



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

FEBRUARY 11, 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. Annual Report of Palm Beach Island Cats
David Leavitt, Palm Beach Island Cats

VI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A. Presentations by the Applicants and Appointments to the Landmarks Preservation Commission

VII. COMMENTS OF MAYOR DANIELLE H. MOORE

VIII. COMMENTS OF TOWN COUNCIL MEMBERS

IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

X. APPROVAL OF CONSENT AGENDA

A. MINUTES

1. Town Council Meeting Minutes
Kelly Churney, CMC, Town Clerk
 - a. January 14, 2025, Town Council Meeting Minutes
 - b. January 15, 2025, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of January 29, 2025.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 012-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2024-29, Hardwood Tree Trimming for a one year term to Zimmerman Tree Service in the amount of the approved budget for Hardwood Trees and Royal Palm Trees for FY 25 in the amount of \$402,800 with the option to renew for four consecutive years based on yearly budget approval for the specific line item of Hardwood Trees and Royal Palm Trees based on satisfactory performance and mutual agreement to extend.
Dean Mealy, II Procurement and Contract Manager

C. OTHER

1. Use of Right-of-Way During Season - 200 Bradley Place
H. Paul Brazil, P.E., Director of Public Works
2. Proposed Road Closure North Ocean Boulevard at Palmo Way Beach Access
H. Paul Brazil, P.E., Director of Public Works

3. Race of Hope Special Event Permit
Carolyn Stone, Deputy Town Manager - Business Enterprise & Culture

XI. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Investment Advisory Committee
Christopher Storkerson, Chair
- B. Shore Protection Board 2024 Annual Report
H. Paul Brazil, P.E., Director of Public Works

XII. PUBLIC HEARINGS

- A. RESOLUTION NO. 010-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning Existing Public Utility Easements and Dedication of Public Utility Easements Within the Property Commonly Known as 599 South County Road, in the Town of Palm Beach, Florida.
H. Paul Brazil, P.E., Director of Public Works

XIII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Discussion on Traffic Mitigation
Kirk Blouin, Town Manager
TIME CERTAIN 2:30 P.M.
 - a. Draft Resolution to Change Construction Hours
 - b. Draft Ordinance to Mandate the Use of Construction Management Agreements
 - c. Draft Ordinance to Limit Number of Building Permits
2. RESOLUTION NO. 007-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Construction Management at Risk (CMAR) Contract GMP to Burkhardt Construction Inc. for the Phipps Ocean Park Improvements in the Amount of \$30,248,457.86, Tennis Court Renovations in the amount of \$391,953.17 (Town Responsibility), Lifeguard Renovations in the amount of \$673,284 (Town Responsibility), Electrical Panel Replacement Allowance in the amount of \$66,789 (Town Responsibility), approving a contingency in the amount of \$3,108,048 and establishing an overall Project Budget of \$34,518,546.03 and Approves a Waiver to Section 42-196 through Section 42-199 of the Town Code of Ordinances to Allow for Extended Work Hours Saturday, and Night-Time Work Hours as Necessary, and Approved by Public Works and A Waiver to the Noise Ordinance for those Same Saturday and Night-Time Activities From Section 42-226 through Section 42-229 of the Town

Code of Ordinances.

Dean Mealy, II Procurement and Contract Manager

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

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

4. Mid-Town Beach Renourishment Update

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

5. Discussion Regarding Paid Parking in the Area of County Road, between Wells Road and Royal Poinciana Way as it Relates to Places of Worship.

Julie Araskog, Town Council Member

C. New Business

1. Breakers Hotel Breakwaters Project

TIME CERTAIN: 11:00 A.M.

Paul Leone, CEO, The Breakers Palm Beach

2. Marian Procession Special Event Permit

Carolyn Stone, Deputy Town Manager - Business Enterprise and Culture

3. Consideration of Donation for Beautification Project for 200 and 300 Blocks of Peruvian Avenue

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

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

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

5. RESOLUTION NO. 016-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Proposed Design Plans for a Park at Wells Road and Crescent Drive at North County Road and Accept a Donation to Construct the Park Project. The Donation Amount is to be Determined at the Time of the Final Bid.

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

6. Conceptual Approval of Proposed Seaview Park Athletic Field Lighting Project

Mark Bresnahan, Director of Recreation

7. Change of Designation to Seaview Park Municipal Lot

Mark Bresnahan, Director of Recreation

8. Town Manager - 2025 Performance Evaluation

Gillian Barth, Director of People and Culture

9. Discussion on Possible Restriction on Fishing off of the Ibis Isle Bridge

Kirk Blouin, Town Manager

XIV. ORDINANCES

A. First 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.