



TOWN OF PALM BEACH

Town Manager's Office

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

MARCH 11, 2014

9:30 AM

For information regarding procedures for public participation at Town Council Meetings, please refer to the end of this agenda.

I. CALL TO ORDER AND ROLL CALL

Mayor Gail L. Coniglio
Robert N. Wildrick, President
William J. Diamond, President Pro Tem
Richard M. Kleid
Michael J. Pucillo
Penelope D. Townsend

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Flagler Memorial Bridge Project Update.
Geoffrey Parker, New Millennium Engineering
- B. Presentations by Applicants for the Architectural Commission.
- C. Presentation by Applicants for the Landmarks Preservation Commission.

IV. COMMENTS OF MAYOR GAIL L. CONIGLIO

V. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

VI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

(Another opportunity will be offered immediately after the lunch break, if a lunch break is taken.)

VII. APPROVAL OF AGENDA

VIII. CONSENT AGENDA

A. MINUTES

1. MINUTES: DECEMBER 2, 2013
Approval of the Minutes of the Special Town Council Meeting
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
2. MINUTES: DECEMBER 11, 2013
Approval of the Minutes of the Regular Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
3. MINUTES: DECEMBER 11, 2013
Approval of the Minutes of the Special Town Council Meeting-
Closed Door Session
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
4. MINUTES: JANUARY 10, 2014
Approval of the Minutes of the Special Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
5. MINUTES: JANUARY 14, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
6. MINUTES: JANUARY 15, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
7. MINUTES: JANUARY 15, 2014
Approval of the Minutes of the Special Town Council Meeting-
Closed Door Session.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
8. MINUTES: JANUARY 17, 2014
Approval of the Minutes of the Special Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
9. MINUTES: JANUARY 22, 2014
Approval of the Minutes of the Special Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk

10. MINUTES: FEBRUARY 3, 2014
Approval of the Minutes of the Special Town Council Meeting.
Susan A. Owens, Town Clerk
11. MINUTES: FEBRUARY 11, 2014
Approval of the Minutes of the Regular Town Council Meeting.
***Request for Deferral to the March 11, 2014, Town Council Meeting
per Memorandum dated March 3, 2014, from Susan A. Owens, Town
Clerk.***
Susan A. Owens, Town Clerk
12. MINUTES: FEBRUARY 11, 2014
Approval of the Minutes of the Special Town Council Meeting-Closed Door
Session
13. MINUTES: FEBRUARY 12, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
14. Approval of Major Matters Considered by the Architectural Commission at
its Meeting of February 26, 2014.
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 34-2014 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida Approving an
Agreement with the Palm Beach County Property Appraiser and an
Agreement with the Tax Collector of Palm Beach County for Services and
Costs Associated with the Non-Ad Valorem Assessments to Be
Implemented for the Peruvian Avenue 400 Block Streetscape Project
Assessment Area and Authorizing the Mayor to Execute the Agreements
on Behalf of the Town.
Thomas G. Bradford, Deputy Town Manager
2. RESOLUTION NO. 35-2014 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida, Approving a Three
Year Enterprise License Agreement with ESRI Which Will Provide the
Town with Unlimited License Use and Support of ESRI Enterprise
Software at a Cost of \$25,000 per Year, and Authorizing the Town
Manager to Execute this Purchase on Behalf of the Town.
Thomas G. Bradford, Deputy Town Manager
3. RESOLUTION NO. 36-2014 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida, Establishing Direct
Connect System Alarm Application and Annual Fees and Providing an
Effective Date.
Kirk W. Blouin, Director of Public Safety
4. RESOLUTION NO. 37-2014 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase
Order in the Amount of \$127,402 to Duval Ford, for the Purchase of One

Ford F550 Cab and Chassis with an Altec At40s Aerial Bucket Unit, on Florida Sheriff's Association Contract No. 13-11-0904, and Establishing an Overall Budget of \$130,000.

H. Paul Brazil, P.E., Director of Public Works

5. RESOLUTION NO. 38-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Program Management Services to Jacobs Project Management, Co., in the Amount of \$566,340, for Accelerated Capital Improvement Program Phase 2 Program Management Services and Establishing a Program Management Phase Budget of \$570,000.

H. Paul Brazil, P.E., Director of Public Works

6. RESOLUTION NO. 39-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design Phase Engineering Services to Mock, Roos & Associates, Inc., in the Amount of \$66,740 for Construction Plans for Milling and Resurfacing Ejector Streets and Establishing a Design Phase Budget Increase of \$70,000 (from \$112,000 to \$182,000).

H. Paul Brazil, P.E., Director of Public Works

7. RESOLUTION NO. 40-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Investment Policy for the Town; Providing an Effective Date.

Jane Struder, Director of Finance

C. OTHER

1. Approval to Reschedule the November Town Council Meeting from November 11 (Veterans' Day) to November 13, 2014.

Peter B. Elwell, Town Manager

2. Ratification of the Town Manager's Approval to Extend the Emergency Generator Rental for the D-17 Pump Station.

H. Paul Brazil, P.E., Director of Public Works

3. Approval of Retirement Board Appointments.

William Hanes, Pension Administrator

IX. BOARD/COMMISSION ANNUAL REPORT

- A.** Landmarks Preservation Commission.

Edward Austin Cooney, Chair

X. REGULAR AGENDA

A. Old Business

1. Coastal Matters
 - a. Brief History of the Town's Coastal Protection Program.
 - b. Coastal Protection Program Monthly Report.

c. Further Consideration of North Ocean Boulevard Seawall Project's Expected Traffic Impacts.

d. RESOLUTION NO. 48-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in an Amount of \$44,245, to Burkhardt Construction, Inc., for Pre-Construction Phase Services for the North Ocean Boulevard Seawall Replacement Project, and Establishing a Pre-Construction Phase Budget of \$65,000.

Peter B. Elwell, Town Manager; Rob Weber, Coastal Coordinator; and H. Paul Brazil, P.E., Director of Public Works

B. New Business

1. Appeal of Denial of Right-of-Way Permit
(per letter dated February 28, 2014, from William O. Cooley).
H. Paul Brazil, P.E., Director of Public Works
2. Police Overtime Pay Policy.
Peter B. Elwell, Town Manager
3. Possible Removal of Members of the Planning and Zoning Commission.
William J. Diamond, President Pro Tem
4. Architectural Commission Appointments.
John S. Page, Director, Planning, Zoning and Building
5. Landmarks Preservation Commission Appointments.
John S. Page, Director, Planning, Zoning and Building

XI. ORDINANCES

XII. ANY OTHER MATTERS

XIII. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: No written materials received after 5:00 p.m. on the Thursday immediately prior to a monthly Town Council meeting will be included in the back-up binders distributed to the Mayor and Town Council in preparation for that meeting. Written materials received after 5:00 p.m. on Thursday will be separately distributed to the Mayor and Town Council; however, depending upon the length of the materials, the time of submittal, and other circumstances, the Mayor and Town Council may not be able to read and consider such late submittals prior to acting upon the policy matter(s) which they address.

Note 2: The progress of this meeting may be monitored by visiting the Town's website (townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

Note 3: If a person decides to appeal any decision made by this Council with respect to

any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Note 4: Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.

Note 5: Items listed on the Consent Agenda will be approved by one motion of the Town Council, unless the Mayor or an individual Council Member requests that any item (s) be moved to the Regular Agenda and individually considered.

Note 6: A summary of the actions taken at Town Council meetings can be viewed on the Town's website after 5 p.m. on the Friday following the Town Council meeting.

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you.

PUBLIC HEARINGS:

Any citizen is entitled to be heard on an official agenda item under the section entitled "Public Hearings," subject to the three minute limitation.

COMMUNICATIONS FROM CITIZENS:

Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens," subject to the three minute limitation. The public also has the opportunity to speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion.

OTHER AGENDA ITEMS:

Any citizen is entitled to be heard on any official agenda item when the Town Council calls for public comments, subject to the three minute limitation.

Town Council Meetings are public business meetings and, as such, the Town Council retains the right to limit discussion on any issue.

**Town of Palm Beach
Meeting Schedule**

3/5/14

Tue 03/11/2014 09:30 AM	Town Council Meeting	Council Chambers
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Wed 03/12/2014 09:30 AM	Town Council Meeting - Development Review	Council Chambers
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Wed 03/19/2014 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
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Thu 03/20/2014 02:00 PM	Code Enforcement Board Meeting	Council Chambers
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Tue 03/25/2014 07:00 AM	Special Election re: PUD 5 Referendum	
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Wed 03/26/2014 09:00 AM	ARCOM Meeting	Council Chambers
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Tue 04/08/2014 09:30 AM	Town Council Meeting	Council Chambers
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Wed 04/09/2014 09:30 AM	Town Council Meeting - Development Review	Council Chambers
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Tue 04/15/2014 09:30 AM	Planning and Zoning Commission Meeting	Council Chambers
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Wed 04/16/2014 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
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Thu 04/17/2014 02:00 PM	Code Enforcement Board Meeting	Council Chambers
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Wed 04/23/2014 09:00 AM	ARCOM Meeting	Council Chambers
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Thu 04/24/2014 09:00 AM	Shore Protection Board Meeting	Council Chambers
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Wed 05/07/2014 09:00 AM	Recreation Advisory Commission Meeting	Council Chambers
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Tue 05/13/2014 09:30 AM	Town Council Meeting	Council Chambers
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Wed 05/14/2014 09:30 AM	Town Council Meeting-Development Review	Council Chambers
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