

**ORDER OF BUSINESS  
BOARD OF COUNTY COMMISSIONERS  
BOARD MEETING  
PALM BEACH COUNTY, FLORIDA**

**JULY 21, 2009**

**TUESDAY  
9:30 A.M.**

**COMMISSION  
CHAMBERS**

- 1. CALL TO ORDER**
  - A. Roll Call
  - B. Invocation
  - C. Pledge of Allegiance
  
- 2. AGENDA APPROVAL**
  - A. Additions, Deletions, Substitutions
  - B. Adoption
  
- 3. CONSENT AGENDA (Pages 6 - 23)**
  
- 4. PUBLIC HEARINGS - 9:30 A.M. (Pages 24 - 26)**
  
- 5. REGULAR AGENDA (Pages 27 - 31)**  
**TIME CERTAIN 10:00 A.M. (Supervisor of Elections) (Page 27)**  
**TIME CERTAIN 10:05 A.M. (Green Task Force Report) (Page 28)**  
**TIME CERTAIN 2:00 P.M. (Grand Jury Report & Clerk's Debt Review) (Page 27)**
  
- 6. BOARD APPOINTMENTS (Page 32)**
  
- 7. STAFF COMMENTS (Page 33)**
  
- 8. COMMISSIONER COMMENTS (Page 34)**
  
- 9. ADJOURNMENT (Page 34)**

\*\*\*\*\*

TABLE OF CONTENTS

CONSENT AGENDA

**A. ADMINISTRATION**

Page 6

- 3A-1 2006-2009 Scripps Small Business Enterprise Utilization Report
- 3A-2 Payment for participation in Palm Beach Partners Business Matchmaker Conference & Expo
- 3A-3 Budget Transfers for three (3) Countywide Community Revitalization Team projects
- 3A-4 Golf Tournament Agreement with Trump International Golf Club and Glades Healthcare Foundation for charitable golf tournament

**B. CLERK & COMPTROLLER**

Page 7

- 3B-1 Warrant list
- 3B-2 Minutes: None
- 3B-3 Contracts and claim settlements list
- 3B-4 Change orders, work task orders, minor contracts, final payments and other items

**C. ENGINEERING & PUBLIC WORKS**

Page 7

- 3C-1 Agreement with Wantman Group for Community Dr/Military Trail intersection improvements
- 3C-2 Deleted
- 3C-3 Contract with H & J Contracting for Blue Heron Blvd/Congress Ave intersection improvements
- 3C-4 Parcel of land purchase needed for Northlake Blvd improvements

Page 8

- 3C-5 Four (4) Resolutions declaring acquisition of property for Lyons Road improvements
- 3C-6 Agreement with Lake Charleston Maintenance Association for PBSO traffic control jurisdiction
- 3C-7 Agreement with Independence Homeowners Association for PBSO traffic control jurisdiction
- 3C-8 Deleted
- 3C-9 Deleted
- 3C-10 License Agreements with J.P.B. Lemontree regarding Military Trail and Summit Blvd. right-of-way usage

Page 9

- 3C-11 Two (2) Warranty Deeds and two (2) Temporary Construction Easements associated with widening of Congress Avenue

**D. COUNTY ATTORNEY**

Page 9

- 3D-1 Policies, Procedures and Process for Loan Application using surplus funds by Housing Finance Authority
- 3D-2 Settlement in case of Palm Beach County v. Boca Lago Country Club, Inc., et. al.

Page 10

- 3D-3 Amendment No. 4 with Greenberg Traurig for bond counsel and related legal services

**E. COMMUNITY SERVICES**

Page 10

- 3E-1 Contracts with various provider agencies for Ryan White Part A HIV funds

Page 11

- 3E-2 Agreement with Oakwood Center of the Palm Beaches for 17 permanent housing beds for disabled, homeless individuals

**F. AIRPORTS**

Page 11

- 3F-1 Resolution regarding PBSO Trespassing Enforcement Affidavit Form

**G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET**

Page 11

- 3G-1 Budget Amendments regarding Series 1993 Refunding Bonds

TABLE OF CONTENTS

**CONSENT AGENDA CONTINUED**

**H. FACILITIES DEVELOPMENT & OPERATIONS**

- Page 12
- 3H-1 Resolution pertaining to the Public Art Committee
  - 3H-2 Amendment No. 4 with The Gordian Groups to the Job Ordering Contract
  - 3H-3 Amendment No. 4 with Siemens Building Technologies to the HVAC Contract
- Page 13
- 3H-4 Change Order No. 34 with Moss & Associates for West County Detention Facility improvements
  - 3H-5 Contract with Drawdy Construction for Riverbend Park Equestrian Bridge
  - 3H-6 Contract with American Engineering & Development Corp for Wellington Park & Ride project
- Page 14
- 3H-7 Change Order No. 3 with West Construction for South County Regional Park main access road extension and boat ramp facility
  - 3H-8 Second Amendment with Columbia Palms West Hospital for County's 800 MHz radio system
  - 3H-9 Interlocal Agreement with Town of Loxahatchee Groves for County's 800 MHz radio system
- Page 15
- 3H-10 Interlocal Agreement with City of Coconut Creek for County's 800 MHz radio system
  - 3H-11 Amendment No. 3 to Lease Agreement with School Board for Eagle Academy facility portable classrooms

**I. HOUSING & COMMUNITY DEVELOPMENT**

- Page 15
- 3I-1 Resolution amending Emergency Shelter Grants Program Advisory Board
- Page 16
- 3I-2 Sixth Amendment to State Housing Initiatives Partnership Local Housing Assistance Plan
  - 3I-3 Westgate/Belvedere Homes Community Redevelopment Agency Board Officers

**J. PLANNING, ZONING & BUILDING** - None

**K. WATER UTILITIES**

- Page 16
- 3K-1 Grant Agreement with FDEP regarding LRWTP construction
- Page 17
- 3K-2 Purchase Orders with vendors for FPL Reclaimed Water project
  - 3K-3 Change Order No. 2 with Sheltra & Son Construction for Canal Point Low Pressure System

**L. ENVIRONMENTAL RESOURCES MANAGEMENT**

- Page 17
- 3L-1 Amendment No. 1 with Sea to Shore Alliance regarding business automobile liability insurance
- Page 18
- 3L-2 Budget Amendment related to Solid Waste Authority fill
  - 3L-3 Amendment No. 1 to Primary and Secondary contracts regarding annual dune and wetlands restoration project

**M. PARKS & RECREATION**

- Page 19
- 3M-1 Agreement with Arthur R. Marshall Foundation for Torry Island tree planting projects
  - 3M-2 Agreement with Palms West Athletic Association for Little Scholars Banquet
  - 3M-3 Agreement with Palms West Chamber of Commerce for 2009 WestFest event
  - 3M-4 Agreement with Palms West Chamber of Commerce for Green Task Force Conference
  - 3M-5 Agreement with Bangladesh Association of Florida for 2009 Asian Food Fair/Cultural Show
  - 3M-6 Agreement with The Acreage Landowners Association for 2008 Huck Finn Day event
- Page 20
- 3M-7 Agreement with Adolph & Rose Levis Jewish Community Center for Camp Kovod 2009
  - 3M-8 Agreement with Palm Beach County PAL for First Tee of the Glades golfing program
  - 3M-9 Agreement with Town of Glen Ridge for playground improvements
  - 3M-10 Agreement with The Center for Youth Activities for after school programs
  - 3M-11 Receive and file School Board RAP for Golden Grove Elementary fitness trail equipment

TABLE OF CONTENTS

CONSENT AGENDA CONTINUED

**M. PARKS & RECREATION (Cont'd)**

Page 21

- 3M-12 Receive and file two (2) Recreation Assistance Program projects for District 7
- 3M-13 First Amendment to Independent Contractor Agreement with Eric Mundt for diving program
- 3M-14 Receive and file one (1) Independent Contractor Agreement
- 3M-15 Receive and file letter of approved changes to Concessionaire Service Agreement with Tennis Insights, Inc.

**N. LIBRARY** - None

**P. COOPERATIVE EXTENSION SERVICE** - None

**Q. CRIMINAL JUSTICE COMMISSION** - None

**R. HUMAN RESOURCES** - None

**S. FIRE RESCUE**

Page 22

- 3S-1 Certify the non-ad valorem assessment roll for fire hydrant maintenance and rental
- 3S-2 Memorandum of Agreement for Participating Agencies with Miami-Dade County

**T. HEALTH DEPARTMENT** - None

**U. INFORMATION SYSTEMS SERVICES** - None

**V. METROPOLITAN PLANNING ORGANIZATION** - None

**W. PUBLIC AFFAIRS** - None

**X. PUBLIC SAFETY**

Page 22

- 3X-1 Agreement with Florida Division of Emergency Management for Community Emergency Response Team volunteers training grant

**Y. PURCHASING** - None

**Z. RISK MANAGEMENT** - None

**AA. PALM TRAN**

Page 23

- 3AA-1 Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant
- 3AA-2 Interlocal Agreement with Town of Lake Park for bus shelters placement

**BB. HOUSING FINANCE AUTHORITY**

Page 23

- 3BB-1 Nomination of Robin B. Henderson as HFA Chairperson

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

Page 24

- 4A Uniform Method of collecting non-ad valorem special assessments
- 4B Palm Beach County Petroleum Contamination Cleanup Criteria Ordinance
- 4C Animal Care & Control Ordinance

Page 25

- 4D Palm Beach County Investment Ordinance
- 4E Palm Beach County State Court Facility Surcharge Ordinance
- 4F FY 2009-2010 Palm Beach County Action Plan

**TABLE OF CONTENTS**

**PUBLIC HEARINGS – 9:30 A.M. CONTINUED**

Page 26

- 4G Resolution abandoning a portion of Stacy Road
- 4H Five-Year Road Program Ordinance

**REGULAR AGENDA**

**ADMINISTRATION**

Page 27

- 5A-1 Grand Jury Report & Clerk’s Debt Review – **TIME CERTAIN 2:00 P.M.**
- 5A-2 Small Business Enterprise Program Ordinance
- 5A-3 Supervisor of Elections Sublease Agreement – **TIME CERTAIN 10:00 A.M.**

Page 28

- 5A-4 Green Task Force Report – **TIME CERTAIN 10:05 A.M.**

**COUNTY ATTORNEY**

Page 28

- 5B-1 Resolution approving the issuance of Hospital Revenue Bonds (Jupiter Medical Center loan)

**FACILITIES DEVELOPMENT & OPERATIONS**

Page 29

- 5C-1 Request for rent reductions by tenants leasing agricultural property in the Ag Reserve

Page 30

- 5C-2 Encroachment License Agreement with Mayfair Housing Association

**PURCHASING**

Page 30

- 5D-1 Palm Beach County Local Preference Ordinance**

**RISK MANAGEMENT**

Page 31

- 5E-1 Contract with Preferred Governmental Claims Solutions regarding Workers’ Compensation claims processing

**BOARD APPOINTMENTS** (Page 32)

**STAFF COMMENTS** (Page 33)

**COMMISSIONER COMMENTS** (Page 34)

**ADJOURNMENT** (Page 34)