

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

AUGUST 18, 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 7 - 37)**

- 4. SPECIAL PRESENTATIONS - 9:30 A.M. (Page 38)**

- 5. PUBLIC HEARINGS - 9:30 A.M. (Pages 39 - 41)**

- 6. REGULAR AGENDA (Pages 42 - 47)**

- 7. BOARD APPOINTMENTS (Pages 48 - 49)**

- 8. STAFF COMMENTS (Page 50)**

- 9. COMMISSIONER COMMENTS (Page 51)**

- 10. ADJOURNMENT (Page 51)**

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- 3A-3 Appointment of Dr. Alina Alonso as the Director of the Palm Beach County Health Department

B. CLERK & COMPTROLLER

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- 3B-1 Warrant list
- 3B-2 Minutes

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- 3B-3 Contracts and claim settlements list
- 3B-4 Unclaimed Monies proof of publication

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- 3C-2 Financial Assistance Agreement with Village of North Palm Beach for Prosperity Farms Road beautification
- 3C-3 Change Order No. 4 with Ranger Construction regarding Hypoluxo Road storm sewer outfall
- 3C-4 Interlocal Agreement with Village of Royal Palm Beach for paver blocks/stamped concrete at Okeechobee Blvd./Royal Palm Beach Blvd intersection

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- 3C-5 Resolution to accept maintenance for a portion of 62nd Drive North
- 3C-6 Establishment of an impact fee credit for improvements to Clint Moore Road/Military Trail improvements for Office Depot
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- 3C-9 Local Agency Program Agreement with FDOT regarding five (5) school zone flashers

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- 3C-10 Agreement with Town of Loxahatchee Groves for school speed zone flashing signs
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- 3D-1 Settlement Agreement in Michael Murphy vs. Palm Beach County case
- 3D-2 Settlement Agreement in Edith Tucker vs. Palm Beach County case
- 3D-3 Settlement (parcels) in eminent domain proceedings Palm Beach County v. Leonard V. Mecca, as Trustee, et al
- 3D-4 Settlement (expert fees) in eminent domain proceeding Palm Beach County v. E.F. Johns, Ltd., et al

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- 3E-1 Head Start Delegate Agency Agreement with the School Board for Head Start services
- 3E-2 Modification No. 1 with Dept. of Community Affairs for emergency services to low-income families
- 3E-3 Ratify signature on 2010 Dept. of Children and Families Homeless Challenge Grant Application

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- 3E-4 Contract with 211 Palm Beach Treasure Coast, Inc. for support services to homeless persons
- 3E-5 Contracts with Oakwood Center and CARP for support services to homeless persons
- 3E-6 Contract with Center for Family Services for emergency shelter services to homeless persons
- 3E-7 Contract with Gulfstream Goodwill Industries for support services to homeless persons

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- 3M-9 First Amendment with City of West Palm Beach regarding Gaines Park multi-purpose community center project

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- 3M-10 Receive and file FBIP Agreement with Town of Lake Park for Lake Park Harbor Marina emergency boat ramp remediation project
- 3M-11 Receive and file one (1) Independent Contractor Agreement
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N. LIBRARY - None

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- 3P-1 Agreement with Palm Beach Soil and Water Conservation District for soil and water resource conservation services

Q. CRIMINAL JUSTICE COMMISSION

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- 3Q-1 Submittal of FY 2009 Edward Byrne Memorial Justice Assistance Grant
- 3Q-2 Recommendation of nine (9) grant proposals/projects for Edward Byrne Memorial Justice Assistance Grant funding

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- 3S-2 Memorandum of Understanding relating to fundraising for the Drowning Prevention Coalition of Palm Beach County with American Red Cross

T. HEALTH DEPARTMENT - None

U. INFORMATION SYSTEMS SERVICES - None

V. METROPOLITAN PLANNING ORGANIZATION - None

W. PUBLIC AFFAIRS - None

X. PUBLIC SAFETY

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- 3X-1 Contract with Children's Health Care Associates regarding medical services to Highridge Family Center
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- 3X-4 Florida Council Against Sexual Violence grant for sexual battery recovery services to victims
- 3X-5 Grant Agreement with Child & Family Connections regarding supervised visitation services
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Y. PURCHASING - None

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- 3AA-1 Interlocal Agreement with Town of Lake Park for placement of bus shelters within Town limits

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- 3BB-1 Ft. Lauderdale Urban Area Security Initiative grant funds for law enforcement activities

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SPECIAL PRESENTATIONS - 9:30 A.M.

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- 4A Local 2928 Firefighter Appreciation Month
- 4B Hireability Week
- 4C Proclamation honoring Chief Herman W. Brice for 25 years of service
- 4D Certificate of Appreciation to Phyllis House, Clerk & Comptroller's Office

PUBLIC HEARINGS - 9:30 A.M.

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- 5A Resolution confirming special assessment for Cinquez Park
- 5B Resolution abandoning one (1) platted right-of-way in Palm Beach Farms Plat No. 3
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- 5D Small Business Enterprise Program Ordinance
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6D-1 State Housing Initiative Partnership funding for Eliza Wisdom

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