATES, INC., FOR \$4,377 TO PREPARE A HYDROGRAPHIC SURVEY OF THE SUBMERGED LANDS LOCATED ADJACENT TO THE EAST PROPERTY LINE FOR THE PEANUT ISLAND PARK PROJECT. (AMENDS R-98-2070-D) APPROVED 12-19-2000

(12)

CONSULTANT SERVICES AUTHORIZATION 26 WITH HANSON ENGINEERS, INC., FOR \$1,278.78 TO REVIEW A PROPAGATION STUDY PROVIDED BY THE PETITIONER FOR THE ZONING PETITION REVIEW SERVICES NEWMAN

PROPERTY, LOXAHATCHEE PROJECT. (AMENDS R-99-561-D) APPROVED 12-19-2000

**(13)**

CONSULTANT SERVICES AUTHORIZATION 6, AMENDMENT 1, WITH PROFESSIONAL SERVICES INDUSTRIES, INC., AT NO COST, TO PROVIDE GEOTECHNICAL TESTING AND MATERIALS TESTING ASSOCIATED WITH THE BUILDING CONSTRUCTION TO DETERMINE COMPLIANCE WITH PROJECT SPECIFICATIONS FOR THE NORTH COUNTY SENIOR CENTER PROJECT. (AMENDS R-99-611-D) APPROVED 12-19-2000

**(14)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH ARDAMAN & ASSOCIATES, INC., FOR \$4,000 FOR TESTING SERVICES AND OTHER FEES FOR THE HAGEN RANCH ROAD CLEARING AND GRUBBING FROM WEST ATLANTIC AVENUE TO BOYNTON BEACH BOULEVARD PROJECT. (AMENDS R-99-613-D) APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.e. - CONTINUED**

**(15)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH SONG & ASSOCIATES, AIA, ARCHITECTS AND PLANNERS, INC., FOR \$1,271.16 FOR CIVIL ENGINEERING SERVICES FOR MODIFICATION TO DRAWINGS TO SUBSTITUTE A FORCE MAIN FOR A PROPOSED GRAVITY MAIN AND TO EXTEND A FORCE MAIN TO THE WEST PROPERTY LINE FOR THE SHERIFF'S OFFICE SUBSTATION - SOUTH PROJECT. (AMENDS R-2000-0064) APPROVED 12-19-2000

**(16)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH NUTTING ENGINEERS OF FLORIDA, INC., FOR \$8,000 FOR TESTING SERVICES AND OTHER FEES FOR INTERSECTION IMPROVEMENTS FOR THE LINTON BOULEVARD AND U.S. 1 INTERSECTION IMPROVEMENTS PROJECT. (AMENDS R-99-610-D) APPROVED 12-19-2000

**(17)**

CONSULTANT SERVICES AUTHORIZATION 1 WITH TESTING LAB OF THE PALM BEACHES, INC., FOR \$8,000 FOR TESTING SERVICES AND OTHER FEES FOR INTERSECTION IMPROVEMENTS FOR THE RANCHES ROAD STREET IMPROVEMENTS PROJECT. (AMENDS R-99-612-D) APPROVED 12-19-2000

**f.**

CONSULTANT SERVICES AUTHORIZATIONS APPROVED BY THE CONTRACT REVIEW COMMITTEE FOR OCTOBER 2000:

**(1)**

CONSULTANT SERVICES AUTHORIZATION 3/3 WITH CAMP DRESSER & MCKEE, INC., FRO \$494,978 FOR OPERATOR INTERFACE GRAPHIC PROGRAMMING AND DATABASE DEVELOPMENT FOR THE WATER TREATMENT PLANT 9 PROJECT.

(AMENDS R-96-703-D) APPROVED 12-19-2000

(2)

CONSULTANT SERVICES AUTHORIZATION B-6 WITH O. R. COLAN FOR \$12,566 FOR PREPARATION OF TITLE COMMITMENTS AND THE ISSUANCE FOR EASEMENTS IN CONJUNCTION WITH A SOUND INSULATION PROGRAM FOR THE LAND ACQUISITION SERVICES PROJECT. (AMENDS R-96-1464-D) APPROVED 12-19-2000

(3)

CONSULTANT SERVICES AUTHORIZATION 8 WITH WILLIAMS, HATFIELD & STONER, INC., FOR \$4,608.64 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE GOVERNOR LAWTON CHILES MEMORIAL PARK PROJECT. (AMENDS R-97-107-D) APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.B.4.f. - CONTINUED**

(4)

CONSULTANT SERVICES AUTHORIZATION 784-01 WITH COASTAL PLANNING AND ENGINEERING, INC., FOR A DECREASE OF \$28,042 TO PERFORM A 24-MONTH POST-CONSTRUCTION MONITORING STUDY UTILIZING COUNTY-SUPPLIED AERIAL PHOTOGRAPHY AND BEACH PROFILE SURVEYS FOR THE OCEAN RIDGE SHORE PROTECTION PROJECT 12- AND 24-MONTH POST-CONSTRUCTION MONITORING PROJECT. (AMENDS R-98-784-D) APPROVED 12-19-2000

(5)

CONSULTANT SERVICES AUTHORIZATION C-311 WITH URS CORPORATION SOUTHERN FOR \$47,746 TO PROVIDE REPRESENTATION FOR THE FACILITIES MANAGEMENT SYSTEM CONTINUING CONSTRUCTION PHASE SERVICES AT PALM BEACH INTERNATIONAL AIRPORT PROJECT. (AMENDS R-97-283-D) APPROVED 12-19-2000

(6)

CONSULTANT SERVICES AUTHORIZATION 1 WITH DUNKELBERGER ENGINEERING & TESTING, INC., FOR \$20,000 FOR CHEMICAL AND PHYSICAL ANALYSIS OF MATERIALS, SOIL DENSITY, CONCRETE CYLINDERS, AND ASPHALT FOR THE LANTANA ROAD FROM THE FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD PROJECT. (AMENDS R-98-501-D) APPROVED 12-19-2000

(7)

CONSULTANT SERVICES AUTHORIZATION 12 WITH STEPHEN L. BORUFF, AIA ARCHITECTS & PLANNERS FOR \$47,500 TO VISIT THE SITE TO ASCERTAIN THE EXISTING CONDITIONS AND VERIFY DIMENSIONS FOR THE NEW ADDITION AND DEVELOPMENT OF SCHEMATIC DESIGN DOCUMENTS ILLUSTRATING THE SPATIAL RELATIONSHIPS OF THE VARIOUS COMPONENTS BASED ON THE ARCHITECTURAL SPACE PROGRAM FOR THE JOHN PRICE PARK ADMINISTRATION

BUILDING ADDITION PROJECT. (AMENDS R-99-742-D) APPROVED 12-19-2000

(8)

CONSULTANT SERVICES AUTHORIZATION 2/2 WITH HAZEN AND SAWYER, P.C., FOR \$49,995 FOR ADDITIONAL ARCHITECTURAL, STRUCTURAL, HVAC (HEATING, VENTILATION, AND AIR-CONDITIONING), PLUMBING, ELECTRICAL DESIGN, AND GEOTECHNICAL SERVICES FOR THE NORTHERN REGION OPERATIONS CENTER PROJECT. (AMENDS R-98-501-D) APPROVED 12-19-2000

(9)

CONSULTANT SERVICES AUTHORIZATION 1 WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$38,472 FOR THE DESIGN PHASE, REGULATORY AGENCY PERMITTING PHASE, AND CONSTRUCTION PHASE OF THE LAKE WORTH SUB AREA 1-PHASE D PROJECT. (AMENDS R-98-1927-D) APPROVED 12-19-2000

#### **CONSENT AGENDA - CONTINUED**

##### **3.B.4. - CONTINUED**

g.

THE FOLLOWING ITEMS WERE NOT REPORTED TO CONTRACT DEVELOPMENT AND CONTROL IN TIME FOR THE SEPTEMBER 2000 REPORT:

(1)

CONSULTANT SERVICES AUTHORIZATION 00-174 WITH H.A. CONTRACTING CORPORATION FOR \$1,600.43 TO REMOVE AND REPLACE A SHOWER IN THE WOMEN'S REST ROOM, INCLUDING NEW STUD WORK, DURADOCK, CERAMIC TILE, AND A NEW PAN FOR THE SHOWER FOR FIRE STATION 14 REST ROOM WALL REPAIRS PROJECT. (AMENDS R-98-1207-D) APPROVED 12-19-2000

(2)

CONSULTANT SERVICES AUTHORIZATION 379D-05 WITH COASTAL PLANNING AND ENGINEERING, INC., FOR \$1,886 TO PREPARE SURVEYS AND LEGAL DESCRIPTIONS SUITABLE FOR OBTAINING EASEMENTS FOR CONSTRUCTION AND MAINTENANCE OF LOW PROFILE GROIN FOR THE SOUTH LAKE WORTH INLET MANAGEMENT PLAN PROJECT. (AMENDS R-98-1207-D) APPROVED 12-19-2000

**3.B.5. DOCUMENT R-2000-2020**

BOND OF REELECTED TAX COLLECTOR JOHN K. CLARK. APPROVED 12-19-2000

##### **3.C. ENGINEERING AND PUBLIC WORKS**

**3.C.1. DOCUMENT R-2000-2021**

RESOLUTION VACATING A 12-FOOT-WIDE DRAINAGE EASEMENT WITHIN LOT 1, OLD MARSH GOLF CLUB MINOR REPLAT, LOCATED BETWEEN DONALD ROSS

ROAD AND HOOD ROAD, WEST OF JOG ROAD. THE PETITIONER IS REQUESTING THE VACATION IN ORDER TO REPLAT THIS AREA INTO A LARGER LOT. APPROVED 12-19-2000

**3.C.2. DELETED**

**3.C.3. DOCUMENT R-2000-2022**

AGREEMENT WITH K-F GROUP, INC., CONSULTING ENGINEERS FOR \$64,700 TO PROVIDE THE PROFESSIONAL SERVICES NECESSARY FOR A STUDY AND REPORT REGARDING DRAINAGE CONSIDERATIONS FOR THE LAKE WORTH ROAD COMMERCIAL CORRIDOR LOCATED WITHIN AN AREA BOTH NORTH AND SOUTH OF LAKE WORTH ROAD FROM MILITARY TRAIL TO CONGRESS AVENUE. APPROVED 12-19-2000

**3.C.4. DOCUMENT R-2000-2023**

AGREEMENT FOR A ONE-TIME REIMBURSEMENT TO BOCA RIO HEIGHTS HOMEOWNERS ASSOCIATION FOR \$1,395 FOR THE COST OF INSTALLATION OF A HEDGE FRONTING THE DEVELOPMENT AND L-48 CANAL ALONG PALMETTO PARK ROAD. APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.C.5.**

**a. DOCUMENT R-2000-2024**

AGREEMENT WITH THE CITY OF PAHOKEE FOR FUNDING UP TO \$25,000 FOR CONSTRUCTION OF ROAD RESURFACING IMPROVEMENTS. APPROVED 12-19-2000

**b. BUDGET TRANSFER 2001-0279**

BUDGET TRANSFER OF \$75,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO THE CITY OF PAHOKEE ROAD RESURFACING ACCOUNT (\$25,000); AND TRANSFER UP TO THE COUNTY TRANSPORTATION TRUST FUND 106 ACCOUNT FOR ROAD RESURFACING IMPROVEMENTS FOR THE CITY OF PAHOKEE (\$50,000). (SEE R-2000-2024) APPROVED 12-19-2000

**c. BUDGET AMENDMENT 2001-0280**

BUDGET AMENDMENT OF \$50,000 IN THE COUNTY TRANSPORTATION TRUST FUND TO RECORD THE TRANSFER FROM THE TRANSPORTATION IMPROVEMENT FUND AND TO APPROPRIATE THE REVENUE TO THE PAVEMENT MANAGEMENT/REPAIR AND MAINTENANCE ROADS ACCOUNT FOR ROAD RESURFACING IMPROVEMENTS FOR THE CITY OF PAHOKEE. (SEE R-2000-2024) APPROVED 12-19-2000

**3.C.6. DOCUMENT R-2000-2025**

CONTRACT CLOSE-OUT AGREEMENT WITH THE HARDAWAY COMPANY FOR \$779,945.09 FOR THE CONTRACT BALANCE, PLUS \$335,000 TO RESOLVE ALL CLAIMS FOR EXTRA COSTS; AND A GENERAL RELEASE RELATED TO THE AGREEMENT FOR CONTRACTING SERVICES FOR THE CONSTRUCTION OF THE DONALD ROSS ROAD FROM PROSPERITY FARMS ROAD TO U.S. 1 PROJECT.

(SEE R-97-133-D) APPROVED 12-19-2000

**3.C.7.**

**a.**

EMBANKMENT EASEMENT DEED FOR PARCEL 428 LOCATED ON THE SOUTHWEST QUADRANT OF HAGEN RANCH ROAD AND THE LAKE WORTH DRAINAGE DISTRICT L-25 CANAL, WHICH PARCEL IS REQUIRED FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 12-19-2000

**b.**

PAYMENT OF COUNTEROFFER IN THE AMOUNT OF \$30,000 FOR PARCEL 428 LOCATED ON THE SOUTHWEST QUADRANT OF HAGEN RANCH ROAD AND THE LAKE WORTH DRAINAGE DISTRICT L-25 CANAL, WHICH PARCEL IS REQUIRED FOR THE WIDENING OF HAGEN RANCH ROAD FROM LAKE IDA ROAD TO BOYNTON BEACH BOULEVARD. APPROVED 12-19-2000

**3.C.8.**

**RESOLUTION R-2000-2026**

RESOLUTION VACATING A PORTION OF A 40-FOOT EASEMENT WITHIN LOT 1, STREAMLINE VILLAGE, LOCATED ON THE EAST SIDE OF SEVILLE STREET AND SOUTH OF MUCK CITY ROAD WITHIN THE CITY OF PAHOKEE. THE PETITIONERS ARE REQUESTING THE VACATION TO INCREASE THE BUILDABLE LOT AREA TO ACCOMMODATE AN ADDITION TO THEIR HOME. ADOPTED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.C.9.**

**DOCUMENT R-2000-2027**

PUBLIC FACILITIES AGREEMENT WITH LENNAR HOMES, INC., FOR \$422,000 FOR ITS PRO RATA SHARE OF THE CONSTRUCTION COSTS OF CERTAIN INTERSECTION IMPROVEMENTS ON SOUTHERN BOULEVARD FOR THE RUBIN RESIDENTIAL PROPERTY PROJECT LOCATED IN THE VILLAGE OF ROYAL PALM BEACH ON THE NORTHWEST CORNER OF SOUTHERN BOULEVARD AND STATE ROAD 7 (U.S. 441). APPROVED 12-19-2000

**3.C.10.**

**a.**

**DOCUMENT R-2000-2028**

AMENDMENT TO A PUBLIC FACILITIES AGREEMENT FOR \$199,999 WITH LEVITT ANSCA HAGEN RANCH LIMITED, FKA SMIGIEL PARTNERS V., LTD., FOR THE CONSTRUCTION OF IMPROVEMENTS TO BOYNTON BEACH BOULEVARD FROM THE FLORIDA TURNPIKE TO JOG ROAD. (AMENDS R-98-311-D0 APPROVED 12-19-2000

**b.**

**BUDGET TRANSFER 2000-0271**

BUDGET TRANSFER IN THE TRANSPORTATION IMPROVEMENT FUND FOR \$199,999 FROM RESERVES FOR ROAD PROGRAM SWEEPS TO THE BOYNTON BEACH BOULEVARD FROM THE FLORIDA TURNPIKE TO JOG ROAD PROJECT. (SEE R-2000-2028) APPROVED 12-19-2000

**3.C.11.**

**DOCUMENT R-2000-2029**

COUNTY DEED CONVEYING A 25-FOOT STRIP OF LAND LOCATED ON THE WEST SIDE OF JOG ROAD SOUTH OF WOOLBRIGHT ROAD, TO IRON CITY SASH AND

DOOR COMPANY, UPON CONDITION OF STAFF'S RECEIPT OF EASEMENTS FROM APPROPRIATE PROPERTY OWNERS NECESSARY FOR THE DRAINAGE OF WOOLBRIGHT ROAD. APPROVED 12-19-2000

**3.C.12.**

**a. DOCUMENT R-2000-2030**

PIPING LICENSE AGREEMENT WITH THE LAKE WORTH DRAINAGE DISTRICT FOR A PORTION OF THE L-24 CANAL IN CONJUNCTION WITH THE CONSTRUCTION OF A RIGHT-TURN LANE FOR THE BOYNTON BEACH BOULEVARD AND EL CLAIR RANCH ROAD PROJECT. APPROVED 12-19-2000

**b.**

QUITCLAIM DEED FROM THE LAKE WORTH DRAINAGE DISTRICT FOR AN ADDITIONAL RIGHT-OF-WAY IN CONJUNCTION WITH THE CONSTRUCTION OF A RIGHT-TURN LANE FOR THE BOYNTON BEACH BOULEVARD AND EL CLAIR RANCH ROAD PROJECT. APPROVED 12-19-2000

**3.C.13.**

**a. DOCUMENT R-2000-2031**

PIPING LICENSE AGREEMENT WITH THE LAKE WORTH DRAINAGE DISTRICT FOR A PORTION OF THE L-24 CANAL IN CONJUNCTION WITH THE CONSTRUCTION OF AN EXPANDED INTERSECTION FOR THE BOYNTON BEACH BOULEVARD AND JOG ROAD PROJECT. APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.C.13. - CONTINUED**

**b.**

QUITCLAIM DEED FROM THE LAKE WORTH DRAINAGE DISTRICT FOR ADDITIONAL RIGHT-OF-WAY FOR AN EXPANDED INTERSECTION FOR THE BOYNTON BEACH BOULEVARD AND JOG ROAD PROJECT. APPROVED 12-19-2000

**3.C.14. DELETED**

**3.D. COUNTY ATTORNEY**

**3.D.1. DOCUMENT R-2000-2032**

SETTLEMENT AGREEMENT IN THE TOTAL AMOUNT OF \$175,000 INCLUSIVE OF ATTORNEY FEES AND COSTS IN THE CASE OF DONNA MARIE JORDAN, AS PERSONAL REPRESENTATIVE IN THE ESTATE OF BETTY LOIS TALLMAN, DECEASED, V. PALM BEACH COUNTY, CASE CL-99-005418-AO. APPROVED 12-19-2000

**3.D.2. DOCUMENT R-2000-2033**

AMENDMENT TO THE AGREEMENT WITH B. SUE FOREMAN, PETER GRABLE, AND EDWARD D. REAGAN, ONE OF THE TEAMS OF ATTORNEYS WHICH PROVIDE REPRESENTATION TO INDIGENT DEFENDANTS IN CIRCUIT CRIMINAL COURT CASES IN WHICH THE PUBLIC DEFENDER'S OFFICE WITHDRAWS BECAUSE OF A CONFLICT OF INTEREST, NAMING RONALD S. CHAPMAN AS REPLACEMENT ATTORNEY FOR EDWARD D. REAGAN WHO HAS RESIGNED. (AMENDS R-99-

**3.D.3.**

**a. DOCUMENT R-2000-2034**

AMENDMENT 1 TO THE AGREEMENT WITH BOOSE, CASEY, CIKLIN, LUBITZ, MARTENS, MCBANE & O'CONNELL TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2002. (AMENDS R-98-2074-D) APPROVED 12-19-2000

**b. DOCUMENT R-2000-2035**

AMENDMENT 3 TO THE AGREEMENT WITH HOLLAND & KNIGHT TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2002. (AMENDS R-98-2075-D) APPROVED 12-19-2000

**c. DOCUMENT R-2000-2036**

AMENDMENT 2 TO THE AGREEMENT WITH RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2002. (AMENDS R-98-2076-D) APPROVED 12-19-2000

**d. DOCUMENT R-2000-2037**

AMENDMENT 3 TO THE AGREEMENT WITH MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2002. (AMENDS R-98-2077-D) APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.D.3. - CONTINUED**

**e. DOCUMENT R-2000-2038**

AMENDMENT 2 TO THE AGREEMENT WITH THE LAW FIRMS OF GREENBERG TRAUIG, AND WEISS & HANDLER, TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2002. (AMENDS R-98-2078-D) APPROVED 12-19-2000

**f. DOCUMENT R-2000-2039**

AMENDMENT 1 TO THE AGREEMENT WITH EDWARD & ANGELL TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2002. (AMENDS R-98-2079-D) APPROVED 12-19-2000

**g. DOCUMENT R-2000-2040**

AGREEMENT WITH BRYANT, MILLER & OLIVE AND THE LAW OFFICES OF RICHARD A. RYLES AND BRYAN K. BOYSAW TO PROVIDE BOND COUNSEL SERVICES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2002. APPROVED 12-19-2000

**3.E. COMMUNITY SERVICES**

**3.E.1. DECEMBER R-2000-2041**

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE GRANT APPLICATION TO THE AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., PROVIDING FOR FEDERAL FUNDS NOT TO EXCEED \$1,676,926 FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001, UNDER THE DIVISION OF SENIOR SERVICES TITLE III OLDER AMERICANS ACT GRANT. APPROVED 12-19-2000

**3.E.2.**

**DOCUMENT R-2000-2042**

AMENDMENT 1 TO THE CONTRACT WITH WENDY KESTY TO PROVIDE REGISTERED DIETICIAN SERVICES FOR THE DIVISION OF SENIOR SERVICES CONGREGATE AND HOME-DELIVERED MEALS PROGRAM IN AN AMOUNT NOT TO EXCEED \$10,420.80 FROM JANUARY 2, 2001, THROUGH DECEMBER 31, 2001. THIS SERVICE IS FUNDED UNDER THE DIVISION'S OLDER AMERICANS ACT GRANT IN THE AMOUNT OF \$9,378.72 AND COUNTY MATCHING FUNDS OF \$1,042.08. (AMENDS R-2000-0146) APPROVED 12-19-2000

**3.E.3.**

**a.**

**DOCUMENT R-2000-2043**

AMENDMENT 3 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH THE PALM BEACH COUNTY HEALTH CARE DISTRICT TO INCREASE DRUG REIMBURSEMENT-LOCAL BY \$100,000 FOR A NOT-TO-EXCEED AMOUNT OF \$722,361. (AMENDS R-2000-0524) APPROVED 12-19-2000

**b.**

**DOCUMENT R-2000-2044**

AMENDMENT 2 TO THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT CONTRACT WITH THE COMPREHENSIVE AIDS PROGRAM OF PALM BEACH COUNTY TO DECREASE CASE MANAGEMENT BY \$100,000 FOR A NOT-TO-EXCEED AMOUNT OF \$2,696,986. (AMENDS R-2000-0515) APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.E.4.**

**DOCUMENT R-2000-2045**

RATIFICATION OF THE CHAIR'S SIGNATURE ON THE HEAD START AND EARLY HEAD START GRANT APPLICATION FOR FREE TO GROW: HEAD START PARTNERSHIPS TO PROMOTE SUBSTANCE-FREE COMMUNITIES. FUNDING WILL CONSIST OF \$50,000 PER YEAR FOR A PERIOD OF FOUR YEARS FROM THE ROBERT WOOD JOHNSON FOUNDATION, \$25,000 PER YEAR FOR THE FIRST TWO YEARS FROM THE DORIS DUKE CHARITABLE FOUNDATION, A LOCAL MATCH OF \$25,000 PER YEAR FROM THE CHILDREN'S SERVICES COUNCIL, AND \$25,000 PER YEAR FROM THE QUANTUM FOUNDATION FOR THE FULL FOUR YEARS. NO FISCAL IMPACT. APPROVED 12-19-2000

**3.E.5.**

**a.**

**DOCUMENT R-2000-2046**

CONTRACT WITH GULFSTREAM GOODWILL INDUSTRIES, INC., FOR NOT-TO-EXCEED \$52,800 FOR SUPPORTIVE SERVICES TO HOMELESS PERSONS FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 12-19-2000

**b.**

**DOCUMENT R-2000-2047**

CONTRACT WITH GULFSTREAM GOODWILL INDUSTRIES, INC., FOR NOT-TO-EXCEED \$219,600 FOR SUPPORTIVE HOUSING SERVICES TO HOMELESS PERSONS FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED

12-19-2000

**c. DOCUMENT R-2000-2048**

CONTRACT WITH 45TH STREET MENTAL HEALTH CENTER FOR NOT-TO-EXCEED \$70,000 FOR SUPPORTIVE SERVICES TO HOMELESS PERSONS FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 12-19-2000

**d. DOCUMENT R-2000-2049**

CONTRACT WITH COMPREHENSIVE ALCOHOLISM REHABILITATION PROGRAMS, INC., FOR NOT-TO-EXCEED \$70,000 FOR SUPPORTIVE SERVICES TO HOMELESS PERSONS FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 12-19-2000

**3.E.6. DOCUMENT R-2000-2050**

AMENDMENT 3 TO THE RYAN WHITE TITLE I HIV HEALTH SUPPORT SERVICES CONTRACT WITH HOPE HOUSE OF THE PALM BEACHES, INC., TO: (A) ALLOW UNIT COST REIMBURSEMENT FROM JULY 1, 2000, THROUGH JULY 31, 2000; (B) DECREASE FUNDING FOR KINGS COURT HOUSING; (C) INCREASE FUNDING FOR COASTAL SCATTERED SITE HOUSING; AND (D) INCREASE FUNDING FOR GLADES HOUSING. THE CONTRACT AMOUNT WILL REMAIN THE SAME AT \$921,280. (AMENDS R-2000-0514) APPROVED 12-19-2000

## **CONSENT AGENDA - CONTINUED**

### **3.F. AIRPORTS**

#### **3.F.1.**

**a. DOCUMENT R-2000-2051**

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM GLEN J. ERLBACHER AND JOYCE C. ERLBACHER FOR PARCEL W-146 LOCATED AT 4573 JULES STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$73,500 AND NO REPLACEMENT HOUSING COST, FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 12-19-2000

**b. DOCUMENT R-2000-2052**

AGREEMENT TO PURCHASE PROPERTY LOCATED WEST OF RUNWAY 9L AT PALM BEACH INTERNATIONAL AIRPORT FROM ARACELIS A. TEJADA FOR PARCEL W-169 LOCATED AT 4561 BERTRAM STREET, WEST PALM BEACH, FOR A SALES PRICE OF \$81,500 AND REPLACEMENT HOUSING COST OF \$15,550, FOR THE PART 150 NOISE COMPATIBILITY STUDY. APPROVED 12-19-2000

### **3.G.5 OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**3.G.1. DOCUMENT R-2000-2053**

AMENDMENT 1 TO THE REVISED PLAN DOCUMENT OF THE PALM BEACH COUNTY/VILLAGE OF ROYAL PALM BEACH FIREFIGHTER MONEY PURCHASE PLAN

& TRUST, DELETING ARTICLE 5 IN ITS ENTIRETY RELATING TO NON-DISCRIMINATION TESTING. (AMENDS R-99-1582) APPROVED 12-19-2000

**3.H. FACILITIES DEVELOPMENT AND OPERATIONS**

**3.H.1. DOCUMENT R-2000-2054**

JOB ORDER CONTRACT (JOC) WORK ORDER 2001-010 WITH MASTER CONTRACTORS, INC., FOR \$151,479.99 FOR THE PURCHASE AND INSTALLATION OF A 2,660-SQUARE-FOOT MODULAR OFFICE BUILDING AT JOHN PRINCE PARK. (AMENDS R-2000-0941) APPROVED 12-19-2000

**3.H.2. DOCUMENT R-2000-2055**

AGREEMENT WITH LBFH, INC., TO PROVIDE ENGINEERING SERVICES ON A CONTINUING CONTRACT BASIS FOR PARKS AND RECREATION DEPARTMENT CAPITAL IMPROVEMENTS PROJECTS FOR ONE YEAR WITH TWO ONE-YEAR OPTION EXTENSIONS. CONSULTANT FEES WILL BE NEGOTIATED ON AN INDIVIDUAL BASIS FOR THE IDENTIFIED PROJECTS. APPROVED 12-19-2000

**3.H.3. DOCUMENT R-2000-2056**

CONTRACT WITH RPM GENERAL CONTRACTORS, INC., FOR \$1,475,700 FOR THE CONSTRUCTION OF THE STOCKADE KITCHEN EXPANSION PROJECT. APPROVED 12-19-2000

**3.H.4. DOCUMENT R-2000-2057**

UTILITY EASEMENT IN FAVOR OF ACME IMPROVEMENT DISTRICT FOR A WATER MAIN DISTRIBUTION SYSTEM AT FIRE STATION 27 LOCATED AT 3499 SOUTH SHORE BOULEVARD, WELLINGTON. NO FISCAL IMPACT. APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.H.5. DOCUMENT R-2000-2058**

EXERCISE OF THE THIRD OPTION TO EXTEND THE LEASE WITH C&D DEVELOPMENT FOR THE LEASE OF 6,000 SQUARE FEET OF OFFICE WAREHOUSE SPACE AT 1438A AND 1438B SKEES ROAD FOR THE AUTO THEFT TASK FORCE OF THE SHERIFF'S OFFICE FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. THE ANNUAL RENT PAYABLE DURING THIS PERIOD IS \$49,226. (AMENDS R-97-2126-D) APPROVED 12-19-2000

**3.H.6.**

REPLAT OF TRACT N OF STONEBRIDGE PLANNED UNIT DEVELOPMENT LOCATED ON STATE ROAD 7 (U.S. 441) IN WESTERN BOCA RATON. THE COUNTY PURCHASED 6.8 ACRES OF THE 10.5-ACRE TRACT N FOR THE DEVELOPMENT OF A SHERIFF'S SUBSTATION AND COUNTY BUILDING. THE COUNTY'S PROPERTY IS IDENTIFIED AS TRACT B ON THE REPLAT. APPROVED 12-19-2000

**3.H.7. DOCUMENT R-2000-2059**

LEASE AGREEMENT WITH SOUTH ATLANTIC PROPERTIES GROUP, INC., FOR 6,000 SQUARE FEET OF OFFICE SPACE AT 3040 SOUTH MILITARY TRAIL, LAKE WORTH, FOR THE PALM TRAN CONNECTION DIVISION (DIAL-A-RIDE). THE TERM OF THE LEASE IS THREE YEARS AND THREE MONTHS WITH FIVE ONE-YEAR OPTIONS. RENT IS \$74,900.04 PER YEAR, WITH 4 PERCENT ANNUAL INCREASES STARTING IN MARCH 2001. APPROVED 12-19-2000

3.H.8.

DOCUMENT R-2000-2060

LEASE AGREEMENT WITH THE HISTORICAL SOCIETY OF PALM BEACH COUNTY, INC., FOR THE COUNTY'S ONE-STORY OFFICE BUILDING AT 400 NORTH DIXIE HIGHWAY FOR THE SOCIETY'S HEADQUARTERS AND ARCHIVES ON A MONTH-TO-MONTH BASIS, BUT NOT BEYOND AUGUST 31, 2001. THE MONTHLY RENT IS \$2,641.67 AND IS RETROACTIVE TO SEPTEMBER 1, 2000. APPROVED 12-19-2000

3.H.9.

DOCUMENT R-2000-2061

CHANGE ORDER 9 WITH MOTOROLA, INC., FOR \$624,080 TO UPGRADE FIRE-RESCUE'S DISPATCH CONSOLES TO ALLOW FOR INTEGRATION WITH THE COUNTY'S NEW 800 MEGAHERTZ TRUNKED RADIO SYSTEM. (AMENDS R-98-2026-D) APPROVED 12-19-2000

3.I. HOUSING AND COMMUNITY DEVELOPMENT

3.I.1.

DOCUMENT R-2000-2062

AGREEMENT WITH THE CITY OF GREENACRES FOR THE INSTALLATION OF SIDEWALKS IN THE AMOUNT OF \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM DECEMBER 19, 2000, THROUGH SEPTEMBER 30, 2001. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 12-19-2000

3.I.2.

DOCUMENT R-2000-2063

AGREEMENT WITH THE TOWN OF LAKE PARK FOR STORM WATER DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$100,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM OCTOBER 31, 2000, THROUGH SEPTEMBER 30, 2001. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 12-19-2000

CONSENT AGENDA - CONTINUED

3.I.3.

DOCUMENT R-2000-2064

AGREEMENT WITH THE ARC OF PALM BEACH COUNTY FOR PARKING LOT IMPROVEMENTS AT THEIR FACILITY AT 1201 AUSTRALIAN AVENUE, RIVIERA BEACH, FOR \$84,025 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM DECEMBER 19, 2000, THROUGH SEPTEMBER 30, 2001. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 12-19-2000

3.I.4.

DOCUMENT R-2000-2065

AGREEMENT WITH 415 GATOR DRIVE, INC., AND THE CENTER FOR INFORMATION AND CRISIS SERVICES, INC., FOR THE RENOVATION OF THEIR FACILITY LOCATED AT 415 GATOR DRIVE, LANTANA, FOR \$83,565 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM DECEMBER 19, 2000, THROUGH SEPTEMBER 30, 2001. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 12-19-2000

3.I.5.

DOCUMENT R-2000-2066

AGREEMENT WITH THE VILLAGE OF ROYAL PALM BEACH FOR \$35,313 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR VARIOUS IMPROVEMENTS AT WILLOWS PARK FROM DECEMBER 19, 2000, THROUGH SEPTEMBER 30, 2001. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 12-19-2000

3.I.6.

DOCUMENT R-2000-2067

AGREEMENT WITH THE ARGENTINA ARTS ORGANIZATION FOR THE DESIGN OF A CULTURAL COMMUNITY CENTER TO BE LOCATED AT 3807 WALLACE STREET, GREENACRES, FOR \$50,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM DECEMBER 19, 2000, THROUGH SEPTEMBER 30, 2001. NO LOCAL MATCHING FUNDS REQUIRED. APPROVED 12-19-2000

**3.I.7.** DELETED

**3.I.8.** **DOCUMENT R-2000-2068**

AGREEMENT WITH NORTHWEST RIVIERA BEACH COMMUNITY REDEVELOPMENT CORPORATION TO PROVIDE \$260,000 IN FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR HOME OWNERSHIP OPPORTUNITIES AND OPERATING EXPENSES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 12-19-2000

**3.I.9.**

**a.** **DOCUMENT R-2000-2069**

SATISFACTION OF MORTGAGE FOR DANIEL JEAN-BAPTISTE AND FRITZ E. JEAN-BAPTISTE OF WEST PALM BEACH FOR A \$15,000 CONDITIONAL GRANT. APPROVED 12-19-2000

**b.** **DOCUMENT R-2000-2070**

SATISFACTION OF MORTGAGE FOR TRELLENE E. BRAY OF BOYNTON BEACH FOR A \$15,000 CONDITIONAL GRANT. APPROVED 12-19-2000

**c.** **DOCUMENT R-2000-2071**

SATISFACTION OF MORTGAGE FOR TEQUESTA B. CROSS OF LANTANA FOR A \$9,500 CONDITIONAL GRANT. APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.I.9. - CONTINUED**

**d.** **DOCUMENT R-2000-2072**

SATISFACTION OF MORTGAGE FOR STANLEY FOSTER AND LOUISE M. FOSTER OF BOYNTON BEACH FOR A \$27,000 CONDITIONAL GRANT. APPROVED 12-19-2000

**e.** **DOCUMENT R-2000-2073**

SATISFACTION OF MORTGAGE FOR CONNIE D. JONES OF RIVIERA BEACH FOR AN \$11,500 CONDITIONAL GRANT. APPROVED 12-19-2000

**f.** **DOCUMENT R-2000-2074**

SATISFACTION OF MORTGAGE FOR DEANA M. ORTIZ, ROBERTO ORTIZA, AND VIRGINIA MEDINA OF BOYNTON BEACH FOR A \$7,500 CONDITIONAL GRANT. APPROVED 12-19-2000

**g.** **DOCUMENT R-2000-2075**

SATISFACTION OF MORTGAGE FOR LIBBY E. RAGLAND OF DELRAY BEACH FOR AN \$11,000 CONDITIONAL GRANT. APPROVED 12-19-2000

**h.** **DOCUMENT R-2000-2076**

SATISFACTION OF MORTGAGE FOR LULA M. SHIELDS AND JOHNNY C. SHIELDS OF DELRAY BEACH FOR A \$13,000 CONDITIONAL GRANT. APPROVED 12-19-2000

**i. DOCUMENT R-2000-2077**

SATISFACTION OF MORTGAGE FOR PATRICIA R. THOMAS OF DELRAY BEACH FOR A \$20,000 CONDITIONAL GRANT. APPROVED 12-19-2000

**3.I.10. DOCUMENT R-2000-2078**

AGREEMENT WITH LAKE WORTH COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE \$145,000 IN FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR HOME OWNERSHIP OPPORTUNITIES AND OPERATING EXPENSES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 12-19-2000

**3.I.11. DOCUMENT R-2000-2079**

AGREEMENT WITH CENTRO CAMPESINO-FARMWORKER CENTER, INC., TO PROVIDE \$170,000 IN FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR HOME OWNERSHIP OPPORTUNITIES AND OPERATING EXPENSES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 12-19-2000

**3.I.12. DOCUMENT R-2000-2080**

AGREEMENT WITH HOUSING SERVICES OF PALM BEACH COUNTY, INC., TO PROVIDE \$75,000 IN FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FOR HOME OWNERSHIP OPPORTUNITIES AND OPERATING EXPENSES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 12-19-2000

#### **CONSENT AGENDA - CONTINUED**

**3.I.13. DOCUMENT R-2000-2081**

FISCAL YEAR 2000-2001 COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SHELTER GRANTS, AND HOME INVESTMENT PARTNERSHIP AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR \$6,713,000, \$235,000, AND \$2,016,000, RESPECTIVELY, FOR A TOTAL ALLOCATION OF \$8,964,000, FOR THE DEVELOPMENT OF VIABLE URBAN COMMUNITIES THROUGH THE PROVISION OF DECENT HOUSING, A SUITABLE LIVING ENVIRONMENT, AND THE EXPANSION OF ECONOMIC OPPORTUNITIES, PRINCIPALLY FOR PERSONS OF LOW AND MODERATE INCOME. APPROVED 12-19-2000

**3.J. PLANNING, ZONING AND BUILDING - None**

**3.K. WATER UTILITIES**

**3.K.1. DOCUMENT R-2000-2082**

CONTRACT WITH SOUTHEAST DRILLING SERVICES, INC., FOR REHABILITATION OF 21 WATER PRODUCTION WELLS SERVING WATER TREATMENT PLANTS 3 AND 9 FOR \$1,784,854. APPROVED 12-19-2000

**3.K.2. DOCUMENT R-2000-2083**

SUPPLEMENT 1 TO CONSULTANT SERVICES AUTHORIZATION 7 TO THE

CONTRACT WITH CAMP DRESSER & MCKEE, INC., FOR ADDITIONAL MEMBRANE PILOT TESTING FOR THE WATER TREATMENT PLANT 9 MEMBRANE SOFTENING FACILITY FOR \$99,699. (AMENDS R-99-831-D) APPROVED 12-19-2000

**3.K.3. DELETED**

**3.K.4.**

**a. DOCUMENT R-2000-2084**

AGREEMENT WITH MINTO COMMUNITIES, INC., AS CONTRACT PURCHASER, AND DREXEL INVESTMENTS, INC., AS PROPERTY OWNER, FOR THE PROVISION OF POTABLE WATER AND WASTEWATER CONCURRENCY AND CAPACITY RESERVATIONS FOR A NEW DEVELOPMENT LOCATED ON THE NORTH SIDE OF FOREST HILL BOULEVARD BETWEEN STATE ROAD 7 (U.S. 441) AND THE FUTURE LYONS ROAD. APPROVED 12-19-2000

**b. DOCUMENT R-2000-2085**

AGREEMENT WITH MINTO COMMUNITIES, INC., AS CONTRACT PURCHASER, AND DREXEL INVESTMENTS, INC., AS PROPERTY OWNER, FOR THE PROVISION OF POTABLE WATER AND WASTEWATER CONCURRENCY AND CAPACITY RESERVATIONS FOR A NEW DEVELOPMENT LOCATED ON THE SOUTH SIDE OF FOREST HILL BOULEVARD BETWEEN STATE ROAD 7 (U.S. 441) AND THE FUTURE LYONS ROAD. APPROVED 12-19-2000

**3.K.5. DOCUMENT R-2000-2086**

INTERLOCAL AGREEMENT WITH THE SOLID WASTE AUTHORITY (SWA) FOR LIME SLUDGE RECYCLING AND LANDFILL GAS UTILIZATION. THE WATER UTILITIES DEPARTMENT WILL PAY A TIPPING FEE OF \$5 PER TON AND WILL PURCHASE THE LIME FOR \$85 PER TON FOR A TERM OF 15 YEARS. APPROVED 12-19-2000

**CONSENT AGENDA - CONTINUED**

**3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1.**

AGREEMENTS (5) FOR PURCHASE AND SALE INVOLVING FIVE PARCELS (6.51 ACRES) OF LAND IN UNIT 11 WITH MITIGATION FUNDS FOR \$29,295 (LAND COST), PLUS \$2,279 (CLOSING AND MISCELLANEOUS COSTS), FOR A TOTAL OF \$31,574, AS FOLLOWS: APPROVED 12-19-2000

**a. DOCUMENT R-2000-2087**

AGREEMENT WITH VIDA MAE LORI FOR \$5,895 FOR PURCHASE OF 1.31 ACRES OF LAND (PROPERTY CONTROL NUMBER [PCN] 00414131000001790) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 12-19-2000

**b. DOCUMENT R-2000-2088**

AGREEMENT WITH JOSEPH TURI, JR., AND BARBARA TURI FOR \$6,165 FOR 1.37 ACRES OF LAND (PROPERTY CONTROL NUMBER [PCN] 00414131000003640) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 12-19-2000

**c. DOCUMENT R-2000-2089**

AGREEMENT WITH PHILIP MELI AND MARIE MELI FOR \$6,165 FOR 1.37 ACRES OF LAND (PROPERTY CONTROL NUMBER [PCN] 00414131000003760) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 12-19-2000

**d. DOCUMENT R-2000-2090**

AGREEMENT WITH SEK K. ONG AND LIEN ONG FOR \$5,895 FOR 1.31 ACRES OF LAND (PROPERTY CONTROL NUMBER [PCN] 00414131000005670) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVIT4ES IN TH4 ACREAGE. APPROVED 12-19-2000

**e. DOCUMENT R-2000-2091**

AGREEMENT WITH LEONARD SIGNORILE AND ANGELINA SIGNORILE FOR \$5,175 FOR 1.15 ACRES OF LAND (PROPERTY CONTROL NUMBER [PCN] 00414131000003860) IN UNIT 11 TO PROVIDE MITIGATION FOR FUTURE WETLAND PERMITTING ACTIVITIES IN THE ACREAGE. APPROVED 12-19-2000

- 3.M. PARKS AND RECREATION - None**
- 3.N. LIBRARY - None**
- 3.P. COOPERATIVE EXTENSION SERVICE - None**
- 3.Q. CRIMINAL JUSTICE COMMISSION - None**
- 3.R. EMPLOYEE RELATIONS AND PERSONNEL - None**

**CONSENT AGENDA - CONTINUED**

**3.S. FIRE-RESCUE**

**3.S.1. DOCUMENT R-2000-2092**

AMENDMENT 3 TO THE AGREEMENT WITH WHELAN, DEMAIO & KISKIEL, P.A., TO EXTEND THE AGREEMENT THROUGH SEPTEMBER 30, 2001, AND INCREASE THE NOT-TO-EXCEEDS AMOUNTS TO \$95,000 FOR FEES AND \$2,850 FOR REIMBURSABLE EXPENSES AND COSTS, EXCLUDING EXPERT WITNESS FEES, TO CONTINUE TO PROVIDE EXPERT ADVICE AND ASSISTANCE IN THE AREA OF COLLECTIVE BARGAINING NEGOTIATIONS AND FOR MICHAEL WHELAN TO CONTINUE TO ACT AS THE COUNTY'S CHIEF NEGOTIATOR IN THE ONGOING COLLECTIVE BARGAINING NEGOTIATIONS WITH THE PROFESSIONAL FIREFIGHTERS/PARAMEDICS OF PALM BEACH COUNTY, LOCAL 2928, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, INC. (AMENDS R-99-1581-D) APPROVED 12-19-2000

**3.T. HEALTH DEPARTMENT - None**

**3.U. INFORMATION SYSTEMS SERVICES**

**3.U.1. DOCUMENT R-2001-2093**

GEOGRAPHIC INFORMATION SYSTEM (GIS) INFORMATION POLICY PUBLICATION RIDER, AS AMENDED, TO A PERSONAL USE LICENSE AGREEMENT CREATING A DATA-SHARING PARTNERSHIP WITH FLORIDA POWER & LIGHT COMPANY FOR A THREE-YEAR TERM. BY PROVIDING COUNTY-LICENSED GEOGRAPHIC DATA,

THE COUNTY WOULD RECEIVE, AT NO COST, GEOGRAPHIC PLANIMETRIC MAP DATA. (SEE R-98-520) APPROVED 12-19-2000

3.V. METROPOLITAN PLANNING ORGANIZATION - None

3.W. PUBLIC AFFAIRS - None

3.X. PUBLIC SAFETY

3.X.1. RESOLUTION R-2000-2094

RESOLUTION APPROVING EXECUTION OF THE STATEWIDE MUTUAL AID AGREEMENT FOR CATASTROPHIC DISASTER RESPONSE AND RECOVERY. THE EXISTING AGREEMENT WILL TERMINATE ON JUNE 20, 2001. (SEE R-94-1059) ADOPTED 12-19-2000

3.Y. PURCHASING - None

3.Z. RISK MANAGEMENT - None

3.AA. PALM TRAN - None

3.BB. SHERIFF

3.BB.1.

a.

ACCEPTANCE OF AN AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND THE AMERICAN HEART ASSOCIATION FOR \$150,010 FOR THE PURCHASE OF 85 AUTOMATED EXTERNAL DEFIBRILLATORS (AEDS) TO BE PLACED IN FIRST RESPONDER VEHICLES WITHIN THE SHERIFF'S OFFICE AND 5 AED TRAINERS TO ENSURE THE PROPER TRAINING OF DEPUTY SHERIFFS WHO WILL USE THE AEDS IN THE FIELD. NO MATCHING FUNDS ARE REQUIRED. APPROVED 12-19-2000

#### CONSENT AGENDA - CONTINUED

3.BB.1. - CONTINUED

b. BUDGET AMENDMENT 2001-0232

BUDGET AMENDMENT IN THE SHERIFF'S GRANTS FUND FOR \$150,010 FOR THE PURCHASE OF 85 AUTOMATIC EXTERNAL DEFIBRILLATORS (AEDS) TO BE PLACED IN FIRST RESPONDER VEHICLES WITHIN THE SHERIFF'S OFFICE AND 5 AED TRAINERS TO ENSURE THE PROPER TRAINING OF DEPUTY SHERIFFS WHO WILL USE THE AEDS IN THE FIELD. APPROVED 12-19-2000

3.BB.2.

a. DOCUMENT R-2000-2095

ACCEPTANCE OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S FLORIDA CONSORTIUM DNA GRANT FOR \$178,081 FOR DNA TESTING SERVICES FROM OCTOBER 1, 2000, THROUGH DECEMBER 30, 2001. THE REQUIRED 25 PERCENT MATCH OF \$59,361 WILL BE PROVIDED BY THE SHERIFF'S OFFICE. APPROVED 12-19-2000

b. BUDGET AMENDMENT 2000-0233

BUDGET AMENDMENT IN THE SHERIFF'S GRANTS FUND FOR \$178,081 FOR DNA TESTING SERVICES. (SEE R-2000-2095) APPROVED 12-19-2000

**3.CC. COURT ADMINISTRATION**

**3.CC.1. DOCUMENT R-2000-2096**

RENEWAL CONTRACT WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., FOR \$130,500 FOR THE PUBLIC GUARDIANSHIP PROGRAM FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001, TO CONTINUE TO PROVIDE DIRECT LEGAL REPRESENTATION AND SUPPORT SERVICES TO INDIGENT, INCAPACITATED SENIORS. (SEE R-95-160-D) APPROVED 12-19-2000

**3.DD. INTERNAL AUDITOR**

**3.DD.1. DOCUMENT R-2000-2097**

INTERLOCAL AGREEMENT WITH THE BOCA RATON AIRPORT AUTHORITY TO PROVIDE INTERNAL AUDITING SERVICES FOR FISCAL YEARS ENDING SEPTEMBER 30, 2001 AND 2002, NOT TO EXCEED \$45,000 IN FISCAL YEAR 2001 AND \$35,000 IN FISCAL YEAR 2002. APPROVED 12-19-2000

**MOTION to approve the consent agenda as amended. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.**

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

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

**MOTION to receive and file proofs of publication 754761, 754793, 755347, and 755382. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 7-0.**

**4.A. RESOLUTION R-2000-2098**

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE RIPARIAN ROAD, HYPOLUXO VILLAGE PLAT 2, PAVING AND DRAINAGE PROJECT UNDER THE COUNTY MUNICIPAL SERVICE TAXING UNIT F STREET IMPROVEMENT PROGRAM, PROVIDING FOR THE COLLECTION OF 50 PERCENT OF THE TOTAL PROJECT COST OF \$217,371.53, OR \$108,685.77. (P.O.P. 755347) ADOPTED 12-19-2000

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

PUBLIC COMMENT: None

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

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

**4.B. ORDINANCE 2000-062**

ORDINANCE ESTABLISHING AN AMENDED FIVE-YEAR ROAD PROGRAM AND REVISED LIST OF PROJECTS CONTAINED IN EXHIBIT A, IMPLEMENTATION OF THE PLAN, MODIFICATION OF THE PLAN, FUNDING OF OTHER ROADWAY IMPROVEMENTS, AND INTERPRETATION OF EXHIBIT. (AMENDS ORDINANCE 85-40) (P.O.P. 754761) ADOPTED 12-19-2000

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

Commissioner Masilotti questioned the status of the Persimmon Boulevard extension project. County Engineer George T. Webb responded that the project was a high priority and that funds were allocated for it and would be made available when the project was ready to move forward. The construction date was largely dependent on the environmental permitting agencies, he said.

Commissioner Roberts noted that because the amended ordinance involved deletion of a project, the board must concur with two findings of fact that involved the construction of Roebuck Road from Haverhill Road to Military Trail. The first finding was that the Level of Service D standard volume was appropriate at the present time with the average daily trips (ADT) on Roebuck Road at 1,600. The opening from Roebuck Road to Haverhill Road would result in an additional 6,000 to 7,000 trips. The second finding was that there were no development projects facing this portion of Roebuck Road.

Commissioner Newell observed that the board concurred with the two findings of fact as stipulated by Commissioner Roberts.

PUBLIC COMMENT: None

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

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

#### **PUBLIC HEARINGS - CONTINUED**

#### **4.C.**

##### **a.**

ISSUANCE OF A FOUR-YEAR EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY, WHICH INCLUDES THE APPROPRIATE ENDORSEMENTS, TO EACH OF THE FOLLOWING APPLICANTS:

**(1) DOCUMENT R-2000-2099**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO BOCA RATON FIRE-RESCUE SERVICES, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT FOR THE MUNICIPAL BOUNDARIES OF THE CITY OF BOCA RATON FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(2) DOCUMENT R-2000-2100**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO BOYNTON BEACH FIRE-RESCUE, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT ONLY, FOR THE

CITY OF BOYNTON BEACH; TOWNS OF HYPOLUXO, OCEAN RIDGE, AND BRINY BREEZES; AND THE VILLAGE OF GOLF FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(3) DOCUMENT R-2000-2101**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DELRAY BEACH FIRE-RESCUE, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT, FOR THE CITY OF DELRAY BEACH AND THE TOWNS OF GULFSTREAM AND HIGHLAND BEACH FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(4) DOCUMENT R-2000-2102**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO ELITE PROTECTION SERVICES, INC., SECONDARY PROVIDER, NON-TRANSPORT, FOR THE PRIVATE COMMUNITIES OF FRENCHMAN'S CREEK AND ST. ANDREWS COUNTY CLUB FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(5) DOCUMENT R-2000-2103**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO GREENACRES PUBLIC SAFETY DEPARTMENT, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT, FOR THE INCORPORATED BOUNDARIES OF THE CITY OF GREENACRES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(6) DOCUMENT R-2000-2104**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO LAKE PARK FIRE-RESCUE, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT, FOR THE TOWNS OF LAKE PARK AND PALM BEACH SHORES FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

#### **PUBLIC HEARINGS - CONTINUED**

#### **4.C. - CONTINUED**

**(7) DOCUMENT R-2000-2105**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO LAKE WORTH FIRE-RESCUE, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT ONLY, FOR THE CITY OF LAKE WORTH FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(8) DOCUMENT R-2000-2106**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO NORTH PALM BEACH PUBLIC SAFETY, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT, FOR THE VILLAGE OF NORTH PALM BEACH FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(9) DOCUMENT R-2000-2107**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PALM BEACH COUNTY FIRE-RESCUE, PRIMARY ADVANCED LIFE

SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT ONLY, FOR ALL OF THE UNINCORPORATED AREA AND FOR THE UNINCORPORATED AREAS OF THE TOWNS OF GLEN RIDGE, JUNO BEACH, LAKE CLARKE SHORES, CLOUD LAKE, HAVERHILL, LANTANA, AND JUPITER, THE CITY OF ATLANTIS, AND THE VILLAGES OF ROYAL PALM BEACH AND WELLINGTON, AND AIR AMBULANCE TRANSPORT COUNTYWIDE, FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(10)** **DOCUMENT R-2000-2108**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PALM BEACH FIRE-RESCUE, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT, FOR THE TOWN OF PALM BEACH FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(11)** **DOCUMENT R-2000-2109**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PALM BEACH GARDENS FIRE-RESCUE, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT, FOR THE CITY OF PALM BEACH GARDENS FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(12)** **DOCUMENT R-2000-2110**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PALM SPRINGS PUBLIC SAFETY, PRIMARY ADVANCED LIFE SUPPORT PROVIDER FOR THE VILLAGE OF PALM SPRINGS FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(13)** **DOCUMENT R-2000-2111**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO RIVIERA BEACH FIRE-RESCUE, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT, FOR THE CITY OF RIVIERA BEACH FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

#### **PUBLIC HEARINGS - CONTINUED**

#### **4.C. - CONTINUED**

**(14)** **DOCUMENT R-2000-2112**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO TEQUESTA FIRE-RESCUE, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT, FOR THE VILLAGES OF TEQUESTA AND JUPITER FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**(15)** **DOCUMENT R-2000-2113**

EMERGENCY MEDICAL SERVICES CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO WEST PALM BEACH FIRE-RESCUE, PRIMARY ADVANCED LIFE SUPPORT PROVIDER, ADVANCED LIFE SUPPORT TRANSPORT, FOR THE CITY OF WEST PALM BEACH AND THE TOWN OF MANGONIA PARK FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2004. (P.O.P. 754761) APPROVED 12-19-2000

**b.** DELETED

**c.** **DOCUMENT R-2000-2114**

EXTENSION OF THE CURRENT CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY HELD BY AMERICAN MEDICAL RESPONSE, INC. (AMR), ALLOWING AMR TO CONTINUE TO PROVIDE: SECONDARY ADVANCED LIFE SUPPORT TRANSPORT IN AMBULANCE ZONES 1, 2, AND 3; PRIMARY ADVANCED LIFE SUPPORT TRANSPORT IN ZONE 4; AND INTER-FACILITY/INTER-HOSPITAL TRANSFERS COUNTYWIDE, FROM JANUARY 1, 2001, THROUGH JUNE 30, 2001. (P.O.P. 754761) APPROVED WITH DIRECTION 12-19-2000

**MOTION to approve the issuance of a four-year Emergency Medical Services Certificate of Public Convenience and Necessity (COPCN) to Boca Raton Fire-Rescue Services, Boynton Beach Fire-Rescue, Delray Beach Fire-Rescue, Elite Protection Services, Inc., Greenacres Public Safety Department, Lake Park Fire-Rescue, Lake Worth Fire-Rescue, North Palm Beach Public Safety, Palm Beach County Fire-Rescue, Palm Beach Fire-Rescue, Palm Beach Gardens Fire-Rescue, Palm Springs Public Safety, Riviera Beach Fire-Rescue, Tequesta Fire-Rescue, and West Palm Beach Fire-Rescue; and an extension of the current COPCN held by American Medical Response. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.**

Commissioner Roberts suggested that a numbering system utilizing large-sized odd and even house numbers consecutively displayed on either side of streets would help reduce fire-rescue response times by making addresses easier to find. Commissioner Marcus said that the board needed to discuss the fire-rescue levels further and to give special attention to the differing levels of service provided by the county and the municipalities. Commissioner McCarty asserted that the county should not subsidize fire-rescue services for municipalities that were unwilling to pay for those services. Commissioner Aaronson commented that a workshop was needed to clarify the impact of annexations on performance standards.

#### **PUBLIC HEARINGS - CONTINUED**

#### **4.C. - CONTINUED**

Dave Dyal of West Palm Beach Fire-Rescue and Richard Murphy of Delray Beach Fire-Rescue agreed that several problems needed to be resolved, but they urged the board to approve the certificates of public convenience and necessity.

PUBLIC COMMENT: None

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

Staff was directed to hold a workshop on March 27, 2001, to further discuss performance standards, levels of service, annexations, and the numbering of addresses.

#### **4.D.**

**a. RESOLUTION R-2000-2115**

RESOLUTION CONFIRMING THE SPECIAL ASSESSMENT PROCESS FOR THE GARDENETTE AREA WATER MAIN EXTENSION FOR A TOTAL PROJECT COST OF \$208,268.24. (P.O.P. 755382) ADOPTED 12-19-2000

b.

DOCUMENT R-2000-2116

WORK AUTHORIZATION FOR \$161,499.20 TO FOSTER MARINE CONTRACTORS, INC., UNDER THE SPECIAL ASSESSMENT PROGRAM CONTINUING CONSTRUCTION CONTRACT FOR THE GARDENETTE AREA FOR A WATER MAIN EXTENSION. (AMENDS R-2000-1513) (P.O.P. 755382) APPROVED 12-19-2000

**MOTION to adopt the resolution and approve the work authorization. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.**

PUBLIC COMMENT: None

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

4.E.

a.

ORDINANCE 2000-063

ORDINANCE AMENDING COUNTY CODE CHAPTER 27, ARTICLE IV, WASTEWATER FACILITIES USE ORDINANCE; PROVIDING DEFINITION OF CATEGORICAL PRETREATMENT STANDARDS; PROVIDING FOR PROHIBITIONS AND LIMITATIONS OF DISCHARGE; PROVIDING FOR INDUSTRIAL WASTEWATER SURCHARGES; AND PROVIDING FOR INDUSTRIAL WASTEWATER DISCHARGE PERMITS. (AMENDS ORDINANCE 96-3) (P.O.P. 754793) ADOPTED 12-19-2000

b.

DOCUMENT R-2000-2117

AMENDMENT 1 TO THE AGREEMENT WITH EAST CENTRAL REGIONAL WASTEWATER FACILITIES BOARD FOR THE IMPLEMENTATION AND ENFORCEMENT OF A PRETREATMENT PROGRAM WITHIN THE WATER UTILITIES DEPARTMENT SERVICE AREA. (AMENDS R-96-158-D) (P.O.P. 754793) APPROVED 12-19-2000

**PUBLIC HEARINGS - CONTINUED**

**4.E. - CONTINUED**

c.

RESOLUTION R-2000-2118

RESOLUTION REVISING THE WATER UTILITIES DEPARTMENT'S UNIFORM POLICIES AND PROCEDURES MANUAL TO INCLUDE BUT NOT LIMITED TO: CHANGES TO THE DEPARTMENT'S ADMINISTRATIVE HEARING PROCESS; CHANGES IN MINIMUM DESIGN AND CONSTRUCTION STANDARDS; AN EXPANDED APPROVED MATERIALS AND EQUIPMENT LIST; FORMATION OF A PRODUCT EVALUATION COMMITTEE; A PROHIBITION AGAINST NEW PRIVATE FIRE HYDRANTS; CHANGES IN PRETREATMENT STANDARDS; AND CLARIFICATION OF DROUGHT USAGE RESTRICTIONS. (P.O.P. 754793) ADOPTED 12-19-2000

**MOTION to adopt the ordinance, approve the amendment, and adopt the resolution. Motion by Commissioner Roberts and seconded by Commissioner Aaronson.**

PUBLIC COMMENT: None

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

4.F.

FIRST READING AND ADVERTISE FOR A SECOND PUBLIC HEARING ON JANUARY 9, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE (ULDC), AS FOLLOWS: ARTICLE 3, RULES OF CONSTRUCTION AND DEFINITIONS; ARTICLE 5, DEVELOPMENT REVIEW PROCEDURES; ARTICLE 6, ZONING DISTRICTS; ARTICLE 7, SITE DEVELOPMENT STANDARDS; ARTICLE 8, SUBDIVISION, PLATTING, AND REQUIRED IMPROVEMENTS; AND ARTICLE 11, ADEQUATE PUBLIC FACILITY STANDARDS. (P.O.P. 754757) APPROVED AS AMENDED WITH DIRECTION 12-19-2000

**MOTION to approve the ordinance on first reading and advertise for second public hearing on January 9, 2001, at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner Aaronson.**

PUBLIC COMMENT:

The following speakers addressed the proposal to allow-bed-and-breakfast facilities to host special events:

- ! Alan J. Ciklin spoke against making any changes to the bed-and-breakfast ordinance, emphasizing that both the county Planning Division and the Citizens Task Force (CTF) found the proposed amendment inconsistent with the Comprehensive Plan.
- ! Blossom Evereteze complained that unwritten laws regarding special events at bed-and-breakfast facilities had made it impossible for her to profitably operate her bed-and-breakfast business.
- ! Dennis Koehler, agent for Heron Cay Bed & Breakfast, proposed a series of changes to the rules that would allow bed-and-breakfast facilities to offer small weddings and party events, but that would place limitations on the number of guests and hours of operation.

**PUBLIC HEARINGS - CONTINUED**

**4.F. - CONTINUED**

- ! Jason Loeb supported the proposed amendment and asked the both to reach a compromise that would satisfy both the proprietors of the bed-and-breakfasts and the neighboring residents.
- ! Margie K. Salyer, proprietor of Heron Cay Bed & Breakfast, pointed out that her business had been in operation before the code became effective, and she asked the board to work with her to reach a compromise that would allow her own bed-and-breakfast as well as the industry to prosper.
- ! Melissa Salyer recommended that the board approve the proposed amendment.
- ! Dairell J. Snapp III, chair of the CTF, explained that the CTF was concerned that the proposed amendment to allow special events would adversely affect the tranquility of neighborhoods, particularly with the proposed scale and intensity of the non-resident uses.
- ! Gary Tyler supported the proposed amendment to allow bed-

and-breakfast establishments to hold special-event functions.

Planning Director Frank M. Duke advised the board that the proposed amendment was in conflict with the county's policy of protecting residential uses from the adverse impact of adjacent land uses. He added that a specific issue was the amount of traffic that would be associated with the party events, but he suggested that the CTF modify its recommendations to address that issue.

Commissioner Masilotti advocated sending the proposal back to the CTF for further review, paying particular attention to mitigating any negative impact on neighborhoods such as increased traffic or noise. Commissioner Roberts noted that it was important for the county to be business-friendly and to look for ways to accommodate the growing bed-and-breakfast industry. Commissioner McCarty recommended that existing bed-and-breakfast facilities be allowed to continue operating and that an exemption be made for them by inclusion of a grandfather clause. Commissioner Newell noted that a consensus had been reached to have the CTF review the amendment and bring it back to the board with a workable compromise within 90 days.

Staff outlined two items in the proposed amendments on which staff and the CTF disagreed as follows: (1) to allow additional wall-mounted signs identifying planned unit developments (PUDs) throughout the county; and (2) to allow an additional Agricultural Reserve buffer reduction when that buffer lies adjacent to a canal. The following speakers addressed those differences as follows:

! CTF member Joanne Davis said she opposed the additional project identification signs because of the clutter they would cause and also because it looked to her more like advertising than a public safety issue.

#### **PUBLIC HEARINGS - CONTINUED**

#### **4.F. - CONTINUED**

! Kevin Ratterree proposed that small identification signs displaying the project name be allowed as a safety precaution on the corners of PUDs with 2,200 feet or more of frontage.

! Dairell J. Snapp III offered several recommendations from the CTF including the following: limit project identification signs to PUDs and only on the frontage road; confine the signs to 25 square feet with lettering no greater than 12 inches in height; and incorporate the signs into the wall and boundary landscaping.

Staff was directed to make the following changes to the proposed amendment:

! Incorporate the CTF's recommendations as presented by Mr. Snapp.

! Add wording to allow the entry wall identification signs to

be located within 250 feet of the project entry.

! Delete the requirement for a buffer for the Agricultural Reserve.

! Specify that entry walls for identification signs can be a maximum of six feet in height.

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

**MOTION to receive and file Dennis Koehler's letter in support of the proposed bed-and-breakfast amendments. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 7-0.**

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

**5. REGULAR AGENDA**

**REORDER THE AGENDA**

**MOTION to reorder the agenda to consider items 5.F.1., 5.I.1., 5.B.1., 5.B.2., and 5.B.3. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried 6-0. Commissioner Aaronson absent.**

**5.F.1.**

RECEIVE AND FILE A UNIT SAFETY AWARD PRESENTED TO PALM TRAN BY THE FLORIDA TRANSIT ASSOCIATION. APPROVED 12-19-2000

Palm Tran Executive Director Perry J. Maull commented that this was the third consecutive year that Palm Tran had won first place in its class. Palm Tran had only one accident for every 300,000 miles in 1999, he said.

**MOTION to receive and file the safety award. Motion by Commissioner Marcus, seconded by commissioner Masilotti, and carried 6-0. Commissioner Aaronson absent.**

**REGULAR AGENDA - CONTINUED**

**5.I.1.**

**DOCUMENT R-2001-2119**

AMENDMENT 1 TO AN AGREEMENT WITH THE CITY OF SOUTH BAY TO AMEND THE SCOPE OF WORK FOR THE EXPENDITURE OF \$166,716 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO INCLUDE THE REHABILITATION OF THE WATER SYSTEM IN SOUTH BAY. THESE ARE FEDERAL FUNDS THAT REQUIRE NO LOCAL MATCH. (AMENDS R-2000-1885) APPROVED 12-19-2000

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

**5.B.1.**

**RESOLUTION R-2001-2120**

RESOLUTION APPROVING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$6,904,000 HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY MULTIFAMILY HOUSING REVENUE BONDS (MALLARDS LANDING APARTMENTS PROJECT), APPROVING THE SALE OF THE BONDS WITHIN THE MEANING OF ORDINANCE 79-3 AS AMENDED. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO

PAY PRINCIPAL OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 12-19-2000

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

**5.B.2.**

**RESOLUTION R-2001-2121**

RESOLUTION APPROVING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$9.1 MILLION HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY MULTIFAMILY HOUSING REVENUE BONDS (COLONY PARK APARTMENTS PROJECT), APPROVING THE SALE OF THE BONDS WITHIN THE MEANING OF ORDINANCE 79-3 AS AMENDED. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 12-19-2000

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

**5.B.3.**

**RESOLUTION R-2001-2121.1**

RESOLUTION APROVING THE INSSUANCE OF AN AMOUNT NOT TO EXCEED \$8.5 MILLION HOUSING FINANCE AUTHORITY OF PALM BEACH COUNTY MULTIFAMILY HOUSING REVENUE BONDS (PINNACLE PALM APARTMENTS PROJECT), APPROVING THE SALE OF THE BONDS WITHIN THE MEANING OF ORDINANCE 79-3 AS AMENDED. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY PRINCIPAL OR REDEMPTION PREMIUMS, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 12-19-2000

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

(CLERK'S NOTE: The board informally agreed to consider agenda item 5.B.5. next.)

**REGULAR AGENDA - CONTINUED**

**5.B.5.**

**RESOLUTION R-2001-2122**

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$6 MILLION PALM BEACH COUNTY INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2000A (EASTERN METAL SUPPLY, INC., PROJECT), AND THE ISSUANCE OF NOT-TO-EXCEED \$6 MILLION PALM BEACH COUNTY INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS, SERIES 2001B (EASTERN METAL SUPPLY, INC., PROJECT) TO FINANCE AND REFINANCE THE ACQUISITION, RENOVATION, AND EQUIPPING OF A 112,000-SQUARE-FOOT FACILITY IN THE CITY OF RIVIERA BEACH TO BE USED BY EASTERN METAL SUPPLY. NEITHER THE TAXING POWER NOR THE FAITH AND CREDIT OF THE COUNTY NOR ANY COUNTY FUNDS SHALL BE PLEDGED TO PAY THE PRINCIPAL OF, REDEMPTION PREMIUM, IF ANY, OR INTEREST ON THE BONDS. ADOPTED 12-19-2000

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

**RECESS**

At 12:21 p.m., the chair declared a recess.

RECONVENE

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

5.A. ENGINEERING AND PUBLIC WORKS

5.A.1. DELETED

5.A.2.

RECOMMENDATIONS OF KEEP PALM BEACH COUNTY BEAUTIFUL, INC. (FORMERLY BEAUTIFUL PALM BEACHES, INC.), FOR ALLOCATION OF THE COUNTY'S THOROUGHFARE BEAUTIFICATION FUNDS IN THE AMOUNT OF \$416,831 FOR FISCAL YEAR 2001. APPROVED 12-19-2000

MOTION to approve the recommendations. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 5-0. Commissioner Marcus and Roberts absent.

(CLERK'S NOTE: Commissioners Marcus and Roberts rejoined the meeting.)

REORDER THE AGENDA

MOTION to reorder the agenda to consider item 5.B.4. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.

REGULAR AGENDA - CONTINUED

5.B. COUNTY ATTORNEY

5.B.4.

WAIVER OF THE REQUIREMENTS OF SECTION 112.313(3), FLORIDA STATUTES, ON BEHALF OF DIANA ECCLESTONE, A MEMBER OF THE TOURIST DEVELOPMENT COUNCIL, RELATING TO A PROPOSED LEASE BY THE COUNTY OF PROPERTY OWNED BY HER HUSBAND AND LOCATED IN THE REPUBLIC SECURITY BANK BUILDING, WEST PALM BEACH. APPROVED 12-19-2000

MOTION to approve the waiver. Motion by Commissioner McCarty and seconded by Commissioner Marcus.

PUBLIC COMMENT:

Ed McJobian spoke against approving the waiver, saying it was improper for the county to lease property from a Tourist Development Council board member's husband.

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

**5.E. PLANNING, ZONING AND BUILDING**

**TIME CERTAIN - 2:00 P.M.**

**5.E.1.**

DIRECTION ON PROPOSED NURSERY AND EQUESTRIAN-RELATED CHANGES TO THE UNIFIED LAND DEVELOPMENT CODE (ULDC). DISCUSSED WITH DIRECTION 12-19-2000

Staff noted that clarification for many of the issues involved in reviewing the property development regulations for nursery and equestrian use was provided through meetings with both industry representatives and the Citizens Task Force (CTF).

Staff presented recommendations on several primary issues of concern to the wholesale nursery, retail nursery, and equestrian industries, including the following:

- ! Approval Process - Staff and CTF recommended a multi-threshold approach that would allow smaller wholesale nurseries by right or subject to special permit approval, and larger nurseries subject to Class B Conditional Use or Development Review Committee (DRC) approval, depending on location or size. For approval of commercial arenas and groom's quarters, staff recommended a sliding scale approach based on the number of grooms' quarters proposed.
  
- ! Landscaping and Buffering Requirements - Recommendations by staff and CTF included requiring a Type 3 incompatibility buffer around all non-growing areas and clarifying the requirements for plant inventory to county toward buffer landscaping requirements. Additional staff-only recommendations consisted of requiring right-of-way buffers for all nurseries and the preservation of existing native vegetation with the right-of-way buffer.

**TIME CERTAIN - 2:00 P.M. - CONTINUED**

**5.E.1. - CONTINUED**

- ! Wetland/Upland Mitigation Requirements - Recommendations by staff and CTF were to: (1) direct Environmental Resources Management (ERM) Department staff to allow nurseries to utilize the existing code provisions that permit commercial agriculture to postpone cash payment for mitigation until after the property converts to another non-agricultural use; (2) direct Planning staff to proceed with the plan amendment in Amendment Round 2001-1 to revise conservation element policy to eliminate the requirement that the deed restriction or covenant run in perpetuity; revise the code to allow nurseries that operate continuously for 20 years to convert without cash mitigation; and require a Type 3 buffer around all property lines for nurseries that convert to another use.
  
- ! Native Tree Preservation - Staff and CTF recommended directing ERM to produce a brochure outlining tree replacement options and options for nursery stock credit and

revising the code to clarify the alternatives for specimen tree mitigation onsite. Staff and CTF specifically did not recommend acceding to industry requests that there be no pine tree preservation requirements for nurseries.

- ! Specific Use Limitations - Staff and CTF recommended retaining the current limit on the hours of operation for nurseries and revising the existing provisions regarding landscape maintenance and installation services requirements. The CTF recommended that the code be revised to clarify that nursery outdoor storage areas must be screened and comply with setbacks for the zoning district in which they are located. Staff made an alternative recommendation that the code be revised to clarify that nursery outdoor storage areas must comply with the zoning district setbacks in all agricultural, commercial, and industrial districts.
- ! Grooms' Quarters - Recommendations by staff and CTF were to: (1) allow additional grooms' quarters for facilities on 20 or more acres; (2) allow a single groom's quarters to be larger; (3) eliminate the maximum total grooms' quarters square footage for facilities on 20 or more acres; and (4) revise terminology for stables to allow flexibility for the larger facilities and to prevent small facilities from crowding in too many horses or grooms' quarters.
- ! Building and Fire Code Requirements - Staff and CTF recommended that the board direct Planning, Zoning and Building and Fire-Rescue staff to hire a consultant to explore alternative fire protection methods and then to proceed with local amendments for fire protection methods recommended by that consultant.

Staff requested direction to proceed with implementation of all the staff recommendations and pointed out that the CTF did not recommend approval of the additional or alternative staff recommendations.

**TIME CERTAIN - 2:00 P.M. - CONTINUED**

**5.E.1. - CONTINUED**

Commissioner Roberts questioned the regulations governing grooms' quarters. Staff responded that the right-to-farm exemption included non-residential buildings only; grooms' quarters were residential structures and were subject to the building code. Industry was concerned about interference from code enforcers. Staff assured the board that these concerns were addressed in the recommended regulations.

Commissioner Aaronson queried staff about whether density requirements would follow two sets of standards, one for inside and another for outside the Agricultural Reserve. He stressed that allowing larger numbers of grooms and their families to move into the Agricultural Reserve would result in unwanted concentration in an area designated agricultural. Commissioner Marcus also expressed concern about allowing additional grooms' quarters for equestrian facilities in the Agricultural Reserve. She suggested that the Agricultural Reserve be exempted from the

specific use limitations section until the master plan was under review.

PUBLIC COMMENT:

Steven Bell; Joanne Davis, representing 1000 Friends of Florida; Rosa Durando; David Englert; Marg Herzog; Beril Kruger; Wayne Legum; Rita Miller, president of Loxahatchee Groves Landowners Association; Pat Muntz; and Linda Wirtz, representing the Palm Beach County Equestrian Commission, made the following points:

- ! The mitigation and vegetation salvage requirements now in effect would not prevent the destruction of much of the remaining natural areas in the county.
- ! A reduction in nursery regulations in regard to native vegetation requirements was unnecessary and should be discouraged.
- ! Retention requirements should be upheld and enforced for commercial use property in order to maintain acceptable water quality.
- ! The costs of transplanting three- and four-inch pine trees were exorbitant and difficult for the nursery industry to maintain.
- ! There were approximately 680 plant nurseries in the county with a gross annual revenue in excess of \$350 million and which employ over 20,000 full-time employees. Many of these businesses were beginning to leave the county because of the requirements for buffers and set-asides.
- ! Land had become too expensive in the Agricultural Reserve for many nurseries to afford because of zoning and the high prices of homes being built there.
- ! The proposed right-of-way buffer was necessary to preserve the look and character of the rural communities.

**TIME CERTAIN - 2:00 P.M. - CONTINUED**

**5.E.1. - CONTINUED**

- ! The county could best preserve native vegetation by allowing nurseries to plant smaller, more adaptable native trees around the perimeters of their property and by not burdening the industry with tree removal, replacement, and mitigation costs.
- ! The Palm Beach County Equestrian Commission supported staff's recommendations regarding the equestrian issues.

Commissioner Marcus asked staff to hold off on the nursery changes for now and meet with Environmental Resources Management and The Conservation Fund staffs to discuss whether property could be found and parcels matched up with nursery owners needs to lease. She suggested staff report back within 60 days.

Commissioner Masilotti encouraged the board to exempt the

Agricultural Reserve from the equestrian regulations. Commissioner Aaronson concurred and asked staff to come back with a separate standard for the equestrian industry. Commissioner McCarty agreed that the industry was good for the county and advocated a favorable response. Commissioner Roberts suggested that staff draw up different standards for grooms' quarters alone and for grooms' quarters with families.

Commissioner Newell proposed that staff be directed to come back before the board as soon as possible to resolve the issues on grooms' quarters independent of the other issues under discussion. Staff responded that the regulations for the nursery and equestrian industries had been worked on by staff and the CTF as a package deal and that it was their preference to tackle the issues together and bring their proposals back in 60 days.

**5.B.6.**

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON JANUARY 9, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING CHAPTER 17, ARTICLE IV, OF THE COUNTY CODE PERTAINING TO SECONDHAND DEALERS. APPROVED 12-19-2000

**MOTION to approve on preliminary reading and advertise for public hearing on January 9, 2001, at 9:30 a.m. Motion by Commissioner Marcus, seconded by Commissioner Masilotti, and carried 7-0.**

**5.B.7.**

**a.**

SETTLEMENT IN THE EMINENT DOMAIN ACTION STYLED PALM BEACH COUNTY V. J. CLINTON SCOTT, TRUSTEE ET AL., CASE CL-99-007778 AI (PARCELS 101, 101E, 102, 102A, 102B, 102C, 102D, 102E1, 102E2, 104, AND 104E), FOR IMPROVEMENTS TO THE LYONS ROAD EXTENSION PROJECT. APPROVED 12-19-2000

**REGULAR AGENDA - CONTINUED**

**5.B.7. - CONTINUED**

**b.**

**BUDGET AMENDMENT 2001-0299**

BUDGET AMENDMENT IN THE LYONS ROAD/DELRAY TRAINING CENTER PLANNED UNIT DEVELOPMENT (PUD) FUND OF \$612,500 TO RECOGNIZE DEVELOPER CONTRIBUTIONS FOR THE LYONS ROAD/DELRAY TRAINING CENTER PUD PROJECT. APPROVED 12-19-2000

**MOTION to approve the settlement and budget amendment. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 7-0.**

**5.C. ENVIRONMENTAL RESOURCES MANAGEMENT**

**5.C.1.**

PRELIMINARY READING AND ADVERTISE FOR FIRST PUBLIC HEARING ON

JANUARY 9, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE, ORDINANCE 92-20, AMENDING THE WELLFIELD ZONES OF INFLUENCE MAPS AS SET FORTH IN SECTION 9.3E. APPROVED 12-19-2000

**MOTION to approve on preliminary reading and advertise for first public hearing on January 9, 2001, at 9:30 a.m. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.**

**5.C.2.**

**a.**

INCREASE IN PERSONNEL IN THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT BY ONE FULL-TIME POSITION TO OVERSEE THE ACQUISITION, RESTORATION, AND ENHANCEMENT OF THE UNIT 11 PROJECT AREA, AND TO ENSURE THAT THE COUNTY REMAINS IN COMPLIANCE WITH THE ACQUISITION, RESTORATION, ENHANCEMENT, MONITORING, MANAGEMENT, AND REPORT REQUIREMENTS OF THE UNIT 11 OPERATING AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT. APPROVED 12-19-2000

**b. BUDGET AMENDMENT 2001-0207**

BUDGET AMENDMENT OF \$51,044 IN THE GENERAL FUND TO ESTABLISH A BUDGET FOR THE REQUESTED INCREASE IN PERSONNEL IN THE DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT BY ONE FULL-TIME POSITION TO OVERSEE THE ACQUISITION, RESTORATION, AND ENHANCEMENT OF THE UNIT 11 PROJECT AREA FOR THE REMAINDER OF FISCAL YEAR 2001. APPROVED 12-19-2000

**MOTION to approve the position and budget amendment. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.**

**5.C.3. DELETED**

**REGULAR AGENDA - CONTINUED**

**5.C.4.**

ACCEPTANCE OF THE DONATION OF 16 PARCELS (20.31 ACRES) OF LAND IN UNIT 11 BY THE BEAR'S CLUB DEVELOPMENT COMPANY SUBJECT TO STAFF APPROVAL OF PRE-ACQUISITION DUE DILIGENCE AND COMPLETED BOUNDARY SURVEYS TO BE PROVIDED BY THE DONOR, AND THE DONATION OF \$112,000 TO THE UNIT 11 FUND TO COVER COSTS ASSOCIATED WITH THE ENHANCEMENT, RESTORATION, AND LONG-TERM MANAGEMENT AND MONITORING OF THE DONATED PROPERTY. BASED ON THE COUNTY'S CURRENT BATCH APPRAISAL VALUE, THE OFFERED LAND IS WORTH \$91,395. APPROVED 12-19-2000

**MOTION to accept the donation. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.**

**5.D. COMMUNITY SERVICES**

**5.D.1.**

**a. BUDGET AMENDMENT 2001-0266**

BUDGET AMENDMENT IN THE HEAD START FUND FOR \$465,676 TO ADJUST THE COUNTY BUDGET TO ACCOUNT FOR THE BALANCE BROUGHT FORWARD FROM FISCAL YEAR 2000 TO FISCAL YEAR 2001. THESE FUNDS WILL BE USED FOR THE HEAD START ADMINISTRATIVE OFFICE, JUPITER CENTER, AND WYNNBROOKE CENTER'S CAPITAL EXPENDITURES, AND FOR COMPUTERS AND PLAYGROUND EQUIPMENT. APPROVED 12-19-2000

**b. BUDGET TRANSFER 2001-0265**

BUDGET TRANSFER IN THE GENERAL FUND OF \$116,419 FROM CONTINGENCY RESERVES TO THE HEAD START FUND. THESE FUNDS WILL BE USED FOR THE HEAD START ADMINISTRATIVE OFFICE, JUPITER CENTER, AND WYNNBROOKE CENTER'S CAPITAL EXPENDITURES, AND FOR COMPUTERS AND PLAYGROUND EQUIPMENT. APPROVED 12-19-2000

**MOTION to approve the budget amendment and transfer. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 7-0.**

5.E.1. See page 40.

5.F.1. See page 37.

**5.G. AIRPORTS**

**5.G.1.**

**a.**

WAIVER OF PROFESSIONAL SERVICES COMPETITIVE SELECTION PROCEDURES FOR THE SELECTION OF MEA GROUP, INC., TO PROVIDE ON-CALL CONSULTING SERVICES FOR IMPLEMENTATION OF NOISE ABATEMENT AND RELATED MEASURES FOR THE DEPARTMENT OF AIRPORTS. APPROVED 12-19-2000

**REGULAR AGENDA - CONTINUED**

**5.G.1. - CONTINUED**

**b. DOCUMENT R-2001-2123**

CONTRACT WITH MEA GROUP, INC., TO PROVIDE AS-NEEDED CONSULTING SERVICES RELATED TO THE IMPLEMENTATION OF NOISE ABATEMENT AND RELATED MEASURES FOR THE DEPARTMENT OF AIRPORTS FOR AN ANNUAL AMOUNT NOT-TO-EXCEED \$75,000, EFFECTIVE DECEMBER 4, 2000, FOR AN INITIAL PERIOD OF TWO YEARS WITH THREE ONE-YEAR RENEWAL OPTIONS. APPROVED 12-19-2000

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

**5.H. OFFICE OF FINANCIAL MANAGEMENT AND BUDGET**

**5.H.1.**

RECORDING OF THE FISCAL YEAR 2000 TANGIBLE PERSONAL PROPERTY RETIREMENTS (EQUIPMENT, VEHICLES, PUBLICATIONS) IN THE OFFICIAL MINUTES OF THE BOARD OF COUNTY COMMISSIONERS AS PRESCRIBED BY FLORIDA STATUTES CHAPTER 274. DISPOSAL, RETIREMENTS, AND RECONCILIATION ADJUSTMENTS TOTAL \$25,767,302.28. APPROVED 12-19-2000

**MOTION to approve the recording of the tangible personal property retirements. Motion by Commissioner Roberts, seconded by Commissioner McCarty, and carried 7-0.**

**6. BOARD APPOINTMENTS**

**6.A. ENGINEERING AND PUBLIC WORKS**

**6.A.1.**

APPOINTMENT OF ONE MEMBER FROM EACH OF THE FOLLOWING SPECIFIED CATEGORIES TO THE TRAFFIC PERFORMANCE STANDARDS COMMITTEE AND WAIVER OF THE RESIDENCY REQUIREMENT FOR SELECTED MEMBERS THAT LIVE OUTSIDE THE COUNTY: DEVELOPER OR EMPLOYEE OF DEVELOPER OF LARGE RESIDENTIAL PROJECTS; HOME BUILDER OR EMPLOYEE OF HOME BUILDER OF SMALL BUILDER; COMMERCIAL DEVELOPER OR EMPLOYEE OF FIRM THAT BUILDS COMMERCIAL PROJECTS; NORTH COUNTY (NORTH OF OKEECHOBEE); SOUTH COUNTY (SOUTH OF OKEECHOBEE); WEST COUNTY (WEST OF STATE ROAD 7); RETIREE WITH REAL ESTATE BACKGROUND; DIRECTOR OF REGIONAL PLANNING COUNCIL; AND LEAGUE OF CITIES. APPROVED THE WAIVER AND THE APPOINTMENTS OF MICHAEL BUSHA, SUSAN HAYDEN DANIELS, HERB EPSTEIN, HERB GIMELSTOB, TIM HERNANDEZ, DAN MITEFF, CARMINE PRIORE, AND CRAIG UNGER.

**MOTION to waive the residency requirement for selected Traffic Performance Standards Committee members who live outside the county. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 7-0.**

Commissioner Masilotti noted that only one elected official was permitted on the committee. Because Carmela Starace was an elected official, a replacement for her would be needed, he said. County Engineer Webb suggested that Commissioner Masilotti consider an alternative choice and bring it back before the board at a later date.

**BOARD APPOINTMENTS - CONTINUED**

**6.A.1. - CONTINUED**

Commissioner Newell suggested appointing first the committee members the board agreed upon.

**MOTION to appoint Tim Hernandez, Susan Hayden Daniels, Herb Epstein, Herb Gimelstob, Michael Busha, and Carmine Priore to the Traffic Performance Standards Committee. Motion by Commissioner Marcus and seconded by Commissioner McCarty.**

Commissioner Masilotti asked that alternates for the League of Cities category be included in the motion.

**AMENDED MOTION to include Mary Brandenburg as first alternate and Waddie Atallah as second alternate to the Traffic Performance Standards Committee League of Cities category. Motion by Commissioner Marcus, seconded by Commissioner McCarty, and carried**

7-0.

Commissioner Newell commented that two more appointees were needed from the developer or employee of developer of large residential projects category.

**MOTION to appoint Craig Unger and Dan Miteff to the Traffic Performance Standards Committee. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.**

**MOTION to appoint Kevin Ratterree as an alternate to Craig Unger. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.**

Commissioner Roberts asked whether there would be an alternate for each category. Commissioner McCarty said that one alternate who would fill in for all categories would suffice. Commissioner Roberts pointed out that if only one alternate was appointed, that one alternate would not meet the criteria for all categories. Commissioner Marcus brought out that one alternate each was needed to represent both businesses and residents. Commissioner Newell suggested that the board not appoint alternates at this time, but wait and see if attendance became a problem.

**SECOND WITHDRAWN.**

**MOTION WITHDRAWN.**

**MOTION that no alternates be appointed to the Traffic Performance Standards Committee and that there be one appointee representing each of the categories. Motion by Commissioner Roberts, seconded by Commissioner Marcus, and carried 7-0.**

Commissioner McCarty questioned whether the motion and vote voided the previous motion and vote that included alternates. Commissioner Newell affirmed that the named appointments stood, but without alternates.

#### **BOARD APPOINTMENTS - CONTINUED**

(CLERK'S NOTE: The board informally agreed to hear Item 6.C.1. before 6.B.1.)

#### **6.C. PLANNING, ZONING AND BUILDING**

##### **6.C.1.**

###### **a.**

APPOINTMENT OF RICHARD C. AHRENS TO THE BUILDING CODE ADVISORY BOARD FOR A TERM OF THREE YEARS. APPROVED 12-19-2000

###### **b.**

REAPPOINTMENT OF GARY KOZAN TO THE BUILDING CODE ADVISORY BOARD FOR A TERM OF THREE YEARS. APPROVED 12-19-2000

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

**6. PUBLIC SAFETY**

**6.B.1.**

APPOINTMENT OF TWO AND REAPPOINTMENT OF FIVE MEMBERS TO THE ANIMAL CARE AND CONTROL HEARING BOARD FROM OCTOBER 20, 2000, THROUGH OCTOBER 20, 2002: (A) REAPPOINTMENT OF JACK PETENBRINK; (B) REAPPOINTMENT OF WILLIAM FLETCHER; (C) APPOINTMENT OF MICHAEL BERKENBLIT; (D) REAPPOINTMENT OF MARIE HOPE DAVIS; (E) APPOINTMENT OF MEL M. STEELE; (F) REAPPOINTMENT OF JEFFREY A. REMBAUM; AND (G) REAPPOINTMENT OF LINDA GASPARINI. APPROVED 12-19-2000

**MOTION to approve the appointments and reappointments. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 7-0.**

**6.D. COMMISSION DISTRICT APPOINTMENTS**

(CLERKS' NOTE: Items 6.D.1. and 6.D.2. were considered together.)

**6.D.1.**

APPOINTMENT OF JAMES HARPER, SR., TO THE HOUSING FINANCE AUTHORITY. APPROVED 12-19-2000

No backup submitted.

**6.D.2.**

APPOINTMENT OF ANDREW DEGRAFFENREIDT TO THE LAND USE ADVISORY BOARD. APPROVED 12-19-2000

No backup submitted.

**MOTION to appoint James Harper, Sr., to the Housing Finance Authority and Andrew DeGraffenreidt to the Land Use Advisory Board. Motion by commissioner Greene, seconded by Commissioner Roberts, and carried 7-0.**

**COMMISSION DISTRICT APPOINTMENTS - CONTINUED**

(CLERK'S NOTE: Items 6.D.3. and 6.D.4. were considered together.)

**6.D.3.**

APPOINTMENT OF RONALD E. GIDDENS TO THE LIBRARY ADVISORY BOARD. APPROVED 12-19-2000

No backup submitted.

**6.D.4.**

APPOINTMENT OF DENNIS KOEHLER TO THE LAND USE ADVISORY BOARD, REPLACING JOHN MARTIN. APPROVED 12-19-2000

No backup submitted.

**MOTION to appoint Ronald E. Giddens to the Library Advisory Board and Dennis Koehler to the Land Use Advisory Board. Motion by Commissioner Roberts on Commissioner Newell's behalf, seconded by Commissioner Masilotti, and carried 7-0.**

**7. STAFF COMMENTS**

**7.A. ADMINISTRATION**

**7.A.1.**

CONVENTION CENTER DESIGN. DISCUSSED WITH DIRECTION 12-19-2000

County Administrator Weisman informed the board that the ad hoc committee charged with reviewing the plans for the convention center had given them its unanimous approval. He also noted that the architect of CityPlace endorsed the plans and had confirmed that the center would harmonize well with the proposed hotel and office buildings in the area.

Commenting that she had not had the opportunity to go over the plans, Commissioner Roberts asked to see them before the board made a final decision. Commissioner Marcus expressed her continuing concern with the flat roof line of the building. Commissioner Newell suggested that Mr. Weisman meet with Commissioner Marcus and Commissioner Roberts to discuss their concerns.

No backup submitted.

**7.B. COUNTY ATTORNEY - None**

**8. COMMISSIONER COMMENTS**

**8.A. COMMISSIONER TONY MASILOTTI**

**8.A.1.**

HAPPY HOLIDAYS. DISCUSSED 12-19-2000

Commissioner Masilotti wished the members of the board a happy and healthy new year.

**COMMISSIONER COMMENTS - CONTINUED**

**8.B. COMMISSIONER ADDIE L. GREENE**

**8.B.1.**

PROCLAMATION HONORING CLARA KING WILLIAMS. DISCUSSED 12-19-2000

Commissioner Greene read the proclamation and pledged her support to the City of Riviera Beach in assisting them in honoring the memory of Clara King Williams by dedicating a major structure or facility in her honor.

No backup submitted.

**8.C. COMMISSIONER CAROL A. ROBERTS**

**8.C.1.**

HOLIDAY PARTY. DISCUSSED 12-19-2000

Commissioner Roberts invited everyone to her holiday party and wish all a happy holiday.

**8.D. COMMISSIONER MARY MCCARTY**

**8.D.1.**

HOMELESS OUTREACH. DISCUSSED WITH DIRECTION 12-19-2000

Commissioner McCarty noted that the board had received voluminous backup on the homeless situation in response to advocate Alan Levine's request to maximize the county's current resources to help the homeless. She asked that staff review the information and schedule a workshop on it. County Administrator Weisman suggested that staff first review the material and report back to the board on January 9, 2001, before scheduling a workshop.

No backup submitted.

**8.D.2.**

CITY OF WEST PALM BEACH'S EFFORTS TO ENACT A SALES TAX INCREASE. DISCUSSED 12-19-2000

Commissioner McCarty brought up a Palm Beach Post report regarding the City of West Palm Beach's efforts to enact a sales tax increase. One of the city's options was to come to the county for cooperation on a countywide sales tax increase, she said, and she wanted the board to go on record as opposing it.

Commissioner Aaronson commented that he supported the city's offering a referendum to West Palm Beach residents to tax themselves, but that he was against a countywide tax increase. Commissioner Masilotti agreed that the city could pass its own tax increase, but he would not support an increase countywide. Commissioner Newell noted that the consensus of the board was that the commissioners were not interested in pursuing an increase in sales tax countywide.

No backup submitted.

**COMMISSIONER COMMENTS - CONTINUED**

**8.E. COMMISSIONER BURT AARONSON**

**8.E.1.**

ADVERTISING ON BUS SHELTERS. DISCUSSED 12-19-2000

Commissioner Aaronson said that, while vacationing in Cannes, France, he had taken pictures of bus shelters with advertising on them that he wanted the commissioners to see. He remarked that Cannes was one of the most beautiful places in the world, with home prices ranging far higher than in the county, and he wanted to show the Metropolitan Planning Organization that advertising was acceptable in beautiful places.

No backup submitted.

**8.E.2.**

AUCTION OF EXISTING VOTING MACHINES TO FUND NEW VOTING MACHINES.  
DISCUSSED WITH DIRECTION 12-19-2000

Commissioner Aaronson suggested that a solution to the expensive proposition of purchasing more sophisticated polling machines was to auction the approximately 5,000 old booths off on online sites such as e-Bay. Another alternative was to auction one off to the highest bidder and destroy the rest of the machines. At least one should be donated to the Smithsonian Institution, he said. Emphasizing the necessity of a source of revenue to purchase new equipment, Commissioner Aaronson requested the board to direct staff to research the possibilities and report back to them.

Commissioner Marcus expressed agreement with the idea and suggested that the board expedite the process so as not to lose the momentum brought on by the disputed election results and subsequent recount. Commissioner McCarty remarked that the value of the old booths would go up if the voting machines contained ballots with signatures of the three members of the canvassing board. Commissioner Roberts pointed out that the old machines would not be retired until after the March elections, but that staff could proceed immediately to make preparations for moving forward with Commissioner Aaronson's suggestion.

No backup submitted.

**8.F. COMMISSIONER KAREN T. MARCUS**

**8.F.1.**

GARDENS MALL DRAINAGE PERMITTING. DISCUSSED WITH DIRECTION 12-19-2000

Commissioner Marcus asked that the board agree to place on the January 9, 2001, agenda a request for board direction on support of the residents' position on drainage permitting for the Gardens Mall.

No backup submitted.

**COMMISSIONER COMMENTS - CONTINUED**

**8.G. COMMISSIONER WARREN H. NEWELL**

**8.G.1.**

APPOINTMENTS TO BOARDS. DISCUSSED 12-19-2000

Commissioner Newell requested that Commissioner Greene and Commissioner Roberts write to him directly regarding their comments and preferences as to the various boards they would participate in.

No backup submitted.

**8.G.2.**

LETTER FROM SUPERVISOR OF ELECTIONS THERESA LEPORE. DISCUSSED 12-19-2000

Commissioner Newell mentioned that Supervisor of Elections Theresa LePore had written the board a letter saying that she would be attending upcoming meetings with the Florida State Association of Supervisors of Elections regarding new voting machines and systems and that she would keep the board informed about them.

No backup submitted.

**9. ADJOURNMENT**

**The chair declared the meeting adjourned at 4:52 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair