Countywide Community Revitalization Team

Meeting of March 4, 2002 10:05 a.m. – 11:50 a.m.

PZ&B – 2nd Floor Conference Room

Minutes

Present at the Meeting:

Joanna Aiken, Solid Waste Authority Penny Anderson, County Wide, GIS Peter Banting, P.B.C. PREM Craig Bencz, P.B.C. Planning Division Kim Ciklin Administrative Assistant to Commissioner Roberts Linda Collins, P.B.C. Engineering Deputy Brian Daly, P.B.C. Sheriff's Office Bob Dovey, Administrative Assistant to Commissioner Newell Dan Dumas, San Castle Community Leadership, Inc. Deputy Leslie Faerber, P.B.C. Sheriff's Office Anna Gaunt, Board of County Commissioners (Comm. Mary McCarty) Gerry Gawaldo, P.B.C. Palm Tran Harriet Goldstein, Academy for Better Communities, Barry University Tim Granowitz, P.B.C. Parks & Recreation Joyce Harrell, Secretary, P.B.C. Planning Division Deputy Jimmy Hightower, P.B.C. Sheriff's Office David Hoyt, Lake Worth West Ken Jacobson, P.B.C. Code Enforcement Deputy Ed Jablonski, P.B.C. Sheriff's Office Linda Jeter, P.B.C. Planning Division Mathieu Jn-Baptiste, H.E.C.A., Inc. Kathy King, Lake Worth West Resident Planning Group Brian Kluttz, P.B.C. Planning Division Deputy Matthew LaVigna, P. B.C. Sheriff's Office Tom Lefevre, P.B.C. Health Department Beth McCall, P.B.C. Zoning Division Stephen McGrew, P.B.C. Water Utilities Chrystal Mathews, P.B.C. Planning Division Lt. Ron Mattino, P.B.C. Sheriff's Office Ruth Moguillansky, P.B.C. Planning Division Pam Nolan, P.B.C. Economic Development Office Kathleen Owens, P. B.C. Fire Rescue Rev. Jean E. Philogene, H.E.C.A. John Rogers, The Manors

Present at the Meeting:

Mike Savidge, Lake Worth Road Merchants Association Carlos Serrano, (Representative f/Elena Escovar), P.B.C. Housing & Community Development Suzanna Stull, Trade Winds Tim Sturgell, P.B.C. Sheriff's Office Sam Terrazas, Academy for Better Communities, Barry University Allen Webb, P.B.C. Engineering Mike Whitten, P.B.C. Building Division

Absent:

Bill DiPaolo, P.B.C. Planning Division Captain Michael Gauger, P.B.C. Sheriff's Office Laurel Grim, P.B.C. GIS Amy Petrick, P.B.C. County Attorney Office Gail Vorpagel, P.B.C. Code Enforcement

I. WELCOME AND INTRODUCTION: Ms. Ruth Moguillansky began the meeting by welcoming everyone to the meeting. Ms. Moguillansky asked everyone to introduce themselves by stating their name and what Department or Organization they represent.

II. REPORTS:

A. Zoning Report:

Beth McCall reported:

• Matt's Automotive – the site plan was certified at last week's Development Review Committee.

Question: Ms. Moguillansky stated that Jimmy Hightower inquired about the status of the Church site at the February CCRT Meeting and there were several issues occurred which he is working on cleaning up. Ms. McCall responded the New Life Church was certified for a new site plan a few months ago and approved in January. Ms. McCall also stated the church site project is moving forward.

Question: Ms. Moguillansky stated that she understands there is some confusion regarding the boundaries of the commercial corridor overlay. The confusion surrounds the north boundary of the Lake Worth Commercial Corridor shown to begin on 2nd Avenue, North to Lake Worth Road; and this is not correct. It should show the Lake Worth Commercial Corridor continues West along 2nd Avenue North. Ms. McCall responded that Rachel Waterman is working with the Code Revisions. Ms. Waterman stated that she is verifying information that needs to be clarified.

Necessary Action: None

B. Status Report on Park Improvements:

Tim Granowitz reported:

- Lake Worth Park proceeding with design of the park. Placed an order for a map survey in order to complete the design of the park.
- Schall Circle Brian Kluttz visited the community to identify potential sites. Mr. Granowitz provided the group with a map of the sites identifying the size of each parcel. Mr. Granowitz is requesting the CCRT to review the map and decide upon the identified sites.

Question: Ms. Moguillansky asked Mr. Granowitz if this should be done after the community's input and recommendation. Mr. Granowitz responded, yes.

Comment: Brian Kluttz stated that staff met with Schall Circle residents and he thanked the Sheriff's Office and Parks Department for passing out flyers. The flyers were generated to solicit resident's input and interest in developing the park. Ms. Moguillansky suggested that Mr. Kluttz make another effort in passing out flyers to get more residences interest in the project. Ms. Moguillansky asked if he had received the list of contact community names to be provided by Allen Webb and Stephen McGrew. Mr. Kluttz responded, yes. Discussion ensued regarding soliciting community participation in the neighborhood.

• Stacy Street – Mr. Granowitz stated that staff has identified approximately five (5) or six (6) properties that may be suitable for the project's site. The project that Mr. Granowitz was working on with Zoning is not feasible. Mr. Granowitz suggests that the CCRT get residents input before having PREM review the sites.

Question: Ms. Moguillansky asked Peter Banting if this is related to the site which he requested a letter. Mr. Banting responded this is the area, but it was determined that he could not move forward with the development and a park site together. Additionally, the purchase price of the property is too expensive. Discussion ensued regarding the letter discussed. Mr. Banting further stated that he would also need a letter in reference to Peak Road. Ms. Moguillansky responded, Ok.

Comment: Mr. Granowitz made a comment referencing the process of selecting a site and his role in this process. Ms. Moguillansky ensued in a discussion regarding Department's role and the CCRT's role involved in selecting a project's site. Ms. Moguillansky stated that once Mr. Granowitz selects a site to notify her and she will provide a letter of support from the CCRT. Peter Banting intervened stating that before you select the site, the CCRT needs to be aware that there is a negotiation process.

Question: Ms. Moguillansky asked CCRT Members regarding Stacy Street Project to vote on moving forward once the site has been identified. The vote was motioned and agreed by the members.

Peter Banting Reported:

• Peak Road – the appraisal has been done but he needs a letter supporting the acquisition of the property. Mr. Banting discussed the negotiating process. Ms. Moguillansky stated the letter has been drafted and that Mr. Banting will receive the letter today, March 4, 2002.

Comment: Mr. Granowitz intervened by referring to the Housing & Community Development Grant received for \$20,000 to be used for acquisition. Discussion ensued regarding purchasing property over the appraised value.

Comment: Ms. Moguillansky stated it would be important to show documentation from the Sheriff's Office supporting the neighborhood park, stating there are few suitable properties in San Castle and the impact it will have on the community. The letter should be addressed to Peter Banting. Ms. Moguillansky told Mr. Banting the letter would be written today, March 4, 2002.

• San Castle Park – The acquisition to acquire one acre for the church site will be presented at the next BCC Workshop.

Comment: Ms. Moguillansky stated she needs clarification regarding the above project and she was aware of e-mails and telephone calls from County Administration on this item. Ms. Moguillansky proceeded to give a summary involving the history of the Head Start Center Project; which began years ago. Ms. Moguillansky and Dr. Nichols had designated a site in San Castle. Later, it was found that a Head Start Center could not co-exist with a neighborhood center. It was determined that the community preferred to have a neighborhood center; therefore Dr. Nichols continued with the development of the neighborhood center. Ms. Moguillansky asked the group if there is anyone that has information to share regarding this project. Mr. Banting responded that he spoke with Chauncy Taylor and he suggests that Ms. Moguillansky contact Mr. Taylor regarding this question.

Ms. Moguillansky asked Tim Granowitz and Peter Banting what is being presented at the March 12, 2002 Board Workshop. Peter Banting responded he believes it is to purchase the contract for the church site. Tim Granowitz proceeded to give an overview of what has taken place with the Head Start Center. Mr. Granowitz stated there are two (2) County Departments working together at the direction of County Administration. There was a question regarding the funding source, but the matter was resolved. The Head Start Center is separate from the park. Mr. Granowitz further stated, the project is moving forward and he does not know why there is controversy. Discussion ensued as to who would be attending the March 12, 2002 BCC Workshop.

B. Status Report on Park Improvements: (Cont'd)

Ms. Moguillansky requested a copy of the Agenda Item via fax. Ms. Moguillansky stated she will be out of the office on March 12, 2002, but the Interim Planning Director may be interested in attending the workshop.

Comment: Tim Granowitz stated that Stephen McGrew brought to his attention a parcel in Gun Club Estates, which is listed on PREM's Surplus of Properties, that could be used as a park site. He has written a letter to Ross Herring, PREM, inquiring if the property is still available and what steps need to be taken to acquire the property for a park.

Comment: Ms. Moguillansky said she realizes Tim Granowitz is going to be very busy, but there are two (2) additional projects coming forth: 1) Tradewinds Estate Park, and 2) Cabana Colony.

Comment: Tim Granowitz introduced David Elah, Landscape Architect, is assigned to Parks. He has a lot of experience and background in designing parks.

Comment: Jimmy Hightower inquired about a request to move the shed in Harris Park. Tim Granowitz responded he did receive a request to remove the shed and he will look into the issue.

Question: Jimmy Hightower asked when are the kids selecting a color for the Lake Wood Park. Tim Granowitz responded around the end of April.

Comments: Ms. Moguillansky thanked Peter Banting for diligently working on the CCRT projects.

Necessary Action: Mr. Granowitz is requesting the CCRT to review the map for a potential site. Ms. Moguillansky requested Brian Kluttz to send out another flyer to soliciting again for more community involvement. Ms. Moguillansky is requesting a copy of the Agenda Item from Tim Granowitz or Peter Banting. Tim Granowitz will look into the request for removing the shed.

C. Status Report on Infrastructure Improvements:

Allen Webb reported:

Question: Ms. Moguillansky inquired regarding the status of Phase IV Subarea One Contract to be presented to the Board in April. Mr. Webb responded the project is on the agenda for the final stage of the water main.

• 43rd Drive – received bids for street improvements. The Project will be presented for Board approval on April 16, 2002 for Public Hearing and also Contract Award.

Allen Webb reported: (Cont'd)

• Herbertz Road – The project was presented for Board approval on February 26, 2002 for Public Hearing and Contract Award; which was approved. This project was included by a change order in the Herndon Park project; meaning the construction will commence very soon.

Question: Ms. Moguillansky inquired about the status of the construction for Herbertz Road and Herndon Park. Mr. Webb responded that Coconut Road is almost complete and the pavement for 42nd Drive is being completed.

- Vermont & Main Project received the Lake Worth District Drainage Permits and the information from South Florida Water Management District (SFWMD). The project will go out for bid when he receives the permit from SFWMD. Mr. Webb estimates the project will go out for bid by the end of March; bids received in April; Public Hearing in June; and under construction by August.
- San Castle project is under construction and is over fifty percent (50%) completed.

Question: Ms. Moguillansky inquired about the status of the trees in the path of the drainage installation. Mr. Webb responded the issue has been resolved.

Question: Ms. Moguillansky inquired if all the boats will be removed. Mr. Webb responded, hopefully.

Question: Ms. Moguillansky inquired regarding a celebration for the drainage completion and installation of lights. The question was asked but other issues interrupted the discussion regarding the celebration.

Comment: Allen Webb stated the water main for San Castle is on the drawing board. Mr. Webb emphasized regarding the County's efforts in designing where to place each system for the property owners. Mr. Webb asked if the residents could assist in determining where they want their water system to be placed. Mr. Webb further asked if maybe there should be some type of process where the owner has approval to mark a place on the property for their water services to be accessed. Mr. Webb stated that once the area is established, the Consultant designs the water mains plan. Ms. Moguillansky requested Ms. Waterman to provide assistance in implementing a process for the property owners to follow. Discussion ensued regarding implementing a process for property owners to designate a place on the property to install water mains. Steven McGrew reported:

- Lake Worth Corridor Commercial Sewer Force Main Project all the piping has been installed and the pressure has been sustained. Which means the property will soon have availability to connect to the sewer.
- Water for the Lake Worth Corridor sent petitions two (2) weeks ago to property owners in the service area. The area was separated into two separate sections: 1) public section with CCRT funding, which is being presented to the Board on March 5, 2002. He has received thirty one percent (31%) in favor, and four percent (4%) against done. The private section that includes Davis Road, Brooklyn, Mathis, and Kidd Street. Mr. McGrew presented a geographic map showing the petitioning status color codes; 2) private twenty five percent (25%) yes, and nine percent (9%) no. Mr. McGrew stated there is still another ten (10) weeks before the petitions are to be returned. In preparation for the Public Hearing Workshop regarding adding negotiating the Consultant Service, authorizing the public portion, and requesting CCRT funding for approval to be presented to the Board on April 2, 2002.

Comment: Ms. Moguillansky stated the funds have been allocated and the CCRT has approved \$36,000 toward completion of the project; therefore Ms. Moguillansky expressed a concern about Schall Circle moving forward. Mr. McGrew responded the regarding water mains, he received the second submittal from Keshararz & Associates. The plans have been reviewed by the review section and will be returned this week. Mr. McGrew estimates the water main plans should be completed in three (3) weeks, and then he will proceed with the permitting process. Allen Webb responded the plans have been reviewed regarding the road portion and were returned to the Mr. Webb stated next he will proceed with the permitting Consultants. Ms. Moguillansky inquired if the Schall Circle Project will be process. completed this year. Mr. McGrew responded the project should be well under Ms. Moguillansky also inquired if there will be sidewalk construction. improvements. Mr. Webb responded, yes.

Question: Ms. Moguillansky stated she received calls from a resident on Marguerita Drive. Ms. Moguillansky inquired if there is a possibility to expand improvements. Mr. Webb responded that a letter was sent to property owners on Marguerita Drive in response to a letter received by Bob Weisman. The property owner stated that he would sign the Right–of–Way Deed if he can be assured his property will be added to the project. Discussion ensued regarding additional expenses to install paving & drainage. Ms. Moguillansky inquired if the mentioned property owner on Marguerita Drive had water. Mr. McGrew responded once the project is complete, essentially all the properties in the area should have water. Ms. Moguillansky inquired if there were any other streets in the area that do not currently have water, paving and drainage. Mr. Webb responded, yes, Steel Street. Discussion ensued regarding Steel Street and other streets having water, and paving & drainage.

Steven McGrew reported: (Cont'd)

• Vilma Lane – submitted application for the Community Development Block Grant and waiting for a response.

Question: Ms. Moguillansky asked Carlos Serrano if he had any information to report. Mr. Serrano stated that by the end of March, HCD is sending letters to all the CDBG applicants.

Glades Study – In the CCRT Recommendations was the design of six (6) streets for water, and paving & drainage for Royal Palm Estates. The six (6) streets are located east of Egret and south of Wallace. Funds were allocated for Consultants to design the streets, and the water portion was budgeted to be approximately \$70,000. Water Utilities made an offer for their Department to design the six (6) streets using in-house staff. Therefore, the \$70,000 could be reallocated and some of the money will go toward the Glades Study. The remaining portion will be used to accelerate the water main construction on Tropical Drive. There has been a survey done and the Glades should have water this year (2002). Mr. McGrew stated that the Water Treatment Study is approximately \$100,000. The SFWMD is assisting with funding a portion; and the County is funding the remaining portion through the CCRT Program.

Comment: Ms. Moguillansky stated that on February 26, 2002, the Glades Community Development Corporation was presented at the BCC Workshop. There were three (3) regional priorities of concern: 1) Water Treatment at the Water Treatment Plant, 2) Jobs, and 3) Community Facilities. The Water Treatment Plant was 1st priority; therefore the County Administration recommended that the Board provide direction to staff to move forward with the completion of the study for the Water Treatment Plant. A meeting was held to approve the CCRT proposal to allocate \$25,000 from the Royal Palm Estates Project to complete the Glades Study. Mr. McGrew intervened and stated that there are four (4) CCRT areas in the Glades Region: 1) Frend Village, 2) Padgett Island, 3) Canal Point, and 4) Okeechobee Center.

Necessary Action: Mr. Webb is requesting that the CCRT look into getting property owners to designate a place for their service stub.. Mr. Banting is requesting a letter in reference to Peak Road from Ms. Moguillansky.

D. Community Policing Status Report:

Lt. Ron Mattino reported:

• Great American Clean-Up – this program is with Joanna Aiken's agency. Fourteen (14) out of nineteen (19) areas will be participating. Lt. Ron Mattino reported: (Cont'd)

- Summer Camp the Sheriff's Department endorsed \$64,000 for the camp this year. Therefore, seven (7) of the CCRT policing units will have a summer camp.
- National Night Out will be held in August in six (6) locations with the County.
- County Nuisance Abatement On April 2, 2002 item will be presented at BCC Workshop.
- Identifying Properties Project Joanna Aiken has volunteered college students to assist with community projects.

Deputy Jimmy Hightower reported:

- Working with Kathy King, Lake Worth West, in preparation of and painting houses for the Model Block Project.
- Shut down a Narcotic's house on Vermont Street.
- 328 Urhart Street served property with a Search Warrant.

Deputy Leslie Faerber reported on San Castle:

- drainage is being installed.
- selected the next five (5) streets for lights to be installed.
- property with drug issues tenants were evicted last week.

Question: Ms. Moguillansky asked Ms. Faerber if she had informed the residents of the streets designated for the lights to be installed. Ms. Faerber responded yes. Also residents were included in the selection process of the five (5) streets selected.

Comment: Mike Savidge commented that he would like to meet with Leslie Faerber regarding an issue with one of his properties. Mr. Savidge stated that someone had destroyed the door with an object trying to enter. Ms. Faerber stated she was aware of the incident and was at the property on that day.

Deputy Matt LaVigna reported on Gramercy Park:

- Gramercy Park is doing fine.
- Working with organizing Crime Bureau.

Deputy Matt LaVigna reported on Gramercy Park: (Cont'd)

• Inquired about streetlights approved for the area.

Comment: Ms. Moguillansky stated that if the lights were approved, it would be a part of the sixty (60) isolated lights for the purpose of deterring crime; but Gramercy was not as part of the CCRT problem. Discussion ensued regarding the lights approved and the needs of Gramercy Park.

• Working with Brian Kluttz regarding recruiting community residents involvement in Schall Circle.

Deputy Brian Daley reported on Seminole Manor:

- As of last week, Robert Lawrence is now working with him at least one (1) day a week.
- Will need to contact the Health Department in relation to a few homes not being maintained.
- The COP Deputies is assisting with getting motor units to address the speeding.

Question: Ms. Moguillansky inquired about a meeting between the Sheriff Department and Tradewinds Estates Association. Suzanna Stull responded that Tradewinds Estates is soliciting for volunteers for the Neighborhood Watch.

Comment: Jimmy Hightower stated he attended Barry University's Resource Center Opening and he would like to commend Barry University for doing a great job.

Necessary Action: Ms. Moguillansky stated that if anyone is working in an area that may qualify as a potential CCRT area, to please provide her with the information.

E. Code Enforcement/Solid Waste Authority Status Report:

Joanna Aiken reported:

 Great American Clean-up – The event will be coming up soon. Everybody has been sending in the sign-in sheets with T-shirt sizes. If anybody needs help, please let her know. Joanna Aiken reported: (Cont'd)

- College Students Program College students will be visiting from all over the world to spend Spring Break (Alternative Spring Break). Ms. Aiken stated the students are available for approximately ten (10) days. Ms. Aiken also stated that the week of April 25th, she would be out of projects for the students to work on. If anyone needs assistance with a project, you should contact Ms. Aiken to schedule the students accordingly.
- Rebuilding Together With Christmas In April Just a reminder! The opportunities are open if you are interested.
- Ms. Aiken provided the following updates:
 - 1) Partnered up this past Saturday, March 2, 2002, to improve some of the houses in the vicinity of the Sunfest 2002 held in April.
 - 2) Three (3) homes were painted and landscaped in one of the neighborhoods for Rebuilding Together With Christmas In April.
 - 3) Seeking more funding regarding Rebuilding Together With Christmas In April for Jupiter because the majority of applications were received from Limestone Creek. If anyone is interested in being a sponsor, please contact her. Ms. Aiken stated that money donations and certified contractors, volunteering their time, would be appreciated.
- Reuse Center the Solid Waste Authority has a reuse center. Agencies that are non-profit or if a neighborhood group has a need for tables, chairs, office equipment, building material etc. to move forward with submitting an application.

Comment: Ms. Moguillansky informed Ms. Aiken that Chrystal Mathews is interested in assisting with Rebuilding Together With Christmas In April. Ms. Aiken stated she would need to speak with Ms. Mathews after the meeting.

Ken Jackson (representative for Gail Vorpagel) reported:

- Code Enforcement has two (2) teams: 1) Gail Vorpagel which basically saturates an area and then goes in to try and clean it up. The team is now in Gramercy. The team is seriously concentrating and moving in Lake Belvedere Estates (off Belvedere Road); and 2) Site Approval Plan: the team was working on Northlake; now the team is on Okeechobee Road; and next the team will be on Lake Worth Road.
- Visited the Lake Worth Corridor with Jimmy Hightower two (2) or three (3) weeks ago picking up trash on Military Trail, and Lake Worth Road. They removed close to twenty-one (21) bags of trash.
- Urhart Street Officers raided three (3) houses on Friday, March 1, 2002.

E. Code Enforcement/Solid Waste Authority Status Report: (Cont'd)

Comments: Ms. Moguillansky informed the group that staff from Code Enforcement is giving a presentation at the next CCRT Meeting regarding the communities involvement, Solid Waste Authority, and the Sheriff Department's involvement.

Ms. Moguillansky asked for comments:

Mike Savidge – Nothing Kathy Owens – Nothing

Necessary Action: Ms. Moguillansky asked Bob Dovey to follow-up on the 328 Urhart Street foreclosure letter. Ms. Moguillansky is requesting that Ms. McCall follow-up on the status of the recreation equipment project (across from Emerald Lakes) and submit the report to Michael Gauger. Ms. Aiken is soliciting for sponsors.

F. Community Organizing Activities/CCRT Resident Representatives Comments:

Dan Dumas reported:

• Church site acquisition – assuming the project is approved. What is the timeframe for the project to move forward. Mr. Banting responded generally there is thirty (30) days to close after approval from the Board. Mr. Banting stated in this case, he is not sure. Mr. Dumas asked what is the next step. Mr. Banting responded the next step is to rezone the property. Mr. Granowitz stated rezoning is normally a four (4) month process.

Question: Ms. Moguillansky asked if there is anything new on the Lake Worth West Neighborhood Center. Mr. Banting stated he is not sure what property Ms. Moguillansky is referring. Ms. Moguillansky asked Rachel Waterman if she had anything to contribute to the subject. Ms. Waterman responded, no. Ms. Moguillansky asked what is needed to get the project moving forward. Mr. Banting responded by stating Ms. Moguillansky needs to contact Ross Herring (PREM).

Comment: Ms. Moguillansky made a statement to Bob Dovey, in reference to needing help from the Commissioners. Ms. Moguillanskly stated the funds have been allocated for the project, we have a willing seller, Zoning Department worked on an ordinance to allow for this type of center in the CCRT areas to be approved as a conditional "A" use, and all the zoning issues have been addressed. We now need to proceed with the acquisition of the property. Discussion ensued about the appraised value of the property. Ms. Moguillansky stated she is drafting a letter in reference to the issue. Kathy King, Lake Worth West, reported:

- Work Day Project rained during the February 23rd project, but was able to take care of some of the plants. Later, attended the Grand Opening at the Family Resource Center. There were activities, such as: a D.J., Dance Contest, and food. The event was a lot of fun. Ms. King stated the weather kept more people from attending, but there was still a good attendance.
- Ms. King stated that she had received letters of support from a lot of agencies when she began to go through the Grant process. One of the agencies was the YMCA. It was discussed, at one of the monthly luncheons, with Julie and other people involved with the after school program regarding whether they would like to donate a day of labor. Ms. King informed the group she would accept anyone's assistance. Ms. King requested a list of the Lake Worth businesses from Mike Savidge to send a letter explaining what she is working on in the area.
- Ms. King informed the group that the workdays are scheduled for March 9th & 30th, and April 6th & 27th.

Question: Joanna Aiken asked Ms. King if there were any projects scheduled on a weekday to be worked on, so that the college students could participate. Ms. King responded, yes they could assist with painting houses. Ms. Aiken asked Ms. King to contact her regarding this matter.

Comment: Ms. Moguillansky advised Ms. King to submit requests for payment regarding the money awarded for the NPG grant.

Ms. Moguillansky asked for comments:

Suzanna Stull, Tradewinds Estates: Nothing to report. There are a number of issues in motion.

Mike Savidge, Lake Worth Merchants Association: Mr. Savidge stated sometime ago, the Zoning Overlay District for the Lake Worth Road Corridor that it was his understanding the boundary was from Military Trail & Congress Canal & through 2nd Avenue, if 2nd Avenue ran straight through. Ms. Moguillansky responded by stating this item was discussed before he arrived and Rachel Waterman would be responsible for handling the issue and also if he finds any problem with changing the boundary, to please contact her . Ms. Moguillansky further stated that Beth McCall and Aimee Carlson are working on correcting this issue. Ms. Waterman stated that she would correspond with Mr. Savidge via fax.

Sam Terrazas reported:

- Announced that during the week of Spring Break, the Academy in Lake Worth West is having a youth mapping project. The object is to scout the area with local youth to identify resources for jobs and other services.
- Community Convention on March 23, 2002. The idea is to bring three (3) communities together and share information.

Rachel Waterman reported:

- If anyone has been trying to contact Bill DiPaolo, he has been out of the office because of back problems. Also, the newsletter will be a little late this quarter. We have sent the newsletter to P.B.C. Graphics and as soon as the newsletter is printed we will send them out.
- Ms. Waterman requested a copy of the Landlord Tenant Manual used for the course from Lt. Ron Mattino.
- Ms. Waterman circulated a list for the group to review or respond and for corrections or something to add before the next meeting.
- San Castle Just a reminder for the March 26th BCC Workshop regarding the funding recommendations. Residents attendance at the Workshop is important.
- Street Lights met last Monday, February 25th with FP&L. Because the streets are narrow, it was difficult to designate the five (5) streets for the lights. Ms. Waterman asked FP&L if they could do the proposed plan for all eight (8) streets. Ms. Waterman stated that FP&L agreed to do the proposed plans for the eight (8) streets on Monday. Ms. Waterman suggest the groups involved be there to review the plans. Discussion ensued regarding the FP&L representative assigned to the project.
- In Lake Worth regarding the newsletter, CCRT Members need to be added to the mailing list.
- 328 Urghart Street: letter was sent to the property owner around January 15th notifying them they have thirty (30) days to respond and if no response is received the property will go into foreclosure.

F. Community Organizing Activities/CCRT Resident Representatives Comments: (Cont'd)

Comment: Mike Savidge stated that the Essence Ranch on Lake Worth Road (West of Coconut Road), ten (10) acres is under contract with a Committee of the United Nations to teach instructors how to teach Montosori. If anyone could help with this, please do so.

Necessary Action: Ms. Waterman requested from Lt. Ron Mattino a copy of the Landlord Tenant Manual. Ms. Moguillansky is requesting that Ms. Waterman follow-up on the completion of the Conditional Use Application for the Lake Worth West Neighborhood Center.

G. Neighborhood Partnership Grant Program Update:

- Brian Kluttz stated that the first (1st) draft for the next cycle of the NPG Program has been developed.
- Planning to visit the recipients of the NPG Program. The first visit will be in April and then again in August to monitor the progress of all NPG grant recipients. If residents have some modifications, please notify him preferably in writing.

Comment: Ms. Moguillansky stated that out of eight (8) projects, two (2) are moving forward. Ms. Stull, Tradewinds Estates, responded the landscaping was cleaned out two (2) days ago. Ms. Stull further stated that the volunteers have their schedules and calendars to keep records of their time. Someone stated that in Gramercy Park, referencing the park, they ran into a problem with the lot bearing, but they are working through it.

Necessary Action: None

H. Other Items: Ms. Moguillansky commented on the March 26, 2002 BCC presentation of the CCRT Annual Report and Final Recommendations for FY 2002. At this time, a time has not been established. Ms. Moguillansky is requesting all CCRT Members to attend and be ready to respond to any questions the Board may have regarding any of the proposed projects for funding. The location of the BCC Workshop: Board of County Commissioners Chambers; Governmental Center; 301 N. Olive Avenue, 6th Floor. Ms. Moguillansky will send a reminder via e-mail

Ms. Moguillansky also stated that Ms. Waterman is passing around the Annual Reports for only CCRT Members. If anyone else would like one, please contact her.

Ms. Moguillansky asked if anyone had comments:

Carlos Serrano – Nothing to Report.

III. NEW BUSINESS: None

IV. QUESTIONS/COMMENTS:

- The next CCRT meeting will be held on April 1, 2002.
- Rachel Waterman will bring refreshments.
- V. ADJOURNMENT: The meeting adjourned at 11:50.

Minutes prepared by

Joyce Harrell, CCRT Secretary

Ref: T:\Planning\Revitalization\CCRT Coordination\2002 Minutes\CCRT Minutes 3-4-01.doc