



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

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

AGENDA

FRIDAY, FEBRUARY 28, 2014

11:00 AM

- I. CALL TO ORDER AND ROLL CALL
Gail L. Coniglio, Mayor
Robert N. Wildrick, President
William J. Diamond, President Pro Tem
Richard M. Kleid
Michael J. Pucillo
Penelope D. Townsend
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. WELLS/SUNRISE SEAWALL REHABILITATION PROJECT
 - A. Update Re: Ownership and Cost Allocation.
[H. Paul Brazil, P.E., Director of Public Works]
 - B. RESOLUTION NO. 32-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design, Permitting, and Bid Support Services to Kimley-Horn and Associates, Inc., for the Reach 3 Roadway Protective Seawall Repairs, in the Amount of \$108,593.81, and Establishing a Design, Permitting, and Bid Phase Budget of \$120,000. [H. Paul Brazil, P.E., Director of Public Works]

- C. RESOLUTION NO. 30-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Electing to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments Levied Within a Portion of the Incorporated Area of the Town Constituting the Wells/Sunrise Seawall Rehabilitation Project Assessment Area; Stating the Need for Such Levy; Providing for the Mailing of this Resolution; and Providing an Effective Date. [Thomas G. Bradford, Deputy Town Manager]
- V. COMMUNICATION WITH U.S. ARMY CORPS OF ENGINEERS REGARDING PROPOSED DEEPENING AND WIDENING OF LAKE WORTH INLET.
[Peter B. Elwell, Town Manager]
- VI. ANY OTHER MATTERS
- VII. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions relative to this feature, please contact the Office of Information Systems (561) 227-6315.

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.