

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

**1. CALL TO ORDER:** November 20, 2001, at 9:35 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

**1.A. ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

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

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

**1.C. PLEDGE OF ALLEGIANCE**

**2. AGENDA APPROVAL**

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

County Administrator Weisman noted the agenda changes as follows:

<u>PAGE</u>	<u>ITEM</u>	<u>REVISED TITLE:</u>
24	3K-5	<p><b>A)</b> a Utility Work Agreement with the Florida Department of Transportation (FDOT) for the relocation of existing utilities in conflict with the Southern Boulevard expansion in an amount not to exceed \$1,777,000; <u>and</u></p> <p><b>B)</b> <del>a Subordination of County Utility Easement Agreement with the FDOT for an existing utility interest on the Pump Station 5229 site located at 1515 South Haverhill Road - Parcel No. 208.2R (PCN 00-42-44-02-00-000-1344); and</del></p> <p><b>↻</b> a Subordination of County Utility Easement Agreement with the FDOT for an existing utility easement on Parcel No. 120.5 (PCN 00-42-43-27-08-001-0060) on the north side of Southern Boulevard and east side of Jog Road. (WUD)</p>
30	4C	<p><b><u>ADD-ON:</u> Staff recommends a motion to approve on first reading and advertise for second hearing on December 18, 2001, at 9:30 a.m., in the Jane B. Thompson Memorial Chambers, 301 North Olive Avenue, Sixth Floor, Governmental Center, West Palm Beach, Florida: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE OF PALM BEACH COUNTY, FLORIDA AS FOLLOWS: ARTICLE 5, DEVELOPMENT REVIEW PROCEDURES, TO REVISE SITE SPECIFIC AMENDMENT AND SPECIAL PERMIT PROCEDURES;</b></p>

## 2.A. - CONTINUED

- 4C (CONT) ESTABLISHED, DISTRICT PURPOSES AND USES, USE REGULATIONS AND DEFINITIONS, PROPERTY DEVELOPMENT STANDARDS, AND SUPPLEMENTARY REGULATIONS, AND PLANNED DEVELOPMENT REGULATIONS; ARTICLE 7, SITE DEVELOPMENT STANDARDS, TO REVISE PARKING AND LOADING AND SIGN AGE STANDARDS; PROVIDING FOR INTERPRETATION OF CAPTIONS; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE UNIFIED LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **SUMMARY:** These amendments to the Unified Land Development Code (ULDC) include amendments to address general issues identified by industry, the public and staff such as wholesale butcher shops, alcohol sales in quality restaurants, fitness centers and institutional, nonprofit, assembly uses in the Redevelopment and Revitalization Overlay. These amendments also include BCC directed amendments such as extending the Right to Farm nuisance protection provisions to the Agricultural Production (AP) zoning district and restricting the use of barbed wire. Countywide (BB) (PZ&B)
- 31 5A-4 **REVISED SUMMARY: TIME CERTAIN 10:30 A.M. - CONTINUED FROM 11/6/2001** FAU/FIU Joint Center has prepared a commission districts base map incorporating changes agreed to by the Board at the October 16, 2001 meeting. The Joint Center has also included several options for further consideration by the Board for proposed Districts 4 and 5. (Admin)
- 31 5A-5 **ADD-ON: Staff requests Board direction on:** The allocation of \$390,000 from the Contingency in the General Fund to support the retention of American Media, Inc. (AMI) in the City of Boca Raton and its existing 390 full-time employees; and the preparation of a Job Growth Incentive (JGI) Grant Agreement. **SUMMARY:** The publishing firm, American Media, Inc., (AMI) is seeking funding assistance from the Board of County Commissioners to continue operating as a business in the City in Boca Raton and to retain its existing payroll totaling 390 jobs. As the result of a terrorist act involving anthrax, AMI was forced to abandon the building that it owns in the Arvida Park of Commerce. The \$390,000 will be used for expenses not covered by insurance, primarily leasehold improvements to a temporary facility and moving assets to that space until AMI is able to move back into its Arvida Park of Commerce building. Staff would prepare for Board consideration a JGI Grant requiring the retention of 390 full-time jobs at an average annual salary of \$65,147. District 4 (DW) (Admin)
- 32 5B-2 **ADD-ON: Staff recommends motion to approve:** an Agreement with the Lake Worth Drainage District addressing the phasing of the Haverhill Road construction and future acquisition issues. **SUMMARY:** The Haverhill Road project from Lantana Road to Melaleuca Lane was under construction. Issues arose involving the acquisition of right-of-way at the northeast corner of Haverhill Road and the L-14 Canal. The project was then phased to avoid the need for that parcel at this time. District 3 (PM) (Eng)
- 32 5C-2 **REVISED TITLE & SUMMARY: Staff recommends motion to approve on preliminary reading and advertise for public hearing on December 18, 2001 at 9:30 a.m.:** an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Ordinance No. 2001-030 to be known as the "Crime Prevention Fund Ordinance" created pursuant to Chapter Section 775.083(2), Florida Statutes; providing for the Court's discretion in the imposition of fines; providing for Accounting of Funds; providing for Use of Funds; providing for Repeal of Laws in Conflict; providing for severability; providing for inclusion in the Code of Laws and Ordinances; and providing for an effective date. **SUMMARY:** The Board of County Commissioners passed an Ordinance implementing the fine provided for in Florida Statute Section 775.083(2), Florida Statutes. The imposition of the fine, however, is discretionary with the Court. This

**2.A. - CONTINUED**

	5C-2 (CONT)	amendment reflects that discretionary power. <u>Countywide</u> (DSW) (Co Atty)
_____ 33	5D-2	<b>DELETED:</b> a Contract with Louis Max Counseling, Inc. in an amount not-to-exceed \$9,945 for mental health counseling for the period November 20, 2001 through December 31, 2001. (Comm Serv) (Waiting on signatures)
35	5G-2	<b>REVISED SUMMARY:</b> On May 1, 2001 the Board directed Staff to negotiate a contract to purchase 62 acres at Vista Center to replace the 58 acre Section 6 property for development of the County's Light Industrial and Office Complex. Staff has completed extensive due diligence on the Vista Center property and finalized negotiations. Due to site conditions, the property has been reconfigured and slightly enlarged from approximately 62 acres to 64 acres, providing an additional 35,000 sf of office space with a corresponding increase in price from \$7,300,000 to \$7,677,886. Staff has confirmed that the Light Industrial Complex will fit on the property and that the development costs will be substantially the same as previously disclosed to the Board <u>after deducting a \$100,000 credit provided by the Seller for adverse soils conditions. Staff obtained two appraisals of the property indicating values of \$7,300,000 and \$7,620,000, with an average of \$7,460,000. After deducting the \$100,000 credit for adverse soils conditions, the purchase price exceeds the average of the two appraisals by \$117,886 (1.5%). In light of this, four (4) votes in favor of this transaction are required for approval.</u> With the purchase of the Vista property, sufficient development potential exists to relocate the new office building planned for Airport Center to Vista Center, eliminate the construction and occupancy coordination issues at Airport Center due to road construction and the number of moves required by County departments, as well as reduce the renovation costs by 30-40% at the existing buildings at Airport Center. The development potential at Airport Center remains for development by the County at a time when the conditions are more favorable. The proposed tenants for the office building are PZB, Engineering, FDOT's Intelligent Transportation System (ITS) facility and ERM. The tenant list for the light industrial portion of the property remains the same which includes Fleet Management, Road & Bridge, Traffic Operations, Facilities Development & Operations, Fire Rescue Support Services and various warehouse users. (PREM) <u>Countywide</u> (HJF) (FD&O)
35	5H-1	<b>REVISED TITLE &amp; SUMMARY:</b> a Resolution supplementing and amending Resolution No. R2001-1961; awarding the sale of Public Improvement Revenue Bonds Anticipation Notes (Light Industrial Complex Project), Series 2001 under terms herein described to Suntrust Bank on a negotiated basis and approving the conditions of such sale; authorizing certain officials of the County to execute any documents or take any actions required in connection with the issuance of said Notes; providing certain details with respect to said Notes; and providing an effective date. <b>SUMMARY:</b> The Board is approving at today's meeting a purchase & sale agreement to purchase land located at Vista Center for the development of the County's Light Industrial and Office Complex. On November 6, 2001, the Board authorized the issuance of a Revenue Bond Anticipation Notes for the financing of the purchase of the land. Suntrust won the bid for the BAN with a fixed interest rate of 2.296% The Resolution authorizes the Chairman to execute the loan agreement at closing. <u>Countywide</u> (OFMB)
38	8C-1	<b>ADD-ON:</b> Proclamation commending the Coalition of Boynton West Residential Associations (COBWRA) for 20 Years of Civic Involvement.
38	8C-2	<b>ADD-ON:</b> Proclamation declaring Saturday, December 8, 2001 as "Arbor Day" in Palm Beach County.

**2.B. AGENDA ADOPTION**

**2.A. - CONTINUED**

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

**2.C. UNSCHEDULED ITEM**

**2.C.1.**

LETTER TO LEGISLATIVE DELEGATION CONCERNING MEDICAID FUNDING SHIFTS IN TALLAHASSEE. DISCUSSED WITH DIRECTION 11-20-2001

Commissioner Marcus cited a letter she had sent to her colleagues that she recommended be sent to the Legislative Delegation to learn how the delegates planned to vote on the upcoming Medicaid funding shifts in Tallahassee. Most county commissions around the state would be sending similar letters to their local delegations, she said.

County Attorney Dytrych advised adding the letter to the agenda and discussing it immediately afterward.

**MOTION to add the letter to the agenda. Motion by Commissioner Marcus, seconded by Commissioner Aaronson, and carried 6-0. Commissioner McCarty absent.**

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

**MOTION to authorize the chair to sign the letter and send it out this morning. Motion by Commissioner Marcus and seconded by Commissioner Roberts.**

Commissioner Aaronson recommended informing the public if the legislative delegates did not support the board on the issue because of the subsequent burden on the county. The public should know who did and did not support the county, he said. Commissioner McCarty recommended considering what the board's response should be after a response was received to the letter.

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

(CLERK'S NOTE: For Commissioner Marcus's continued update on the recent Florida Association of Counties meeting, see pages 33-34.)

- 3. CONSENT AGENDA - See pages 5-24.**
- 4. PUBLIC HEARINGS - 9:30 A.M. - See pages 24-26.**
- 5. REGULAR AGENDA - See pages 26-32.**  
**TIME CERTAIN 10:30 A.M. - ITEM 5.A.4. - See pages 38-40.**  
**TIME CERTAIN 11:00 A.M. - ITEM 5.A.1. - See pages 37-38.**
- 6. BOARD APPOINTMENTS - See pages 32-33.**
- 7. STAFF COMMENTS - See pages 33.**
- 8. COMMISSIONER COMMENTS - See pages 33-37.**

9. ADJOURNMENT - See page 40.

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

3. CONSENT AGENDA

3.A. ADMINISTRATION

3.A.1. DOCUMENT R-2001-1972

RECEIVE AND FILE AMENDMENT 2 TO THE RELIEF VETERINARY SERVICES AGREEMENT WITH PHILIP A. HOMANS, D.V.M., TO EXTEND THE CONTRACT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (AMENDS R-2000-0282) APPROVED 11-20-2001

3.A.2.

a. DOCUMENT R-2001-1973

RECEIVE AND FILE ORIGINAL EXECUTED DEVELOPER AGREEMENT 02-01043-000 WITH PINNACLE CONSTRUCTION OF FT. LAUDERDALE, INC., FOR THE WATER UTILITIES DEPARTMENT. APPROVED 11-20-2001

b. DOCUMENT R-2001-1974

RECEIVE AND FILE ORIGINAL EXECUTED DEVELOPMENT AGREEMENT 05-01043-000 WITH STEVEN KERESKES, TRUSTEE, FOR THE WATER UTILITIES DEPARTMENT. APPROVED 11-20-2001

3.A.3.

a. DOCUMENT R-2001-1975

RECEIVE AND FILE ORIGINAL EXECUTED NORTH COUNTY GENERAL AVIATION AIRPORT T-HANGAR LEASE AGREEMENT WITH JOHN MIERAS II. APPROVED 11-20-2001

b. DOCUMENT R-2001-1976

RECEIVE AND FILE ORIGINAL EXECUTED AMENDMENT 1 TO THE AIRLINE-AIRPORT USE AND LEASE AGREEMENT WITH NORTHWEST AIRLINES, INC. (AMENDS R-2000-1556) APPROVED 11-20-2001

3.A.4. DOCUMENT R-2001-1977

AMENDMENT 1 TO GRANT AGREEMENT WITH PALM BEACH COMMUNITY COLLEGE FOUNDATION, INC., TO EXTEND THE FILM TECH PREP PROGRAM GRANT FROM DECEMBER 31, 2001, TO JUNE 30, 2002, AND TO INCREASE THE AMOUNT OF THE CONTRACT BY \$30,000, A DONATION FROM THE PALM BEACH COUNTY INTERNATIONAL FILM FESTIVAL. (AMENDS R-2001-0011) APPROVED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.A.5.**

**a. BUDGET TRANSFER 2001-1623**

BUDGET TRANSFER OF \$3,889 IN THE OFFICE OF EQUAL OPPORTUNITY EQUAL EMPLOYMENT CONTRACT FUND FROM CONTINGENCY RESERVE TO PROVIDE FUNDING FOR THE HUMANS RELATIONS CAMP. APPROVED 11-20-2001

**b. BUDGET AMENDMENT 2001-1624**

BUDGET AMENDMENT OF \$3,889 IN THE FY 2001 BUDGET FOR THE OFFICE OF EQUAL OPPORTUNITY HUMAN RELATIONS CAMP FUND. APPROVED 11-20-2001

**3.A.6.**

**a. BUDGET TRANSFER 2002-0430**

BUDGET TRANSFER OF \$20,000 IN THE OFFICE OF EQUAL OPPORTUNITY EQUAL EMPLOYMENT CONTRACT FUND FROM CONTINGENCY RESERVE TO PROVIDE FUNDING FOR THE HUMAN RELATIONS CAMP. APPROVED 11-20-2001

**b. BUDGET AMENDMENT 2002-0431**

BUDGET AMENDMENT OF \$20,000 IN THE OFFICE OF EQUAL OPPORTUNITY HUMAN RELATIONS CAMP FUND. APPROVED 11-20-2001

**3.A.7.**

**DOCUMENT R-2001-1978**

AGREEMENT WITH CONFERENCE CENTER AT DODGERTOWN TO PROVIDE FOR RENTAL OF FACILITIES FOR THE HUMAN RELATIONS CAMP ON DECEMBER 7-9, 2001, AND TO AUTHORIZE A TOTAL PAYMENT OF \$12,438.40 FOR SERVICES PROVIDED. APPROVED 11-20-2001

**3.B. CLERK**

**3.B.1.**

WARRANT LIST DATED NOVEMBER 16, 2001. APPROVED 11-20-2001

COMPUTER CHECKS	\$14,539,834.68
WIRE TRANSFERS	21,040,651.92
MANUAL CHECKS	417,520.02
EFT TRANSFERS	<u>3,707,074.90</u>
	\$39,705,081.52

**3.B.2.**

MINUTES - NONE

**CONSENT AGENDA - CONTINUED**

**3.B.3.**

CONTRACTS AND CLAIMS SETTLEMENTS LIST EXECUTED BY THE PURCHASING DIRECTOR, WHICH CUMULATIVELY TOTAL \$2,655,920.13:

**a. DOCUMENT R-2001-1979**

PURCHASE ORDER FOR \$224,010.03 WITH NORTRAX EQUIPMENT COMPANY FOR A REPLACEMENT FOR AN EXISTING 5-CUBIC-YARD FRONT-END LOADER, PIGGY-BACKING OFF PINELLAS COUNTY BID 990-00332-B BECAUSE OF LACK OF M/WBE (MINORITY/WOMEN BUSINESS ENTERPRISE) COMPETITION FOR THIS COMMODITY. APPROVED 11-20-2001

**b. DOCUMENT R-2001-1980**

PURCHASE ORDER FOR \$129,873 WITH CONTAINER SYSTEMS & EQUIPMENT FOR A REPLACEMENT FOR AN EXISTING LOW-PROFILE, DUAL-DRIVE GARBAGE PACKER, PIGGY-BACKING OFF BID 00-FB-07 OF THE CITY OF LEESBURG, FLORIDA, BASED ON LACK OF M/WBE (MINORITY/WOMEN BUSINESS ENTERPRISE) COMPETITION FOR THIS COMMODITY. APPROVED 11-20-2001

**c. DOCUMENT R-2001-1981**

PURCHASE ORDER FOR \$196,592.10 WITH GRADALL COMPANY, DBA JLG INDUSTRIES, FOR A REPLACEMENT FOR AN EXISTING TRUCK-MOUNTED EXCAVATOR, PIGGY-BACKING OFF STATE OF FLORIDA CONTRACT 760-001-99-1, BASED ON LACK OF M/WBE (MINORITY/WOMEN BUSINESS ENTERPRISE) COMPETITION FOR THIS COMMODITY. APPROVED 11-20-2001

**d. DOCUMENT R-2001-1982**

PURCHASE ORDER FOR \$164,349 WITH BRIGGS CONSTRUCTION EQUIPMENT FOR A REPLACEMENT FOR AN EXISTING 4-CUBIC-YARD WHEEL LOADER, PIGGY-BACKING OFF STATE OF FLORIDA CONTRACT 760-001-99-1, BASED ON LACK OF M/WBE (MINORITY/WOMEN BUSINESS ENTERPRISE) COMPETITION FOR THIS COMMODITY. APPROVED 11-20-2001

**e.**

**(1) DOCUMENT R-2001-1983**

PURCHASE ORDER FOR \$147,948 WITH ALTEC INDUSTRIES INC. FOR ONE 52000GVWR TRUCK WITH DIGGER DERRICK, BASED ON BID 02-016/PP. APPROVED 11-20-2001

**(2) DOCUMENT R-2001-1984**

PURCHASE ORDER FOR \$550,224 WITH FREIGHTLINER TRUCKS OF SOUTH FLORIDA FOR ONE 56000GVWR TANDEM AXEL TRUCK AND SEVEN 56000GVWR TANDEM AXLE TRUCKS WITH OPTIONS, BASED ON BID 02-016/PP. APPROVED 11-20-2001

## CONSENT AGENDA - CONTINUED

### 3.B.3. - CONTINUED

(3)

**DOCUMENT R-2001-1985**

PURCHASE ORDER FOR \$362,424 WITH GENERAL GMC TRUCK SALES FOR SEVEN 33000GVWR CAB AND CHASSIS VEHICLES WITH OPTIONS, BASED ON BID 02-016/PP. APPROVED 11-20-2001

f.

TERM CONTRACT FOR \$468,000 WITH ALLIED CONTROLS, INC.; DWG, INC.; E. C. STOKES MECHANICAL CONTRACTORS, INC.; ECONOMIC ELECTRIC MOTORS; HVAC SELECT, INC.; JOHNSTONE SUPPLY, INC.; MODERN CONTROL & SUPPLY, INC.; PAMECO CORPORATION; TRANE PARTS CENTER; AND YORK INTERNATIONAL CORPORATION FOR PURCHASE OF AIR-CONDITIONING O.E.M. AND NON-O.E.M. PARTS, DISCOUNT OFF MANUFACTURERS CURRENT LIST PRICE PER BID 02-014/MF FROM NOVEMBER 21, 2001, THROUGH MAY 20, 2003. APPROVED 11-20-2001

g.

INCREASE OF TERM CONTRACT WITH ATC ASSOCIATES, INC.; ENTEK ENVIRONMENTAL & TECHNICAL SERVICES, INC.; EVANS ENVIRONMENTAL & GEOSCIENCES; GAUDET ASSOCIATES, INC.; GLE ASSOCIATES, INC.; OHC ENVIRONMENTAL ENGINEERING; PROFESSIONAL SERVICE INDUSTRIES, INC.; AND QORE, INC., FOR PRE-QUALIFICATION OF ASBESTOS CONSULTING SERVICES FROM JUNE 16, 2001, THROUGH JUNE 15, 2002, PER BID 01-061/FS. APPROVED 11-20-2001

h.

INCREASE OF TERM CONTRACT WITH ASBESTOS CERTIFIED TECHNICIANS, INC; DECON ENVIRONMENTAL & ENGINEERING, INC.; SAL'S ABATEMENT CORPORATION; AND SIMPSON & ASSOCIATES, INC., FOR ASBESTOS ABATEMENT SERVICES, PIGGY-BAKING OFF BROWARD COUNTY SCHOOL BOARD, FROM MAY 5, 2001, THROUGH JULY 19, 2002, PER BID 99-417T. APPROVED 11-20-2001

### 3.C. ENGINEERING AND PUBLIC WORKS

#### 3.C.1. BUDGET TRANSFER 2002-0339

BUDGET TRANSFER OF \$15,540 IN THE CAPITAL OUTLAY FUND FROM CONTINGENCY RESERVES TO LOXAHATCHEE RIVER ROAD DRAINAGE IMPROVEMENTS, INCREASING THE FUNDING FOR THE PROJECT FROM \$33,000 TO \$48,540. APPROVED 11-20-2001

#### 3.C.2. BUDGET AMENDMENT 2002-0341

BUDGET AMENDMENT OF \$6,000 IN THE ROAD IMPACT FEES ZONE 5 FUND TO RECOGNIZE AN ADDITIONAL DEVELOPER CONTRIBUTION FOR LAND ACQUISITION FOR HAGEN RANCH ROAD AT WEST ATLANTIC AVENUE. APPROVED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.C.3.**

**DOCUMENT R-2001-1986**

AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF GATEWAY BOULEVARD FROM JOG ROAD TO MILITARY TRAIL. THE TOTAL ESTIMATED COSTS OF THE UTILITY CONSTRUCTION ARE \$4,555. THE CITY WILL PAY ALL CONSTRUCTION COSTS ASSOCIATED WITH THE UTILITY WORK AND PERFORM ALL CONSTRUCTION INSPECTION OF THEIR WORK. APPROVED 11-20-2001

**3.C.4.**

**RESOLUTION R-2001-1987**

RESOLUTION DECLARING THE ACQUISITION OF PARCELS 102, 105, AND 108 AS NECESSARY FOR THE IMPROVEMENT OF LAWRENCE ROAD FROM BOYNTON BEACH BOULEVARD TO GATEWAY BOULEVARD AND AUTHORIZING THE SELECTION OF APPRAISERS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS. TOTAL VALUE OF THE PARCELS IS \$22,000. ADOPTED 11-20-2001

**3.C.5.**

**RESOLUTION R-2001-1988**

RESOLUTION VACATING CERTAIN UTILITY EASEMENTS WITHIN SOMERSET SHOPPES LOCATED AT THE NORTHEAST CORNER OF LYONS ROAD AND GLADES ROAD. ADOPTED 11-20-2001

**3.C.6.**

**DOCUMENT R-2001-1989**

CHANGE ORDER 12 FOR A 60-DAY TIME EXTENSION TO THE CONTRACT WITH J. W. CHEATHAM, INC., FOR CONSTRUCTION OF LANTANA ROAD FROM THE FLORIDA TURNPIKE TO WEST OF HAGEN RANCH ROAD. (AMENDS R-2000-1275) APPROVED 11-20-2001

**3.C.7.**

**a.**

**BUDGET AMENDMENT 2002-0342**

BUDGET AMENDMENT OF \$37,820 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE UTILITY RELOCATION REIMBURSEMENTS FROM BELL SOUTH TELECOMMUNICATIONS (\$1,200), TOWN OF JUPITER WATER SYSTEM (\$18,920), AND LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT (\$17,700) FOR THE ROEBUCK ROAD AND LOXAHATCHEE RIVER ROAD INTERSECTION IMPROVEMENT PROJECT. APPROVED 11-20-2001

**b.**

**DOCUMENT R-2001-1990**

CONTRACT WITH ASPHALT CONSULTANTS, INC., FOR \$620,737.50 FOR THE ROEBUCK ROAD AND LOXAHATCHEE RIVER ROAD INTERSECTION IMPROVEMENT PROJECT. APPROVED 11-20-2001

**3.C.8.**

DELETED

**CONSENT AGENDA - CONTINUED**

**3.C.9.**

**RESOLUTION R-2001-1991**

RESOLUTION AUTHORIZING AMENDMENT 1 TO AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUNDING THE OPERATION OF THE PALM BEACH COUNTY COMPUTERIZED TRAFFIC SIGNAL SYSTEM (CONTRACT A1599) TO CLARIFY THE METHOD OF COMPENSATION AND DISTRIBUTION OF ANNUAL PAYMENTS. (AMENDS R-2000-0744) ADOPTED 11-20-2001

**3.C.10.**

**a.**

**DOCUMENT R-2001-1992**

AGREEMENT WITH THE CITY OF SOUTH BAY TO PROVIDE UP TO \$50,000 FOR CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS (REPAVING OF CERTAIN MUNICIPAL ROADS AND PATHWAYS). APPROVED 11-20-2001

**b.**

**BUDGET TRANSFER 2002-0344**

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVE FOR DISTRICT 6 TO CITY OF SOUTH BAY INFRASTRUCTURE IMPROVEMENTS. APPROVED 11-20-2001

**3.C.11.**

**a.**

**BUDGET TRANSFER 2002-0345**

BUDGET TRANSFER OF \$122,444 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES FY 2000 - RESERVE FOR DESIGN AND ALIGNMENT TO JOG ROAD/ROEBUCK ROAD - MONTCLAIR LAKES TO EAST OF HAVERHILL ROAD. APPROVED 11-20-2001

**b.**

**DOCUMENT R-2001-1993**

SUPPLEMENT 9 TO AGREEMENT WITH METRIC ENGINEERING, INC., FOR \$122,443.48 TO FUND DESIGN MODIFICATIONS FOR THE DESIGN AND ALIGNMENT TO JOG ROAD/ROEBUCK ROAD - MONTCLAIR LAKES TO EAST OF HAVERHILL ROAD. (AMENDS R-95-1151-D) APPROVED 11-20-2001

**3.C.12.**

**BUDGET TRANSFER 2002-0346**

BUDGET TRANSFER OF \$10,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM ROAD PROGRAM RESERVES FY 2000 - RESERVE FOR DESIGN AND ALIGNMENT TO CENTRAL BOULEVARD AND INTERSTATE 95 INTERCHANGE JUSTIFICATION REPORT TO FUND CERTAIN ADVERTISING AND ADMINISTRATIVE STAFF COSTS. APPROVED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.C.13.**

**DOCUMENT R-2001-1994**

AGREEMENT WITH SEACOAST UTILITY AUTHORITY FOR UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF WATER TOWER ROAD FROM WEST OF 15TH STREET TO OLD DIXIE HIGHWAY. THE TOTAL ESTIMATED COSTS OF THE UTILITY CONSTRUCTION ARE \$8,950. THE AUTHORITY WILL PAY ALL CONSTRUCTION COSTS ASSOCIATED WITH THE UTILITY WORK AND PERFORM ALL CONSTRUCTION INSPECTION OF THEIR WORK. APPROVED 11-20-2001

**3.C.14.**

**a.**

**RESOLUTION R-2001-1995**

RESOLUTION AUTHORIZING AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR DESIGN AND CONSTRUCTION OF TRAFFIC SIGNALIZATION AT JUNO PARK AND U.S. 1 AT AN ESTIMATED COST OF \$150,000 (FDOT, UP TO \$50,000; PALM BEACH COUNTY DISTRICT 1 RESERVES, UP TO \$50,000; TOWN OF JUNO BEACH, UP TO \$45,000; AND TOWN OF JUPITER, UP TO \$5,000). ADOPTED 11-20-2001

**b.**

**BUDGET TRANSFER 2002-0348**

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 1 TO JUNO PARK AND U.S. 1 TRAFFIC SIGNAL INSTALLATION PROJECT. APPROVED 11-20-2001

**c.**

**BUDGET AMENDMENT 2002-0347**

BUDGET AMENDMENT OF \$100,000 IN THE TRANSPORTATION IMPROVEMENT FUND TO RECOGNIZE FLORIDA DEPARTMENT OF TRANSPORTATION FUNDING OF \$50,000, TOWN OF JUPITER FUNDING OF \$45,000, AND TOWN OF JUPITER FUNDING OF \$5,000 FOR THE JUNO PARK AND U.S. 1 TRAFFIC SIGNAL INSTALLATION PROJECT. APPROVED 11-20-2001

**3.C.15.**

**DOCUMENT R-2001-1996**

AGREEMENT WITH THE CITY OF RIVIERA BEACH FOR UTILITY CONSTRUCTION TO BE INCORPORATED INTO THE COUNTY'S CONSTRUCTION OF THE NORTHLAKE RELIEVER FROM MILITARY TRAIL TO GARDEN ROAD. THE TOTAL ESTIMATED COSTS OF THE UTILITY CONSTRUCTION ARE \$210,582. THE CITY WILL PAY ALL CONSTRUCTION COSTS ASSOCIATED WITH THE UTILITY WORK AND PERFORM ALL CONSTRUCTION INSPECTION OF THEIR WORK. APPROVED 11-20-2001

**3.C.16.**

**RESOLUTION R-2001-1997**

RESOLUTION VACATING A PORTION OF A 20-FOOT-WIDE UTILITY EASEMENT AS SHOWN ON THE PLAT OF BOYNTON WEST SHOPPING CENTER LOCATED AT THE NORTHWEST CORNER OF BOYNTON BEACH BOULEVARD AND MILITARY TRAIL. ADOPTED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.C.17. BUDGET TRANSFER 2002-0349**

BUDGET TRANSFER OF \$50,000 IN THE TRANSPORTATION IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 6 TO THE CITY OF PAHOKEE PATHWAYS - DISTRICT 6 TO FUND REPAIR OF PATHWAYS WITHIN THE CITY. APPROVED 11-20-2001

**3.C.18. DOCUMENT R-2001-1998**

CONSULTANT SERVICES TASK AUTHORIZATION TO ANNUAL CONTRACT WITH MILLER, LEGG & ASSOCIATES, INC., FOR \$85,168 FOR THE SAN CASTLE AREA WATER MAIN PROJECT FOR CONSTRUCTION PLANS FOR THE WATER MAIN IMPROVEMENT PROJECT WITHIN THE RIDGE GROVE SUBDIVISION. (AMENDS R-2001-1595) APPROVED 11-20-2001

**3.C.19. DOCUMENT R-2001-1999**

COUNTY DEED IN FAVOR OF THE FLORIDA DEPARTMENT OF TRANSPORTATION TO TRANSFER TITLE OF THREE COUNTY-OWNED RIGHTS-OF-WAY ON SOUTHERN BOULEVARD, A STATE-MAINTAINED ROAD. APPROVED 11-20-2001

**3.D. COUNTY ATTORNEY**

**3.D.1.**

SETTLEMENT IN THE EMINENT DOMAIN PROCEEDING ENTITLED DONALD E. FREAS, JR., ET AL, CASE CL 00-3555 AF, FOR \$56,631.63, INCLUDING THE CLERK'S REGISTRY DEPOSIT FEE OF \$100, FOR FULL COMPENSATION AND ATTORNEY FEES AND COSTS FOR THE ACQUISITION OF PARCELS 132 AND 232 FOR THE IMPROVEMENT OF LANTANA ROAD FROM LACUNA BOULEVARD TO HAGEN RANCH ROAD (PROJECT 90606A). APPROVED 11-20-2001

**3.D.2. RESOLUTION R-2001-2000**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION PROVIDING FOR EYE PATHOLOGY SCREENING FOR NEWBORNS AND INFANTS. ADOPTED 11-20-2001

**PUBLIC COMMENT**

Pam Bergsma thanked the board for their support and said the Legislative Delegation had agreed to write the bill.

**3.E. COMMUNITY SERVICES**

**3.E.1.**

**a. DOCUMENT R-2001-2001**

CONTRACT WITH HAITIAN CENTER FOR FAMILY SERVICES, INC., FOR \$106,090 FOR CASE MANAGEMENT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-20-2001

## **CONSENT AGENDA - CONTINUED**

### **3.E.1. - CONTINUED**

**b. DOCUMENT R-2001-2002**

CONTRACT WITH URBAN YOUTH IMPACT, INC., FOR \$51,500 FOR AFTER-SCHOOL EDUCATION/SOCIAL PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-20-2001

**c. DOCUMENT R-2001-2003**

CONTRACT WITH HAITIAN AMERICAN COMMUNITY COUNCIL, INC., FOR \$142,140 FOR CASE MANAGEMENT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-20-2001

### **3.E.2.**

**a. DOCUMENT R-2001-2004**

CONTRACT WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., FOR \$103,000 FOR DOMESTIC VIOLENCE PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-20-2001

**b. DOCUMENT R-2001-2005**

CONTRACT WITH GLADES COMMUNITY DEVELOPMENT CORPORATION FOR \$154,500 FOR COMMUNITY CAPACITY/ORGANIZATIONAL DEVELOPMENT FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-20-2001

### **3.E.3.**

TRAVEL AT AN ESTIMATED COST OF \$2,018 FOR AMBER TAYLOR, SHANDELL TUDOR, AND NOVELLA TILLMAN, EARLY HEAD START/HEAD START POLICY COUNCIL MEMBERS, TO ATTEND THE NATIONAL HEAD START ASSOCIATION'S 18TH ANNUAL PARENT TRAINING CONFERENCE IN NASHVILLE ON DECEMBER 14-18, 2001. THE ESTIMATED COST OF \$2,755 PROVIDES FOR CONFERENCE REGISTRATION, AIRLINE, GROUND TRANSPORTATION, MEALS, AND A SPECIAL PARTICIPANT FUNCTION. TRAVEL PER DIEM IS FUNDED BY FEDERAL FUNDS OF \$2,204 AND COUNTY FUNDS OF \$511. APPROVED 11-20-2001

### **3.E.4. DOCUMENT R-2001-2006**

CONTRACT IU021-1 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., IN AN AMOUNT NOT TO EXCEED \$295,926 FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002, WITH A ONE-YEAR OPTION FOR RENEWAL. U.S. DEPARTMENT OF AGRICULTURE FUNDS ARE AVAILABLE TO SUPPLEMENT THE COST OF MEALS IN THE DIVISION OF SENIOR SERVICES CONGREGATE AND HOME DELIVERED MEALS PROGRAM. NO COUNTY FUNDS ARE REQUIRED. APPROVED 11-20-2001

## **CONSENT AGENDA - CONTINUED**

### **3.E.5.**

#### **DOCUMENT R-2001-2007**

AMENDMENT 3 TO CONTRACT A011-1 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., INCREASING FUNDS BY \$64,980 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,815,548 FROM JANUARY 1, 2001, THROUGH DECEMBER 31, 2001, INCREASING OLDER AMERICANS ACT FUNDING FOR TITLE III-B/TRANSPORTATION SERVICES BY \$6,396, TITLE III-B/IN-HOME SERVICES BY \$6,395, TITLE III-C-2/HOME-DELIVERED MEALS BY \$6,986, AND TITLE III-C-1/CONGREGATE MEALS BY \$45,203. FEDERAL FUNDS OF \$58,482 AND COUNTY MATCH OF \$7,220 ARE INCLUDED IN THE BUDGET. (AMENDS R-2001-0192) APPROVED 11-20-2001

### **3.E.6.**

#### **DOCUMENT R-2001-2008**

CONTRACT WITH PARENT-CHILD CENTER, INC., IN AN AMOUNT NOT TO EXCEED \$250,978 FOR A TIME EXTENSION FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. (AMENDS R-2000-1470) APPROVED 11-20-2001

## **3.F. AIRPORTS**

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

#### **a.**

#### **DOCUMENT R-2001-2009**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-183, LOCATED ON POST ROAD (VACANT LOT), WEST PALM BEACH, FROM ROBERT TIDEBERG AND SHEILA TIDEBERG AT A SALES PRICE OF \$15,000 AND NO REPLACEMENT HOUSING COST FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 11-20-2001

#### **b.**

#### **DOCUMENT R-2001-2010**

AGREEMENT TO PURCHASE THE PROPERTY DESIGNATED AS PARCEL W-188, LOCATED AT 121 POST ROAD, WEST PALM BEACH, FROM ROBERT TIDEBERG AND SHEILA TIDEBERG AT A SALES PRICE OF \$86,500 AND A REPLACEMENT HOUSING COST OF \$16,850 FOR THE PALM BEACH INTERNATIONAL AIRPORT (PBIA) PART 150 NOISE COMPATIBILITY STUDY. THE PARCEL IS LOCATED WEST OF RUNWAY 9L AT PBIA. APPROVED 11-20-2001

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

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

### **3.H.1.**

#### **DOCUMENT R-2001-2011**

CONSULTANT SERVICES AUTHORIZATION 1 TO CONTRACT WITH STEPHEN L. BORUFF, AIA, ARCHITECTS AND PLANNERS, INC., FOR \$179,080 TO AUTHORIZE PHASE II ARCHITECTURAL AND ENGINEERING SERVICES FOR SOUTH BAY COMMUNITY SERVICES CENTER. (AMENDS R-201-1140) APPROVED 11-20-2001

## **CONSENT AGENDA - CONTINUED**

### **3.H.2.**

**a. DOCUMENT R-2001-2012**

CONTRACT WITH SANTO PETROCELLI AND IRENE PETROCELLI FOR \$447.13 TO PURCHASE 0.01 ACRE OF COUNTY SURPLUS LAND CONTIGUOUS TO AND ABUTTING LOT 4 IN OAKBROOK OF BOCA WEST IN UNINCORPORATED PALM BEACH COUNTY. APPROVED 11-20-2001

**b. DOCUMENT R-2001-2013**

COUNTY DEED CONVEYING 0.01 ACRE OF COUNTY SURPLUS LAND CONTIGUOUS TO AND ABUTTING LOT 4 IN OAKBROOK OF BOCA WEST IN UNINCORPORATED PALM BEACH COUNTY TO SANTO PETROCELLI AND IRENE PETROCELLI. APPROVED 11-20-2001

### **3.H.3. DOCUMENT R-2001-2014**

AGREEMENT WITH DOCHILL, INC., TO LEASE A 625-SQUARE-FOOT MODULAR OFFICE LOCATED AT 1336 SOUTH MAIN STREET, BELLE GLADE, BY THE COUNTY'S COMMUNITY ACTION PROGRAM FOR FIVE YEARS AT \$8,544 PER YEAR. APPROVED 11-20-2001

### **3.H.4. DOCUMENT R-2001-2015**

CHANGE ORDER 1 TO CONTRACT WITH THE CLARK CONSTRUCTION GROUP, INC., FOR \$229,243 FOR CERTAIN MODIFICATIONS TO THE PALM BEACH COUNTY CONVENTION CENTER. (AMENDS R-2001-0699) APPROVED 11-20-2001

### **3.H.5. DOCUMENT R-2001-2016**

AGREEMENT WITH PIERCE GOODWIN ALEXANDER & LINVILLE, INC., FOR \$975,520 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR EXPANSION OF THE SOUTH COUNTY COURTHOUSE. APPROVED 11-20-2001

### **3.H.6. DOCUMENT R-2001-2017**

CONSULTANT SERVICES AUTHORIZATION 7 TO CONTRACT WITH GEE & JENSON, E-A-P, INC., FOR \$106,000 FOR ENGINEERING AND ENVIRONMENTAL SERVICES FOR CHOLEE PARK. (AMENDS R-94-533-D) APPROVED 11-20-2001

## **3.I. HOUSING AND COMMUNITY DEVELOPMENT**

### **3.I.1. DOCUMENT R-2001-2018**

AGREEMENT WITH THE CITY OF LAKE WORTH FOR \$110,400 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR ALLEYWAY IMPROVEMENTS IN BLOCKS 182 AND 244 IN THE CITY'S TARGET AREA FROM NOVEMBER 20, 2001, THROUGH SEPTEMBER 30, 2002. NO LOCAL MATCH IS REQUIRED. APPROVED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.1.2. DOCUMENT R-2001-2019**

AGREEMENT WITH THE CITY OF LAKE WORTH FOR \$84,332 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS ON WINGFIELD STREET FROM NOVEMBER 20, 2001, THROUGH SEPTEMBER 30, 2002. NO LOCAL MATCH IS REQUIRED. APPROVED 11-20-2001

**3.1.3. DOCUMENT R-2001-2020**

AGREEMENT WITH THE CITY OF BELLE GLADE FOR \$49,796 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS IN HAND PARK FROM NOVEMBER 20, 2001, THROUGH JUNE 30, 2002. NO LOCAL MATCH IS REQUIRED. APPROVED 11-20-2001

**3.1.4. DOCUMENT R-2001-2021**

AGREEMENT WITH THE CITY OF BELLE GLADE FOR \$115,851 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PAYMENT OF SALARIES AND FRINGE BENEFITS OF A COMMUNITY DEVELOPMENT ADMINISTRATOR, REHABILITATION INSPECTOR, AND SECRETARY FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. NO LOCAL MATCH IS REQUIRED. APPROVED 11-20-2001

**3.1.5. DOCUMENT R-2001-2022**

AGREEMENT WITH GLADES COMMUNITY DEVELOPMENT CORPORATION FOR \$147,500 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR REHABILITATION OF THE OLD BELLE GLADE CITY HALL, LOCATED AT 33 WEST AVENUE A IN BELLE GLADE, FROM NOVEMBER 20, 2001, THROUGH DECEMBER 31, 2002. NO LOCAL MATCH IS REQUIRED. APPROVED 11-20-2001

**3.1.6. DOCUMENT R-2001-2023**

AGREEMENT WITH 415 GATOR DRIVE, INC., AND THE CENTER FOR INFORMATION AND CRISIS SERVICES, INC., FOR \$60,000 IN FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR RENOVATION OF THEIR FACILITY LOCATED AT 415 GATOR DRIVE, LANTANA, FROM NOVEMBER 20, 2001, THROUGH SEPTEMBER 30, 2002. NO LOCAL MATCH IS REQUIRED. APPROVED 11-20-2001

**3.1.7. DOCUMENT R-2001-2024**

AGREEMENT WITH NORTHWOOD MISSION LIMITED PARTNERSHIP FOR \$189,300 AT 3 PERCENT FOR 15 YEARS (REPAYMENT BEGINNING DECEMBER 31, 2003, THROUGH DECEMBER 31, 2016) FOR REHABILITATION OF AN EIGHT-UNIT MULTI-FAMILY RENTAL PROPERTY LOCATED AT 425 17TH STREET, WEST PALM BEACH, UNDER THE FEDERAL HOME INVESTMENT PARTNERSHIP PROGRAM. A LOCAL MATCH IS PROVIDED BY THE COUNTY'S ANNUAL STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM ALLOCATION. APPROVED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.I.8.**

**a. DOCUMENT R-2001-2025**

SATISFACTION OF MORTGAGE WITH MAE WILLIS AND JACQUELYN Y. HODGES OF JUPITER FOR A \$3,334.96 CONDITIONAL LOAN. APPROVED 11-20-2001

**b. DOCUMENT R-2001-2026**

SATISFACTION OF MORTGAGE WITH DANNY GIBBS AND JANICE E. GIBBS OF JUPITER FOR A \$450 CONDITIONAL LOAN. APPROVED 11-20-2001

**c. DOCUMENT R-2001-2027**

SATISFACTION OF MORTGAGE WITH BARBARA LEWIS OF JUPITER FOR A \$6,272.77 CONDITIONAL LOAN. APPROVED 11-20-2001

**d. DOCUMENT R-2001-2028**

SATISFACTION OF MORTGAGE WITH BRIAN K. TUBBS AND PAULA R. TUBBS OF JUPITER FOR A \$3,196.52 CONDITIONAL LOAN. APPROVED 11-20-2001

**3.I.9. DOCUMENT R-2001-2029**

FIVE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORMS (HUD [U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT] 7015.15) TO COMPLY WITH ENVIRONMENTAL GRANT CONDITIONS FOR FIVE PROJECTS FUNDED UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM FOR A TOTAL ALLOCATION OF \$345,900 FOR FISCAL YEAR 2001-2002 IN ORDER TO UNDERTAKE THE FOLLOWING COMMUNITY HOUSING DEVELOPMENT ORGANIZATION ACTIVITIES: DEMOLITION OF RESIDENTIAL AND NON-RESIDENTIAL STRUCTURES, ACQUISITION OF IMPROVED AND UNIMPROVED REAL PROPERTY, REHABILITATION OF RESIDENTIAL AND NON-RESIDENTIAL STRUCTURES FOR CONVERSION TO RESIDENTIAL, CAPITAL IMPROVEMENTS, AND CONSTRUCTION OF RESIDENTIAL STRUCTURES. APPROVED 11-20-2001

**3.J. PLANNING, ZONING AND BUILDING**

**3.J.1.**

**a. RESOLUTION R-2001-2030**

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST BILLY G. WALDO AND GENEVA J. WALDO OF WEST PALM BEACH FOR \$4,247.68 TO SECURE AN UNSAFE STRUCTURE IN CANAL POINT. ADOPTED 11-20-2001

**b. RESOLUTION R-2001-2031**

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST THE ESTATE OF RUTH GOWEN OF PALM SPRINGS FOR \$3,776.90 TO DEMOLISH AN UNSAFE STRUCTURE. ADOPTED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.J.1. - CONTINUED**

**c. RESOLUTION R-2001-2032**

RESOLUTION ASSESSING COSTS FOR ABATEMENT OF NUISANCE AGAINST DANNY SULZER OF CANAL POINT FOR \$7,253.52 TO DEMOLISH AN UNSAFE STRUCTURE. ADOPTED 11-20-2001

**3.K. WATER UTILITIES**

**3.K.1. RESOLUTION R-2001-2033**

RESOLUTION FOR THE GULFSTREAM ROAD FROM MELALEUCA LANE TO THE L-14 CANAL WATER MAIN EXTENSION IMPROVEMENT PROJECT, REDUCING THE INDIVIDUAL ASSESSMENT FROM \$72.52 PER FOOT TO \$72.23 PER FOOT. (AMENDS R-2001-0417) ADOPTED 11-20-2001

**3.K.2. RESOLUTION R-2001-2034**

RESOLUTION CORRECTING THE ASSESSMENT ROLL, WHICH REFLECTED FINAL PROJECT COSTS, FOR THE CANAL DRIVE AND THIRD ROAD WATER MAIN EXTENSION IMPROVEMENT PROJECT. THE CORRECTED ROLL REFLECTS AN 8 PERCENT INTEREST RATE INSTEAD OF THE INCORRECT 6.5 PERCENT INTEREST RATE. (AMENDS R-2000-0088) ADOPTED 11-20-2001

**3.K.3. DOCUMENT R-2001-2035**

AGREEMENT WITH THE U.S. ARMY CORPS OF ENGINEERS FOR DESIGN AND CONSTRUCTION OF THE WINSBERG FARMS WETLAND RESTORATION PROJECT OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN FOR UP TO \$7.2 MILLION IN FEDERAL MATCHING FUNDS/IN-KIND SERVICES. THE COUNTY HAS COMPLETED ITS MATCHING PORTION OF THE DESIGN AND IS NOT REQUIRED TO SPEND ANY ADDITIONAL FUNDS AS A RESULT OF THIS AGREEMENT. THE CORPS' 50 PERCENT MATCH FOR PLANNING AND DESIGN IS CAPPED AT \$825,000. APPROVED 11-20-2001

**3.K.4.**

**a. DOCUMENT R-2001-2036**

CONTRACT WITH SOUTHEAST DRILLING SERVICES, INC., FOR \$6,847,020 FOR THE SYSTEM-WIDE WELLFIELD EXPANSION PROJECT. APPROVED 11-20-2001

**b. DOCUMENT R-2001-2037**

CHANGE ORDER 1 TO CONTRACT WITH SOUTHEAST DRILLING SERVICES, INC., IN THE DEDUCTIVE AMOUNT OF \$1,129,960, DELETING SUBMERSIBLE PUMPS, MOTORS, VALVES, PORTABLE EMERGENCY GENERATORS, AND RELATED APPURTENANCES, AND DESIGNATING SOUTHEAST DRILLING SERVICES AS THE COUNTY'S AGENT FOR INSPECTION AND RECEIPT OF THE EQUIPMENT FOR THE SYSTEM-WIDE WELLFIELD EXPANSION PROJECT. (AMENDS R-2001-2036) APPROVED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.K.4. - CONTINUED**

**c.**

PURCHASE ORDER WITH CARTER & VERPLANCK, INC., FOR \$910,000 TO FURNISH SUBMERSIBLE PUMPS, MOTORS, VALVES, AND RELATED APPURTENANCES FOR THE SYSTEM-WIDE WELLFIELD EXPANSION PROJECT. APPROVED 11-20-2001

**d.**

PURCHASE ORDER WITH FLORIDA DETROIT DIESEL FOR \$156,000 TO FURNISH PORTABLE GENERATORS AND RELATED APPURTENANCES FOR THE SYSTEM-WIDE WELLFIELD EXPANSION PROJECT. APPROVED 11-20-2001

**3.K.5.**

**a.**

**DOCUMENT R-2001-2038**

AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$1,777,000 FOR RELOCATION OF EXISTING UTILITIES IN CONFLICT WITH EXPANSION OF SOUTHERN BOULEVARD. APPROVED 11-20-2001

**b.**

**DOCUMENT R-2001-2039**

AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR AN EXISTING UTILITY EASEMENT ON PARCEL 120.5 (PROPERTY CONTROL NUMBER 00-42-43-27-08-001-0060) ON THE NORTH SIDE OF SOUTHERN BOULEVARD AND EAST SIDE OF JOG ROAD - SOUTHERN BOULEVARD EXPANSION PROJECT. APPROVED 11-20-2001

**3.K.6.**

**a.**

**DOCUMENT R-2001-2040**

CONTRACT WITH R. J. SULLIVAN CORPORATION FOR \$1,390,020 FOR VARIOUS SERVICES FOR WATER TREATMENT PLANTS 8 AND 9 DISINFECTION SYSTEM IMPROVEMENTS PROJECT. APPROVED 11-20-2001

**b.**

**DOCUMENT R-2001-2041**

CHANGE ORDER 1 TO CONTRACT WITH R. J. SULLIVAN CORPORATION IN THE DEDUCTIVE AMOUNT OF \$952,940, DELETING SODIUM HYPOCHLORITE GENERATION SYSTEMS AND RELATED APPURTENANCES FOR THE WATER TREATMENT PLANTS 8 AND 9 DISINFECTION SYSTEM IMPROVEMENTS PROJECT, AND DESIGNATING R. J. SULLIVAN CORPORATION AS THE COUNTY'S AGENT FOR INSPECTION AND RECEIPT OF THE EQUIPMENT. (AMENDS R-2001-2040) APPROVED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.K.6. - CONTINUED**

**c.**

PURCHASE ORDER WITH CARTER & VERPLANCK, INC., FOR \$899,000 TO FURNISH HYPOCHLORITE GENERATION SYSTEMS AND RELATED APPURTENANCES FOR THE WATER TREATMENT PLANTS 8 AND 9 DISINFECTION SYSTEM IMPROVEMENTS PROJECT. APPROVED 11-20-2001

**3.L. ENVIRONMENTAL RESOURCES MANAGEMENT**

**3.L.1. DOCUMENT R-2001-2042**

AGREEMENT WITH THE CITY OF BOYNTON BEACH FOR A THREE-YEAR TERM (NOVEMBER 20, 2001-NOVEMBER 19, 2004) FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE MAINTENANCE DREDGING OF APPROXIMATELY 1,645 CUBIC YARDS OF SAND FROM THE BOYNTON BEACH BOAT CLUB NAVIGATION ACCESS CHANNEL AND INSTALLATION OF BUOY CHANNEL MARKERS. (TERMINATES R-99-2326-D) APPROVED 11-20-2001

**3.L.2. DOCUMENT R-2001-2043**

AGREEMENT WITH FLORIDA INLAND NAVIGATION DISTRICT (FIND) FOR \$256,303, EFFECTIVE UPON EXECUTION WITH A TERM ENDING SEPTEMBER 30, 2003, FOR COST SHARING IN THE DESIGN AND CONSTRUCTION OF THE SOUTH LAKE WORTH INLET SAND TRAP AND ROCK LEDGE REMOVAL PROJECT. APPROVED 11-20-2001

**3.L.3. DOCUMENT R-2001-2044**

AGREEMENT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR A GRANT OF \$10,000 TO REIMBURSE THE COUNTY FOR REMOVAL OF DERELICT VESSELS FROM COUNTY WATERS, EFFECTIVE FROM EXECUTION BY BOTH PARTIES UNTIL SEPTEMBER 30, 2002. APPROVED 11-20-2001

**b. BUDGET AMENDMENT 2002-0340**

BUDGET AMENDMENT OF \$10,000 IN THE GENERAL FUND TO ESTABLISH THE REVENUE AND APPROPRIATIONS BUDGET FOR THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION GRANT REIMBURSING THE COUNTY FOR REMOVAL OF DERELICT VESSELS FROM COUNTY WATERS. APPROVED 11-20-2001

**c.**

AUTHORIZATION OF COUNTY ADMINISTRATOR OR HIS DESIGNEE TO SIGN ANY FUTURE TIME EXTENSIONS, TASK ASSIGNMENTS, CERTIFICATIONS, AND OTHER FORMS ASSOCIATED WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AGREEMENT R-2001-2044, AND NECESSARY MINOR AMENDMENTS THAT DO NOT CHANGE THE SCOPE OF WORK OR TERMS AND CONDITIONS OF THE AGREEMENT. APPROVED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.L.4. DOCUMENT R-2001-2045**

CONTRACT WITH GREAT LAKES DREDGE AND DOCK COMPANY FOR \$3,689,784 FOR CONSTRUCTION OF THE JUPITER INLET/CARLIN PARK SHORE PROTECTION, PROJECT 2001907. THIS IS A REIMBURSABLE PROJECT WITH THE FOLLOWING COST-SHARING: FEDERAL, 55 PERCENT; STATE, 22 PERCENT; AND COUNTY, 23 PERCENT. APPROVED 11-20-2001

**3.L.5. DOCUMENT R-2001-2046**

AGREEMENT WITH HEINZ W. SCHOMMERTZ TO PURCHASE ONE 1.31-ACRE PARCEL IN ZONE 7 IN UNIT 11 FOR \$6,354 (LAND COST, \$5,895; CLOSING AND MISCELLANEOUS COSTS, \$459). APPROVED 11-20-2001

**3.L.6. DOCUMENT R-2001-2047**

AGREEMENT WITH BELVEDERE COMMERCE CENTER, LLC; MARTIN P. HEISE; AND GERALD S. BERSON, POSTPONING A CASH PAYMENT OF \$96,420 TO THE COUNTY'S NATURAL AREAS STEWARDSHIP ENDOWMENT FUND IN LIEU OF ESTABLISHING A 1.01-ACRE NATURAL AREA PRESERVE PURSUANT TO THE VEGETATION PRESERVATION AND PROTECTION SECTION OF THE UNIFIED LAND DEVELOPMENT CODE. APPROVED 11-20-2001

**3.L.7. DOCUMENT R-2001-2048**

CONTRACT WITH THE SHERIFF'S OFFICE FOR \$238,851 (INCLUDED IN THE FY 2002 BUDGET) TO PROVIDE LAW ENFORCEMENT SERVICES ON COUNTY-OWNED CONSERVATION LANDS AND NATURAL AREAS FROM DECEMBER 1, 2001, THROUGH SEPTEMBER 30, 2004. APPROVED 11-20-2001

**3.M. PARKS AND RECREATION**

**3.M.1.**

**a. DOCUMENT R-2001-2049**

AGREEMENT WITH THE SCHOOL BOARD IN AN AMOUNT NOT TO EXCEED \$28,000 FOR ARTWORK FOR AND COMMUNITY GRAND OPENING OF ODYSSEY MIDDLE SCHOOL FROM JUNE 1, 2001, THROUGH MAY 30, 2002. APPROVED 11-20-2001

**b. BUDGET TRANSFER 2002-0356**

BUDGET TRANSFER OF \$28,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 5 TO SCHOOL BOARD/ODYSSEY MIDDLE SCHOOL ARTWORK AND GRAND OPENING. APPROVED 11-20-2001

**CONSENT AGENDA - CONTINUED**

**3.M.2.**

**a. DOCUMENT R-2001-2050**

AGREEMENT WITH OPERATION HOPE, INC., IN AN AMOUNT NOT TO EXCEED \$15,000 TO FUND THE LOVE WORKS FAMILY STRENGTHENING PROGRAM FROM JUNE 1, 2001, THROUGH MAY 31, 2002. APPROVED 11-20-2001

**b. BUDGET TRANSFER 2002-0355**

BUDGET TRANSFER OF \$15,000 IN THE PARK IMPROVEMENT FUND FROM RESERVES FOR DISTRICT 7 TO OPERATION HOPE/LOVE WORKS FAMILY STRENGTHENING PROGRAM. APPROVED 11-20-2001

**3.N. LIBRARY - None**

**3.P. COOPERATIVE EXTENSION SERVICE**

**3.P.1. DOCUMENT R-2001-2051**

AMENDMENT 6 TO AGREEMENT WITH MOUNTS BOTANICAL GARDENS FOR \$64,622 FOR A FULL-TIME DEVELOPMENT ASSISTANT (100 PERCENT) AND A FULL-TIME HORTICULTURIST (50 PERCENT) FOR FISCAL YEAR 2002. (AMENDS R-92-81-D) APPROVED 11-20-2001

**3.Q. CRIMINAL JUSTICE COMMISSION**

**3.Q.1. DOCUMENT R-2001-2052**

RECEIVE AND FILE DRUG COURT IMPLEMENTATION GRANT AWARD DOCUMENTS FROM THE U.S. DEPARTMENT OF JUSTICE, DRUG COURT PROGRAM OFFICE, CONCERNING A \$500,000 DRUG COURT GRANT AWARD FOR IMPLEMENTATION OF AN ADULT DRUG COURT FROM SEPTEMBER 1, 2001, THROUGH AUGUST 31, 2002. APPROVED 11-20-2001

**3.Q.2.**

**a. DOCUMENT R-2001-2053**

ACCEPTANCE OF A GRANT AWARD OF \$30,000 FROM QUANTUM FOUNDATION, INC., FOR IMPLEMENTATION OF A CRISIS INTERVENTION TEAM PROGRAM FROM OCTOBER 22, 2001, THROUGH OCTOBER 22, 2002. APPROVED 11-20-2001

**b. BUDGET AMENDMENT 2002-0372**

BUDGET AMENDMENT OF \$30,000 IN THE GENERAL FUND RECOGNIZING ACCEPTANCE OF A GRANT AWARD FROM QUANTUM FOUNDATION, INC., FOR IMPLEMENTATION OF A CRISIS INTERVENTION TEAM PROGRAM. APPROVED 11-20-2001

**3.R. EMPLOYEE RELATIONS AND PERSONNEL - None**

**3.S. FIRE-RESCUE - None**

**CONSENT AGENDA - CONTINUED**

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

**3.U. INFORMATION SYSTEMS SERVICES - None**

**3.V. METROPOLITAN PLANNING ORGANIZATION - None**

**3.W. PUBLIC INFORMATION OFFICE - None**

**3.X. PUBLIC SAFETY**

**3.X.1.**

**a. RESOLUTION R-2001-2054**

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN AND FORWARD TO THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES (EMS), AN FY 2002 ANNUAL EMS COUNTY GRANT APPLICATION AND COUNTY DISTRIBUTION AGREEMENT FOR \$419,324.39 TO IMPROVE AND EXPAND THE EMS SYSTEM. ADOPTED 11-20-2001

**b.**

AUTHORIZATION OF THE COUNTY ADMINISTRATOR TO SIGN STATE BUDGET TRANSFER FORMS RELATED TO THE \$419,324.39 GRANT FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES, TO IMPROVE AND EXPAND THE EMS SYSTEM. APPROVED 11-20-2001

**c. BUDGET AMENDMENT 2002-0368**

BUDGET AMENDMENT OF \$39,925 IN EMS (EMERGENCY MEDICAL SERVICES) GRANT FUND TO RECOGNIZE ACTUAL FUND BALANCE. APPROVED 11-20-2001

**d. BUDGET AMENDMENT 2002-0367**

BUDGET AMENDMENT OF \$1,500 IN THE FIRE-RESCUE MSTU (MUNICIPAL SERVICE TAXING UNIT) FUND TO ADJUST FIRE-RESCUE'S EMERGENCY MEDICAL SERVICES GRANT BUDGET TO ACTUAL. APPROVED 11-20-2001

**3.Y. PURCHASING - None**

**3.Z. RISK MANAGEMENT - None**

**3.AA. PALM TRAN - None**

**CONSENT AGENDA - CONTINUED**

**3.BB. COURT ADMINISTRATION**

**3.BB.1. DOCUMENT R-2001-2055**

RATIFICATION OF THE CHAIR'S SIGNATURE ON A VICTIMS OF CRIME ACT (VOCA) AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, FOR \$17,707 FOR THE DOMESTIC VIOLENCE INTAKE UNIT PROGRAM IN THE CITY OF BELLE GLADE FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002; AND RECEIPT AND FILE OF THE AGREEMENT. APPROVED 11-20-2001

**3.BB.2. DOCUMENT R-2001-2056**

RATIFICATION OF THE CHAIR'S SIGNATURE ON A VICTIMS OF CRIME ACT (VOCA) AGREEMENT WITH THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL, FOR \$18,500 FOR THE FAMILY CONNECTION/SUPERVISED VISITATION PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002; AND RECEIPT AND FILE OF THE AGREEMENT. APPROVED 11-20-2001

**3.BB.3. DOCUMENT R-2001-2057**

CONTRACT WITH LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., FOR \$130,500 FOR THE PUBLIC GUARDIANSHIP PROGRAM FROM OCTOBER 1, 2001, THROUGH SEPTEMBER 30, 2002. APPROVED 11-20-2001

**MOTION to approve the consent agenda as amended. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.**

(CLERK'S NOTE: Public comment was heard on item 3.D.2. at this time; see page 12.)

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

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

**4. PUBLIC HEARINGS**

**MOTION to receive and file proofs of publication 356084, 5779634, and 5786449. Motion by Commissioner Marcus, seconded by Commissioner Roberts, and carried 7-0.**

**4.A. RESOLUTION R-2001-2058**

RESOLUTION ABANDONING TWO 30-FOOT-WIDE ROADS AND ONE 30-FOOT-WIDE DRAINAGE EASEMENT LYING BETWEEN BLOCKS 68 AND 69, AND BLOCKS 38 AND 39, WITHIN PALM BEACH FARMS COMPANY PLAT 7 LOCATED WEST OF CONGRESS AVENUE ON THE NORTH SIDE OF MELALEUCA LANE. (P.O.P. 5779634) ADOPTED 11-20-2001

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

County Engineer George T. Webb informed the board of the applicant's interest in a potential waiver of the privilege fee. He said that adoption of the resolution would include the privilege fee requirement.

## **PUBLIC HEARINGS - CONTINUED**

### **4.A. - CONTINUED**

F. Martin Perry, agent, commented on the request.

Assistant County Attorney Paul F. King noted that if the resolution was adopted, it would not be recorded in the public records until the county received payment of the privilege fee or the board waived the privilege fee.

Commissioner Newell said the applicant could come back to the board at a later date to discuss the privilege fee.

PUBLIC COMMENT: None

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

### **4.B.**

1.

APPROVE THE APPLICATION OF HOSPICE OF PALM BEACH COUNTY, INC., FOR THE ISSUANCE OF UP TO \$12,000,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS. (P.O.P. 5786449) APPROVED 11-20-2001

2.

CONDUCT A TEFRA (TAX EQUITY AND FISCAL RESPONSIBILITY ACT) PUBLIC HEARING PURSUANT TO THE REQUIREMENTS OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, CONCERNING THE ISSUANCE OF UP TO \$12,000,000 OF INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR HOSPICE OF PALM BEACH COUNTY, INC. (P.O.P. 5786449) APPROVED 11-20-2001

**MOTION to approve the bond application and conduct a TEFRA public hearing. Motion by Commissioner Masilotti and seconded by Commissioner Roberts.**

PUBLIC COMMENT: None

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

### **4.C.**

APPROVE ON FIRST READING AND ADVERTISE FOR SECOND HEARING ON DECEMBER 18, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 92-20, KNOWN AS THE UNIFIED LAND DEVELOPMENT CODE, SPECIFICALLY, ARTICLE 5, DEVELOPMENT REVIEW PROCEDURES; ARTICLE 6, ZONING DISTRICTS; AND ARTICLE 7, SITE DEVELOPMENT STANDARDS. (P.O.P. 356084) APPROVED WITH DIRECTION 11-20-2001

**MOTION to approve the ordinance on first reading and advertise for second hearing on December 18, 2001, at 9:30 a.m. Motion by Commissioner Roberts and seconded by Commissioner Marcus.**

## **PUBLIC HEARINGS - CONTINUED**

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

Commissioner Marcus asked whether the board wished to grant another 21- or 24-month time extension on the issue of real estate offices within homeowners associations. Commissioner Aaronson asked that the matter be addressed after his meeting with local Realtors the following week. Commissioner Marcus suggested postponing the issue until January 2002. Zoning Director William C. Whiteford clarified that the issue was not part of the ordinance before the board but could be incorporated. Planning, Zoning and Building Executive Director Barbara Alterman advised that the board could direct staff to bring the issue back as a separate item or as part of another ordinance that would be coming forward at a future date. Mr. Whiteford later said staff would add the issue to the school concurrency ordinance coming forward in early 2002 or bring it back as a separate item.

Senior Planner Aimee Craig Carlson made the following revisions to the ordinance:

- Page 3, line 50: "management practices in the Agricultural Reserve and Agricultural Production districts are exempt from the...."
- Page 22, line 10, a change from 10 percent to 15 percent in the maximum building coverage for the Agricultural Reserve (AGR) district.

Commissioner McCarty objected to barbed wire in the Agricultural Residential (AR) district (page 23, lines 22-25) as detracting from the quality of the upscale farming economy and expensive homes. Commissioner Newell suggested allowing the issue to go through today and bringing it back at a later date as a separate item. Commissioner McCarty agreed, provided the countywide use of barbed wire was scheduled for discussion. Commissioner Roberts recommended that, in the interim, staff meet with agriculture industry representatives and bring back better information about the necessity for barbed wire. Commissioner Aaronson recommended that staff look at less harmful materials that serve the same purpose as barbed wire. Commissioner Roberts requested costs as well.

PUBLIC COMMENT: None

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

## **5. REGULAR AGENDA**

### **5.A. ADMINISTRATION**

**TIME CERTAIN 11:00 A.M.**

**5.A.1.** See pages 37-38.

**5.A.2.** DELETED

**5.A.3.**

EXECUTION OF INDIVIDUAL TRAINING ACCOUNT AGREEMENTS BY PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC., WHICH WILL PROVIDE OCCUPATIONAL SKILLS AND RELATED TRAINING UNDER THE WORKFORCE INVESTMENT ACT OF 1998 AND THE WORKFORCE INNOVATION ACT OF 2000. APPROVED 11-20-2001

## REGULAR AGENDA - CONTINUED

### 5.A.3. - CONTINUED

**MOTION to approve execution of the agreements. Motion by Commissioner McCarty, seconded by Commissioner Masilotti, and carried 7-0.**

**TIME CERTAIN 10:30 A.M.**

5.A.4. See pages 38-40.

### 5.A.5.

DIRECTION ON THE ALLOCATION OF \$390,000 FROM GENERAL FUND CONTINGENCY TO SUPPORT THE RETENTION IN THE CITY OF BOCARATON OF AMERICAN MEDIA, INC., AND ITS EXISTING 390 FULL-TIME EMPLOYEES, AND ON THE PREPARATION OF A JOB GROWTH INCENTIVE GRANT AGREEMENT FOR THE RETENTION OF 390 FULL-TIME JOBS AT AN AVERAGE ANNUAL SALARY OF \$65,147. APPROVED AS AMENDED 11-20-2001

County Administrator Weisman clarified that the allocation could also be funded out of currently budgeted funds in the Job Growth Incentive (JGI) Program. Commissioners Marcus and Aaronson advocated using JGI dollars.

Larry Pelton, president of Business Development Board (BDB) of Palm Beach County, explained that while JGI dollars normally have not been used for retention but for expansion and relocation, the BDB was recommending a job growth incentive grant agreement with American Media, Inc. (AMI), in order to retain the 390 jobs. By signing the agreement, AMI would be agreeing to keep the 390 jobs here for at least two years.

Commissioner Aaronson noted that JGI grant agreements have a term of five years.

Deputy County Administrator Verdenia C. Baker clarified that the two-year requirement would apply only to the company's temporary location, following which they would return to their building in the Arvida Park of Commerce which had, in the interim, been cleaned. The agreement would contain the full five-year criteria, she said.

Mr. Pelton informed Commissioner Roberts that AMI's local job force actually consisted of 391 persons. Commissioner Roberts requested that the agreement be specific about the number of employees and the average annual salary. She pointed out that 10 of the 390 employees were day-rate employees and that day-rate employees do not make \$65,147.

**MOTION to direct staff to prepare an agreement with AMI for \$391,000, with criteria as laid out by the board this morning and using existing JGI grant funds. Motion by Commissioner McCarty and seconded by Commissioner Marcus.**

Commissioner Roberts questioned whether there was enough JGI grant money to assist other companies in difficult circumstances. Ms. Baker responded that in the current fiscal year, the board had allocated \$430,000 to the JGI grant fund. Approval of the \$391,000 grant would leave approximately \$40,000 in the fund. For other businesses needing JGI grants, staff would come back to the board to request funding out of General Fund Contingency.

## REGULAR AGENDA - CONTINUED

### 5.A.5. - CONTINUED

Commissioner Roberts recommended establishing criteria for this particular grant to make it clear it was conditioned on the company's very special circumstances and to keep the company in the county. Commissioner McCarty said that the board should talk to other companies also forced to shut down because of bio-terrorism. Commissioner Aaronson questioned how helping companies in similar circumstances would impact next year's budget. Further, by helping one, the precedent was set to help all. He later stated that the county was not in a financial position to help every business--or homeowner--having suffered a bio-terrorist attack.

Commissioner Masilotti agreed with Commissioner Aaronson but said he would support the item. He told staff that in future, there should be written documentation from the companies about what they will do in return for the grants and that the grant agreements should be prepared prior to board consideration.

Commissioner Roberts recalled that JGI funds had been used for job retention. Deputy County Administrator Baker confirmed that exceptions had twice been made, namely, for Pratt & Whitney and Sikorsky Aircraft. The criteria that obtained with these exceptions would apply to AMI as well. County Administrator Weisman told Commissioner Roberts that AMI would not necessarily be considered for a grant absent the special circumstances. The county had made a very special exception with Pratt because of its technology and potential for bringing related industries to the county. Mr. Pelton added that Pratt had agreed to bring in more jobs in addition to those being retained.

**UPON CALL FOR A VOTE, the vote carried 4-3. Commissioners Aaronson, Greene, and Roberts opposed.**

### REORDER THE AGENDA

**MOTION to reorder the agenda to consider other items before 10:30 a.m. time certain item 5.A.4. Motion by Commissioner Masilotti, seconded by Commissioner Marcus, and carried 7-0.**

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

### 5.B. ENGINEERING AND PUBLIC WORKS

#### 5.B.1.

APPROVE ON PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON DECEMBER 18, 2001, AT 9:30 A.M., AN ORDINANCE AMENDING ORDINANCE 85-40, AS AMENDED, ESTABLISHING AN AMENDED FIVE-YEAR ROAD PROGRAM. APPROVED AS AMENDED 11-20-2001

**MOTION to approve the ordinance on preliminary reading and to advertise it for public hearing on December 18, 2001, at 9:30 a.m. Motion by Commissioner Marcus and seconded by Commissioner Masilotti.**

County Engineer Webb informed the board that staff would be changing two interest calculations in the ordinance and would be considering between now and second reading whether to leave Prosperity Farms Road north of PGA Boulevard in the program.

**REGULAR AGENDA - CONTINUED**

**5.B.1. - CONTINUED**

**AMENDED MOTION to include the changes enunciated by Mr. Webb. The maker and seconder agreed. Upon call for a vote, the motion carried 6-0. Commissioner Greene absent.**

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

**5.B.2. DOCUMENT R-2001-2059**

AGREEMENT WITH LAKE WORTH DRAINAGE DISTRICT ADDRESSING THE PHASING OF THE HAVERHILL ROAD (LANTANA ROAD TO MELALEUCA LANE) CONSTRUCTION AND FUTURE ACQUISITION ISSUES. APPROVED 11-20-2001

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

**5.C. COUNTY ATTORNEY**

**5.C.1. RESOLUTION R-2001-2060**

RESOLUTION APPROVING THE ISSUANCE OF PALM BEACH COUNTY HEALTH FACILITIES AUTHORITY REVENUE BONDS, SERIES 2001 (ABBEY DELRAY PROJECT) IN AN AMOUNT NOT TO EXCEED \$12,500,000. ADOPTED 11-20-2001

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

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

**5.C.2.**

APPROVE ON PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON DECEMBER 18, 2001, AN ORDINANCE TO BE KNOWN AS THE CRIME PREVENTION FUND ORDINANCE. APPROVED 11-20-2001

**MOTION to approve the ordinance on preliminary reading and to advertise it for public hearing on December 18, 2001. Motion by Commissioner Masilotti, seconded by Commissioner McCarty, and carried 6-0. Commissioner Marcus absent.**

**5.D. COMMUNITY SERVICES**

**5.D.1.**

**a. DOCUMENT R-2001-2061**

RATIFICATION OF THE CHAIR'S SIGNATURE ON CONTRACT A012-1 WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR \$140,197 FOR OLDER AMERICANS ACT TITLE III-E NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM SERVICES FROM OCTOBER 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 11-20-2001

**REGULAR AGENDA - CONTINUED**

**5.D.1. - CONTINUED**

**b. BUDGET AMENDMENT 2002-0413**

BUDGET AMENDMENT OF \$155,774 PER CONTRACT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC., FOR OLDER AMERICANS ACT TITLE III-E NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM SERVICES FROM OCTOBER 1, 2001, THROUGH DECEMBER 31, 2001. APPROVED 11-20-2001

**c. BUDGET TRANSFER 2002-0414**

BUDGET TRANSFER OF \$15,577 IN THE GENERAL FUND FROM CONTINGENCY FOR OLDER AMERICANS ACT TITLE III-E NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM SERVICES FROM OCTOBER 1, 2001, THROUGH DECEMBER 31, 2001, PER CONTRACT WITH AREA AGENCY ON AGING OF PALM BEACH/TREASURE COAST, INC.. APPROVED 11-20-2001

**MOTION to ratify the chair's signature on the contract and approve the budget amendment and budget transfer. Motion by Commissioner Masilotti, seconded by Commissioner Roberts, and carried 6-0. Commissioner Marcus absent.**

**5.D.2. DELETED**

**5.E. PARKS AND RECREATION**

**5.E.1. DOCUMENT R-2001-2062**

AGREEMENT PB-01-94 WITH FLORIDA INLAND NAVIGATION DISTRICT (FIND) FOR WATERWAYS ASSISTANCE PROGRAM FUNDING FOR PHIL FOSTER PARK PHASE 1 DESIGN IN THE AMOUNT OF \$100,000, WHICH IS 50 PERCENT OF THE TOTAL PROJECT COST OF \$200,000. APPROVED 11-20-2001

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

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

**5.F.1.**

REIMBURSEMENT OF \$40,000 TO THE CITY OF PAHOKEE FOR REHABILITATION OF THE HISTORIC PAHOKEE HIGH SCHOOL FOR USE AS CITY OFFICES. APPROVED 11-20-2001

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

**REGULAR AGENDA - CONTINUED**

**5.G. FACILITIES DEVELOPMENT AND OPERATIONS**

**5.G.1.**

**a.**

CONCEPTUAL APPROVAL OF THE PURCHASE OF APPROXIMATELY SEVEN ACRES OF REAL PROPERTY ON OKEECHOBEE BOULEVARD EAST OF CENTURY VILLAGE DRIVE AND ADJACENT TO THE COUNTY LIBRARY FOR DEVELOPMENT OF FUTURE COUNTY FACILITIES. APPROVED 11-20-2001

**b.**

**BUDGET TRANSFER 2002-0425**

BUDGET TRANSFER OF \$615,000 IN PUBLIC BUILDING IMPROVEMENT FUND TO ESTABLISH A BUDGET LINE FOR THE PURCHASE OF APPROXIMATELY SEVEN ACRES OF REAL PROPERTY ON OKEECHOBEE BOULEVARD EAST OF CENTURY VILLAGE DRIVE AND ADJACENT TO THE COUNTY LIBRARY. APPROVED 11-20-2001

**MOTION to approve the purchase and budget transfer. Motion by Commissioner Roberts, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Marcus absent.**

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

**5.G.2.**

**a.**

**DOCUMENT R-2001-2063**

AGREEMENT WITH PALM BEACH COMMERCE CENTER ASSOCIATES AND GOULD ELECTRONICS TO PURCHASE 64 ACRES IN VISTA CENTER FOR \$7,677,886 TO REPLACE THE 58-ACRE SECTION 6 PROPERTY FOR DEVELOPMENT OF THE COUNTY'S LIGHT INDUSTRIAL AND OFFICE COMPLEX. APPROVED 11-20-2001

**b.**

RELOCATION OF THE COUNTY'S LIGHT INDUSTRIAL AND OFFICE COMPLEX FROM AIRPORT CENTRE TO VISTA CENTER PARCEL 22. APPROVED 11-20-2001

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

**REGULAR AGENDA - CONTINUED**

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

**5.H.1. RESOLUTION R-2001-2064**

RESOLUTION AWARDING THE SALE OF PUBLIC IMPROVEMENT REVENUE BONDS ANTICIPATION NOTES (LIGHT INDUSTRIAL AND OFFICE COMPLEX PROJECT, SERIES 2001) IN AN INITIAL PRINCIPAL AMOUNT NOT EXCEEDING \$8,000,000 TO PROVIDE INTERIM FINANCING OF PROJECT ACQUISITION, CONSTRUCTION, AND EQUIPPING, INCLUDING LAND, AND PAYING ALL COSTS NECESSARY OR INCIDENT THERETO; AUTHORIZING THE ISSUANCE OF PUBLIC IMPROVEMENT REVENUE BONDS (LIGHT INDUSTRIAL AND OFFICE COMPLEX PROJECT) IN AN INITIAL AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$28,000,000 TO PROVIDE PERMANENT FINANCING FOR SUCH IMPROVEMENTS; PROVIDING FOR THE TERMS AND PAYMENT OF SUCH NOTES; AUTHORIZING THE PROPER COUNTY OFFICIALS TO EXECUTE THE NOTES AND TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE OF SUCH NOTES; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH. (AMENDS R-2001-1961) ADOPTED 11-20-2001

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

**6. BOARD APPOINTMENTS**

**6.A. ADMINISTRATION**

**6.A.1.**

**a.**

REAPPOINTMENT OF THE FOLLOWING MEMBERS TO THE TREASURE COAST REGIONAL PLANNING COUNCIL: (1) REGULAR REAPPOINTMENTS: COMMISSIONER KAREN T. MARCUS, COMMISSIONER CAROL A. ROBERTS, AND COMMISSIONER ADDIE L. GREENE; AND (2) ALTERNATE APPOINTMENTS: COMMISSIONER WARREN H. NEWELL, COMMISSIONER MARY MCCARTY, AND COMMISSIONER TONY MASILOTTI. APPROVED 11-20-2001

**b.**

RATIFICATION OF THE PALM BEACH COUNTY LEAGUE OF CITIES APPOINTMENT OF THE FOLLOWING MEMBERS TO THE TREASURE COAST REGIONAL PLANNING COUNCIL: (1) REGULAR APPOINTMENTS: MAYOR KENNETH M. SCHULTZ, COUNCILMEMBER CARMINE A. PRIORE, MAYOR KAREN J. GOLONKA, COUNCILMEMBER CARMELA STARACE, AND MAYOR DAVID W. SCHMIDT; AND (2) ALTERNATE APPOINTMENTS: COUNCILMEMBER SHARON WALKER, MAYOR SAMUEL J. FERRERI, COMMISSIONER JAMES EXLINE, VICE MAYOR JONI BRINKMAN, AND COUNCILMEMBER MAURICE JACOBSON. APPROVED 11-20-2991

**BOARD APPOINTMENTS - CONTINUED**

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

**MOTION to approve the reappointments to the Treasure Coast Regional Planning Council and ratify the reappointments from the Palm Beach County League of Cities to the Treasure Coast Regional Planning Council. Motion by Commissioner Masilotti, seconded by Commissioner Aaronson, and carried 7-0.**

**6.B. COMMISSION DISTRICT APPOINTMENTS**

**6.B.1.**

REAPPOINTMENT OF JOSEPH LEE TO THE OKEEHEELEE PARK CITIZENS ADVISORY BOARD. APPROVED 11-20-2001

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

No backup provided.

**7. STAFF COMMENTS**

**7.A. ADMINISTRATION**

**7.A.1.**

WATER TREATMENT PLANT CHLORINE GENERATION VERSUS CHLORINE STORAGE, AN ANTI-TERRORIST ISSUE. DISCUSSED 11-20-2001

County Administrator Weisman applauded the board's decision to approve the chlorine generation system at Water Treatment Plants 8 and 9 (see item 3.K.6. at pages 19-20). On-site chlorine generation versus chlorine storage had become an anti-terrorist issue, he said, but Palm Beach County was "way ahead of the game on this one."

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

**8. COMMISSIONER COMMENTS**

**8.A. COMMISSIONER KAREN T. MARCUS**

**8.A.1.**

REPORT ON FLORIDA ASSOCIATION OF COUNTIES MEETING IN ORLANDO, NOVEMBER 2001. DISCUSSED 11-20-2001

Commissioner Marcus provided the following update to the board. (For an earlier update, see page 4.)

- The commissioners would be receiving Florida Association of Counties (FAC) strategies for an education campaign for the pre-2002 legislative session and county expectations.

## COMMISSIONER COMMENTS - CONTINUED

### 8.A.1. - CONTINUED

- FAC's Health and Human Services Committee had informed Representative Mike Fasano that FAC would not accept any Medicaid shift costs. County budgets had been adopted for the coming year and were being impacted by terrorism costs since September 11. The counties had no choice in this matter; otherwise, they would become the funding source for the State of Florida.
- The commissioners would be given a copy of a letter from Commissioner Ruth M. Stanbridge, vice-chair of the Indian River Board of County Commissioners, regarding that county's resolution to obtain TOP's (Transportation Outreach Program's) money toward funding the Florida East Coast (FEC) Railway tracks. TOPs had not put the extension of Amtrak passenger service on the FEC Railway; therefore, Indian River was asking Palm Beach County to adopt and send a resolution to Governor Jeb Bush, asking him to add the extension of the service to the stimulus package. Once again, Palm Beach County had not received any money for TOPs. Every other county had received priority dollars, however.

Commissioner Newell added that most of the funds assigned to the high speed rail system were allocated by the state to the Orange County area. Palm Beach County received none of those funds, he said.

Commissioner Newell asked that the transportation issue be put on the agenda.

- The Florida Association of Counties, Florida League of Cities, and Florida School Board Association will be meeting in Palm Beach County on December 20 to develop a joint agenda on how to deal with the state's budget cuts and its shifting of those costs to the local governments.
- A contingent of county commissioners planned to go to Tallahassee on November 28 and 29 to impress upon the legislature that they cannot pass on the costs. They were not tax cuts but tax increases on the local level.

No backup provided.

### 8.B. COMMISSIONER MARY MCCARTY

#### 8.B.1.

LIBRARY POLICY ON BEST-SELLERS. DISCUSSED WITH DIRECTION 11-20-2001

Commissioner McCarty requested that the Library Advisory Board be asked to look at the advantages and disadvantages of options differing from the county's policy on best-sellers. One of her constituents was very upset with how the system was run, she said.

The board informally agreed.

No backup was provided.

### 8.C. See pages 36-37.

**COMMISSIONER COMMENTS - CONTINUED**

**8.D. COMMISSIONER CAROL A. ROBERTS**

**8.D.1.**

REPORT ON LADIES PROFESSIONAL GOLF ASSOCIATION (LPGA) CHAMPION GOLF TOURNAMENT IN NOVEMBER 2001. DISCUSSED 11-20-2001

Commissioner Roberts reported that the LPGA tournament in November had exceeded its previous attendance records, that it was the top story on the Golf Channel, and that it had made the New York Times sports page at least three times.

On behalf of the board, Commissioner Newell thanked Commissioner Roberts for her leadership in organizing the tournament.

No backup provided.

**8.D.2.**

SALARIES OF SKY CAPS AND WAITERS AT PALM BEACH INTERNATIONAL AIRPORT (PBI). DISCUSSED WITH DIRECTION 11-20-2001

Commissioner Roberts said she had recently become aware that skycaps at PBI make only \$2.13 per hour plus any gratuities they happen to receive. The minimum wage law does not apply to them because they are part-time workers in the private sector. Ms. Roberts said the county's contracts with airport users allows this to happen and requested that County Administrator Weisman or Deputy County Administrator Baker see if the county could bring forward some kind of solution to help these workers.

Commissioner Masilotti observed that waiters at the airport are in the same situation as skycaps and asked that they be included in the solution as well.

Commissioner Roberts thanked Commissioner Masilotti for pointing that out and said that the solution should apply to any workers at the airport who are in similar circumstances.

No backup provided.

**8.E.** See page 36.

**8.F. COMMISSIONER ADDIE L. GREENE - None**

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

**8.G. COMMISSIONER TONY MASILOTTI**

**8.G.1.**

SIGN REQUEST BY AGAPE CHURCH IN LOXAHATCHEE. APPROVED WITH DIRECTION 11-20-2001

Commissioner Masilotti reported that Agape Church on Okeechobee Boulevard in Loxahatchee would like to erect a sign 80 feet from the road on the county's very wide right-of-way. The church would be willing to remove the sign should the county ever widen the road, which it had no intentions of doing at present.

## COMMISSIONER COMMENTS - CONTINUED

### 8.G.1. - CONTINUED

County Administrator Weisman said if the board were willing to grant conceptual approval, he would try to get that done. The board informally agreed.

County Attorney Dytrych raised the issue of indemnification and said she would work with Administration to see what could be done.

No backup provided.

### 8.G.2.

RECENT DEVELOPMENTS IN THE GLADES: WATER UTILITY COMPANY FORMED BY THREE MUNICIPALITIES; CONTINUED FOCUS ON COMMUNITY REDEVELOPMENT. DISCUSSED 11-20-2001

Commissioner Masilotti reported on a recent South Florida Water Management District meeting, in which he had participated, with the Department of Environmental Protection, the Environmental Protection Agency, and three municipalities in the Glades. The three municipalities agreed to consolidate into one water utility company, he said, which would end problems with pollutants from the lake as well as poor water quality and management. Each municipality would keep its own distribution center. In addition, funding for approximately two-thirds of the \$20 million project was identified at the meeting, he said.

Commissioner Masilotti noted that community redevelopment was the current focus in the Glades and asked that a staff person from Housing and Community Development be assigned to work on grant applications for the Glades communities.

County Administrator Weisman said this matter would be discussed at staff level. In the event of the district commissioner's dissatisfaction with their results, the issue would be brought back to the board.

No backup provided.

### 8.E. COMMISSIONER BURT AARONSON

#### 8.E.1.

PROCLAMATION DECLARING DECEMBER 2, 2001, AS SUSAN L. NELSON AND JEWISH WAR VETERANS AUXILIARY DAY. APPROVED 11-20-2001

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

### 8.C. COMMISSIONER WARREN H. NEWELL

#### 8.C.1.

PROCLAMATION COMMENDING THE COALITION OF BOYNTON WEST RESIDENTIAL ASSOCIATIONS (COBWRA) FOR 20 YEARS OF CIVIC INVOLVEMENT. APPROVED AND PRESENTED 11-20-2001

**COMMISSIONER COMMENTS - CONTINUED**

**8.C.1. - CONTINUED**

**MOTION to approve the proclamation. Motion by Commissioner Roberts on behalf of Commissioner Newell,, seconded by Commissioner Masilotti, and carried 6-0. Commissioner Marcus absent.**

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

**8.C.2.**

PROCLAMATION DECLARING DECEMBER 8, 2001, AS ARBOR DAY. APPROVED AND PRESENTED 11-20-2001

**MOTION to approve the proclamation. Motion by Commissioner Masilotti on behalf of Commissioner Newell, seconded by Commissioner McCarty, and carried 5-0. Commissioners Marcus and Roberts absent.**

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

**8.C.3.**

REQUEST TO SCHEDULE THE HOUSING FINANCE AUTHORITY ON REGULAR BOARD AGENDA EARLY IN 2002. APPROVED 11-20-2001

Commissioner Newell requested board agreement to scheduling the Housing Finance Authority for discussion on a regular agenda after the first of the year.

The board informally agreed.

No backup provided.

**RECESS**

**At 11:02 a.m., the chair declared a recess.**

**RECONVENE**

**At 11:14 a.m., the board reconvened with Commissioners Aaronson, Greene, McCarty, Marcus, Masilotti, and Newell present.**

**TIME CERTAIN 11:00 A.M.**

**5.A.1.**

PRESENTATION BY FLORIDA ALLIANCE OF RETIRED AMERICANS REGARDING LONG-TERM CARE OF SENIOR CITIZENS. DISCUSSED WITH DIRECTION 11-20-2001

Presentations were made by Tony Fransetta, president of the Florida State Council of Senior Citizens, and Martha Corvea, project director of the Florida Labor Institute for Training. Dr. Corvea suggested that Palm Beach County push for better screening of health care industry applicants, push for a better vocational program that integrates practicum training, push for changes to the curriculum undergone by nursing assistant students, ascertain the need for better-paid nursing assistants, and educate the public about the issue.

## TIME CERTAIN 11:00 A.M. - CONTINUED

### 5.A.1. - CONTINUED

The board made the following recommendations:

- Develop a letter to the various educational facilities supporting more on-the-job training before students complete the entire certification process.
- Send the board an ideal curriculum for uniform adoption throughout the county. Meet with the county and Ken Montgomery of the Workforce Development Board; Dennis Gallon, president of Palm Beach Community College; Art Johnson, superintendent of schools; and various educators in an effort to adopt the curriculum countywide.
- Inform the programs in Palm Beach, Broward, and Miami-Dade counties about why trained and certified workers leave the field early so they can readjust their curriculas to address the problems that keep people from continuing in the field.

## TIME CERTAIN 10:30 A.M.

### 5.A.4.

APPROVE ON PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON DECEMBER 4, 2001, AT 9:30 A.M., AN ORDINANCE FIXING THE BOUNDARIES OF THE SEVEN COUNTY COMMISSION DISTRICTS. APPROVED AS AMENDED 11-20-2001

Deputy County Administrator Baker apologized that map Option 20b had not been prepared. Option 20b was the same as Option 20a with the exception of the incorporation of Broken Sound, she explained.

Commissioner Aaronson said that Commissioner McCarty wanted all of the City of Boca Raton. Consequently, he had proposed, as a compromise, Option 20b which would: (1) give her the entire city as well as whatever was there before; (2) give her a population of 169,378 and him a population of 159,239 and allow him room for growth; and (3) increase her Republican numbers by 0.01 percent, decrease her Democratic numbers by 0.05 percent, and increase the uncommitted by 0.03 percent. Commissioner Aaronson said he would continue representing the City of Boca Raton as he represents all other cities when an issue comes forward.

### **MOTION to put Option 20b on the table. Motion by Commissioner Aaronson and seconded by Commissioner Roberts.**

Commissioner McCarty said she appreciated Commissioner Aaronson's willingness to try to bring this to an end. Option 20b improved her current situation very slightly, however, not to the extent it could be improved. Moreover, according to the Registered Voters chart, it was the only option of all the options that had a performance in which the Republican loses to the Democrat.

Commissioner Aaronson said the chart was mistaken.

Deputy County Administrator Baker confirmed the mistake, saying staff had just learned about the error. She then made the following corrections to the Registered Voters chart:

**TIME CERTAIN 10:30 A.M. - CONTINUED**

**5.A.4. - CONTINUED**

- District 4 - Option 20b

Turnout November 2000

Republican - 43.6 percent, not 35.5 percent  
Democrat - 36.6 percent, not 40.6 percent  
Other - 19.7 percent, not 23.8 percent

Performance November 2000

Gallagher - 43.8 percent, not 31.3 percent  
Cosgrove - 37.2 percent, not 49.6 percent

- District 5 - Option 20b

Turnout November 2000

Republican - 22.2 percent, not 35.6 percent  
Democrat - 61.0 percent, not 40.6 percent  
Other - 16.8 percent, not 23.8 percent

Performance November 2000

Gallagher - 25.5 percent, not 31.3 percent  
Cosgrove - 57.0 percent, not 49.6 percent

Commissioner McCarty said that Option 2 gave her the highest number possible of all the options of Republicans and lowest number of Democrats. It keeps the community of interest solid and gives the widest spread between Republican and Democrat as well as the performance.

**SUBSTITUTE MOTION to take Option 2. Motion by Commissioner McCarty and seconded by Commissioner Marcus.**

Commissioner Masilotti said a tremendous amount of work was needed in the lake region in his district and that he would welcome a little bit of help in that area, even if it was just a small section someone wanted to pick up. In addition, he said, he had received the options about 15 minutes ago and that was not enough time to discuss them intelligently.

Commissioner Newell said he would gladly take part of District 6 but that he was at the top of the map in numbers. If he went out there, he would have to get rid of something else.

The board discussed various meeting dates for postponement. County Administrator Weisman said that based on the two-week advertising requirement for a public hearing, the board could meet on the issue as late as December 4 and have a followup meeting on December 18, but that a decision would have to be made by the latter date.

**SUBSTITUTE MOTION to POSTPONE the item until December 4 while the rest of the information was put together. Motion by Commissioner Masilotti and seconded by Commissioner McCarty.**

**TIME CERTAIN 10:30 A.M. - CONTINUED**

**5.A.4. - CONTINUED**

An extended discussion ensued on Districts 4 and 5.

**SUBSTITUTE MOTION WITHDRAWN.**

**SUBSTITUTE MOTION to take Option 20a for Commissioner McCarty, taking out Precinct 220a and giving her Whitfield Hunt Club, Whitfield Country Club, Broken Sound, and nothing west of the Florida Turnpike, with Commissioner Aaronson retaining Boca Grove and Boca West. Motion by Commissioner Aaronson and seconded by Commissioner McCarty.**

Commissioner McCarty said she would vote for the motion, although Option 2 was the best option for her.

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

**MOTION to vote on all the districts, including the new 20a-1 and the previously agreed upon boundaries. Motion by Commissioner Roberts and seconded by Commissioner McCarty.**

Commissioner Masilotti stated that he was not agreeing to his boundaries at this point in time.

Commissioner Newell acknowledged the issues in the Glades and stated that the board would continue trying to assist the area financially.

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

**9. ADJOURNMENT**

**The chair declared the meeting adjourned at 12:10 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair