



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

MARCH 4, 2025

9:30 AM

Welcome

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

I. CALL TO ORDER AND ROLL CALL

Danielle H. Moore, Mayor
Bobbie D. Lindsay, President
Lew Crampton, President Pro Tem
Julie Araskog
Ted Cooney
Bridget Moran

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

- A. Presentation by Sarah Kavanagh, Consul General of Ireland

VI. RECOGNITIONS

- A. Recognition of Dan Floersheimer for his Service on the Architectural Commission from March 2018 to March 2025
- B. Recognition of Anne Metzger for her Service on the Landmarks Preservation Commission from August 2018 to March 2025
- C. Recognition of Sue Patterson for her Service on the Landmarks Preservation Commission from March 2017 to March 2025

VII. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A. Presentations by the Applicants and Appointments to the Architectural Commission
- B. Presentations by the Applicants and Appointments to the Code Enforcement Board

VIII. COMMENTS OF MAYOR DANIELLE H. MOORE

IX. COMMENTS OF TOWN COUNCIL MEMBERS

X. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

XI. APPROVAL OF CONSENT AGENDA

A. MINUTES

1. Town Council Meeting Minutes
Kelly Churney, CMC, Town Clerk
 - a. February 11, 2025, Town Council Meeting Minutes
 - b. February 12, 2025, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of February 26, 2025.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 017-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding a Purchase Order to Kimley-Horn and Associates, Inc. to provide professional engineering services associated with development of design plans related to the proposed intersection improvements at Royal Poinciana Way in the amount of \$263,902.04, approving a contingency in the amount of \$39,585.00 and approving a project budget of \$303,487.00.

Dean Mealy, II Procurement and Contract Manager

2. RESOLUTION NO. 023-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a change order to Gehring Group's original resolution authorization of \$442,380 for a multi-year contract to \$558,031.

Dean Mealy, II Procurement and Contract Manager

3. RESOLUTION NO. 024-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding a change order to Kimley-Horn and Associates, Inc. for Construction Phase Services for the Central Fire Fuel Tank Remediation in the amount of \$37,160 for a total project budget of \$253,060.

Dean Mealy, II Procurement and Contract Manager

4. RESOLUTION NO. 025-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding a purchase order to Kimley-Horn and Associates, Inc. for design of D-3 stormwater pump station generator and E-7 wastewater pump station improvements in the amount of \$161,850, approving a contingency in the amount of \$24,277 and approving a project budget in the amount of \$186,127.

Dean Mealy, II Procurement and Contract Manager

5. RESOLUTION NO. 026-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding a purchase order to Mock-Roos for design of A-43 wastewater pump station improvements in the amount of \$252,046, approving a contingency in the amount of \$37,806 and approving a project budget in the amount of \$289,852.

Dean Mealy, II Procurement and Contract Manager

6. RESOLUTION NO. 028-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding a Purchase Order to Kimley-Horn and Associates, Inc. to provide professional engineering services associated with development of design plans related to the proposed intersection improvements for Bradley Place Roadway Improvements in the amount of \$174,306.02, approving a contingency in the amount of \$26,145 for a total project budget in the amount of \$200,451.

Dean Mealy, II Procurement and Contract Manager

C. OTHER

1. Budget Calendar for FY26 Budget Process
Bob Miracle, Deputy Town Manager - Finance and Administration
2. Request by the City of West Palm Beach for Town Sponsorship in the Amount of \$12,000 for the City's 4th on Flagler Event.

Kirk W. Blouin, Town Manager

XII. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Investment Advisory Committee
Christopher Storkerson, Chair
- B. Annual Report of the Landmarks Preservation Commission
Sue Patterson, Chair

XIII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

- 1. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

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

- 2. Discussion on Traffic Mitigation

Kirk Blouin, Town Manager

TIME CERTAIN: 11:00 A.M.

a. Corrected RESOLUTION NO. 022-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Temporarily Amending the Hours for Construction Work Set Forth in Section 42-199 of the Town's Code of Ordinances for the Benefit of the Health, Safety and Welfare of the Residents; and Providing an Effective Date.

b. Further Discussion and Review of Draft Ordinance to Mandate the use of Construction Management Agreement

c. Further Discussion of Proposed Draft Ordinance to Limit Number of Building Permits

d. Right of Way Division of Responsibilities

- 3. Intersection Safe Sight Visibility Triangle Waiver Request 284 Monterey Road, Palm Beach, Florida 33480

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

- 4. Status Update Regarding Riviera Beach Mooring Permit

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

C. New Business

- 1. RESOLUTION NO. 030-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order To Kimley-Horn and Associates, Inc. to Provide Engineering Services Associated With A-5 Wastewater Pump Station Conversion in the Amount of \$151,300 Approving a Contingency in the Amount of \$60,000 for a Total Approved Award in the Amount of \$211,300.

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

2. David Yarrow Photography Filming Permit Application
Carolyn Stone, Deputy Town Manager - Business Enterprise and Culture
3. Groin Rehabilitation at Blossom Way Holdings, LLC
H. Paul Brazil, P.E., Director of Public Works

D. Quarterly Litigation Report

1. Quarterly Litigation Report
Joanne O'Connor, Town Attorney

XIV. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 003-2025 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 74 - Parks And Recreation, By Amending Sec. 74-162. Regulation Of Fishing To Prohibit Fishing And Casting Of Nets Upon Certain Town-Owned Property Including Bridges And Docks And By Amending Sec. 74-163. Fishing Prohibitions Concerning Public Docks To Prohibit Fishing From The Docks Owned By The Town At Lake Drive Park; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.
Nicholas Caristo, Chief of Police

XV. ANY OTHER MATTERS

XVI. ADJOURNMENT

Procedures for Public Participation:

Note 1: **Live Stream audio:** To watch/listen live, visit the 'Public Meetings' webpage on the Town's website at www.townofpalmbeach.com and select the "View Event" or "Click Here to Listen" button.

Note 2: Any citizen is entitled to be heard concerning any matter under the sections entitled 'Communications from Citizens' and 'Public Hearings', subject to the three-minute limitation. The public also can speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion. 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. In-person or virtual Public Comment is limited to three minutes and must be preceded by your name and address for the record. As a public business meeting, the Town Council President retains the right to limit discussion on any issue.

Alternative public comment is also welcome for Town Council Meetings via four methods:

1. Written to make a virtual public comment, please register for the Microsoft Team meeting. This link will be available prior to the meeting on the Public Meeting page or on the Town's calendar of events, which both can be found at townofpalmbeach.com.
2. Written public comment submittals should be sent to publiccomment@townofpalmbeach.com.
3. Direct written entry into the public meeting record through the eComment portal on the Public Meetings webpage.
4. Mail or in-person submittal of written document to the Town Clerk's Office at Town Hall no later than the Friday prior to the meeting.

Note 3: **Appeals:** If a person decides to appeal any decision made with respect to any matter considered at this meeting, they will need to ensure that a verbatim record of the proceedings is made for such purposes, which shall include the testimony and evidence upon which the appeal is to be based.

Note 4: Disabled persons needing accommodations to participate in this meeting are requested to call the Clerk's Office at (561) 838-5416 at least one day prior to the meeting.