

TENTATIVE:
SUBJECT TO
REVISION



TOWN OF PALM BEACH

Town Manager's Office
TOWN COUNCIL MEETING

**TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD
AGENDA**

MARCH 2, 2021

9:30 AM

**To Participate via Zoom, please click on the link below:
<https://zoom.us/j/94172433024>**

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

Gail L. Coniglio, Mayor
Margaret A. Zeidman, President
Bobbie Lindsay, President Pro Tem
Julie Araskog
Lew Crampton
Danielle H. Moore

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. BOARDS AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A.** Presentations by Architectural Commission (ARCOM) Applicants.
Queenester Nieves, CMC, Town Clerk
- B.** Presentations by the Landmarks Preservation Commission Applicants.
Queenester Nieves, CMC, Town Clerk
- C.** Presentations by the Planning and Zoning Commission Applicants.
Queenester Nieves, CMC, Town Clerk
- D.** Presentations by the Retirement Board of Trustees Applicants.
Queenester Nieves, CMC, Town Clerk
- E.** Appointments to the Architectural Commission (ARCOM).
Queenester Nieves, CMC, Town Clerk
- F.** Appointments to the Landmarks Preservation Commission.
Queenester Nieves, CMC, Town Clerk
- G.** Appointments to the Planning and Zoning Commission.
Queenester Nieves, CMC, Town Clerk
- H.** Appointments to the Retirement Board of Trustees.
Queenester Nieves, CMC, Town Clerk

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

VII. COMMENTS OF TOWN COUNCIL MEMBERS

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

IX. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

A. MINUTES

- 1. Town Council Meeting Minutes
Queenester Nieves, CMC, Town Clerk
 - a. February 9, 2021, Town Council Meeting Minutes - *Deferred to the April 13, 2021 Town Council Meeting.*
 - b. February 10, 2021, Town Council Development Review Meeting Minutes - *Deferred to the April 13, 2021 Town Council Meeting.*
 - c. February 11, 2021, Special Town Council Meeting Minutes
- 2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of February 24, 2021.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

- 1. RESOLUTION NO. 027-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving The Award Of ITB No. 2021-07 To Rio-Bak Corporation For Dune Restoration - Truck Haul In The Amount Of \$1,765,374

And Establish A Project Budget Of \$1,900,000.

Town staff recommends that Town Council approve both Weeks Marine, Inc. and Rio-Bak Corporation to perform construction related services outside of the Town Code of Ordinances restrictions for construction dates, hours, and noise levels for activities on the beach and in the Lake Worth Lagoon related to construction of the 2021 Phipps Ocean Park Beach Nourishment and Dune Restoration Projects.

Dean Mealy, Purchasing Manager

2. RESOLUTION NO. 028-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Applied Technology & Management, Inc., in the Amount of \$208,292.40 for Coastal Engineering and Turbidity Monitoring Services for 2021 Phipps Ocean Park Beach Nourishment, and Dune Restoration Projects and Establishing a Task Budget of \$229,000.

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

3. RESOLUTION NO. 029-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Retroactive Purchase Order to Glasgow Equipment Services Inc. in the Amount of \$28,625 for Repairs to the Par 3 Fuel Tank and Approve \$14,000 for the Remaining Years of the Contract.

The repair of \$28,625 and the previous awards since 2019 cumulatively in the amount of \$44,122 now exceeds the \$65,000 award authority of the Town Manager. The contract has additional two years before rebidding. As such, an additional allocation of \$14,000 is required to support the remaining two years.

Dean Mealy, Purchasing Manager

C. OTHER

1. Promotion of Current Alternate Members on the Shore Protection Board and Recreation Advisory Commission to Regular Member Status.

Jay Boodheshwar, Deputy Town Manager

2. Accept Donation from the Palm Beach Police & Fire Foundation and Approve the Transfer of Funds from the Town's Equipment Replacement Fund Contingency and Designate the Funds for the Replacement and Renovation of the Police Department Firearms Range in the FY21 Budget

Nicholas Caristo, Chief of Police

3. 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

X. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Landmarks Preservation Commission.
Richard Rene Silvin, Chair

XI. COMMITTEE REPORTS

- A. Report of the Business and Administrative Committee Meeting Held on Tuesday, January 26, 2021.
Lew Crampton, Chair

XII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. COVID-19 Update
Kirk W. Blouin, Town Manager
TIME CERTAIN: 10:30 AM
 - a. Report on COVID-19 Infections, Hospitalizations and Vaccines
Darrel Donatto, Fire Rescue Chief
 - b. Compliance with Emergency Order and Mandates
Nicholas Caristo, Police Chief
 - c. Discussion About Town-Wide Curfew
 - d. RESOLUTION NO. 030-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Concurring With The Request Of The Town's Chief Of Police, To Extend The Chief's Declaration Of The Existence Of A State Of Emergency Within The Corporate Limits Of The Town To April 13, 2021, Unless Earlier Terminated By The Chief Of Police, At Which Time The Town Council Will Address The Need For Any Extension Of The Declaration Of Emergency; Providing For An Effective Date.
2. Town-wide Undergrounding Project
H. Paul Brazil, P.E., Director of Public Works
 - a. Review of Project and Dashboard, Summary of Project Status
 - b. RESOLUTION NO. 031-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Guaranteed Maximum Price to Burkhardt Construction Inc., for Phase 4 South Part-1 and the Watermain Replacement on South Lake Drive in the Amount of \$1,252,588 and Establish a Project Budget in the Amount of \$1,440,470.
Dean Mealy, Purchasing Manager
 - c. RESOLUTION NO. 032-2021 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. in the Amount of \$49,838.17 and a Project Budget of \$53,000 for Phase 4 South Part-1 Construction Phase Services for Town-Wide Undergrounding of Utilities and South Lake Avenue Watermain Replacement.

C. New Business

1. Proposed Business Association Special Event on November 11, 2021 to be Hosted by the Main Street Business Association.
Queenester Nieves, CMC, Town Clerk
2. Traffic Related Complaints on Brazilian Avenue.
Nicholas Caristo, Chief of Police

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: Please submit written comments/materials to council@townofpalmbeach.com or in person to the Town Clerk's Office, located at Town Hall, 360 South County Road. No written materials received after 3:30 p.m. on the Wednesday 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 3:30 p.m. on Wednesday 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 Technology (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: All back-up material for the items listed on the agenda are posted to the Town's website and emailed to all Stay Informed subscribers on the Friday before the Town Council meeting. To access the back-up materials and/or subscribe to the Stay Informed list, please visit the Town's website (townofpalmbeach.com).

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.